



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that QUA QUEST TECH SOLUTIONS PRIVATE LIMITED is incorporated on this Second day of July Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U72900KL2021PTC069661.

The Permanent Account Number (PAN) of the company is **AAACQ7522J** *

The Tax Deduction and Collection Account Number (TAN) of the company is **CHNQ00253B** *

Given under my hand at Manesar this Second day of July Two thousand twenty-one .

DS MINISTRY OF
CORPORATE AFFAIRS

Digital Signature Certificate

ALOK TANDON

Deputy Registrar Of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

QUA QUEST TECH SOLUTIONS PRIVATE LIMITED

Qua Quest Tech Solutions Private Limited, Kayilampara PO, Mannankundu,
Chemperi, Kannur, Kerala, India, 670632



* as issued by the Income Tax Department


Principal



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 32AACQ7522J1ZJ

1.	Legal Name	QUA QUEST TECH SOLUTIONS PRIVATE LIMITED			
2.	Trade Name, if any	QUA QUEST TECH SOLUTIONS PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	1/131, Kudiyanmala P.O, Naduvil, Kannur, Kannur, Kerala, 670582			
5.	Date of Liability				
6.	Period of Validity	From	24/07/2021	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Centre			
Signature					
Signature Not Verified Digitally signed by DS GOODS AND SERVICES TAX NETWORK(4) Date: 2021.07.24 23:45:10 IST					
Name		MEERA P MEERA			
Designation		Superintendent			
Jurisdictional Office		AIT & CT Office, Thalipparambu			
9. Date of issue of Certificate		24/07/2021			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 24/07/2021 by the jurisdictional authority.


Principal
A.J. Institute of Engineering & Technology
Mangaluru - 575 006



सत्यमेव जयते

Annexure A

GSTIN	32AAACQ7522J1ZJ
Legal Name	QUA QUEST TECH SOLUTIONS PRIVATE LIMITED
Trade Name, if any	QUA QUEST TECH SOLUTIONS PRIVATE LIMITED

Details of Additional Places of Business

Total Number of Additional Places of Business in the State 0


Principal
A.J. Institute of Engineering & Technology
Mangaluru - 575 006



GSTIN 32AAACQ7522J1ZJ
Legal Name QUA QUEST TECH SOLUTIONS PRIVATE LIMITED
Trade Name, if any QUA QUEST TECH SOLUTIONS PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	RICHARD JAIN ZACHARIYA
		Designation/Status	DIRECTOR
		Resident of State	Kerala
2		Name	VALLURAN CHACKO VINCENT
		Designation/Status	DIRECTOR
		Resident of State	Kerala
3		Name	JOMOL FELIX
		Designation/Status	DIRECTOR
		Resident of State	Kerala


Principal
A.J. Institute of Engineering & Technology
Mangaluru - 575 006

[Pursuant to Schedule I (see sections 4 and 5) to
the Companies Act, 2013] FORM NO. INC-33

SPICE+MOA
(e-Memorandum of Association)

* Table applicable to company as notified under schedule I of the companies Act, 2013

A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

QUA QUEST TECH SOLUTIONS PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Kerala-KL

3.(a) The objects to be pursued by the company on its incorporation are

To carry on in India or elsewhere, the business to design, develop, buy, sell, or otherwise to deal in software or other IT enabled solutions and to provide consultancy services related thereto.

3.(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To carry on the business of Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions.
2. To import, export, sell, purchase, distribute, host (in data centres or over the web) or otherwise deal in own and third party computer software packages, programs and solutions.
3. To provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third party infrastructure and equipment.
4. To provide solutions/ Packages/ services through applications services provider mode via internet or otherwise, to undertake IT enabled services like call center Management, Medical and legal transcription, data processing, Back office processing, data warehousing and database management.
5. To carry on the business of dealing and maintenance of computer hardware, computer systems and assemble data processors, program designs.
6. Engage in buying and selling of hardware and software packages and all types of tabulating machine, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipments and devices.
7. To carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipment, solutions and services for networking and network management, data centre management and in providing consultancy services.
8. To develop, provide, undertake, design, import, export, distribute and deal in Systems and application software for microprocessor based information systems, off shore software development projects, internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website applications solutions software enterprise, resource planning, e-commerce, value added products and other business applications either for its own use for sale in India or for export outside India.
9. To design and develop such systems and application software for and on behalf of manufacturers owners and users of computer, telecom, digital, electronic equipments in India or elsewhere in the world.
10. To carry on the business of providing outsourcing services for all processes, sub Processes, transactions, activities and all other

work performed by business in various industries within India and across the world. This includes those process or sub processes that are enabled by information technology.

11. To offer training, consultancy, advisory and all related services in all areas of information technology including computer hardware and software, data communication, telecommunications, manufacturing and process control and automation, artificial intelligence, natural language processing and to undertake research and development, promote excellence and leadership and computer science, modern mathematics, Vedic methodology, Vedanta philosophy and universal and eternal value premises.
12. To establish maintain, conduct, provide, procure or make available services of every kind including commercial, statistical, financial, accountancy, medical, legal, management, educational, engineering, data processing, communication and other technological social or other services.
13. To provide for such research and development including conducting and participating in seminars, workshops, exhibitions, conferences and the like and to obtain technical know-how, literature, brochures, technical data etc. from abroad and export/disseminate them to other countries.
14. To engage in manpower recruitment for overseas requirements and also bring in necessary skilled personnel into the country and to develop, market, implement systems and application software packages and related products for Indian and export markets to conduct software and hardware courses.
15. To offer consultancy including hardware selection, system design, manpower selection, software development, implementation and training and to spread computer literacy and computer aided education in rural and urban areas through application of modern techniques, media communications.
16. To operate data and information processing enters and to render all such services as are required by the customers in relation to processing of information and also in the interpretation, application and use of processed data.
17. To borrow or raise money for the purpose of the business of the Company either by creating a charge on the property of the Company or by issuing debentures charged upon all or any of the Company's property both present and future including its uncalled capital and to redeem such liabilities in pursuant to the section 73 and other applicable provisions of the Companies Act 2013.
18. To distribute any property of the Company amongst members in specie or kind, subject to the provisions of the Companies Act 2013.
19. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the company from time to time think fit any money received by the way of premium on shares or debentures issued at a premium by the company, and any money received in respect of accruals on forfeited shares.
20. To provide for the welfare of the employees or ex-employees and the wives and families or the dependents or connections of such persons of the Company subject to the provisions of the Companies Act, 2013.
21. To invest and deal with money of the company not immediately required by it subject to the provisions of the Companies Act, 2013.
22. To appoint Directors or Managers of any subsidiary Company or of any other Company in which this Company is or may be interested.
23. To remunerate any person or Companies for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in the Company's capital or debentures, debenture stocks or other securities of the Company in the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business.
24. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion and registration of the Company or the issue of its capital including brokerage and commission.
25. To acquire and secure membership, seat or privilege or procure registration or other recognition of the company in name of the company or its nominees in and any association, exchange, market, clubs or other institution in India any part of the world for furtherance of any business, trade or industry.
26. To approve, ratify and adopt contractors, agreements, commitments and undertakings entered into, given or executed by its promoters, signatories to the company's Memorandum and Articles of Association and the persons mentioned as the Company's Directors and to pay all costs, charges or expenses incurred in connection there with particularly in respect of promotion establishment and operation or the Company shall consider to be in the nature of preliminary expenses.
27. To subscribe or contribute otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or subjects or any public or general or useful objects.
28. To purchase take on lease or in exchange, hire or otherwise any immovable and/or movable property and/or any rights or privileges in respect thereof and further to get assignment or mortgage bonds and similar other instruments which the company may think necessary or convenient for the purpose of its business, and further to sell, exchange, improve, manage, develop, lease out a mortgage, dispose of or turn to account and/or otherwise to deal with all or any such movable or immovable property, rights and privileges thereof, upon any terms and for any consideration as may thought fit.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The share capital of the company is rupees, divided into,

10,000.00	Equity	shares of	100.00	rupees each	,and
-----------	--------	-----------	--------	-------------	------

Principal

A.J. Institute of Engineering & Technology
Mangaluru - 575000


S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Richard Jain Zachariya , S/o Saji Zachariya Mundathuchundayil, Mannankundu, Chemperi, Eruvassy, Kannur-670632 , Business	CWVPR4069K	340	Equity	RICHARD JAIN ZACHARIYA <small>Digitally signed by RICHARD JAIN ZACHARIYA Date: 2021.07.01 15:17:11 +05'30'</small>	01/07/21
				Preference		
2	Valluran Chacko Vincent ,S/o Chacko, Valluran, Kudiyannamala, Eruvassy,Kannur-670582, Business	BHEPV8186L	160	Equity	VINCENT VALLURAN CHACKO <small>Digitally signed by VINCENT VALLURAN CHACKO Date: 2021.07.01 15:17:07 +05'30'</small>	01/07/21
				Preference		
3	Jomol Felix , D/o JOSEPH, Thenganakunnel House,Kudiyannamala,Eruvassy, Kannur-670582, Business	ACWPF0581H	500	Equity	JOMOL FELIX <small>Digitally signed by JOMOL FELIX Date: 2021.07.01 15:08:50 +05'30'</small>	01/07/21
				Preference		
Total Shares taken			1,000.00	Equity		
				Preference		

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACA JOSWIN TONY	41/3788, Carmel Centre, Kacheripady, Banerji Road, Ernakulam 682018, Practising Chartered Accountant	245028	JOSWIN TONY <small>Digitally signed by JOSWIN TONY Date: 2021.07.01 15:09:42 +05'30'</small>	01/07/21

Modify

Check Form


Principal
A.J. Institute of Engineering & Technology
Mangaluru - 575 806

- 6
- We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

 - I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company (Applicable in case of one person company):


Principal
A.J. Institute of Engineering & Technology
Mangaluru - 575 006