

**MEMORANDUM OF ASSOCIATION
OF
INFOTECH SOFTWARE DEALERS'
ASSOCIATION**

01.	NAME	:	The name of the organisation shall be INFOTECH SOFTWARE DEALERS' ASSOCIATION.
02	REGISTERED OFFICE	:	The Registered office of the INFOTECH SOFTWARE DEALERS ASSOCIATION shall be at below given address : “12, Riddhi Siddhi, C. S. Complex, Dahisar (East), Mumbai – 400 068 Maharashtra, India”
03.	OBJECTS OF THE ASSOCIATION	1	To create a common platform for representation of the packaged software dealers community at large all over India, as an national non profit earning charitable organisation, to various forums, suppliers, and government and be a place where the issues of the packaged software dealers community at large will be discussed. “Packaged Software” Means Software in any form and includes OEM, Full Packs, Paper Licence, Electronic Software Downloads, Software Maintenance, Software Subscription and data information subscription. For the sake of brevity, herein after referred to as “Software” in the Memorandum of Association.
		2	To lay down the ethics and standards

			promoting the interests of the Software dealers community at large ensuring that they continue to make an essential and ever-increasing contribution to the nation promoting science and technology.
		3	To create a forum for General Business related problems and questions and to solve the same by coming together in a co-operative manner.
		4	To benefit Indian Software dealers community by creating guidelines and knowledge to help in promoting their sales, increasing their sales and increasing productivity & business ethics, to stimulate business and industrial activity.
		5	To benefit the community by establishing sound business practices between the Software dealers and agencies and each of the various related parties.
		6	To question business practices that is harmful and extravagant; to make it possible for the small entrepreneur to grow through Software industry and to compete with the biggest; to encourage research in the field of science, technology, market and the industry; and ; to serve society by meeting its social responsibilities as a non profit earning charitable organisation.
		7	To establish a common platform in building and sustaining the prestige of the Software dealers and to serve as a spokesman against unwarranted attacks or restrictions on Software industry.
		8	To establish a forum where representatives of Software dealers, distributors, principals, manufacturers,

			related agencies and Government can meet on mutual ground and examine problems of mutual concern. To become a forceful advocate of Dealers' interests before the State and Central Governments, Industrial forums, the Media, judicial or non – judicial bodies and do everything that is necessary to protect and advance interests of its members and the dealers community at large.
		9	To offer effective co-operation and liaison with Government officials and bodies for the purpose of broadening their understanding of the role of Software dealers and agencies.
		10	To make representations, to lead delegations and to deal with the subjects that affects the interest of Software dealers and find ways and means of solving the problems and difficulties relating to subjects, like taxation import, export, procurement, distribution, road transport, industrial relation procedural delays, power supply etc.
		11	Encourage members to provide world-class quality products, services and solutions in India and overseas and help build brand equity for the Indian IT Software industry.
		12	To hold seminars and symposiums for disseminating any knowledge relating to Software or any related products.
		13	To develop a progressive mindset to educate and equip members to identify new opportunities on the horizon and face the threats and challenges in the Software industry

		14	To identify and promote such business practices that would help Dealers to strengthen business ethics and improve management skills professionally.
		15	To perform activities to educate / enhance quality of service offerings of the members of the activities.
		16	To keep the members informed in case of new opportunities in Software industry.
		17	To coordinate with vendors / developers of Software to help and select partners for Indian geography.
		18	To develop a platform to enable networking amongst members to collaborate & deliver solutions
		19	To increase public awareness about usage of licensed software packages and educate customer about benefits of using licensed Software and ways to improve customer satisfaction.
		20	To develop and maintain an atmosphere of trust between Dealers, Distributors and Principals to usher in a new culture of Collaboration and improvement of business interests.
		21	In connection with main objects of the association, propaganda to be done and in view of the said aims, society's and departments to be established and to do the management and execution of the same.
		22	To arbitrate for the speedy disposal of disputes and differences arising between members, distributors, principal companies or with outsiders.
		23	For the fulfillment of the aims and goals of the association co-operation of other

			association or societies to be taken and accordingly work together with them.
		24	To insure with any person or company against losses damages, risks and liabilities of any kind which may affect the Association including its office bearers either wholly or partly.
		25	For the association's aims and ambitions work to be done, To accept gift and donations from any person, firm, corporate body, association of persons and trusts.
		26	To enter into agreements and contracts with Indian or foreign individuals, companies or other organizations for technical know-how, financial or any other assistance to be given or to be taken for carrying out all or any of the objects of the association.
		27	To purchase, take on lease or in exchange, hire and otherwise howsoever acquire any immovable or movable property, patents, licenses, rights and privileges which the Association may think necessary or convenient for the purposes of its objects and in particular any land, tenements, buildings and to pay for same either in cash or in securities and to sell, hire, let on lease or under lease or otherwise deal with or dispose of or grant right over any immovable or movable property, patents, licenses, rights, and privileges, belonging to the Association.
		28	To collect and defuse amongst the members information on all matters affecting the Software Community and to print and publish, issue and circulate, such papers, periodicals, books,

			circulars and other materials relevant, as may be seen conducive to any of these objectives using Internet, Website, E-Mails and any such technology as deemed necessary.
		29	For the welfare of the association and aims and ambitions to be fulfilled, the association may take necessary steps in the general course.
		30	To impart the knowledge of changes in the various acts, and the rules made there under in respect of dealership, resellership, distributorship or related matters from time to time by arranging periodical meetings, seminars, workshop etc. On various acts.
		31	To arrange regular interactive sessions between members for sharing views and knowledge base and to update members on the industry dynamics.
		32	To optimize the interface between the members of the association for mutual growth.
		33	To provide platform as well as support to ensure the socio economical growth of all the members of the association and the nation at large.
		34	To address grievances of members.
		35	To make effort for welfare of members of association and for smooth operation of their business.
		36	To do everything and any thing for and in the interest of the Software dealers community at large.

(4) FIRST MANAGING COMMITTEE :

Following are the names, Addresses, Designations, Ages, Occupations and Nationalities of all the members of the first managing committee of the **INFOTECH SOFTWARE DEALERS ASSOCIATION**, to whom the business and management of the Association is entrusted.

SR. No.	Name and Address	Designation	Age (Years)	Nationality	Occupation
1.	Rajesh Jayantkumar Kothari 103, Malwa, Patanwala Estate, L.B.S. Road, Ghatkopar (West), Mumbai – 400086	Chairman	47	Indian	Business
2.	Devesh Harish Aggarwal Aggarwal Estate, Chitalsar Manpada, S. V. Road, Thane – 400610	President	35	Indian	Business
3.	Harinder Salwan 5, Jay Maheshwar, Bapu Bhagwe Road, Dahisar (West) Mumbai – 400068	Secretary	44	Indian	Business
4.	Sudarsan Ranganathan 5/C, Jenes Towers No. 1, Ramkrishna Street, North Usman Road, T. Nagar, Chennai - 600017	Regional Secretary	38	Indian	Business
5.	Hemant Chabria R. No. 45, 1 st Floor, 209, A.J.C. Bose Road, Kolkata – 700017	Regional Secretary	38	Indian	Business
6.	Vipul Datta	Regional	34	Indian	Business

	2 nd Floor, 253, Okhla Industrial Estate, Phase III, New Delhi – 110020	Secretary			
7.	Dnyanesh Kamlakar Kulkarni 9, Sidharudh Building 75, Bhawani Shankar Road, Dadar (West), Mumbai – 400028	Treasurer	41	Indian	Business
8.	Kaustubh Kulkarni 2, Snehdhara Co-op. Hsg. Soc. Lrd. Dadabhai Cross Road No. 3, Irla, Villeparle (West), Mumbai – 400056	Member	48	Indian	Business

We the following Member signatories of the Association desire to form Society under the Societies Registration Act, 1860 and accordingly we have formed the said Society, today i.e 08.08.2008 and we have signed the Memorandum for the Purpose of the Registration of the Society under the Societies Registration Act, 1860.

SR. No.	Member's Full Name and Address	Designation	Signature
1.	Rajesh Jayantkumar Kothari 103, Malwa, Patanwala Estate, L.B.S. Road, Ghatkopar (West), Mumbai – 400086	Chairman	Sd/-
2.	Devesh Harish Aggarwal Aggarwal Estate, Chitalsar Manpada, S. V. Road, Thane – 400610	President	Sd/-
3.	Harinder Salwan 5, Jay Maheshwar, Bapu Bhagwe Road, Dahisar (West) Mumbai – 400068	Secretary	Sd/-
4.	Sudarsan Ranganathan 5/C, Jenes Towers No. 1, Ramkrishna Street, North Usman Road, T. Nagar, Chennai - 600017	Regional Secretary	Sd/-
5.	Hemant Chabria R. No. 45, 1 st Floor, 209, A.J.C. Bose Road, Kolkata – 700017	Regional Secretary	Sd/-
6.	Vipul Datta 2 nd Floor, 253, Okhla Industrial Estate, Phase III, New Delhi – 110020	Regional Secretary	Sd/-

7.	Dnyanesh Kamlakar Kulkarni 9, Sidharudh Building 75, Bhawani Shankar Road, Dadar (West), Mumbai – 400028	Treasurer	Sd/-
8.	Kaustubh Kulkarni 2, Snehdhara Co-op. Hsg. Soc. Lrd. Dadabhai Cross Road No. 3, Irla, Villeparle (West), Mumbai – 400056	Member	Sd/-

Place : Mumbai

Date : 08.08.2008

I know the aforesaid persons who have signed this Memorandum in my presence Sd/-	
Signature with Full name, Designation and Membership No. and the seal	Manish Kumar Sharma Chartered Accountant M. No. 045037
Address	503, Kesar Kunj, Telly Gully Cross Raod, Opp. Dev Deveshwar Society, Andheri (East), Mumbai - 400069

Date : 08.08.2008