

Form No. INC-33



Form language

☒ English

☐ Hindi

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

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

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

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

A - MEMORANDUM OF
ASSOCIATION OF A COMPANY
LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is

AYUANANT AUSHDHI INDIA
PRIVATE LIMITED

2 The registered office of the company will be situated in the State of

Uttar Pradesh

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

To carry on the business of trading, manufacturing, export, import and to open the shopping centres or retail or wholesale outlet or the chain thereto in India or abroad and to act as buying, selling, manufacture, agents, commission agents, distributors, merchants, sales organizers, representatives, agents, process, producers, purchasers, sellers, blenders, makers, prepare, preserve, can, refine, bottle, buy sell and deal whether as wholesaler or as principals or agents, carry on the agency business, of health products, ayurvedic products, herbal products, agricultural products, organic products, medicines, fast moving consumer goods, personal care products, spices, natural herbal health products etc and any commodities, goods, articles, materials, substances, articles, merchandise, goods, and things relating to the consumer and to conduct and organise health checkup camps or services etc.

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

and to do all the works and provide the services in resembling nature and to carry on all the activities which are necessary for attainment of aforesaid objects of the company.

1. To acquire and take over the whole or any part of the business property and liabilities of any person or persons, firms or corporation carrying on any business which the company is authorized to carry on or possessed of any property or rights suitable for the purposes of the company.
2. To apply for, purchase or otherwise acquire any patents, brevets, invention, licenses concessions and the like conferring an exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit this company and to use, exercise, develop grant, licenses in respect of or otherwise turn to account the property right and information so acquired.
3. To enter into any partnership or any arrangement for sharing profits, union of interest, joint adventure, reciprocal concession or otherwise with any individual, firm or company carrying on or engaged in or about to carry on or engage in any business or enterprise which the company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this company and or take of otherwise acquire and hold shares or stock in or securities of and to subsidies or otherwise assist any such company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.
4. To enter into any arrangement with any government or authorities supreme, municipal,

local or otherwise that may seem conclusive to the company's objects or any of them and to obtain from any such government or authority, any right, privileges and concessions which the company may think fit desirable to obtain and carry out exercise and comply with any such arrangements, rights, privileges and concessions.

5. From time to time subscribe render services to any charitable, benevolent or useful object of a public character including exhibition the support of which will in the opinion of the company tend to increase its repute or popularity among its employees, its customers of the public, to give pension, gratuities or charitable aid to person or persons who have served the company or to the wives, children or other relatives of such persons and to form and contribute to provident and benefit funds for the benefit of any person engaged by the company.

6. To sell, dispose or mortgage, exchange, lease or transfer the business property and undertaking of the company or any part thereof for any lawful consideration which the company may deem fit to accept and particular buy shares fully or partly paid up, debentures, debenture stock, bonds or securities of any other company and/or to promote any company or companies for the purpose of acquiring all or any of the properties rights and liabilities for this company or any other purposes which may seem directly or indirectly calculated to benefit this company.

7. To purchase, or take on lease or exchange, hire or otherwise acquire any real and personal property and right and privileges, which company may think necessary or convenient for the purpose of its business and in particular purchase any land, building construction, and

basement's machinery, plant stock in trade.

8. To invest surplus money of any which the company not required immediately in any form of investment including shares, stocks, bonds, debentures, obligations or other securities of any company or association or in government securities or in deposit with bank or banks as may be considered desirable and from time to time to vary such investment.

9. To provide corporate guarantee including counter guarantee by the company to any party/person including banks, financial institutions or companies for securing credit facilities obtained by any person including individuals, firms, bodies corporate including subsidiary companies, trusts, association of persons or any organization with or without any security therefore, in any form but shall not carry on the business of banking as defined under the banking regulation act, 1949.

10. To open account with any banks and/or financial institutions and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading warrants, debentures and other negotiable instrument subject to reserve bank of india's directives.

11. To adopt such lawful means of making known the productions of the company as may seem expedient and in particular by advertising in the press, by circular, by purchases and exhibition of work of art or interest by publication of book and periodicals and by granting prizes rewards and donation, but the company shall not make any political donation.

12. To establish and maintain local registers, agencies and branch places of business and to procure the company to be registered or recognized and

carry on business in any part of the world, subject to law in force.

13. To sell, improve, manage, develop, exchange, enfranchise lease, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the company.

14. To pay for any right of property acquired by the company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them shares or securities of the company, paid up in part or otherwise.

15. To pay out of the funds of the company all expenses of an incidental to the formation, registration, advertisements, and establishments of the company.

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 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

150000	Equity Share	Shares of	10	Rupees each	
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☐ We, the several persons, whose names and address 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:

☐ 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:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	Brij Mohan Singh S/o Mr. Kishan Lal R/o Mohalla Danishmandan, Amroha-244221, UP, India, Occupation: Business	E*Q*S*9*5*	5100 Equity,0 Preference		28/10/2024
2	Lavi Sagar S/o Mr. Brij Mohan Singh R/o Mohalla Danishmandan, Amroha-244221, UP, India, Occupation: Business	S*V*S*7*4*	4900 Equity,0 Preference		28/10/2024
Total shares taken			10000 Equity,0 Preference		

Signed before me					
Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCS	Ritesh Jain	S/o Late Shree Neeraj Jain, C/o Jain Ritesh & Associates, 50, Avas Vikas Colony, Pili Kothi, Near Shani Dev Mandir, Moradabad-244001, UP, India, Occupation: PCS	9*5*		28/10/2024

7 Shri / Smt Of resident of
 aged years shall be the nominee in the event of death of the sole member.