

## 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

NUTRI VEDIKA WELLNESS  
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:

Other human health activities

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

1. To enter into partnership or into any arrangement for sharing profits, union of interest, cooperation, for limiting competition, for mutual assistance. joint venture, reciprocal, concession, licenses, or otherwise, with any person, firm, association, society, company, or corporation carrying on or engaged in or about to carry on and to give any person, firm, or company, special rights, licenses and privileges in connection with the Main objects.
2. To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in India or abroad, any Trademarks, patents, patent rights, copy rights, concessions, formulae, licenses, designs, and the like conferring any exclusive or non-exclusive or limited right of use, or any secret or other information as to any invention,

process, or privilege which may seem capable of being used for any of the purpose of the Company, to use, exercise, develop, under, or grant licenses or privileges in respect of or otherwise to turn to account the property rights, or information, use or license so acquired, and to subsidize, take part in or assist in any researches likely to prove beneficial to the company.

3. To invest and deal with the money of the Company not immediately required upon such securities, shares, stocks, debentures, or bonds and in such manner as may from time to time be determined and particularly by way of advance or deposit with or without interest to or/ any person, firm, company, corporation, financial institution and bank, developmental boards or state Governments.

4. To open current, overdraft, loan, cash credit, special purpose, deposit or saving bank account in India or abroad with any bank, financial institution, and to draw and endorse cheques, pay-slips, telegraphic transfer, electronic transfer and to withdraw moneys from such account and otherwise to operate the same.

5. To amalgamate with any other Company/ companies having objects altogether or in part similar to those of the company or partially amalgamate with or acquire interest in the business of any other company, person or firm carrying on or engaged in or about to be engaged in /carry on any business or transaction included in the objects of the company.

6. To pay out of the funds of the Company all expenses of and incidental to the promotion, formation, organization, registration, advertisements and establishments of the Company and the issue and subscription of shares or loan capital including brokerage and/ or commission in respect thereof.

7. To train or pay for training in India or abroad of any of the Company's employees or officers or any candidates in the interest of or in furtherance of the Company's objects and to establish training facilities for providing education and training to the Company's employees and other people.

8. To apply for tender, purchase or otherwise acquire any contracts, licenses and concessions, for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry on, dispose off or otherwise turn to account the same.

9. To adopt such means of making known and advertising the business and products of the Company as may be expedient.

10. To perform, promote, conduct, organise, manage and advertise all kinds of events, shows, functions, programmes, exhibitions, concerts, contests, fairs etc.

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

|       |              |           |    |             |  |
|-------|--------------|-----------|----|-------------|--|
| 10000 | Equity Share | Shares of | 10 | Rupees each |  |
|-------|--------------|-----------|----|-------------|--|

6

- ☐ 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                  | Name MOHD ISRAR S/O MOHD NABI R/O B-39, GALI NO-6 NEAR MASJID,JOSHI,COLONY, I P EXT EAST DELHI DELHI - INDIA 110092 Occupation: Business | 0*2*4*1*                    | 5000 Equity,0 Preference  |     | 21/05/2025 |
| 2                  | Name MINAXI YADAV D/O ASHOK SINGH YADAV R/O B-39 Gali No-6 Joshi Colony Nr Mother Dairy. Delhi 110092 Occupation: Business               | 0*8*2*6*                    | 5000 Equity,0 Preference  |     | 21/05/2025 |
| Total shares taken |                                                                                                                                          |                             | 10000 Equity,0 Preference |     |            |

| Signed before me                                              |                      |                                                                        |                                                 |     |            |
|---------------------------------------------------------------|----------------------|------------------------------------------------------------------------|-------------------------------------------------|-----|------------|
| Membership type of the witness<br>(ACA/FCA/ACS/FCS/ACMA/FCMA) | *Name of the witness | *Address, Description and Occupation                                   | DIN / PAN / Passport number / Membership number | DSC | Dated      |
| ACS                                                           | Ritu Malhotra        | KG -3/66 Vikas Puri , New Delhi -110018 (Practicing Company Secretary) | 7*9*6                                           |     | 21/05/2025 |

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