

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

AAROGYAVEDA AYURVED
PRIVATE LIMITED

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

Rajasthan

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

1. To establish, run, operate, and manage hospitals, clinics, wellness centers, Panchakarma centers, Ayurvedic spas, naturopathy centers, research centers, dispensaries, and healthcare institutions for providing medical relief and healthcare facilities based on Ayurveda and allied Indian systems of medicine.
2. To manufacture, process, prepare, market, distribute, and sell Ayurvedic medicines, herbal products, nutraceuticals, dietary supplements, health foods, organic products, personal care items, and wellness solutions, subject to approvals of relevant statutory authorities.

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

1. 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.

2. To purchase, or take on lease or exchange, hire or otherwise acquire any real and personal property and rights and privileges, which company may think necessary or convenient for the purposes of its business and in particular purchase any land, building construction, basement's machinery, plant and stock-in-trade.

3. To construct, maintain, alter, improve and enlarge any building or works necessary or convenient for the purposes of the Company.

4. To manufacture and deal in all kinds of plants and machinery, apparatus, tools, utensils, materials and things necessary or convenient for carrying on any of the objects of the Company.

5. To enter into partnership or any arrangement for sharing profits, union of interest, cooperation, joint venture, reciprocal concessions or otherwise either in part or whole with any person or Company or Companies, foreign or otherwise carrying on or engaged in any business or transaction capable so as to directly or indirectly benefit this Company.

6. To acquire and undertake whole or any part of the business, goodwill and assets of any person, firm or Company carrying on or proposing to carry on any of the business which this company is authorised to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such

person, firm or company or to acquire any interest in or amalgamate for sharing profit or for co-operation or for mutual assistance with any such person, firm or company and to give accept by way of consideration for any of the acts or things aforesaid or property acquired shares, debentures, debenture stock and securities that may be agreed upon and to hold, retain or sell, mortgage and deal with any shares, debenture stock or securities so received.

7. To invest and deal with the surplus monies and funds belonging to the Company in lands, buildings, bullion, Government, Municipal and other bounds, shares, stocks and securities of any Company whether constituted in India or in any foreign country, and in such other investments and in such manner, as may from time to time be determined, and to vary such investment and transaction.

8. Subject to the Banking Regulation Act, 1949, to open bank account, to draw, make, issue, execute, accept and to endorse, discount and negotiate all negotiable instruments including cheques, drafts, bill of exchange, letter of credit, promissory notes and other negotiable or commercial or mercantile instruments including bills of lading, delivery orders, ware house receipts, warrants and the like, connected with the business of the Company, upon or in respect of, for the purchase of raw materials, goods, machinery, stores or other property, articles, things etc. required for the purpose of the Company upon such terms with or without security as the Company may deem expedient.

9. To draw, make, accept, endorse, discount. execute and issue promissory notes, bundles, bills of exchange, bills of lading,

warrants, debentures and other negotiable and transferable instruments but not to do the business of banking as defined in the Banking Regulation Act, 1949.

10. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the company.

11. To vest any real or personal property rights or interest acquired by or belonging to company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.

12. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.

13. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorised to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

14. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's object and to apply for, promote and obtain any Act of Parliament, privilege, concession, licence or

authorisation of the Government or any other authority local or otherwise for enabling the company to carry on any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, licence or authorisation.

15. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.

16. To amalgamate, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside or carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical knowhow or for such other purpose that may seem calculated beneficial and conducive to the object of the Company.

17. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights liabilities and properties of the company or for any other purpose which may seem directly calculated to benefit the Company and to place or guarantee, the placing of,

underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.

18. To lease, let out on hire, mortgage, pledge, hypothcate, sell or otherwise dispose off the whole or any part of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.

19. To establish and equip laboratories and carry on analytical experimental and other work or undertaking and search in relation to the objects of the Company.

20. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or for the business, of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures, debentures-stocks or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully-paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the

property of the Company.

21. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.

22. To aid peculiarly or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial labour problems or the promotion of industry or trade.

23. To make arrangements with persons engaged in any trade, business or profession for the concession to the company's members, ticket-holders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.

24. On winding up of the company, to distribute all or any of the property of the company amongst the members in specific or in kind or proceeds of sale or disposal of any property of the company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law and subject to Companies Act. 2013.

25. To do all or any of the above things in any part of the world as principals, agents, contractors,

trustees, attorney, agents or otherwise and either alone or in conjunction with other and to establish offices, agencies or branches for carrying on any of the aforesaid objects of India elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those 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

30000	Equity Share	Shares of	10	Rupees each	
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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	LAXMI NARAYAN SONI PLOT NO 96 PUSHP VATIKA PRIYA VIHAR NIWARU LINK ROAD Jaipur Rajasthan 302012 Jhotwara Jaipur India, Occupation: Business	J*F*S*1*2*	15000 Equity,0 Preferenc		01/10/2025
2	PRIYA SONI 1375 DARJIYO KI GALI SUNCITY HOTEL KE SAMNE G ANGAPOL JAIPUR Rajasthan 302002 NA India, Occupation: Business	0*9*2*1*	15000 Equity,0 Preferenc		01/10/2025
Total shares taken			30000 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
ACS	VIKASH KUMAR SHARMA	A-101, 1st Floor, G-40-41, Allahabad Bank Street, Subhash Nagar, Jaipur -302016, Occupation: Practicing Company Secretary	5*8*3		01/10/2025

7 Shri / Smt Of resident of

aged years shall be the nominee in the event of death of the sole member.