

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

AYURAZONE WELLNESS 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:

To manufacture, buy, trade, direct selling, import, export, distribute and otherwise deal in all kinds and varieties of food and beverages including but not limited to food related to diet and weight loose through online, offline, traditional and all sorts of promotional mediums.

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

1. To manufacture, produce, process, prepare, buy, sell and deal in all kinds of aerated, artificial and mineral waters, soft drinks, carbonated drinks, fruit and vegetable powders and preparations of all kinds, fruit juices, breakfast foods, protein foods, dietic products, strained baby foods, instant foods and food stuffs and provisions of all kinds.
2. To carry on the business of manufacturers, producers and processors of and dealers in food and food products and its preparations of all kinds.
3. To carry on the business of manufacturers, processors, producers, purchasers, sellers, blenders, makers, researchers

and dealers in health and wellness products.

4. To carry on the business of process, produce. Mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade in online and offline mode and deal in processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, nutrient, health and diet foods / drinks, extruded foods, cereals products and any other food products in and outside India through online and offline medium of sell.

5. To acquire, establish, run, manage, franchise, take on hire or lease, and operate training and to carry out Nutritional counselling through nutritionists, dietician, wellness providers and alternate therapists.

6. To create, develop, maintain and lease Technology platform for nutritionists, dietician, wellness providers. Alternate therapists and all forms of healthcare providers.

7. To conceptualize, create, operate and market the healthcare media platforms & ecosystem (online and offline) to educate, promote, sell, and collaborate all types of healthcare products, services and providers.

8. To carry on Research, Development and manufacturing of nutrition and wellness products and to carry on the trade of it

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

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	
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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	HARSH VARDHAN SINGH 114 BRIJ MANDAL COLONY KALWAR ROAD JHOTWARA Jaipur Rajasthan 302012 Jhotwara Jaipur India	MMOPS4396H	3330 Equity,0 Preference		07/02/2024
2	VISHAL AGRAWAL 191 GANGA SAGAR SCHEME VAISHALI NAGAR Jaipur Rajasthan 302021 Vaishali Nagar Jaipur India	AGCPV5326N	3330 Equity,0 Preference		07/02/2024
3	AZEEM HUSAIN 43 NANGI KA CHOURAHA GANGAPOLE GATE KE BAHAR BAS BADANPURA Jaipur Rajasthan 302002 Amer Road Jaipur India	ACDPH2386K	3340 Equity,0 Preference		07/02/2024
Total shares taken			10000 Equity,0 Preference		

Signed before me

Membership type of the witness <i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i>	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCA	ABHISHEK GARG	G-1, AKASHAT HARI NIWAS, PLOT NO B-47B, GANESH MARG, BAPU NAGAR, JAIPUR-302015	420831		07/02/2024

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