

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

NATUREWISH ORGANIC 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:

1. To carry on the business of Research, Development, manufacturing, buy, sale (on the Company's online portals or websites as well as through e-commerce, internet, stores, stalls, or kiosks set up across India or abroad or in any other manner), import, export, distribute and otherwise deal in all kinds of Ayurvedic, Herbal, organic and inorganic foods, health care and nutrition products, beauty and skin care products, Cosmetics, and personal care products, FMCG Products, baby food, dietic food, food supplements, drinking products and other consumable provision of every description for human consumption.

2. To carry on the business as manufacturers, makers, processors, buyers, sellers, distributors, dealers in all kinds of leather garments, leather shoes, leather bags and baggage, leather gift articles, leather wallets, leather belts, leather gloves, and all types of canvass and plastic shoes and substances

capable of being made out of leather and other leather related goods of every description on the Company's online portals or websites as well as through e-commerce, internet, stores, stalls, or kiosks set up across India or abroad or in any other manner.

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

1.To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the main business of the Company.

2. To enter into agreement with any company or persons for obtaining by grant of license or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.

3. To establish, provide, maintain and conduct or otherwise , subsidies research laboratories and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures , meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and to award, scholarships, prizes, grants and bursaries to students and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventories of any kind that may be considered likely to assist the main business of the company.

4. To acquire by concession,

grant, purchase, license or otherwise either absolutely or conditionally and either alone or jointly with others land, building, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, invention, licenses, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the company and to pay for such land, building, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop, let on lease or for hire or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.

5. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights privileges, charters, contracts, licences and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.

6. To enter into agreement for rendering and obtaining technical services and/or technical collaboration and/or

financial collaboration whether by way of loans or capital participation with individuals firm or body corporate for own business or on behalf of others, whether in India or outside India.

7. To buy, sell, exchange, install, work, repair, fabricate, alter, refine, improve, manipulate, prepare for market, take or lease plants, machineries equipments, works, carriers, vehicles, apparatus and appliances, which are necessary or convenient for carrying on any business, whether in India or abroad.

8. To develop any engineering goods, office automation products, electronic goods, leather and food products, Hosiery needles, precision measuring instruments, Industrial kitchen product, articles and things which are necessary or convenient for carrying on any business which the company is authorised to carry on whether in India or abroad.

9. Subject to Section 179 of the Act, and rules made thereunder and the directions of Reserve Bank of India to borrow or raise or secure money on any terms whether without security or on the security in such manner as the Company shall think fit and in particular upon all or any part of the undertaking, rights and properties of the Company, present and future and against the security of mortgage, hypothecation, pledge or otherwise of moveable/immovable properties from any persons, firms, company or banks including financial institutions.

10. To open accounts with any individual, firm(s), Company or Bank(s) and to pay into withdraw money form such account or accounts.

11. To establish and maintain agencies, branches, places and

local registers, to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privilege in any part of the world as are possessed by local Companies or partnership or as may be thought desirable.

12. To enter into arrangement for rendering and obtaining technical service and/ or technical collaboration and/or financial collaboration whether by way of loans or capital participation with individuals, firms or body corporates, whether in or outside India.

13. To invest in other than investment in Company own shares and deal with money of this Company not immediately required upon such assets, properties, securities or otherwise and in such manner as may from time to time be determined by the Directors for main objects.

14. To enter into arrangements with any Government or Authority, Supreme, Municipal, Local or otherwise that may seem conducive to the Company objects or any of them and to obtain from any such Government or authority all rights, concessions and privileges which the Company may think fit desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

15. Subject to Sections 179 and 180 of the Act, and the regulations made thereunder and the directions issued by the Reserve Bank of India, to borrow, raise or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock, perpetual or otherwise, charged

upon all or any of the Company property (both present and future) including its uncalled capital and to purchase redeem and pay off any such securities, also to draw, make, accept execute and issue bills of exchange, promissory notes, bills of lading and other negotiable or transferable instruments or securities.

16. Subject to the provisions of the Gift Tax Act, 1958, and statutory amendments thereof the Company has power to make and receive gifts, either in cash or other movable or immovable properties as an award from Government or Semi-Government bodies.

17. To acquire and undertake on any terms all or any part of the business property, rights and liabilities of any person, firm or company carrying or any business, which this company is authorised to carry on.

18. To enter into partnership or into any arrangement for sharing profits union of interest, joint venture, reciprocal, concession or cooperation with any person or persons, Company or Companies carrying on or engaged in any business which this Company is authorised to carry on.

19. To hold or assist in holding exhibitions in India and elsewhere of the products and articles in which the Company is interested and also the promotional and developmental activities of the Company.

20. To lend money on mortgage of immovable property or on hypothecation or pledge of movable property with or without security to such persons on such terms as may be expedient and in particular to customers of and persons, firms, concerns. Companies and factories having dealings with the Company for implementing the main objects of the Company

provided that the Company shall not carry on Banking Business.

21. To pay all costs, charges and expenses of and incidental to the promotion, incorporation and registration of the Company and charges in connection therewith and to remunerate (by cash or other assets or by allotment of fully or partly paid up shares, by call or option on shares, debentures debenture-stock or securities of this or any other Company or in any other manner whether out of the Company capital or profit or otherwise) any person/persons or a Company for services rendered or to be rendered or in the conduct of business of the Company.

22. To apply for, purchase or otherwise acquire, protect, prolong or renew any patents, patent rights, licences, trademarks, designs, concessions and the like conferring any exclusive, or right to use or any secret or other information as to any invention which may seem capable of being used, for any of the purposes of the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.

23. To apply for, tender, purchase or otherwise acquire any contract and concessions for or in relation to the construction, execution and carrying out equipment, administration or control of works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

24. To take or otherwise acquire or hold shares in any other Company having objects altogether or in part similar to those of this Company.

25. To use trademarks, names or brands for the products and

goods of the Company and to adopt such means of making known the business and/or products of the company in which this Company is interested as may seem expedient and in particular by advertising in newspapers, magazines, periodicals, circulars, by opening stalls, exhibitions and by publication of books, periodicals distributing samples and granting prizes, rewards and donations.

26. To pay for any property, right, interest or benefit acquired by the Company or services rendered to the Company either in cash or in fully or partly paid up shares, with or without preferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.

27. To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical research and experiments and to undertake and carry out research and investigations, to improve and invent, to process new and better techniques and methods for the purpose of the business of the Company.

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

29. To purchase, acquire or by way of licence or usufructuary English or other possessory mortgage or in exchange or as done or in any other lawful manner, lands, buildings, structure, open place, surface,

rights or other premises for the purposes of the Company/ employees/ directors.

30. To appropriate use or lay out land belonging to the Company for streets, parks, pleasure grounds, allotments, and other conveniences and to present any such land so laid out to the public or to any person or Company conditionally or unconditionally as the Company thinks fit.

31. To do all or any of the above things, either as principals, agents, consignors, consignees, trustees, contractors or otherwise and either alone or in conjunction with others, either by or through agents, sub-contractors trustees otherwise and to do all such things as are incidental or conducive to the attainment of the main objects.

32. To do ancillary services such as purchase, take in exchange, charter or otherwise acquire and to own, work and manage.

33. To enter into agreements with writers, editors, artists, photographers and others for acquiring sole or other rights in respect of their books, writings, articles, photographs and to establish information and research bureaus in connection with the business 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.

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


Equity Share	Shares of	10	Rupees each		150000
--------------	-----------	----	-------------	--	--------

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	Praveen Kumar Barnawal, R/o - Campier Nagar, PO - Campierganj, Gorakhpur, UP - 273158. Occupation - Business.	CCFPB1289R	28000 Equity,0 Preferenc		23/06/2023
2	Aniruddh Kumar, R/o - Bhambhaur Rakhahi, Bhambhaur, Post - Narkataha, Gorakhpur, UP - 273165. Occupation - Business.	EFYPK5827J	42000 Equity,0 Preferenc		23/06/2023
Total shares taken			70000 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	Brajesh Purvay	, R/o - A2/263, Saraswati Lane, Sector -5, Vaishali, Ghaziabad, UP - 201010. Occupation - Practicing Company Secretary.	53672		23/06/2023

7 Shri / Smt

Of

resident of

aged

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