

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

SUNAURA 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:

1. To purchase, sell, manufacture, produce, grow, import, export, pack, repack, refine, acquire, process, store, distribute, market, exchange or otherwise deal in all types of ayurvedic medicines, herbal products, ointments, spirits, mixtures, powders, tablets, pills, capsules, injections, balms, oils, compounds, extracts, tincture, mouth washes, cosmetics, toiletries, soaps, detergents, shampoo, creams, scents and juice.
2. To carry on the business of manufacturers, processors, producers, purchasers, sellers, blenders, makers, researchers, marketer and dealers in cosmetics, perfumes, scents, sprays, nail polish, fragrances, powders, lavenders, tooth pastes, tooth powder, hair oils, herbals, creams, ayurvedic and intermediates and their raw materials.

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

1. To buy, sell, manufacture, repair, alter and exchange, let or

hire, export, import, and deal in all kinds of articles and things which may be required in connection with any of the business covered in the main object.

2. To advance, deposit, securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think.

3. To guarantee the payment of money secured by or payable under or in respect of business of the Company.

4. To draw, make, accept, endorse, discount, execute and issue any negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.

5. To invest and deal with the money of the Company for the attainment of the main objects of the company.

6. To communicate with chambers of commerce and other mercantile and public bodies throughout the world.

7. To subscribe to, become a member of, subsidise and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such information may be likely to further the objects of the Company.

8. To build, construct, alter, remove, replace, maintain, improve, develop, manage any buildings, offices, factories, , shops, other works and conveniences which the company may think directly or indirectly conducive to its objects.

9 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.

10. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges, patents, licences, concession, patent rights, trade marks, designs.

11. To enter into any arrangements with any Government or any Authority for benefit of company and to apply for, promote and obtain any Act of Parliament, privilege, concession, license or authorization of the Government or any other authority for enabling the company to carry on any of its objects into effect.

12. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate.

13. To lease, let out on hire, mortgage, pledge, hypothecate, 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.

14. To procure the company to be registered or recognised in any part of the world outside the Union of India.

15. 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

16. To do all or any of the above

things in any part of the world as principals, agents, contractors, trustees, attorney, agents to establish offices, agencies or branches for carrying on any of the aforesaid objects in India as elsewhere in the world and to under-take the management of any company or companies having objects altogether or in part.

17. To borrow money, where the money to be borrowed together with the money already borrowed by the company will exceed aggregate of its paid up capital and free reserve , apart from temporary loans obtained for the company's bankers in the ordinary course of business.

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 | Ashutosh Tiwari S/o Shri Gopinath Tiwari R/o D-10, Ganesh Nagar, Road No 14, Sikar Road, Harmada, Jaipur, Rajasthan-302013 Occupation: Business | A*F*T*4*7* | 3500 Equity,0 Preference | | 12/05/2025 |
| 2 | Arun Khandelwal S/o Shri Gopal Khandelwal R/o B-8, B-Block, Ward No 11, Vaishali Nagar, Jaipur, Rajasthan-302021 Occupation: Business | 1*7*4*3* | 3000 Equity,0 Preference | | 12/05/2025 |
| 3 | Heera Lal Kumawat S/o Shri Shri Narayan Kumawat R/o Ward No 2, Badiya Ki Dhani, Hasteda, Th-Chomu, Jaipur, Rajasthan-303712 Occupation: Business | H*J*K*8*6* | 3500 Equity,0 Preference | | 12/05/2025 |
| 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 | Ram Narayan Dewanda | 112, First Floor, Balaji Tower-VI, Near Hotel Radisson Blu, Main Tonk Road, Durgapura, Jaipur-302018 Occupation Practicing Company Secretaries | 1*0*0 | | 12/05/2025 |

7 Shri / Smt Of resident of

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