

## 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

HERBAROOT WELLNESS PRIVATE LIMITED

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

Haryana

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

1. To carry on the business of manufacturers, traders, suppliers, commission gents, importers, exporters, stockiest, distributors and dealers of all kinds of Herbal Products , and to undertake the business of dealers and distributors of all kinds of relevant materials.  
2. To import export and provide, all kind of Herbal Products.

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

1. To carry on the business of manufacturers, traders, suppliers, commission gents, importers, exporters, stockiest, distributors and dealers of all kinds of Herbal Products , and to undertake the business of dealers and distributors of all kinds of relevant materials.  
2. To import export and provide, all kind of Herbal Products.

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

|        |              |           |    |             |  |
|--------|--------------|-----------|----|-------------|--|
| 100000 | 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                         | MANOJ KUMAR VPO Chhara, Bahadurgarh Bahadurgarh Haryana 124507 Bahadurgarh Jhajjar India     | B*F*K*6*5*                  | 50000 Equity,0 Preferenc   |     | 12/10/2024 |
| 2                         | NEELAM RAO H.NO.375/5, GALI NO.5 HARI NAGAR Sadar Bazar Haryana 122001 Gurgaon Gurgaon India | A*W*R*4*2*                  | 50000 Equity,0 Preferenc   |     | 12/10/2024 |
| <b>Total shares taken</b> |  |                             | 100000 Equity,0 Preference |     |            |

**Signed before me**

| Membership type of the witness<br><i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i> | *Name of the witness | *Address, Description and Occupation   | DIN / PAN / Passport number / Membership number | DSC | Dated      |
|--|----------------------|--|---|-----|------------|
| FCS  | VIKASH BANSAL        | 136/2, TODAPUR,<br>HAILY MANDI,<br>GURGAON, HARYANA<br>122504 OCCUPATION<br>PROFESSIONAL | 1*3*0   |     | 12/10/2024 |

7 Shri / Smt   Of  resident of

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