

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

AURAVEDA LIFE CARE (OPC)
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:

Cafeterias, fast-food restaurants
and other food preparation in
market stalls

To establish, own, operate,
manage, and franchise cafeterias,
fast-food outlets, restaurants
(without bars), food stalls, kiosks,
and other food service
establishments, offering freshly
prepared meals, snacks,
beverages, and related culinary
products to customers.

To provide catering services for
events, corporate functions,
parties, and special occasions, as
well as takeaway, home delivery,
and online food ordering
services. To manufacture,
process, distribute, and sell
herbal juices, health drinks, and
natural beverages through retail
and wholesale channels.

To engage in the preparation,
packaging, and sale of processed
and semi-processed food
products, including bakery items,
ready-to-eat meals, beverages,

and other related consumables through retail and wholesale channels.

To trade, distribute, and wholesale household goods, including kitchenware, utensils, home essentials, cleaning supplies, and other miscellaneous household products, catering to both individual consumers and business establishments.

To undertake all lawful activities related or incidental to the above objects, including marketing, brand promotion, franchising, import-export of food and household products, collaboration with suppliers, and operation of digital platforms for food and household•goods•commerce.

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

1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
2. To enter into a partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests required by or received or belonging to the 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
5. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants,

warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6.To borrow money for the company?s purposes and secure repayment through mortgages, charges, or other means on the company?s assets as deemed necessary.

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 | 1 | 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 | . DIVYANSH C/O REJEEV KUMAR THAKUR, 192, F1, SHRI SHYAM RESIDENCY Jaipur Rajasthan 302012 Jhotwara Jaipur India | K*E*D*3*8* | 100000 Equity,0 Preferen | | 31/03/2025 |
| Total shares taken | | | 100000 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 |
|---------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------|-----|------------|
| ACA | Subhash Janardhanan Pillai | 177, 1st Floor, Bhumi Complex, 9th Main Road, Sector 7, HSR Layout, Bengaluru, Karnataka 560102 | 2*8*9* | | 31/03/2025 |

7 Shri / Smt Son Of resident of

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