

[Pursuant to Schedule I (see sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPICE+MOA
(e-Memorandum of Association)

* Table applicable to company as notified under schedule I of the companies Act, 2013

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Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

VEDVEDYA LIFE SCIENCES PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Uttar Pradesh-UP

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

To purchase, sell, manufacture, produce, grow, import, export, pack, repack, refine, acquire, process, store, distribute, exchange or otherwise deal in all types of Ayurvedic medicines, drugs, medicines, vitamins, tonics, herbal products, ointments, chemicals, spirits, mixtures, powders, tablets, pills, capsules, injections, balms, oils, compounds, extracts, tincture, mouth washes, cosmetics, toiletries, soaps, detergents, shampoo, creams, scents, perfumes and perfumery products including deodorisers, perfumed bath salts, flavours, sprays, scalp lotions, hair oil, hairdyes and tooth pastes and brushes and goods used in hospitals, nursing homes, clinics, laboratories and other health units and all kinds of pharmaceutical cosmetics, preparations used in Homeopathic, Allopathic, Ayurvedic, Unani, Biochemical, nature cure or any other medicinal system or branch of medicine or as beauty aid or personal hygiene; juices, squash, sharbat, nourishment foods and concentrates, bandages, cotton, crutches connected with or required for any one or more of the above mentioned items and products

To carry on business as manufacturers, producers, processors, growers, fermentators, distillers, refiners, makers, inventors, convertors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockists, agents, subagents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in Ayurvedic Medicines, or extractions of plant products.

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

To all those object which are ancillary to the attainment of main object.

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.The share capital of the company is

1,000,000.00

 rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	,and
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☒ 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, 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 (Applicable in case of one person company):

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Mr. PADAM SINGH S/O: OM PRAKASH SINGH R/O: BASAILI GAJRAULA AMROHA GAJRAULA CHATTARPUR GAJRAULA UTTAR PRADESH 244235 INDIA DOB: 05/06/1991 OCCUPATION: BUSINESS	07321387	50000	Equity	<div>Padam Singh</div> <div>Digitally signed by Padam Singh Date: 2022.12.20 16:06:43 +05'30'</div>	20/12/22
				Preference		
2	Mr. MUKHTYAR SINGH S/O: ROOP SINGH R/O DHAKTORA POST, GULARIYA,AMROHA UTTAR PRADESH 244221 INDIA DOB: 08/07/1972 OCCUPATION: BUSINESS	08041884	50000	Equity	<div>MUKHTYAR SINGH</div> <div>Digitally signed by MUKHTYAR SINGH Date: 2022.12.20 16:07:02 +05'30'</div>	20/12/22
				Preference		
Total Shares taken			100,000.	Equity		
				Preference		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCS	NISHANT AGARWAL	: C-94, Avantika Colony, M.D.A. Moradabad-244001	8140	NISHANT AGARWAL <small>Digitally signed by NISHANT AGARWAL Date: 2022.12.20 16:07:23 +05'30'</small>	20/12/22

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