

Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]



Form language

☒ English

☐ Hindi

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

WELLVEDA MARKETING 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:

Retail sale of pharmaceuticals, medical and orthopaedic goods and toilet articles
1.To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biological, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of

chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of 3 (a) The objects to be pursued by the company on its incorporation are: Page 2 of 6 pharmaceuticals and allied products

2.To carry on in India or abroad business of importers, merchants, general order suppliers, commission agents, representatives, distributors, royalty owner, contractors, auctioneers, indent agents, passage agents, factors, organizers, concessionaries, sale agents, sub agents, and insurance agents, in connection with the business as referred to in sub-clause (1) above.

3.To establish and run health portal, web sites, medical transcription centers, data processing/computer centers, retail chains, e-commerce, and to offer wholesale, retail, ecommerce facilities, health constancy and data processing and other services that are normally offered by health portal, web sites, medical transcription centers, data processing/computer centers, retail chains, etc.

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

1. 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, labor lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company
2.To take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorized to carry on, possession of any property or rights suitable for the purpose of the Company and to

pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

3. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of knowhow, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.

4. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions

5. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or Page 4 of 6 authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and

modification of the constitution
Page 4 of 6 of the Company or
for any other such purpose
which may seem expedient and
to oppose any proceedings or
applications which may seem
expedient or calculated directly
or indirectly to prejudice the
interest of the Company.

6. To draw, make, accept,
discount, execute and issue bills
of exchange, promissory notes
bills of lading, warrants,
debentures and such other
negotiable or transferable
instruments, of all types or
securities and to open Bank
Accounts of any type and to
operate the same in the ordinary
course of the Company

7. To advance money either with
or without security, and to such
persons and upon such terms
and conditions as the Company
may deem fit and also to deal
with the money of the Company
not immediately required.

8. Subject to the Provisions of
Companies Act 2013, to
distribute among the members
in specie or otherwise any
property of the Company or any
proceeds of sale or disposal of
any property of the Company in
the event of winding up.

9. To establish, for any of the
main objects of the Company,
branches or to establish any firm
or firms at places in or outside
India as the Company may deem
expedient.

10. To appoint agents,
subagents, dealers, managers
canvassers, sales, representatives
or salesmen for transacting all or
any kind of the main business of
which this Company is
authorized to carry on and to
constitute agencies of the
Company in India or in any other
country and establish depots and
agencies in different parts of the

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	
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☐ 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	TARUN KUMAR SHARMA HASANPUR Mathura Uttar Pradesh 281301 Baldeo Mathura India	F*H*S*1*8*	1000 Equity,0 Preference	TARUN KUMAR SHARMA <small>Digitally signed by TARUN KUMAR SHARMA Date: 2024.05.16 10:08:16 +05'30'</small>	15/05/2024
2	BRAHAM PRAKASH SHARMA GOTHA HASANPUR Mathura Uttar Pradesh 281301 Bad Mathura India	1*2*2*9*	9000 Equity,0 Preference	BRAHAM PRAKASH SHARMA <small>Digitally signed by BRAHAM PRAKASH SHARMA Date: 2024.05.16 10:08:20 +05'30'</small>	15/05/2024
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
ACA	Monik Dixit	59, Krishna Puri, Mathura-281001, CHARTERED ACCOUNTANT	4*5*8*	Monik a Dixit <small>Digitally signed by Monika Dixit Date: 2024.05.18 09:31:16 +05'30'</small>	15/05/2024

7 Shri / Smt Of resident of
 aged years shall be the nominee in the event of death of the sole member.