

[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

A

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

1. The Name of the Company is

DR. NATURE WELLNESS PRIVATE LIMITED

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

Rajasthan-RJ

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

To manufacture, trade, import, export, distribute, Package and otherwise deal in all kinds of Herbal juices, Fruits and vegetable juices, Nutritional / Dietary supplements, Ayurvedic medicines, herbal powders, cosmetics, personal care products, home care products, spices, edible oils, Desi ghee, electronic products, Kirana items, Pharmaceutical, veterinary and sanitary preparations; dietetic substances adapted for medical use, food for babies; plasters, materials for dressings; materials for stopping teeth, dental wax; disinfectants; preparation for destroying vermin; fungicides, herbicides in and outside India.

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

1. To associate, collaborate, amalgamate and enter into contracts, agreements and arrangements with individuals, firms, companies, enterprises, trust, government bodies, societies, organizations, institutions, authorities or concerns for attainment of the objects of the Company and to establish, promote firms, societies, companies or other associations for attaining the objects of the company.
2. To enter into technology, know how, joint venture and collaboration agreement with individuals, firms, bodies corporate, semi government, government and foreign bodies to attain the main objects of the Company.
3. To obtain license, concessions, grants, privileges, decrees, rights and powers whatsoever and to acquire, purchase or take over the same and transfer the same in favour of the Company.
4. To undertake survey, market research, collect, disseminate and circulate commercial statistics and information of all kinds, develop resource information, data banks and to co-operate with other vendors, associations and other bodies for advancement of trade and to do all things which are necessary, incidental, ancillary or conducive to the attainment of the main object of the Company.
5. To associate, collaborate, amalgamate and enter into arrangement with specialized individuals, firms, companies, enterprises or organizations for the purpose of achieving the main objects of the company.
6. To sublet all or any contract(s) from time to time and upon such terms and conditions as may be thought expedient.
7. To publish and distribute all kind of training modules, guides, literature, books, articles, guidance notes, e-learning modules and setup, run, maintain portals, web sites, discussion forums, e-groups for providing training and education facilities relating to activities of the company.
8. To train or apply for training in India or abroad of any member or any of the company's employees, directors or any other candidates in

the interest of or for the furtherance of the company's activity.

9 To give expert technical, financial and managerial advice to other persons or entities engaged in similar activity and to promote, counsel and to protect and promote their interests.

10. To organize, conduct and participate in local, national and international trade fairs, sales exhibitions, seminars,

11 To open an account or accounts with any banks or bankers and to pay into and to withdraw money from such account or accounts whether they be in credit.

12. To invest any surplus monies or funds of the company which are not required immediately.

13 Subject to the provisions of the Companies Act, 2013, to borrow or secure the payment of money by raising loans from banks, financial institutions or any other parties or individuals in such manner as the company shall think fit and in particular, by the issue of debenture stocks, bonds, obligations, notes and securities of all kinds and to frame, constitute and secure the same as may seem expedient with full power to make the same transferable by delivery or by instrument of transfer or otherwise, and either perpetual or terminable, and either redeemable or otherwise, and to charge or secure the same by trust deeds, or otherwise, on the undertaking of the company or upon any specific property and rights, present and future of the company (including and if thought fit, uncalled capital) or otherwise however.

14. To advance money and assets of all kinds upon such terms as may be thought fit provided that the company shall not carry on banking as defined by the Banking Regulation Act, 1949 and subject to the provisions of the Companies Act, 2013 and directives of the Reserve Bank of India.

15. Subject to the provisions of the Companies Act, 2013, to give guarantee(s) in the nature of corporate guarantee or financial guarantee or performance guarantee or indemnities for the payment of money or the performance of contract or obligation by any person or company to secure or undertake in any way the repayment of money, or advanced to or the liabilities incurred by any person or company, and to assist any person, firm or company.

16. To draw, make, accept, endorse, discount, execute, issue and negotiate bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.

17. To manage, improve, develop, deal, buy, sell, mortgage, charge, contract, break or partition any immovable property of others or belonging to the company.

18. To acquire and undertake the whole or any part of the existing assets and liabilities of any person or firm or company, carrying on or engaged in any activity in which the Company is authorized to carry on or possessing any property or assets suitable for the purpose of business of the Company.

19. To sell, improve, manage, develop, exchange, lease, mortgage, dispose off, turn to account or otherwise deal with all or any part or parts of the real and personal property and rights of the company.

20. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with any person or firm or company carrying on, or engaged in, or about to carry on any transactions which this company is authorized to carry on and to take or otherwise acquire and hold shares or stock in or securities of and to subsidiaries or otherwise assist any similar company and to sell, hold, reissue with or without guarantee, or otherwise deal with such shares or securities.

21. To enter into any arrangements with the government or authority; supreme, municipal, local or otherwise or any person or company that may seem conducive to the objects of the company or any of them and to obtain from any such government, authority, persons or company any rights, privileges, charters, concessions, which the company may seem fit and desirable to obtain to carry out, exercise and comply therewith.

22. To apply for, promote and obtain any act, charter, order, regulations, privilege, concession, license or authorization of any government, state, municipality or any authority or corporation or any public body which may be empowered to grant, for enabling the company carry on its objects or for extending any of the powers of the Company or for effecting any modification of the company's constitution or for any other purpose which may seem expedient and to oppose any bills, proceedings, applications, which may seem calculated, directly or indirectly, to prejudice the company's interest and to appropriate any of the company's shares, debentures or other securities and assets to defray the necessary cost, charges and expenses thereof.

23. To establish, promote, subsidies and/or assist any company or companies, association or other concern for the purpose of setting up any industry or running any industrial undertaking, acquiring any property of the company in connection with the main object of the company.

24. To give to any person, firm or body incorporated or unincorporated, whether in India or elsewhere, technical information, patents, designs, know-how, processes useful for the business of the company.

25. To promote or concur in promoting other similar company for the purpose of acquiring all or any of the properties, and liabilities of this company or for purpose which may seem directly to advance the objects of this company.

26. To procure the incorporation, registration or other recognition of the company in any country, state or place outside India and to establish and maintain local registers and branch places in any part of the world subject to law in force.

27. To receive from member(s) or directors of the company deposit at interest and to advance money and in particular, to customers, employees, agents and other persons with the company, but not to carry on banking as defined under the Banking Regulation Act, 1949.

28. To establish the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary company for taking the profits and sharing the losses of any branch so carried on or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any branch and to appoint directors or managers of any subsidiary company, or of any other company in which this company is or may be interested and to take part in the management, supervision and control of the operations of any company or undertaking and for the purpose mentioned herein, to appoint and remunerate any directors, trustees, accountants or other experts or agents.

29. With the permission of appropriate authorities to undertake and execute any trust, the undertaking of which may seem to the company desirable and either gratuitously.

30. To dedicate, present or otherwise dispose of either voluntarily or for value, any property of the company deemed to be of national, public or local interest, to any national trusts, public body, museum, corporation or authority or any trustee for or on behalf of any of the same or of the public.

31. To remunerate the directors, officials and employees of the company and others out of or in proportion to the returns or profits or otherwise as the company may think proper, to formulate and carry into effect any scheme for sharing the profits with employees or any of them, to grant pensions or gratuities to the employees or ex-employees or relatives, connections or dependents of any such person or persons having dealings with the company, and to establish or support associations, institutions, clubs, funds and trusts calculated to benefit any such person or persons dealing with the company or otherwise to advance the interests of its members.

32. To enter into such arrangements as the company may think proper with any public authority for building chawls and tenements either for the employees upon such terms as the company may think proper.

33. To sell, dispose off or transfer the property and undertaking of the company or any part thereof for any consideration which the company may deem fit to accept and in particular for shares, debenture stocks, bonds, or securities, of any other company having objects altogether or in part similar to those of this company.

34. To create any reserve fund, investment fund, sinking fund, insurance fund or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the company or for any other purpose which may seem calculated to benefit the company.

35. To place, reserve or to distribute as bonus shares among the members, or otherwise to apply profits and reserves as the company may from time to time think fit.

36. To adopt such means of making known the activities of the company as may seem expedient and in particular, by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

37. To aid, peculiarly or otherwise, any association, body or movement having for any object, the solution, settlement or surmounting of industrial or labour problems of the promotion of industry or trade.

38. To amalgamate, reconstruct (internal or external), restructure, merge, demerge, spin off, enter into any partnership or partially amalgamate with or acquire an interest in any other company, person or firm, or enter into any arrangement for sharing profits, or for co-operation or for limiting competition, or for mutual assistance, with any such person, firm or company, or to acquire and carry on any other activity auxiliary to the main object of the company or connected therewith or which may seem to the company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the company's property or activities and to give or accept by way of consideration for any of the acts or things aforesaid, or property acquired, any shares, debentures, debenture-stock, securities, cash or any other property or assets, by whatever name called, that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock, securities, cash or other assets or property so received.

39. To distribute any of the properties or assets of the company amongst the members in cash or kind, subject to the provisions of the Companies Act, 2013 in the event of the winding up.

40. To carry out activities either in off line mode or online mode or both.

41. To carry on in India or elsewhere the business of buying, selling, reselling importing, exporting, transporting, storing, developing, promoting, marketing or supplying of goods, and to act as broker, trader, agent, C & F agent, distributor, representative, franchiser, consultant, collaborator, stockist, liaisoner, job worker etc. To carry on the business as consultancy, advisory and all related services in all areas of information technology including computer hardware and software, data communication, telecommunications, like maintenance of telecom network, activities of the cable operator, activities of providing internet access by the operator of the wired infrastructure, activities of internet access by the operator of the wireless infrastructure, activities of maintaining and operating paging, cellur and other telecommunication networks.

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

500,000.00

rupees, divided into,

50,000.00	Equity	shares of	10.00	rupees each	,and
-----------	--------	-----------	-------	-------------	------

- 6 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	TARA PRAKASH TIWARI R/O 45, KATEWA NAGAR, NEW SANGANER ROAD, SODALA, JAIPUR, RAJASTHAN -302019 S/O RAM CHARAN TIWARI, BUSINESS	07788834	25000	Equity	TARA PRAKASH TIWARI Digitally signed by TARA PRAKASH TIWARI Date: 2021.02.04 18:42:18 +05'30'	04/02/21
				Preference		
2	ANAMIKA TIWARI R/O 45, KATEWA NAGAR, GUJAR KI THADI, NEW SANGANER ROAD, SHYAM NAGAR, JAIPUR, RAJASTHAN -302019 D/O KAILASH PANCHOLI, BUSINESS	07788830	25000	Equity	ANAMIKA TIWARI Digitally signed by ANAMIKA TIWARI Date: 2021.02.04 18:43:06 +05'30'	04/02/21
				Preference		
Total Shares taken			50,000.0	Equity		
				Preference		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	CS SHUBHAM JAIN	B-32, ORBIT MALL, CIVIL LINES, JAIPUR-302006, PRACTICING COMPANY SECRETARY	58092	Shubham Jain Digitally signed by Shubham Jain Date: 2021.02.04 18:44:17 +05'30'	04/02/21

Modify

Check Form