

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

WELLNESS SAMRIDHI 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:

Other retail sale not in stores,
stalls or markets

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

Retail sale of
pharmaceuticals, medical and
orthopaedic goods, goods
related to ayurvedic items or
goods like painkiller which helps
in medical relief of human

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

For WELLNESS SAMRIDHI PVT. LTD.

Authorized Signatory
Website Use Only

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

100000

rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	
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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	KAMAL KUMAR HOUSE NO 131 AREA BAGA PATTI VILLAGE AURANGABAD PALWAL Palwal Haryana 121105 Aurangabad (Faridabad) Faridabad India	EXNPK1021B	5000 Equity,0 Preference	Kamal Kumar Digitally signed by Kamal Kumar Date: 2024.01.09 21:59:00 +05'30'	09/01/2024
2	DEEPAK BEDHA PATTI HODAL PALWAL Hodal Haryana 121106 Hodal Faridabad India	DPVPD1503N	5000 Equity,0 Preference	DEEPAK AK Digitally signed by DEEPAK AK Date: 2024.01.09 21:59:00 +05'30'	09/01/2024
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	MUKESH KUMAR	KUMAR MUKESH & CO S09 RAJEEV NAGAR BUS STAND PALWAL FARIDABAD HARYANA	569413	MUKESH KUMAR Digitally signed by MUKESH KUMAR Date: 2024.01.09 22:02:10 +05'30'	09/01/2024

For WELLNESS SAMRIDHI PVT. LTD.
[Signature]
Authorized Signatory
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7 Shri / Smt Of resident of
 aged years shall be the nominee in the event of death of the sole member.