

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

AVIK HEALTH AND WELLNESS
PRIVATE LIMITED

2 The registered office of the company will be situated in the State of

Punjab

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

1.To carry on business of overseas trading, marketing, wholesale, retail and to sell, distribute, export and import, deal in all kinds of engineering goods, chemicals and allied products, plastics, leather and leather goods and other animal products, sports goods, fish and fish products, foods, handicrafts, cashew, kernels, textiles, cinematograph films (exposed), coir products, natural fibre products, readymade garments, hosiery and knitwear, gem and jewellery, stainless steel products, mineral, raw materials, ware, plant, machinery tools and equipment fabrics made from natural or artificial fibres or a blend of natural and artificial fibre, garments, apparel, foods, foodstuffs and beverages, canned provisions, raw cotton and cotton, raw fibres, garments, apparel, foods, foodstuffs and beverages, conned provisions,raw silk and silk, textiles made out of natural and artificial fibres, handloom

textiles, cottage industries, ware, cotton waste, tea, minerals, and ores, ferrous and non-ferrous metals and metal, coffee, spices, grains, pulses, oils, oil seeds, sports goods, shoes and leather ware, timber and forest products, timber, automobiles and trucks, diesel engines, pumps, agricultural implements, electric motors, transformers, switch gears and accessories building construction materials, hospital requirements, hardware, furniture, electrical appliances, paper and paper products, all types of machinery and machine tools, dyes, chemicals, colours, paints, varnishes, books and stationery items, glassware, pottery, tableware, scientific instruments, bicycles, auto scooters, automobile and truck spare parts, synthetic products rubber products, tyres, cords, tubes, typewriters, refrigerators, office steel furniture equipment and appliances and other articles, Products materials and substances to all parts of the world, particularly non-traditional commodities to non-traditional destinations

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

1. To enter into any arrangement or agreement or contract with any person, association, firm or corporation whether in India or outside, for technicians, or for such other purpose that may seem beneficial and conducive to the objects of the Company.
2. To purchase, acquire and undertake all or any part of business, property, liabilities and rights of any person, firm, or Company carrying on any business which this Company is authorized to carry on or possessed of property suitable for the purpose of the Company.
3. To enter into any agreement with government or authority (supreme, local, municipal or otherwise) that may seem conducive to Company's objects or any of them and to obtain from any such Government or authority all rights, concession

and privileges, which the Company may think desirable to obtain in connection with its business and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.

4. To design, develop, alter, exchange, deal either as principal, agents, let on hire, import or export, technical know how, machinery, assembling, components and such other parts specified above and ancillaries thereof.

5. To institute, conduct, defend, compound, compromise any legal proceedings against or by the Company.

6. To remunerate any person, firm or Company for services rendered or to be rendered in the acquisition of property by the Company or conduct of its business.

7. Generally to purchase or take on lease, or in exchange, hire or otherwise acquire any movable or immovable property including land, building, flats, bungalows, shops, offices & godowns and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects and capable of being profitably dealt with in connection with and of the company's property or right, for the time being.

8. To employ expert to investigate and examine into the condition, prospect value, character and circumstances of any business concern and undertaking and generally of any assets property or rights proposed to be acquired by the company.

9. To sell, improve, manage, develop, exchange, lease, mortgage, dispose off, or otherwise deal in all or any part of the property and rights of the Company.

11. To distribute as dividend or bonus among the members or to place to reserve or otherwise to apply as the Company may from

time to time think fit, any money, received by way of premium on shares or debentures issued at a premium by the Company and money arising from the sale by the Company of forfeited shares.

12. To undertake the study of consumer or medical tastes in Indian or foreign markets, and to Co-operate with Trade Associations, Government Agencies.

13. To establish, purchase and take on lease or otherwise acquire and run shops, showrooms, distributing centres, stores and depots, shopping malls, marts, retail outlets at any place in India or abroad.

14. To acquire, purchase and take on lease all or any of the fixed assets, machinery, furniture, stores, stocks of raw and finished materials, privileges, quota rights, goodwill pertaining to any business to achieve the aforesaid objects.

15. To guarantee and performance of any contract or obligations of and the payment of money unsecured of and interest on, any debenture, stock or securities of any Company, Corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further and main objects of the Company and in the above context to act as securities.

16. To lend money either with or without security and generally to such persons and upon such terms and conditions as the Company may think fit in connection with its business and also invest the money of the Company not immediately required in such manner as from time to time may be determined, provided that the company shall not carry on the business of Banking in such manner as defined under the Banking Regulations Act, 1949.

18. To adopt such means of making known the products of the Company as may deem

expedient and in particular by advertising in the press, by circular, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and dominations.

19. To take interest and promote and undertake the formation and establishment of such institutions and companies as may be considered to be conducive to the interest of the Company and also to promote subsidiaries.

20. To sell, lease, mortgage, or otherwise dispose off property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, stocks, debentures or securities of any other such Company having objects altogether or in part similar to those of this Company.

21. To employ/acquire technical experts, technocrats, consultants, engineers, mechanics, foremen, skilled and unskilled labour for the business of the Company.

22. To amalgamate with or take any other company or companies having objects altogether or in part similar to those of this Company.

23. To insure with any person or company against losses, damages, risk and liabilities of any kind which may affect the Company either wholly or in part directly or indirectly.

24. To enter into partnership, agreements or arrangements for sharing profits or any union of interest, joint venture, collaboration, reciprocal concession or co-operation with any person or persons, company or companies carrying on or engaged in or about to carry on or engage in or being authorized to carry on or engage in any business or transaction which this company is authorized to carry on or engage in, or any business or transaction capable,

of being conducted so as directly or indirectly to benefit the Company.

25. To apply for, purchase or otherwise acquire and protect and renew in any part of the world, any design/trade mark/copy rights, patent rights, invention licenses, concessions and the like conferring any exclusive or non-exclusive or limited rights their use or any information as to any invention which may seem calculated directly or indirectly to benefit the company in connection with its business and to use, exercise, develop or grant licenses in respect of the information so acquired and to spend money in experimenting upon, testing or improving any such patents, inventions or rights.

26. To produce the registration or other recognition of Company in any country, state or place and to establish and to regulate agency for the purpose of the Company's business and to apply or join in applying to any parliament, Local Government, Municipal or other authority or body, Indian or foreign, for any Acts or Parliament Laws, objects or any of them and to oppose any proceedings or applications which may seem calculated directly/indirectly or to prejudice company's interest.

27. To do all or any Company's business as principals, agents or the business as representative of any person, firm, company or corporation, having business or objects, altogether or in part similar to those of this company and to carry on the business of the Company with foreign collaboration on terms and conditions subject to laws governing the same.

28. To invest in any real or personal property rights or interest acquired by or belonging to the Company on behalf of for the benefit of the company but with the declared trust in favour of the Company.

29. To carry on any business or branch of a business which this Company is authorized to carry on by means of or through the agency of any subsidiary or ancillary Company or companies and to enter into any arrangement with any such subsidiary company/companies for taking the profits or losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any other business or branch so carried on, and to appoint Directors or managers of any such company.

30. To take such steps as may be necessary to give the Company the same rights or privileges in any part of the world as are possessed by local companies or concerns of similar nature.

33. To pay all costs, charges and expenses of and incidental to the promotion, registration and establishment of the Company.

34. To draw, accept, make, endorse, discount and negotiate promissory notes, cheques, hundies, bills of exchange, bill of lading and other negotiable instruments of all types in connection with the business of the Company.

35. To train or pay for the training in India or abroad of any of the Company's officers, employees or any candidate in the interest of or for the furtherance of the Company's objects.

36. To make donations to such persons or institutions either in cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and to provide for the welfare of the directors, officers, employees and exdirectors, ex-officers and ex-employees of the company and wives, widows and families of the dependents.

37. To give to officers, servants

or employees of the Company any share or interest in the profits of the Company's business or any branch thereof and whether carried on by means of or through the agency of any subsidiary/ ancillary Company or not and for that purposes to enter into any arrangements, the Company may think fit.

38. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pension, allowances or employment or any other pecuniary aid to any persons who are or were at any time in the employment or service of the company or of any company, which is a subsidiary of the Company or is allied to or associated with the Company.

39. To provide residential and/or sleeping accommodation for workmen and in connection with to afford to such persons facilities and convenience for washing, bathing, cooling, reading and writing and for the purchase, sale and consumption of provision both liquid and solid and for the safe custody of goods.

40. To buy, sell, invest in, acquire, hold and deal in all kind of shares, stocks, debentures, debenture stock, bonds, obligations and securities of any kind issued or guaranteed by any Company constituted or carrying on business in India or abroad and securities issued by any Government central, state, sovereign, public body or authority, supreme, Municipal, Local or otherwise , company whether in India or elsewhere.

41 To donate or gift in cash or kind for any national, charitable, benevolent, public or useful purposes or to any institution, club, society, trust, association, fund , university, college or any other person or body.

42 To apply for, register, purchase or otherwise acquire any patent, copyright, trademark, formulae, licenses, concessions and the like or any secret or other information, the acquisition of which may seem directly or indirectly to the benefit of the Company.

43 To accept gifts, bequests, devises and donations from members and others and to make gifts to members and others of money, assets and properties of any kind.

44. To promote and undertake the formation and establishment of such trusts, societies, institutions, clubs and Companies as may be considered to be conducive to the interest of the Company and also to promote subsidiaries.

45. To amalgamate with or take over any other Company or Companies as may be deemed in the interest of the business of the company.

46. To apply for any grant, license, concession, franchise, privilege which any government or authority or any corporation or other public body may be empowered to grant and to pay for or contribute towards carrying the same into effect.

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	PAWAN KUMAR GUPTA S/O BAIDHYANATH PRASAD FLAT NO-F-04, KASTURI APARTMENT ,ROAD NO-07 NEAR DIYANS , KUSUM BIHAR Ranchi Jharkhand 834008 Morabadi Ranchi India BUSINESS	0*6*8*7*	1000 Equity,0 Preference		01/08/2025
2	LAKHWINDER SINGH S/O SAWARN KUMAR VILLAGE NIAMATPUR Rajpura Punjab 140401 Rajpura Patiala India BUSINESS	0*7*8*0*	5000 Equity,0 Preference		01/08/2025
3	PARAMJEET KAUR W/O LAKHWINDER SINGH VILLAGE NIAMATPUR Rajpura Punjab 140401 Rajpura Patiala India BUSINESS	H*X*K*0*1*	4000 Equity,0 Preference		01/08/2025
Total shares taken			10000 Equity,0 Preference		

Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/AC MA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACS	SURBHI BANSAL	HOUSE NO. 63,G BLOCK NIT 3,FARIDABAD - 121001 COMPANY SECRETARY	3*4*8		01/08/2025

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