

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

WORLDDREAM 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 purchase, sell, manufacture, produce, grow, import, export, pack, repack, refine, acquire, process, store, distribute, exchange or otherwise deal in all types of Ayurvedic products, health and nutrition products, food or food supplements, whether medicinal or aromatic, nutraceuticals, healthcare, dietary supplement products, FMCG Products, Organic Products, Ayurvedic medicines, drugs, medicines, vitamins, tonics, herbal products etc.
2.. To act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.

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

1. To purchase or otherwise acquire, build, carry out, equip, maintain, alter improve, develop, manage, work, control and superintend any plots, warehouse, sheds, office, shops stores, buildings, machinery, apparatus, labour lines and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
2. Subject to the provisions of the Companies Act, 2013 and applicable provision time being, the company may amalgamate/ merged with any other Company of which all or any of their objects Companies having similar to the objects of the Company in any manner whether with or without the liquidation.
3. To draw, make, accept, discount, execute and issue bills of exchanges, 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.
4. Subject to Section 73 and 179, 180 the Companies Act, 2013, to borrow, loan or raise money, or receive monies on deposit, secured or unsecured, on interest or otherwise in such manner as the company may think fit for the business of the Company including by issue of debentures perpetual or otherwise including debentures convertible into shares, or perpetual annuities and on security of any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale of the property except uncalled capital

and other powers as may seem expedient, and to purchase, redeem, or pay off any such securities.

5. To sell, lease, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the Company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures of other securities of any other such Company having main objects altogether or in part similar to those of the Company.

6. Subject to the Provisions of the Act, 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.

7. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares, subject to provisions of the Companies Act, 2013.

8. Subject to Section 179, 181, 182, 183 of the Companies Act, 2013 to give donations or subscriptions or contribution to any religious, charitable, educational, scientific, public, general, usual object to any institutions, clubs, societies, associations, trusts, scientific researches associations, funds, universities, college or any individual, body of individual or bodies corporate.

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

10. Subject to Section 179, 186 of the Companies Act, 2013 to lend,

invest, and advance money or give credit to such persons, Companies, body corporate and on such terms as may seem expedient, with or without securities and to give guarantee or securities of any such person, Companies, bodies corporate as may appear proper & reasonable. However, the Company shall not do the business of banking as defined in the Banking Companies Regulation Act, 1949. 11. To appoint agents, subagents,dealers, managers canvassers, sales representatives or salesmen for the Company.

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

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

Equity Share	Shares of	10	Rupees each		10000
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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	GURJANT SINGH #37, Patran Road, Near Farsi Kanda Ward No. 1, Moonak Moonak Punjab 148033 Moonak Sangrur India	EUBPS1934Q	5000 Equity,0 Preference		02/03/2023
2	CHARANJIT KAUR Village Sangatpura Sunam Punjab 148031 Sangatpura Sangrur India	BVQPK9631M	5000 Equity,0 Preference		02/03/2023
Total shares taken			10000 Equity,0 Preference		

Signed before me

Membership type of the witness <i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i>	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACA	Mohit Garg	NEAR FUHARA CHOWK RAILWAY ROAD OPPOSITE GOVT GIRLS SCHOOL BUDHLADA 151502, PUNJAB, INDIA, CA in Practice	554750		02/03/2023

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