

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

**SPICE MOA**  
(e-Memorandum of Association)

MOA language:  English  Hindi

SRN of RUN

H44750354

Pre-fill

\* Table applicable to company as notified under schedule I of the companies Act, 2013

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

1. The Name of the Company is

AYUSRATNA NATURAL HERBAL PRIVATE LIMITED

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

Uttar Pradesh-UP

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

1. To carry on in India or elsewhere the business of trading (Retail and Wholesale both), warehousing, clearing and forwarding, agent, acts as a purchasing and selling agent/ Consignee Agent, export, import, brand establishment or otherwise dealing in basic garments, agriculture, personal care, and beauty products.

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

1. To undertake and execute any contract or contracts, establish joint ventures with persons, Industries who are engaged in same fields or different fields in India or Abroad.
2. To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent-rights, formula, discoveries, trademarks, designs, processes, devices, licenses.
3. To procure the Company to be registered or incorporated or recognized in any part of the world in accordance with the laws in force for the time being at such place in connection with the main business of the Company.
4. To establish agencies/branches for the product of the company in India and in abroad and to regulate and discontinue the same.

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 

1,000,000.00
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 rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	
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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:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	MISHRA VEDPRAKASH SUDHAKAR s/o SUDHAKAR PADUMDEO MISHRA r/o A/104 SHIV SHAKTI COMPLEX, ACHOLE ROAD OPP ACHOLE TALAV, NALLASOPARA EAST,VASAI,PALGHAR MAHARASTRA-401209 occupation BUSINESS	AOHPM4460P	9900	Equity	MISHRA VEDPRAKASH SUDHAKAR Digitally signed by MISHRA VEDPRAKASH SUDHAKAR Date: 2019.03.02 10:08:41 +05'30'	02/03/19
2	JULI MISHRA D/O NARENDRA TIWARI R/O H.N.100 SARAITAKI JHUNSI ALLAHABAD U.P.-211019 occupation BUSINESS	FGBPM5361J	100	Equity	JULI MISHRA Digitally signed by JULI MISHRA Date: 2019.03.02 10:10:18 +05'30'	02/03/19
Total Shares taken			10,000.00	Equity		

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
NIDHI GUPTA	O.P.GUPTA UMANG TOWER GOMTI NAGAR LUCKNOW PROFESSIONAL	AKIPG3520B	NIDHI GUPTA Digitally signed by NIDHI GUPTA Date: 2019.03.02 10:10:51 +05'30'	02/03/19

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