

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

VEDASUNS HERB PRIVATE
LIMITED

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

Bihar

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

Wholesale of pharmaceutical and medical goods
To carry on the business of wholesale, blending, packaging, repackaging, branding, marketing, distributing, buying, selling, importing, exporting, and dealing in Ayurvedic, Herbal, Natural, Nutraceutical, Health Care, Wellness, Food Supplements, Dietary Supplements, Nutritional Products, Personal Care, Skin Care, Hair Care, Cosmetic, Hygiene, and other health-related products and preparations.
To establish, promote, operate, and carry on the business of direct selling, network marketing, multi-level marketing (where legally permissible), e-commerce, retail, wholesale, online and offline marketing, distribution, and sale of health, wellness, nutrition, lifestyle, and personal care products through independent distributors, associates, franchisees, agents, and other marketing channels.
To undertake contract

manufacturing, third-party manufacturing, private labeling, repackaging, and branding of Ayurvedic, Herbal, Nutraceutical, Wellness, and Healthcare products under the Company's own brands or on behalf of other entities.

To research, develop, formulate, improve, test, and commercialize products related to health, nutrition, wellness, Ayurveda, herbal sciences, personal care, and lifestyle enhancement.

To engage in the business of importing, exporting, purchasing, selling, distributing, and trading all kinds of products, goods, articles, and commodities related to health, wellness, Ayurveda, herbal care, nutrition, and personal care as may be permitted under applicable laws.

To provide education, training, seminars, workshops, awareness programs, consultancy, and skill development programs related to health, wellness, entrepreneurship, direct selling, and personal development.

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

1. To appoint distributors, direct sellers, franchisees, stockists, agents, representatives, channel partners, retailers, wholesalers, and other intermediaries for marketing and distribution of the Company's products and services.

2. To establish, maintain, and operate warehouses, distribution centers, fulfillment centers, offices, branches, depots, and logistics facilities in India and abroad.

3. To develop, own, operate, and maintain websites, mobile applications, digital platforms, e-commerce portals, and technology systems for conducting the Company's business.

4. To acquire, register, protect, license, use, and exploit trademarks, trade names, copyrights, patents, designs,

domain names, know-how, and other intellectual property rights.

5. To advertise, promote, market, and publicize the Company's products and services through print media, electronic media, social media, digital marketing, events, exhibitions, seminars, and other promotional activities.

6. To acquire, purchase, lease, hire, construct, maintain, or otherwise deal with movable and immovable properties, machinery, equipment, vehicles, and other assets necessary for carrying on the business of the Company.

7. To enter into agreements, collaborations, partnerships, technical assistance arrangements, marketing arrangements, and other contracts with individuals, firms, companies, institutions, and organizations in India or abroad.

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	ROHIT KUMAR SHARMA 13 Ganesh Vatika Colony Vaid Ji Ka Chouraha Jaipur Rajasthan 302012 Jhotwara Jaipur India	0*9*6*8*	5100 Equity,0 Preference		05/06/2026
2	MAMTA SHARMA 13,Ganesh vatika Colony Ved Ji Ka Chauraha,Niwaru Road Jaipur Rajasthan 302012 Niwaroo Jaipur India	0*7*8*9*	4900 Equity,0 Preference		05/06/2026
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
FCA	TARUN RAI JAIN	B-19,PADAM NIWAS,C-SCHEME,JAIPUR RAJASTHAN INDIA 302001 PRACTICING CHARTERED ACCOUNTANT	4*1*6*		05/06/2026

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