

# 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

GOLDEGE HEALTH INDIA  
PRIVATE LIMITED

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

Delhi

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

Other non-specialised wholesale trade n.e.c.

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

COMPANY LIMITED BY SHARES -  
o-  
UNDER THE COMPANIES ACT,  
2013 -o-  
MEMORANDUM OF ASSO  
CIATION

OF

GOLDEGE HEALTH INDIA  
PRIVATE LIMITED

I. The name of the company is GOLDEGE HEALTH INDIA PRIVATE LIMITED.

II. The registered office of the company will be situated at Delhi.

III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:?

1. To carry on business of Trading

of Skin Care Product , Personal Care Product, Healthcare & Nutrient products india & outside india.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:?

1. To acquire by purchase, lease exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or Companies carrying on or engaged in the main business or transaction of this Company.

3. To import, but, exchange, alter, improve and manipulate in all kinds of plants, machinery apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

4. To vest any movable property, rights or interests required by or received or belonging to the Company in any person or Company on behalf of or for the benefits of the Company and with or without any declared trust in favor of the Company.

5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plats, 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.

6. To undertake or promote scientific research relating to the main business or class of business of the Company.

7. To acquire and take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, Companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business, this Company is authorized to carry on possession of any property of rights suitable for the purpose of the Company and to pay for the same either in cash or in shares of partly in cash and partly in shares or otherwise.

8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, Companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.

9. Subject to the provisions of the Companies Act, 2013, 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.

10. Subject to any law for the time being in force, to undertake or take part in the formation supervision or control of the business or operations of any person, firm, body corporate association undertaking carrying on the main business of the

Company.

11. To apply for obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes scientific technical or other assistance

manufacturing processes know and other information, designs, patterns, copyrights, trade mark, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited rights or use thereof, which may seem capable of being used for or in connection with the main objects of the Company of the acquisition or use of which may seem calculate directly to benefit the Company on payment of any free royalty or other consideration and to use, exercise of develop the same under or grant licenses in respect thereof of otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

12. To enter into any arrangements with any Government or Authorities or any persons or Companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or Company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

13. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

14. 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.

15. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

16. To establish, or promote or concur in establishing or promote any Company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

17. 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.

18. 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.

19. 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.

20. To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concern an undertakings and generally of any assets, properties or rights which the Company propose to acquire.

21. To create any reserve fund, sinking fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

22. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation, provident or gratuity funds, for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances, bonuses or emoluments of any persons who are or were at anytime in the employment or service of the Company or any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company or who are or were at any time Directors or officers of the Company or any other Company as aforesaid and the wives, widows, families and dependants of any such persons and also to establish and subsidies and subscribe to any institutions, associations, club or funds calculate to be for the benefit of or advance aforesaid and made payments and to do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.

23. 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.

24. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any persons, firm or Company introducing business to the Company either in cash or fully or partly-paid up shares with or without preferred deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms and the Company may determine, Subject to the provisions of the Act.

25. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any Company promoted by the Company and also all costs, charges, duties, impositions and expenses of and expenses and incidental to the acquisition by the Company of any property or assets.

26. To send out to foreign countries, its directors, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interest of the Company and to pay all expenses incurred in this connection.

27. To compensate for loss of office of any Managing Director or Directors or other

officers of the Company within the limitations prescribed under the Companies Act, 2013 or such other status or rule having the force of law and to make payments to any persons whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

28. To agree to refer to arbitration any dispute, present or future between the Company and any other Company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

29. To appoint agents, sub-agents, dealers, managers canvassers, sales representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

IV. 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.

V. The share capital of the Company is Rs. 1,00,000/- (Rupees One Lac Only) divided into 10,000 (Ten Thousand ) shares of Rs. 10/- (Ten) each.

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

10000	Equity Share	Shares of	10	Rupees each	and
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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	MOHIT GOYAL House No-B-20 Vinoba Kunj Apartment Sector-9 Delhi Delhi 110085 Rohini sec-11 North West Delhi India	EITPG9112E	4000 Equity,0 Preference		03/11/2023
2	SHRI BHAGWAN VATS A 1/13 FOURTH FLOOR EKTA ENCLAVE SECTOR-8 ROHINI Delhi Delhi 110085 Rithala North West Delhi India	09726998	6000 Equity,0 Preference		03/11/2023
<b>Total shares taken</b>			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
FCA	Naveen Garg	A-1/659-660 Rohini Sector-6 New Delhi-110085	533279		03/11/2023

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