

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

NATURAL INDIA SUPPLIMENT
TRADING 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:

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

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

1) To buy, sell, incur, exchange, alter, improve, manipulate all kinds of plant, machinery apparatus, tools utensils, receptacles, substances, material, articles and things necessary or convenient or carrying on any of the main business or processes of the company usually dealt in by persons engaged in such business or processes.
2) To enter into, make and perform contracts of every kinds and description, agreements and arrangements with any person, firm, association, corporation, municipality, country, State body, political or Government or colony or dependency thereof.
3) To employ experts to investigate and examine into the condition, prospects, value character and circumstances of any business concerns and

undertaking and generally of any assets, property or right.

4) To purchase, take on lease or license or hire or otherwise any real and or personal property and any right or privileges, which the company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the company and in particular, any land (freehold leasehold or other tenure) building, easement, machinery, plant and stock trade and on any such lands to erect buildings, factories, sheds, godowns or other structures for the works and purposes of the company and also for the residence and amenity of its employees, staff and other workmen and erect and install machinery and plant and other equipment?s deemed necessary or convenient or profitable for the purposes of the company.

5) To maintain, enlarge, pull down, remove or replace, improve or develop and to work, manage and control any buildings, offices, factories, mills, refineries, godowns, warehouses, shops, machinery engines, roads, or other means of transport, water systems, electrical works, gasworks or works operated by any other kind of power and also such other machinery, equipment, conveyance, works and convenience, which may seem calculated directly or indirectly to advance the interests of the company and to subsidies, contribute to or otherwise assist or take part in doing any of these things and/or to join with any other person or company or with any Government or Governmental authority in doing any of these things for the purpose of the main objects of

the Company.

6) To lend or otherwise dispose of any property belonging to the company, and to help the purchase of any article or articles, whether made by the company or not by way of loans or by the purchase of any such article or articles, and the letting thereof on the hire purchase system or otherwise howsoever.

7) To sell, lease mortgage, grant licenses, easements and other rights, over and in any manner whatsoever to transfer, or dispose of the undertaking, property assets, rights, and effects of the company or any part thereof, for such consideration as the company may think fit and, in particular for shares, debentures or other securities of any other company whether or not having

objects altogether or in part similar to those of the company.

8) Subject to Section 230 of the act to amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests co-operation, joint venture or reciprocal concession or for, limiting competition with any person, firm or company carrying or engaged in or about to carry on or engaged in or about to carry on or engage in, any business or transaction which the company is authorised to carry on or engage into which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.

9) To purchase or otherwise acquire and undertake the whole or any part of the business, property rights and liabilities of any person, firm or company, carrying on or proposing to carry on any business which this company is authorised to

carry on, or possessed or property or rights suitable for and of the purpose of the company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and to purchase, acquire, sell property, shares, stocks, debenture-stocks of any such person, firm or company, and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of any such person, firm or company.

10) To enter into partnership, or into any arrangement for sharing profits or losses, or for any union of interest, joint adventure, reciprocal concession or co-operation with any person or persons, or company or companies carrying on, or engaged in or about to carry on, or engage in or being authorised to carry on or engage in any business or transaction which this company is authorised to carry on or engage in, or in any business or transaction capable of being conducted so as directly or indirectly to benefit this company.

11) To establish to promote or concur or be interested in establishing or promoting any company or companies for purpose of acquiring all or any of the property, rights and liabilities of the company of or for other purpose whatsoever and to transfer to any such company any property of this company and to place or guarantee the placing of, or other securities of any such other company and to subsidies or otherwise assist any such other company.

12) To pay any rights or property acquired by the company and to remunerate any person or company whether by

cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part otherwise.

13) To enter into any arrangement with any Government or authority, Central, State, local or foreign or public body, or person or authority, or from any private individual that may seem conducive to the company's objects or any of them and to obtain from any such Government, authority, persons or company any concessions, grants, decrees, rights, charters, contracts, licenses, powers and privileges whatsoever which may seem to the company capable of being turned to account or which the company may think directly or indirectly conducive to any of its objects or capable of being carried on in connection with its business, and to work, develop, carry out and exercise the same.

14) To apply for, purchase or otherwise acquire and protect and renew in any part of the world any patents, rights, brevets d'invention, trade mark, designs, licenses, concession and the like conferring any exclusives or non-exclusives or limited right to their use, or any secret or other information as to any brevets any d'invention which may seem capable of being used for any of the purposes of the company or the acquisition of and to use, exercise, develop or grant licenses, in respect of, or otherwise turn to account the property, rights, or information so acquired, and to expend money in experimenting upon and testing or improving any such patents, inventions or rights.

15) To apply for, promote and

obtain, any Act of Parliament, charter, privilege, concession license or authorization of any Government, State or municipality, provisional order or license, of any authority for enabling the company to carry on any of its objects into effect or for extending any of the power of the company or for effecting any modification of the constitution of the company, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the interests of the company.

16) To acquire from time to time and to deal in all such stock and trade, goods, chattels and effects as may be necessary or convenient for business for the time being carried on by the company

17) To repair, alter, re-model, clean, renovate, manipulate and prepare for re-sell any goods from time to time belonging to the company.

18) To acquire from any persons, firm or body corporate whether in India or abroad technical information, know-how, processes engineering, and operating data, plans, lay outs and blue-prints useful for the design, erection and operation of plant required for any of the business of the company and to acquire any grant or license and other rights and benefits in the foregoing matters and thing

19) Subject to Section 182 of the Act to make donations to such persons or institutions and in such cases and other of cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any

persons or corporation introducing business to this company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national public or political or other institutions objects or for any exhibition or for any public, general or other objects.

19) 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, person, allowances or emoluments 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 or with any such subsidiary or the company or of who are or were at any time the directors or officers of the company or any such other company as aforesaid and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to the benefit of or to advance the interests and well being of the company or of any such other company as aforesaid and to any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

20) To give to any officer, 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 or through the agency of any subsidiary company or not and for that purpose to enter into any arrangements the company may think fit.

21) To train or pay the training in India or aboard of any of the company's employees or any candidate in the interest of or for furtherance of the company's objects.

22) To provide residential and/or sleeping accommodation for workmen and other and in connection therewith to afford to such persons facilities and conveniences for washing, bathing, cooking, reading, writing and finding employment, and for the purchase, sale and consumption of provisions, both liquid and solid, and for the safe custody of goods.

23) To refer or agree to refer any claim, demand, dispute or any other question, by or against the company or in which the company is interested or concerned and whether between the company and the member or members or his or their representatives, or between the company and third parties to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

24) To pay out of the funds of the company all costs, charges and expenses which the company may lawfully pay with respect to the promotion, formation and registration of the company and/or issue of its capital or which the company shall consider to preliminary, including therein the cost of advertising, printing and stationery and commission for obtaining application for taking placing the underwriting of debentures or other securities of the company and expenses attendant upon the formation of agencies, branches, and local boards.

25) Subject to section 73, 74, 179 and 180 of the Act and rules made there under. To

borrow or raise money or to receive money, on deposit other than Public Deposits or loan at interest or otherwise in such manner as the company may think fit and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and convertible into shares of this or any other company or not to secure the repayment of any such money borrowed, raised, or received, or owing by mortgage, pledge, charge or lien upon all or any of the property, assets or any of the property, assets or revenue of the company (both present and future) including its uncalled capital and to give the lenders or creditors the powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or other person, firm or company of any obligation undertaken by the company or any other person firm or company as the case may be.

26) To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and other having dealings with the company and to guarantee the performance of any contract of companies and generally to give guarantees and indemnities and to invest and deal with moneys of the company in such manner as may from time to time be determined.

27) To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the company and to obtain and justify public confidence and to

avert or minimize financial disturbances which might affect the company.

28) To confer upon any encumbrance or trustee for any encumbrances of uncalled capital, such powers of making and enforcing calls and of obligations of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue.

29) To issue or guarantee the issue of or the payment of interest on the shares, debentures, debenture-stock or other security or obligations of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue.

30) To draw, make, accept, endorse, discount, execute and issue and negotiate bills of exchange, hundies, bills of lading, promissory notes, warrants, debentures and other negotiable or transferable instruments or securities.

31) Subject to section 73, 74, 179 and 180 of the Act and rules made there under and directions of Reserve Bank of India, to receive money on deposit with or without allowance of interest thereupon and to guarantee the debts and the contracts of customers and others.

32) To subsidize, assist, and guarantee the payment of money by or the performance of any contract, engagement or obligation by any person or companies and in particular, customers of the company any person or companies with whom, the company have or intend to have business relations.

33) To vest any real or personal property, right or interest acquired by or belonging to the company in any person or company or on behalf of or for the benefit of the company and with or without

any declared trust in favor of the company.

34) To act as agents or brokers and as trustee for any person or company and to undertake and perform sub-contract and do all or any of the above things in any part of the world and as principals, agents, contractors, trustees or otherwise and by or through agents, sub contractors, or trustees or otherwise and either of jointly with others.

35) To procure the recognition of the company in any country, State or place and to establish and regulate agencies for the purpose of the company's business.

36) To do by means or through the agency of any subsidiary company or companies and to enter into arrangement with any such subsidiary company for taking the profits and bearing the 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 arrangements, which may seem desirable with reference to business or branch so carried on, including power at any time either temporarily or permanently to close any such business or branch and to act as managers or to appoint directors or managers of any such subsidiary company.

37) To do all or any of the above things either as principals, agents, trustees contractors or otherwise and either by or through agents, sub-contractors, trustees, or otherwise, and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the above objects.

38) To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the

attainment of any of the objects or the furtherance of any of the powers herein before set forth either alone in association with other corporate bodies, firms or individuals, and to do every other act or things, incidental or appurtenant to or growing out of connected with the aforesaid business or powers of any part of parts thereof, provided the same be not in consistent with the laws of the Union of India.

39) To appoint dealers, distributors, agents, sub-agents, sub-contractors contractors, liaison officers, attorneys and persons as the office bearer of every designation, descriptions and trade and technical experts, foremen and skilled and unskilled labour for any of the purpose of the business of the Company.

40) To insure with any person or company against losses, damages, risks and liabilities of any kind, which may affect the Company and properties of company, either wholly or partially.

41) To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions colonies and dependencies thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.

42) Subject to provisions of the Companies Act, 2013 to place, to reserve or to distribute as bonus shares among the members or otherwise, to apply, the Company may, from time to time, think fit, any monies received by way of premium on shares or debentures issued at a premium

by the Company, and monies received in respect of forfeiture shares and moneys arising from the sale by the Company of forfeited shares.

43) To open bank accounts of all nature and of any kind, including overdraft account, and to operate the same and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and the other negotiable or transferable instruments, and to deal with all documents mercantile or otherwise, in the ordinary course of business.

44) To establish agencies, branches, or appoint representatives in India and elsewhere for furtherance of the business of the Company, and regulate and discontinue the same.

45) To carry on the activity of the company in respect of getting ISO certification or such other certifications and calibration.

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		100000
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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	. SUNITA JAGATPUR TOLA SAHADI PATTI Siwan Bihar 841406 Jagatpur Siwan India	PQPPS8753E	5000 Equity,0 Preference		17/05/2023
2	MUNNA KUMAR SAH JAGATPURA TOLA SAHADAI PATTI Siwan Bihar 841406 Jagatpur Siwan India	HXYPS1677F	5000 Equity,0 Preference		17/05/2023
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	SHISHIR R CHAUDHARY	8 MANAS APARTMENT COLLEGE ROAD NASHIK	149359		17/05/2023

7 Shri / Smt

Of

resident of

aged

years shall be the nominee in the event of death of the sole member.