Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

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Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

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* Table applicable to company as notified under schedule I of the Companies Act, 2013	A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(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)

Table A/B/C/D/E

1 The name of the company is	GLOBE VEDA WELLNESS PRIVATE LIMITED
2 The registered office of the company will be situated in the State of	Uttar Pradesh
3 (a) The objects to be pursued by the company on its incorporation are:	1.To carry out retail and wholesale trading in all kinds and varieties of cosmetics, non-prescribed drugs, health care products, food preservatives and additives, fast foods, artificial flavoring, artificial dyes and coloring agents, beauty and skin care products, perfumes, colognes, food supplements, food powder, health drinks and carry out wellness programs.To carry on in India or elsewhere the business as buyer, Direct seller, trader, suppliers, market maker, distributor, designer, marketing of all types of merchandise, consumables and durable goods, household and consumer goods, consumables, FMCG products, health products, garments and textile goods, readymade garments, fabrics, furnishings, dress materials, suiting, shirting, saris, hosiery goods and related items, ayurvedic & herbal products, health supplements, agriculture products, bio & organic products, fertilizers & bio fertilizer, electric and electronic items, home appliances, electronic components, devices, equipment and appliances, furniture, gem, jewelry, stone, handicrafts, plastic & wooden articles, cosmetics items, and related to.
	1.To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.2.To do all or any of the above things as principals, agents,

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as To enter into partnership or into any arrangement for sharing profits, union of may be conducive to the attainment of the objects or any of them.3.To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorised to carry on.4.To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.5. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patentrights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions..6.To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient

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 1000000 rupees, divided into

100000	Equity Share	Shares of	10	Rupees each	

Attachments

First Subscriber (s) sheet	Subscriber_MOA.pdf

Declaration

Pursuant to resolution no. 02 dated, 14/02/2025 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

The Name of the Company is ?GLOBE VEDA WELLNESS PRIVATE LIMITED?

To be digitally signed by

Name	JAY GOVIND YADAV
Designation	Director
DIN	09357529
DSC	Jaygovind Yadav Digitally signed by Jaygovind Yadav Date: 2025.03.06 18:05:30 +05'30'