

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

SAFEGOD 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:

THE COMPANY IS ENGAGED IN
THE BUSINESS OF DIRECT
SELLING CONCEPT OF
PRODUCTS/SERVICES/
CONSULTANCY ON THE
INTERNET AND OTHER FORMS OF
MARKETING TO ACT AS EVENT
ORGANIZERS, ADVERTISERS,
MARKETING, PUBLICITY, STAGE
SHOWS, E-COMMERCE AND ALL
OTHER ACTIVITIES RELATED
THERE TO.

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

1. To enter into agreements and contracts with Indian or Foreign individuals, Companies or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company.
2. To establish and maintain any agencies and branches in India or any part of the world for conduct of the business of the company or for the sale of any materials or things for the time being at the disposal of the Company for sale.
3. To advertise and adopt means of making known the business activities of the company or any articles or goods traded or dealt

in by the company in any way as may be expedient including posting of bills in relation thereto and the issue of circulars, books, pamphlets and price lists and conducting competitions, exhibitions, use of audio, video channels, demonstration and the giving of prizes, rewards and donations subject to the companies Act, 2013.

4. To apply for, purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, designs, secret processes, patents, patent right, licenses, protections and concessions which may appear likely to be advantageous or useful to the company and to spend money in experimenting and testing and improving or seeking to improve any patents, inventions, or rights, which the Company may acquire or purpose to acquire or purpose to acquire or develop.

5. To enter into partnership or into any arrangement.

6. To enter into any agreements with any Governments or State Authority, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or State Authority, any rights, privileges and concessions, grants which may seem conducive to the Company's objects or any or them.

7. 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 any business which this Company is authorized to carry on and to purchase, acquire, apply for, hold, sell and deal in share, stock, debenture of any such person, firm or company and to conduct or make, carry into effect any arrangement in regard to the winding up of the business of any such persons, firms or company.

8. To construct, acquire,

establish, provide, maintain and administer factories, estate generating installations, pipeline, garages, storage and accommodation of all kinds and descriptions in connection with the business of the company.

9. To apply for tender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction, erection, equipment, improvement, management, administration or control of works and conveniences and to undertake, execute, carry out, dispose off or otherwise turn to account the same.

10. To buy, obtain on lease or otherwise acquire lands, buildings and other immovable properties necessary for carrying on the main objects and to sell, lease, mortgage or hypothetical or otherwise dispose of all or any of the properties and the assets of the Company on such terms and conditions as the Company may think fit.

11. To amalgamate with any Company or Companies.

12. Subject to the provisions of the Companies Act, 2013, to incur or pay out of the funds of the Company to the promoters and others, if any, all the costs, charges and expenses with respect to the promotion, formation, registration and establishment of the Company and all other expenses including interest on the funds invested by terms at such rates as the Directors may deem fit and reimbursements of deposits, advance for purchases, expenses for negotiation, contracts and arrangements made prior to and in anticipation expenses for negotiation, contracts and arrangements made prior to and in anticipation of the formation and incorporation of an commencement of business of the Company.

13. To take over, approve, adopt or ratify all steps taken and commitments made by the promoters for the proposed business of the Company prior to

its incorporation and business commencement.

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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☒ 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	HARISH KUMAR S/O KAILASH CHAND R/O PALASIYA JHORA, JHUNJHUNU, UDAIPURWATI, RAJASTHAN 333303 OCCUPATION: BUSINESS	HXOPK8679D	20000 Equity,0 Preferenc	Harish Kumar <small>Digitally signed by Harish Kumar Date: 2023.08.10 11:48:45 +05'30'</small>	09/08/2023
2	BRIJESH KUMAR MOURYA S/O DHANESHWAR PRSAD MOURYA, R/O KAMTAILA RASARA, BALLIA, UTTAR PRADESH 221712 OCCUPATION: BUSINESS	HCZPM7124R	20000 Equity,0 Preferenc	Brijesh Kumar Mourya <small>Digitally signed by Brijesh Kumar Mourya Date: 2023.08.10 11:55:41 +05'30'</small>	09/08/2023

3	SANTOSH KUMAR SINGH S/O SURESH SINGH R/O VILL- BALESARI PO-REWSADA, MOHAMMADABAD, GHAZIPUR, UTTAR PRADESH 233233	CHCPS0996L	20000 Equity,0 Preferenc	Santosh Kumar Singh <small>Digitally signed by Santosh Kumar Singh Date: 2023.08.10 11:55:53 +05'30'</small>	09/08/2023
Total shares taken			60000 Equity,0 Preference		

Signed before me

Membership type of the witness <small>(ACA/FCA/ACS/FCS/ ACMA/FCMA)</small>	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCS	DINESH KUMAR	PLOT NO-5 VIJAYLAXMI MAHIMA TOWER, 2ND FLOOR, SAHAKAR MARG, LALKOTHI, JAIPUR, RAJASTHAN-302015 OCCUPATION: PRACTICE	12172	DINESH KUMAR <small>Digitally signed by DINESH KUMAR Date: 2023.08.10 12:40:37 +05'30'</small>	09/08/2023

7 Shri / Smt

Of

resident of

aged

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