

Form No. INC-33

e-MOA (e-Memorandum of Association)
[Pursuant to Schedule I (see Sections 4 and 5) to
the Companies Act, 2013]



Form language

English Hindi

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

VITAFLOW HEALTHCARE 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:

1. To carry on the business of chemist, importers, exporters, manufacturers and trading in drugs/pharmaceutical/medicine (of every nature like ayurvedic, unani, homeopathic, blewchemic, allopathic).
2. To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, develop, recondition, operate, conduct and consultants to run in India, or abroad hospitals, Nursing home, Health center, clinics, medical pharmacy, social welfare industry .
3. To Carry on in India or elsewhere the business to establish and run, manage, maintain, organise, promote, provide, acquire, buy, sell, convert develop, erect, and to health center, yoga center, beauty saloons, poly clinics, natural cure centres, nursing home pathological.
4. To promote, undertake and assist, planing, origination, development establishment, evaluation maintenance, running



and management of hospitals and healthcare facility, including dispensaries, neighborhood centers, ambulatory therapeutic and diagnostic clinics.

(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, buy, 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 or immovable property, rights or interests required by received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favor the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labor 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 takeover 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 or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or 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 the main objects of the Company or for the purpose of activity research and development manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights furthering the main objects of the Company.

9. Subject to the Section 391 to 394, 394A of Act, to Amalgamate 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 time being in force, to undertake or take part in the formation, supervision or control of the business or operation of any person firm, body corporate association undertaking carrying on the main business of the company .

11. To do any other work which is necessary for main objective of the company.

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		50000
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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	NAVNEET JOLLY 426, K.G. ? 1, Vikas Puri, Tilak Nagar S.O, West Delhi, Delhi-110018 New Delhi Delhi 110018 Vikas Puri West Delhi India	AGHPJ4828Q	5000 Equity,0 Preference	NAVNEE Digitally signed by NAVNEET JOLLY Date: 2023.05.05 13:05:42 +05'30'	05/05/2023
2	RAJINDER KUMAR Flat no. 43-C, Pocket-A, Near MTNL Exchange, Mayur Vihar Phase ? 2, Delhi, East Delhi, Delhi -110091. East Delhi Delhi 110091 East Delhi East Delhi India	AEBPK9475J	5000 Equity,0 Preference	RAJINDER Digitally signed by RAJINDER KUMAR Date: 2023.05.05 13:05:42 +05'30'	05/05/2023
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	PAWAN KUMAR	76 LGF, DDA SITE-1, M BLOCK, NEW RAJENDER NAGAR, NEW DELHI-110060 OCCUPATION: CHARTERED ACCOUNTANTS	540545	PAWAN KUMAR <small>Digital signed by Pawan Kumar Date: 2023.05.05 13:03:30 +05:30</small>	05/05/2023

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

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ON _____

 NARESH KUMAR
 FCS-5970