

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

SKYNATURE MARKETING PRIVATE
LIMITED

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

Punjab

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

To carry on the business of
buying, selling, reselling,
importing, exporting,
transporting, storing, promoting,
marketing or supplying, trading,
dealing of personal care & beauty
products, healthcare products,
nutritional products, food
supplements, FMCG products,
agricultural fertilizers, clothes,
shoes, apparels and accessories,
home appliances, electronic
items, gadgets, e-vehicles, on
retail as well as on wholesale
basis in India or elsewhere

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

1. To establish branches or
appoint representatives in or
outside India for or in connection
with any of the objects of the
Company.
2. To secure, promote,
organize, manage or enter into
joint venture agreements,
collaboration, and agreements in
all its branches with any person,
firm, company, corporation,
authority, body or other entity in
India or abroad for any purpose
whatsoever.

3. To discount bills, advance money on the security of goods lying with or under the control of the Company, to receive goods for sale and to do all other such acts that may be usual or necessary in order to market the same in connection with the business of the Company.
4. To invest surplus funds of the Company in all kinds of securities, shares, stocks, debentures, debenture stocks, bonds, real estate and to finance industrial enterprises.
5. To insure with any other company or person against losses, damages, risks and liabilities of all kinds which may affect the Company and to insure the whole or any part of the property of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in any respect, either fully or partially, and also to insure and to protect and indemnify and part of portions thereof either on mutual principle or otherwise.
6. To enter into any arrangements with any Government or authorities supreme, municipal, local or otherwise, or any person or company that may seem conducive to the Company's objects or any of them to obtain from any such Government, authorities, person or company any rights, privileges, charters, contracts, licenses and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges, charters, contracts, licenses and concessions.
7. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debentures, notes, bonds, bills of lading, railway receipts, warrants

and all other negotiable or transferable instruments.

8. To open an account or accounts with any firm or with any bank or banks or bankers or shroffs and to pay into and to withdraw money from such accounts.

9. To apply for, tender, purchase or otherwise acquire any contracts, sub contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them, and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

10. To carry on business or branch of a business which the Company is authorized to carry on by means or through the agency of any subsidiary company or companies and to enter into any.

11. To take part in the management, supervision and control of the business or operations of any company or undertaking having similar objects to the Company and for that purpose to appoint and remunerate any directors, trustees, accountants or other experts.

12. To create any depreciation fund, reserve fund, sinking fund, insurance fund, educational fund or any other special fund or reserves whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or any other purposes conducive to the interest of the Company.

13. To amalgamate with any other company having similar objects.

14. In the event of winding up to distribute any of the property of the Company amongst the members in specie or kind subject to the provisions of the Companies Act, 2013.

15. To borrow or raise

money or to receive money from persons other than public deposit bodies corporate, financial institutions, banks and such other lenders and in security of any such money so borrowed raised or received to mortgage, pledge or charge the whole or any part of the property assets or revenue of the Company present or future by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient, by executing negotiable or transferable instrument and deal with all documents mercantile or otherwise, in the ordinary course of business subject to the provisions of Section 58A and directives of the Reserve Bank of India.

16. To establish agencies in India and abroad for sale and purchase, regulate and discontinue the same and to act as agents, principals, contractors, brokers, trustees or otherwise and to undertake and perform sub-contracts and also to act in any of the business of the Company through or by means of agents, principals, contractors, brokers, trustees, subcontractors or others either alone or in conjunction with others.

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 rupees, divided into

100000	Equity Share	Shares of	10	Rupees each	
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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	HARJEET SINGH, ADDRESS:#620, SUKHNA ABLU, MUKTSAR, PUNJAB-152031, OCCUPATION: BUSINESS	B*R*S*1*2*	3000 Equity,0 Preference		04/10/2024
2	VISHAVJEET SINGH, ADDRESS: SUKHNA ABLU MUKTSAR, PUNJAB-152031, OCCUPATION: BUSINESS	J*L*S*3*9*	4000 Equity,0 Preference		04/10/2024
3	KULWANT SINGH, ADDRESS: 210, LEHRA KHANA, BATHINDA, PUNJAB-151111, OCCUPATION: BUSINESS	C*B*S*3*9*	3000 Equity,0 Preference		04/10/2024
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
ACA	SAMRENDRA KUMAR PANDEY	C-23, GF, ASHOKA ENCLAVE-2,FARIDABAD, HARYANA-121003,CHARTERED ACCOUNTANT	5*4*9*		04/10/2024

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