

# 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

HERBOMAIL HEALTH CARE  
PRIVATE LIMITED

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

Rajasthan

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

Manufacture and trading of  
herbal and cosmetic products

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

To carry on the business of  
manufacturers, dealer, buyers,  
sellers, importers, exporters,  
wholesale or retail traders,  
agents, dealers, brokers or  
otherwise all kinds and types of  
herbal & cosmetic items.  
2. To carry on the business of  
trading, marketing, dealing,  
importing, exporting,  
commission agents, C and F  
agents, distributing all type of  
herbal & cosmetic products.

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

10000	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	SITA RAM SAINI R-20 BANJARNG COLONY,NR SUBHEM HOSPITAL JHOTWARA, JAIPUR Rajasthan 302012 NA India	08868467	5000 Equity,0 Preference		24/10/2023
2	KALU RAM SAINI 227 DHAWLI DHANI CHACHYAWALI, TEH SHAHPURA KHATIPURA ROAD JAIPUR Rajasthan 303806 NA India	09373795	5000 Equity,0 Preference		24/10/2023
Total shares taken			10000 Equity,0 Preference		

**Signed before me**

<b>Membership type of the witness</b> <i>(ACA/FCA/ACS/FCS/ ACMA/FCMA)</i>	<b>*Name of the witness</b>	<b>*Address, Description and Occupation</b>	<b>DIN / PAN / Passport number / Membership number</b>	<b>DSC</b>	<b>Dated</b>
FCA	MUKESH KUMAR GUPTA	16, KRISHNA NAGAR COLONY, TEEN DUKAN, SIKAR ROAD, JAIPUR PRACTICING CHARTERED ACCOUNTANT	410615		24/10/2023

7 Shri / Smt



Of

resident of

aged

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