

[Pursuant to Schedule I (see sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPICE+MOA
(e-Memorandum of Association)

* Table applicable to company as notified under schedule I of the companies Act, 2013

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Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

MY SUCCESS WAY MARKETING PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Delhi-DL

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

1. To Carry on the business with Direct selling, manufacture, import, export, distribute and otherwise deal in all kinds and varieties of cosmetics, non prescribed drugs, health care products, artificial flavouring, artificial dyes and colouring agents, oleoresins, beauty and skin care products, perfumes, colognes,, health aids, glamour products, Birth control medicines and devices and lubricants.
2. To grow, nurture and develop common and rare species of medicinal plants.

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

1. To meet the requirements of medicines of herbal, mineral and animal resources for the Indian Medicine institutions, homeopathic institutions, herbal pharmaceuticals, medicinal farms, allopathic dispensaries requiring herbal medicines and export agencies requiring medicinal products.
2. To prepare and manufacture standardised Siddha, Ayurveda, Unani, Allopathy, Homoeopathy and other traditional medicaments of pure quality.
3. To undertake concentration, condensation, extraction of herbal, mineral, and animal products for therapeutic, dietetic and nutritive uses, and vehicles and adjuncts of sophisticated administration.
4. To undertake such research on indigenous pharmaceuticals as may be conducive to the laying of standards, development of indigenous pharmaceuticals in general by taking over, receiving by way of gift, transfer, amalgamation or establishing research units, sections, manufacturing research sections and development wings.

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.The share capital of the company is

100,000.00

 rupees, divided into,

10,000.00	Equity	shares of	10.00	rupees each	,and
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6 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, 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 (Applicable in case of one person company):

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	MR. MAHESH KUMAR S/O MANOHAR LAL R/O GOMLA (44), BHOJAWAS, MAHENDRAGARH, HARYANA-123034	ENFPK5342M	2,400	Equity	MAHESH KUMAR Digitally signed by MAHESH KUMAR Date: 2022.04.30 14:15:52 +05'30'	30/04/22
				Preference		
2	MR. HANS RAM BHATI S/O MR. SELAK RAM BHATI R/O BAIRANGPUR URF NAI BASTI, GAUTAM BUDDHA NAGAR, UTTAR PRADESH- 203207	CORPB7777Q	2,800	Equity	HANS RAM BHATI Digitally signed by HANS RAM BHATI Date: 2022.04.30 14:16:16 +05'30'	30/04/22
				Preference		
3	MR. RAJESH KUMAR S/O MR. SATISH CHAND R/O MORTI, GHAZIABAD, UTTAR PRADESH-201003	DNKPK7883M	2,400	Equity	RAJESH KUMAR Digitally signed by RAJESH KUMAR Date: 2022.04.30 14:16:40 +05'30'	30/04/22
				Preference		
4	MR. YOGESH KUMAR S/O MR. PRATAP SINGH R/O House no- 440, DANI MOHALLA, JONA PUR, SOUTH DELHI-110047	CVWPK8618R	2,400	Equity	YOGESH KUMAR Digitally signed by YOGESH KUMAR Date: 2022.04.30 14:17:37 +05'30'	30/04/22
				Preference		
Total Shares taken			10,000.0	Equity		
				Preference		

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	MS. Sakshi aggarwal Address L 502, VVIP Addresses, Rajnagar Extn., Ghaziabad, UTTAR PRADESH-201017	50534	SAKSHI AGGARWAL Digitally signed by SAKSHI AGGARWAL Date: 2022.04.30 14:18:13 +05'30'	30/04/22

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