

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

HAVEN LIFE CARE PRIVATE
LIMITED

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

Bihar

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

Other human health activities,
Retail sale of pharmaceutical and
goods,

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

1. To sale, purchase, deal in various pharmaceuticals products, bulk drugs, medicines, chemicals, raw materials, intermediates for various pharmaceutical products and to engage in business of healthcare in india.
2. To act as agents, distributors, stockiest, retailers, wholesalers, chemists, merchants and representatives of any pharmaceutical companies, multinational companies, corporations or undertakings in India or abroad and to represent all or any of them as their approved representatives and agents in any hospitals, dispensaries, medical institutions, clinics, diagnostics centers, polyclinics and/or chemists, doctors and other medical professionals for sales, promotion of all or any of the

For Kedla Bajrang & Associates
Company Secretaries

Bajrang
(CS BAJRANG BALI KEDIA)
PROPRIETOR
M. No.- 56486

UDIN:- A056486G001645876

Items mentioned above in India and/or abroad.

3. To buy, sell, all kinds and varieties of cosmetics, prescribed drugs, health care products, and other items.

4. To invest surplus moneys of the Company not immediately required, in immoveable properties, shares, stock, bonds, debentures, obligations or other securities or in current or deposit account /s with Banks and to hold, sell or otherwise deal with such investments.

5. Subjects to the provisions of the Act , to distribute among the members, in specie, any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up of the Company.

6. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letter of credit ,delivery orders, dock-warrants, railway or transport receipts, are housekeepers certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.

7. To open accounts with any bank or banks and to deposit money therein and to draw and endorse cheque on and to withdraw moneys from such accounts and generally operate upon same (whether overdraft or not) as may be required for pursuance of any of the objects or purposes of the Company.

8. To establish and maintain agencies, branches or appoint representatives, agents, canvassers, selling and buying agents in India or abroad for sale,

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purchase, exchange, hire, distribution or for any one or more of the objects of the Company and to regularize and or discontinue the same.

9. To acquire for purchase or on lease or assignment or under any other arrangement or understandings upon payment of consideration by way of out right payment or by rent, royalty or otherwise forever or for certain period the Trade name, Trade mark, Goodwill or any other rights of and from any other concern or concerns in carrying on the business or dealing in the products, goods and commodities for which Company is authorised.

10. To acquire and take over as a going concern by purchase of or lease or hire, hire purchase and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to undertake to carry on the whole or any part of the business together with the goodwill. Trade name, trade mark, property rights and liabilities of any person or persons, firms or any company carrying on any business or any part thereof within the objects of the Company or which the Company is authorised to carry on.

11. To pay all preliminary expenses of any Company promoted by the Company in which this Company is or may contemplate being interested and preliminary expenses may include all or any part of the costs and expenses of owners of any business or property acquired by the Company.

12. To apply for tender, purchase or acquire any contracts, subcontracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out,

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dispose off or otherwise turn to account the same.

13. To dedicate, present or dispose of either voluntarily or for value any property of the Company deemed to be of national, public or local interest to any national trust, public body, museums, Corporations or authority or any trustees for or on behalf of any of the same or on behalf of the public.

14. To acquire by purchase or erect , build, construct , alter, maintain, enlarge and to work, manage any buildings, offices, factories, shops, warehouses, depots, showrooms, refreshment rooms and other works and conveniences and to construct or contribute to the conveniences and to construct or contribute to the construction of houses, dwellings or quarters for the employees of the Company and to join with any 4 other person or Company which may seem necessary and convenient for the purpose of the business of the Company.

15. To appoint Attorneys for and on behalf of the Company and to execute the necessary power to the said attorneys to act for and in the same and on behalf of the Company and to revoke all or any such powers and appointments as may be deemed expedient .

16. To advance money to persons, firms, trusts, institutions, companies or anybody on such terms and conditions as may be deemed expedient and to draw, make accept , endorse, execute warrant , discount , buy, sell and deal in bills, notes, coupons, debentures, money market instruments, cheques and other negotiable o transferable securities and instruments and not to carry on the business of Banking with the meaning of Banking Regulation Act , 1949.

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17. To enter into Partnership or into agreement for sharing profits, union of interest, cooperation, collaboration, joint venture, reciprocal concession, amalgamation or otherwise with any person, firm or company carrying on or engaged in any business or transaction which the Company is authorised to carry on.

18. To enter into any agreements, arrangements, contracts, with the Government or authorities, supreme, municipal, local railways and otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authority any rights, privileges, orders, concessions, licenses or permits which the Company may think desirable to obtain and to carry out exercise and comply with any such arrangement, right, privilege and concessions.

19. To sell, and in any other manner deal with or dispose of the undertaking of the Company or any properties or assets thereof (movable or immovable) for such consideration and generally upon such terms and conditions as the Company may think fit and in particular for shares, stocks, debentures and other securities of any other Company having objects altogether or in part similar to those of the Company.

20. To sublet contracts from time to time and upon such terms and conditions as may be thought expedient.

21. To promote any other Company or Companies having similar objects or firms for the purposes of carrying on any of the above objects of the company.

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22. To send any members, directors, officers or apprentices for studying, working and/or training in any technical institution and/or laboratories or factories in foreign countries and meet the expenses thereof from the funds of the Company.

23. To establish or support or aid in establishment or support of association, institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the Company or the dependents of such persons and to grant pensions, allowances and to subscribe or guaranteed money for charitable or benevolent objects or any exhibit ion or for any public, general or useful objects.

24. The board of directors may from time to time and its discretion, borrow or raise funds from banks, financial institutions, non-banking, private companies, or any other persons subjects to the provisions of the companies act.

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	and
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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	RAJAN KUMAR S/O- RANJI SINGH GARHPAR Bihar Sharif Bihar 803101 Bihar Sharif Nalanda India	1*7*2*9*	3333 Equity, 0 Preference		09/11/2024
2	MOHAMMAD AMJAD C/O KHANQUAH NAWAB TOLI BIHAR NALANDA Bihar Sharif Bihar 803101 Bihar Sharif Nalanda India	1*3*0*2*	3334 Equity, 0 Preference		09/11/2024
3	MOHAMMAD ISLAM SIDDIQUI C/O KHANQUAH, NEAR KALI MASJID BIHARSARIF NALANDA BIHAR INDIA Bihar Sharif Bihar 803101 Bihar Sharif Nalanda India	1*3*0*2*	3333 Equity, 0 Preference		09/11/2024
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
FCA	JITENDRA NATH PRAKASH	319, ASHOKA PLACE EXHIBITION ROAD PATNA BIHAR 800001	0*6*5*		09/11/2024

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

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