

[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

APAAR WELLNESS (OPC) PRIVATE LIMITED

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

Uttar Pradesh-UP

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

1. To deal in all kinds and varieties of nutrition and wellness products.

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

2. To carry on the business of purchasers and sellers in health and wellness products.

3. To carry on the business of buy, sell, trade in online and offline mode and deal in processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, nutrient, health and diet foods / drinks, extruded foods, cereals products and any other food products in and outside India through online and offline medium of sell.

4. To acquire, establish, run, manage, franchise, take on hire or lease, and operate training and to carry out Nutritional counselling through nutritionists, dietician, wellness providers and alternate therapists.

5. To create, develop, maintain and lease Technology platform for nutritionists, dietician, wellness providers and alternate therapists

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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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	REKHA KUMARI, RAMANAGAR COLONEY, LAXMINAGAR, YAMUNAPAR, MATHURA, UTTAR PRADESH	08253617	10000	Equity	REKHA KUMARI	29/10/21
				Preference	Digitally signed by REKHA KUMARI Date: 2021.10.29 17:10:59 +05'30'	
Total Shares taken			10,000.0	Equity		
				Preference		

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	ABHISHEK GARG	G-1, PLOT NO B-47B, AKSHAR HARI NIWAS, BAPU NAGAR, GANESH MARG, JAIPUR	420831	29/10/21
			ABHISHEK GARG	Digitally signed by ABHISHEK GARG Date: 2021.10.29 17:11:40 +05'30'

7. Shri/Smt

ANOOP SINGH

Son

of

BIJENDRA SINGH

resident of

17/351, RAM NAGAR, NEAR FIVE STAR GUEST HOUSE, SADABAD, HATHRAS

Aged

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

Modify

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