

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

GREENUSS WELLNESS PRIVATE
LIMITED

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

Orissa

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


(i) To manufacture, process, formulate, produce, assemble, pack, repack, label, relabel, buy, sell, resell, trade, import, export, license, distribute, act as agent, stockist, wholesaler, retailer, trader or otherwise deal in all kinds of cosmetics, toiletries, personal care products, beauty and skincare preparations, healthcare products, dietary supplements, nutraceuticals, health aids, functional foods, and allied consumer products of every description, including products of herbal, botanical, ayurvedic, plant-based, chemical-free or other permissible compositions, whether manufactured by the Company or by third parties; and to undertake all activities incidental or conducive to the attainment of the above objects.*

*(Altered wife members resolution 01 dated 09-03-2026)

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

1. To advance deposit or lend money with or without securities, to such persons and on such terms as may be expedient and to draw, make, accept, endorse, negotiate, execute, issue, discount, buy and sell bills, promissory notes, warrants, coupons and other negotiable or transferable instruments, securities or documents.

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2. To aid any Company, Government, Central or State or any Municipal or other body corporate or association or individuals with capital, credit, means of resources for the prosecution of any works, undertakings, projects or enterprises.

3. 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 off or otherwise turn to account the same.

4. To furnish and provide guarantee, deposits, guarantee funds required in relation to any tender or application for any contract, concessions, decree, enactment, property or privilege or in relation to carrying out of any contract, concession, decree or enactment and for anything in relation with the object of the Company.

5. To sublet all or any of the works, contracts from time to time and upon such terms and conditions as may be thought expedient.

6. To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, invention, trademarks, designs, licenses, copyrights, concessions and the like conferring an exclusive or non-exclusive or limited right to their use, or any secret or other information as to any of invention which may seem capable of being used for any of the purposes of the Company or acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of or, otherwise, turn to account the property, right or information so acquired and to expend the money in experimenting upon, testing or improving any such patents, inventions or rights.

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7. To refer or agree to refer any claims, demands, disputes or any other questions by or against the Company or in which the Company is interested or concerned and whether between the Company and member or members or his or their representatives or between the Company and third parties to arbitration in India or any place outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and things to carry out or enforce the awards.

8. To pay all preliminary expenses of the Company or any Company promoted by the Company or any Company in which the 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.

9. To acquire from and/or give to any person, firm or body corporate incorporated whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plants, lay outs and blue prints useful for the design, erection and operation of plant required for any of the business of Company and to acquire any grant or licenses and other rights and benefits in the foregoing matters and things

10. To take such steps as may be necessary to give the Company the same rights and privileges in any part of the world as are possessed by local companies or partnership of a similar nature.

11. To alienate, transfer, gift, donate, settle any property of the Company with or without consideration to any person including any trust whether public or private, discretionary or specific either by revocable or irrevocable transfer or settlement or upon such terms and conditions as the Company

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may deem fit.

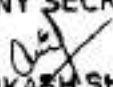
12. To purchase, acquire, undertake, merge or take over and or any part of the business, property and liabilities of any person, firm or Company carrying on or proposing to carry on any business which this Company is authorized to carry on or possessed of property suitable for the purpose of the Company or which can be carried on in conjunction herewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

13. To raise or borrow money from time to time for any of the purposes and objects of the Company by receiving advances of any sum or sums with or without security upon such terms as the Directors may deem expedient and in particular by taking deposits from or open current accounts, with any individual or firms including the agents of the Company, whether with or without giving the security or by mortgaging or selling or receiving advances on the sale of any lands, buildings, machinery, goods or other property of the Company, or by the issue of the debentures or debenture-stock, perpetual or otherwise charged upon all or any of the Company's properties (both present and future) including its uncalled capital or by such other means as Directors may in their absolute discretion deem expedient, subject to restrictions of Companies Act, 2013.

14. To take part in the management, supervision, conduct and control of the business or operations of any Company or undertaking having similar objects and for that purpose to appoint and remunerate the Directors, trustees, accountants or other experts, personnel or agents for any of such operations or purposes.

15. To enter into partnership or

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any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or otherwise, with any individual, firm or Company carrying on or engaged in or about to carry on or engage in any business or enterprise which the Company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company or to take or otherwise acquire and hold shares, stock, securities or interest in other firm or Company and to deal with them for the benefit of the Company.


16. To apply for membership or become a member of any company, association society or body corporate having any objects similar to or identical with those of the Company, or likely, directly or indirectly, to promote the interest of the Company or beneficial for the Company.

17. To dispose, mortgage, exchange, lease or transfer the property and undertaking of the Company or any part thereof for any lawful considerations which the Company may deem fit to accept and buy shares fully or partly paid up, debentures, debenture stock bonds or securities of any other Company and or to promote any Company or Companies for the purpose of acquiring all or any of the properties rights and liabilities for this Company or any other purpose which may seem directly or indirectly calculated to benefit this Company.

18. To adopt such lawful means of making known the business of the Company as may seem expedient and in particular by advertising in the press, exhibitions, books, periodicals and making rewards & donation.

19. Subject to the provisions of the Companies Act, 2013 to provide, subscribe or otherwise assist or to guarantee money to charitable, benevolent, religious,

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political, scientific, national, public or other institution or object which shall have any moral or other claims to be supported or aided by the Company either by reason of locality of operations or of public general utilities.

20. To establish subsidiary Company, firm and other form of business in and out of India or expand the business and market.


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

22. To merge / amalgamate with any company or companies having objects altogether or in part similar to those of this company or any other company, subject to the provisions of the Companies Act, 2013.

23. To undertake and execute any trusts, the undertaking whereof may seem desirable and/or gratuitous or otherwise, and in particular to act as depositors of any shares of securities of, and as agents or brokers for the investment, loan payment, transmission or collection of money and the purchase, sale, hire, improvement, or development and management of property, movable or immovable for any company, firm or person (whether Indian or foreign) and to undertake and perform sub-contracts.

24. To undertake, carry out, promote, sponsor, contribute or assist in any activity, project for rural development including any programme for promoting the social and economic welfare of or the upliftment of the people in rural areas irrespective whether the Company has any business dealings in such areas or not and to incur any expenditure or use any of the assets and facilities of

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the Company on any programme or project or activity of rural development and to assist execution and promotion thereof either directly or in association with any other Company or person or organisation or through an independent agency or in any manner as the Company may deem fit in order to implement any of the projects or programme or activities of rural development, to transfer without consideration or at such fair or concessional value and divert the ownership of the properties of the Company to or in favour of any public or local body, authority, Central or State Government or any public institution or trust or fund.

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

150000	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:

**FOR V. S. & ASSOCIATE'S
COMPANY SECRETARIES**

Vikash
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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	RAJAT KUMAR KAR, QR NO HIG 59, CHHEND, ROURKELA 769015, SUNDERGARH, ODISHA, INDIA OCCUPATION BUSINESS	B*G*K*2*7*	67500 Equity,0 Preferenc		10/10/2025
2	SASMITA KAR QR NO HIG 59, PH II, CHHEND, ROURKELA 769015, SUNDERGARH, ODISHA, INDIA OCCUPATION BUSINESS	B*L*P*9*5*	82500 Equity,0 Preferenc		10/10/2025
Total shares taken			150000 Equity,0 Preference		

Signed before me					
Membership type of the witness (ACA/PCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCS	VIKASH SHARMA	GROUND FLOOR, OM KUTIR, BIRSA DAHAR, ROURKELA 769012, ODISHA, INDIA. PRACTICING COMPANY SECRETARY	8*4*		10/10/2025

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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