

MOA language: ☒ English ☐ Hindi

SRN of RUN

H09502782

Pre-fill

* 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

SBS WELLNESS CENTRE INDIA PRIVATE LIMITED

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

Rajasthan-RJ

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

1. To carry on the business of establishment, management and operation of Panchakarma centers, Health resorts, day care centers, Health spas, Hospitals and nursing homes, Clinics, Diagnostic services, Pathology, Medicine outlets in India and abroad.
2. To carry out medical research by engaging in the research and development of all fields of medical science, and in all therapies of medical treatment, so as to afford medical relief in a better way.
3. To provide research facilities for carrying on research, basic and applied in all systems and disciplines of medical and surgical knowledge, keeping in view the sociomedical and socioeconomic needs of the afflicted community.
4. To fund, establish or takeover and/or otherwise conduct research institutions in all discipline of medical and surgical knowledge.
5. To encourage and develop biological and pharmacological standardization of indigenous medicinal plants.
6. To encourage the discovery of new medical and/or surgical management of disease and afflictions and investigate and make known the nature and merits of investigations and findings and research in the said field and to acquire any patent and licences or other protective devices relating to the results of any discovery, investigations, findings or researches and to acquire any process upon such terms so as to manufacture and distribute for charitable purpose any product developed, discovered or improved.
7. To provide, encourage, initiate or promote facilities of the discovery, improvement or development of new methods of diagnosis, understanding and prevention and treatment of disease.

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

1. To hold exhibitions, seminars, meetings, lectures and classes and to publish or distribute newspapers, magazines, books and other literary works in connection with the activities and in furtherance of the objects of the Company.
2. To purchase, take on lease, or in exchange, hire or otherwise acquire any estates, land or lands, in India, or elsewhere and any rights, privileges and easements and concessions and factories machinery, implements, tools, live and dead stock, stores effects and other property, real or personal, immovable or movable of any kind.
3. To buy or generate for its own use steam, heat, light, electricity, gas motive power and hydro-electric or water power.
4. To construct, maintain and alter any buildings or works, necessary or convenient for the purpose of the Company and to purchase, hire, construct, improve, maintain, work, manage, carryout or control any roads, roadways, tramways, railways, branches, or sidings, reservoirs, watercourse, river transport services, wharves, manufacturies, warehouses, electric workshops, stores, jetties and other conveniences and works which may seem calculated directly or indirectly to advance the Company's interests and to contribute to subsidise or otherwise assist or take part in the construction, improvements, maintenance, workings, managements, carrying out or control thereof.
5. To acquire from any Sovereign or state authorities in India or elsewhere, any concessions, grants, decrees, rights, powers and privileges whatsoever, which may seem to the Company capable of being turned to account and to work, develop, carry out, exercise and turn to account the same.
6. To enter into any arrangement or agreement with any Government, State authority, municipal, local or otherwise or any Foreign Corporation, Foreign Companies or Non-resident persons that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such Government, State authority, Corporation, company or persons any rights, privileges or concessions and to carry out, exercise and comply with such arrangement or agreement.
7. To apply for, promote and obtain any Act of Legislature or other authority for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose

any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company interests.

8. To acquire by purchase or otherwise for the business of the Company in India or elsewhere, any lands, manufacturies, buildings, mills, plants, engines, machinery and other things found necessary for the purposes of the Company.

9. To exercise, conduct research, develop, grant licenses, sell, let or otherwise turn to account any inventions, processes, patent, licenses, concessions, rights or privileges belonging to the Company or which it may acquire or any interest in the same; to apply for take out and register any patent or patents for any invention or inventions or obtain exclusive or other privileges, in respect of the same, in any part of the world; and to manufacture and produce and trade and deal in all machinery, plant, articles, appliances and things capable of being manufactured, produced or traded in by virtue of or in connection with any inventions, processes, letters patent, brevets d'inventions, licenses, concessions, rights or privileges as aforesaid.

10. To form, promote, subsidise, organize and assist or aid in forming, promoting, subsidising, organising or aiding companies, or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of the Company or of advancing directly or indirectly the objects thereof or for any other purpose which this Company may think expedient and to take or otherwise acquire and to hold shares in any other Company having objects similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.

11. To draw, make, accept, endorse, execute, issue and negotiate bills of exchange, promissory notes, cheques, drafts, hundies and other instruments of ever description.

12. To give donations or subscriptions to any religious, charities or social institutions or to give any charity incidental to or conducive to any business that may be carried on by the Company.

13. To distribute any of the properties of the Company among the members in specie or otherwise, but so that no distribution amounting to a reduction in capital be made without the sanction (if any) for the time being required by the law.

14. To pay for any property or rights acquired by the Company either in cash or fully or partly paid shares with or without preferred or deferred rights in respect of dividends or repayment of capital or otherwise or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.

15. To take part in management, supervision, or control of the business or operation of any Company or undertaking and for that purpose, to appoint and remunerate any directors, accountants, or other experts or officers.

16. To sell, exchange, mortgage (with or without power of sale) assign, lease, sublet and generally otherwise deal with the whole or any part of the business, estate property or undertaking of the Company, as a going concern, to any person or persons, association or associations, or otherwise for such consideration as the Company may think fit, either for cash or for shares, debentures, or securities for any other Company having objects altogether or in part, similar to the objects of this Company and to hold or distribute among the members in specie or otherwise the whole or part of the consideration for such sale or amalgamation with any person, company or association.

17. To establish or aid in the establishment of associations, institutions, funds, trusts and charities and other conveniences intended to benefit employees or ex-employees of the Company or their dependants and to grant pension or allowances and generally to subscribe money for any public general or useful objects.

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

1,000,000.00

rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	
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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:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	BRIJESH KUMAR SHARMA S/O. SH. BISHAN SWAROOP SHARMA DOB. 25/10/1979 R/O. H.N. 144, VINOBA BASTI, SRI GANGANAGR, RAJASTHAN-335001. INDIA BUSINESS	07033262	6000	Equity	BRIJESH KUMAR SHARMA  Digitally signed by BRIJESH KUMAR SHARMA Date: 2018.10.06 18:59:28 +05'30'	06/10/18
2	SANTOSH SHARMA D/O. SH. OM PRAKASH DOB. 25/10/1979 R/O. H.N. 144, VINOBA BASTI, SRI GANGANAGAR, RAJASTHAN- 335001. INDIA BUSINESS	07035255	4000	Equity	SANTOSH SHARMA  Digitally signed by SANTOSH SHARMA Date: 2018.10.06 19:00:32 +05'30'	06/10/18
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	ASHISH GUPTA	# 301 SKY HI TOWER, 36-E BLOCK, SRI GANGANAGAR, RAJASTHAN--335001.INDIA	526157	ASHISH GUPTA <small>Digitally signed by ASHISH GUPTA Date: 2018.10.06 19:02:29 +05'30'</small>	06/10/18

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