

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

TRUSMARTVISION WELLNESS
PRIVATE LIMITED

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

Maharashtra

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

1. To engage in the business of purchasing, selling, direct selling, reselling, importing, exporting, distributing, transporting, storing, marketing, promoting, and supplying through physical, digital, or hybrid channels - all types of consumable goods and products. This includes, but is not limited to, swadeshi goods, organic and ayurvedic products, health supplements, personal care and wellness items, cosmetic products, generic medicines, medical and healthcare supplies, packaged foods, bakery and dairy products, beverages (including permitted alcoholic and non-alcoholic drinks), household and kitchen items, appliances, electronic products, and daily utility goods on a retail or wholesale basis within India or internationally, in accordance with applicable laws and ethical business practices.

2. To undertake the business of commission agency, marketing agency, auctioneering, clearing

and forwarding services, and to act as selling or buying agent, distributor, stockist, franchisee, or channel partner for goods and services including consumable products, general merchandise, healthcare and herbal items, cosmetics, and lawful tradeable commodities. The Company may enter into commercial arrangements, collaborations, joint ventures, franchising, or distribution agreements with individuals, firms, companies, government bodies, or other entities within India or abroad, in compliance with applicable laws, including those regulating direct selling, ethical marketing, and consumer protection.

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

1. To act as consultants, market research consultants in respect of the services and solutions to be provided by the Company and to act as intermediaries in introduction of sellers, purchasers of the services and solutions.

2. To do the above businesses, acts, matters and things as purveyors, vendors principals, agents, representatives, canvassers, contractors or and by or through sub-agents, sub-contractors either alone or in conjunction with others in India or any foreign country or place.

3. To apply for and obtain assistance from Government, other organizations, associations, Companies, firms or individuals, national or international, for developing the business or businesses of the Company.

4. To enter into partnership or into any arrangement for sharing profits, union or interest, cooperation, joint venture, reciprocal concession or otherwise, or collaborate with any person or company, carrying on or engaged in, any business or transaction, either in India or abroad, which this Company is

authorized to carry on or engage in or any business or transaction, capable of being conducted so as directly or indirectly to benefit the Company.

5. To apply for tender, purchase or otherwise acquire any contracts, licenses, patents, know-how and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry on, dispose off or turn to account the same.

6. Subject to the directions of Reserve Bank of India in this behalf to borrow or raise moneys or loans for the purposes of the Company by promissory notes, bills of exchange, hundies, and other negotiable or transferable instruments or by mortgage, charge, hypothecation or pledge, or by debentures or by debenture stock, perpetual or otherwise, charged upon all or any of the Company's property and assets, both present and future, movable and immovable, including its uncalled capital, upon such terms as the Directors may deem appropriate or expedient or in such other manner, or to take money on deposit or otherwise (merely for the purpose of financing the business of the Company) with or without allowance of interest thereon and to lend money to customers and others having dealings with the Company and to guarantee the performance of contracts by any such persons and to execute all deeds, writings and assurances for any of the aforesaid purposes.

7. To open current, fixed, overdraft or other accounts with any bank, and to pay into and to draw money from such accounts.

8. To advance moneys on such security as may be thought proper or without taking any security therefore.

9. Upon any issue of shares, debentures or any other securities of the Company, to employ brokers, commission agents and underwriters, and to provide for the remuneration of such persons for their services by payment in cash or issue of shares, debentures or other securities of the Company, by the granting of options to take the same or in any other manner allowed by law.

10. To act in conjunction with, unit or amalgamate with, create or constitute or assist in creating or constituting any other company or association of a kind similar wholly or partially to this Company for the purpose of acquiring all or any of the properties, shares, rights and business or property of any such company or association and to acquire and secure membership seat or privilege in and of any association, and to acquire and secure membership liabilities of the company and to buy up or absorb all or any part of the seat or privilege in and of any association, exchange, market or institution in India or any part of the world.

11. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall construe to be preliminary, including therein the cost of advertising, commission for underwriting, brokerage, printing and stationery and the expenses attendant upon the formation of agencies and local boards.

12. To procure the recognition of the Company in India, and to establish and regulate agencies for the purposes of the Company's business and to apply or join in applying to governmental, local municipal or other authority or body for

concessions, orders, rights or privileges that is or may be conducive to the Company's objects or any of them and to oppose any proceedings or applications which are or may be calculated directly or indirectly to prejudice the Company's interests.

13. To enter into an agreement with any Government or Semi Government bodies, municipal, local or railway authorities or with any person, firm or Company for carrying on the activities of the Company or for securing any rights, privileges, concessions, contracts, licenses, patents which the Company may think desirable, or to collaborate with any foreign person or body for any such purpose.

14. To amalgamate with any other company or companies having objects similar to those of the Company.

15. To let out on hire all or any property of the Company and to hold, use, cultivate, work, manage, carry on and develop the undertaking, land, immovable properties and other assets of the Company.

16. To dispose off all or any undertaking of the Company or any of its movable or immovable property or any rights, royalties or sell and part of such property or rights for such consideration as the Company may think fit and to accept shares of other companies as a consideration or part of consideration.

17. To make known the Company and its business and activities by such means as may seem expedient including advertisement in newspapers, exhibitions, publication of books or periodicals or by awarding prizes and giving donations, contributions and scholarships.

18. To purchase or otherwise acquire or hold shares in any other Company or to enter into partnership or other arrangements for sharing profits or to enter into a joint venture agreement with any person, firm or company, in India or abroad, if such person, firm or company have objects altogether or in part similar to those of the Company.

19. To pay all costs, charges and expenses of promotion, formation registration and establishment of the Company to the promoters of the company.

20. Subject to the provisions of the Companies Act, 2013, and other provision of any law for the time being, to create Reserves or to distribute bonus shares out of monies received as premium on shares or debentures or sale of forfeited shares or accruals of dividends on forfeited shares.

21. Subject to the provisions of Companies Act, 2013, to distribute the property of the Company among the members prorate on winding up of the Company.

22. To acquire and takeover the business, property, goodwill, assets and liabilities of any person, firm or company carrying on similar business, including any such business carried on by any Director of the Company or Shareholder in his individual capacity.

23. To appoint attorneys for the Company and to grant necessary powers to the attorneys to act for and in the name of the Company or on behalf of the Company or to revoke all or any such powers so given.

24. To train or pay for training in India or abroad, the Directors or employees of the Company and compensate them for the time devoted by them for such

training.

25. To invest the monies of the Company not immediately required for the purpose of its business in shares, securities, debentures, deposits or movable and immovable properties.

26. Subject to provisions of Companies Act, 2013, and directives of Reserve Bank of India, as may be in force to receive monies on deposit or loan and borrow monies and for the purpose and if necessary mortgage the movable and immovable assets of the Company to any person, bank or financial institutions or other organization or to create any charge on such fixed or floating assets or to issue debentures for securing such loans.

27. To publish books, periodicals or reports, both electronic and print form in subject relating to the main objects of the Company for up-gradation of knowledge in general.

28. To create and conduct forums, seminars and institutions for enhancement of science and technology, management skills for students, employees and for general interested public.

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

10000	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:
- 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	SANTOSH BHAGWAN SHINDE S/O BHAGWAN SHRIPATI SHINDE ADD: 474, AMBHERI KHATAV SATARA, 415527 OCC: BUSINESS	C*F*S*4*8*	1000 Equity,0 Preference		23/06/2025
2	PREMNATH PRALHAD SHINDE S/O PRALHAD MAHADEV SHINDE ADD: MU POST AMBHERI, TAL KHATAV DIST SATARA, GAVAT AMBHERI SATARA 415527. OCC: BUSINESS	0*6*3*4*	9000 Equity,0 Preference		23/06/2025
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
FCS	SANTOSH JANARDHAN SHINDE	OFFICE NO.1, THIRD FLOOR, WING B1, MANGALMURTI COMPLEX, OPP AXIS BANK, SINHGADROAD, ABOVE HOTEL VED, PUNE-411030	9*1*		23/06/2025

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