



**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

SKY FALCON 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:

To operate as marketing enterprise having its operation in India and/or any part of the world as store-retail, sale, either through direct buying and selling or an agreement basis to deal in personal care herbal and ayurvedic products through different channels and way outs viz. Franchise Showrooms, Retail Outlets, Arrangement with Distribution Agencies as per the need of the time and suitability.

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

1. To invest the funds of the Company for the tools, technology and related things required for company's activities.  
2.To make advances of such sum or sums of money upon or in respect of or for the purpose of materials, goods machinery, stores or any other property, articles and things required for the purposes of the Company upon such terms with or without security as the Company deem expedient.  
3.To buy, Direct selling, import, export, distribute and otherwise deal in all kinds and varieties of

cosmetics, non prescribed drugs, health care products, food preservatives and additives, fast foods, artificial flavouring, artificial dyes and colouring agents, oleoresins, beauty and skin care products, perfumes, colognes, food supplements, health aids, glamour products, Birth control medicines and devices and lubricants.

4.To meet the requirements of medicines of herbal, mineral and animal resources for the Indian Medicine institutions, homeopathic institutions, herbal pharmaceuticals, medicinal farms, allopathic dispensaries requiring herbal medicines and export agencies requiring medicinal products.

5.To undertake such research on indigenous pharmaceuticals as may be conducive to the laying of standards, development of indigenous pharmaceuticals in general by taking over, receiving by way of gift, transfer, amalgamation or establishing research units, sections, manufacturing research sections and development wings.

6.To carry on the business of Training & Coaching, Health Awareness Programs and IT Services.

7.To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations \instruments and securities of any company or any authority,

8.Subject to the provisions of the Act to invest moneys of the Company not for the time being required for any of the purposes of the company in such investment as may be thought proper and to hold, sell or otherwise deal with such investments.

9.To acquire, establish, run, manage, franchise, take on hire or lease, and operate training schools or Institute of Beauty & Nutrition to provide world class vocational and technical training,

education in beauty, wellness, yoga and nutrition.

10.To subscribe for, absolutely or conditionally, purchase or otherwise acquire and to hold, dispose of and deal in stock and securities obligations of any other company whether Indian or foreign.

11.To open an account or accounts with any individual, firm, society, company or Bank and to pay into and to withdraw money from such account or accounts.

12.To draw, make, accept, discount, execute, endorse and issue bills of exchange and other promissory notes, bills of lading, warrants debentures and other negotiable or transferable instruments or securities.

13.To apply for, purchase or otherwise acquire and to protect, prolong and renew whether in India or elsewhere any patents, patent rights, copyrights, brevets, inventions, trademarks, designs, licenses, protections, concession and the like conferring any exclusive or nonexclusive or limited right to use any secret or other information as to any invention, process or privilege which may seem capable or being used for any of the purposes of the Company.

14.To acquire and undertake all or any part of the Business, property and liabilities of any person or Company carrying on business which this company is authorized to do.

15.To take part in the supervision or control of the business or operations of any Company or undertaking and for that purpose to appoint and remunerate any Directors, Accounts or other experts or agents.

16.To procure the recognition of the Company in or under the supreme, municipal, local or otherwise or laws of any place in India or outside India.

17. To amalgamate, merge, enter into partnership or into any arrangement for sharing profits or into any union of interests,

FOR WEBSITE PURPOSES

joint-venture, reciprocal concession or Company or Companies carrying on, or engaged in, or about to do or get engaged or being authorized to do or engage in, business or any similar business or transaction capable of being conducted so as directly or indirectly to benefit this Company.  
 18.To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting

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.

The liability of the member(s) is limited  
 The liability of the member(s) is Unlimited

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

Equity Share	Shares of	10	Rupees each		150000
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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	LAXMI ARUNKUMAR JAYSWAL E-403,4th Floor Ramjharukha, Residency Achole Rd, Vasai B/H, Sajwat Complex Nallasopara E Palghar Vasai Maharashtra 401209 Nallosapare E Thane India	ASKPJ1233G	500 Equity,0 Preference	LAXMI ARUNKUMAR JAYSWAL <small>Digitally signed by LAXMI ARUNKUMAR JAYSWAL, Date: 2023.08.21 19:11:47 +05'30'</small>	21/08/2023
2	ARUNKUMAR SOHANLAL JAYSWAL E/403 Ramjharukha Residency, Behind Sajwat Complex Achole Vasai Maharashtra 401209 Nallosapare E Thane India	AJGPJ7565A	49500 Equity,0 Preferenc	ARUNKUMAR SOHANLAL JAYSWAL <small>Digitally signed by ARUNKUMAR SOHANLAL JAYSWAL, Date: 2023.08.21 19:12:08 +05'30'</small>	21/08/2023
<b>Total shares taken</b>			50000 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	SHIKHA PUROHIT	d/o. Ashok Rehan, Add: 115/B 3962, Geet Govind CHS Ltd., Tilak Nagar, Mumbai -400089. Occupation: Professional	9180		21/08/2023

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