

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF

ASCLEPIUS WELLNESS PRIVATE LIMITED

- I. The Name of the Company is ASCLEPIUS WELLNESS PRIVATE LIMITED**
- II. The Registered office of the company will be situated in the National Capital Territory of Delhi.**

III. The objects for which the Company is established are:—

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—

1. To buy, Direct selling, manufacture, 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.
2. To grow, nurture and develop common and rare species of medicinal plants and drugs.
3. 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.
4. To prepare and manufacture standardized Siddha, Ayurveda, Unani, Allopathy, Homoeopathy and other traditional medicaments of pure quality.
5. To undertake concentration, condensation, extraction of herbal, mineral, and animal products for therapeutic, dietetic and nutritive uses, and vehicles and adjuncts of sophisticated administration.
6. 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.
7. To carry on the business of Training & Coaching, Health Awareness Programs and IT Services.
8. To carry on in India or elsewhere the business of agriculture products, bio stimulants and food product, Spices, bio & organic products, fertilizers & bio fertilizer, land and crop, Sanitary pads, toiletries, Cosmetics items, Dhupbati and related to.
9. To carry on the business of farming, agriculture and horticulture in all their respective forms and to grow, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolyze,

deodorize, bleach, hydrogenate, buy, sell or otherwise deal in all kinds of agriculture, horticulture dairy and farm produce and products including food grains, cereals, seeds, oilseeds, plants, flowers, vegetables, fruits, vegetable and edible oils and food products and preparations of any nature or description whatsoever.

10. To manufacture, market, trade, import, export, improve, sell, food products which inter alia include but is not limited to pickles, spices made of chilies, pepper, cloves, turmeric, vegetables, herbs and other food items derived from agricultural or farming activities

11. To carry on business of manufacturing and dealers in all kinds of raw and finished cosmetics, perfumes and essences, dentifrices, lotions, extracts, greases, creams, salve, ointments, pomades, powders, unguents, toilet requisites and preparations, cleansing compounds.

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To acquire by purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary convenient for the main business of the Company.
2. To enter into partnership or any arrangement for sharing profits, union of interest joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business of the Company.
3. To import, buy, exchange, alter, improve, manipulate in all kinds of plant and machinery, apparatus, tools and things, necessary for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company, in any person or persons or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase or otherwise acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend factories, any plants, warehouses, workshop, sheds, dwellings, offices, shops, stores, buildings, telephones, electric and gas works and all kinds of works, machinery, apparatus, labour lines, and houses warehouses and such other works and conveniences necessary for carrying on the main business of the Company.
6. To acquire and takeover the whole or any part of the business, goodwill, trade marks, properties and liabilities of any person or persons, firms, companies or undertake other existing or new companies, engaged in or carrying on or proposing to carry on the main business which the Company is authorized to carry on and possessed of any property or rights suitable for the main business of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares.
7. To undertake or promote scientific research relating to any business or class of business in which the Company is engaged in.

8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporation and such other organizations for technical, financial or any other assistance for carrying on all or any of the main objects of the Company or for the purpose of activating research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulae and patent rights for furthering the main objects of the Company.
9. Subject to the applicable provision of the Companies Act to amalgamate with any other such company or companies having all or any objects similar to the objects of this company in any manner whether with or without process of liquidation of that Company.
10. Subject to the Companies Act, for the time being in force, to undertake or take part in the formation, supervision or control of the main business or operations of any person firm, body corporate, association, undertaking carrying on the main business of the Company.
11. To apply for, obtain, purchase or otherwise acquire prolong and renew any patents, patent-rights, brevets de-invention, processes, scientific technical or such other assistance of all types, manufacturing, process know-how and such other, information, designs, patterns, copyrights, trade marks, licenses, concessions and rights or benefits, conferring an exclusive or non-exclusive or limited or right or use thereof, which may seem capable if being used for or in connection with the
main objects of the company or the acquisition of which may seem directly for indirectly to benefit the Company on payment of any fee, royalty or such other consideration of all type and to use, exercise or develop the same or grant licenses in respect thereof and to spend money in experimenting upon, testing or improving any such patents, inventions, rights or concessions.
12. To apply for and obtain any orders, charter, privilege concession, license or authorization or any Government, State or such other Authority for enabling the company to carry on its main objects into effect or for extending any of the powers, of the company or for effecting any modification of the constitution of the company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem directly or indirectly to prejudice the interest of the company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the company or any of them and to obtain from any such Government, Authority, person or any company rights, charters, contracts, licenses and concessions which the company may obtain and to carry out, exercise and comply therewith.
14. To procure the company to be registered or recognized in or under the laws of any place outside India and to do all acts necessary for carrying on in any foreign country the main business of the company.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of landing, warrants, debentures and such other negotiable or transferable instruments or securities of all types and to open Bank Accounts and to operate the same in the ordinary course of business.

16. Subject to the applicable provision of the Companies Act , and the Regulations made there under and the directions issued by Reserve Bank of India to receive money on or loans and to borrow or raise money in such manner and at such time or times as the company may determine and in particular by the issue of debentures, debenture-stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties or assets of revenues and profits of the company, both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other such person or company of any obligation under taken by the company of such other person or company and to give the lenders the power to sell and such other powers as may seem expedient and to purchase redeem or pay off any such securities.
17. To undertake and execute any trusts, the undertaking of which may seem to the company beneficial either gratuitously or otherwise in connection with the main business of the company.
18. To establish or promote or concur in establishing or promoting any company for the purpose of acquiring all or any of the properties, rights and liabilities of the company.
19. To mortgage, exchange, grant license and other rights, improve, manage, develop or dispose of undertaking, assets and effects of the company or any part thereof for such consideration as may be conducive to the main business of the company and in particular for any shares, stocks, debentures or such other securities of any other company having main objects all together or in part similar to those of the company.
20. To distribute as bonus shares among the members or to place to reserve or otherwise to apply, as the company may, from time to time, deem fit, in any monies received by way of premium on debentures, issued at a premium by the company and any money received in respect of forfeited shares, and monies arising from the sale by the company of forfeited shares, subject to the provisions of the Companies Act.
21. To employ agents or experts to investigate and examine into the conditions prospects, value, character and circumstances of main business concerns and undertakings and generally of any assets, properties or rights which the company purposes to acquire.
22. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, and research, extending or maintaining any of the properties of the company or for any other such purpose conducive to the main objects of the company.
23. Subject to the provisions of to subscribe, contribute, gift or any monies, rights or assets for any national educational, religious, charitable, scientific, public general or useful objects or to make gifts or of monies or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges or any individual, body of individuals or bodies corporate.

24. To establish and maintain or procure for the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuities funds for the benefit of and give or procure the giving of the gratuities, pensions, allowances, bonus or emoluments to any persons who are or were at any time in the employment or service of the company, or any company which is a subsidiary of the company, is allied or associated with the company or with any such subsidiary company who are or were at any time Directors or officers of the company or any other such company and the wives, widows, families and dependants of any such persons and also to establish and subsidise and subscribe to any institutions, associations clubs or funds of or in advance the interests and well being of other Company or any such other company or persons as aforesaid and to do any other matters either alone or in conjunction with any other company.
25. To establish for any of the objects of the company branches or to establish any firm or firms at places in or outside India as the company may determine.
26. To pay for any property or rights acquired by or for any services rendered to the company and in particular to remunerate any person, firm or company introducing, business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and on such terms as the company may determine subject to the applicable provision of the Companies Act.
27. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, damages and expenses of and incidental to the acquisition by the company of the property or assets.
28. To send out to foreign countries and any where in India its directors, employees or any other such person or persons for investigating possibilities of any business or trade for procuring and buying any machinery or establishing trade connections or for promoting the main business of the company and to pay all expenses incurred in connections therewith.
29. To compensate for loss of office of any Managing Director or Directors or such other officers of the company within the limitations prescribed under the Companies Act, or such other statutes or rules having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the company is engaged in.
30. To agree to refer to arbitration any disputes present or future between the company and any such other company, firm, individuals or any other such body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
31. To appoint agents, sub-agents, dealers, managers, canvassers, sale representatives or salesmen for transacting the main business of this company and to constitute, agencies of the company in India or in any other country and to establish units and agencies in different parts of the world.

IV. The liability of the Members is Limited.

V. The Authorized Share Capital of the Company is Rs. 50,00,000 (Rupees Fifty Lacks) divided into 5,00,000/- (Five Lacks) Equity Shares of Rs.10/- (Rupees Ten) each. .




Note:

1. **Note- Para 6 and 7 of Clause III (A) in object clause inserted vide special resolution passed at the Extra Ordinary General Meeting of the Company Held of 05th June, 2019.

2. **Clause V be substituted vide Ordinary Resolution passed at Extra Ordinary General Meeting dated 15/11/2019 w.r.t Authorised Share Capital of the company which has been increase from Rs. Rs. 5,00,000/- (Rupees Five Lac Only) divided into 50,000 (Fifty Thousand) Equity Shares of Rs. 10 /- (Rupees Ten Only) each to Rs.50,00,000/- (Rupees Fifty Lacks Only) divided into 5,00,000 (Five Lacks) Equity Shares of Rs.10/- (Rupees Ten Only) each.

3. **Note- Para 8 to 11 of Clause III (A) in object clause inserted vide special resolution passed at the Extra Ordinary General Meeting of the Company Held on 01/12/2021.

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

Sl. No	Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
1	MAM CHAND S/O SHRI SURAJ BHAN Apt H-42 GOVIND ENCLAVE (DOKULPURA KALWAR ROAD JAIPUR 302012 occ- BUSINESS (Rtd)	16666/-		I witness to subscribers who have signed & subscribed in my presence (22.09.2014 New Delhi) I have verified their identity details for their identification and satisfied myself of their identification bank-custody held in Sandeep Bansal S/o Sh. G.R. Bansal (Practising Accountant) Add: E-1130, Sector 16, Rohini, New Delhi - 110085 Sandeep M.No. 528856
2)	SANJEEV KUMAR S/O SHRI MAHIDAL SINGH, CHAU NA-5, TIBRA ROAD, DURGAPURI, MAYAPURI, BHAVAN CITY, P.O. (Medinipur) Dist: Ghazipur (UP) 201204 occ- BUSINESS (Rtd)	16666/-		
3)	AMIT KUMAR S/O SH. VIRENDER SINGH UPD. MANDA TEH - MOTA WAIL DIST. SHARADA PIN - 124106 (HARYANA) occ- BUSINESS, ESTD	16668/-		
		50,000/-		

Date: 22.09.2014

Place: New Delhi



Subscriber - 1



Subscriber - 2



Subscriber - 3