Form No. INC-33

e-MOA (e-Memorandum of Association)
[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

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

SAKSHIVAA MARKETING PRIVATE LIMITED

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

Uttar Pradesh

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

1.To carry on the business of general traders including importing, exporting, buying, selling, marketing, distributing, supplying, wholesaling, retailing and dealing in all kinds of consumer goods, personal care products, cosmetic products, wellness products, Ayurvedic and herbal products, agriculture products, healthcare products, beauty care items, toiletries, hygiene products and all related accessories and merchandise; and further to deal in all kinds of garments, readymade clothing, textiles, fabrics, apparel, fashion wear, ethnic wear, casual wear, formal wear, children wear, clothing accessories, footwear, ornaments, imitation jewellery, fashion jewellery, and all related fashion and lifestyle products.

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

1. To open bank account
To open, operate, or close accounts of every description with any bank or bankers as may from time to time be thought fit and to do all acts necessary for

the purpose.

2. To borrow and mortgage
To borrow money from banks, financial institutions, or any other person, whether with or without security, and on such terms and in such manner as the company may think fit, and for the said purpose to execute all such documents as may be required to encumber or charge including hypothecation, pledge, or mortgage of any properties of the company.

3. To insure property
To insure any of the persons, properties, undertakings, contracts, guarantees, obligations, or profits of the Company, of every nature and kind, in any manner whatsoever.

4. To promote companies
To be interested in, promote, assist in the promotion, or undertake the formation and establishment of businesses, firms, institutions, or companies in India or elsewhere with objects wholly or partly similar to those of the Company or for acquiring all or any of the properties, rights, and liabilities of the Company, or for any other purpose.

5. To acquire business
To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights, and liabilities of any company, firm, or person carrying on business which this Company is authorized to carry on or is possessed of rights suitable for the objects of this Company.

6. To enter into contracts
To enter into, make, and perform contracts and arrangements of every kind and description with any corporate body, State or Central Government, or any companies, firms, or persons that may seem conducive to the

Company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licenses, or other rights which the Company may think desirable and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions.

7. Sale or lease of undertaking
To acquire and take over as a going concern by purchase or on lease, and to undertake or carry on the whole or any part of the business together with the goodwill, trade name, property rights, and liabilities of any business, the purposes of which are within the objects of the Company, and to pay for the same by shares, debentures, bonds, cash, or otherwise.

8. To enter into contracts for property
To lease, sublet, mortgage, charge, sell, or otherwise dispose of any property of the Company either absolutely or conditionally, upon such terms and conditions as may be thought fit, and to accept payment or satisfaction for the same in cash or otherwise.

9. To amalgamate or enter into partnership
To amalgamate, enter into partnership, or into any agreement for sharing profits, union of interests, co-operation, joint venture, or reciprocal concessions with any person or company carrying on or about to carry on any business which the Company is authorized to carry on.

10. To build and construct works
To construct, maintain, develop, work, manage, and carry out any offices, buildings, warehouses, factories, laboratories, garages, shops, and other structures or conveniences which the Company may think conducive to

its objects, and to contribute or assist in such construction or maintenance.

11. To receive money on deposit, lend, and guarantee
To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient, and to guarantee the performance of any contract or obligation and the payment of money by such persons or companies, and generally to give guarantees and indemnities.

12. To accept bills
To draw, make, accept, endorse, discount, execute, issue, negotiate, assign, and otherwise deal in cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, and all other negotiable or transferable instruments.

13. To advertise
To advertise the products and services of the Company by all permissible means including but not limited to the Internet, press, circulars, posters, exhibitions, periodicals, contests, and sponsorship of events.

14. To participate in exhibitions
To encourage, organize, promote, and participate in exhibitions, trade fairs, demonstrations, shows, or any activities likely to promote the interests of the Company.

15. To establish and maintain agencies
To establish branches or agencies anywhere in India or abroad for carrying on business more efficiently and to discontinue or reconstitute any such branches or agencies.

16. To acquire membership
To acquire and secure membership, seat, or privileges in any association, exchange, market, club, or other institution

in India or abroad for furtherance of the Company?s business.

17. To provide for welfare of directors and employees
To provide for the welfare of the Directors, employees, ex-directors, or ex-employees of the Company and their families by building dwellings, granting bonuses, pensions, allowances, or other benefits.

18. To make donations
To subscribe or contribute or otherwise assist or grant money to charitable, benevolent, religious, scientific, national, public, or political institutions or purposes.

19. Distribution of assets
To distribute any of the property of the Company among members in specie or kind in the event of winding up, subject to the provisions of the Companies Act, 2013.

20. To register and protect intellectual property
To apply for, purchase, or otherwise acquire and protect patents, copyrights, trademarks, designs, and similar rights, and to use, develop, or grant licenses in respect of such rights for the benefit of the Company.

21. To make arrangements with authorities
To enter into arrangements with Governments or authorities, municipal or local, or any person or company that may seem conducive to the objects of the Company and to obtain rights, licenses, or concessions desirable for the business.

22. To acquire technical information and know-how
To enter into collaborations or joint ventures for setting up industries, plants, or for the supply of machinery, technical know-how, assistance, patents, and licenses with any person,

company, or government (local or foreign).

23. To procure registration in other countries
To get the Company registered or incorporated in any part of the world as per local laws.

24. Preliminary and underwriting expenses
To pay all expenses lawfully incurred in the formation and registration of the Company or the issue of its capital, including brokerage and commissions.

25. To refer matters to arbitration
To refer any disputes or differences arising between the Company and any person (including a member) to arbitration under the Arbitration and Conciliation Act, 1996 or any statutory modification thereof.

26. To act as or employ agents
To do all or any of the above things as principals, agents, consignors, consignees, contractors, trustees, or otherwise and either alone or in conjunction with others.

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 1500000 rupees, divided into

150000	Equity Share	Shares of	10	Rupees each	

6

☑ 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	DEEPALI SHARMA ,262/100, BLOCK-J , B.R.S NAGAR RAJGURU NAGAR Bharat Nagar Chowk Punjab 141001 Ludhiana Ludhiana India OCCUPATION BUSINESS	A*H*D*7*8*	2700 Equity,0 Preference	DEEPALI SHARMA	17/01/2026
2	SUSHIL KUMAR S/O LAHAR SINGH VILL GAGSONA PHALAUDA MEERUT Uttar Pradesh 250401 NA India OCCUPATION BUSINESS	0*7*3*5*	4800 Equity,0 Preference	SUSHIL KUMAR Digitally signed by SUSHIL KUMAR Date: 2026.01.19 16:26:09 +05'30'	17/01/2026
3	RISHI KAPOOR, H.NO. 2937 TOWER-3A LANDCRAFT GOLFLINKS VILL MEHRAULI NH-24 Ghaziabad Uttar Pradesh 201001 Ghaziabad Ghaziabad India OCCUPATION BUSINESS	0*7*8*0*	4800 Equity,0 Preference	RISHI KAPOOR Digitally signed by RISHI KAPOOR Date: 2026.01.19 16:02:26 +05'30'	17/01/2026
4	MAMTA ,781 MAIN ROAD BHAINSI MUZAFFANAGAR Uttar Pradesh 251201 NA India OCCUPATION BUSINESS	0*7*3*5*	2700 Equity,0 Preference	MAMTA Digitally signed by MAMTA Date: 2026.01.19 16:26:13 +05'30'	17/01/2026
Total shares taken			15000 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**
	SWAYAMPRABHA SARASWATI	E-36, GND FLOOR, ROAD NO 12B, PRATAP NAGAR CHILLA, EAST DELHI - 110091 DELHI OCCUPATION : ADVOCATE EN RL : D/2986/2017	K*B*S*6*4*	SWAYAMPRABHA SARASWATI Digitally signed by SWAYAMPRABHA SARASWATI Date: 2026.01.19 16:26:56 +05'30'	17/01/2026

7 Shri / Smt _____ _____ Of _____ resident of

_____ aged _____ years shall be the nominee in the event of death of the sole member.