

[Pursuant to Schedule I (see sections 4 and 5) to  
the Companies Act, 2013] FORM NO. INC-33

**SPICE+MOA**  
(e-Memorandum of Association)

\* 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

SUKANYA SWASTIK CARE PRIVATE LIMITED

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

Uttar Pradesh-UP

3.(a) The 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 sanitary pads, and also deals in non-prescribed drugs, health care products.
2. To carry on in India or elsewhere the business as manufacturer importers, exporters, buyers, sellers, stockists, agents, contractors, exchangers, providers, distributors, collaborators, consultants, transporters, suppliers and dealers in all kinds of kids diapers and adult diapers.
3. To carry on the business of manufacturers, processors, producers, purchasers, sellers, blenders, makers, researchers and dealers in sanitary pads, kids diapers and adult diapers, and also deals in intermediates and their raw materials and all products related to child and female care.

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

1. To establish and maintain trusts for the benefit of the company, the employees, the channel partners, the franchises debtors and creditors of the company.
2. To appoint representatives, commission agents, channel partners, franchises, business partners anywhere in India or abroad.
3. To purchase, acquire and undertake or take over all or any part of the business, property and liabilities of any person or Company carrying on or proposing to carry on any business which this Company is authorized to carry on or possessed of property suitable for the purposes of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
4. To open account or accounts with any bank or banks and to pay into and to withdraw money from such account or accounts.
5. To pay, satisfy claims made against the Company which may seem expedient to the Board of Directors of the Company to pay, satisfy or compromise.
6. To appoint any person firm or body corporate as agents/distributors for the purpose of the Company's business in specified area or otherwise.
7. To refer or agree to refer other claims, demands, disputes or any other question, by or against the Company or in which the Company is interested or concerned and whether - between the Company and member or members his or their representatives or between the Company and third parties, to arbitration in India or at any place outside India and to observe and perform and they do all acts, deeds, matter and things, to carry out or enforce the awards, and to institute, defend, compromise withdraw or abandon any legal or other proceeding and claim by or gains the Company, by its officers or otherwise, covering the affairs of it's the Company subject to the provision of the Companies Act, 2013.
8. To apply for and acquire contracts, permits, licenses, letters of intent and quote rights from the Government of India, or from State Government or such Government or Semi Government, Corporations., Companies Firms local Authorities, to and effectively undertake the main objects of the Company.
9. To apply for, purchase or otherwise acquire any patents, brevets, invention, licenses concession and the like conferring on exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or the acquiring of which may seem calculated directly or indirectly to benefit this company and to use, exercise, develop grant, licenses in respect of otherwise turn to account the property, rights and information so acquired.

10. From time to time subscribe render services contribute to any charitable, benevolent or useful object of a public character including exhibition, the support of which will in the opinion of the company and to increase its repute or popularity among its employees, its customers or the public, to give pension, gratuities or charitable aid to person or persons who have served the company or to the wives children or other relatives of such persons and to form and contribute to provident and benefit funds for the benefit of person engaged by the Company.

11. To enter into any arrangement with any Government or authorities supreme, municipal, local or otherwise that may seem conclusive to the company's object or any of them and to obtain from any such Government or authority any rights privileges and concessions which the company may think fit desirable to obtain and carry out exercise and company with any such arrangements rights, privileges and concessions.

12. To adopt such lawful means of making known the business of the company as may seem expedient and in particular by advertising in the press, by circular, by purchases and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donation, but the company shall not make any political donation.

13. To pay out of the funds of the company all expenses of and incidental to the formation, registration advertisement and establishments of the company and the issue of any circular or notice and printing, stamping, circulating of proxies and forms to be filled up by the members of the company.

14. To provide for the welfare of any employees of the company, their spouse, and families or the dependents or connections, of such persons by granting money, pensions, allowances, bonus or other payments or by creating any fund from time to time, subscribing to provident fund institutions , associations, fund or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries, medical aid and other assistance as the company shall think fit and otherwise to assist or which shall have any moral or other claim to support or aid by company either by reason of locality or operation or of utility to the company or its employees.

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  rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	,and
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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:
- 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 (Applicable in case of one person company):

S.No.	Subscriber Details				
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	DSC	Dated
Total Shares taken			5,000.00	Equity	
				Preference	

Signed before Me					
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
FCA	ARPIT KUMAR GUPTA	8/102G SECTOR 8 INDIRA NAGAR NEAR PRERNA PARK LUCKNOW 226016	521837	ARPIT KUMAR GUPTA Digitally signed by ARPIT KUMAR GUPTA Date: 2022.11.15 15:08:35 +05'30'	15/11/22

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