

# 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

BENATURE CONSUMERS PRIVATE  
LIMITED

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

Gujarat

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

Manufacture of cosmetics and  
toiletries (includes manufacture  
of pre-

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

To do all such things which are incidental or ancillary to the attainment of main business of the company.  
2.To enter into partnership in to any arrangement for sharing profits or losses or any union of interest. Joint venture, reciprocal concession or co-operation, with any person or persons of company or companies carrying on or engaged in business or transaction which the Company is authorised to carry on.  
3.To acquire and take over either the whole or any part of the business, goodwill, trade, patents and property, assets and liabilities of any person or persons, firm or corporation, carrying on business, which the  
4.To establish branches and agencies of the Company in India and elsewhere and to discontinue the same whenever necessary.  
5.Subject to the provisions of

applicable law to  
procureregistration,  
incorporation or  
recognition of the Company in  
any country state or place and to  
establish and regulate agencies  
for the purpose of the company?

s  
business and to apply or join in  
applying to any parliament, local  
government, municipal or other  
authority or body, Indian or  
foreign for any rights or  
privileges that may seem  
conducive to the Company?s  
objects or any of them and to  
oppose any bills, proceedings or  
applications which may seem  
calculated directly or indirectly to  
prejudice the Company?s  
interest.

6.To advance, deposit or lend  
money with or without securities,  
to such persons and on such  
terms and as may be expedient  
and to discount, buy, sell and  
deal in bills, notes, warrants,  
coupons and other negotiable or  
transferable securities or  
documents.

7.To acquire or amalgamate,  
absorb or merge with any other  
company or companies or to  
form, promote subsidiaries  
having objects altogether or in  
part similar to those of this  
company.

8.To manage, sell, dispose off, let,  
mortgage, exchange, redeem,  
underlet, grant leases, licences,  
easements or turn to account or  
otherwise dispose off in any  
manner the whole of the  
undertaking or any properties  
(movable or immovable), assets,  
rights, and effects of the  
Company or any part thereof, on  
such terms and for such  
purposes and for such  
consideration as the company  
may think fit and in particular for  
shares, debentures, or securities  
of any other company having  
objects altogether or in part  
similar to those of this Company  
and in the event of winding up  
ofthe Company to distribute  
among the members in specie or  
kind any properties or assets of  
the Company or any proceeds of

sale or disposal of any properties of the Company, subject to the provisions of the Companies Act, 2013.

9. To enter into arrangements with any government or authorities municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the company or any of them and to apply for, secure, acquire, obtain from such government, authorities, persons or company any right, privileges, powers, authority, charters, contracts, licences, concessions, grants, decrees, rights which the Company may think desirable.

10. To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and charges in connection therewith and/ or make donations (by cash or other assets) to remunerate by allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture stocks or securities of this or any other company or in any other manner, whether out of the Company's capital or profits to any person, firm, company assisting to place or guaranteeing the subscription of other security of the of the company in or about the formation or promotion of the Company or for any other reason which the company may think fit subject to the provisions of the Companies Act, 2013

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


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	JYOTI NIRAVKUMAR SHARMA GUJARAT THNOLOGICAL UNIVERSITY, NR VGEC CAMPUS, Gandhinagar Gujarat 382424 Chandkheda Ahmedabad India	AWFPV5743G	7500 Equity,0 Preference	<small>Digitally signed by Jyoti Niravkumar Sharma Date: 2023.11.03 22:21:26 +05'30'</small> Jyoti Niravkumar Sharma	03/11/2023
2	MANISH JAYANTILAL PATEL 46, MAHESHWARI SOCIETY NR NATRAJ SHOPPING CENTRE Ahmadabad City Gujarat 382480 Ranip Ahmedabad India	AOHPP6411M	2500 Equity,0 Preference	<small>Digitally signed by Manish Jayantilal Patel Date: 2023.11.03 22:21:38 +05'30'</small> Manish Jayantilal Patel	03/11/2023
<b>Total shares taken</b>			10000 Equity,0 Preference		

**Signed before me**

Membership type of the witness <i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i>	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCA	MANAN KUNTALKUMAR SHAH	406, 4TH FLOOR, SPG EMPRESSA, OPP L G SHOWROOM, NEAR CROSS WORD, MITHAKHALI SI ROAD, NAVRANGPURA-3800 09 Occupation- Chartered Accountant	138070	 <p>Manan Kuntalkumar Shah Digitally signed by Manan Kuntalkumar Shah Date: 2023.11.03 22:24:24 +05'30'</p>	03/11/2023

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