

MOA language: English Hindi

SRN of RUN

G90372707

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* 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

MAXXWELL HERBAL PRIVATE LIMITED

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

Bihar-BR

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

1. To carry on the business of marketing as agents, forwarding agents, consignees, consignment agent, exporters, importers, traders, dealers, distributors for all types of products and services.

2. To carry on in India or elsewhere the business as traders, merchants, wholesalers, retailers, liasoners, stockist, distributors, importers, exporters, intermediaries, middleman, brokers, suppliers, C&F agents, forwarding agents, consignees, consignment agent or otherwise deal in all types of garments, cloth, domestic appliances, electronics, electric, cosmetic, grocery items, medicines of all kind, two wheelers and four wheelers vehicles, computers, Air conditioners, Mobiles, components, goods, articles, things, products commodities, consumable, accessories, spares parts, ingredients, systems, substances, instruments, chemicals, devices, fittings, tools, dies, jigs, compounds, raw materials, by products, semi finished products, materials, waste, residues, derivatives, appliances, stores, and other items used in any types of industry, commerce, transports, public welfare needs, defence, aviation, agriculture, contraction, power, transmission, pollution of in any other field and to do all such incidental acts and things necessary for the attainment of the foregoing objects.

3. To carry on all types of selling and purchasing activities directly (both in internal and external markets on its own or as sales, purchase or commission agents and brokers) to act as Service Agents for providing services after sales and other technical services to carry on business as marketing technical consultants both in internal and external markets.

4. To act as selling agents, sales organizers as well as consultants, agents and advisers in all the respective branches and in such capacity to give advice and information and render services in person, a firm, company or body incorporate or authority or Government which may be given or rendered while carrying on such business as aforesaid which may lead to or be conducive to the adoption by the constituent or principals or generally of:

- (i) efficient methods of effecting sales and marketing goods;
- (ii) economy in effecting sales and marketing goods;
- (iii) rendering of all services whether incidental to the above or not.

5. To carry on in India or elsewhere the business of buying, selling, reselling importing, exporting, transporting, storing, developing, promoting, marketing or supplying, and to act as broker, trader, agent, C & F agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, job worker, export house in all types and grades of product and services.

6. To carry on business of manufacturing, distributorship, agency, broker, factors, stockiest, importer, exporter, marketing and otherwise deal in spices, consumables, foods and all types of food products like beverages, agro products, perishables, raw food items, jams, jelly's, dry fruits, pickles, cider, chutney, marmalades, mayonnaise, mustard, desserts, coffee, tea, flavors, condiments, pancakes, doughnuts, vinegar's ketchup, sauces, juices, squashes, syrups, aerated water and of casks, bottles and other receptacles for the same, and of malt, hops, grains, meal, yeast, syrups, soups, edible oils, powder (eatable), drinks, alcoholic and non-alcoholic, carbonated and non-carbonated, gelatins, essences, ice-creams, dairy products, meat, sausages, pottend meat and other meat products, marine and sea food products, table delicacies, fast food, frozen foods and other eatables, bakery products and confectionery items such as breads, biscuits, sweets, roti, pizza, papad, cakes, pastries, cookies, wafers, candoles, lemon drops, chocolates, chewing gums, toffee, lozenges, tinned, canned, bottled products, milk cream, butter, butter scotch, sauce, ghee, cheese. Condensed milk, milk powder, soya milk products and preparations, and other based foods, protein foods, dietic products, health foods, cereal products, wheat cakes, poultry products, farm



products, milk shakes, water ice products, yoghurt, mouth freshener, carbon dioxide for beverages and to import and export of all kinds and types of food products and drinks

7. To carry on the business of processing, farming, manufacturing, distributorship, agency, broker, factors, stockiest, importer and otherwise deal in all kinds of organic and inorganic foods products and drinking products, mineral water, soft drinks, aerated mineral water, fruit drinks, artificial flavoured drinks, condensed milk and drinking products of all kinds and other consumable provision of every description for human consumption including the business of hotel, restaurant, and snack bars and catering and to import and export of all kinds and types of food products and drinks

8. To business of marketing as agents, forwarding agents, consignees, consignment agent, exporters, importers, traders, dealers, distributors and otherwise deal in household consumer goods, family requirements including beverages, health drinks, ready to cook food, fast food, confectioneries, cereals, staple foods, beauty care products, toiletries, magazines, stationery and gift items, travel accessories, kitchen appliances, toys, electrical and electronics items and accessories, cassettes and all other types of consumer goods

9. To carry on the business of advertising agency for providing to advertise a complete range of advertising services on all mass media such as hoardings, newspapers, magazines, radio, television and film and to organize and conduct events, stage shows, fashion shows, trade fairs and exhibitions

10. To carry on business of Import, Export, processing, packing, re-packing, trading in, purchase, sell and to act as mercantile agents, clearing and forwarding agents, brokers, consignors, consignees, conversion agents, distributors, act as stockiest or otherwise in any other manner deal in all types of food and food products, organic foods, processed foods, packed foods, frozen foods, canned and Jarred foods, poultry products, dry groceries including ready to eat preparations, condiments, other ethnic preparations, agricultural produce, soya bean, wheat, rice & rice products, maize, all types of cereals, pulses, dhal, oats, cash crops, sugar cane, sugar, vegetables, and fruits including dehydrated fruits and vegetables and their products, preserved fruits, dry fruits, jam, pickles, masalas, masala mixes, coffee and coffee products, tea & Tea products, edible oils, hydrogenated fat, vanaspathi, tallow, meat and meat products, marine products, poultry, piggery, prawn and pisci- culture, dairy products, condensed milk, flavored milk, ice cream, butter, ghee, backed products, pastries, confectioneries, sweets, biscuits, chocolates, beverages, fruit juices, concentrates, mineral water, soft drinks, syrups, preservatives, flavors, colouring agents, emulsifiers, food supplements, nutrients, natural or synthetic chemicals used for processing and preservation in the food industry.

11. To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.

12. To carry on in India or abroad business of importers, merchants, general order suppliers, commission agents, representatives, distributors, royalty owner, contractors, auctioneers, indent agents, passage agents, factors, organizers, concessionaries, sale agents, sub agents, and insurance agents, in connection with the business as referred to in sub-clause (11) above.

13. To carry on the business as dealers, manufacturers, contractors and loan licence manufacturers, agents, distributors of Drugs, BulkDrugs and Pharmaceuticals of every description and application with indigenous and/or imported technology, pharmaceutical formulations like liquids, capsules, tablets, powders, mixtures, antibiotics enzymes and fluids of every description, all intermediates and byproducts of any of the above, surgical and health aids of varied nature like syringes, gloves, surgical & sanitary towels, napkins, Pharma based cosmetics.

14. To carry on the business as manufacturers, contractors and loan licence manufacturers, dealers and distributors of fine chemicals, organic, inorganic and biochemical substances or formulation, alkalies, acids, bases, solvents, alcohols, ethers, aromatics etc., employing any process of halogenation, hydrogenation, sulphonation, nitration, oxidation, reduction, calcination, extraction, separation, distillation, dehydration, evaporation, condensation, crystallisation, ionidation.

15. To develop, establish, maintain and aid in the development, establishment and maintenance of laboratories, research stations, containment facilities and programmes for the purpose of effecting improvement of all kinds of pharmaceuticals, Ayurvedic and Unani products, biotech products in medicine, animal feeds and to develop new biotech, pharmaceutical and other areas of product lines useful in pharmaceutical, healthcare, medicine and industry and also to enter into Collaboration with various Indian/ foreign Companies in the field of research in order to meet global challenges and to Conduct National/ International collaborative research in various pharma products, Ayurvedic and Unani products, curriculum and media development and to conduct study of sociological aspects of drug use and abuse and rural pharmacy, etc. including conducting programmes in pharmaceutical management.

16. To conduct research, development, in all kinds of bulk drugs, pharmaceuticals of every description, and / or demonstrate, application, biotechnological and biochemical processes and perform contract research in order to contribute to innovative process technology development & Research on various pharmaceutical and other related products and to put in continuous efforts in discovering and developing new molecules as drugs in pharmaceutical, biotech, healthcare, agriculture, marine and industrial sectors, including development of products and applications in Anti-microbial screening, Clinical pharmacology, recombinant DNA products, genetic engineering products, healthcare products, herb and herbal related products, Ayurvedic and Unani products, therapeutics, diagnostic kits, vaccines, medicinal plants and extracts and active ingredients, industrial enzymes, biotech and medicinal formulations, nutrients, biopesticides, bioinsecticides, enzymes, animal feeds, and biopolymers as well as bioinformatics, genomics and proteomics and to create and licence technology / intellectual property rights for development of processes, products and services.

17. To arrange, establish, encourage, promote, manage & organize marketing of textile product and other products of day to day use of human beings in India or abroad for sale of the products, whether manufactured by company or not and for the purpose either to establish



its own shop, retail counters, franchises, depots, showrooms, agencies or marketing organizations or to appoint agents, distributors, stockist, del-credre agents, C & F agents, representatives, wholesalers, retailers, or dealers on such terms & conditions as the company may deem fit from time to time.

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

- 1 To acquire by purchase, exchange or otherwise any movable or immovable property any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business
- 2 To enter into partnership or into 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 or transaction of this Company
- 3 To import, change, alter, improve and manipulate in all kinds of plants, machinery apparatus, tools and things necessary or convenient for carrying on the main business of the Company
- 4 To vest any movable property, rights or interests required by or received or belonging to the Company in any person or Company on behalf of or for the benefits of the Company and with or without any declared trust in favor of the Company.
5. To undertake or promote scientific research relating to the main business or class of business of the Company.
6. To acquire and take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, Companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business, this Company is authorised to carry on possession of any property of rights suitable for the purpose of the Company and to pay for the same either in cash or in shares of partly in cash and partly in shares or otherwise
7. To negotiate and enter into agreements and contracts with Indian and foreign individuals, Companies, corporations and such other organizations for technical financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.
8. To apply for obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes scientific technical or other assistance manufacturing processes know and other incarnation, designs, patterns, copyrights, trade mark, licenses concessions and the like rights or benefits, conferring an exclusive or non exclusive or limited or unlimited rights or use hereof, which may seem capable of being used for or in connection with the main objects of the Company of the acquisition or use of which may seem calculate directly to benefit the Company on payment of any free royalty or other consideration and to use, exercise of develop the same under or grant licenses in respect thereof of otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions
9. To apply for and obtain any order under any Act or Legislature, Charter, Privilege license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose; any precluding or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
10. 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 Company any rights, charters contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
11. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
12. To establish, or promote or concur in establishing or promote any Company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
13. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the Company or any part thereof for such consideration a may be expedient and in particular for any shares, stocks, debentures of other securities of any other such Company having main objects altogether or in part similar to those of the Company.
14. To establish for any of the main object of the Company, branches or to establish any firm or firms at paces in or outside India as the Company may deem expedient.
15. To appoint agents, sub-agents, dealers, managers canvassers, sales representatives or salesmen for transacting ail or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the work
16. To open current, overdraft, loan, cash credit, special purpose, deposit or saving bank account in India or abroad with any bank, financial institution, and to draw and endorse cheques, pay-slips, telegraphic transfer, electronic transfer and to withdraw moneys from such account and otherwise to operate the same.
17. Subject to the provisions of the Companies Act, 2013, to receive money on deposit or loan, secured loan or unsecured loan and otherwise borrow or raise money in such manner as the company shall think fit from Banks, Financial Institutions, Governments, Individuals, Body Corporate or any other third party.



18. To do all or any of the said things either as principals, agents, brokers, trustees, contractors or otherwise and either by or through agents, brokers, sub-contractors, trustees or otherwise and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the main object.

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,

10,000.00	Equity	shares of	100.00	rupees each	
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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:



S.No.	Subscriber Details				
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	DSC	Dated
1	NAME:PREM SHANKAR OJHA FATHER'S NAME:SATYA DEO OJHA ADDRESS:S/OSATYA DEO OJHA,HOUSE NO.56A,FLAT NO.201 & 203,ROAD NO.10,ANAND MATH APARTMENT,INDRAPURI,PHULWARI, PATNA,BIHAR-800024 OCCUPATION:BUSINESS	07674880	200 Equity	PREM SHANKAR OJHA <small>Digitally signed by PREM SHANKAR OJHA Date 2018.07.06 21:19:28 +05'30'</small>	06/07/18
2	NAME:RAVI SHANKAR OJHA ADDRESS:S/OSATYA DEO OJHA,HOUSE NO.56A,FLAT NO.201 & 203,ROAD NO.10,ANAND MATH APARTMENT,INDRAPURI,PHULWARI, PATNA,BIHAR-800024 OCCUPATION:BUSINESS	07674857	2800 Equity	RAVI SHANKAR OJHA <small>Digitally signed by RAVI SHANKAR OJHA Date 2018.07.06 21:19:45 +05'30'</small>	06/07/18
Total Shares taken			3,000.00 0.00	Equity	

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
MANISH KUMAR SINGH	B-21, TWIN TOWER, GANDHI MAIDAN, PATNA-01	532550	MANISH KUMAR SINGH <small>Digitally signed by MANISH KUMAR SINGH Date 2018.07.06 21:20:07 +05'30'</small>	06/07/18

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