

[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

VANU ORGANIC 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 cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute, sale, purchase or deal in agriculture produce of all description like fruits, vegetable, seeds, organic products and herbal products and to do trading of the agri-commodities whether perishable or non- perishable and also do stocking of the same at their own premises or leased premises and promote & sell their own brand along with farmer produce and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.
2. To carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of agriculture produce of all description, like fruits, vegetable, seeds, organic products and herbal products and deal in such business as may be required by farmers and dealers of agriculture produce.
3. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment.

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

- 1) To enter into partnership or into any arrangement for sharing profits, union of interest, cooperation, for limiting competition, for mutual assistance. joint venture, reciprocal, concession, licenses, or otherwise, with any person, firm, association, society, company, or corporation carrying on or engaged in or about to carry on and to give any person, firm, or company, special rights, licenses and privileges in connection with the Main objects.
- 2) To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in India or abroad, any Trademarks, patents, patent rights, copy rights, concessions, formulae, licenses, designs, and the like conferring any exclusive or non -exclusive or limited right of use, or any secret or other information as to any invention, process, or privilege which may seem capable of being used for any of the purpose of the Company, to use, exercise, develop, under, or grant licenses or privileges in respect of or otherwise to turn to account the property rights, or information, use or license so acquired, and to subsidize, take part in or assist in any researches likely to prove beneficial to the company.
- 3) To invest and deal with the moneys of the Company not immediately required upon such securities, shares, stocks, debentures, or bonds and in such manner as may from time to time be determined and particularly by way of advance or deposit with or without interest to or/ any person, firm, company, corporation, financial institution and bank, developmental boards or state Governments.
- 4) 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.
- 5) To amalgamate with any other Company/ companies having objects altogether or in part similar to those of the company or partially amalgamate with or acquire interest in the business of any other company, person or firm carrying on or engaged in or about to be engaged in /carry on any business or transaction included in the objects of the company.
- 6) To pay out of the funds of the Company all expenses of and incidental to the promotion, formation, organization, registration, advertisements and establishments of the Company and the issue and subscription of shares or loan capital including brokerage and/ or

commission in respect thereof.

7) To train or pay for training in India or abroad of any of the Company's employees or officers or any candidates in the interest of or in furtherance of the Company's objects and to establish training facilities for providing education and training to the Company's employees and other people.

8. To apply for tender, purchase or otherwise acquire any contracts, licenses and concessions, for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry on, dispose off or otherwise turn to account the same.

9. To adopt such means of making known and advertising the business and products of the Company as may be expedient.

10. To perform, promote, conduct, organize, manage and advertise all kinds of events, shows, functions, programmes, exhibitions, concerts, contests, fairs etc.

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



200,000.00

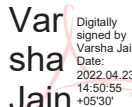
rupees, divided into,

20,000.00	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
1	RISHAV KUMAR S/O SURESH GUPTA C/O SURESH GUPTA TEKTHI PO BHAN MADHEPURA MADHEPURA BIHAR,INDIA 852121	JBTPK3092R	3,000	Equity	RISHAV KUMAR  Digitally signed by RISHAV KUMAR Date: 2022.04.23 16:35:52 +07'00'	23/04/22
				Preference		
2	HEERA KUMARI D/O ANIL SAH C/O ANIL SAH MATHAHI WORD NO 01MADHEPURA MADHEPURA DIST MADHEPURA MATHAHI 852121 BIHAR INDIA	JBTPK3093Q	7,000	Equity	HEERA KUMARI  Digitally signed by HEERA KUMARI Date: 2022.04.23 16:36:27 +07'00'	23/04/22
				Preference		
Total Shares taken			10,000.0	Equity		
				Preference		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	VARSHA JAIN	A-3/125, sector-15, rohini, delhi 110089	65340	Varsha Jain  Digitally signed by Varsha Jain Date: 2022.04.23 14:50:55 +05'30'	23/04/22

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