

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

BYOLIVA WELLNESS PRIVATE
LIMITED

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

Jharkhand

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

Other retail sale not in stores,
stalls or markets

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

MAIN OBJECTS OF THE
COMPANY TO BE PURSUED ON
ITS INCORPORATION:-

1. To carry on the business of
buying, selling, reselling,
importing, exporting,
transporting, storing, developing,
promoting, marketing or
supplying, trading, dealing of
personal care & beauty products,
healthcare products, nutritional
products, food supplements,
Books, agricultural fertilizers,
clothes, shoes, apparels and
accessories, home appliances,
electronic items, gadgets, e-
vehicles, on retail as well as on
wholesale basis in India or
elsewhere.

2. To carry on the business of
online shopping, network
marketing, direct sales, creating
virtual malls, stores, shops,
creating shopping catalogues,
providing secured payment

processing, net commerce solutions for business to business and business to consumers, online trading in and outside India but does not include banking and money circulating business."

3. To carry on all or any activities relating to the provisions of Electronic Commerce services to Business Organizations either directly or through collaboration, joint venture, or under licenses and/ or trade agreements. E-mail services, Electronic Data Interchange (EDI), Enhanced telefax Services, Electronic Information Services i.e., database Services to support commercial exchanges, other intercompany network applications and for the above purposes, to establish, in India, Messaging backbone network interconnecting different parts of the country in a phased manner and to import such hardware, software and/ or technology from time to time as may be required.

4. To provide Electronic Commerce Solutions and services like EDI Services, Integrated Electronic Mail and messaging, Electronic Funds Transfer, Corporate Purchasing services, Information Integrity, Document management systems, Networking and Information systems, which among others, accommodate business information that combines, Text. Forms, Drawings, Images, Bar Codes, Voice and video in single documents, Internet Services, Data Broadcast Services, Virtual Private network services, ISDN application development and Services, VSAT Services, Multimedia network applications, virtual reality applications, and also to Provide System Integration Solution and Services including Business Process Re-Engineering, Consulting, Lan Design/

Installation, WAN Integration, E-Mail Integration, Outsourcing Services, Facilities Management, program Management which include life cycle services from Technical needs Analysis, Solution Design, Application Development, Solution Integration, Solution Deployment, Ongoing Support, Solution Continuation, Computer Technology Integration(CTI) services(Voice and Data) on-screen dialing, file transfers, video mail, Fax transmission and reception, Office automation, Software Development.

5. To carry on in India or elsewhere the business of buying, selling, reselling importing, exporting, transporting, storing, developing, promoting, marketing or supplying of goods, and to act as broker, trader, agent, C & F agent, distributor, representative, franchiser, consultant, collaborator, stockist, liaison, job worker, etc.

6. To carry on in India the business of marketing, promoting, franchising or dealing in any of the above activities as also financial and insurance products or schemes, both in internal and external markets, on its own or through network marketing with membership concept of whatever sort or nature and to appoint sub-franchisees, 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 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

100000	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	MOHMMAD MOJAMMIL DHOBİ MUHALLA MAIN ROAD Gumla Jharkhand 835207 Gumla Gumla India	0*3*2*6*	9000 Equity,0 Preference		22/09/2025
2	NISHU PARWEEN PANI TANKI ARIYA KURPANİA, GANRKE Bermo Jharkhand 829127 Bedkaro Bokaro India	I*T*P*4*5*	1000 Equity,0 Preference		22/09/2025
Total shares taken			10000 Equity,0 Preference		

Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/AC MA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACA	SAMRENDRA KUMAR PANDEY	C-23, GF ASHOKA ENCLAVE-2, SECTOR-37, FARIDABAD, HARYANA- 121003	5*4*9*		22/09/2025

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