

[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

SKPM SUKANYA CARE 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 carry on the business of manufacturer, trader, importer, exporter, dealer, buyer, seller, stockiest, agent, merchant, distributor of absorbent sanitary napkins, menstrual pads, sanitary pads, diapers and all kinds of hygiene products either physically or through electronic mode.

2. To carry on the business of manufacturing and marketing of all types of pharmaceutical, drugs, ayurvedic, allopathic, homeopathic, electro homeopathic, veterinary, medical, Industrial and other preparations, articles, compounds, insecticides, pesticides, health & hygiene products, cosmetic items, natural inventive products, Biological products, surgical and medical equipments and allied items either physically or through electronic mode.

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

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the main business of the Company.

2. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods, which are required and support the above main objects, on Page 2 of 5 retail as well as on wholesale basis in India or elsewhere.

3. To enter into agreement with any company or persons for obtaining by grant of license or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.

4. To establish, provide, maintain and conduct or otherwise, subsidies research laboratories and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and to award, scholarships, prizes, grants and bursaries to students and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventories of any kind that may be considered likely to assist the main business of the company.

5. To acquire by concession, grant, purchase, license or otherwise either absolutely or conditionally and either alone or jointly with others land, building, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, licenses, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the company and to pay for such land, building, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock,

bonds or such other securities of the Company or otherwise and manage, develop, let on lease or for hire or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.

6. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights privileges, charters, contracts, licenses and concessions.

7. To enter into agreement for rendering and obtaining technical services and/or technical collaboration and/or financial collaboration whether by way of loans or capital participation with individuals, firm or body corporate for own business or on behalf of others, whether in India or outside India.

8. To buy, sell, exchange, install, work, repair, fabricate, alter, refine, improve, manipulate, prepare for market, take or lease plants, machineries equipments, works, carriers, vehicles, apparatus and appliances, which are necessary or convenient for carrying on any business, which the company is authorized to carry on whether in India or abroad.

9. To develop any engineering goods, office automation products, electronic goods, leather and food products, Hosiery needles, precision measuring instruments, Industrial kitchen product, articles and things which are necessary or convenient for carrying on any business which the company is authorized to carry on whether in India or abroad.

10. Subject to Section 179 of the Act, and rules made thereunder and the directions of Reserve Bank of India to borrow or raise or secure money on any terms whether without security or on the security in such manner as the Company shall think fit and in particular upon all or any part of the undertaking, rights and properties of the Company, present and future and against the security of mortgage, hypothecation, pledge or otherwise of moveable/immovable properties from any persons, firms, company?s or banks including financial institutions.

11. To open accounts with any individual, firm(s), Company or Bank(s) and to pay into withdraw money from such account or accounts.

12. To establish and maintain agencies, branches, places and local registers, to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privilege in any part of the world as are possessed by local Companies or partnership or as may be thought desirable.

13. To invest in other than investment in Company?s own shares and deal with money of this Company not immediately required upon such assets, properties, securities or otherwise and in such manner as may from time to time be determined by the Directors for main objects.

14. Subject to the provisions of the Gift Tax Act, 1958, and statutory amendments thereof the Company has power to make and receive gifts, either in cash or other movable or immovable properties as an award from Government or Semi-Government bodies.

15. To acquire and undertake on any terms all or any part of the business property, rights and liabilities of any person, firm or company carrying or any business, which this company is authorized to carry on.

16. To hold or assist in holding exhibitions in India and elsewhere of the products and articles in which the Company is interested and also the promotional and developmental activities of the Company.

17. To lend money on mortgage of immovable property or on hypothecation or pledge of movable property with or without security to such persons on such terms as may be expedient and in particular to customers of and persons, firms, concerns. Companies and factories having dealings with the Company for implementing the main objects of the Company provided that the Company shall not carry on Banking Business.

18. To pay all costs, charges and expenses of and incidental to the promotion, incorporation and registration of the Company and charges in connection therewith and to remunerate (by cash or other assets or by allotment of fully or partly paid up shares, by call or Page 3 of 5 option on shares, debentures debenture-stock or securities of this or any other Company or in any other manner whether out of the Company?s capital or profit or otherwise) any person/persons or a Company for services rendered or to be rendered or in the conduct of business of the Company.

19. To apply for, purchase or otherwise acquire, protect, prolong or renew any patents, patent rights, licences, trademarks, designs, concessions and the like conferring any exclusive, or right to use or any secret or other information as to any invention which may seem capable of being used, for any of the purposes of the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.

20. To apply for, tender, purchase or otherwise acquire any contract and concessions for or in relation to the construction, execution and carrying out equipment, administration or control of works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

21. To take or otherwise acquire or hold shares in any other Company having objects altogether or in part similar to those of this Company.

22. To use trademarks, names or brands for the products and goods of the Company and to adopt such means of making known the business and/or products of the company in which this Company is interested as may seem expedient and in particular by advertising in newspapers, magazines, periodicals, circulars, by opening stalls, exhibitions and by publication of books, periodicals distributing samples and granting prizes, rewards and donations.

23. To purchase, acquire or by way of license or usufructuary English or other possessory mortgage or in exchange or as done or in any

other lawful manner, lands, buildings, structure, open place, surface, rights or other premises for the purposes of the Company/ employees/directors.

24. To appropriate use or lay out land belonging to the Company for streets, parks, pleasure grounds, allotments, and other conveniences and to present any such land so laid out to the public or to any person or Company conditionally or unconditionally as the Company thinks fit.

25. To do all or any of the above things, either as principals, agents, consignors, consignees, trustees, contractors or otherwise and either alone or in conjunction with others, either by or through agents, sub-contractors trustees otherwise and to do all such things as are incidental or conducive to the attainment of the main objects.

26. To do ancillary services such as purchase, take in exchange, charter, or otherwise acquire and to own, work and manage.

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

1,500,000.00

 rupees, divided into,

150,000.00	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	SANDHYA MOHANTY D/O RADHEY SHYAM R/O GRAMPALLA KHORDA, PALATOTAPADA KHURDA, ORISSA 752056 INDIA OCC BUSINESS	08976585	105,000	Equity	Sandhya Mohanty Digitally signed by Sandhya Mohanty Date: 2023.01.12 16:53:38 +05'30'	12/01/23
				Preference		
2	KUMARI PRIYANKA D/O GIRAJESH R/O VILL PANAPAR POST BHAISA BAZAR, GORAKHPUR 273212 UTTAR PRADESH INDIA OCC BUSINESS	GXVPP8950C	7,500	Equity	KUMARI PRIYANKA Digitally signed by KUMARI PRIYANKA Date: 2023.01.12 16:54:19 +05'30'	12/01/23
				Preference		
3	VAISHNAVI TIWARI D/O CHANDRA PRAKASH TIWARI R/O SAKHAULI AHRAULI BAZAR, KUSHINAGAR 274149 UTTAR PRADESH INDIA OCC BUSINESS	CBKPT4813M	7,500	Equity	Vaishnavi Tiwari Digitally signed by Vaishnavi Tiwari Date: 2023.01.12 16:55:17 +05'30'	12/01/23
				Preference		
4	SAMTA SINGH D/O SHIV PRATAP SINGH R/O AMARSAS KORARI KALAN, UNNAO 209801 UTTAR PRADESH INDIA OCC BUSINESS	PIFPS6617R	7,500	Equity	Samta Singh Digitally signed by Samta Singh Date: 2023.01.12 16:56:13 +05'30'	12/01/23
				Preference		
5	NEHA YADAV D/O SHRAVAN KUMAR YADAV R/O H.NO.747/Z, BICHHIYA, JUNGLE TULSIRAM, NEAR HANUMAN MANDIR, GORAKHPUR 273014 UTTAR PRADESH INDIA OCC BUSINESS	BMWPY0063J	7,500	Equity	NEHA YADAV Digitally signed by NEHA YADAV Date: 2023.01.12 16:57:16 +05'30'	12/01/23
				Preference		
6	MANISA D/O GANGARAM R/O VILL BAIRARI AHATMALI, POST BAIRARI, BASTI 272301 UTTAR PRADESH INDIA OCC BUSINESS	HHMPM6803H	7,500	Equity	MANISA Digitally signed by MANISA Date: 2023.01.12 16:58:37 +05'30'	12/01/23
				Preference		
7	KANCHAN KUMARI D/O BHAGIRATH PANDIT R/O AT KOIRIDIH PO KOIRIDIH, GIRIDIH 825320 JHARKHAND OCC BUSINESS	HVWPK7430Q	7,500	Equity	Kanchan Kumari Digitally signed by Kanchan Kumari Date: 2023.01.12 17:00:17 +05'30'	12/01/23
				Preference		
Total Shares taken			150,000	Equity		
				Preference		

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
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FCS	AKHILESH SINGH	113/131, B-1, SWAROOP NAGAR KANPUR-208002 UTTAR PRADESH INDIA	9178	AKHILESH SINGH Digitally signed by AKHILESH SINGH Date: 2023.01.12 17:25:50 +05'30'	12/01/23
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