

[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

ENROOTS HORIZON PRIVATE LIMITED

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

West Bengal-WB

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

THE OBJECT IS TO CARRY ON THE BUSINESS OF TRADING OF FOOD SUPPLEMENTS, AYURVEDIC PROPRIETARY MEDICINES, COSMETICS, FMCG AND OTHER RELATED PRODUCTS.

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

1. To establish, provide, maintain and conduct or otherwise subsidize and assist research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kind and to promote studies and research both scientific and technical investigation and invention of any kind that may be considered likely to assist any of the business which the company is authorized to carry on.
2. To apply for, obtain, purchase or otherwise acquire and protect, prolong and renew patents, patent rights, brevets, inventions, processes, scientific or technical or other assistance, manufacturing processes, know-how and other information, designs, copy rights, trade marks, licenses and concessions, rights or benefits or rights of use thereof, which may seem capable of being used for or in connection with the main business of the company or the acquisition or use of which may seem calculated directly or indirectly to benefit the company on payment of any fee, royalty or such other consideration and to use, exercise or develop the same.
3. To share with any company, firm, individual or any such other organizations, any movable and immovable property of any description and any patents, trademarks, concessions, privileges, rights, service, personnel and other necessary facilities and compensate or accept compensation at periodical intervals for such arrangements and to do all such other things, as may be deemed incidental or conducive to attainment and promotion of the above main objects or any one of them.
4. To invest money and to make the advances of such sums of money upon or in respect of or for the purchase of raw material, goods, machinery stores or any other property, articles and the things required for the business of the company with or without security and upon such terms and subject to such conditions as the company deems expedient.
5. To adopt such means of making known products, services and activities of the company as may seem expedient and in particular by advertising in the press, (both print and electronic), by circulars, by publication of books and periodicals and by granting prizes, rewards and donations.
6. To mortgage, hypothecate, pledge all or any of the properties whether movable or immovable of any description whatsoever and other valuable securities of the company.
7. To send out to foreign countries Directors, employees or any other person for providing/investing possibilities of any business, trade or for procuring and buying machinery or establishing trade connections or for promoting the interest of the Company and to pay all expenses incurred in this connection.

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8. Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company with objects all or any of which are similar to the objects of the Company in any manner whatsoever (either with or without a liquidation of the Company).

9. To pay out of the funds of the company all costs, charges and expenses and incident to the formation and registration of the Company and any company promoted by the company and issue of capital of the Company and to pay such other Company any expenses incidental to the negotiation between the promoters preliminary to the formation of the Company and other per-incorporation or preliminary and other expenses of and also all costs, charges, duties impositions and expenses of and incidental to the accomplishment of all or any formalities which the company may think necessary or proper in connection with any of the aforesaid, subject to provisions of Section 314 of the Act.

10. To pay for any property or right acquired by, or for any service rendered to the Company either in cash or fully or partly paid up shares with or without preferred or equity rights in respect of dividend or repayments of capital or otherwise or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms the Company may determine.

11. To apply for and obtain through any Act of parliament, charter, privilege, concession, license or authorization of any government, state or municipality, provisional order or license of any authority for enabling the Company to carry on any of its objects or for extending any of the powers of the Company or effecting any modification of the constitution of the Company or for any other purpose which may seem calculated directly or indirectly to prejudice the interests of the company.

12. To undertake and / or execute and trust the undertaking of which may seem to the company desirable either gratuitously or otherwise and to vest any real or personal property, rights or interest acquired by or for the benefit of the Company with declared trust in favor of the Company.

13. To open accounts with any banks or financial institutions and to draw, make, accept, endorse, negotiate, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments and to buy, sell and deal in the same.

14. To sell, improve, alter, manage, develop, exchange, lease, mortgage, dispose off, turn to account or otherwise deal with all or any parts of the business, lands, property, assets, rights and the resources and undertakings of the Company in whole or in part in such manner and on such terms as the Directors may think fit.

15. To create any reserve fund, sinking fund, insurance or any special funds as authorized by law whether for depreciation or for repairing, improving, extending or maintaining of the property of the Company of for any purpose conducive to the interests of the Company.

16. To provide for the welfare of the employees and ex-employees and Directors or other officers and Ex-Directors or other Ex-Officers of the Company and the wives, widows and families of such persons by building or by contributing to the building or houses or chawls, by grants of money, pensions, allowances, bonus, compensation or other payments and from time to time by creating and subscribing or contributing to provident fund and other fund and providing or subscribing or contributing towards assistance as the Company may deem fit.

17. To enter into partnership or any arrangement with other firms for manufacture of components and materials for sharing profits, amalgamation, union of interest, cooperation, joint ventures, reciprocal concession or otherwise any person, firm or Company carrying on or engaged in or about to carry on or engaged in business or transaction which the Company is authorized to carry on or to engage in or any business undertaking or transaction which may seem capable of being carried on or conducted so as directly to benefit the Company.

18. To cause the Company to be registered and recognized in the Indian State of Foreign country or place and to open branches in India or outside for the purpose of the Company.

19. To open branches, offices, showrooms, departmental stores, depots, go downs warehouses, workshop, exhibits units at one or more places within and outside India and procure the registration or recognition of the Company in or under the laws of any place outside India.

20. To act, engage consultants, advisers, experts, technicians, researchers, counsels and attorneys in connection with the main business of the Company. 1. To establish, provide, maintain and conduct or otherwise subsidize and assist research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kind and to promote studies and research both scientific and technical investigation and invention of any kind that may be considered likely to assist any of the business which the company is authorized to carry on.

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

100,000.00

rupees, divided into,

10,000.00	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):

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S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	KUNDAN CHOUDHARY S/O ARURSUNDAR CHAUDHARY, NIKHIL TOWER B4, 1ST FLOOR A BLOCK, 21 PUNA CHANDRA MITRA ROAD, VIVAKANANDA CLUB,DUMDUM (M), NORTH 24 PARGANAS, ITALGACHA, WEST BENGAL-700079, BUSINESS	AKHPC2955P	5,000	Equity	KUNDAN CHOUDHARY <small>Digitally signed by KUNDAN CHOUDHARY Date: 2022.12.10 16:12:04 +05'30'</small>	10/12/22
				Preference		
2	ARCHANA TEWARY CHOUDHARY D/O SLENDER KUMAR TEWARY, NIKHIL TOWER B4, 1ST FLOOR A BLOCK, 21 PUNA CHANDRA MITRA ROAD, VIVAKANANDA CLUB,DUMDUM (M),NORTH 24 PARGANAS,ITALGACHA,WEST BENGAL-700079, BUSINESS	AWXPC3042M	5,000	Equity	ARCHANA TEWARY CHOUDHARY <small>Digitally signed by ARCHANA TEWARY CHOUDHARY Date: 2022.12.10 16:10:17 +05'30'</small>	10/12/22
				Preference		
Total Shares taken			10,000.00	Equity		
				Preference		

Signed before Me					
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
FCA	HITESH GOYAL	SCF 19, FIRST FLOOR, PHASE 7, SAS NAGAR, MOHALI, PUNJAB-160062, CHARTERED ACCOUNTANT	547037	HITESH GOYAL Digitally signed by HITESH GOYAL Date: 2022.12.10 16:09:10 +05'30'	10/12/22

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