

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

FLY WELNESS PRIVATE LIMITED

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

Karnataka

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

1. To purchase, sell, import, export, pack, repack, store, distribute, exchange or otherwise deal in all types of Ayurvedic medicines, drugs, medicines, vitamins, tonics, herbal products, ointments, chemicals, spirits, mixtures, powders, tablets, pills, capsules, injections, balms, oils, compounds, extracts, incture, mouthwashes, cosmetics, toiletries, soaps, detergents, shampoo, creams, scents, perfumes and perfumery products including deodorizers, perfumed bath salts, flavors, sprays, scalp lotions, hair oil, hair dyes and toothpastes and brushes and goods used in hospitals, nursing homes, clinics, laboratories, and other health units and all kinds of pharmaceutical cosmetics, preparations used in Homeopathic, Allopathic, Ayurvedic, Unani, Biochemical, nature cure or any other medicinal system or branch of medicine or as beauty aid or personal hygiene; juices, squash, sherbet, nourishment foods and

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

concentrates, bandages, cotton, crutches connected with or required for anyone or more of the above-mentioned items and products.

2. To carry on business of marketing services to all type Of products or services they provide using direct selling as marketing strategy.

1 To enter into contracts or arrangements or other dealings for conduct of the business of the Company or any part there of and also to enter into any arrangement with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company.

2 To recruit, train and develop a pool of technical, managerial and administrative personnel including staff, employees, franchisees, agents, for the Company or any subsidiary, affiliate or group companies or any other company, firm or other person, particularly where such companies, firms or persons are engaged in any business related to the business of the Company.

3 To retrench, lay-off, suspend, terminate the appointment of or dismiss or remove executives, managers, assistants, support staff and other employees and to remunerate them at such rates as may be thought fit by the company and also to recover from them the dues, damages or losses if any caused by them to the company.

4 To appoint dealers, sub dealers, agents, subagents, distributors, sole selling agents, sole concessionaries, representatives, franchisees either in India or fit by the company also to recover from them the dues, damages or losses if any caused by them to the company.

5 To acquire, seek or receive plans, lay-outs and blueprints useful for the design, manufacture, erection, installation and operation of

plant and machinery, required for any of the businesses of the Company and to pay remuneration or fees thereof in any currency by way of lumpsum or installments or royalties.

6 To purchase or otherwise acquire any patents, inventions, licenses and concessions any exclusive or non exclusive or limited rights, brand names, service marks, trade mark, emblems, logos or titles which may seem capable of being used for any of the objects of the Company or the acquisition of which may seem, calculated directly or indirectly to the benefit of the Company.

7 To establish and maintain or the establishment and maintenance of any noncontributory or contributory pension, superannuation, provident, welfare and education funds and trusts for the benefit of any person who is or was at any time in the employment or service of the Company or any subsidiary or affiliate of the Company, or who is or was at any time a director of the Company or of any such other company as aforesaid and the spouse, family and dependents of any such person as deemed fit by the company.

8 To accept stock or shares in or debentures, mortgage debentures or such other securities of any other such company in payment for any services rendered or for any sale made to or debt owing from any such company.

9 To undertake and execute any trusts the undertaking where of may seem desirable gratuitously or otherwise in connection with the business of the Company.

10 To promote the company to be registered, legalized, domiciled or recognized in any country or place and to carry on its business.

11 To refer to arbitration any dispute, present or future, between the Company and any

other Company, firm, individual or any other body and submit the same to arbitration in India or abroad either in accordance with Indian or any foreign systems of law.

12 To acquire, take over, merge either the whole or any part of the business, goodwill, trademarks, patents and properties, assets and liabilities of any person or persons, company, partnership firms or corporation carrying on any business which the company is authorised to carry on or possessed of property suitable for the purpose of this company.

13 To amalgamate with any company or companies having objects altogether or in part similar to this company.

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 | |
|--------|--------------|-----------|----|-------------|--|

6

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 | VIJAY PRAKASH ALAPATI #31,1ST FLOOR,7TH CROSS,TALAKAVERI LAYOUT BYATARAYANAPURA BANGALORE NORTH SAHAKARA NAGAR BANGALORE Karnataka 560092 NA India Occ: Business | 0*1*9*6* | 1000 Equity,0 Preference | | 13/11/2025 |
| 2 | RAJENDRA PRASAD ALAPATI #31,1ST FLOOR,7TH CROSS,TALAKAVERI LAYOUT BYATARAYANAPURA BANGALORE NORTH SAHAKARA NAGAR BANGALORE Karnataka 560092 NA India Occ: Business | 0*5*1*6* | 9000 Equity,0 Preference | | 13/11/2025 |
| Total shares taken | | | 10000 Equity,0 Preference | | |

| Signed before me | | | | | |
|---|----------------------|--|---|-----|------------|
| Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA) | *Name of the witness | *Address, Description and Occupation | DIN / PAN / Passport number / Membership number | DSC | Dated |
| ACS | VENKATESHULU TALURI | #511/1, 14th Cross, JP Nagar, 1st Phase, Bengaluru-560078 Occ: PRACTICING COMPANY SECRETARY | 4*0*0 | | 13/11/2025 |

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