

# 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

DIGITAL GROWTH CLUB PRIVATE LIMITED

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

Maharashtra

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

To carry on the business of trading Retail, Distribution and Supply of All kinds of Products Majorly in the FMCG and cosmetics segment via different kinds of offline and online channels like retail stores, sales and distribution systems, e-commerce, websites, marketplaces, workshops, exhibitions etc.

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

1. To acquire, establish, develop, or maintain units, plants, packaging centers, warehouses, godowns, retail outlets, franchises, and service centers for carrying out the business of the company.
2. To enter into joint ventures, agreements, collaborations, technical tie-ups, or partnerships with individuals, companies, institutions, or other bodies corporate for the promotion and advancement of the business.
3. To purchase, lease,

exchange, hire or otherwise acquire any immovable or movable property, patents, rights, machinery, vehicles, equipment, and infrastructure necessary or convenient for the business.

4. To market, advertise, and promote the products and services of the company through various media including social media, digital marketing, print media, and promotional campaigns.

5. To open bank accounts, borrow money, take loans, and raise funds through equity, preference shares, debentures, or any other financial instruments to finance the business activities of the company.

6. To train and appoint consultants, agents, distributors, stockists, franchisees, and salespersons for the distribution and marketing of the company's products and services.

7. To establish and operate research and development (R&D) centers for continuous improvement of Ayurvedic and health-related products.

8. To engage in the business of developing, owning, managing, and operating online and offline platforms including websites, mobile applications, and ecommerce portals for selling and promoting the company's products.

9. To undertake CSR activities and public awareness programs related to health, wellness, traditional Indian medicine, and environmental sustainability.

10. To provide customer support services, feedback mechanisms, helplines, and grievance Redressal systems to

ensure customer satisfaction and service quality.

11. To invest surplus funds of the company in fixed deposits, mutual funds, securities, or other permissible instruments, subject to compliance with applicable laws.

12. To do all such other acts, matters, and things as may be deemed incidental or conducive to the attainment of the above objects or any one of them

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

10000	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	ANAND RAJENDRA KATEKHAYE S/o RAJENDRA VASUDEO KATEKHAYE R/o RAJENDRA ARTS, VITTHAL GUJARI WARD, PAUNI, MAHARASHTRA -441910 OCCUPATION ? BUSINESS	B*A*K*8*5*	2000 Equity, 0 Preference		27/03/2026
2	SHEKHAR RAJENDRA KATEKHAYE S/o RAJENDRA GHANSHAYAM KATEKHAYE R/o VITTHAL GUJARI, WAARD PAUNI, BHANDARA - 441910, MH OCCUPATION - BUSINESS	A*I*K*9*6*	8000 Equity, 0 Preference		27/03/2026
<b>Total shares taken</b>			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
FCS	VIKAS GANDHI	365/18, TARA NAGAR, SONEPAT - 131001, HR	1*3*9		27/03/2026

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