

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

NEXVIBE ONLINE PRIVATE
LIMITED

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

Pondicherry

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

To carry out the business of manufacturing, trading, importing, exporting and Direct selling a wide range of products, including but not limited to electronics and electrical items, toys, cosmetic products, home appliances, wellness products, textiles, and training services, as well as allied businesses that complement these categories.

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

1. To acquire, own or purchase land and to erect, construct, enlarge, alter and maintain offices, building works and structures of every kind necessary and convenient for the Company?s business and to apply Central Government or State Government for any permissible special zones or economic zones for the convenient for the Company?s business and its export.
2. To establish and maintain places of business and to appoint representatives, offices, agencies at any place in India or any part

of the world for the conduct of the business of the Company and for the purchase and sale either for ready or future delivery and or export and import of any services, merchandise, commodities, goods, materials, produce articles and things required for or dealt in by or at the disposal of the Company and to advertise and adopt means of making known all or any of the business of the Company.

3. To take or otherwise acquire and hold shares, stock, debentures or other interest in any other Company having objects altogether or in part similar to those of this Company as directly or indirectly to benefit this Company.

4. To sell, or otherwise dispose of or transfer the under taking either in whole or in part for such consideration as the Company may deem proper and in particular for shares, debentures or securities of any other Company having objects altogether or in part similar to those of the Company.

5. To process, alter, improve, manipulate, and prepare for market any by-product or intermediate product of the company.

6. To amalgamate or collaborate with local or foreign companies with or without capital participation or enter in to any franchisee agreement with the local or foreign companies or enter into partnership, shareholders agreements or into any agreement for sharing or pooling profits of union, or interest, joint venture, reciprocal concession or amalgamation, co-operation, either in whole in part with any other companies, persons carrying on or engaged in or about to carry on or be engaged in any business of transaction which the Company is authorized to carry on.

7. To enter into agreements and contracts with Indian or foreign individuals, companies or other

organizations of technical, financial, or other assistance for carrying out all or any other objects of the Company and to pay such assistance or collaboration fee and/or royalties or other terms in cash or by allotting of equity or other capital of the company credited as paid up or issue debenture or debenture stock.

8. To acquire and take the whole or any part to the business property and liabilities of any firms or companies carrying on any business which the Company is authorized to carry on or possessed of any property or right suitable for the purposes of the Company

9. To purchase or otherwise acquire, take on lease or erect, construct, improve, repair and adopt any buildings, sheds, office plants, machinery, drains, stalls, godowns, fences and other boundaries and all other structures found necessary for the purpose of the Company.

10. To borrow or raise money for the purpose of the business of the Company either by creating a charge on the property of the Company or by issuing debentures charged upon all or any of the Company's property both present and future including its uncalled capital and to redeem such liabilities in pursuant to the applicable section and provisions of the Companies Act 2013.

11. To distribute any property of the Company amongst members in specie or kind, subject to the provisions of the Companies Act 2013.

12. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the company from time to time think fit any money received by the way of premium on shares or debentures issued at a premium by the company, and any money received in respect of accruals on forfeited

shares.

13. To advance, deposit with or lend money, securities and property to or to receive loans, grants or deposits from the Government of India, any State Governments, banks, companies, trusts, or individuals with or without interest on such terms and conditions as may be deemed expedient. However the Company shall not do any business of banking as defined in the Banking Regulation Act, 1949.

14. To provide for the welfare of the employees or ex-employees and the wives and families or the dependents or connections of such persons of the Company subject to the provisions of the Companies Act, 2013.

15. To invest and deal with money of the company not immediately required by it subject to the provisions of the Companies Act, 2013.

16. To appoint Directors or Managers of any subsidiary Company or of any other Company in which this Company is or may be interested.

17. To remunerate any person or Companies for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in the Company's capital or debentures, debenture stocks or other securities of the Company in the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business.

18. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion and registration of the Company or the issue of its capital including brokerage and commission.

19. To acquire and secure membership, seat or privilege or procure registration or other recognition of the company in name of the company or its nominees in and any association, exchange, market, clubs or other

institution in India any part of the world for furtherance of any business, trade or industry.
 20. To approve, ratify and adopt contractors, agreements, commitments and undertakings entered into, given or executed by its promoters, signatories to the company's Memorandum and Articles of Association and the persons mentioned as the Company's Directors and to pay all costs, charges or expenses incurred in connection there with particularly in respect of promotion establishment and operation or the Company shall consider to be in the nature of preliminary expenses.
 21. To subscribe or contribute otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or subjects or any public or general or useful objects.

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 | MOZHENI KUNCHUNNI SUBRAMANYAN Mozheni House kalladikode P O, karimba - II Mannarkkad Kerala 678596 Kalladikode Palakkad India, Business, Managing Director | 0*6*7*6* | 100 Equity,0 Preference | | 03/12/2024 |
| 2 | YAHYA BLAGAYIL SHAMSUDHEEN BLAKAYIL HOUSE MARATHUKUNNU, WADAKKANCHERY Thalapilly Kerala 680589 Enkakad Thrissur India, Business, Director | C*N*S*0*9* | 100 Equity,0 Preference | | 03/12/2024 |
| Total shares taken | | | 200 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 | MARATH SURESH BABU AMAL | MARATH HOUSE, EDAMUTTAMPO, THRISSUR 680568 | 1*2*9 | | 03/12/2024 |

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

For office use only:

eForm Service request number(SRN)

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eForm filing date(DD/MM/YYYY)

09/12/2024

Name of the authorizing officer

Raunak Agrawal

This e-Form is hereby approved

This e-Form is hereby rejected

Date of Signing (DD/MM/YYYY)

10/12/2024