

MOA language: English Hindi

SRN of RUN

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* 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

TRUE REFLECT PRIVATE LIMITED

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

Haryana-HR

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

To carry on the business of purchase, sell, manufacture, produce, grow, import, export, pack, repack, refine, acquire, process, 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, tincture, mouth washes, cosmetics, toiletries, soaps, detergents, shampoo, creams, scents, perfumes and perfumery products including deodorisers, perfumed bath salts, flavours, sprays, scalp lotions, hair oil, hairdyes and tooth pastes 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, sharbat, nourishment foods and concentrates, bandages, cotton, crutches connected with or required for any one or more of the above mentioned items and 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 subsidise research laboratories and experimental workshops for scientific and technical researches, experiments and text of all kinds and to promote studies and research, both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration of scientific or technical professors or teachers and by providing for the award of scholarships, prizes, grants and subsidies to students or otherwise by generally to encourage, promote and reward studies, researches, investigations, experiments, tests, and inventions of any kind that may be considered likely to assist any of the business which the Company is authorized to carry on.
- 2) To purchase, take on lease or license or in charge, hire or otherwise any real and/or personal property and any rights or privileges which the company may think necessary or convenient for the purpose of its business or may enhance the value of any property' of the company in particular any land (freehold or other tenure), buildings, easements, machinery, plant and stock in trade and on any such land, to erect buildings, factories, sheds, godowns or other structures for the purposes of the company and also for the residence and amenity of the employees, staff and other workmen and erect and install machinery and plant and other equipment deemed necessary or convenient or profitable for the purpose of the Company.
- 3) To exchange, sell, convey, assign or let on lease or grant license for the whole or any part Of the company's immovable properties and to accept as consideration or I lieu thereof other land or cash or government securities or securities guaranteed by government or shares in joint stock companies or partly the one and partly the other or such other properties or securities as may be determined by the company and take back or reacquire any property so disposed of by repurchasing or leasing the same or obtaining a license for such price or prices and on such terms and conditions as may be agreed upon.
- 4) To enter into any agreements with the Government of India or any other government or with any authorities, public municipal, local railway or with any other person that may seem conducive to the objects of the company or any of them and to obtain from any such government, authority or person any rights, privileges, charities, contracts license and concessions which the Company may think it desirable to obtain and carry out, exercise and comply therewith and dispose of or turn to account the same.
- 5) To merge or amalgamate with any person or company carrying on business similar to those of company, whether by sale or purchase

(for duly or partly paid shares or otherwise) of the undertaking subject to the liabilities of this or any such other company as aforesaid without winding up by purchase (for fully or partly paid shares or otherwise) or in any other manner.

6) To purchase or otherwise acquire and undertake in any country, the whole any part of the business, right and liabilities of any person, firm or company carrying on or proposing to carry on any business which the company, is authorized to carry on or possessed of property or rights suitable for any of the purposes of the Company, or which can be carried on in conjunction therewith which is capable of being conducted so as directly to benefit the Company and to purchase, acquire, sell and deal in property, shares or stock of any such person, firm or company to conduct, make carry into effect any agreement, in regard to the winding up the business of any such person, firm or Company.

7) To improve, manage, develop, grant rights or privilege in respect of or otherwise deal with all or any part of the property and the rights of the company.

8) To distribute any of the company's property among the members in special or in any manner whatsoever in the event of the winding up the company.

9) To pay for any property or right acquired by the company either in cash or fully or partly paid shares or by the issue of the securities, or partly in one mode and partly in another and generally on such terms as may be determined.

10) To pay out of the funds of the Company all cause costs, charges and expenses, in India or abroad, which the Company may lawfully pay with respect to the promotion, formation and registration of the Company and/or which the company shall consider to be preliminary expenses, spent upon the formation of agencies, branches and local boards.

11) Subject to the relevant provisions of the Companies Act, 2013 and Rules framed there under from time to time, to borrow or raise money, or to receive money on deposit or loan at interest or otherwise in such manner including borrowing from venture capital, from any country, as a company may think fit and in particular by the issue of debentures, perpetual or otherwise and convertible into shares in this or any other company or not and to secure the repayment of any such money borrowed, raised or received or owing by mortgage, pledge charge, lien upon all or any of the property, assets or revenue of the company (both present and future) including its uncalled capital and to give the lenders or creditors the power of the sales and other powers as may seem expedient, and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other person, firm or company of any obligation undertaken by the company. The acceptance of deposits shall be subject to provisions of the Companies Act, 2013 and rules framed there under.

12) To confer upon any encumbrances or trustees for any encumbrances of uncalled capital, such powers of making and enforcing calls and of vetoing the transfers of shares not fully paid up as may be thought fit.

13) To Guarantee the issue of, or the payment of the interest on, the shares, debentures, stock or other security or obligations of any company or association engaged in similar business.

14) To grant annuities pensions, allowances, donations, provident funds, stock options, gratuities and bonuses to any employees or ex-employees (including Directors and Ex- Directors) of the company or the relations, connections, or dependants of any such person and to establish or support associations, institutions, club, schools, funds, schemes and trusts religious, scientific, educational, provident or otherwise which may be considered or calculated to benefit any such person or otherwise advance the interest of the company or its members and to establish and contribute any scheme for purchase by trustees of shares in the company to be held to the benefit of the company's employee's and to lend money to company's employees and to support to subscribe to any charitable objects and institutions and to clubs, societies or funds.

15) Subject to the provisions of provisions of the Companies Act, 2013, to invest any excess funds of the company not immediately required in such form as may be thought expedient.

16) To procure the registration or other recognition of the company in any country, state or place and to establish and regulate agencies purposes of the company's business and to apply or join in applying to any parliament state assembly government, local, municipal or other authority or body for any act of parliament, decree, concessions, orders, rights or privileges that may seem conducive to the company's objects or any of them and to oppose any proceedings or applications which any be calculated directly or indirectly to prejudice the Companies interest.

17) To carry on any business or branch of a business in any country, which this company is authorized to carry on by means or through the agency of any subsidiary company or companies and to enter into any agreement with any such subsidiary company for taking part in the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any business or branch either temporarily or permanently and to appoint Directors of any such subsidiary Company.

18) To adopt such means of making known, in any country, the goods and products of the company and to give publicity to the business of the company as may seem expedient, and in particular by advertisement in the press, by issuing pamphlets, handbill posters, rewards etc. and to incur expenses for all such purposes or by spending out in Indian Union or abroad groups of artists.

19) To make shares or debentures in its own name or in the name of its agents or trustees in other companies and to acquire in its own name or in the name of its trustees, property and rights which the company may think convenient for the purpose of business.

20) Subject to the provisions of Companies Act 2013 and the rules framed there under to receive fixed and other deposits or loans for financing the business of the company.

21) Subject to the Banking Regulation Act, 1949 to open banking accounts and to draw, accept, make, endorse, discount, execute, and

issue cheques, promissory notes, bills of lading, bills of exchange, warrants, debentures and other negotiable or transferable instruments, and to close such banking accounts, from time to time.

22) To establish agencies or branches in India and elsewhere.

23) To sell or dispose of the undertaking of the company or any part thereof in such manner and for such consideration as the company may think fit, and in particular for shares (fully or partly paid up) debentures, debenture stocks or securities of any other company, carrying on similar business whether promoted by the company for the purpose or not and to improve, manage, develop, exchange, lease dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the company.

24) Subject to the provisions of Companies Act 2013, to advance and lend money on assets of all kinds upon such terms as may be arranged but not to carry on banking business as defined in the Banking Regulation Act, 1949.

25) To issue and deposit any such security which the company has power to issue by way of mortgage or charge, to secure any sum less than nominal amount of such securities and also by way of security for the performance of any contracts or obligations of the Company.

26) To act as selling agents or commission agents of any person, firm or corporation as deemed necessary for fulfillment of any of the objects specified herein above.

27) To appoint trustees (whether a person, firm or Company) to hold securities on behalf of and to protect the interest of the Company and to establish trust.

28) Subject to the provisions of the Companies Act, 2013, to make donations to such persons or institutions either of cash or in other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and to subscribe or guarantee money for charitable or benevolent objects or for public, general or other objects.

29) To create any reserve fund, insurance fund or any other special fund whether for depreciation or for repairing, extending or maintaining any of the property of the company or for any other purpose conducive to the interest to the company.

30) To acquire from any person, firm or body corporate or incorporate, whether in India or elsewhere, technical information, know-how, processes, services, engineering, manufacturing and operating data, plant layout and blue prints useful for the design, erection and operation of plant required for any of the business of the company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.

31) To acquire, form, construct, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend, electric light and power plant, water works, tanks, bridges, staff and workers lines and houses and busters, villages, roadways, tramways, railways and cannels, reservoirs, aqueducts, water courses, dykes, drains, wharves, furnaces, crushing works, hydraulic work, workshops, factories, warehouses, sheds, dwelling, offices, shops, stores, buildings and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the company and to contribute, to subsidize or otherwise aid by taking part in such operations.

32) To employ experts and consultants to investigate and examine the conditions prospectus, value, character and circumstances of any business concern and undertaking, and generally of any assets, property or rights.

33) To seek to secure op[endings for the employment of capital, and with a view thereto prospect, examine and test, to dispatch and employ conditions, omissions, consultants, experts, and other agents.

34) To undertake and execute any trust the undertaking of which may seem to the company desirable, and either gratuitously or otherwise.

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 rupees, divided into,

10,000.00	Equity	shares of	10.00	rupees each	
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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:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Name: MANJEET KHARAB Father's name:-Sunder singh Address: House no-145,ward 7 shyam nagar Patiala Chowk Jind 126102 Occupation: BUSINESS	BHUPK4599Q	5000	Equity	Manjeet Kharab	21/09/19
2	Name: KRISHAN KUMAR Father's name:-Ram kumar Address: Billa Patti Karora ,kaithal haryana 136043 Occupation: BUSINESS	BHWPK6933N	5000	Equity	Krishan Kumar	21/09/19
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	VIBHOR SINGLA	ADDRESS:- 29,TRIVENI APPARTMENT WEST ENCLAVE PITAMPURA DELHI-110034 CHARTERED ACCOUNTANT	524319	VIBHOR SINGLA	21/09/19

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