

Table applicable to company as notified under schedule I of the companies Act, 2013

Table A - MEMORANDUM OF ASSOCIATION

OF

A COMPANY LIMITED BY SHARES

DARJUV9 ENTERPRISES PRIVATE LIMITED

1. The Name of the Company is **DARJUV9 ENTERPRISES PRIVATE LIMITED**
2. The Registered office of the company will be situated in the State of Delhi.
3. (a) The objects to be pursued by the company on its incorporation are
 1. To carry on the business of manufacturers, producers, refiners processors, exporters, importers, distributors, traders, merchants, dealers manufacturers, representatives, selling agents, buying agents repackers, buyers, sellers, wholesalers, retailers, suppliers and stockists of all kinds and varieties of surgical instruments and furniture, medical equipments, diagnostic equipments, and instruments, medical kits, disposable and non-disposable needles, urine collecting bags, uro-bags, poly mask, oxygen tent, netalon catheters. Foly's catheters, endotracheal tubes, suction catheter, epidural cannula, umbilical cannula, scalp vein sets, intravenous cannula, intra chatheter, Ryles tubes, Levin's Tubes, infant feeding tubes, rectal catheter, Romo Vac sets, Peritoneal dialysis catheter sets, Peritoneal dialysis transfusion sets, Peritoneal catheter, Colostomy kits, infant mucus extractor, sterivae cannula, blood administration sets, blood donor sets, regular fluid infusion sets, measure volume sets, infusion sets, micro sets, plasma aspiration sets, disposable and non-disposable gloves, S.V. and I.V. cannula, V.A. shunt, stethoscopes, sphygmomanometers, ampoules, butterfly needles, microscopes, ophthalmic instruments and equipments, otoscopes, medical containers, thermometers, plastic and aluminium collapsible tubes and disposable and non-disposable surgical instruments and kits.
 2. To manufacture, produce, process procure, formulate, export, import, sell, distribute, market, trade, act as intermediates and deal in all kinds of chemicals and drugs and medicines, specifically antibiotics, bulk drugs, medical preparations and basic raw material used for medicine and pharmaceutical products such as tablets, capsules, liquids solutions, injections cosmetics and toilet medicated products, antibiotics mineral water and medicated food product.
 3. To manufacture, sell, purchase, export, import deal in and act as agents, distributors suppliers of chemicals used for manufacture of pharmaceuticals, drugs, enzymes and sanitary napkins, drugs intermediates dyes pigments, solvents and refinery.
 4. To manufacture, develop, convert sell, purchase deal in import, export all kinds of chemicals and their by-products intermediates, derivatives, formulations and compounds thereof. To buy, sell, import, export and to act as purchasing and selling agents for the aforesaid business and to provide the consultancy of Doctors, educational and research institutions, medical colleges, hospitals, dispensaries, societies, persons or other authorities in India or elsewhere.

Digitally signed by GAUREV SENHA
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CN=stJUtarPradesh,
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serialNumber=245d59080b7046db1e16741
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optionalName=GAUREV SENHA,
otherName=gaurev@ymail.com
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**3. (B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE
OBJECTS SPECIFIED IN CLAUSE 3(A) ARE**

1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
3. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects 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 other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
4. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
5. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
6. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
7. Subject to the Provisions of Companies Act 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
8. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.
9. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company

which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

10. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
11. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment 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 as the company may determine.
12. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.
13. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.
14. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
15. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
16. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

IV. The Liability of the members is Limited this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorised Share Capital of the Company is rs. 10,00,000/- (rupees ten lakhs) divided into 10,000 (ten thousand) equity shares of rs. 100/- (rupees hundred) each.

We, the several persons whose names and addresses are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association, and respectively agree to take the number of shares in the Capital of the Company set opposite our respective names:—

Sl. No	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	DSC	Dated
1.	RAKESH KUMAR S/o Ram Phal R/o 1687/15, Housing Board Colony, Sector-24, Panipat, Haryana-132103. Occupation : BUSINESS	AUYPK9001D	5000 Equity	RAKE SH KUMA R	27/03/18
2.	YOGENDER KUMAR S/o Ishwar Singh R/o RZ-T-48, Shukkar Bazar, Uttam Nagar, Delhi-110059 Occupation : BUSINESS	AOHPK4715K	5000 Equity	YOGE NDER KUMA R	27/03/18
<i>Total Shares taken</i>			10,000 Equity		

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/Member-ship Number	DSC	Dated
FCA	AKHIL SHARMA S/O S.K. SHARMA	205, 25/34, Anand Chambers, East Patel Nagar, New Delhi-110008	502326	AKHI L SHA RMA