

[Pursuant to Schedule I (see sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPICE+MOA
(e-Memorandum of Association)

* 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

ELIGHTED CARE PRIVATE LIMITED

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

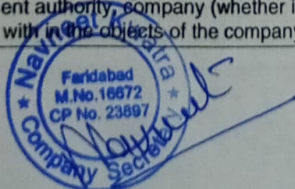
Haryana-HR

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

1. To carry on the business of on line shopping, net marketing, Internet advertising and marketing, creating virtual malls, stores, shops, creating shopping catalogues, providing secured payment processing, net commerce solutions for business to business and business to consumers, online trading in and outside India but does not include banking and money circulating business."
2. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere

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

1. To develop, establish and maintain and aid in the development, establishment and maintenance of Networking and Surveillance industries.
2. To sell, purchase, import, export, take or let on hire or lease, repair, alter, improve and deal in Computers services, networking services, security surveillance for attainment of main objects.
3. To develop, establish and maintain of networking devices and aid in the development, establishment and maintenance of colleges, research stations and programmers, for the purpose of effecting improvement of foundation.
4. To provide and arrange for technical training, education, and advice to any person in respect of any matters connected with or incidental to main objects of the company.
5. To acquire, construct, carry out, equip maintain, alter, improve, develop, manage, work, control and superintend any networking, wireless or wired and other works and convenience which may seem directly or indirectly conducive to any of the objects of the Company and to contribute to, subsidies or otherwise aid by taking part in any such operations.
6. To buy, sell, plant, cultivate, convert, store, trade in, import, export and generally to deal in all the materials, substances, articles and things capable of being used in any business which the company is competent to carry on and to turn to account, experiment with, render marketable and deal in any of the by-products incidental to or obtained in any of the business carried on by the company.
7. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise and to do all such things as are incidental or conducive to the attainment of the above objects.
8. To apply for, purchase, enter into any contract for or otherwise acquire any Indian or foreign patent, brevets invention, monopoly, process, trade mark, right, privilege, concession and the like conferring any exclusive or non-exclusive right calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licenses irrespective of or otherwise turn to account the property, right or information so acquired.
9. To enter into partnership or any joint arrangement or arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concessions with any government authority, company (whether incorporated in India or outside of India), firm or person carrying on or proposing to carry on any business with in the objects of the company and to acquire and hold sell, deal with dispose of shares,



stocks, debentures or securities in this behalf.

10. To enter into, adopt, carry out and give effect to any agreement or arrangement between the company, or any director or member thereof and any government, authority, company (whether incorporated in India or outside of India), firm or person in any way concerning the company or which may seem conducive to the company's objects.
 11. To pay out of the company's funds the costs and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of the company.
 12. To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the company.
 13. To purchase or otherwise acquire and undertake all or any part of the business, property, assets and liabilities of any company, firm or person carrying on any business which the company is authorized to carry on or which may seem conducive to the company's objects.
 14. To open bank accounts and to draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills of Exchange, bill of lading, warrants and other negotiable or transferable instruments.
 15. To invest any moneys of the Company not for the time being required for any of the purposes of the company in such investments other than shares or stock in the company, as may be through proper and to hold, sell or otherwise deal with such investments.
 16. To create any depreciation fund, sinking fund, insurance fund or any special for other fund, whether for depreciation or for repairing, improving, re-placing, renewing, extending or maintaining any of the properties of the Company or for any other purpose whatsoever deemed beneficial to the company, excluding funds for political purposes, subject to section 293A of the act.
 17. Subject to Section 179 to 183 of the Act, to borrow or raise money on such terms and in such manner as the Company shall think fit, without security or on the security of land, Buildings, Bills of Exchange, Promissory notes bonds warrants, stocks, shares, debentures and book debts of the company and properties of every description or any one or more of them.
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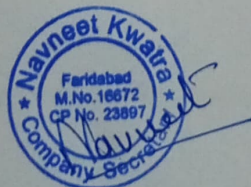
18. Subject to section 180 of the Act, to sell, improve, alter, manage, develop exchange, mortgage, let (on lease, royalty or tribute), grant license, easements options and other rights over and in any other manner deal with or dispose of the undertaking property, assets, rights and effects of the Company or any part thereof for such consideration as may be through fit and in particular for stocks, shares (whether fully or partly paid up) or securities of any other company.
19. To adopt such means of making known the products and activities of the Company as may seem expedient and in, particular by advertising in the press, by circulars pamphlets, hand bills, posters and cinema slides, by purchase and/or exhibition of works of art or interest, publications and organizing and participating in exhibitions.
20. To employ, retire, retrench, lay-off, suspend, terminate the appointment of or dismiss executives, managers, assistants, clerks and other employees and to remunerate them at such rates as shall be thought fit.
21. To aid, peculiarly or otherwise any association body or movement having for an object the solution, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
22. To establish and support, or aid in the establishment and support of association institutions, funds, trusts and conveniences calculated to benefit persons who are or have been directors or employees of the company or any company which is a subsidiary or associate of the company or the dependents or relatives of such persons and to grant them pensions, gratuities, allowances or other benefits and generally to provide them welfare.
23. Subject to Section 183 of the Act, to subscribe or contribute to any charitable, benevolent or useful objects of public character, support of which will in the opinion of the directors tend to increase the depute or popularity of the company among its employees or the public.
24. To distribute subject to the provisions of Section 123 of the Companies Act any of the property of the company amongst its members in specie or in kind, in the event of winding up of the company.
25. To institute, conduct and defend all actions and legal proceedings against the company and its officers and to refer any claim or demand by or against the company and its officers to arbitration and to perform or challenge the awards if necessary.
26. To acquire and takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firms, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
27. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesman 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 part of the world.
28. 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.
29. 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, 2013 or such other statute or rule having the force of law and to make payments to any other person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
30. 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 interest of the Company and to pay all expenses incurred in the connection.
31. 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.
32. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertaking and generally of any assets properties or rights which the Company purpose to acquire

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

100,000.00

rupees, divided into,



10,000.00	Equity	shares of	10.00	rupees each	,and
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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:
- 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 (Applicable in case of one person company):



Subscriber Details					
S. No.	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	DSC	Dated
Total Shares taken			10,000.00	Equity	
				Preference	

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACA	POOJA AHUJA 5D 66 NIT FARIDABAD PRATICING CHARTERED ACCOUNTANT	527333	Pooja Ahuja <small>Digitally signed by Pooja Ahuja Date: 2021.06.24 13:27:50 +05'30'</small>	04/06/21

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