

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

SKEORA AESTHETICS (OPC)
PRIVATE LIMITED

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

Andhra Pradesh

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

Wholesale of toiletry, perfumery
and cosmetics .

1. To carry on the business of trading, marketing, importing, exporting, distributing, wholesaling, retailing, buying, selling, and dealing in all kinds of cosmetic and personal care products including, but not limited to, skincare products, hair care products, perfumes, makeup, toiletries, herbal and ayurvedic cosmetics, and other beauty-related products, whether natural, synthetic, organic, or medicinal.
To carry on the business of buying, selling, marketing, importing, exporting, distributing, assembling, leasing, and dealing in all kinds of cosmetic and aesthetic machines, equipment, and devices, including but not limited to, laser machines, skin treatment devices, hair removal machines, slimming and beauty therapy machines, and related accessories used in salons, clinics, and for personal use.

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

2. To act as agents, distributors, stockists, franchisees, consignors, or consignees for any person, company, or firm engaged in the business of manufacturing or dealing in cosmetic products or aesthetic machinery; and to undertake the marketing, promotion, and distribution of such products and machinery either on commission basis or otherwise. To establish, maintain, operate and manage showrooms, retail outlets, online platforms, and e-commerce websites for the sale and distribution of cosmetic and aesthetic products and machinery.

3. To provide after-sale services, technical support, consultancy, and training in relation to the usage, operation, and maintenance of cosmetic and aesthetic machines and equipment. To enter into joint ventures, collaborations, franchising, or licensing agreements with Indian or foreign entities engaged in the business of cosmetics, aesthetics, beauty products, or related services.

1. To enter into contracts, collaborations, agreements and arrangement with any other company, firm or persons Indian or foreign for carrying out by such other company, firm or person on behalf of the company of the objects for which the company is formed.

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

3. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property and any right or privileges which the company may think necessary or convenient for the purpose of its business and in particular any

land, buildings, easements, machinery, plant, stock or inventory of business and either to retain any property to be acquired for the purpose of the companies business or to turn the same to account as may seem expedient.

4. To enter into partnership or into any agreement for sharing profits or losses, or for any union of interest, joint-adventure, reciprocal concession or cooperation with any person or firm or company carrying on or engaged in or about to carry on, or engaged in or being authorized to carry on or engage in any business or transaction which the company is authorized to carry on or engage in or in any business or Transactions capable of being conducted so as directly or indirectly to benefit this company.

5. To enter into any arrangement with any Government of authority, Supreme Municipal, local or otherwise or any person or company that may seem conducive to the companies objects or any of them and to obtain from any such Government, Authority, person or company any rights, privileges, charters, contracts, licenses and to carry out, exercise and comply therewith.

6. To apply for, promote, and obtain any act, charter-privilege, concession, license , authorization, Government, State or Municipal, Provisional order or license of any authority or enabling the company to carry any of its objects into effect or for extending any of the powers of the company or for any other purposes which may Seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the companies Interest.

7. To apply for, otherwise, acquire and protect and renew in any part of the World any patent rights, brevets ?o? invention, trademarks, designs, licenses, concessions, goodwill and the design like conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention, processes or know-how which may seem capable of being used for any of the purpose of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company, and to use exercise, develop or grant licenses in respect of or otherwise, turn to account the property, right or information so acquired, and to expend money in experimenting upon testing or improving any such patents inventions or rights.

8. To make donations to such persons or institutions and in such cases and either in cash or in other assets as may be thought directly or indirectly conducive to any of the companies objects or otherwise expedient and in particular to remunerate any person or corporations introducing business to this company and to subscribe, or otherwise assist or guarantee money for charitable, scientific, religious or benevolent national, public or political, cultural educational or other institutions, objects or for any exhibition or for any public, general or other objects and to establish and to support or said in the establishment and support of associations, institutions, funds trusts and conveniences for the benefit of the employees or ex-employees (including Directors) of the company or its predecessors in business or of persons having dealings with the company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to

grant pensions, Allowances, gratuities and bonuses either by way of annual payments or a lump sum and to make payment towards insurances and to form and contribute to provident benefit funds and other welfare funds of or for such persons.

9. To refer or agree to refer any claim, demand, dispute or and other question, by or against the company or in which the company is interested or concerned, and whether between the company and the member or members of his or their representatives or between the company and third parties to arbitrations in India or at any outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

10. To adopt such means of making known the business of the company as may seem expedient and in particular by advertising in the press, radio, Tele Vision, by Circulars, by purchase and exhibition of works or art of interest, by publication of books and periodicals and by granting prizes, rewards and donations.

11. To undertake and execute any trust the undertaking of which may seem to the company desirable and either gratuitous or otherwise.

12. To sell, improve, manage, develop, exchange, lease, mortgage, and dispose off turn to account or otherwise deal with all or any part of the properties and rights of the company.

13. To take up in any part of the world all or any part of the companies objects as principals, agents, factories, trustees, contractors or otherwise either alone or in Conjunction with any

other person, firm, association, corporate body, municipality, province, State Body Politic or Government or colony or dependency therefore.

14. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its States, Territories, Possessions, colonies and dependencies thereof and in any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies there in as may be convenient.

15. To proceed the company to be registered or recognized in any part of the world.

16. To do all that is necessary suitable or proper for the accomplishment of any of the purposes or the attainment of the objects or the furtherance of the powers herein before set forth, either alone or in association with other corporate bodies, firms or individuals, and to do every other act or acts things incidental or appurtenant to, or Growing out of, connected with the aforesaid business or powers or any parts thereof, provided the same be not inconsistent with the laws of the Union of India.

17. To aid and support, pecuniary or otherwise, any person, association, body or movement, having for an object the solution, settlement or surmounting of industrial or labor problems or troubles or the promotion of industry of trade concerning the objects or business of the Company related interests.

18. To subscribe, contribute, pay, transfer or guarantee money for or to dedicate, donate, present or otherwise dispose of either voluntarily or for value, any moneys or properties of the company to or for the benefit of

any national, charitable, benevolent, religious, scientific, public, local general or useful objects, purposes or institutions or to or for any exhibition or for any purpose which may be considered likely directly or indirectly to further the objects of the company or the interests of its members.

19. To refer all questions, disputes or differences arising between the company and any other person whosever (other than a Director of the Company) in connections with or in respect of any matter relating to the business or affairs of the company to Arbitration in such manner and upon such terms as the company and such other person may mutually agreed upon in each case, and such reference to arbitration may be in accordance with the provisions of the Indian Arbitration Act or the Rules of the International Chamber of Commerce relating to arbitration or otherwise.

20. To pay to any person, firm or body corporate such remuneration and fees and otherwise compensate them for their time and for the services rendered by them and their directors as promoters of the company.

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	KATHALA HARI KRISHNA S/o. KATHALA RAMUDU ADD : 5/151/1 , BALANAGAR, KHAJIPET, CHEMULLAPALLE, CUDDAPAH - 516163 ANDHRA PRADESH, INDIA. OCC: BUSINESS	B*E*K*9*6*	10000 Equity,0 Preferenc		27/06/2025
Total shares taken			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
	B SUDARSHANA SETTY	H.NO: 7-1-370/A, 2nd FLOOR, BALKAMPET, SR NAGAR HYDERABAD-500038, TE LANGANA,INDIA OCCUPATION: ADVOCATE	A*G*B*6*4*		26/06/2025

7 Shri / Smt Son Of resident of

5-161-1, BALANAGAR, KHAJIPET,
CHEMULLAPALLE Chennur Andhra
Pradesh 516163 Cuddapah Coop
Sugars Cuddapah India

aged 36 years shall be the nominee in the event of death of the sole member.