

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

RADIANCEBIZ TECHEALTH PRIVATE LIMITED

(I) The Name of the Company is **RADIANCEBIZ TECHEALTH PRIVATE LIMITED**

(II) The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the jurisdiction of Registrar of Companies Maharashtra at Mumbai.

(III) (A) the objects to be pursued by the Company on its incorporation are:

1. To manufacture, prepare, import, export, buy, sell, supply, distribute, store, stock, maintain and otherwise handle, deal in and carry on business in all kinds and varieties of sanitary napkins, towels, Drugs, Bulk Drugs and Pharmaceuticals of every description and application with indigenous and/or imported technology, pharmaceutical formulations like liquids, capsules, tablets, powders, mixtures, antibiotics enzymes and fluids of every description, all intermediates and by-products of any of the above, surgical and health aids of varied nature, patent and non patent medicines, drugs, mixtures, formulations, capsules, tablets, pill, powders, pharmaceutical, chemical, medical and medicinal products, preparations and materials, sterilized injections, vaccines, immunogens, phylacogens, chemicals and surgical dressings. To carry on the business of digital marketing, e-commerce, on line shopping of consumer and other goods, internet advertising and marketing, creating virtual malls, stores, shops, creating shopping catalogues, providing secured payment processing, net commerce solutions for business to business to consumers, online trading in and outside India.

2. To carry on business of Import, Export, processing, packing, re-packing, trading in, purchase, Sell, manufacture, produce, exchange, export, import, barter, provide job work, transport, supply or otherwise deal as wholesaler, retailer, principal, agent, stockiest, mercantile agents, clearing and forwarding agents, brokers, consignors, consignees, conversion agents, distributors, marketing agents, promoting agents, franchising or dealing in any of the above activities both in internal and external markets, on its own or through marketing agencies with membership concept and appoint sub-franchisers for any of the above purposes for dealing in all kinds of consumer goods, industrial goods, electrical and electronic goods, agricultural goods, plant & machinery, pharmaceuticals, Telecom Products, Smart Phones, Mobile Devices, Telecom Accessories, Regional Movies, Printed Stationeries, Office Stationeries, IT

Products, Computer Peripherals, Media Products, Audio, Video and other entertainment products, Building materials, Ceramics, Bathroom Fittings, Furniture & Other Wooden Items, Granites, Minerals, Marbles, other Stones and Tiles, Garments, Textiles, Artifacts, Handicrafts, Incense, Perfumes and Fragrances, Paintings, Sculptures, Carpets, Jewellery, Gems, Electronic items, components and accessories, Machines and Mechanical Items, components and accessories, and any other Products, Items or Things Indigenous to or Obtainable within India or any other Country of the World, and trade in goods, merchandise, products and articles, including but not limited to edible oils, agro products, yarns, chemicals, foot wears, electronic goods, metals, paper, cement or any other articles which can be exported or traded and act as purchasing, selling or commission agents or liaison agents in all type of goods, articles, commodities, merchandise.

(III) (B) Matters which are necessary for furtherance of the objects specified in clause III (A) are:—

3. To acquire by purchase, exchange or otherwise any movable or immovable property any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
4. 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.
5. To import, change, alter, improve and manipulate in all kinds of plants, machinery apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
6. To vest any movable property, rights or interests required by or received or belonging to the Company in any person or Company on behalf of or for the benefits of the Company and with or without any declared trust in favor of the Company.
7. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plats, warehouse, sheds, office, shops stores, buildings, machinery, apparatus, labour lines and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
8. To undertake or promote scientific research relating to the main business or class of business of the Company.
9. To acquire and take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, 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 of rights suitable for the purpose of the Company, to pay for the same either in cash or in shares of partly in cash and partly in shares or otherwise.

10. To negotiate and enter into agreements and contracts with Indian and foreign individuals, Companies, corporations and such other organizations for technical financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.
11. Subject to any law for the time being in force, to undertake or take part in the formation supervision or control of the business or operations of any person, firm, body corporate association undertaking carrying on the main business of the Company.
12. To apply for obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes scientific technical or other assistance manufacturing processes know and other incarnation, designs, patterns, copyrights, trade mark, licenses concessions and rights or benefits, conferring an exclusive or non exclusive or limited or unlimited rights or use hereof, which may seem capable of being used for or in connection with the main objects of the Company of the acquisition or use of which may seem calculate directly to benefit the Company on payment of any free royalty or other consideration and use, exercise of develop the same under or grant licenses in respect thereof of otherwise deal with same, to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
13. To apply for and obtain any order under any Act or Legislature, Charter, Privilege license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient, to oppose; any precluding or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
14. To enter into any arrangements with any Government or Authorities or any persons or Companies that may seem conducive to the main objects of the Company or any of them, to obtain from any such Government, authority, person or Company any rights, charters contracts, licenses and concessions which the Company may think desirable to obtain, to carry out, exercise and comply therewith.
15. To procure the Company to be registered or recognized in or under the laws of any place outside India, to do all act necessary for carrying on in any foreign country for the business or profession

16. To draw, make, accept discount, execute and issue bills of exchanges, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities, to open Accounts of any type, to operate the same in the ordinary course of the Company.
17. To undertake and execute any business, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
18. To establish, or promote or concur in establishing or promote any Company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
19. 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.
20. To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concern an undertakings and generally of any assets, properties or rights which the Company propose to acquire.
21. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.
22. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation, provident or gratuity funds, for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances, bonuses or emoluments of any persons who are or were at anytime 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 including wives, widows, families and dependants of any such persons and also to establish and subsidize and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and made payments to or towards the aforesaid, to do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.
23. 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 expenses and incidental to the acquisition by the Company of any property or assets.

24. To agree to refer to arbitration any dispute, present or future between the Company & any other Company, firm, individual or any other body, to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
25. To appoint agents, sub-agents, dealers, managers canvassers, sales representatives or salesmen for transacting ail or any kind of the main business of which this Company is authorized to carry on, to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the work.

(IV) The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the share held by them.

(V) The Authorized Share capital of the Company is Rs. 1,00,000 (One Lac only) divided into 10,000 (Ten Thousand only) Equity Shares of Rs. 10/- (Rupees Ten only)

(VI) 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:—

Names, addresses, descriptions and occupations of subscriber	No. of shares taken by Each subscriber	Signature of Subscribers	Witness to subscribers
<p>1. DIN:- 02217303 Name: Bharat Pandurnag Patil S/o: Pandurnag Dadu Patil Address: House No.07, Bhiwandi Anjur Road, Near Marathi School, Dapode, Bhiwandi, Thane-421302, Maharashtra, India E-mail:- bharatpatil3555@gmail.com Mobile No: 8652063555 Income-tax PAN: AGIPP4242P Occupation:-Business Date of birth:- 31/05/1972 Nationality: - Indian</p>	<p>1900(One Thousand Nine Hundred Only Equity Shares of Rs.10Each)</p>		<p>Witness to 1 and 2 I Sneha Kanitkar, witness to subscribers who have subscribes and Signed in my presence at Mumbai. Further I have verified their ID for identification and satisfied myself of their identification particulars as filed in practicing company secretary.</p>
<p>2. DIN: 08535159 Name : Mangal Goraknath Wagh D/o: Dnyandev Parshuram Gite Address:- 303, Chintan Pawan Stotra, Vasant Valley Chowk Wayale Nagar, Opp Bus Depo, Gandhari, Kalyan West, Thane-421301, Maharashtra, India Email: waghmangal1208@gmail.com Mobile no:- 9619135722 Income-tax PAN:- ABRPW7029D Occupation: Business Date of birth: - 01/06/1980 Nationality: - Indian</p>	<p>3600 (Three Thousand Six Hundred Only Equity Shares of Rs.10 Each)</p>		<p>Sd/-</p>
<p>3. DIN: 08537901 Name : Kalpana Bharat Patil D/o: Nathuram Laxman Patil Address:- House No.07, Bhiwandi Anjur Road, Near Marathi School, Dapode, Bhiwandi, Thane-421302, Maharashtra, India Email: kalpanapatil3555@gmail.com Mobile no:- 8828803555 Income-tax PAN:- BRKPP4484P Occupation: Business Date of birth: - 01/06/1976 Nationality: - Indian</p>	<p>4500 (Four Thousand Five Hundred Only Equity Shares of Rs.10 Each)</p>		<p>Sneha Kanitkar. B/31, Smitanjali, Kosamgo Nagar, S.V. Road, Borivali (West), Mumbai-400092 Membership Number: 9483 Certificate of Practice (COP):-11384</p>

Date:- 16/08/2019

Place:-Thane