THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

ROYAL SENSE LIMITED

I. The name of the company is Royal Sense Limited

II. The registered office of the company will be situated in the State of Delhi

III. The objects for which the Company is established are:

(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To buy, sell, supply, store, stock, maintain, manufacture or otherwise deal in all kinds and varieties of Personal Protective Equipment (PPE)/Products including but not limited to Face protection, goggles and masks or face shield, gloves, gown or coverall, head cover, rubber boots, sanitizer, surgical equipment's, medical devices, generic and patent/ non-patent medicines ,drugs, mixtures, formulations, tablets, pills, powder, pharmaceuticals and medical products, health products/supplements, needles, syringes, inject able, vaccines, sera, immunogens, chemicals, oils and surgical dressings, kits and instruments and other relevant items/products

2. To buy, sell, supply, store, stock, maintain, manufacture or otherwise other perfumes and toilet Preparations like Hand Sanitizer, Perfumes which used to clean hands, kills germs on contact, forms a protective barrier around hands to help defend against germs up to 5 hours, prevents passing of germs through hands, eaves hands smelling fresh and clean and body from the bacteria's and others things.

3. To buy, sell, supply, store, stock, maintain manufacture or otherwise of medical Impregnated wadding, gauze, bandages, dressings, surgical gut string etc.

4. Any other activity and Business operations which are ancillary and supporting to the above mentioned activities to run and perform the business.

5. *To purchase, acquire and take over as a going concern, the business carried on by proprietorship firm in the name and style of "M/s. Royal Traders, PHT & Anaya", situated at B7/189, 2ND Floor, Sector-4 Rohini, Delhi-110085 together with all assets and liabilities used in connection therewith by Royal Sense Limited.

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FOR ROYAL SENSE LIMITED

Director

6. **To carry on business as manufacturers, producers, processors, importers, exporters, traders, retailers, wholesalers, suppliers, or otherwise deal in all kinds of raw and finished cosmetics products, perfumes and essences, dentifrices, lotions, extracts, greases, creams, salves, ointments, powders, serum, mask, toner, face wash, lipstick, shampoo, conditioners generic and patent/ non-patent cosmetics, formulations, toilet requisites and preparations, cleansing compounds & dermatological products and other relevant cosmetic products.

B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE: -

1. To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or Company carrying on or proposing to carry on any business which this Company is authorized to carry on and as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person, firm or Company or to acquire an interest in, amalgamate with or enter into any arrangements for sharing profits or for co-operation or for mutual assistance with any such person, firm or Company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired by any shares, debentures, debenture - stock or securities, that may be agreed upon and to hold, and to retain or mortgage any shares, debenture - stock or securities so received.

2. To acquire, build, construct alter, maintain, enlarge, remove or replace and to work, manage and control any buildings, offices, shops, machinery and conveniences which may seem necessary to advance the interests of the Company and to join with any other such person or Company in doing any of these things.

3. To expend money in experimenting on and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

4. To enter into arrangements with any Government or Authorities, Municipal, local or otherwise, that may appear to the Company conducive to the Company's main objects or any of them and to obtain from any such Government or Authorities, any rights, privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

5. *To purchase, take on lease, in exchange, hire or otherwise acquire any movable or immovable property such as land, buildings, basements, stock - in – trade, plant and machinery of every kind and any right or privileges which the Company may think necessary or convenient for the purpose of its main business.

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FOR ROYAL SENSE LIMITED

Director

6. **Subject to the provision of Companies Act, 2013 and rules made thereunder and the directions issued by Reserve Bank of India, to borrow, raise or secure the payment of money or to receive money on deposit at interest, for any of the purposes of the Company and at such time or times as may be thought fit by promissory notes, by taking credits in or opening current accounts with any person, firm, bank, Company or financial institutions and whether with or without any security or by such other means as the directors may in their absolute discretion deem expedient and in particular by the issue of debentures or debenture stock perpetual or otherwise and as security for any such money so borrowed, raised, received and if any such debentures or debenture -stock so issued, to mortgage, pledge or charge the whole or any part of the property and the assets of the Company both present and future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, provided that the Company shall not carry on banking business as defined in Banking Regulation Act, 1949.

7. To acquire and dispose of copyrights, rights or representation, licenses and any other rights or interest in any book, paper, pamphlet, drama, play, poem, song composition (musical or otherwise), picture, drawing, work of art or photograph, and to print, publish or cause to be printed or published anything of which the Company has a copyright or right to print or publish and to sell, distribute and deal with any matter so printed or published in such manner as the Company may think fit and to grant licenses or rights in respect of any property of the Company to any other such person, firm or Company related thereto.

8. To establish for any of the purpose of the Company any branches or to establish any firm or firms or promote any Company or Companies or divisions thereof at places in or outside India as the Company may think fit.

9. To promote or assist in the promotion of any Company or Companies or division or divisions for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

10. To invest in other than investment in Company's own shares and deal with the money of the Company not immediately required in any manner as may, from time to time, be determined by the Board.

11. To advance money or give credit to such persons or Companies and on such terms as may be expedient and in particular to customers of and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money by any such persons or Companies provided that the Company shall not do any banking business, as defined in Banking Regulation Act, 1949.

12. Subject to the provisions of Companies Act, 2013, to remunerate any person or Company for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business.

13. To open account with any bank or financial institutions and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of ex-change, letters of

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credit, hundies, bills of lading. Railway receipts, warrants, debentures and such other negotiable or transferable instruments of all descriptions and to buy the same.

14. To procure the Company to be registered or recognized in any part of the world or in India.

15. To lease, mortgage or otherwise dispose off the property, assets or any undertaking of the Company or any part thereof for such consideration as the Company may think fit.

16. To distribute, among the members in cash or specie or in kinds any property of the Company in the event of winding up of the Company or any proceeds of sales or disposal of any property of the Company, subject to the provisions of the Companies Act, 2013.

17. To give publicity to the business and production of the Company by means of advertisement in the press, pamphlets, handbills, circulars, cinema slides or by publication of books, pamphlets, catalogues, instructions book, technical articles, periodicals and exhibition of works of art by granting rewards, prizes and donations or by participating in trade fairs, technical conference, symposia or in any such other suitable manner of all kinds.

18. To establish or support or aid in establishment or support of associations, institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the Company or the dependents of such persons and to grant pensions and allowances and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects.

19. To pay all costs, charges, expenses incurred in connection with incorporation of the Company, including preliminary expenses of any kind and incidental to the formation and incorporation of the Company, costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.

20. To do all or any of the above things and all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them in any part of the world and either as principals, agents, consultants, contractors, trustees or otherwise and by or through trustees, agents, consultants or other-wise and either alone or in conjunction with others.

21. To form, incorporate, promote any Company or Companies whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the Company or any other object or objects which in the opinion of the Company could or might assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered, in obtaining subscription for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of any other such

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Company held or owned by the Company or in which the Company has any interest in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other such Company in which the Company may have an interest.

22. To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favor of the Company.

23. Subject to the provisions of Companies Act, 2013, to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition.

24. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service 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 as aforesaid and the wives, widows, families and dependents of any such persons and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.

25. To undertake financial and commercial obligations, transactions and operations of all kinds, in connection with the business of the Company.

26. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture- stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.

27. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patent, patent rights, brevets inventions, trade mark, designs, licenses, protections, concessions and the like conferring any exclusive or non - exclusive or limited right to their use or of any information as to any invention, process or privilege which may seem necessary use for any of the purposes 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 or privilege in respect of the property, rights and information so acquired.

IV. 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.

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V. Every member of the company undertakes to contribute:

The Authorised Share Capital of the Company is Rs. 5,00,00,000/- [Rupees Five Crore only] divided into 50,00,000 [Fifty Lacs] Equity Shares of Rs.10/- [Rupees Ten only] each

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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	GAURAV ARORA B-7/189 SECTOR-4, ROHINI North West Delhi Delhi 110085 Rohini Sector 5 North West Delhi India	09147720	1 Equity,0 Preference	GAURAV ARORA	05/04/2023
2	RISHABH ARORA B-7/189, SECTOR-4 ROHINI DELHI Delhi 110085 NA India	09745543	9994 Equity,0 Preference	RISHABH ARORA	05/04/2023
3	HARMEET SINGH 150, PUNJABI COLONY, NARELA Delhi Delhi 110040 Narela North West Delhi India	BZXPS3742L	1 Equity,0 Preference	HARMEET SINGH	05/04/2023
4	CHARAN DEV ARORA B-7/189, Sector-4 Rohini Delhi Delhi 110085 Rohini Sector 5 North West Delhi India	ABVPA1267H	1 Equity,0 Preference	CHARAN DEV ARORA	05/04/2023
5	SUSHMA ARORA B-7/189 SECTOE-4 ROHINI North West Delhi Delhi 110085 Rohini Sector 5 North West Delhi India	09147722	1 Equity,0 Preference	SUSHMA ARORA	05/04/2023
6	VIPIN PRATAP SINGH F-49, VIJAY VIHAR, PHASE-1, NEAR HANUMANMANDIR, R Delhi Delhi 110085 Rohini Sector 5 North West Delhi India	DQJPS6500P	1 Equity,0 Preference	VIPIN PRATAP SINGH	05/04/2023
7	MEENAKSHI ARORA B-7/189 SECTOR-4 ROHINI North West Delhi Delhi 110085 Rohini Sector 5 North West Delhi India	09147721	1 Equity,0 Preference	MEENAKSHI ARORA	05/04/2023
	Total shares taken		10000 Equity,0 Preference		

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