

BHAWANI CHANDAK & CO.

Company Secretaries

Peer Review: 6410/2025

Regd. Office: Near Path Finder, Rupahi-Ali, Jorhat, Assam-785001.

Mob. No. +91-8952923711,

Mail Id: csbhawanichandak@gmail.com

CERTIFICATE BY A COMPANY SECRETARY

Pursuant to Rule 5(1)(g) of Consumer Protection (Direct Selling) Rules, 2021

We have examined the records and papers of RIJILOK WELLNESS PRIVATE LIMITED, CIN: U46909AS2023PTC024713, Registered office: Ward No. 10, P.O-Dergaon, Near ASTC Bus Stand, Dergaon, Golaghat, Assam, India, 785614 as required to be maintained under The Consumer Protection Act, 2019 and Rule 5(1)(g) of the Consumer Protection (Direct Selling) Rules, 2021

According to Rule 5(1)(g) of Consumer Protection (Direct Selling) Rules, 2021:

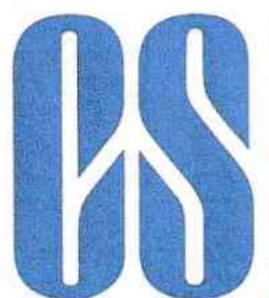
Every direct selling entity shall get all information provided by it on its website duly certified by a Company Secretary.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we hereby certify that the following information and documents provided by it on its website is true to our knowledge.

- 1. Certificate of Incorporation to RIJILOK WELLNESS PRIVATE LIMITED
- 2. Memorandum of Association
- 3. Articles of Association
- License of Food Safety & Standards Authority of India under FSS Act, 2006 by Government of India
- 5. GST Registration Certificate to RIJILOK WELLNESS PRIVATE LIMITED
- 6. Trade Licenses issued by Dergaon Municipal Board
- 7. Labour Licenses issued by Assistant Labour Commissioner of Jorhat
- 8. UDYAM (MSME) Registration Certificate to RIJILOK WELLNESS PRIVATE LIMITED
- 9. GMP Registration Certificate to RIJILOK WELLNESS PRIVATE LIMITED
- 10. HACCP Registration Certificate to RIJILOK WELLNESS PRIVATE LIMITED
- 11. ISO 9001:2015 Registration Certificate to RIJILOK WELLNESS PRIVATE LIMITED
- 12. ISO 22000:2018 Registration Certificate to RIJILOK WELLNESS PRIVATE LIMITED
- 13. STARTUP INDIA Registration Certificate to RIJILOK WELLNESS PRIVATE LIMITED

BHAWANI SHANKAR CHANDAK

B.Com, FCS, FCMA Regd. Trademark Agent



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- 14. The Details of Certificate of Registration of Trade Mark under the Name of Company are as follows:
 - a) RIJIHERB IMU under Class 5
 - b) RIJIHERB DAIB under Class 5
 - c) RIJIHERB LIV under Class 5
 - d) RIJIHERB CH under Class 5
 - e) RIJIHERB GYN under Class 5
 - f) RIJIHERB DIGE under Class 5
 - g) RIJILOCK DISHWASH LIQUID under Class 3
 - h) RIJIHERB ALOE under Class 5
 - i) RIJIHERB STN under Class 5
 - 1) RIJIHERB TRI under Class 5
 - k) RIJIHERB GRN under Class 5
 - 1) RIJIHERB MN under Class 5
 - m) RIJIHERB HOL under Class 5
 - n) RIJIHERB HAIR WASH under Class 3
 - o) RIJIHERB JTC under Class 5
 - p) RIJILOK under Class 35

15. PAN of Company

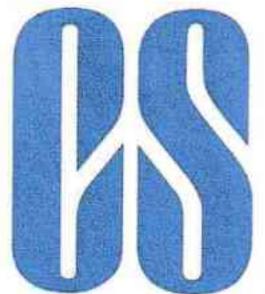
16. TAN of Company

This certification is strictly limited to verification of the statutory licenses and registrations provided to me by the Company. I have not reviewed or certified the entire website content, business model, compensation plan, product claims, terms & conditions, privacy policy, refund policy, or any disclosures required under the Consumer Protection (Direct Selling) Rules, 2021 or any other law. This certificate shall not be treated as a full compliance certification of the website.

The authenticity, correctness, completeness, and continuing validity of all documents and licenses submitted to me are the sole responsibility of the Company. My verification is

B.Com, FCS, FCMA Regd. Trademark Agent





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based solely on documents made available to me and does not constitute an audit or investigation.

No opinion is expressed on any matter not specifically covered under this certificate. I shall not be liable for any financial loss, legal consequence, consumer dispute, regulatory penalty, or misrepresentation arising out of the Company's acts, omissions, website content, future changes, or non-compliance with applicable laws.

This certificate is issued in good faith on the basis of information; explanations and documents provided by the Company and is valid only as on the date of issue."

For Bhawani Chandak & Co.

Firm Unique Code: S2020AS766300

CS Bhawani Shankar Chandak

Membership No: FCS 10854

COP No: 23817

UDIN: F010854G002011633

Date: 24/11/2025

Place: Jorhat

RIJILOK WELLNESS PVT LTD



Regd. Office: WARD NO 10, PO & PS - DERGAON, NEAR ASTC BUS STAND, DISTT- GOLAGHAT, ASSAM, PIN-785614

Ph: 0376-2910690, Email – <u>admin@rijilok.com</u>, <u>www.rijilok.com</u> CIN - U46909AS2023PTC024713. GSTIN - 18AAMCR7337L1ZN

SELF-DECLARATION UNDER RULE 5 (1)(C) OF THE CONSUMER PROTECTION (DIRECT SELLING) RULES 2021

I hereby declare that the Rijilok Wellness Private Limited (herein after referred 'the company) is duly incorporated under the provision of the Companies Act, 2013 and is engaged the business of Direct Selling in compliance with the provision of Consumer protection Act. 2019 and the consumer protection (direct selling) Rules 2021 framed therein and other applicable law of India in force.

Further, it is being declare that Company is not involved in any Pyramid Scheme or Money Circulation Scheme of any kind as defined under the provision of the Prize Chits and Money Circulation Scheme (banning) Act, 1978.

For Rijilok Wellness Private Limited

DIN-10222036

Name: Jitu Saikia

Designation: DIRECTOR

DIN - 10222036

Date: 01 11 2025

Place: Dergaon, Assam.



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that RIJILOK WELLNESS PRIVATE LIMITED is incorporated on this SECOND day of JUNE TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U46909AS2023PTC024713

The Permanent Account Number (PAN) of the company is AAMCR7337L*

The Tax Deduction and Collection Account Number (TAN) of the company is SHLR04740B*

Given under my hand at Manesar this SECOND day of JUNE TWO THOUSAND TWENTY THREE



Document certified by DS MINISTRY OF CORPORATE AFFAIRS 10 < Compression of the compressio

Digitally signed by

DS MINISTRA CORPORATE

AFFAIRS 10

Date: 2023.06.03 12:25:54 IST

Pankaj Srivastava

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

RIJILOK WELLNESS PRIVATE LIMITED

Ward No.10, P.O & P.S.: D, Near ASTC , Dergaon Town, Dergaon Chariali, Glt, Golaghat-785614, Assam

*as issued by Income tax Department



Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]



Form language

(English

(Hindi

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

IA - 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

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

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

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

RUILOK WELLNESS PRIVATE LIMITED

Assam

Other non-specialised wholesale trade n.e.c.
Major activity of the Proposed Company is, providing its clients with trading & direct selling of Ayurvedic health supplements, providing general health care and any ancillary activities to the above

- To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.
- with any company or persons for obtaining by grant of license or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.



- To establish, provide, maintain and conduct or otherwise, subsidies research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and to award, scholarships, prizes, grants and bursaries to students and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist the objects of the Company.
- To acquire by concession, grant, purchase, license or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, invention, licenses, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage,



develop or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.

- 5. Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.
- To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.
- 7. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Company?s constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company?s interests.
- 8. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorized to carry on.
- 9. To purchase or otherwise acquire and undertake



the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorized to carry on or is possessed of rights suitable for the objects of this Company.

- 10. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as may be conducive to the attainment of the objects or any of them.
- 11. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring

all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.

- 12. To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundis, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.
- Subject to the provisions



of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundis, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and 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 power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.

Immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the



business of banking, within the meaning of Banking Regulation Act, 1949.

- 15. To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.
- 16. 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, subject to the provisions of the Companies Act, 2013.
- To create any 17. depreciation fund, reserve fund, sinking fund, provident fund, super-annuation fund or any other such special fund, whether for depreciations, repairing, improving, extending or maintaining any of the properties and assets of the Company or for redemption of debentures or redeemable preference shares, worker?s welfare or for any other such purpose conducive to the interest of the Company.
- To provide for the 18. welfare of employees or exemployees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such



other attendances and assistance as the Company shall determine.

- 19. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.
- 20. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.
- 21. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards or organizing exhibitions.
- 22. The company would obtain approval of the concerned authorities to carry on the objects of the company and the matters which are necessary for furtherance of the objects of the Company as given in this memorandum of association wherever required.
- 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.

The liability of the member(s) is limited The liability of the member(s) is Unlimited

- 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



(iii) The share capital of the cor	mpany is 1000	0000	rupees, divid	led into
Equity Share	Shares of			
	d and the second	10	Rupees each	100000
of this memorandum of asso against our respective name	senation and well	espectively agre	noed, are desirous of being fi se to take the number of shar	ormed into a company in pursuance es in the capital of the company set
		decirous off		e of this memorandum of associatio

Subscriber Details						
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated	
1	RISHI PAL Awantipuram, Klyanpur Plot No 2 Meerut Cold Storage, Kanpur Kanpur Uttar Pradesh 208017 Kalyanpur (Kanpur Nagar) Kanpur Nagar India	CYIPP5439G	1600 Equity,0 Preference	Rishi nettaria Pal law manage Pal Hartharp	01/06/2023	
2	Pankaj Sharma Plot No 05, Khasra No 922 Vamika Estate, Rohta Road Meerut Uttar Pradesh 250001 Kanker Khera Meerut India	DDIPP3684R	1600 Equity,0 Preference	Pankaj Pankaja Sharma Tradition	01/06/2023	
3	BONDITA SAIKIA Rajabahar, Hemnagar Dergaon Glt Assam 785614 Dergaon Golaghat India	EWTPS8140C	5200 Equity,0 Preference	Bondita Santa	01/06/2023	
. RINKU 321, Panjab National Bank Ke Peechhe Meer Khalil, Shikohabad, Firozabad Shikohabad Uttar Pradesh 283135 Shikohabad Firozabad India			1600 Equity,0 Preference	Rinku new manus	01/06/2023	
	Total shares taken		10000 Equity,0 Preference			



		Signed I	pefore 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
ACA	JAIN DEEPAK KUMAR GUNWANTLAL	No 226, 1st Floor, 7th Cross, 5th main, Indiranagar, Bangalore 560038	245609	Jan Dongoni Tujuka ayaribi da Lugaran da Lugaran da da Lugaran da	01/06/202

7 Shri / Smt		Of	resident of
	aged	years shall be the nominee in the event	of death of the sole member.



Form No. INC-34

e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

Form language

@ English

CHindi

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 (F, G, H)

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to

(F - a company limited by shares

G-a company limited by guarantee and having a share capital

H - a company limited by guarantee and not having share capital)

The name of the company is

F - A COMPANY LIMITED BY SHARES

RUILOK WELLNESS PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
			• In these regulations? ?the Act? means the Companies Act, 2013,? the seal? means the common seal of the company.Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.The Company is a Private Company within the meaning of Section 2 (68) of the Companies Act, 2013, ?private company? means a?Company?having a minimum?paid-up share capital?as may be?prescribed, and which by its?articles,?(i) restricts the right to transfer its shares;(ii) except in case of?One Person Company, limits the number of its?members?to two hundred:Provided?that where two or more persons hold one or more shares in a?company?jointly, they shall, for the purposes of this clause, be treated as a single?member:Provided further?that?(A) persons who are in the employment of the company; and(B) persons who, having been formerly in the employment of the company, were?members?of the?company?while in that employment and have continued to be?members?after the employment ceased,shall not be included in the number of?members; and(iii) prohibits any invitation to the public to subscribe for any?securities?of the company;



Page 1 of 16

		Share Capital and Variation of rights
	111	 Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
	2	 i. Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided,? a. one certificate for all his shares without payment of any charges; or b. several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first ii. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. iii. In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
	3	 i. If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. ii. The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.
	4	Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
	- 5	 i. The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. ii. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. iii. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and

		partly in the other.
	6	 i. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. ii. To every such separate meeting, the provisions of these regulation relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
	7	The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
	8	Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.
		Lien
	9	 i. The company shall have a first and paramount lien? a. on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and b. on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company: Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. ii. The company?s lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
	10	 The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien:Provided that no sale shall be made? a unless a sum in respect of which the lien exists is presently payable; or b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
7	11	i. To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof ii. The purchaser shall be registered as the holder of the shares comprised in any such transfer. iii. The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any

	1121-20-20-20-20-20-20-20-20-20-20-20-20-20-		irregularity or invalidity in the proceedings in reference to the sale.
17		12	 i. The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. ii. The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.
		-	Calls on shares
7		13	 i. The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times: Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. ii. Each member shall, subject to receiving at least fourteen days? notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares. iii. A call may be revoked or postponed at the discretion of the Board.
V		14	A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
Z ·		15	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
7		16	 If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.
V		17	 i. Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable. ii. In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
V		18	 The Board - a. may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him and b. upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent per annum, as may

		be agreed upon between the Board and the member paying the sum in advance.
		Transfer of shares
	19	 i. The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. ii. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
Г	20	i. The Board may, subject to the right of appeal conferred by section 58 decline to register? ii. the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or iii. any transfer of shares on which the company has a lien.
	21	 The Board may decline to recognise any instrument of transfer unless? a. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56; b. the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and c. the instrument of transfer is in respect of only one class of shares.
	22	 On giving not less than seven days? previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine: Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.
		Transmission of shares
	23	 i. On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares ii. Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
	24	 i. Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either? a. to be registered himself as holder of the share; or b. to make such transfer of the share as the deceased or insolvent member could have made. ii. The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or

			insolvency.
		25	 i. If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects. ii. If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share. iii. All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
		26	 A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company: Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.
17	П	27	In case of a One Person Company?
			Forfeiture of shares
፟	П	28	If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
V		29	 The notice aforesaid shall? name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
7	F	30	If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
7	E	31	 i. A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. ii. At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
▼			 A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company



		32	all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares. ii. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
₩.		33	 i. A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share; ii. The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of; iii. The transferee shall thereupon be registered as the holder of the share; and iv. The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
Z C		34	The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.
			Alteration of capital
Г		35	The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
		36	 Subject to the provisions of section 61, the company may, by ordinary resolution,? consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination; sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum; cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
		37	 Where shares are converted into stock,? the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose. the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such



	privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage. • such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words ?share? and ?shareholder? in those regulations shall include ?stock? and ?stock-holder? respectively. • The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required
38	by law, ? It share capital; any capital redemption reserve account; or any share premium account.
	Capitalisation of profits
39	 The company in general meeting may, upon the recommendation of the Board, resolve? that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company?s reserve accounts, or to the credit of the, profit and loss account, or otherwise available for distribution; and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards? paying up any amounts for the time being unpaid on any shares held by such members respectively; paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid; partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B); A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares; The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
	 i. Whenever such a resolution as aforesaid shall have been passed, the Board shall? a. make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and b. generally do all acts and things required to give effect thereto. ii. The Board shall have power? a. to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and



	40	 b. to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares; iii. Any agreement made under such authority shall be effective and binding on such members
		Buy-back of shares
	41	Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.
		General meetings
	42	 a) At least seven days notice in writing shall be given in case of Annual General Meetings and other GeneralMeetings of the Company provided that if the members holding not less than 50% of such part of the paid-upcapital of the Company as gives them a right to vote at the meeting, accord their consent in writing, a GeneralMeeting (either Annual General Meeting or otherwise) may be called by giving shorter notice.(b) No business shall be transacted at a General Meeting unless a quorum of members is present. Two members holding shares carrying voting rights present in person shall form a quorum for all General Meetings of the Company.(c) The Managing Director of the Company may at any time whenever he thinks fit, call for an Extraordinary General Meeting of the Company.(d) The provision of Section 101, 102, 103, 104, 105, 106, 107 and 109 of the Companies Act, 2013, shall not apply to this Company unless clearly specified and made applicable to a private limited company in those sections. All general meetings other than annual general meeting shall be called extraordinary general meeting.
	43	 i. The Board may, whenever it thinks fit, call an extraordinary general meeting. ii. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.
		Proceedings at general meetings
	44	No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.

5		45	The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.	
	L)	46	If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.	
		47	If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.	
		48	In case of a One Person Company?	
			Adjournment of meeting	
		49	 The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting. 	
			Voting rights	
		50	 Subject to any rights or restrictions for the time being attached to any class or classes of shares,? on a show of hands, every member present in person shall have one vote; and on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company. 	
Г	Ŋ.	51	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.	
		52	 i. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. ii. For this purpose, seniority shall be determined by the order in which the names stand in the register of members. 	
	0	53	A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.	
Б		54	Any business other than that upon which a poll has been demanded maybe proceeded with, pending the taking of the poll.	
Б		55	No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid	
			i. No objection shall be raised to the qualification of any voter except	

		56	at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes. ii. Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.
			Proxy
The instrument authority, if any or authority, shall less than 48 hor meeting at while in the case of a taking of the position.		57	The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
		58	An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
		59	 A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
			Board of Directors
		60	 The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.1) Subject to provisions of the Act, unless otherwise determined by a general meeting, the number of Directors will not be less than Two(2) or more than Fifteen (15) including special/additional Directors, if any.(2) The First Directors of the Company will be:(i)? ?Ms. Bondita Saikia (PAN: EWTPS8140C)(ii)? Mr. Rishi Pal????????(PAN: CYIPP5439G)(iii) Mr. Rinku?????????????(PAN: BZEPR4331M)
		61	 The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them? in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or in connection with the business of the company.
	C.	62	The Board may pay all expenses incurred in getting up and registering the company.
	Q	63	The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.

		64	All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine		
		65	Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.		
		66	 i. Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. ii. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act. 		
			Proceedings of the Board		
		67	 The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit. A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board. 		
	G	68	 Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote. 		
		69	The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.		
Į.		70	 i. The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. ii. If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting. 		
		71	 i. The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. ii. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board. 		
	n	72	i. A committee may elect a Chairperson of its meetings. ii. If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the memberspresent may choose one of their members to be Chairperson of the meeting.		

П	Ç.		A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be	
		73	determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.	
		74	All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.	
		75	Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.	
		76	 In case of a One Person Company? where the company is having only one director, all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118; such minutes book shall be signed and dated by the director; the resolution shall become effective from the date of signing such minutes by the director. 	
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer	
		77	 Subject to the provisions of the Act,? A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board; A director may be appointed as chief executive officer, manager, company secretary or chief financial officer 	
		78	A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.	
			The Seal	
Ü.	7	79	The Company is not required to have a Common Seal.	
			Dividends and Reserve	
		80	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.	
		81	Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.	
			i. The Board may, before recommending any dividend, set aside out	

		82	of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies of for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, thinks fit. II. The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
		83	 i. Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares. ii. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. iii. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
Ο.	Б	84	The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
		85	 Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
	r.i	86	Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
		87	Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
d		88	No dividend shall bear interest against the company.
			Accounts
		89	The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in

		general meeting.
		Winding up
	90	 Subject to the provisions of Chapter XX of the Act and rules made thereunder? If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not. For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
		Indemnity
П	91	Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
		Others
D	92	

Subscriber Details

S. No.	Subscriber Details						
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated		
1	Pankaj Sharma	DDIPP3684R	Bangalore	Sharma samuel	01/06/2023		
2	BONDITA SAIKIA	EWTPS8140C	Bangalore	Sakia Sakia	01/06/2023		
3	. RINKU	BZEPR4331M	Bangalore	Rinku	01/06/2023		
4	RISHI PAL	CYIPP5439G	Bangalore	Pal least-star	01/06/2023		

Signed before me	

Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA)	*Name of the witness	*Address, Description and Occupation	*DIN / PAN / Passport number / Membership		DSC	Dated
ACA	JAIN DEEPAK KUMAR GUNWANTLAL	No 226, 1st Floor, 7th Cross, 5th Main, Indiranagar, Bangalore 560038, Practicing Chartered Accountant	245609	Bangalore	DINSON245609	01/06/2023





Form C Government of India Food Safety and Standards Authority of India License under FSS Act, 2006



अनुज्ञप्ति संख्या / License Number: 10323999000166



 Name & Registered Office address of Licensee / अनुज्ञप्तिधारी के पंजीकृत कार्यालय का नाम और पता:

RIJILOK WELLNESS PRIVATE LIMITED Ward No. 10, P.O-Dergaon Near ASTC Bus Stand Dergaon Glt, Golaghat, Assam-785614

 Address of Authorized Premises / प्राधिकृत परिसरों का पताः

Ward No. 10, P.O-Dergaon Near ASTC Bus Stand Dergaon Glt, Golaghat Sadar Sub-Division, Golaghat, Assam-785614

Kind of Business / कारोबार का प्रकार:

Trade/Retail - e-Commerce

Dairy Business Details / डेयरी कारोबार विवरण हेत् :

No

Category of License / अनुज्ञप्ति का वर्ग:

Central License

This license is granted under and is subject to the provisions of FSS Act, 2006 all of which must be complied with by the licensee. / यह अनुज्ञप्ति खाद्य संरक्षा और मानक अधिनियम, 2006 के अधीन अनुदत्त की गई और वह अधिनियम के उपबंधी के अध्यादीन है जिनका अनुज्ञप्तिधारी द्वारा अवश्य पालन किया जाना चाडिए.

Place / स्थान:

FSSAI Guwahati

Designated Officer

Issued On / दिनांक: 09-09-2025 (Renewal License)

Valid Upto: / वैधता: 29-10-2027 (For details, refer Annexure)

Annexures:

- Product Annexure
- Validity Annexure
- 3. Non-Form C Annexure
- 4. Conditions Of License

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Note:

- 1. Application for renewal of License can be filed as early as 180 days prior to expiry date of License. You can file application for renewal or modification of License by login into FSSAI's Food Safety Compliance System(https://foscos.fssai.gov.in) with your user id and password or call us at 1800112100 for any clarification.
- 2. This License is only to commence or carry on food businesses and not for any other purpose.
- This is computer generated license and doesn't require any signature or stamp by authority.
- 90xxxxx219.To update these details, visit FoSCoS portal.



Product Annexure



Form C Government of India Food Safety and Standards Authority of India License under FSS Act, 2006



अनुज्ञप्ति संख्या / License Number: 10323999000166

Kind Of Business: Trade/Retail - e-Commerce

SI.No	Product Category
1	13 - Foodstuffs intended for particular nutritional uses
2	100 - Standardised Food Product excluding those covered under category 1-14

Website Address(URL) through which e-Commerce activity carried out

SI.No	Website Address(URL)	
1	https://rijilok.com/	

Brand Name(if Applicable)

SI.No	Brand Name
1	https://rijilok.com/
2	RIJILOK



Validation And Renewal Annexure



Form C Government of India Food Safety and Standards Authority of India License under FSS Act, 2006



अनुज्ञप्ति संख्या / License Number: 10323999000166

Validity From	Validity Upto	Issued On	Fee Paid	Туре	Issuing Authority
29-08-2023	28-08-2024	29-08-2023	8850 INR	New	Central Licensing Authority
30-10-2024	29-10-2025	30-10-2024	35400 INR	Renewal	Central Licensing Authority
30-10-2025	29-10-2027	09-09-2025	17700 INR	Renewal	Central Licensing Authority

Note:

- Application for renewal of License can be filed as early as 180 days prior to expiry date of License.
 You can file application for renewal or modification of License by login into FSSAI's Food Safety
 Compliance System(https://foscos.fssai.gov.in) with your user id and password or call us at 1800112100
 for any clarification.
- FSSAI vide order number 15(31)2020/FoSCoS/RCD/FSSAIpt1-Part(4) dated 11th January 2023 allowed Instant Renewal of License / Registration.
- FSSAI vide order number 15(31)2020/FoSCoS/RCD/FSSAI dated 29th October 2021 has allowed the renewal of Licenses / Registration till 180 days of the expiry date subject to payment of penalty.
- 4. Modification* (if any) denotes the change in the Authority. Issuing Authority mentioned along with Modification* is the Jurisdictional Authority with effect from the date of issuance of modified license.



Non-Form C Annexure



Government of India Food Safety and Standards Authority of India License under FSS Act, 2006



अनुज्ञप्ति संख्या / License Number: 10323999000166

Person in charge of operations

Name:

JITU SAIKIA

N/A

Contact No:

Email-ID:

JITU.SAIKIA26@GMAIL.COM

Address:

RAJABAHAR HEMNAGAR DERGAON GOLOGHAT

State:

Assam

Pin Code:

785614

Photo Id No: 791780621291

FoSTaC No:

Not Provided

Mobile No:

Qualification:

District:

Golaghat

Photo Id Card:

Aadhar Card

GRADUATE

9023322219

Photo Id Expiry Date: N/A

Person responsible for complying with conditions of license(The person must be same as mentioned in Form IX, as per FSS Regulations, 2011)

Name:

JITU SAIKIA

Contact No: N/A

Email-ID:

JITU.SAIKIA26@GMAIL.COM

Address:

RAJABAHAR HEMNAGAR DERGAON GOLOGHAT

State:

Assam

Pin Code:

785614

Photo Id No: 791780621291

District:

Golaghat

Photo Id Card:

Qualification:

Mobile No:

Aadhar Card

GRADUATE

9023322219

Photo Id Expiry Date: N/A

Place / स्थान:

FSSAI Guwahati

Issued On / दिनांक: 09-09-2025 (Renewal License)

Designated Officer

Note: Any change in above details shall be immediately communicated to authorities. You can apply for modification of license for updation of details without any cost through Food Safety Compliance System (https://foscos.fssai.gov.in)



Condition of License

All Food Business operators shall ensure that the following conditions are complied with at all times during the course of its Food Business.

Food Business Operators Shall:

- 1. Display a true copy of the license granted in Form C shall at all time at a prominent place in the premises.
- Give necessary access to licensing authorities or their authorized personnel to the premises.
- 3. Inform authorities about any change or modifications in activities.
- 4. Employ at least one technical person to supervise the production process. The person supervising the production process shall possess at least a degree in science with Chemistry/ Bio-chemistry/ Food and nutrition/ Microbiology or a degree or diploma in Food Technology/ Dairy Technology/ Dairy Microbiology/ Dairy chemistry/ Dairy engineering/ Oil technology/ Veterinary science / Hotel management & Catering technology or any degree or diploma in any other discipline related to the specific requirement of the business from a recognized university or institute or equivalent.
- Furnish periodic annual return 1st April to 31 st March, with in 31 st May of each year. For collection/ handling/manufacturing of milk and milk product half yearly return also to be furnished as specified.
- Ensure that no product other than the product indicated in the license / registration is produced in the unit.
- Maintain factory's sanitary and hygienic standards and workers hygiene as specified in the schedule-4
 according to the category of food business.
- 8. Maintain daily records of production, raw materials utilization and sales separately.
- 9. Ensure that the source and standards of raw material used are of optimum quality.
- 10. Food business operator shall not manufacture, store or expose for sale or permit the sale of any article of food in any premises not effectively separated to the satisfaction of the licensing authority from any privy, urine, sullage, drain or place of storage of foul and waste matter
- 11. Ensure clean-in-place system (whatever necessary) for regular cleaning of machine & equipment.
- 12. Ensure testing of relevant chemical and/or microbiological contaminants in food products in accordance with these regulation as frequency as required on the basis of historical data and risk assessment to ensure production and delivery of safe food through own or NABLaccredited/FSSAI recognized labs atleast once in six month.
- 13. Ensure that as much as possible the required temperature shall be maintained throughout the supply chain from the place of procurement or sourcing till it reaches the end consumer including chilling, transportation, storage etc.
- 14. The Manufacturer/ Importer/ Distributer shall buy and sell food products only from, or to , licensed / registered vendors and maintain record thereof.

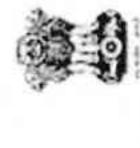
Other Condition

- Proprietors of hotels, restaurants and other food stalls who sell or expose for sale savouries, sweets or
 other article of food shall put up a notice board containing separates lists of the articles which have been
 cooked in ghee, edible oil, vanaspati and other fats for the information of the intending purchasers.
- Food business operator selling cooked or prepared food shall display a notice board containing the nature of articles being exposed for sale,
- 3. Every manufacture (including ghani operator) or wholesale dealer in butter ,ghee ,vanaspti ,edible oils, solvent extracted oil, de oiled meal, edible flour and any other fats shall minimum a register showing the quantity of manufactured, received or sold, nature of oil seed used and quantity of de oiled meal and edible flour used etc. as applicable and the destination of each consignment of the substances sent out from his factory or place of business, and shall present such register for inspection whenever required to do so by the licensing authority.
- 4. No producer or manufacturer or vegetable oil ,edible oil and their products shall be edible for license under this act ,unless he has own laboratory facility for analytical testing of samples
- 5. Every sale and movement of stocks of solvents- extracted oil, 'semi refined' or 'raw grade I', edible groundnut flour or edible coconut flour, or both by the producer shall be a sale or movement of stocks directly to a registered user and not to any other person, and no such sale or movement shall be effected through any third party.
- 6. Every quantity of solvent-extracted oil ,edible groundnut flour or edible coconut flour ,or both purchased by a registered user shall be used by him in his own factory entirely for the purpose intended and shall not be re-sold or otherwise transferred to any other person :

Provided that nothing in this sub-clause shall apply to the sale or movement of the following:-

- 1. Karanjia oil
- 2. Kusum oil
- 3. Mahua oil
- 4. Neem oil
- 5. Tamarind seed oil
- 6. Edible groundnut flour bearing the I.S.I certification mark
- 7. Edible coconut flour bearing the I.S.I certificate mark
- 7. No food business operator shall sell or distribute or offer for sale or dispatch or deliver to any person for purpose of sale any edible oil which is not packed, marked and labeled in the manner specified in the regulations unless specifically exempted from this condition vide notification in the official Gazette issued in the public interest by food safety commissioners in specific circumstances and for a specific period and for reason to be recorded in writing.





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NEWS LIGHT

Expertment for Protection of Industry and Institut Missay of Coenerie & Hidesty

This is to certify that RIJILOK WELLNESS PRIVATE LIMITED incorporated as a Private Limited Company on 02-06the Department for Promotion of Industry and Internal Trade. The startup is working in iences' Industry and 'Healtheare Services' sector as self-certified by them 2023, is recognized as a startup by Healtheare & Lifes.

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DATE OF ISSUE

VALID UPTO

01-06-2033



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Government of India Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number: 18AAMCR7337L1ZN

1.	Legal Name	RIJILOK WELLNESS PRIVATE LIMITED			
2.	Trade Name, if any	RIJILOK WELLNESS PRIVATE LIMITED			
3.	Additional trade names, if any				
4.	Constitution of Business	Private Lin	nited Company	674	
5.	Address of Principal Place of Business				
		the T			
6.	Date of Liability				
6.	Date of Liability Date of Validity	From	13/10/2023	То	Not Applicable
		From	13/10/2023	То	Not Applicable
7.	Date of Validity	Regular	13/10/2023 oods and Services Tax		Not Applicable
7. 8. 9.	Date of Validity Type of Registration	Regular Assam G			Not Applicable
7. 8. 9.	Date of Validity Type of Registration Particulars of Approving ature	Regular Assam G	oods and Services Tax /alidity-unknown		Not Applicable
7. 8. 9. Sign	Date of Validity Type of Registration Particulars of Approving ature	Assam G	oods and Services Tax Validity unknown Digitally signed to be goods AND SERVICES TAX NETWORK 15 Date: 2025.02.05 13:45:57 IST	x Act, 2017	Not Applicable
7. 8. 9. Sign	Date of Validity Type of Registration Particulars of Approving ature	Assam G	oods and Services Tax /alidity-unknown Digitally signed to 3 doors AND SERVICES TAX NETWORK 15. P CHANDA commissioner of State	x Act, 2017	Not Applicable

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 05/02/2025 by the jurisdictional authority.



Goods and Services Tax Identification Number: 18AAMCR7337L1ZN

Details of Additional Place of Business(s)

Legal Name

RIJILOK WELLNESS PRIVATE LIMITED

Trade Name, if any

RIJILOK WELLNESS PRIVATE LIMITED

Additional trade names, if

any

Total Number of Additional Places of Business(s) in the State

0





Goods and Services Tax Identification Number: 18AAMCR7337L1ZN

Legal Name

RIJILOK WELLNESS PRIVATE LIMITED

Trade Name, if any

RIJILOK WELLNESS PRIVATE LIMITED

Additional trade names, if any

Details of Managing / Whole-time Directors and Key Managerial Persons









Name

Designation/Status

Resident of State

Bondita Saikia

Director

Assam

Rishi Pal

Director

Uttar Pradesh

Rinku PRAJAPATI

Director

Uttar Pradesh

Jitu Saikia

Director

Assam



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GAON MUNICIPAL BOARD

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.... চনৰ অনুজ্ঞাপত্ৰৰ মাচুলৰ বাবদ antin amonth 2025 - 2026 borks for doing the Business/Trade/Contract/other... वादमायुव वादम ১৯৫७ ठमव एमीव मिनगी अमिनगडान प्राव्या

at Ward No. 10. of Dergdon Town as per the Assam Municipal Act, 1956.

Showing specifically The name of the proprietor is Sni/ Smti Roy 1980 0K, Was a specifically smill 8/0 0/0 111/0 2011. Ltd. Dergdon on a specifical specifical smill 8/0 0/0 111/0 2011. Ltd. PAGI/NIN S/O, D/O, 111/0

The Trade Licence is valid from Applied 12025 to 319 Macook 2026

দেৰগাও পৌৰসভা/Dergaon Municipal Board কৰ পৰিদৰ্শক/ Tax Daruga

দেৰগাও পৌৰসভা/Dergaon Municipal Board Chairman/ Executive Officer



GOVT. OF ASSAM

Assistant Labour Commissioner(Golaghat)

CERTIFICATE OF REGISTRATION UNDER ASSAM SHOPS AND ESTABLISHMENT ACT

UBIN

288/669518/AAMCR7337L/11/2025

UAIN

LCFORMRE/2025/17369

Registration No.

SHE/2025/941763984668274VI

Dated

24/11/2025

Name of Establishment

M/S. RIJILOK WELLNESS PRIVATE LIMITED

Name of Employer

JITU SAIKIA

Address & location of the

NEAR ASTC BUS STAND, GROUND FLLOR WARD NO. 10., DERGAON,

Establishment

GOLAGHAT, ASSAM - 785614

Number of Employees

Category of Business

COMMERCIAL ESTABLISHMENTS

Sub Category of Business

Establishment with 4 to 9 employee

Certified that under the Assam Shop and Establishment Act and Rules framed there under :

(i) The establishment bearing the above particulars has been registered on 24/11/2025 for a period upto 23/11/2026 and the Registration Number is SHE/2025/941763984660274VI.

The Validy of the Certificate of Registration shall expire unless renewed before 23/11/2026 .

(ii) Payment Details:

GRN

AS005412271202526P

CIN

04100652025241115644

Txn Date 20251124171935

Bank Code YES Amount 2500.00

Status



(Scan the QR Code for authentification)



Assistant Labour Commissioner(Golaghat)

Inspector of Shops and Establishments

*** This is a computer generated certificate and it does not require a Signature/Seal.***

Terms & Conditions of this Certificate is enclosed as Annexure-I.

STOP CHILD LABOUR



भारत सरकार

Government of India







UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-AS-12-0008203

NAME OF ENTERPRISE

M/S RIJILOK WELLNESS PRIVATE LIMITED

TYPE OF ENTERPRISE *

SNo.	Classification Year	Enterprise Type	Classification Date
1	2023-24	Micro	10/06/2023

MAJOR ACTIVITY

TRADING

[For availing benefits of Priority Sector Lending(PSL) ONLY]

SOCIAL CATEGORY OF ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Name of Unit(s)	
1	M/S RIJILOK WELLNESS PRIVATE LIMITED	

OFFICAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	0	Name of Premises/ Building	BORA COMPLEX
Village/Town	DERGAON	Block	0
Road/Street/Lane	NEAR ASTC	City	DERGAON
State	ASSAM	District	GOLAGHAT, Pin 785614
Mobile	9023322219	Email:	jitu.saikia26@gmail.com

DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE

02/06/2023

DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS

02/06/2023

NATIONAL INDUSTRY CLASSIFICATION CODE(S)

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	46 - Wholesale trade, except of motor vehicles and motorcycles	4630 - Wholesale of food, beverages and tobacco	46309 - Wholesale of other basic/manufactured food stuffs n.e.c.	Trading
2	46 - Wholesale trade, except of motor vehicles and motorcycles	4649 - Wholesale of other household goods	46497 - Wholesale of pharmaceutical and medical goods	Trading



DATE OF UDYAM REGISTRATION

10/06/2023

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

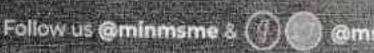
Disclaimer: This is computer generated statement, no signature required. Printed from https://udyamregistration.gov.in & Date of printing:-10/06/2023

For any assistance, you may contact:

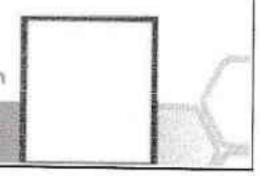
1. District Industries Centre: GOLAGHAT (ASSAM)

2. MSME-DFO: GUWAHATI (ASSAM)

Visit: www.msme.gov.in; www.dcmsme.gov.in; www









Certificate of Registration

This is to Certify That Food Safety Management System of

RIJILOK WELLNESS PVT LTD

WARD NO. 10, P.O-DERGAON, NEAR ASTC BUS STAND, DERGAON TOWN, GOLAGHAT, PIN 785614. INDIA.

has been assessed and found to conform to the requirements of

ISO 22000:2018

For the following scope:

WHOLESALE, RETAIL, IMPORT AND EXPORT OF AYURVEDIC PRODUCT, FOOD SUPPLEMENTS, NUTRITIONAL PRODUCT. (FOOD CATEGORY - C -IV)

Certificate No : 23MEFLV85

Date of Expiry : 12/06/2026 Date of re-certification : 12/06/2026



Director









Magnitude Management Services Pvt. Ltd.

Third Floor, A-60, Section 2. Norda, Guntom Budh Nagar, 1).P. 201301, India. c-mail: info@mmscertification.com. websites measurementification com
*Subject to Successful Surveillance Andre, in case Surveillance and it is not allowed to be conducted, this certificate shall be suspendedfooldededrawn.

Certificate Verification: Please Re-check the validity of certificate at http://www.numcertification.com/activecileuts.aspx or seven numcertification com at Active Cliente.

Certificate is the property of Magnitude Management Services Pot. Ltd. and shall be returned immediately when domanded.

Certificate of Registration

This is to Certify that Quality Management System of

RIJILOK WELLNESS PVT LTD

WARD NO. 10, P.O-DERGAON, NEAR ASTC BUS STAND, DERGAON TOWN, GOLAGHAT, PIN 785614, INDIA.

has been assessed and found to conform to the requirements of

ISO 9001:2015

For the following scope:

WHOLESALE, RETAIL, IMPORT AND EXPORT OF AYURVEDIC PRODUCT, FOOD SUPPLEMENTS, NUTRITIONAL PRODUCT.

Certificate No : 23MEQLR82

Date of Expiry : 12/06/2026 Date of re-certification : 12/06/2026



Director









Magnitude Management Services Pvt. Ltd.

Third Floor, A-60. Sector-2, Norda. Gautam Budh Nagar, U.P.-201501, India. e-mail: info@munscertification.com. website: www.numscertification.com.

*Subject to Successful Surveillance Andle, in one Surveillance andle is not allowed to be conducted, this certificate shall be suspended/withdrawn.

Certificate Verification: Please Re-check the validity of certificate at http://www.minscertification.com/activezlientr.agus or unexcommiscertification.com at Active Clients.

Certificate is the property of Magnitude Management Services Pvt. Ltd. and shall be returned immaliately when demanded.

Certificate of Compliance

This is to Certify that Management System of

RIJILOK WELLNESS PVT LTD

WARD NO. 10, P.O-DERGAON, NEAR ASTC BUS STAND, DERGAON TOWN, GOLAGHAT, PIN 785614. INDIA.

has been assessed and found to conform to the requirements of

GMP

For the following scope:

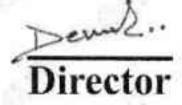
WHOLESALE, RETAIL, IMPORT AND EXPORT OF AYURVEDIC PRODUCT, FOOD SUPPLEMENTS, NUTRITIONAL PRODUCT.

Certificate No : 23MEGLK95

Initial Registration Date: 13/06/2023 Issuance Date: 13/06/2025

Date of Expiry : 12/06/2026 Date of re-certification : 12/06/2026









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(Scan to Verify

Magnitude Management Services Pvt. Ltd.

Third Floor, A-60. Sector-2. Noida. Gautam Budh Mayar, U.P.-201301, India. e-mail: info@mmscertification.com, website: www.numcertification.com

*Subject to Successful Surveillance Andre, in core Surveillance andle is not allowed to be conducted, this certificate shall be surrended with drawn.

Certificate Verification: Please Re-check the milding of certificate at http://www.numcertification.com/activecileuts.aspx or newsymmucertification.com at Active Cheats.

Certificate is the property of Magnitude Management Services Pvt. Ltd. and shall be returned immediately when demanded.





Form RG - 2 क्रमांक No. 3545769

Trade Marks Registry, Government Of India व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Act, 1999 व्यापार चिन्ह अधिनियम, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No.	: 6016766
दिनांक / Date	: 12-07-2023
ज. संख्या / J. No.	: 2133
प्रमाणित किया जाता है कि व्यापा	र चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
संख	ग के अधीन दिनांक को
	के संबंध में रजिस्ट्रीकृत किया गया है
	epresentation is annexed hereto, has been registered in the WELLNESS PRIVATE LIMITED, WARD NO 10, P.O - ON TOWN, GOLAGHAT, ASSAM - 785614, INDIA, Body
In Class 5 Under No.	6016766 as of the date 12 July 2023 in respect of

Pharmaceutical preparations for immunity adjustment, Healthcare preparations and supplements

Trade Mark as annexed

Sealed at my direction, this 25th day of May, 2024



व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

Registrar of Trademarks

रिकरहोकरण आवेदन की जातिया से १० वर्ष के मिंग है और गरीपराज का १० वर्ष की अवधि के लिए और प्रत्येण १० वर्ष की जाती की ग्रमानित पर की जातिनाकृत किया जा गर्कमा।

वह प्रमाणक विकि अलोकाहियों में प्रवास के लिए वा विदेश में व्यानहीं करण वान्त करने के लिए मेरी हैं हिल्ला क्षा क्याचार दिला के ब्रामित्व में कोई परिवर्तन होने कर, जा कारोबार के मुद्दन नशाम के पता में ता भारत में तीता के किए एने में परिवर्तन होते पर परिवर्तन को दर्ज करने के शिए एक बाह्य

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expression of each period of 10 years.

This contificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India e request should AT CNCE be made to the change.



ट्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

துர்க்/No. 3545769

ट्यापार चिन्ह संख्या / Trade Mark No. 6016766

दिनांक / Date 12-07-2023



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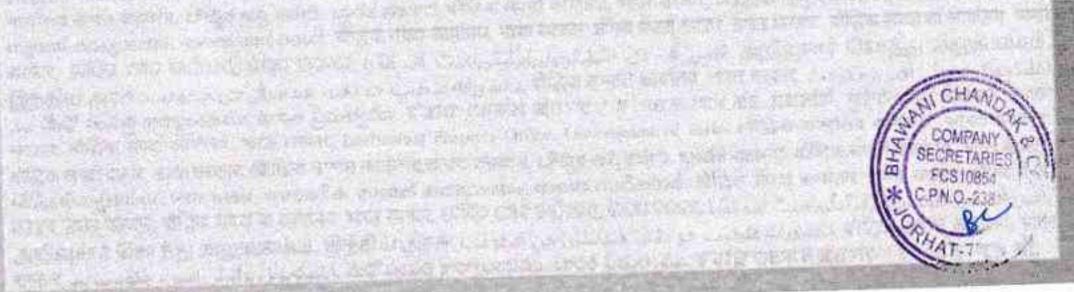
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प्रारुप आरजी - 2 Form RG - 2 क्रमांक No. 3528604

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No.	: 6016762
दिनांक / Date	: 12-07-2023
ज. संख्या / J. No.	: 2132
प्रमाणित किया जाता है कि व्यापा	र चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
THE RESERVE OF THE PARTY OF THE	के नाम से वर्ग में
संख्य	
Certified that Trade Mark / a rename(s) of :- M/S. RIJILOK V	meresentation is annexed hereto, has been registered in the VELLNESS PRIVATE LIMITED, WARD NO 10, P.O. ON TOWN, GOLAGHAT, ASSAM - 785614, INDIA, Body
In Class 5 Under No.	6016762 as of the date 12 July 2023 in respect of

Dietetic sugar substitutes adapted for medical purposes, Nutritional health care preparations and supplements

Trade Mark as annexed



व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI दुन्हात की लंडिए व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

रक्षितरीय अवदान की वासक से १० वर्ष के किए हैं और तदांपरात वह १० वर्ष की अवधि के निर्मात १० वर्ष की आधि की रामाधित पर की नवीनीकृत किया जा सकता। यह दशायपन विधि कार्यवाहियों में प्रदेश के लिए का विदेश में रिमिट्टीकरण प्रदेश की निर्माही हैं

हिर्मित हुन प्राप्त किन्दु के स्थानित में कोई परिवर्तन होने पर, या कारोबार के जुंधन तथान के पत में बाद के लिए पत में परिवर्तन की पर परिवर्तन को दर्ज करने के लिए एक बार सनुपाध किया ज्ञाना पाक्रिय

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years. This certificate is not for use in logal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT CNXE be made to register the change.



व्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

क्रमांक / No. 3528604

ट्यापार चिन्ह संख्या / Trade Mark No. 6016762

दिनांक / Date 12-07-2023



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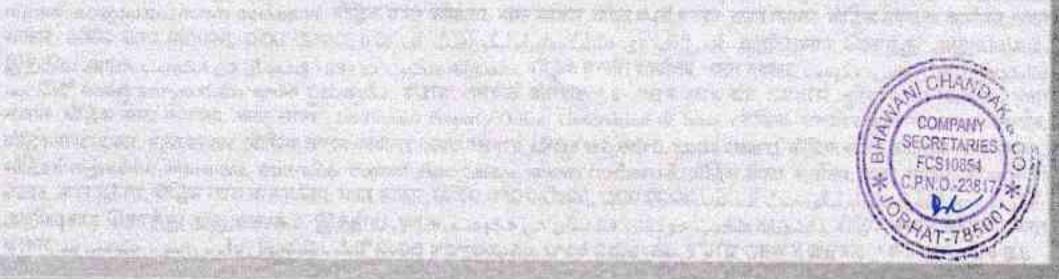
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प्रारुप आरजी - 2 Form RG - 2 क्रमांक No. 3491612

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

STATE OF THE PARTY	The South of the state of the same of the
व्यापार चिन्ह संख्या / Trade Mark No.	: 6022406
दिनांक / Date	: 14-07-2023
ज. संख्या / J. No.	: 2129
प्रमाणित किया जाता है कि व्याप	
	के नाम से वर्ग में
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	के संबंध में रजिस्ट्रीकृत किया गया है।
ales well periodisc and seem way	ना राज्य वा राजरपूर्वित विन्या वाचा है।
	epresentation is annexed hereto, has been registered in the WELLNESS PRIVATE LIMITED, WARD NO 10, P.O - ON TOWN, GOLAGHAT, ASSAM - 785614, INDIA, Body
In Class 5 Under No.	6022406 as of the date 14 July 2023 in respect of
Symps for pharmaceutical purposes, Pharmaceutical p nature of dietary supplements for liver detoxification	reparations for the treatment of chronic liver diseases, Medicated beverages in the
	Trade Mark as annexed



उत्हास की अंडिव व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

रिकरदीकरण जावेदक की तारीख से 1- वर्ष के किए हैं और सदीपरात वह 1+ वर्ष की अनुधि के लिए और प्राचेक 1+ वर्ष की समाध्य पर भी उर्वातीकृत किया का सकेगा। यह प्रमाणपत्र विधि कार्यवाहियों में प्रदेश के लिए का विदेश से रिकर्ट्डाकरण प्राप्त करने के लिए नहीं है

दिश्यापी इस स्थापार फिल्ह के त्यामित्य में कोई परिवर्तन होने पर, का कारोबार के नृह्यक त्थान के परि में या भारत में तथा का किए पत्र में पर परिवर्तन को दाने करने के लिए एक बार अनुरोध किया

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the dispiration of each period of 10 years. This certificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark or change in accious, of the principal place of business or address for service in India a request should AT CNV. To be made to register the change.



व्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

क्रमांक / No. 3491612

व्यापार चिन्ह संख्या / Trade Mark No. 6022406

दिनाक / Date 14-07-2023



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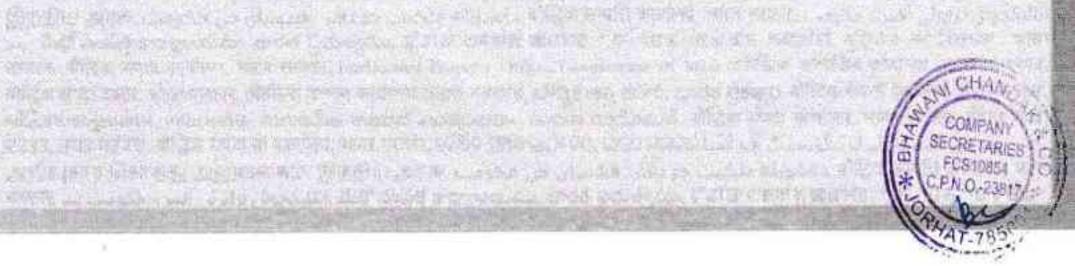
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प्रारुप आरजी - 2 Form RG - 2 क्रमांक No. 3530173

Trade Marks Registry, Government Of India व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Act, 1999 व्यापार चिन्ह अधिनियम, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

tions are perfect in the party of the party of the	
ट्यापार चिन्ह संख्या / Trade Mark No.	: 6016761
दिनांक / Date	: 12-07-2023
ज. संख्या / J. No.	: 2132
प्रमाणित किया जाता है कि व्यापार	र चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
	के नाम से वर्ग में
संख्या	T के अधीन दिनांक को
	के संबंध में रजिस्ट्रीकृत किया गया है।
	epresentation is annexed hereto, has been registered in the VELLNESS PRIVATE LIMITED, WARD NO 10, P.O - ON TOWN, GOLAGHAT, ASSAM - 785614, INDIA, Body
In Class 5 Under No.	6016761 as of the date 12 July 2023 in respect of
Nutritional preparations and supplements for healthcare	e, Syrups for pharmaceutical purposes

Trade Mark as annexed

Scaled at my direction, this 21st day of May, 2024



Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

रमिन्द्रीकरण आवेदन की तारीय में र॰ वर्ष में मिए है और तरायरात तह १० वर्ष मी अवधि के लिए और पत्नेक १० वर्ष की अवधि की शकादित वर भी समीतिकत किया जा सकता।

यह बताच्यात विक्रि कार्यामहिया से प्रयोग के जिए का निर्देश में रहिताहीकरण प्रयास करने के दिए नहीं है

दिल्ला इस स्थापन किन के स्थापित में बाद परिवर्तन होने पर, या कारोबार के नुस्य स्थान के पते में बा भारत में तीय पत में परिवर्तन को ताने परिवर्तन के ताने ताने पर

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years.

This outificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT CNICE be made to request should at the request should be requested at the respective should be requested at the request should be requested at the request should be requested at the requested



व्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

क्रमांक / No. 3530173

ट्यापार चिन्ह संख्या / Trade Mark No. 6016761

दिनांक / Date 12-07-2023



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प्रारूप आरजी - 2 Form RG - 2 क्रमांक No. 3527545

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999 व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No. दिनांक / Date ज. संख्या / J. No.	: 6016765 : 12-07-2023
	: 2132
प्रमाणित किया जाता है कि	व्यापार चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
	के नाम से वर्ग में
	संख्या के अधीन दिनांक
Certified that Trade Mark / a name(s) of :- M/S. RIJILOK DERGAON, NEAR ASTC. DE Incorporate, (Body Incorporate)	THE THE PROPERTY OF THE PARTY O
In Class 5 Under No.	6016765 as of the date 12 July 2023 in respect of
Healthcare preparations and supplements, Syrups energy, Powdered nutritional supplement energy of	for pharmiceutical purposes, Nutritional supplement meal replacement burs for boosting bink mix
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Trade Mark as annexed



उत्हात की अंडित व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

रिकेरट्रोकरण अवेदन की तारीख से १० वर्ष के लिए हैं और उत्तीपरात नह १० वर्ष की असीय के लिए और परवक्त १० वर्ष की असीय की सम्मीत पर मी नवीनीकृत किया है। सकता। यह प्रमाणक विकि सर्गनाहियों में प्रमान के लिए या विदेश में रिकेट्रिकरण प्राप्त सरने के लिए नहीं है

विभागों इस तथापार फिल्ह के स्वास्थिय में बाई परिवर्णन होते था, या नायाबार के मुहद स्थान के पति में वा साधन में सेया के किए पते में परिवर्णन को तमें करने के लिए एक बार अनुपाद किया जाता धाविष

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years. This cuttificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademack, or change in address, of the principal place of business or address for service in India a request should AT CNCE be made to register.



व्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

क्रमांक / No. 3527545

व्यापार चिन्ह संख्या / Trade Mark No. 6016765

दिनाक / Date 12-07-2023



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Form RG - 2 क्रमांक No. 3534786

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No.	: 6016763
दिनांक / Date	: 12-07-2023
ज. संख्या / J. No.	: 2132
प्रमाणित किया जाता है कि व्यापार	र चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
	के नाम से वर्ग मैं
संख्या	ा के अधीन दिनांक को
	के संबंध में रजिस्ट्रीकृत किया गया है।
	presentation is annexed hereto, has been registered in the VELLNESS PRIVATE LIMITED, WARD NO 10, P.O.
DERGAON, NEAR ASTC, DERGAO Incorporate, (Body Incorporate)	
In Class 5 Under No. 6	6016763 as of the date 12 July 2023 in respect of

Syrups for pharmaceurical purposes, Digestives for pharmaceurical purposes

Trade Mark as annexed

as of the date 12 July 2023 in respect of

Scaled at my direction, this 23rd day of May, 2024



Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

रमिन्द्रोकरना अनेदन की नार्राख से to क्षे के लिए हैं और अद्रावदान वह to क्षे की अवसि के लिए और प्राचेब to वर्ष की अवसि की समादित कर की असीवीकृत किया जा सकता। ng ummun life andalfin o unio a fin un lichu of elepedusu una acci a fin all f

दिनाशी : इस ब्दागार बिन्ह के स्वामित्य में नाई परिवर्तन होने पर, या काराबार के मूलत तथा में यह भारत में बीचा के किए पत्ने में परिवर्तन होने पर परिवर्तन की तमें करने में किए एक बार अनुराध शिया

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years. This certificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT CNCE be made to its





ट्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

泰邦南/No. 3534786

ट्यापार चिन्ह संख्या / Trade Mark No. 6016763

दिनाक / Date 12-07-2023



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Form RG - 2 क्रमाक No. 3715045

Trade Marks Registry, Government Of India व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Act, 1999 व्यापार चिन्ह अधिनियम, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

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ट्यापार	1208	सख्या	/ Tra	ide M	lark No.	

: 6285902

: 03-02-2024

ज. संख्या / J. No.	:2148
प्रमाणित किया उ	ाता है कि व्यापार चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह के नाम से वर्ग में
	संख्या के अधीन दिनांक को को को को के संबंध में रजिस्ट्रीकृत किया गया है।
Certified that Transme(s) of :- DERGAON, NEAI Incorporate, (Body	M/S. RIJILOK WELLNESS PRIVATE LIMITED, WARD NO 10, P.O -
In Class 3	Under No. 6285902 as of the date 03 February 2024 in respect of

Dishwashing liquids, Dishwashing products, Dishwasher detergents, Dishwasher powder, Dishwasher tablets

Trade Mark as annexed

...... वें दिन को मेरे निर्देश पर मुद्रांकित किया गया Sealed at my direction, this 02nd day of August, 2024



Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

रकिरहोकरण आवंदम की गाविस में १० वर्ष के जिस है और ग्रावीपरांत का १० वर्ष की अवाद के लिए और वार्तीय के समाधित पर की अवीतीकृत किया जा ग्रावाय।

वह बनाव्यय विकि कार्यवादियों में प्रयोग के लिए का विदेश में राजिस्ट्रीकरण प्राप्त करने के लिए नहीं है

हिल्ल्ली . इस म्हापार दिन्तु के स्थामित्व में लोडे परिवर्तन होने पर, या कारीबार के मुख्य स्थान के पत में या भारत में तथा के मिए पत में पायमित होने पर परिवर्तन को तमें करने के मिए पत में प्रांत के मिए पत में या भारत में तथा के मिए पत में पायमित होने पर परिवर्तन को तमें करने के मिए पत में पत

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years.

This certificate is not for use in legal proceedings or for obtaining Registration absolu-

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT ONCE be made to register.

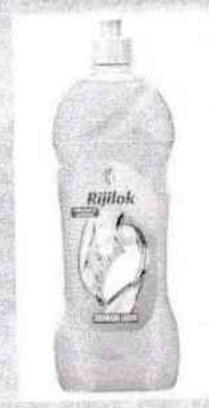


व्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

क्रमांक / No. 3715045

ट्यापार चिन्ह संख्या / Trade Mark No. 6285902

दिनाक / Date 03-02-2024



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प्रारूप आरजी - 2 Form RG - 2 क्रमांक No. 3546159

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No.	: 6016760
दिनांक / Date	: 12-07-2023
ज. संख्या / J. No.	: 2133
प्रमाणित किया जाता है कि टर	गपार चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
	के नाम से वर्ग में
	ख्या के अधीन दिनांक
	के संबंध में रजिस्ट्रीकृत किया गया है।
Certified that Trade Mark / a name(s) of :- M/S. RIJILOK DERGAON, NEAR ASTC, DERGINCOrporate, (Body Incorporate)	representation is annexed hereto, has been registered in the WELLNESS PRIVATE LIMITED, WARD NO 10, P.O - GAON TOWN, GOLAGHAT, ASSAM - 785614, INDIA, Body
In Class 5 Under No.	6016760 as of the date 12 July 2023 in respect of
	THE TOTAL SECTION OF STATE OF THE SECTION OF
Medicinal health care preparations. Health care one	parations and supplements, Food supplements in liquid form, Liquid medicines
the commence of the control of the c	removed that support using a contract of support to the Liquid medicines

Trade Mark as annexed



व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI उत्हात की अंडिय व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

रजित्हीकरण आवदन की जारिय से १० वर्ष के मिए हैं और उद्योगराज वह १० वर्ष की अवधि के किए और प्रत्येक १० वर्ष की अवधि की समाधित घर की तनीजाकृत किया का सकता। यह प्रसायन विधि कार्यजाहियों में देवीस के सिए वा स्थित में इजिल्होंकरण पास्त करने के जिए नहीं हैं

रियाणी इस ज्यापार किन्तु के रकामित्व में कोई वरिवर्तन होने पर, या कारोबार के मुख्य स्थान के पार में वा भारत में जीन के लिए पते में परिवर्तन की गाँ परिवर्तन की गाँ करने के लिए एक बार अनुरोध किया जाना थाएँए

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years. This certificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for senice in India a request should AT ONLY be made to register.

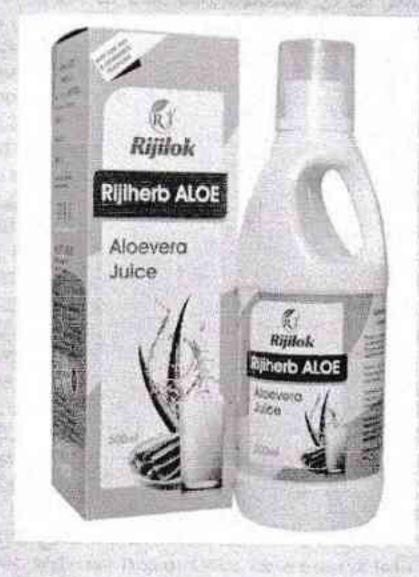


व्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

新川市/No. 3546159

व्यापार चिन्ह संख्या / Trade Mark No.

दिनाक / Date 12-07-2023



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प्रारूप आरजी - 2 Form RG - 2

क्रमांक No. 3519106

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999 व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No. दिनांक / Date ज. संख्या / J. No.	: 6029386 : 19-07-2023 : 2131
प्रमाणित किया जाता है कि ट्र	गपार चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह के नाम से वर्ग में
Certified that Trade Mark / a name(s) of :- M/S. RIJILOK DERGAON, NEAR ASTC, DER Incorporate, (Body Incorporate)	representation is annexed hereto, has been registered in the WELLNESS PRIVATE LIMITED, WARD NO 10, P.O GAON TOWN, GOLAGHAT, ASSAM - 785614, INDIA, Body
In Class 5 Under No.	6029386 as of the date 19 July 2023 in respect of

Pharmaceutical preparations for the prevention and treatment of kidney diseases, Syrups for pharmaceutical purposes

Trade Mark as annexed



उद्धात की अंडित व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

रिनिट्टिकाना जागरत की जातिक है १० वर्ष के किए हैं और रादीपरांत नह १० वर्ष की जनकि के लिए और प्राचेक १० वर्ष की अवस्थि की समादित घर की तथीशीकृत किया जा शक्ता। यह प्रमाणक विक्ति कार्यवादियों में प्रचान के किए या सिद्ध में रिनिट्टिकान प्राचन करते के लिए गहीं है

दिगाणी : इन त्यामार चिन्ह के स्थामित में नाई परिवर्तन होने पर, या कारोबाद के मुख्य स्थान के यह में या सारत में तीय गत में परिवर्तन होने पर परिवर्तन को दर्ज करने के लिए एक बार अनुराध किया जातिए

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years. Transcettificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark, or change in accress of the principal place of business or address for sent ce in India a request should AT ONDE be made to register.

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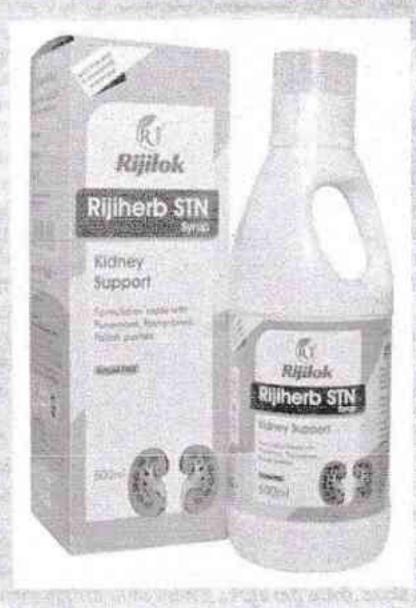


ट्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

क्रमांक / No. 3519106

व्यापार चिन्ह संख्या / Trade Mark No. 6029386

दिनाक / Date 19-07-2023



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प्रारुप आरजी - 2 Form RG - 2 क्रमांक No. 3518857

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999 व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

CONTRACTOR OF THE PROPERTY OF	
व्यापार चिन्ह संख्या / Trade Mark No.	: 6029387
दिनांक / Date	: 19-07-2023
ज. संख्या / J. No.	: 2131
प्रमाणित किया जाता है कि व्यापा	र चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
संख्य	
	epresentation is annexed hereto, has been registered in the VELLNESS PRIVATE LIMITED, WARD NO 10, P.O - ON TOWN, GOLAGHAT, ASSAM - 785614, INDIA, Body
In Class 5 Under No.	6029387 as of the date 19 July 2023 in respect of
Diabetic fruit juice beverages adapted for medical purpo	oses, Nutritional preparations and supplements for healthcare

Trade Mark as annexed



उत्हात की अंडिय व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

रिकेरद्रीकरण अन्देश की तारीओं से १- वर्ष के लिए हैं और उद्योगहात वह १० वर्ष की अभिन्न और प्राचेक १० वर्ष की अभिन्न के समाद्रित पर भी गरीबीत्नुत किया जा सकता।

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टिप्पणी हम टेक्पपार फिल्ह के स्वामित्व में कोई परिश्वेन होने पर, का कारोबार के जुंदन क्यान के पारे में बा भारत में तथा के किए पारे में परिवर्तन होने पर विदेशन को दर्ज करने के लिए कर जार अनुराध किया जाना प्राहित

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expression of each period of 10 years.

This certificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Libon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT CNCE be made to register the change.

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ट्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

क्रमांक / No. 3518857

व्यापार चिन्ह संख्या / Trade Mark No. 6029387

दिनांक / Date 19-07-2023



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प्रारूप आरजी - 2 Form RG - 2 क्रमांक No. 3533373

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No. : 6016764
दिनांक / Date : 12-07-2023
ज. संख्या / J. No. : 2132
प्रमाणित किया जाता है कि व्यापार चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
के संबंध में रजिस्ट्रीकृत किया गया है।
Certified that Trade Mark / a representation is annexed hereto, has been registered in the name(s) of :- M/S. RIJILOK WELLNESS PRIVATE LIMITED, WARD NO 10, P.O DERGAON, NEAR ASTC, DERGAON TOWN, GOLAGHAT, ASSAM - 785614, INDIA, Bod Incorporate, (Body Incorporate)
In Class 5 Under No. 6016764 as of the date 12 July 2023 in respect of

Dietary food supplements, Food supplements in tablet form

Trade Mark as annexed



व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI दुर्जात की व्यंडित व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

राज्यद्रीभरण अनंदन की लारेख से १० वर्ष के लिए हैं और लहापराल वह १० वर्ष की जवाँचे के लिए और वार्षक १० वर्ष की जवाँचे पर वर्ष सर्वार्यकूत किया का लकता। यह प्रणालक विकि कार्यवादियों में प्रणाल के लिए का विदेश में रिविट्सेक्टर पार्टर अपने के लिए नहीं हैं

हिल्ली इसे व्यापार विश्व के स्वामित्य में कोई परिवर्तन होने पर, वा भारत्यार के मुद्धक स्थान के पत में या भारत में तथा के किए को में परिवर्तन होने पर परिवर्तन को दर्ज करने के किए एक पार अनुराध किया जाना पर्ताना

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years.

This cartificate is not for use in legal proceedings of for obtaining Registration abroad.

Note: Lipon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT ONCE be made to register the change.

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व्यापार चिन्ह के लिए अन्लग्नक / Annexure of Trade Mark Certificate

क्रमांक / No. 3533373

व्यापार चिन्ह संख्या / Trade Mark No.: 6016764

Gellan / Date 12-07-2023

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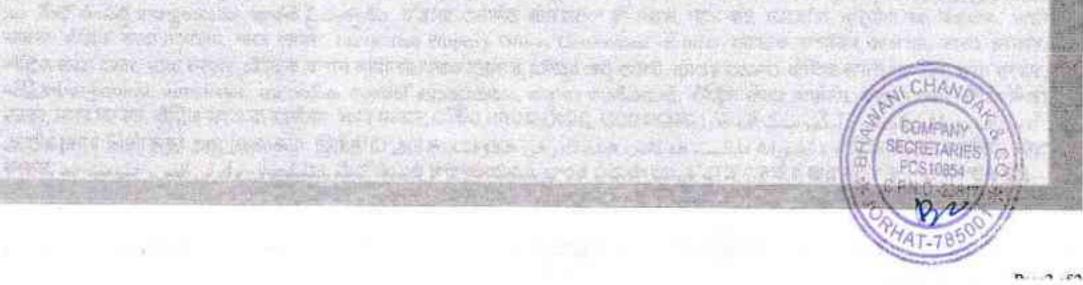
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प्रारुप आरजी - 2 Form RG - 2 क्रमांक No. 3494051

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999 व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

PERSONAL PROPERTY OF THE PERSON AND PROPERTY OF THE PERSON AND PER	
व्यापार चिन्ह संख्या / Trade Mark No. दिनांक / Date ज. संख्या / J. No.	: 6023360 : 15-07-2023 : 2129
प्रमाणित किया जाता है कि व्यापार	चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
संख्या	के नाम से वर्ग में के अधीन दिनांक को के संबंध में रजिस्ट्रीकृत किया गया है।
	sentation is annexed hereto, has been registered in the
In Class 5 Under No. 602	23360 as of the date 15 July 2023 in respect of
Nutritional preparations and supplements for healthcare, Syr	rups for pharmaceutical purposes, Nutritional supplement energy bars

Trade Mark as annexed



व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI उत्हात की अंडित व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

राजिन्द्रीकाण अवेदत की गांधित से १० तर्व के लिए हैं और तदांपाल वह १० वर्ष की अवधि के विश्व और प्रापंक १० वर्ष की अवधि को गांगांद्री पर भी नवीमीकृत किया जा गार्कणा। यह प्रमाणका विधि कार्वणाद्वियों से प्रदोश के दिए या विदेश में राजिन्द्रीकरण पादन करते के लिए अही हैं

िक्कणी : इस कारणार शिक्षा के क्यांनिया में कोई परिवर्तन होने भी, या कारोबार के मुख्य स्थान के पत्र में बा स्थरत में बीध के लिए यह में बीध प्रतिक होने पर परिवर्तन की पर परिवर्तन की पर परिवर्तन की पर कार में लिए एक बार अनुरोध किया

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years. This certificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT ONCE by made to register.



ट्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

泰म南/No. 3494051

व्यापार चिन्ह संख्या / Trade Mark No. 6023360

दिनाक / Date 15-07-2023

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प्रारूप आरजी - 2 Form RG - 2 क्रमांक No. 3484527

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999 व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No. : 6022404 दिनांक / Date : 14-07-20 ज. संख्या / J. No. : 2129	23
प्रमाणित किया जाता है कि व्यापार चिन्ह / जिसक	प्रतिरूप इसके साथ संलग्न है, वह
	के नाम से वर्ग में
संख्या के अधीन दिनां	क को
	वंध में रजिस्ट्रीकृत किया गया है।
name(s) of :- M/S. RIJILOK WELLNESS PRIVAT	exed hereto, has been registered in the E LIMITED, WARD NO 10, P.O - GHAT, ASSAM - 785614, INDIA, Body
In Class 5 Under No. 6022404 as	of the date 14 July 2023 in respect of
NAME OF STREET OF THE OWNER OWNER OF THE OWNER OW	CONT. CETH. MEDIC AND CAST. CONT. MAN.
Medicinal oils, Pharmaceutical preparations for hair care	

Trade Mark as annexed



उत्तात की जंडिय व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

रिकेट्रीकरण अर्थरण की तारीख से 14 वर्ष के किए हैं और गरीपरांत वह 14 वर्ष की जबाध के किए और पासका 14 वर्ष की अराध की सम्बद्धि कर भी असीताका किया जा सकता। यह प्रमाणक सिधि कार्यक्रिकों से बच्छा के किए का सिट्स में रिकेट्रीकरण पूछल करते के किए नहीं हैं

नह पंतापन जिम्ने कार्यक्राहियों में बचान के लिए या निर्देश में राजिस्ट्रीकाण प्राप्त करते के लिए नहीं हैं रिप्तमी : हैंग न्यामार तिल्ह के स्वामित में मोई परिवर्तन होने था, या कारोबार के मुद्धा रूपान के पूर्व के लिए पत्र में पत्र के लिए पत्र में पत्र के किए पत्र में स्वामित के स्वामित में मोई परिवर्तन होने था, या कारोबार के मुद्धा रूपान के पत्र में या आहत में लिए पत्र में पत्र के स्वामित की दोने करने के लिए पत्र बार अनुरोध किया

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years.

This certificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademan, or change in address, of the principal place of business or address for service in India a request should AT ONCE on made to register the observer.



व्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

вина / No. 3484527

व्यापार चिन्ह संख्या / Trade Mark No. 6022404

दिनांक / Date 14-07-2023



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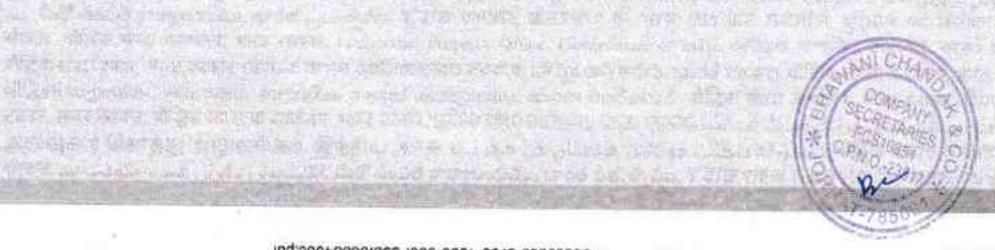
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प्रारूप आरजी - 2 Form RG - 2 क्रमांक No. 3728459

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

THE REPORT OF THE PARTY OF THE	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.
व्यापार चिन्ह संख्या / Trade Mark No. : 63	21911
दिनांक / Date : 2	7-02-2024
ज. संख्या / J. No. : 21	50
प्रमाणित किया जाता है कि व्यापार चिन्ह /	जिसका प्रतिरूप इसके साथ संलग्न है, वह
	के नाम से वर्ग में
संख्या के अधी	न दिनांक को
	के संबंध में रजिस्ट्रीकृत किया गया है।
Certified that Trade Mark / a representation name(s) of :- M/S. RIJILOK WELLNESS DERGAON, NEAR ASTC, DERGAON TOWN, Incorporate, (Body Incorporate)	is annexed hereto, has been registered in the PRIVATE LIMITED, WARD NO 10, P.O - GOLAGHAT, ASSAM - 785614, INDIA, Body
In Class 3 Under No. 6321911	as of the date 27 February 2024 in respect of
Shampoo, Shampoo-conditioners, Dandruff shampoo, Dry shampoo	
	The state of the s
	Mark as annexed
	SHEEL SALES OF STREET,
CONTRACTOR CANADA CANADA CONTRACTOR DE LA CONTRACTOR DE L	
आज वष २० माह र	है वै दिन को मेरे निर्देश पर मुद्रांकित किया गया
Scaled at my direction, this 14th day of September, 2024	



व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI उत्तत की यंडित व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

हिन्दिरोकरण आवेदन की तारीण में रूप वर्ष के लिए है और नतीपाल वह रूप वर्ष की अवधि के सम्मध्य की अवधि की समाध्य पर की नवीमीकृत किया का अणेगा। यह प्रमाणपत्र विधि कार्यवादियों में प्रयोग के लिए या विदेश में राजिन्द्रीकरण प्राप्त कार्म के लिए नहीं है

दिन्तारों । इस म्यापाद पिन्ह से स्थानित्य में कोई परिवर्तन होते पर. का लारोबार के नृद्धय त्थान के पते में वा शारत में ग्रेस के लिए पते में परिवर्तन होते पर परिवर्तन को ग्रेस करने के लिए एक बाद अनुरोध किया

Registration is for 10 years from the data of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years. This certificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for senters in India a request should AT DNCE be made to register the change.

BU



व्यापार चिन्ह के लिए अनुलम्नक / Annexure of Trade Mark Certificate

क्रमाक No. 3728459

व्यापार चिन्ह संख्या / Trade Mark No.

दिनाक / Date 27-02-2024



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प्रारूप आरजी - 2 Form RG - 2 क्रमांक No. 3494681

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धास 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

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व्यापार चिन्ह संख्या / Trade Mark No.	: 6022405
दिनांक / Date	: 14-07-2023
ज. संख्या / J. No.	: 2129
प्रमाणित किया जाता है कि व्यापार	चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
	के नाम से वर्ग में
संख्या	के अधीन दिनांक को
	के संबंध में रजिस्ट्रीकृत किया गया है।
	presentation is annexed hereto, has been registered in the ELLNESS PRIVATE LIMITED, WARD NO 10, P.O. ON TOWN, GOLAGHAT, ASSAM - 785614, INDIA, Bod
In Class 5 Under No. (as of the date 14 July 2023 in respect of
Transdernal patches for use in the treatment of muscle a	and joint pain, Healthcare preparations and supplements

Trade Mark as annexed



उत्हात की जेडिन व्यापार चिन्ह रजिस्ट्रार Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

रजिल्हीकरण आवंदग की आरोध से १० वर्ष के लिए हैं और तदांपरांत यह १० वर्ष की अवधि के लिए और प्राचेक १० वर्ष की अवधि की समस्ति पर भी तदांशकृत किया का सकता।

वह प्रमाणक छात्र मार्गवाहिया न प्रयोग के लिए वर सिदेश में विकादीकरण प्रयोग करने के लिए जेही हैं

हिष्यको इस व्यापार विन्त्र के स्थानित में कोई परित्रके होने पर, या चारानार के सुद्धन स्थान के यो भारत में नाम के लिए पर हो। अनुरोध किया जाना प्राप्तिर

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years.

This certificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or eddress for service in India a request should AT CNCE be made to register.
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ट्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

क्रमांक/No. 3494681

व्यापार चिन्ह संख्या / Trade Mark No. 6022405

दिनांक / Date 14-07-2023



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Form RG - 2 क्रमांक No. 3505262

Trade Marks Registry, Government Of India व्यापार चिन्ह रजिस्ट्री, आरत सरकार Trade Marks Act, 1999 व्यापार चिन्ह अधिनियम, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade दिनांक / Date ज. संख्या / J. No.	Mark No. : 6006903 : 04-07-2023 : 2130
प्रमाणित किया जाता	है कि व्यापार चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह के नाम से वर्ग में
	संख्या के अधीन दिनांकको के संबंध में रजिस्ट्रीकृत किया गया है।
Certified that Trade name(s) of :- M/S. GOLAGHAT, ASSAM	Mark / a representation is annexed hereto, has been registered in the RUILOK WELLNESS PVT LTD, WARD NO 10, DERGAON, NEAR ASTO 785614, Body Incorporate, (Body Incorporate)
In Class 35	Under No. 6006903 as of the date 04 July 2023 in respect of

Trade marketing services. Wholesale and Retail of Health care preparations and supplements and Medicinal health care preparations Wholesale distributorship services featuring beauty, personal care and wellness products

...... वें दिन को मेरे निर्देश पर मुद्रांकित किया गया Sealed at my direction, this 14th day of May, 2024



Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई Trade Marks Registry MUMBAI

रिकर्गकरम अनेदन की अधिया है रूप वर्ष के लिए है और जहांपरात तह र० हुए की अपि के फिए और प्रतिक र० वर्ष की अनीप की समाधित पर जी नवीतीकृत किया जा तकान।

क्षत्र क्षत्राणका विभिन्न कार्यकार्यको से प्रचीन के लिए या विदेश में रहिन्द्रीकारण शास्त अरले के लिए नहीं हैं

हिरान्ती । इस स्टाप्पत कि स्वामित में बाई परिवर्णन होने पर. मा कारोकार के जुलक तथान के में या भारत में नीत के लिए गई से परिवर्णन की वर्ण के विश् पक बार अनुरोध किया

Registration (afor 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years.

This certificate is not for use in legal proceedings or for obtaining Registration about.

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT CNOE be made to register

INCOME TAX DEPARTMENT



GOVT. OF INDIA

Jun 02, 2023



Ret No.: 88305921391236/TAN/NEW

TO.

RIJILOK WELLNESS PRIVATE LIMITED WARD NO 10, P O 8 P S. D NEAR ASTC DERGAON TOWN GLT DERGAON CHARIALI GOLAGHAT-785814 ASSAM TEL NO 9023322219

Sir Magam.

Sub: Allotment of Tax Deduction Account Number (TAN) as per Income Tax Act, 1961

Kindly refer to your application (Form 49B) dated. Jun 92, 2023, for the allotment of Tax Deduction Account Number. In this connection, the following TAN has been issued to you/your organisation.

SHLR04740B

Please quote the same in all TDS chattans, TDS Certificates, TDS returns, Tax Collection at Source(TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challens for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns

The above TAN should also be used as Tax Collections at Source Account Number under section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TOS returns, including e-TOS returns, e-TOS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, alloted to you earlier.

Income Tax Department

Signature valid

Faution Income Los Department does not send e-mails regarding refunds and does not seek any Expayer information like username processed database ATM bank regions and mails of Caspayers are alread not to part with such information on the basis of emails.



अगयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड

e - Permanent Account Number (e-PAN) Card

AAMCR7337L

नाम / Name

RIJILOK WELLNESS PRIVATE LIMITED

निगमन/गठन की तारीख Date of Incorporation / Formation

02/06/2023



Signature valid

Digitally signed by Income Tax Depty Date: 2023 09:0 038 8:07 IST

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
 स्थायी लेखा मख्या (पैन) एक करदाता से संबंधित विभिन्न दुस्तावेखों को बोइने में आवक्त विभाग को महायक होता है, जिसमें करों के भूगतान, आकर्तान, कर मांग, टैक्स बकावा, मुचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान एखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)
 आयकर अधिनियम, 1961 के तहर निर्देश कई लेन्द्रेन के लिए स्थायी लेखा संख्या (पैन) का उद्देख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का मंदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000 एक में अधिक स्थायी लेखा मंख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card.
 संस्रा मैन काई में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवई "Enhanced QR Code Reader for PAN Card" है।

SHZIAN COME TAX DEPARTMENT GOVT. OF INDIA

Permanent Account Number Const

AAMCR7337L

RIJILOK WELLNESS PRIVATE LIMITED

DOZ/06/2023

हार वार्त के कोने/पाने पर कृपका सुविश करें/कीटारं: वार्थक पेन एक एकड़े, कोठेवन एक टेक्नेनीक्ट निर्मेट (पूर्व के एक्टनोपन है-पानेंन इंक्स्ट्रक्च विविधः) चेपी व्यक्तिन, अपन्य कैया वानेंन ग्रेड, मानें। पूर्व - ४११६४४

If this card is lost / semeone's Tors card is found, please inform / resum to :

hoose Tax 7AN Services Unit, Process of an Indicator Limited themself NSDL a Constructor Indicator Limited NSDL a Constructor Indicator Limited NSDL a Constructor Indicator Limited National Security Classification Characters, Dance Road, Banke, Proce - 417045

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Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details,