

Acknowledgement of Stamp Duty payment for Memorandum of Association

Name of office of RoC : Registrar of companies , Tamil Nadu, Chennai, Andaman and Nicobar Islands

State/ Union Territory : Tamil Nadu

Serial Number (SRN) : D09003294

Payment Date : 04/05/2015

Value in Rupees : 200.00

Value in Words : Rupees two hundred only

Date of Generation : 06/05/2015

Corporate Identity Number (CIN) : U41000TN2015PTC100366

Company Name : Enagic India Kangen water Private Limited

Company Address : No.151/3, Pauls House, Medavakkam Tank Road,, Kilpauk, Chennai - 600010, Tamil Nadu, INDIA

This is a MCA21 system generated acknowledgement and does not require any signature.

SCHEDULE I
(See Sections 4 and 5)
TABLE -A

MEMORANDUM OF ASSOCIATION [MOA]
OF
Enagic India Kangen water Private Limited

Company Limited by Shares
Indian Non-Government Company
Having share capital
Incorporated under THE COMPANIES ACT, 2013
(NO. 18 OF 2013)

1. The name of the company is “**Enagic India Kangen water Private Limited**”
2. The registered office of the company will be situated in the State of **STATE OF TAMILNADU UNDER THE JURISDICTION OF THE REGISTRAR OF COMPANIES, TAMILNADU, CHENNAI.**
3. (a) The objects to be pursued by the company on its incorporation are:—
 1. To carry on in India or elsewhere the business of production, distribution, supply, import, export or otherwise dealing in potable water including mineral water, raw water, industrial water and process water and the business of raw water treatment, including desalination, from various sources like rivers, canals, lakes, wells, sea, ground water etc., and the business of treatment and disposal of waste water, sewages and liquid wastes, and the business of establishing, operating, maintaining water production, distribution and supply systems/networks, water treatment plants, sewage treatment plants, water purifier machines, spare parts, pumping stations, water tanks, reservoirs and other storage units, water bottling units, water transmission lines, water pipelines on any commercial basis including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, operate and maintain (BOOM), and/or build, own, lease and transfer (BOLT), and/or build, own, operate and transfer (BOOT) basis and/or takeover, acquire, manage or maintain any existing plant/utility from State Governments, Jal (water) Boards, Municipal Corporations, Local authorities, Utility companies, Licensees, Statutory Bodies and other organizations and for any or all the aforesaid purposes, to do all the necessary or ancillary activities as may be considered necessary, beneficial or desirable.
 2. To carry on business of Import, Export, processing, packing, re-packing, trading in, purchase, sell and to act as mercantile agents, clearing and forwarding agents, brokers, consignors, consignees, conversion agents, distributors, act as stockiest or otherwise in any other manner deal in all types of food and food products, organic foods, processed foods, packed foods, frozen foods, canned and Jarred foods, poultry products, groceries including ready to eat preparations, condiments, other ethnic preparations, agricultural produce, soya bean, wheat, rice & rice products, maize, all types of cereals, pulses, dhal, oats, cash crops, sugar cane, sugar, vegetables, and fruits including dehydrated fruits and vegetables and their products, preserved fruits, dry fruits, jam, pickles, masalas, masala mixes, coffee and coffee products, tea & Tea products, edible oils, hydrogenated

fat, vanaspathi, tallow, meat and meat products, marine products, poultry, piggery, prawn and pisci-culture, dairy products, condensed milk, flavored milk, ice cream, butter, ghee, backed products, pastries, confectioneries, sweets, biscuits, chocolates, beverages, fruit juices, concentrates, mineral water, soft drinks, syrups, preservatives, flavors, colouring agents, emulsifiers, food supplements, nutrients, natural or synthetic chemicals used for processing and preservation in the food industry.

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

1. To acquire, utilize, maintain, dispose of or otherwise deal with movable or immovable property of every nature and description, including trademark, trade names, goodwill, intellectual property rights and other intangible assets and / or any interests therein and/ or rights connected therewith.
2. To establish and maintain agencies, branches or franchisee office in any part of India or elsewhere for the purpose of the company and to close/ discontinue any such office / arrangement.
3. To manage, sell or realize any property which may come into the possession / control of the company in the course of its business, to acquire, hold or deal with any property, right, title or interest in such property which may form part of the security for any loan or advance or which may be connected with such security.
4. To procure the recognition of the Company in any country, State or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying in any parliament, government, local, municipal or other authority or body for any acts of parliament, law, decree, concessions, orders, right or privileges that may seem conducive to the Company's objects or any of them, and to oppose any proceedings or applications which may be calculated directly or indirectly to prejudice the Company's interests.
5. To subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, national, public or any other useful institutions/object and to invest and deal with surplus moneys of the Company as the Board may think fit.
6. In the event of winding up to distribute in specie or otherwise as may be resolved, any property or asset of the Company or any proceeds of sale or disposal of any property or asset of the Company including the shares, debentures, or other securities of any other Company formed to take over the whole or any part of the assets or liability of the Company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
7. To give to any officers, servants or employees of the Company any share or interest in the profits of the Company's business or any branch thereof and whether carried on by means of or through the agency of any subsidiary Company or not, and for that purpose to enter into such arrangements as the Company may think fit.
8. To acquire and take over any business or undertaking carried on upon, or in connection with any land or building which the Company may desire to acquire as aforesaid or become interested in, including the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose of, remove or put an end thereto, or otherwise deal with the same as may seem expedient.

9. To establish any, carry on, and to promote the establishment and carrying on, upon any property in which the Company is interested, any business which may be conveniently carried on, upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the Company's interest in such property, or to facilitate the disposal thereof.

10. To purchase, take on lease or in exchange or otherwise acquire any property, land and buildings, in India or elsewhere, and also acquire any estate or interest in and any rights connected with any such lands and buildings and to develop and turn to account any land acquired by the Company or in which the Company is interested, and in particular, by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings and by planting, paving, draining, forming, cultivating, letting of building on lease and by advancing money to and entering into contract and arrangements of all kind with builders, tenants and others.

11. To acquire from any government, Central, State, Local or foreign or Public body, or persons or authority, or from private individual any concessions, grants, decrees, rights, power and privileges whatsoever which may seem to the Company capable of being turned to account or which the Company may think directly or indirectly conducive to any of its objects or capable of being carried on in connection with its business and to work, develop, carry out, exercise and turn to account the same.

12. To exchange, sell, convey, assign or let on lease, grant license for the whole or any part of the Company's undertaking and to accept as consideration in lieu thereof, other hand or cash or government securities or securities guaranteed by government or shares in joint stock companies or partly the one or partly the other or such other property or securities as may be determined by the Company and to take back or re-acquire any property so disposed of by re-purchasing, leasing the same or obtaining a license for such price or prices and on such terms and conditions as may be agreed upon.

13. To apply for, promote and obtain any Act of Parliament, charter privilege concessions, licences, or authorization of any Government, State or Municipality, provisional order of licence from any authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for fetching any modification of the construction of the Company or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Company.

14. To purchase or otherwise acquire any interest in any inventions, processes letters, patent, licences, concessions, rights and privileges, subject to royalty or otherwise and whether exclusive or non exclusive or limited whether in India or any part of the world.

15. Subject to the provisions of the Act, to amalgamate or collaborate with local or foreign companies with or without capital participation or enter into franchise arrangement with local or foreign companies or enter into partnership, or into any arrangement for sharing profits, union of interests, co-operation, joint venture, reciprocal concession or otherwise with any person or Company in India or abroad carrying on or engaged in or about to carry on/engage in any business transaction, which the company is authorised to carry on and to lend money to or guarantee the contract of,

otherwise assist any such person or Company, take or otherwise acquire shares and securities of any such Company and to sell, hold, re-issue with or without guarantee or otherwise deal with the same.

16. To guarantee the payment of money secured by, or payable under, in respect of bonds, debentures, stock, contracts, mortgages, charges, obligation and securities of any authority, state, municipal, local or otherwise or of any person, company, Corporation or such other bodies whatsoever, whether incorporated or not incorporated by way of charging the properties of the Company.

17. To promote and form and to be interested in and take, hold and dispose of shares in other companies and to transfer to any such Company any property of this Company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in, or of any such Company and to subsidiaries or otherwise assist any such Company.

18. To sell, lease, mortgage or otherwise dispose of transfer, the business, property, assets or undertaking of the Company or any part thereof, for such consideration as the Company may think fit and in particular for shares, stocks, debentures or other securities of any other Company whether or not having objects altogether or in part similar to the Company.

19. To pay for any rights or property acquired by the Company and to remunerate any person or Company, local or foreign, whether by cash payment or by allotment of shares, debentures, or other securities of the Company credited as paid up in full or by part or otherwise.

20. To pay out of the funds the Company all costs, charges and expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company and/or the issue of its capital, or which the Company shall consider to be preliminary, including therein the cost of advertising, printing and stationary and commission for obtaining application for taking, placing or underwriting, or procuring the underwriting of shares, debentures or other securities of the Company, expenses attendant upon the formation of agencies, branches and local boards and also for the conduct of its business.

21. Subject to the provisions of the Act, open bank accounts of all kinds including overdraft and to operate the same in the ordinary course of business to borrow or raise money, or to receive money on deposit or loans at interest or otherwise, in such manner as the Company may think fit and in particular by the issue of debentures, perpetual or otherwise and convertible into shares of this, or any other Company and to secure the repayment of any such money borrowed, raised or received, or owing by mortgage, pledge, hypothecation, charge or lien upon, all or any of the property, assets or revenue of the Company (both present and future) including its uncalled capital and to give the lenders or creditors the powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge or lien, to secure and guarantee the performance by the Company or any other person, firm or Company, obligation undertaken by the Company or any other person, firm or Company as the case may be but not to carry on the business of banking as Banking Regulation Act, 1949.

22. To issue or guarantee the issue of, shares, debentures stock or other security or obligation of any Company or association and to pay or provide for brokerage, commission and underwriting commission in respect of any such issue.

23. To act as agents or brokers and for any person or Company and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world as principals, agents, contractors, or otherwise by or through agents, sub-contracts or otherwise either alone or otherwise either alone or jointly with others.

24. To carry on any business which the Company is authorized to carry on by means of, or through the agency of any subsidiary Company or companies, and to enter in to any arrangement with any such subsidiary Company for taking the profits and bearing the losses of any business so carried on, for financing any such subsidiary Company or guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any business so carried on, including the power to close any such business either temporarily or permanently, at any time and to appoint Directors of any Schedule subsidiary company.

25. To purchase or otherwise acquire and undertake liabilities of any person, firm or Company carrying on, or proposing to carry on any business which this Company is authorized to carry on, or possessed of property or rights suitable for any of the purposes of the Company and to purchase, acquire sell and deal in property, shares, stocks, debentures stock of any such person, firm or Company and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of any such person,

26. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimize financial disturbances,

27. To provide for the welfare of the employees or ex-employees of the Company and wives, widows and family of the dependents of connection of such persons by building or contributing for the building of houses, dwelling or chawls or by grants of money, pensions, allowances, bonus or other payments or by creating, and from time to time subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and by providing or subscribing or contributing towards places of instruction, and recreation, hospitals and dispensaries medical and other attendants and other assistance as the Company shall think fit and to train or pay for the training in India or abroad of any of the Company's employees or any candidate in the interest of or for furtherance of the Company's objects.

28. To take over the business of any individual, partnership firm and any body corporate, the business or objects of which altogether or any part similar to the main objects of the Company and to sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular of for shares debentures or securities of any other Company having objects altogether or in part similar to those of the Company and if thought fit to distribute the same among the share holders of this Company in any manner decided in a share holders meeting.




29. To vest any movable or immovable property, rights or interest acquired by, received or belonging to the Company in any person or persons or Company on behalf of, or for the benefit of the Company and with or without any trust declared in-favour of the Company and to become a member of any other body of persons, associations, institutions, clubs, societies and body corporate and to except gifts, bequests, advises or donations of any movable or immovable property or any rights or interests.

30. To subscribe, or contribute, gift or donate any money, rights, or assets for any national, education, religious, charitable, scientific, public, general or useful objects or to make gifts or donation or money or other assets to any institutions, clubs, societies, associations, trusts, scientific research association, funds, universities, colleges, of any individual or bodies of individuals or body corporate, but the Company shall not make any contribution to any body or individual and enter into arrangements for business collaboration, marketing assistance and / or any other form of assistance including capital participation with foreign companies, firms and mutual funds for any tie-up or for doing any specialized service falling within the objects of the company and to pay for such collaboration, royalties or other fees in cash or in any other form.

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

5. The Authorized Share capital of the Company is Rs.50,00,000/= (Rupees Fifty Lakhs only) divided into 5,00,000 (Five Lacs) Equity shares of Rs.10/- (Rupees Ten only) each with power to increase or reduce or alter the capital in accordance with the provisions of the Companies Act, 2013.

6 We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:-

Sl No.	Signature, Names , Address & Occupations of the subscribers	No of Equity Shares Taken	Signature, Names , Address & Occupations of Witness
1	 KAZUO YOKOYA S/o AKIO YOKOYA L-504 Hill Mist Harmony Kondhwa . Pune Maharashtra - MH 411048 BUSINESS JAPANESE	8,000 EIGHT THOUSAND ONLY	Both 1 & 2 Signed before me at Chennai  (V. Nagarajan) S/o V. Venkataraman Ras, No. 29, Kaveri Street West Mambalam, Chennai - 600033 Company Secretary CP 3288
2.	 OSCAR ANTHONY MENEZES S/o ANTONIO XAVIER MENEZES F 104/6 KETTICHEM BRATT BELOW KHURIS MILAGRES CHURCH, ELA OLD GOA, NORTH GOA 403202 BUSINESS AXPPM84767 INDIAN	2,000 Two THOUSAND ONLY	
Total shares taken:		10,000 Ten Thousand Only	

Witness Statement:

"I witness to subscriber/subscriber(s), who has/have subscribed and signed in my presence (date and place to be given); further I have verified his or their Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in"

Name of the Witness:

Signature of the Witness:

V. Nagarajan


Chennai
 30-04-2015 }