



सत्यमेव जयते

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 DOTERRA INDIA PRIVATE LIMITED is incorporated on this Tenth day of December Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U51397MH2019FTC334241.

The Permanent Account Number (PAN) of the company is **AAHCD5585F** *

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMD27924B** *

Given under my hand at Manesar this Tenth day of December Two thousand nineteen .



Digital Signature Certificate
Mr. ARVIND KUMAR BUNKAR
Deputy 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 www.mca.gov.in

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

DOTERRA INDIA PRIVATE LIMITED
A-410, Plot No. 2A, A Wing, Kailash, Industrial Estate, Park
Site, Vikhroli(W), MUMBAI, Mumbai City, Maharashtra, India, 400079



* as issued by the Income Tax Department

Company Master Data

CIN	U51397MH2019FTC334241
Company Name	DOTERRA INDIA PRIVATE LIMITED
ROC Code	RoC-Mumbai
Registration Number	334241
Company Category	Company limited by Shares
Company SubCategory	Subsidiary of Foreign Company
Class of Company	Private
Authorised Capital(Rs)	10000000
Paid up Capital(Rs)	10000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	10/12/2019
Registered Address	307, Windfall, Sahar Plaza, Andheri Kurla Road, Andheri (E) Mumbai MH 400059 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	yogi@yogiandpartners.com
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	30/09/2021
Date of Balance Sheet	31/03/2021
Company Status(for e filing)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP					

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
08634942	SIDDHARTH VERMA	10/12/2019	-	
09136565	DAVID EVAN DOXEY	07/04/2021	-	
09136763	DREW JOSEPH WOLFERT	07/04/2021	-	




FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change
of situation of registered
office

Form language English Hindi

Refer the instruction kit for filling the form.

1. * This Form is for New company Existing company

2. * (a) Corporate identity number (CIN) of company

U51397MH2019FTC334241

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

DOTERRA INDIA PRIVATE LIMITED

(b) Address of the registered office of the company

Regus Suburb Centres Private Limited, Plot No. 4,
DynastyBusinessPark, Andheri Kurla Road, Andheri(E)
Mumbai
Mumbai City

(c) Name of office of existing Registrar of Companies (RoC)

RoC - Mumbai

(d)* Purpose of the form

- Change within local limits of city, town or village
 Change outside local limits of city, town or village, within the same RoC and state
 Change in RoC within the same state
 Change in state within the jurisdiction of same RoC
 Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

01/09/2021 (DD/MM/YYYY) at

the date of incorporation of company is

* Address Line I 307, Windfall, Sahar Plaza, Andheri Kurla Road,

Line II Andheri (E)

* City Mumbai

* District Mumbai City

* State/Union Territory Maharashtra-MH

Country INDIA

* Pin Code 400059

* email ID yogi@yogiandpartners.com

(b) * Registered Office is

- Owned by Company Owned by Director(Not taken on lease by company)
 Taken on Lease by company Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of Proposed RoC or new RoC

Registrar of Companies, Maharashtra, Mumbai

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name Andheri Police Station

* Address Line I Sahar Road, Opp. Andheri Railway Station

Address Line II Vertex Junction, Railway Colony

* City Mumbai

State/Union Territory Maharashtra

* Pincode 400053

(e) * Particulars of the Utility Services Bill depicting the address of the registered office
(not older than two months)

Electricity Bill



Attachments

- (1) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts)
- (2) *Copies of the utility bills as mentioned above (not older than two months)
- (4) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company)
- (6) List of all the companies (specifying their CIN) having the same registered office address, if any
- (7) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

List of attachments

Utility Bill and NoC.pdf

Rental Agreement.pdf

CTC BR.pdf

Remove attachment


Declaration

I * DAVID EVAN DOXEY

- A person named in the articles as a of the company
- have been authorized by the Board of Directors of the company vide resolution number 1 dated 01/09/2021 to sign this form and declare that

- * all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.
- * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that , a , a having Membership number and certificate of practice no certifying this form has been duly engaged for this purpose.

* To be digitally signed by  Designation Director * DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary 09136565

To be digitally signed by Category Chartered accountant (in whole time practice) or Cost accountant (in whole time practice) or Company secretary (in whole time practice) Whether Associate Fellow Membership number Certificate of Practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company