

## COMPLIANCE DOCUMENTS

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**Herbalife International India Private Limited**

RMZ Pinnacle, No. 15, Commissariat Road,

Bangalore – 560 025, Karnataka, India

CIN:U51909KA1998PTC026098

t - 91 80 43411222 / [www.herbalife.com](http://www.herbalife.com)

(UNDERTAKING)

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I, **Ananya Sanyal, Company Secretary and Senior Director, Legal at Herbalife International India Private Limited ("Herbalife India")**, do hereby confirm and declare that:

1. Herbalife India is a Direct Selling Entity and in no way is or promotes a Pyramid Scheme, nor does it enrol any person who participates in such a scheme/arrangement in any manner whatsoever.
2. Likewise, Herbalife India does not participate in any Money Circulation Scheme, nor does it enrol any person who participate in such a scheme/arrangement in any manner whatsoever.
3. Herbalife India is compliant with the provisions of the Consumer Protection (Direct Selling) Rules, 2021 promulgated vide No. G.S.R. 889(E) by Department of Consumer Affairs.

Place: **BANGALORE (KA)**

Date: **08.02.2023**

Name: Ananya Sanyal

Designation: Company Secretary  
and Senior Director, Legal

Telephone no: 080 4341 1222

Email: [ibd@herbalife.com](mailto:ibd@herbalife.com)

1. **Delivery** – Maximum time taken to deliver our products is 15 days from date of order.
2. **Delivery charges** : For orders below 100 Volume Points, delivery will be charged at INR 100 (excl taxes)
3. **Available Payment Methods** :
  - (i) Cash
  - (ii) Ingenico (Net banking and All online cards)
  - (iii) Global Payments – Cards
  - (iv) UPI Payment – Virtual Address
  - (v) UPI Payment – QR code
  - (vi) Airtel Payment – Bank- (Cash)
  - (vii) Wire Transfer
  - (viii) Direct Deposit

**Note :**

- All the online payment gateway are PCI DSS compliant.
- No additional charges will be levied on the users for using any payment methods.
- Any unsuccessful transactions, amount debited will automatically get reversed to the respective customer's bank account or card as per the timelines of the respective bank which may range from 7 to 21 working days.
- For chargeback, users can initiate the same with their banker as per the relevant card schemes.

4. **Contact information of the payment service provider**

Name of the PG	Contact number	Website/ Contact email ID
DBS <ul style="list-style-type: none"> <li>• UPI Payment – Virtual Address</li> <li>• UPI Payment – QR code</li> </ul>	Available in the Payment service provider website	<a href="https://www.dbs.com/in/corporate/default.page?pid=in-institutional-banking-corporate-banking">https://www.dbs.com/in/corporate/default.page?pid=in-institutional-banking-corporate-banking</a>
Global Pay	18002100000	<a href="mailto:premier.in@globalpay.com">premier.in@globalpay.com</a>
Ingenico	-	<a href="mailto:grievance.ind@ingenico.com">grievance.ind@ingenico.com</a>

## Mechanism for Registering Consumer Complaints & Grievances

1. A consumer or any member of the affected or aggrieved general public can make complaints about Herbalife and/or its Associates (Direct Sellers) to the Grievance Redressal Committee (herein after referred to as the “GRC”)
2. The complainants can register complaints in the following manner:-
  - I. **Email** – By writing an email to us at [writetous@herbalife.com](mailto:writetous@herbalife.com)
  - II. **By Post** – By writing a letter to “Grievance Redressal Committee, Herbalife, #15, RMZ Pinnacle, Commissariat Road, Bangalore 560025, Karnataka.”
  - III. **Walk in** – By visiting any of our offices. :-
    - i. **Delhi:**  
Herbalife International India Pvt. Ltd.  
Shop no 160,161,162 ground floor  
DLF South court, Saket,  
New Delhi, India 110017
    - ii. **Mumbai:**  
Herbalife International India Pvt. Ltd.  
Narain Chambers, Junction of M.G. Road & Subhash Road, Vile Parle East,  
Mumbai 400 057
    - iii. **Kolkata:**  
Herbalife International India Pvt. Ltd.  
Bharatiya Bhasha Parishad,  
Ground Floor 36A, Shakespeare Sarani,  
Kolkata 700017
    - iv. **Chennai:**  
Herbalife International India Pvt. Ltd.  
Ground Floor, “Prestige Palladium Bayan”,  
Old No 12, New No 129-140, Greams Road,  
Chennai 600 006
    - v. **Bangalore:**  
Herbalife International India Private Limited  
15, RMZ Pinnacle, Commissariat Road,  
Bangalore 560025”
  - IV. **Phone** – By calling us at +91 80 4031 1444
  - V. **Fax** – By sending fax to +91 80 4031 1445/6

3. The Committee shall redress the complaints within one month from the receipt of complaint.
4. The complainant shall be informed of the outcome once the complaints/grievances are resolved.
5. In the event the complainant is not satisfied with the resolution he/she may further directly approach the GRC with his/her concerns.

**Grievance Redressal officer :**

**Name:** Gopakumar H

**Designation:** Senior Director, Associate Practices & Compliance - India

**e-mail:** grievanceofficer@herbalife.com

**Telephone Number:** 080 43411222

**Nodal officer:**

**Name:** Durai Manohar J

**Designation:** Senior Manager Compliance

**e-mail:** nodalofficer@herbalife.com

**Telephone Number:** 080 43411222

## Registered Office

**Herbalife International India Pvt. Ltd.**  
 RMZ Pinnacle No 15, Commissariat Road,  
 Bangalore-560025, Karnataka, India  
 CIN: U51909KA1008PTC026098  
 t 91 80 43411222 |  
 f 91 80 43411254

### List of GST Registration

S. No.	State	GSTIN number
1	Andhra Pradesh	37AAACH8025R1Z2
2	Arunachal Pradesh	12AAACH8025R1ZE
3	Assam	18AAACH8025R1Z2
4	Bihar	10AAACH8025R2ZH
5	Chhattisgarh	22AAACH8025R1ZD
6	Delhi	07AAACH8025R1Z5
7	Gujarat	24AAACH8025R1Z9
8	Goa	30AAACH8025R1ZG
9	Haryana	06AAACH8025R1Z7
10	Himachal Pradesh	02AAACH8025R2ZE
11	Jammu and Kashmir	01AAACH8025R1ZH
12	Jharkhand	20AAACH8025R1ZH
13	Karnataka	29AAACH8025R1ZZ
14	Karnataka (ISD )	29AAACH8025R2ZY
15	Kerala	32AAACH8025R2ZB
16	Madhya Pradesh	23AAACH8025R1ZB
17	Maharashtra	27AAACH8025R1Z3
18	Manipur	14AAACH8025R1ZA
19	Orissa	21AAACH8025R1ZF
20	Pondicherry	34AAACH8025R1Z8
21	Punjab	03AAACH8025R1ZD
22	Rajasthan	08AAACH8025R1Z3
23	Tamil Nadu	33AAACH8025R1ZA
24	Telangana	36AAACH8025R1Z4
25	Uttarakhand	05AAACH8025R1Z9
26	Uttar Pradesh	09AAACH8025R1Z1
27	West Bengal	19AAACH8025R1Z0

**SANYAL**  
**ANANY**  
**A**

Digitally signed by SANYAL ANANY  
 DN: cn=SANYAL ANANY, o=HERBALIFE INTERNATIONAL INDIA PVT. LTD.,  
 email=SANYAL.ANANY@HERBALIFE.COM, c=INDIA  
 Reason: I am the signatory for the above document.  
 Date: 2023.05.31 11:07:57 +05'30'

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## FSSAI Licenses

S. No.	Location	Address	FSSAI license number	Valid Upto
1	Agra	C/O Holisol Logistics Pvt Ltd, 37/39 G Kalpnidhi Building, Sanjay Palace, Agra-282002 (UP)	12715001001200	06-Dec-24
2	Ahmedabad	Anmol Business Centre, Ground Floor & First Floor Opposite Neel Deep Tower, Near Navrang School Six Road, Navrang Pura, Ahmedabad -380009 (GJ)	10016021002340	20-Oct-23
3	Ajmer	C/O Holisol Logistics Pvt. Ltd, S-1, Parsavnath Colony, Vaishali Nagar, Ajmer-305006 (RJ)	12217009000405	25-Jul-23
4	Ahmedabad	C/O Instakart Services Private Limited, Warehouse no B1, Hillway Industrial and Logistic Park, Survey No 672, Village Hariyala, NH 8, Vadala Road, Nr BPCP Gas Plant, Kheda, NADIAD(KHEDA), NADIAD (KHEDA)- 387570 (GJ)	10723999000495	23-Jan-24
5	Ambala	C/O Holisol Logistics Pvt. Ltd., Chandigarh Complex, 08 Prabhu Prem Puram, Khardan Road, Ambala- 133006 (HR)	10817001000013	12-Feb-26
6	Amravati	C/O Holisol Logistics Pvt. Ltd., Near Railway Station, Next to Hotel Tourist Hamalpura, Amravati- 444606 (MH)	11516051001387	18-Oct-23
7	Amritsar	C/O Holisol Logistics Private Limited, SCO 105, D Block, Ranjit Avenue, Amritsar-143001, Amritsar 1(P/S A,B,C,D,E And Sadar, Islamabad, Gate Hakima), Amritsar- 143001 (PB)	12121001000395	29-Jul-23
8	Baddi	C/O Agility Logistics Pvt.Ltd.Plot No-14, HPSIDC Industrial Area , Near Indian Oil Plant Baddi, Nalagarh, Solan- 173205 (HP)	10920011000136	12-Jun-24
9	Bangalore	C/O Next Logistics Services & Solutions, Sy No 217, Soukya Road, Korallur Village, Next to Police Station, Hoskote Taluk, Bangalore- 560067 (KA)	11221303000237	07-Jun-24
10	Bangalore	C/O Stellar Value Chain Solutions Private Limited, Survey No 44-45 T Begure Kasba Hobli, 35 Km Stone, Tumkur Road, Neelamangala, Bangalore-562123 (KA)	11221303000368	26-Aug-24
11	Bangalore	C/O Kuehne Nagel Pvt. Ltd., Survey No-31, Jadigenahalli Hobli Kacharakanahalli Village, Soukya Road, Hosakote Taluk, Bangalore-562114 (KA)	10019043002782	11-Sep-23
12	Bangalore RO	No. 15, Commissariat Road, Bangalore-560025 (KA)	10013043000639	04-Sep-25

Digitally signed by SANJAY ANANDYA  
 cn=SANJAY ANANDYA, o=SANJAY ANANDYA,  
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**\*\*Data last Updated as on 30<sup>th</sup> May' 2023**

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13	Bhatinda	C/O Holisol Logistics Private Ltd., Ground Floor, SCF-1, Phase 2, Model Town, Bhatinda 151001 (PB)	12121081000366	22-Jun-24
14	Bhimavaram	C/O Next Logistics Service & Solutions, Pragathi Complex, Door #3-10-87/4 Flat #101, Near Railway Gate, Garagaparru Road, Bhimavaram-534202 (AP)	10121005000199	18-Feb-24
15	Bhiwandi	C/O Holisol Logistics Private Limited, Sumeet Logistics & Industrial Park, Ab-2, Ground Floor, Survey No.26, Hissa No. 3&5, Village Bhoirgaon, Taluka Bhiwandi, Dist. Thane- 421302 (MH)	10018022007709	14-Jun-24
16	Bhubaneswar	C/O Aum Express Private Limited, Plot No 1030/2166, Satabdi Nagar, Unit 8 (Near Delta Square, Bhubaneswar- 751003 (OR)	10016032000291	12-Oct-23
17	Chandannagar	C/O Aum Express Private Limited, Oly Apartment, S/2, Ground Floor, Kuthir Math Road (West), Hooghly Dist. Chandannagar-712136 (WB)	10019031003244	11-Dec-24
18	Chennai	C/O Drive India Enterprise Solution Limited, No 59/5B, 60/3, KMR Logistics, Phase 1, Janapanchatram Coot Road Periyapalayam Road, Ponneritaluk, Tiruvallur-600067 (TN)	10017042002934	26-Feb-24
19	Chennai	C/O Prestige Palladium Bayan New Sy No. 43/1, Door No. 129 To 140, Greams Road, Nungambakkam Division Egmore Chennai 600008 (TN)	10017042002933	26-Feb-24
20	Cochin	C/O Jayem Warehousing Private Limited, Vii/276-B, Adimakuy Line, Malikampeedika, Alang Ad, PO Ernakulam- 683511 (KL)	10020041002308	05-May-24
21	Coimbatore	C/O Jayem Warehousing Private Limited, 124 A & B Crescent Court, Race Course, Coimbatore- 641018 (TN)	10019042005435	17-Sep-23
22	Davangere	C/O Holisol Logistics Private Limited, 60 Feet Road, Nijlingappa Badawane, Opp Saukyaqada Hospital, Near SS Mall Davangere-577004 (KA)	10021043000185	22-Feb-24
23	Dehradun	C/O TVS Logistics Services Limited, Khasra No 524,525,526, Miyawala Chowk Haridwar Road, Dehradun- 248001 (UK)	10021012000009	16-Jan-24
24	Delhi	C/O Holisol Logistics Private Limited, Unity One Mall, Plot No 29-31, Unit No 116 First Floor, Central Business District (Cbd). Shahdara, Near Karkardoma Court, Delhi-110032 (DL)	10018011005917	11-Dec-23

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**\*\*Data last Updated as on 30<sup>th</sup> May' 2023**



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25	Delhi	C/O Holisol Logistics Private Limited, Shop No-160,161,162, Ground Floor, DLF South Court, Saket- 110017 (DL)	10013011001405	21-Jul-23
26	Delhi	C/o TVS Supply Chain Solutions Limited, Guleria House, Khasra No. 915-916, First Floor, Rithala, Rohini, North West, Delhi-110085 (DL)	10021011000184	29-Jan-24
27	Erode	C/O Holisol Logistics Private Limited, 77A/3 Ground Floor, Gayatri Complex, Voc Park Road, Erode-638003 (TN)	12415007000524	15-Nov-23
28	Guntur	C/o Next Logistics Services & Solutions, D-4-14-112/3, Malleshwari Paradise, Ground Floor, Anjaneyapet, 3 <sup>rd</sup> Lane, Amravati Road, Guntur-522007 (AP)	10121007000496	08-Apr-24
29	Guwahati	Ground Floor, Mayur Gardens, G S Road, Opp HDFC Bank, Guwahati-781005 (AS)	10020071001259	05-Jan-26
30	Hisar	C/O Holisol Logistics Private Limited, Sindhu Complex, Kamiri Road Patel Nagar, Near Soni Burn Hospital, Hissar-125001 (HR)	10820006000063	26-Jun-24
31	Howrah	TVS Supply Chain Solution, (Cpr Division), Khatian No 717, 1524 Mouza Bhagawatipur, Sankrail Industrial Park, PS Sankrail, Howrah-711302 (WB)	10020031003622	25-Aug-23
32	Hyderabad	C/O Jayem Warehousing Private Limited, No. 63/04, Survey No. 157,158 & 159, Village Kompally, Secundrabad- 560014 (TS)	10019047001407	24-Sep-23
33	Hyderabad	C/O Stellar Innovative Transportation Solutions Private Limited, Survey No 660,661,662 Devaryamzal, Thumkuta Municipality, Sameerpet Mandal, Shamirpet, Medchal-Malkajgiri- 500078 (TS)	13621034000282	10-Jun-24
34	Hyderabad	C/O Prajay Engineers Syndicate Limited, 1-10-63 & 64, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad-500016 (TS)	10014047000304	20-Jan-27
35	Imphal	C/O Aum Express Private Limited, Sangaiprou, Airport Road, Opp-Iskcon Temple, Imphal West -795001 (Manipur)	10020074000028	04-Mar-24
36	Indore	C/O Jayem Warehousing Private Limited, Plot No 226/227, Pu-4 Commercial, Scheme No 54, Vijay Nagar, Indore-452010 (MP)	10019026001692	13-Nov-23
37	Jaipur	C/O Fit 3PL Warehousing Private Limited, #E734, Nakulpath, Lal Kothi Scheme, Near Vidhasabha And Jyothi Nagar Police Station, Jaipur-302015 (RJ)	10021013000128	25-Feb-24
38	Jaipur	C/O Jayem Warehousing Private Limited, Plot No H574,573 Road No 6E, VKI Area, Near LG Warehouse, Jaipur-302013 (RJ)	10019013002039	20-Nov-24



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39	Jalandhar	C/O Holisol Logistics Private Ltd, #62C, Cantt Road, Garha, Jalandhar-144022 (PB)	12119361000363	02-Oct-23
40	Jammu	C/O TVS Supply Chain Solution Limited, #271/38, Industrial Area, Gangyal Opp. Crpf Gate, Village-Markhari, Zone -1, Ward-2 Jammu Municipal Corporation-180010 (JK)	11021150000096	21-Feb-24
41	Jodhpur	C/O Holisol Logistics Pvt. Ltd., E 76 Kalpatru Shopping Center, Shastri Nagar, Jodhpur-342003 (RJ)	12219032000570	18-Sep-23
42	Junagadh	C/O Holisol Logistics Pvt. Ltd., Shop No. 4 Opp., Bhutnath Temple Village, Junagadh(M+Og) Taluka Junagadh, Dist-Junagadh-362001 (GJ)	10718029000007	13-Feb-25
43	Kolkata	36A, Shakespeare Sarani, Kolkata 700017 (WB)	10014031001096	28-Mar-25
44	Kurukshetra	C/O V5 Global Services Private Limited, Ground Floor, Darra Kalan, Pipli Road, (Adjacent ICICI Bank) Thanesar, Kurukshetra, Kurukshetra- 136118 (HR)	10019064002063	21-Nov-23
45	Lucknow	C/o Mudit Enterprises, 68/3-4, Mill Road, 1 & 2nd Floor, Aish Bagh, Opp. SBI, Nagar Nigam Food Safety Zone-7, Lucknow-226004 (UP)	12723999000168	27-Feb-24
46	Lucknow	C/o Pro Connect Supply Chain Solution Limited, B3/34 3 /34-37, Near State Bank of India, Vibhuti Khand, Gomti Nagar, Lucknow-226010 (UP)	10018051002727	19-Nov-24
47	Ludhiana	C/O TVS Supply Chain Solution Limited, Khasra No. 81/3,7,8,13/2,14,17,18,23& 24, Khata No. 888/1049, Near Badawal Railway Station, Ludhiana-142021 (PB)	10019063001595	12-Dec-23
48	Ludhiana	C/O Jayem Warehousing Pvt. Ltd., B 20-2769, Gurdev Nagar, Ludhiana-141001 (PB)	10020063001718	11-Jun-24
49	Madurai	C/O Yusen Logistics (India) Private Limited, D K Plaza, 118/1, Plot No 2, Theni Main Road, Madurai Corporation Ward-5, Madurai- 625016 (TN)	12423012000819	03-Apr-24
50	Mandya	C/O Holisol Logistics Pvt. Ltd., No. 1638/B 3 Cross Beside Vijay Bank, 100 Ft Road, Vidya Nagar, Mandya- 571401 (KA)	11221322000200	29-Mar-24
51	Mangalore	C/O Pro-connect Supply Chain Solution Limited, Shop No 1, Ground Floor, Sai Sharada Kodail bail, Near Hotel Ocean Pearl, Mangalore-575003 (KA)	11216312000529	15-Jul-24
52	Meerut	C/O V5 Global Services Limited, Ground Floor, Shree Ram Commercial Park, Shradhapuri, Phase-2, Pocket-D, Kanker Kheda, Meerut-250001 (UP)	12719051000037	06-Feb-26
53	Mohali	C/O Holisol Logistics Pvt. Ltd., Plot No. F-111, Phase VII, Industrial Area Mohali, SAS Nagar, Mohali- 160071 (PB)	12116801000384	27-Oct-24

\*\*Data last Updated as on 30<sup>th</sup> May' 2023

**SANYAL  
ANANYA**

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54	Moradabad	C/O Holisol Logistics Pvt. Ltd. Shop No. 17, Basement Sai Complex, Station Road, Moradabad-244001 (UP)	12715060000284	26-Nov-24
55	Mumbai	Narain Chambers, M G Road Crossing Opp Vodafone, Ville Parle (East), Mumbai- 400 057 MH)	10014022002694	03-Feb-25
56	Mysore	C/O Holisol Logistics Private Limited, #Svn Square #1492 Thyagaraja Road, Kr Mohalla, Mysore- 570004 (KA)	10021043000100	01-Feb-24
57	Nagercoil	C/O Holisol Logistics Private Limited, 309/1 Rajakamangalam Road, Next To SBI, Ramanpudhurjn., Nagercoil-629002 (TN)	10021042000286	04-Feb-24
58	Nagpur	C/O Agility Logistics Pvt. Ltd., Plot No. 105, Ground Floor, Royal House, Gajanan Nagar, Nagpur- 440015 (MH)	10020022011546	03-Jun-24
59	Nashik	C/O Holisol Logistics Private Limited, Shop No. 3, Gunjal Patil Complex, Kaveri Hotel Compound, Dwarka Circle, Nashik-422001 (MH)	11519027001063	27-Aug-23
60	Patiala	C/O Holisol Logistics Pvt. Ltd., Scf-17-18, Opposite Modern School, Gurudwara Dukhniwarn Road, Patiala- 147001 (PB)	12119681000077	14-May-24
61	Rajpura	C/O Varuna Integrated Logistics Pvt. Ltd., Village Mehmadpur, Tehsik-Ghanaur, Tehsil-Rajpura, Shambu Naka Area, District Patiala-140417 (PB)	10020063001751	13-Jul-23
62	Patna	C/O Aum Express Private Limited, Janki Nagar, Hanuman Nagar, Kankarbagh-Patna-800020 (BR)	10019033000399	02-Jun-24
63	Pondicherry	C/O Holisol Logistics Private Limited, Plot No.38, 2 <sup>nd</sup> Cross Street, Mangalakshmi Nagar, Orleanpet, Pondicherry- 605013 (TN)	10021045000002	24-Jan-24
64	Pune	C/O Ramsukh Developers Private Limited, Plot No 603, Ramsukh House, Cts No 1486, Part, Thube Park, Shivaji Nagar, Pune-411005 (MH)	10014022002836	13-Mar-26
65	Raipur	C/O Holisol Logistics Private limited, Shop No G13-G14 Ground Floor, Commercial Complex, "Shyam Plaza" Near Bus Stand Pandri, Ward No 24, PT Ravishankar Shukla, Raipur- 492001 (CG)	10021037000002	10-Jan-24
66	Raipur	C/O TVS Supply Chain Solution Limited, Godown No. D Ring Road No 3, Near Bridge Village, Giroud, Industrial Area, Siltara, Raipur- 493111 (CG)	10021037000013	27-Jan-24
67	Rajkot	C/O Holisol Logistics Private Limited, Shop No. Ul-5, Maruti Menor, Tagor Road, Astron Chowk, Rajkot- 360001 (GJ)	10719030000335	29-Sep-23
68	Ranchi	C/O Aum Express Private Limited, Riveresa Building G2 Ground Floor, Kokar Ranchi 834001 (JH)	10020034000249	07-Feb-24



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69	Salem	C/O Holisol Logistics Private Limited Ambica Vg Complex, Adjacent to Salem Junction, Tharamangalam Road, Salem- 636005 (TN)	12421018000405	04-Mar-24
70	Shivamogga	C/O. Holisol Logistics Private Limited, No 880/3220, Shree Maruthi Krupa Jail Road, Near Vijaya Bank (Old State Bank of Mysore-India) Complex Shivamogga- 577201 (KA)	10021043000099	01-Feb-24
71	Solapur	C/O Holisol Logistics Pvt. Ltd., Shop#U13, Lakshmi Park, Gandhi Nagar, South Sadar Bazar, Opposite Police Commissioner Office, Hotgi Road, Solapur-413003 (MH)	11516041000135	20-Oct-23
72	Sonipat	C/O Holisol Logistics Pvt. Ltd., Shop No. 16, Sector 14, T. P. Scheme Near Hero Showroom, Sonipat- 131001 (HR)	10816020000129	31-Dec-23
73	Surat	C/O Holisol Logistics Private Limited, Plot No C 04-05, Geeta Nagar Society, Near Gujrat Gas Circle, Adajan Road, Surat- 395009 (GJ)	10021021000154	20-Jan-24
74	Thane	C/O Holisol Logistics Private Limited. M/S Parasmani Premises Co-Op Hsg. Society, Near Naupada Police Station, Behind ECIT, Mahatma Gandhi Road, Naupada, Thane (W)- 400602 (MH)	10019022009869	16-Jul-23
75	Thrissur	C/O Next Logistics Services & Solutions, Ground Floor at Crown Tower Near Sakthan Bus Stand, Opposite Head Post Office, Thrissur Circle, Thrissur-680001 (KL)	11323999000161	11-Apr-24
76	Tirupati	C/O Holisol Logistics Private Limited, Door No 22-44-29, Renigunta Main Road, Opp. Nexa Show Room, Tirupati-517501 (AP)	10120010000520	18-Jun-24
77	Trichy	C/O Holisol Logistics Private Limited, Shop No. 1, Mettu Street, Woraiyur, Tiruchirappalli- 620003 (TN)	12420028000109	19-Feb-24
78	Udaipur	C/O Holisol Logistics Pvt Ltd., Plot No 22, Oswal Nagar, South Sunderwas, Girwa, Udaipur-313001 (RJ)	12219042000134	18-Jul-23
79	Vadodara	C/O Holisol Logistics Pvt Ltd., Shop No:7/8, Balaji Exotica, Opp. Samasar Appartments, Near Sai Baba Temple, Tp- 13, Channi Jakat Naka, Vadodara -390024 (GJ)	10718032000108	22-Feb-25
80	Varanasi	C/O Holisol Logistics Private Limited, Plot No C-19/120-3, Gurunanak Complex, Kamala Nagar, Behind Sigra Police Station, Sigra, Varanasi-221010 (UP)	10021051000134	10-Feb-24
81	Vellore	C/O Holisol Logistics Private Limited, 16, Ayyappan Koil Street, Balaji Nagar, Katpadi, Vellore- 632007 (TN)	12421030000204	18-Feb-24

## Registered Office

**Herbalife International India Pvt. Ltd.**  
RMZ Pinnacle No 15, Commissariat Road,  
Bangalore-560025, Karnataka, India  
CIN: U51909KA1008PTC026098  
t 91 80 43411222 |  
f 91 80 43411254

82	Yelahanga	C/O Next Logistics Service And Solution, No 729, 5 <sup>th</sup> A Cross A Sector, Yelahanka New Town, Bangalore Urban- 560064 (KA)	10020043003079	02-Mar-24
83	Nagpur	C/O Varuna Integrated Logistics Private Limited. Inderson Logistics Park, Plot No 67, Gondkhairi, Kamleshwar Road, Khapri, Nagpur-440019 (MH)	11521999000559	21-Nov-24
84	Cuttack	C/O V5 Global Services Limited, Plot No C/948, CDA Sector 6, Near Union Bank, Cuttack- 753014 (OR)	12022034000237	29-Aug-25
85	Angul	C/O Aum Express Private Limited, Shop No 9, Plot No 7, Panchmukhi Market Complex, Similipara, Angul- 759122 (OR)	12022001000053	28-Jul-23
86	Vijayawada	C/O V5 Global Services Private Limited, D. No 44-1/18/1A, Eluru Road, Gunadala, Vijayawada, Krishna -520004 (AP)	10122999000258	01-Aug-25
87	Balasore	C/O Proconnect Supply Chain Solution Limited, Mittal Tower, ITI Square O.T Road, Balasore-756001 (OR)	12022002000172	01-Sep-25
88	Aurangabad	C/O V5 Global Services Private Limited, Ground Floor, F1, H-1,7 N 4 CIDCO Aurangabad- 431003 (MH)	11522044000511	02-Nov-25
89	Rajahmundry	C/O Pro Connect Supply Chain Solutions Limited, Shop No-4-1-2/2, Dr. Guru Palace, Opposite to Ujjaini Temple, Rajamahndravaram- 533101 (AP)	10122018000037	26-Oct-25
90	Kohlapur	C/O Pro Connect Supply Chain Solution Limited. LG7 Dattwad Renaissance, CS No 334 E Ward, Station Road, Shahpuri, Kolhapur- 416001 (MH)	11522042000414	16-Nov-25
91	Hyderabad	C/O Delhivery Limited, Plot NO 697 & 698, Devar Yemjal (Vill.), ML Shamirpet (Man), Medchal, Hyderabad -500078 (TS)	13622999000516	04-Dec-25
92	Vizag	C/O V5 Global Services Private Limited. D-49-48-14, Ground Floor, Naggos colony, Santhipuram, Highway Road, Beside IOC Petrol Bunk, Visakhapatnam-530016 (AP)	10123003000280	13-Mar-26
93	Nagarbhavi	C/O Next Logistics Services & Solution, Ground Floor & First floor, SLN Arcade No 25/1, Mallathahalli Lake road, Bangalore- 560056 (KA)	11222999000766	25-Dec-25
94	Bhiwandi	C/O Delhivery Limited, Building No B-2, Antariksh Logidrome, Sape-Aamme, Padgha, Kalyan Road, Bhiwandi- 421302 (MH)	11523998000116	18-Jan-26
95	Bijapur	C/O V5 Global Services Limited, 684 1A/1A, Ground Floor, Athani Road, Ground Floor, Opp. Sidheshwar Nagar, Freedom Fighter Colony, Vijayapura, Bijapur- 586101 (KA)	11223307000039	21-Jan-26

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**\*\*Data last Updated as on 30<sup>th</sup> May' 2023**

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t 91 80 43411222 |  
f 91 80 43411254

96	Nellore	C/O Next Logistics Services & Solutions, Ground floor, # 25-13-54/1, Umma Reddy Gunta, Revenue Ward No. 25-11, SPSR Nellore- 524004 (AP)	10123999000100	30-Mar-24
97	Bhopal	C/O V5 Global Services Private Limited, Ground & First Floor, Plot no 20, Narayan Nagar, Hoshangabad, Bhopal- 462026 (MP)	11423010000233	30-Mar-24
98	Bangalore	C/O Schenker India Private Limited, Sy No 47/1, 47/2, Of Budhihal Village, Kasaba Hobli, Near Bharath Petrol Bunk, Nelamangala Taluk, Nelamangala, Bangalore Rural- 562123 (KA)	11223999000239	30-Mar-24

SANYAL  
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Digitally signed by SANYAL ANANYA  
DN: c=IN, postalCode=560102,  
st=KARNATAKA, street=C701 MANTRI  
FLORA SARJAPUR  
ROAD,BANGALORE,IBLUR CA75 560012,  
i=BANGALORE, o=Personal, title=0413,  
serialNumber=59c4a69fedeb8a03528b  
9d96210a6afec4d543a7f18ca5bc0759b  
4551882,  
pseudoDn=041320230203143550411,  
2.5.4.20-cde2a2d252c9073494b775c4d  
f79ebd8d31f106297b8cd0af27539ba4  
4e3, email=ANANYA@HERBALIFE.COM,  
cn=SANYAL ANANYA  
Date: 2023.06.01 15:09:14 +05'30'



S. No	Particulars	Number
1	Permanent Account Number	AAACH8025R
2	Tax Deduction and Collection Account Number	BLRH00659B
3	Importer Exporter Code	0599004916

\*\*Data last Updated as on 30<sup>th</sup> May' 2023

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f 91 80 43411254

### Income Tax Return Details

S. No.	FY	AY	IT Return Form No.	e-Filing Ack No.
1	20-21	2021-22	ITR-6	334622580120322
2	21-22	2022-23	ITR-6	828414211301122

SANYAL  
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Digitally signed by SANYAL ANANYA  
DN: cn=IN, postalCode=560102,  
st=KARNATAKA, street=C701 MANTRI  
FLORA SARIAPUR  
ROAD,BANGALORE,URJIBU LAGE 560102,  
l=BANGALORE, o=Personal, title=Chief,  
serialNumber=59c44d90fede8a40835283  
9096210a6e4ca543c4718ca5bc0759  
45a1882,  
pauUserId=04d132023012345530411,  
2.5.4.20-cda2da0252c00370a40e7f75ca  
df2b8d8d31f062978b0cd0427539ba4  
4e3, email=ANANYA@HERBALIFE.COM,  
cn=SANYAL ANANYA  
Date: 2023.06.01 15:09:43 +05'30'



प्रत्येक नए  
प्रारूप एक  
Form 1

## निपमन का प्रमाण पत्र Certificate of Incorporation

सं० 55-96573 शक 19 20  
No. 55-96573 of 19 98-99

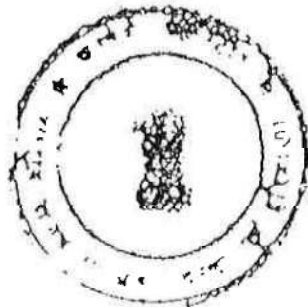
मैं एतद् द्वारा प्रमाणित करता हूँ कि आज HERBALIFE INTERNATIONAL  
इण्डिया प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह  
कम्पनी परिशीलित है।

I hereby certify that HERBALIFE INTERNATIONAL INDIA  
PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)  
and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 16 अक्टूबर, 1920 को दिया गया।  
Given under my hand at ... NEW DELHI .. this EIGHTH  
day of OCTOBER One thousand nine hundred and NINETY EIGHT



ललित मोहन ।  
सहायक कम्पनी रजिस्ट्रार

रा रा रोड दिल्ली एवं हरियाणा

( LALIT MOHAN )

ASSTT. Registrar of Companies  
N.C.T. OF DELHI & HARYANA



Anaya Sanyal

(The Companies Act, 1956)  
(Private Company Limited by Shares)

**MEMORANDUM OF ASSOCIATION  
OF  
HERBALIFE INTERNATIONAL INDIA PRIVATE LIMITED**

- I. The name of the Company is Herbalife International India Private Limited.
- II. The Registered Office of the Company will be situated in the State of Karnataka.
- III. The objects for which the Company is established are:
  - A. **The Main Objects to be pursued by the Company on its incorporation are:**
    1. To carry on the business to handle, package, label, distribute, commercialise, promote, advertise, advise, import and export, buy, sell, market at wholesale or retail or through catalogue sales at wholesale or retail by its own or through third parties, and to manufacture all kinds of goods including, but not limited to, food products, beverages, weight loss and weight management products, health and nutritional supplements, skin and hair products and cosmetics and promotional items, literature, and other types of products of any kind and presentation.
  - B. **The Objects Ancillary or Incidental to the Attainment of the Main Objects are:**
    1. To open retail and wholesale stores for selling the goods manufactured, imported or marketed by the Company and deal in as principals or as agents, distributors or as commission agents.
    2. To buy wholesale or retail, repair, alter and exchange, let on hire, import, export all kinds of articles and things which may be required for the purpose of any of the main business or which is commonly manufactured, imported, exported, supplied or dealt in by persons engaged in any such business or which may seem capable of being dealt with in connection with any of the main business.
    3. To acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any electric light and gas works and power plant telephones and markets, reservoirs, water works, tanks, bridges, villages, road ways, tramways, railways, canals, aqueducts, water-courses, dykes, drains, wharves, dye works, furnaces, crushing works, hydraulic works, workshops, factories, warehouse, sheds, dwellings, offices, shops, stores, buildings, pipe lines, pumping stations, wireless installations, aerodromes and other works and conveniences which may seem directly or indirectly conducive to any of the main

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*Anay Sanyal*



objects of the Company and to contribute to, subsidise or otherwise by taking part in any operations.

4. To purchase, charter, hire, build, or otherwise acquire vehicles of any or every sort or description for use on or under land or water or in the air and to employ the same in the carriage of merchandise of all kinds or passengers and to carry on the business of owners of trucks, lorries, motor cars and of ship owners and owners of aircraft in all or any of their respective branches.
5. To establish, provide, maintain and conduct or otherwise, subsidise, 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 remuneration to scientific and technical professors and teachers and by providing for the award, scholarships, prizes, grants and bursaries to students or independent students or otherwise and to encourage, promote and award studies, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the businesses which the Company is authorised to carry on.
6. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral upliftment of the public or any section of the public and in such manner and by such means as the Directors may think fit, and the Directors may without prejudice to the generality of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper, etc. or for organizing lectures or seminars likely to advance these objects or for giving merit award for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to pursue their studies or academic pursuits or researches and for establishing conducting or assisting any institution, fund trust etc. having any of the aforesaid objects as one of its objects, by giving donations or otherwise in any other manner, and the Directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or confessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public or Institutions or Trusts or Funds whose object is rural development or upliftment as the Directors may approve.
7. To acquire and undertake the whole or any part of the business, goodwill, intellectual property, property and liabilities of any person(s), firms, corporations

Anaya Sanyal



or undertaking, either existing or newly engaged in or carrying on and conducting any business which the Company is authorised to carry on or possession of property suitable for the purpose of the objects of the Company.

8. To apply for, purchase or otherwise, acquire any patent, patent right, copyright, trade marks, formulae, license, lease, concessions, conferring any exclusive or limited right to use or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may directly or indirectly benefit the Company; and to use, exercise, develop or grant licenses in respect of the property, rights, or information so acquired.
9. To enter into any arrangement with any Government or authority whether municipal, local or otherwise or any person, that may seem conducive to the Company's objects or any of them; and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think it desirable to obtain; and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.
10. To establish or support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences for the benefit of past or present employees or directors of the Company or the dependants of such persons; and to grant pensions and allowances, to make payments towards insurance; to subscribe or guarantee money for charitable or benevolent objects or useful objects for the general public.
11. To promote any other company or companies for the purpose of acquiring or taking over all or any of the property, rights and liabilities of the company or for any other purpose which may directly or indirectly benefit the Company.
12. To purchase or import, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade and to render leasing, consultancy and advisory services to clients in the field of leasing.
13. To subscribe for, absolutely or conditionally or otherwise acquire and to hold and/or dispose of shares, stocks and securities or obligations of any other Company whether Indian or foreign.
14. To invest and deal with money of the Company, not immediately required in such manner as may, from time to time, be thought fit subject to provisions of the Companies Act, 1956.

Ananya Sanyal



15. To advance money or give credit to any person or company; to give guarantee or indemnity for the payment of money or the performance of contracts or obligations by any person; to secure or undertake in any way the repayment of moneys lent or advanced to, or the liabilities incurred by any person subject to the provisions of the Companies Act, 1956.
16. To borrow or secure money in such manner as the Company may think fit or to make repayment of any debt, liability, perform any contract entered into or the issue of debentures, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital; and to purchase, redeem, or pay off any such securities.
17. To establish subsidiary companies, amalgamate with, or enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with, any person or company carrying on, engaged in, or proposing to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or which is capable of being conducted so as to, directly or indirectly, benefit the Company, and to take or otherwise acquire and hold shares, stock, securities, obligations or other interests in any such person or company, and to subsidise or otherwise assist any such person or company.
18. To remunerate any person for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures or other securities issued by the Company.
19. To draw, make, accept, endorse, discount, negotiate, execute, and issue promissory notes, bill of exchange, bills of lading, debentures and other negotiable or transferable instruments or securities.
20. To dispose of, to improve, manage, develop or exchange the undertaking, property or rights of the Company or any part thereof for such consideration as the Company may think fit.
21. To adopt such means of making known and advertising the business and products of the Company as may be expedient.
22. To apply for, promote, and obtain any order, regulation, or other authorisation or enactment which may directly or indirectly benefit the Company.
23. To procure recognition of the Company in any country or place outside India.
24. To issue or allot fully or partly paid shares in the capital of the Company in payment or part payment for any movable or immovable property purchased or otherwise acquired by the Company or for any services rendered to the Company.

Anaya Sengupta

25. To take or hold mortgages, liens and charges to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the company's property of any kind sold by the company, or any money due to the company from buyer.
26. To produce gas and generate electricity necessary for the purposes of the business of the Company and to process all products resulting from or ancillary to such production.
27. To pay out of the funds of the Company all or any expenses which the Company may lawfully pay for services rendered for formation and registration of the Company and for promotion of any other company by it subject to the Act.
28. To insure any of the properties, undertakings, contracts, risk or obligations of the Company in any manner whatsoever.
29. To make donations either in cash or in kind for such objects or causes as may be directly or indirectly conducive to any of the Company's objects or otherwise expedient.
30. To aid and support, any person, association, body or movement, whose object is solution, settlement or surmounting of industrial or labour problems of the promotion of science and technology, cultural activities, sports, environment, rural development and other social, welfare and recreational activities. To sponsor sports, entertainment and other leisure and recreational activities to aid and promote the Company's activities and other interests.
31. To purchase, take on lease, or tenancy or in exchange, hire, renew or otherwise acquire and hold any estate or interest and to let or sublet, in whole or in part, develop, manage and exploit lands, buildings, machinery, easements, rights, privileges, plants, stock-in-trade, business concerns, options, contracts, claims, chose-in-action, and any real and personal property of any kind necessary or convenient for any business of the Company.
32. To establish of support associations, institutions, schools, hospitals, guest houses, clubs, funds, and trusts which may be considered beneficial to any employees or ex-employees and to officers of the Company or the dependants of any such person.
33. To refer all questions, disputes or differences arising between the Company and any other person (other than a Director of the Company) in connection with or in respect of any matter relating to the business or affairs of the Company to arbitration in such manner and upon such terms as the Company and such other person may mutually agree upon in each case and such reference to arbitration may be in accordance with the provisions of the Arbitration and Conciliation Act 1996 or the Rules of the International Chamber of Commerce relating to

*Ananya Sanyal*



arbitration, and to institute legal proceedings or defend any proceedings and to appoint Advocates, Consultants or Advisors in this behalf.

34. To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies, including subsidiaries, in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect of any business or operations of or generally with respect to any such company or companies.
35. To enter into negotiation or collaboration, technical, financial or otherwise with any person or Government for obtaining any grant, license or on other terms, formulae and other right and benefits, and to obtain technical information, know-how and expert advice for the production, manufacture and export or sale of all types of goods which the Company is authorised to produce or to deal in.
36. To arrange for the marketing in India and abroad and sale of the products and by-products of the Company and purchase of raw materials, goods and articles as are necessary for carrying on the business of the Company and, for that purpose, either to establish its own shops, agencies, or marketing organisations or to appoint selling or buying agents or distributors of both (whether individuals, firms or bodies corporate) in any place in or outside India and to allot, specify, alter or modify their areas of operation or the terms and conditions of their appointment and to pay remuneration to such selling or buying agents or distributors or both by way of such commission or in such other manner as the Company may deem fit.
37. To create any depreciation fund, reserve, reserve fund, sinking fund, insurance fund, or any special or other fund whether for repayment of redeemable preference shares, redemption of debenture stock, depreciation for dividends, for equalising dividends, for repairing, improving, extending and maintaining any part of the property of the Company.
38. To open and operate any type of bank accounts with Bank(s) and obtain credit facilities with or without securities for its business.
39. To train or pay for training in India or abroad of any of Company's employees or officers or any candidate in the interest of or furtherance of the company's objects.
40. To establish research and development centers for the business of the Company.
41. To establish training facilities for providing training to company's employees and other people.



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42. To borrow, to lend and to raise funds, including the issue of bonds, promissory notes or other securities or evidence of indebtedness as well as to enter into agreements in connection with the main objects of the Company.
43. To advice and to render services to enterprises and companies with which the Company forms a group and to third parties.
44. To undertake and execute job orders of all kinds and descriptions.\*\*
45. To carry on the business of technical consultants in all their branches.\*\*
46. To purchase, sell, develop, take in exchange or lease hire or otherwise acquire, whether for investment or sale, any real or personal estate including lands, business, building, factories, mill, houses, shops, depots, warehouses, machinery, plant, stock in trade, mineral rights, concessions; privileges, licenses, easement or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in one way and partly in the other or for any other consideration and to carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flats, suites and residential and business quarters.\*\*
47. To assemble, distribute, sell, export, import, trade, deal, manufacture, maintain, convert, improve, repair, service, research, develop all types of telecommunication and electronic systems, equipment, products, accessories, assemblies, apparatus, circuits, spares, components, hardware, software and services including subscribers and telecommunication equipment, satellite services, electrical apparatus for line telephony or line telegraphy, including such apparatus for carrier-current line systems.\*\*
48. To carry on the business of finance and investment subject to the approval of R.B.I. under Reserve Bank of India Act, 1934 as amended by R.B.I. (Amendment) Act, 1997.\*\*
49. To invest the funds of the Company in any manner as is considered appropriate including the setting up of subsidiaries, investing in the equity of joint venture companies and to act as a financial and investment and holding company.\*\*
50. To carry on an or any or the business as buyers, sellers, traders, importers, exporters, distributors, general merchants, stockists, warehouses, commission agents, advertising agents, agents for promotion of sales, clearing and forwarding agents and the business of sourcing of all kinds of goods and materials, either manufactured, semi-manufactured or raw materials of all kinds and descriptions and to offer all services in relation to the above and to carry an agency business in all its branches and kinds.\*\*
51. To carry on the business of hirers or lessors (with or without option of purchase) of plant, machinery and goods of every description, and real property and any estate, interest or right therein or there over, and in particular (but without prejudice to the generality of the foregoing) (a) ships, launches, trawlers and other vessels of all kinds; (b) aircraft of all kinds; (c) all other vehicles of any kind, including wagons, carriages, locomotives and engines whether for road, railway, colliery, or any other purposes; (d) machinery, plant, computer, hardware and software communication and office systems, apparatus and



*Ananye Sanyal*

equipment (whether fixed or mobile) of all kinds for industrial, quarrying, mining, marine, agricultural, constructional, scientific, educational, experimental, domestic or business purposes and (e) buildings, erections, structures, roads, railways, fixtures and fittings; and to sell, let on hire, lease or license (with or without Option of purchase) supply and deal with all or any of the things hereinbefore specified and to repair and maintain the same respectively whether belonging to the company or not, and to carry on the businesses of Financiers, Consultants and Concessionaires for the promotion of the hiring and letting of the things hereinbefore specified, and of the sale for cash or on credit or on the instalment plan or by hire purchase, credit-sale agreement or easy payment system or otherwise of goods, wares, chattels, and merchandise of every description and to lend money on purchase of any of the assets hereinbefore mentioned or for any related purpose.\*\*

52. To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations and other securities of any company or of any authority, Central, State, Municipal, local or otherwise or of any person whosoever, whether incorporated or not and generally to transact all kinds of guarantee business, to guarantee the issue of or the payment of interest on the shares, debentures, debenture-stock or other securities or obligations of any company or association, and to pay or provide for brokerage, commission and underwriting in respect of any such issue and to transact all kinds of trust and agency business.\*\*
53. To render engineering, technical, management and other types of skilled and other services to all types of industry or organisations in India or abroad including for office, advertising, accounting, computer, secretarial and taxation matters and without limiting the generality of the above to act as consultants.\*\*
54. To form, incorporate or promote any company or companies in India having amongst its or their objects the acquisition of all or any of the assets or control, management or development of any company or any other objects or object which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain guaranteeing the subscription of or the placing of any shares in the capital of the Company or any bonds, debentures, obligations, or securities of the Company or any bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the Company may have an interest or in or about the formation or promotion or formation of any other Company in which the Company may have an interest.\*\*
55. To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies, including subsidiaries, in which the Company has a direct or indirect financial interest, to provide secretarial administrative, technical, commercial and other services and facilities of all kinds for any web company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect of any business or operations of or generally with respect to any such company or companies.\*\*

56. Subject to the provisions of the Companies Act, 1956, to invest, apply for and acquire or otherwise employ monies belonging to, entrusted to or at the disposal of the Company upon securities and shares with or without security upon such terms as may be thought proper and from time to time vary such transactions in such manner as the Company may think fit.\*\*

57. To carry on the business of management, technical, industrial, financial, commercial and investment consultancy, personnel and labour adviser, legal and taxation advisers, consulting engineers, operational research consultants, computer service, bureau and advisers, market surveyors, project engineers, quality control and efficiency experts, publication or books, periodicals or journals, export and marketing services and/or management consultancy including rendering services like staff and management recruitment, training and placements, technical analysis of data, electronic data processing, preparation of projects and their progress review, critical path analysis, organisation and methods studies and other economic mathematical, statistical, scientific and other modern management services, techniques and to establish and to render any and all consultancy and other services of professional and technical nature and to enter into any contract in relation thereto.\*\*

IV. The liability of the members is limited.

V. The Authorized Share Capital of the Company is **INR. 7,17,86,250/- (Rupees Seven Crores Seventeen Lakhs Eighty-Six Thousand Two Hundred and Fifty Rupees Only)** divided into 71,78,625 (Seventy-One Lakhs Seventy-Eight Thousand Six-Hundred Twenty-five) Equity Shares of INR. 10/- (Indian Rupees Ten Only) each.\*\*\*



Anand Sanyal

\* The Object Clause No. III (C) "THE OTHER OBJECTS" of Memorandum of Association of the Company was deleted in the Extra-Ordinary General Meeting held on 17th day of DECEMBER 2021.

\*\* The existing Objects Clause III (B) of the Memorandum of Association was altered by adding sub-clause No. 44 to 57 after existing sub clause 43 in the Extra-Ordinary General Meeting held on 17th day of DECEMBER 2021.

\*\*\* The Authorized Share Capital of the Company was increased from INR. 6,00,00,000/- (Indian Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of INR.10/- (Indian Rupees Ten Only) each to **INR. 7,17,86,250/- (Rupees Seven Crores Seventeen Lakhs Eighty-Six Thousand Two Hundred and Fifty Rupees Only)** divided into 71,78,625 (Seventy-One Lakhs Seventy-Eight Thousand Six-Hundred Twenty-five) Equity Shares of INR. 10/- (Indian Rupees Ten Only) each in the Extra-ordinary General Meeting held on 17th day of DECEMBER 2021.

We, the several persons, whose names and addresses are hereunder subscribed, are desirous of being formed into a Company, in pursuant of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

Names, addresses, occupation and description of each subscriber	Number of Equity Shares taken by each Subscribers	Signature of Subscriber	Name, address, description, occupation and signature of witness
Diljeet Titus S/o Mr. Donald Titus Advocate E-22, Greater Kailash - I New Delhi - 110 048	1 (One) Equity Share	Sd/-	I witness the signatures of all the subscribers  Sd/- (R. S. Mittal) Advocate S/o Mr. M. M. K. Mittal R/o C-3/174, Sector 31 Noida
Manjeet Titus S/o Mr. Donald Titus Advocate E-22, Greater Kailash - I New Delhi - 110 048	1 (One) Equity Share	Sd/-	
TOTAL	2 (Two) Equity Shares		

Place: New Delhi

Dated the 22<sup>nd</sup> day of September, 1999



CERTIFIED TRUE COPY

*Diljeet Titus*  
DIRECTOR

*Ananya Sanyal*

TABLE F  
THE COMPANIES ACT, 2013  
COMPANY LIMITED BY SHARES  
ARTICLES OF ASSOCIATION<sup>1</sup>  
OF

"HERBALIFE INTERNATIONAL INDIA PRIVATE LIMITED"

Table F as notified under schedule I of the Companies Act, 2013  
is applicable to the Company

INTERPRETATION

I. 1. i. In these Regulations:-

- (a) "Act" means the Companies Act, 2013 including the Rules made thereunder, and any statutory modification thereof.
- (b) "Articles" means these Articles of Association of the Company.
- (c) "Board" or "Board of Directors" means the board of Directors of the Company.
- (d) "Company" means "HERBALIFE INTERNATIONAL INDIA PRIVATE LIMITED"
- (e) "Office" means the Registered Office of the Company.
- (f) "Directors" means the Directors of the Company and includes persons occupying the position of the Directors by whatever names called.
- (g) "General Meeting" means a duly convened and constituted meeting of the members of the company and shall include Annual General Meetings and Extraordinary General Meetings held in accordance with provisions of the Act and these Articles;
- (h) "Committee" shall mean: any committee constituted and appointed by the Board to advise on specific matters and to undertake such matters and actions as may be mentioned.
- (i) "Chief Executive Officer" means the Chief Executive Officer, if any, for the time being of the Company.
- (j) "Directors" means the Directors for the time being of the Company.
- (k) "Member" means every person holding equity share capital of the Company "and whose name is entered in the register of members or in the records of the depository, as beneficial owner."
  - (a) "HII" means (1) Herbalife International Inc., a Company incorporated under the laws of the State Of Nevada of the United States of America and having its registered office at 112 North Curry Street Carson City, NV 89703, USA and principal place of business at 800 West Olympic Boulevard, #406 Los Angeles, CA 90015 ; (2) any company controlled by Herbalife International, Inc.



*Anay Sanyal*

- (b) "HIIP" means HIIP Investment Co., LLC, established under the laws of the State of Delaware of the USA, with its office at Corporation Service Company 251 Little Falls Drive Willington, Delaware 19808, USA
- (c) "Managing Director" means the Managing Director for the time being of the Company.
- (d) "Shareholders" means the holders, of the record, of any Shares of the Company from time to time (or any of such Shares as appropriate) or any other instrument convertible into Equity Shares.

### PRIVATE COMPANY

2. The Company is a Private Limited Company within the meaning of Section 2(68) of the Companies Act, 2013 and which by its articles,—

- (i) restricts the right to transfer its shares;
- (ii) limits the number of its members to 200 (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;
3. Unless the context otherwise requires words or expressions contained in these Articles shall be the same meaning as in the Act, or any statutory modification thereof in force at the date at which these Articles become binding on the Company.

### SHARE CAPITAL AND VARIATION OF RIGHTS

- II. 1. i. The authorised share capital of the Company will be as mentioned in clause V of the Memorandum of Association of the Company. The share capital of the Company shall comprise of such class of equity shares of Rs.10/- (Rupees Ten) each or preference shares of such amount as may be determined by the Board. Subject to these Articles, the issued and paid up share capital of the Company shall be held by "HII" and "HIIP" in the ratio 76% and 24% respectively.

*Ananya Sanyal*



*New Set of Articles of Association as per the provisions of the Companies Act, 2013 was adopted by the Company in the Extra-Ordinary General Meeting held on FRIDAY the 17th day of December, 2021.*

The Board shall have the power to increase, reduce, subdivide or to repay the same or divide share capital into several classes and to attach thereto any rights and to consolidate or subdivide or reorganize the shares, subject to the provisions of the Act, to vary such rights as may be determined in accordance with the regulations of the Company.

"Subject to the provision of Section 55 of the Act, the Company shall have power to issue preference shares which are, or at the Option of the Company are liable to be redeemed and the resolution authorising such issue' shall prescribe the manner, the terms and conditions of redemption, if any.

It is understood that further equity contributions by "HII" and "HIIP" shall be made at such times and in such-amounts as shall be decided by the Board but Such that any such additional capital shall be subscribed for, issued to and paid for by "HII" and "HIIP" in the proportion set forth in this Article provided that if "HIIP" does not subscribe to and pay for additional shares as aforesaid, then "HII" may, but shall not be obligated to, subscribe for and purchase additional shares, subject to receipt of all regulatory approvals. Provided further that if "HII" is unable or unwilling for any reason to acquire such additional shares, "HII" may, at its sole option, require the additional shares to be purchased by persons designated by "HII" who are legally capable of acquiring the additional shares subject to receipt of all regulatory approvals.

It is hereby further understood that if future legislation/regulatory approvals permit then "HII" shall be entitled to acquire all or any part of "HIIP"'s equity shareholding in the Company subject to receipt of applicable regulatory approvals.

- ii. 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.

Subject to the provisions of the Act, the shares/ securities may be issued on rights basis, preferential basis, as bonus shares by capitalising profits or reserves, employee stock options, or in any other manner as permitted under the Act.

The Company may at its discretion issue sweat equity shares to employees or Directors of the Company for a consideration otherwise than in cash for providing know-how or making available rights in the nature of intellectual property rights or value additions, by whatever name called, in accordance with Section 2(88), Section 54 and other applicable provisions of the Act.



*Ananya Sengupta*

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.

The Company shall be entitled to dematerialize any or all of its shares, debentures and other securities pursuant to the Depositories Act, 1996 and to offer its shares, debentures and other securities for subscription in a dematerialized form.

The provisions of Section 47 of the Act shall not apply to the Company.

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 recognized 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 recognize (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.



*Ananya Sanyal*

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 regulations 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.



*Ananya Sanyal*

- 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.
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 irregularity or invalidity in the proceedings in reference to the sale.
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

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.

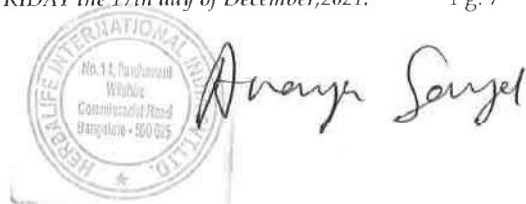


*Ananya Sanyal*

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 installments.
15. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
16.
  - i. 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.
  - ii. The Board shall be at liberty to waive payment of any such interest wholly or in part.
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.
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. "HIIIP" shall not pledge, mortgage (whether by way of fixed or floating charge) or otherwise encumber, at any time, any share nor enter into any agreement, whether or not subject to any condition precedent or subsequent, to do any of the foregoing without the prior written consent of "HII".



"HIIP" shall not sell, transfer or otherwise dispose of, at any time, any share nor enter into any agreement, whether or not subject to any condition precedent or subsequent, to do any of the foregoing without the prior written consent of "HII". Subject to then applicable regulatory approvals, "HII" shall at all times have the exclusive right and option to purchase the whole or any part of the shares then owned by "HIIP" consisting of 24% of the issued and paid up share capital of the Company. In the event "HII" elects to exercise the option, "HIIP" shall be obligated to sell the whole or any part of the shares then owned by it consisting of 24% of the issued and paid up share capital of the Company to "HII" or any person nominated by "HII", at face value subject to applicable Reserve Bank of India guidelines.

The instrument of transfer shall be in writing and all the provisions of Section 56 of the Act and any statutory modification thereof for the time being shall be duly complied with in respect of all transfers of shares and of the registration thereof.

Where the application is made by the transferor and relates to partly paid shares, the transfer shall not be registered unless pursuant to the prior written consent of "HII" the Company gives notice of the application to the transferee and the transferee makes no objection to the transfer within two weeks from the receipt of the notice.

If the Company refuses to register the transfer of any share or transmission of right therein, the Company shall within one month from the date on which the instrument of transfer, or the intimation of transmission as the case may be, was delivered to the Company, send notice of the refusal to the transferee and the transferor or to the person giving intimation of such transmission as the case may be.

Nothing in these Articles shall prejudice any power of the Company to register as shareholder any person to whom the right to any shares of the Company has been transmitted by operation of law.

- 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.
20. The Board may, subject to the right of appeal conferred by section 58 decline to register -
- a. the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or
  - b. any transfer of shares on which the company has a lien.



*Ananya Sanyal*

21. The Board may decline to recognize 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.



*Anaya Sanyal*

- 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.

#### FORFEITURE OF SHARES

27. If a member fails to pay any call, or installment 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 installment remains unpaid, serve a notice on him requiring payment of so much of the call or installment as is unpaid, together with any interest which may have accrued.
28. The notice aforesaid shall --
- a. 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
  - b. 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.
29. 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.
30. 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.



*Anay Sanyal*

31. i. 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 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.
32. 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 favor 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.
33. The provisions of these regulations as to forfeiture shall apply in the case of nonpayment 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

34. 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.
35. Subject to the provisions of section 61, the company may, by ordinary resolution,
- a. consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
- b. convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;
- c. sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;



*Ananya Sanyal*

- d. 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.
36. Where shares are converted into stock, --
- a. 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.
- b. 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.
- c. 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.
37. The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, --
- a. its share capital;
- b. any capital redemption reserve account; or
- c. any share premium account.

#### CAPITALISATION OF PROFITS

38. i. The company in general meeting may, upon the recommendation of the Board, resolve --
- a. 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
- b. 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.



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- ii. 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 --
  - a. paying up any amounts for the time being unpaid on any shares held by such members respectively;
  - b. 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;
  - c. partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);
  - d. A securities premium account, Free Reserves 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.

- 39. 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
  - (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

- 40 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.



*Ananya Sanyal*

## GENERAL MEETINGS

41. i. Section 101 to 107 and 109 of the Act, and the rules made thereunder shall not be applicable, unless otherwise specified herein.
- ii. All general meetings other than Annual General Meeting shall be called Extra-Ordinary General Meeting.
42. i. The Board may, whenever it thinks fit, call an Extra-Ordinary General Meeting. The general meeting of the Company may be convened by giving shorter notice.
- 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 Extra-Ordinary General Meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

Subject to the provisions of the Act and the rules made thereunder, the members may also attend the General Meeting by video conference or by any other audio-visual means as prescribed.

## NOTICE

Subject to Section 20 of the Act, a notice may be given by the Company to any Member either personally or by e-mail or by post to his registered address, or (if he has no registered address) to the address last known to the Company. Such notice shall be deemed sufficient notice.

A General Meeting of the Company may be called by giving not less than 1 (One) days' notice in writing or through electronic mode. In case of notice for any period shorter than 1 (One) days as referred herein, prior consent of members in writing or through electronic mode shall be obtained in accordance with the Act.

## PROCEEDINGS AT GENERAL MEETINGS

43. i. No business shall be transacted at any general meeting unless the representatives of "IHII" and "HIIP" are present at the time when the meeting proceeds to transact business. Minimum of two members or its representatives are present in person or through Audio-Video Conferencing or through any other electronic mode of Communication/Conference shall be a quorum.
- ii. Save as otherwise provided herein, the quorum for the General Meetings shall be as provided in section 103.



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44. The chairperson, if any, of the Board shall preside as Chairperson at every General Meeting of the company.
45. 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.
46. 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.

#### ADJOURNMENT OF MEETING

47. i. 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.
- ii. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- iii. 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.
- iv. 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

48. Subject to any rights or restrictions for the time being attached to any class or classes of shares, --

On a poll, the voting rights of members shall be as follows:

"HII" shall have one vote on each Share in respect of allotment of 30,99,755 Equity Shares issued and allotted under the Companies Act 1956 in the Company and "HIIP" shall only have one vote in respect of allotment of 9,78,870 Equity Shares issued and allotted to it under the Companies Act 1956 aggregating to 40,78,625 Equity Shares having Distinctive Numbers ranging from (01 to 4078625).. Voting rights of other shares allotted to both the shareholders subsequent to the allotment of 40,78,625 Equity Shares shall be in proportion with the shareholding as per the terms and conditions as may be decided at the time of allotment of shares in accordance with the applicable provisions of the Companies Act, 2013 from time to time.



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49. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
50. 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.
51. 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.
52. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
53. 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.
54. i. No objection shall be raised to the qualification of any voter except 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

55. 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.
56. An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.



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57. 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

58. i. The number of Directors shall not be less than two and not more than fifteen.
- ii. "HII" shall have the right to nominate all the Directors on the Board including the Managing Director and the Chairman. Such nominations to be effected by a written communication addressed to the Board of Directors.
- iii. The Directors may from time to time, appoint one or more of their body to the office of the Managing Director for one or more of the divisions of the business carried on by the Company and to enter into agreement with him in such terms and conditions as they may deem fit.

The Board may, in accordance with Section 161(2) of the Act, appoint (and replace or remove) an Alternate Director to act for a Director during his absence for a period of not less than three months from India.

- iv. The quorum necessary for the transaction, of the business of the Board meeting subject to Section 174 of the Act, shall be one third of the total strength or at least two whichever is higher. The participation of the directors by video conferencing or by other audio-visual means shall also be count for the purpose of quorum.
- v. Subject to section 175 of the Act, a resolution in writing signed by the Director except a resolution which the Act specifically required it to be passed at a Board meeting shall be effective for all purposes as a resolution passed at a meeting of Directors duly called, held and constituted.
59. i. The Managing Director may be paid such remuneration as may, from time to time, be determined by the Board and such remuneration as may be fixed by way of salary or commission or participation in profits or partly in one way or partly in another subject to the provisions of the Companies Act, 2013.
- ii. The remuneration of the Directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.



*Anaya Sanyal*

- iii. 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 -
- (a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or
- (b) in connection with the business of the company.
60. The Board may pay all expenses incurred in getting up and registering the company.
61. 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.
62. 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, by person(s) nominated by "HII".
63. 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.
64. 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

65. i. The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.
- ii. A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.



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- iii. Every notice convening a meeting of the Board of Directors shall set out the agenda of the business to be transacted thereat in full and sufficient detail as provided under the provisions of the Act.
- 
- 66. i. Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.
  - ii. In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
- 
67. 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.
- 
- 68. 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.
- 
- 69. 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.
- 
- 70. 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 members present may choose one of their members to be Chairperson of the meeting.
- 
- 71. i. A committee may meet and adjourn as it thinks fit.
  - ii. Questions arising at any meeting of a committee shall be 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.



*Ananya Sanyal*

72. 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.
73. 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.

**CHIEF EXECUTIVE OFFICER, MANAGER, COMPANY SECRETARY OR  
CHIEF FINANCIAL OFFICER**

74. Subject to the provisions of the Act, --
- i. 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;
  - ii. A director may be appointed as chief executive officer, manager, company secretary or chief financial officer
75. 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.

**DIVIDENDS AND RESERVE**

76. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
77. 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.
78. i. The Board may, before recommending any dividend, set aside out 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 or 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, think fit.



*Anurag Sanyal*

- ii. The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve.
79. 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.
80. 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.
81. i. 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.
- ii. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
82. 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.
83. 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.
84. No dividend shall bear interest against the company.

#### ACCOUNTS

85. i. 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.



*Anany Sanyal*

- ii. 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

- 86. Subject to the provisions of Chapter XX of the Act and/ or the Insolvency and Bankruptcy Code, 2016 and rules made thereunder --
  - i. 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.
  - ii. 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.
  - iii. 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.

#### THE SEAL

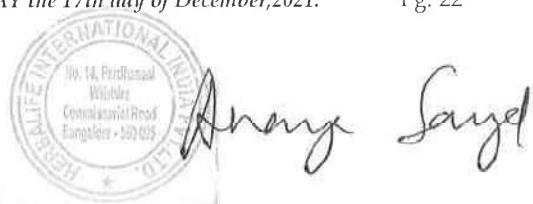
- 87. The Board shall provide for the safe custody of the seal of the Company.  
  
The seal shall not be affixed to any instrument except by the authority of resolution of the Board or a committee of the Board authorised by it in that behalf and except in the presence of at least one Director and that one Director shall sign every instrument to which the seal of the Company is so affixed in his presence.

#### INDEMNITY

- 88. 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

- 89. a. Subject to applicable provisions of the Companies Act, 2013, the Board may from time to time, at its discretion, by a resolution passed at a meeting of the Board raise or borrow or secure or give guarantee the payment of any sum or sums of money for the purpose of the business of the Company.



Subject to the financing obligations of "HII" and "HIIP" as stated in these Articles, neither "HII" nor "HIIP" shall be obligated to provide any loans to the Company. Any loans provided by either of "HII" or "HIIP" shall be on commercial terms.



Anany Sanyal

Names, addresses, occupation and description of each subscriber	Signature of subscribers	Name, address, description, occupation and signature of witness
<p>Diljeet Titus S/o Mr. Donald Titus Advocate E-22, Greater Kailash – I New Delhi – 110 048</p>	<p>Sd/- 1 (One) Equity Share</p>	
<p>Manjeet Titus S/o Mr. Donald Titus Advocate E-22, Greater Kailash – I New Delhi – 110 048</p>	<p>Sd/- 1 (One) Equity Share</p>	<p>I witness the signatures of all the subscribers.</p> <p>Sd/- (R. S. Mittal) Advocate S/o Mr. M. M. K. Mittal R/o C-3/174, Sector 31 Noida</p>

Place: New Delhi

Dated: 22<sup>nd</sup> day of September, 1998



*Ananya Sanyal*



## Registered Office

**Herbalife International India Pvt. Ltd.**  
RMZ Pinnacle No 15, Commissariat Road,  
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### **Balance Sheet, Audit report filing details.**

We have filed our financials with Registrar of Companies. Acknowledgment number along with date of filing is given as below:

<b><u>FY</u></b>	<b><u>Form</u></b>	<b><u>SRN</u></b>	<b><u>Date of filing</u></b>
<u>2020-21</u>	<u>Form AOC-4(XBRL)</u>	<u>T53985776</u>	<u>12/10/2021</u>
<u>2021-22</u>	<u>Form AOC-4(XBRL)</u>	<u>F31393390</u>	<u>19/10/2022</u>

SANYAL  
ANANYA  
Digitally signed  
by SANYAL  
ANANYA  
Date: 2023.06.21  
19:10:54 +05'30'

### **GST Return Details**

<b>GSTN</b>	<b>FY</b>	<b>Return Type</b>	<b>Period</b>	<b>ARN Number</b>
37AAACH8025R1Z2	2022-2023	GSTR-1	Apr-22	AA370422117295E
12AAACH8025R1ZE	2022-2023	GSTR-1	Apr-22	AA120422003877J
18AAACH8025R1Z2	2022-2023	GSTR-1	Apr-22	AA180422047658Z
10AAACH8025R2ZH	2022-2023	GSTR-1	Apr-22	AA100422116479L
22AAACH8025R1ZD	2022-2023	GSTR-1	Apr-22	AA220422039216Q
07AAACH8025R1Z5	2022-2023	GSTR-1	Apr-22	AA0704223209576
30AAACH8025R1ZG	2022-2023	GSTR-1	Apr-22	AA3004220125506
24AAACH8025R1Z9	2022-2023	GSTR-1	Apr-22	AA240422521614N
06AAACH8025R1Z7	2022-2023	GSTR-1	Apr-22	AA060422207473M
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14AAACH8025R1ZA	2022-2023	GSTR-1	Apr-22	AA140422002591W
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02AAACH8025R2ZE	2022-2023	GSTR-1	May-22	AA020522027726J



## Registered Office

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01AAACH8025R1ZH	2022-2023	GSTR-1	May-22	AA010522039097M
20AAACH8025R1ZH	2022-2023	GSTR-1	May-22	AA200522053010A
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21AAACH8025R1ZF	2022-2023	GSTR-1	May-22	AA210522085367B
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09AAACH8025R1Z1	2022-2023	GSTR-1	Jun-22	AA0906227046447

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**\*\*Data last Updated as on 5<sup>th</sup> June' 2023**



## Registered Office

**Herbalife International India Pvt. Ltd.**  
RMZ Pinnacle No 15, Commissariat Road,  
Bangalore-560025, Karnataka, India  
CIN: U51909KA1008PTC026098  
t 91 80 43411222 |  
f 91 80 43411254

05AAACH8025R1Z9	2022-2023	GSTR-1	Jun-22	AA050622081142N
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37AAACH8025R1Z2	2022-2023	GSTR-1	Jul-22	AA3707221056590
12AAACH8025R1ZE	2022-2023	GSTR-1	Jul-22	AA1207220041043
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10AAACH8025R2ZH	2022-2023	GSTR-1	Jul-22	AA100722118305U
22AAACH8025R1ZD	2022-2023	GSTR-1	Jul-22	AA220722041283P
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**\*\*Data last Updated as on 5<sup>th</sup> June' 2023**

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12AAACH8025R1ZE	2022-2023	GSTR-1	Jan-23	AA1201230081817



## Registered Office

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f 91 80 43411254

18AAACH8025R1Z2	2022-2023	GSTR-1	Jan-23	AA180123076225F
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14AAACH8025R1ZA	2022-2023	GSTR-1	Feb-23	AA1402230037301
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08AAACH8025R1Z3	2022-2023	GSTR-1	Mar-23	AA080323407243N
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36AAACH8025R1Z4	2022-2023	GSTR-1	Mar-23	AA360323246320P
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05AAACH8025R1Z9	2022-2023	GSTR-1	Mar-23	AA0503230946737
19AAACH8025R1Z0	2022-2023	GSTR-1	Mar-23	AA1903233557053
37AAACH8025R1Z2	2022-2023	GSTR-3B	Apr-22	AA370422326470J
12AAACH8025R1ZE	2022-2023	GSTR-3B	Apr-22	AA1204220107023
18AAACH8025R1Z2	2022-2023	GSTR-3B	Apr-22	AA180422140834B
10AAACH8025R2ZH	2022-2023	GSTR-3B	Apr-22	AA1004223290332



## Registered Office

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CIN: U51909KA1008PTC026098  
t 91 80 43411222 |  
f 91 80 43411254

22AAACH8025R1ZD	2022-2023	GSTR-3B	Apr-22	AA220422100340B
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30AAACH8025R1ZG	2022-2023	GSTR-3B	Apr-22	AA300422031199P
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21AAACH8025R1ZF	2022-2023	GSTR-3B	May-22	AA2105222521850

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\*\*Data last Updated as on 5<sup>th</sup> June' 2023

34AAACH8025R1Z8	2022-2023	GSTR-3B	May-22	AA3405220275993
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19AAACH8025R1Z0	2022-2023	GSTR-3B	May-22	AA1905226550549
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22AAACH8025R1ZD	2022-2023	GSTR-3B	Jul-22	AA220722105248M
07AAACH8025R1Z5	2022-2023	GSTR-3B	Jul-22	AA070722775137Z



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30AAACH8025R1ZG	2022-2023	GSTR-3B	Jul-22	AA300722032765H
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27AAACH8025R1Z3	2022-2023	GSTR-3B	Jul-22	AB270722364188V
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34AAACH8025R1Z8	2022-2023	GSTR-3B	Jul-22	AA340722024483H
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37AAACH8025R1Z2	2022-2023	GSTR-3B	Aug-22	AA3708223720357
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18AAACH8025R1Z2	2022-2023	GSTR-3B	Aug-22	AA180822162942Y
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03AAACH8025R1ZD	2022-2023	GSTR-3B	Aug-22	AA030822312203X

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08AAACH8025R1Z3	2022-2023	GSTR-3B	Aug-22	AA080822526160H
33AAACH8025R1ZA	2022-2023	GSTR-3B	Aug-22	AB330822404789X
36AAACH8025R1Z4	2022-2023	GSTR-3B	Aug-22	AA3608224673507
09AAACH8025R1Z1	2022-2023	GSTR-3B	Aug-22	AB090822447220B
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37AAACH8025R1Z2	2022-2023	GSTR-3B	Sep-22	AA3709224782411
12AAACH8025R1ZE	2022-2023	GSTR-3B	Sep-22	AA120922017433N
18AAACH8025R1Z2	2022-2023	GSTR-3B	Sep-22	AA1809222298850
10AAACH8025R2ZH	2022-2023	GSTR-3B	Sep-22	AA100922601496H
22AAACH8025R1ZD	2022-2023	GSTR-3B	Sep-22	AA220922183460E
07AAACH8025R1Z5	2022-2023	GSTR-3B	Sep-22	AB070922207712A
30AAACH8025R1ZG	2022-2023	GSTR-3B	Sep-22	AA300922052124R
24AAACH8025R1Z9	2022-2023	GSTR-3B	Sep-22	AB2409228454425
06AAACH8025R1Z7	2022-2023	GSTR-3B	Sep-22	AA060922756652Y
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21AAACH8025R1ZF	2022-2023	GSTR-3B	Sep-22	AA210922373731B
34AAACH8025R1Z8	2022-2023	GSTR-3B	Sep-22	AA340922032589Z
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08AAACH8025R1Z3	2022-2023	GSTR-3B	Sep-22	AB080922016738V
33AAACH8025R1ZA	2022-2023	GSTR-3B	Sep-22	AB330922618927T
36AAACH8025R1Z4	2022-2023	GSTR-3B	Sep-22	AA360922600208D
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37AAACH8025R1Z2	2022-2023	GSTR-3B	Oct-22	AA371022385945Y
12AAACH8025R1ZE	2022-2023	GSTR-3B	Oct-22	AA121022013546Z
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06AAACH8025R1Z7	2022-2023	GSTR-3B	Oct-22	AA061022502056Z
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27AAACH8025R1Z3	2022-2023	GSTR-3B	Oct-22	AB271022470068D
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08AAACH8025R1Z3	2022-2023	GSTR-3B	Oct-22	AA081022557474A
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19AAACH8025R1Z0	2022-2023	GSTR-3B	Oct-22	AA191022624368A
37AAACH8025R1Z2	2022-2023	GSTR-3B	Nov-22	AA371122419119G
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36AAACH8025R1Z4	2022-2023	GSTR-3B	Nov-22	AA361122550367D
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37AAACH8025R1Z2	2022-2023	GSTR-3B	Dec-22	AA3712224484549
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10AAACH8025R2ZH	2022-2023	GSTR-3B	Dec-22	AA1012225938880
22AAACH8025R1ZD	2022-2023	GSTR-3B	Dec-22	AA2212221839681
07AAACH8025R1Z5	2022-2023	GSTR-3B	Dec-22	AB071222154263K
30AAACH8025R1ZG	2022-2023	GSTR-3B	Dec-22	AA301222051057Y
24AAACH8025R1Z9	2022-2023	GSTR-3B	Dec-22	AB241222683817Z
06AAACH8025R1Z7	2022-2023	GSTR-3B	Dec-22	AA061222714803K
02AAACH8025R2ZE	2022-2023	GSTR-3B	Dec-22	AA021222144166U
01AAACH8025R1ZH	2022-2023	GSTR-3B	Dec-22	AA0112221606004
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23AAACH8025R1ZB	2022-2023	GSTR-3B	Dec-22	AA231222616894C
27AAACH8025R1Z3	2022-2023	GSTR-3B	Dec-22	AC2712222355187
14AAACH8025R1ZA	2022-2023	GSTR-3B	Dec-22	AA141222012966I
21AAACH8025R1ZF	2022-2023	GSTR-3B	Dec-22	AA211222380427K
34AAACH8025R1Z8	2022-2023	GSTR-3B	Dec-22	AA341222029623N
03AAACH8025R1ZD	2022-2023	GSTR-3B	Dec-22	AA031222496108F
08AAACH8025R1Z3	2022-2023	GSTR-3B	Dec-22	AA0812229981343
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36AAACH8025R1Z4	2022-2023	GSTR-3B	Dec-22	AA361222584669R
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05AAACH8025R1Z9	2022-2023	GSTR-3B	Dec-22	AA051222225787A
19AAACH8025R1Z0	2022-2023	GSTR-3B	Dec-22	AA1912229540675
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10AAACH8025R2ZH	2022-2023	GSTR-3B	Jan-23	AA100123522899D
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30AAACH8025R1ZG	2022-2023	GSTR-3B	Jan-23	AA300123047219R
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20AAACH8025R1ZH	2022-2023	GSTR-3B	Jan-23	AA200123224141C
29AAACH8025R1ZZ	2022-2023	GSTR-3B	Jan-23	AB290123259725Z
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23AAACH8025R1ZB	2022-2023	GSTR-3B	Jan-23	AA230123400674T
27AAACH8025R1Z3	2022-2023	GSTR-3B	Jan-23	AB2701237261796
14AAACH8025R1ZA	2022-2023	GSTR-3B	Jan-23	AA140123013533Z
21AAACH8025R1ZF	2022-2023	GSTR-3B	Jan-23	AA2101232920006
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08AAACH8025R1Z3	2022-2023	GSTR-3B	Jan-23	AA0801236531879
33AAACH8025R1ZA	2022-2023	GSTR-3B	Jan-23	AB3301236648174
36AAACH8025R1Z4	2022-2023	GSTR-3B	Jan-23	AA360123615540Q
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37AAACH8025R1Z2	2022-2023	GSTR-3B	Feb-23	AA3702234615490
12AAACH8025R1ZE	2022-2023	GSTR-3B	Feb-23	AA1202230162136
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36AAACH8025R1Z4	2022-2023	GSTR-3B	Feb-23	AA3602235923563
09AAACH8025R1Z1	2022-2023	GSTR-3B	Feb-23	AB090223803902D



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05AAACH8025R1Z9	2022-2023	GSTR-3B	Feb-23	AA050223170013Y
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37AAACH8025R1Z2	2022-2023	GSTR-3B	Mar-23	AA370323513386B
12AAACH8025R1ZE	2022-2023	GSTR-3B	Mar-23	AA1203230181811
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10AAACH8025R2ZH	2022-2023	GSTR-3B	Mar-23	AA100323663535J
22AAACH8025R1ZD	2022-2023	GSTR-3B	Mar-23	AA220323189336B
07AAACH8025R1Z5	2022-2023	GSTR-3B	Mar-23	AB070323256107E
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29AAACH8025R2ZY	2022-2023	GSTR-6	Nov-22	AA291122625624C
29AAACH8025R2ZY	2022-2023	GSTR-6	Dec-22	AA291222689833R
29AAACH8025R2ZY	2022-2023	GSTR-6	Jan-23	AA290123666657T
29AAACH8025R2ZY	2022-2023	GSTR-6	Feb-23	AA290223615581D
29AAACH8025R2ZY	2022-2023	GSTR-6	Mar-23	AA290323652106C

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37AAACH8025R1Z2	2021-2022	GSTR-1	Oct-21	AA371021134093U
37AAACH8025R1Z2	2021-2022	GSTR-1	Sep-21	AA370921164856P
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37AAACH8025R1Z2	2021-2022	GSTR-1	Jul-21	AA3707211736920
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37AAACH8025R1Z2	2021-2022	GSTR-1	May-21	AA370521207674B
37AAACH8025R1Z2	2021-2022	GSTR-1	Apr-21	AA370421186503A
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12AAACH8025R1ZE	2021-2022	GSTR-1	Jul-21	AA1207210042522
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22AAACH8025R1ZD	2021-2022	GSTR-1	Jul-21	AA220721053324P
22AAACH8025R1ZD	2021-2022	GSTR-1	Jun-21	AA220621048453L
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02AAACH8025R2ZE	2021-2022	GSTR-1	Sep-21	AA020921050774D
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01AAACH8025R1ZH	2021-2022	GSTR-1	Jun-21	AA010621042226W
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20AAACH8025R1ZH	2021-2022	GSTR-1	Oct-21	AA201021058475S
20AAACH8025R1ZH	2021-2022	GSTR-1	Sep-21	AA2009210881579
20AAACH8025R1ZH	2021-2022	GSTR-1	Aug-21	AA200821048883A

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20AAACH8025R1ZH	2021-2022	GSTR-1	Jul-21	AA200721074127M
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20AAACH8025R1ZH	2021-2022	GSTR-1	May-21	AA200521087474G
20AAACH8025R1ZH	2021-2022	GSTR-1	Apr-21	AA200421074242Y
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29AAACH8025R1ZZ	2021-2022	GSTR-1	Sep-21	AA290921505588S
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29AAACH8025R1ZZ	2021-2022	GSTR-1	Jul-21	AA290721463278U
29AAACH8025R1ZZ	2021-2022	GSTR-1	Jun-21	AA290621368101F
29AAACH8025R1ZZ	2021-2022	GSTR-1	May-21	AA2905214712754
29AAACH8025R1ZZ	2021-2022	GSTR-1	Apr-21	AA290421358909P
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21AAACH8025R1ZF	2021-2022	GSTR-1	Aug-21	AA210821070105S
21AAACH8025R1ZF	2021-2022	GSTR-1	Jul-21	AA210721087425D
21AAACH8025R1ZF	2021-2022	GSTR-1	Jun-21	AA210621080944C
21AAACH8025R1ZF	2021-2022	GSTR-1	May-21	AA210521106708N
21AAACH8025R1ZF	2021-2022	GSTR-1	Apr-21	AA210421101579P
34AAACH8025R1Z8	2021-2022	GSTR-1	Oct-21	AA3410210076312
34AAACH8025R1Z8	2021-2022	GSTR-1	Sep-21	AA340921010537G
34AAACH8025R1Z8	2021-2022	GSTR-1	Aug-21	AA340821007332R
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34AAACH8025R1Z8	2021-2022	GSTR-1	Jun-21	AA3406210088784
34AAACH8025R1Z8	2021-2022	GSTR-1	May-21	AA3405210139894
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08AAACH8025R1Z3	2021-2022	GSTR-1	Aug-21	AA080821185784Q
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08AAACH8025R1Z3	2021-2022	GSTR-1	May-21	AA0805212732386
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33AAACH8025R1ZA	2021-2022	GSTR-1	Oct-21	AA3310214738578
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33AAACH8025R1ZA	2021-2022	GSTR-1	May-21	AA3305215880775
33AAACH8025R1ZA	2021-2022	GSTR-1	Apr-21	AA330421588065C
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36AAACH8025R1Z4	2021-2022	GSTR-1	Aug-21	AA360821129037C
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36AAACH8025R1Z4	2021-2022	GSTR-1	Jun-21	AA3606211751667
36AAACH8025R1Z4	2021-2022	GSTR-1	May-21	AA360521272413G

36AAACH8025R1Z4	2021-2022	GSTR-1	Apr-21	AA360421238445D
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05AAACH8025R1Z9	2021-2022	GSTR-1	Aug-21	AA050821049137C
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10AAACH8025R2ZH	2021-2022	GSTR-1	Feb-22	AA1002221510471
10AAACH8025R2ZH	2021-2022	GSTR-1	Jan-22	AA1001221513990



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10AAACH8025R2ZH	2021-2022	GSTR-1	Dec-21	AA101221169715L
10AAACH8025R2ZH	2021-2022	GSTR-1	Nov-21	AA1011211043285
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22AAACH8025R1ZD	2021-2022	GSTR-1	Feb-22	AA2202220520161
22AAACH8025R1ZD	2021-2022	GSTR-1	Jan-22	AA220122047793K
22AAACH8025R1ZD	2021-2022	GSTR-1	Dec-21	AA221221052348P
22AAACH8025R1ZD	2021-2022	GSTR-1	Nov-21	AA2211210344910
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07AAACH8025R1Z5	2021-2022	GSTR-1	Feb-22	AA070222431538E
07AAACH8025R1Z5	2021-2022	GSTR-1	Jan-22	AA070122360473K
07AAACH8025R1Z5	2021-2022	GSTR-1	Dec-21	AA071221372431N
07AAACH8025R1Z5	2021-2022	GSTR-1	Nov-21	AA0711212518199
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30AAACH8025R1ZG	2021-2022	GSTR-1	Dec-21	AA3012210144270
30AAACH8025R1ZG	2021-2022	GSTR-1	Nov-21	AA301121010398Z
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06AAACH8025R1Z7	2021-2022	GSTR-1	Jan-22	AA060122217432W
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02AAACH8025R2ZE	2021-2022	GSTR-1	Nov-21	AA021121026350A
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01AAACH8025R1ZH	2021-2022	GSTR-1	Nov-21	AA011121037528S
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20AAACH8025R1ZH	2021-2022	GSTR-1	Feb-22	AA200222074493P
20AAACH8025R1ZH	2021-2022	GSTR-1	Jan-22	AA200122070871T

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20AAACH8025R1ZH	2021-2022	GSTR-1	Dec-21	AA201221074573Q
20AAACH8025R1ZH	2021-2022	GSTR-1	Nov-21	AA2011210513634
29AAACH8025R1ZZ	2021-2022	GSTR-1	Mar-22	AA290322241611K
29AAACH8025R1ZZ	2021-2022	GSTR-1	Feb-22	AA290222562775Y
29AAACH8025R1ZZ	2021-2022	GSTR-1	Jan-22	AA2901224574928
29AAACH8025R1ZZ	2021-2022	GSTR-1	Dec-21	AA2912214623964
29AAACH8025R1ZZ	2021-2022	GSTR-1	Nov-21	AA291121362672B
32AAACH8025R2ZB	2021-2022	GSTR-1	Mar-22	AA320322094426F
32AAACH8025R2ZB	2021-2022	GSTR-1	Feb-22	AA320222163890K
32AAACH8025R2ZB	2021-2022	GSTR-1	Jan-22	AA320122161714Q
32AAACH8025R2ZB	2021-2022	GSTR-1	Dec-21	AA321221162346P
32AAACH8025R2ZB	2021-2022	GSTR-1	Nov-21	AA3211211282605
23AAACH8025R1ZB	2021-2022	GSTR-1	Mar-22	AA230322134639E
23AAACH8025R1ZB	2021-2022	GSTR-1	Feb-22	AA230222145254T
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23AAACH8025R1ZB	2021-2022	GSTR-1	Dec-21	AA231221157627F
23AAACH8025R1ZB	2021-2022	GSTR-1	Nov-21	AA2311210929667
27AAACH8025R1Z3	2021-2022	GSTR-1	Mar-22	AA2703223805192
27AAACH8025R1Z3	2021-2022	GSTR-1	Feb-22	AA2702228666070
27AAACH8025R1Z3	2021-2022	GSTR-1	Jan-22	AA2701227973733
27AAACH8025R1Z3	2021-2022	GSTR-1	Dec-21	AA2712217494168
27AAACH8025R1Z3	2021-2022	GSTR-1	Nov-21	AA271121469173F
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14AAACH8025R1ZA	2021-2022	GSTR-1	Jan-22	AA1401220032058
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14AAACH8025R1ZA	2021-2022	GSTR-1	Nov-21	AA141121003585V
21AAACH8025R1ZF	2021-2022	GSTR-1	Mar-22	AA210322077105T
21AAACH8025R1ZF	2021-2022	GSTR-1	Feb-22	AA210222101181E
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21AAACH8025R1ZF	2021-2022	GSTR-1	Nov-21	AA211121075738F
34AAACH8025R1Z8	2021-2022	GSTR-1	Mar-22	AA340322006374S
34AAACH8025R1Z8	2021-2022	GSTR-1	Feb-22	AA340222010070C
34AAACH8025R1Z8	2021-2022	GSTR-1	Jan-22	AA340122009736L
34AAACH8025R1Z8	2021-2022	GSTR-1	Dec-21	AA341221009850S
34AAACH8025R1Z8	2021-2022	GSTR-1	Nov-21	AA3411210074330
03AAACH8025R1ZD	2021-2022	GSTR-1	Mar-22	AA030322104616U
03AAACH8025R1ZD	2021-2022	GSTR-1	Feb-22	AA030222161466M
03AAACH8025R1ZD	2021-2022	GSTR-1	Jan-22	AA030122135078T



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03AAACH8025R1ZD	2021-2022	GSTR-1	Dec-21	AA031221148082Y
03AAACH8025R1ZD	2021-2022	GSTR-1	Nov-21	AA031121100487Y
08AAACH8025R1Z3	2021-2022	GSTR-1	Mar-22	AA080322227376C
08AAACH8025R1Z3	2021-2022	GSTR-1	Feb-22	AA0802223278375
08AAACH8025R1Z3	2021-2022	GSTR-1	Jan-22	AA0801222419378
08AAACH8025R1Z3	2021-2022	GSTR-1	Dec-21	AA0812213003290
08AAACH8025R1Z3	2021-2022	GSTR-1	Nov-21	AA081121168995X
33AAACH8025R1ZA	2021-2022	GSTR-1	Mar-22	AA3303222848934
33AAACH8025R1ZA	2021-2022	GSTR-1	Feb-22	AA330222732692J
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33AAACH8025R1ZA	2021-2022	GSTR-1	Dec-21	AA331221552124V
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36AAACH8025R1Z4	2021-2022	GSTR-1	Mar-22	AA3603221554792
36AAACH8025R1Z4	2021-2022	GSTR-1	Feb-22	AA360222244023V
36AAACH8025R1Z4	2021-2022	GSTR-1	Jan-22	AA360122180358B
36AAACH8025R1Z4	2021-2022	GSTR-1	Dec-21	AA361221183957X
36AAACH8025R1Z4	2021-2022	GSTR-1	Nov-21	AA361121129546G
09AAACH8025R1Z1	2021-2022	GSTR-1	Mar-22	AA0903225650668
09AAACH8025R1Z1	2021-2022	GSTR-1	Feb-22	AA090222727363E
09AAACH8025R1Z1	2021-2022	GSTR-1	Jan-22	AA090122577597T
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05AAACH8025R1Z9	2021-2022	GSTR-1	Mar-22	AA0503220657865
05AAACH8025R1Z9	2021-2022	GSTR-1	Feb-22	AA050222073132W
05AAACH8025R1Z9	2021-2022	GSTR-1	Jan-22	AA0501220629389
05AAACH8025R1Z9	2021-2022	GSTR-1	Dec-21	AA0512210748849
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19AAACH8025R1Z0	2021-2022	GSTR-1	Mar-22	AA190322226085H
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19AAACH8025R1Z0	2021-2022	GSTR-1	Jan-22	AA190122226546D
19AAACH8025R1Z0	2021-2022	GSTR-1	Dec-21	AA191221279072E
19AAACH8025R1Z0	2021-2022	GSTR-1	Nov-21	AA191121189438Z
37AAACH8025R1Z2	2021-2022	GSTR-3B	Oct-21	AA371021328420V
37AAACH8025R1Z2	2021-2022	GSTR-3B	Sep-21	AA3709214960613
37AAACH8025R1Z2	2021-2022	GSTR-3B	Aug-21	AA370821302332N
37AAACH8025R1Z2	2021-2022	GSTR-3B	Jul-21	AA370721361154C
37AAACH8025R1Z2	2021-2022	GSTR-3B	Jun-21	AA3706213714265
37AAACH8025R1Z2	2021-2022	GSTR-3B	May-21	AA370521138563A
37AAACH8025R1Z2	2021-2022	GSTR-3B	Apr-21	AA370421141915A
12AAACH8025R1ZE	2021-2022	GSTR-3B	Oct-21	AA121021009549R

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by SANYAL  
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Date: 2023.06.05  
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**\*\*Data last Updated as on 5<sup>th</sup> June' 2023**

12AAACH8025R1ZE	2021-2022	GSTR-3B	Sep-21	AA120921014704N
12AAACH8025R1ZE	2021-2022	GSTR-3B	Aug-21	AA120821008535M
12AAACH8025R1ZE	2021-2022	GSTR-3B	Jul-21	AA1207210097888
12AAACH8025R1ZE	2021-2022	GSTR-3B	Jun-21	AA120621009399F
12AAACH8025R1ZE	2021-2022	GSTR-3B	May-21	AA1205210039260
12AAACH8025R1ZE	2021-2022	GSTR-3B	Apr-21	AA120421004634Y
18AAACH8025R1Z2	2021-2022	GSTR-3B	Oct-21	AA181021129460S
18AAACH8025R1Z2	2021-2022	GSTR-3B	Sep-21	AA180921224242H
18AAACH8025R1Z2	2021-2022	GSTR-3B	Aug-21	AA180821130680E
18AAACH8025R1Z2	2021-2022	GSTR-3B	Jul-21	AA180721143866X
18AAACH8025R1Z2	2021-2022	GSTR-3B	Jun-21	AA180621123551K
18AAACH8025R1Z2	2021-2022	GSTR-3B	May-21	AA1805210453868
18AAACH8025R1Z2	2021-2022	GSTR-3B	Apr-21	AA1804210534488
10AAACH8025R2ZH	2021-2022	GSTR-3B	Oct-21	AA1010212882410
10AAACH8025R2ZH	2021-2022	GSTR-3B	Sep-21	AA100921619435H
10AAACH8025R2ZH	2021-2022	GSTR-3B	Aug-21	AA100821338650N
10AAACH8025R2ZH	2021-2022	GSTR-3B	Jul-21	AA100721383416G
10AAACH8025R2ZH	2021-2022	GSTR-3B	Jun-21	AA100621374617D
10AAACH8025R2ZH	2021-2022	GSTR-3B	May-21	AA100521111302D
10AAACH8025R2ZH	2021-2022	GSTR-3B	Apr-21	AA1004211066232
22AAACH8025R1ZD	2021-2022	GSTR-3B	Oct-21	AA221021090776G
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22AAACH8025R1ZD	2021-2022	GSTR-3B	Aug-21	AA2208210908470
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22AAACH8025R1ZD	2021-2022	GSTR-3B	May-21	AA220521045236Q
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07AAACH8025R1Z5	2021-2022	GSTR-3B	Aug-21	AA0708216950807
07AAACH8025R1Z5	2021-2022	GSTR-3B	Jul-21	AA0707217655028
07AAACH8025R1Z5	2021-2022	GSTR-3B	Jun-21	AA0706218960048
07AAACH8025R1Z5	2021-2022	GSTR-3B	May-21	AA0705212858423
07AAACH8025R1Z5	2021-2022	GSTR-3B	Apr-21	AA070421244840I
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30AAACH8025R1ZG	2021-2022	GSTR-3B	Jul-21	AA300721031563S
30AAACH8025R1ZG	2021-2022	GSTR-3B	Jun-21	AA300621035934J
30AAACH8025R1ZG	2021-2022	GSTR-3B	May-21	AA3005210132824



## Registered Office

**Herbalife International India Pvt. Ltd.**  
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Bangalore-560025, Karnataka, India  
CIN: U51909KA1008PTC026098  
t 91 80 43411222 |  
f 91 80 43411254

30AAACH8025R1ZG	2021-2022	GSTR-3B	Apr-21	AA3004210120459
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34AAACH8025R1Z8	2021-2022	GSTR-3B	Sep-21	AA3409210328382

34AAACH8025R1Z8	2021-2022	GSTR-3B	Aug-21	AA340821021134T
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03AAACH8025R1ZD	2021-2022	GSTR-3B	May-21	AA0305211399955
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33AAACH8025R1ZA	2021-2022	GSTR-3B	May-21	AA3305213745765
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05AAACH8025R1Z9	2021-2022	GSTR-3B	Jul-21	AA0507211126815C
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37AAACH8025R1Z2	2021-2022	GSTR-3B	Feb-22	AA370222320873F
37AAACH8025R1Z2	2021-2022	GSTR-3B	Jan-22	AA370122289766U
37AAACH8025R1Z2	2021-2022	GSTR-3B	Dec-21	AA371221389888K
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07AAACH8025R1Z5	2021-2022	GSTR-3B	Mar-22	AB0703220507767

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07AAACH8025R1Z5	2021-2022	GSTR-3B	Feb-22	AA070222715493H
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21AAACH8025R1ZF	2021-2022	GSTR-3B	Dec-21	AA2112213161072
21AAACH8025R1ZF	2021-2022	GSTR-3B	Nov-21	AA211121224140F
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34AAACH8025R1Z8	2021-2022	GSTR-3B	Feb-22	AA340222023145Y
34AAACH8025R1Z8	2021-2022	GSTR-3B	Jan-22	AA340122020692U
34AAACH8025R1Z8	2021-2022	GSTR-3B	Dec-21	AA341221026562S
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33AAACH8025R1ZA	2021-2022	GSTR-3B	Mar-22	AB3303224099096

## Registered Office

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 RMZ Pinnacle No 15, Commissariat Road,  
 Bangalore-560025, Karnataka, India  
 CIN: U51909KA1008PTC026098  
 t 91 80 43411222 |  
 f 91 80 43411254

33AAACH8025R1ZA	2021-2022	GSTR-3B	Feb-22	AB330222220128
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 f 91 80 43411254

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01AAACH8025R1ZH	2020-2021	GSTR-1	Jun-20	AA0106200389779

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27AAACH8025R1Z3	2020-2021	GSTR-3B	Jul-20	AA270720731808O
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 f 91 80 43411254

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19AAACH8025R1Z0	2020-2021	GSTR-3B	Jan-21	AA190121343433M
19AAACH8025R1Z0	2020-2021	GSTR-1	Jan-21	AA190121238680H
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19AAACH8025R1Z0	2020-2021	GSTR-3B	Nov-20	AA191120398224B
19AAACH8025R1Z0	2020-2021	GSTR-1	Nov-20	AA191120274275D
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19AAACH8025R1Z0	2020-2021	GSTR-1	Oct-20	AA191020661261P
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19AAACH8025R1Z0	2020-2021	GSTR-3B	May-20	AA1905202541679
19AAACH8025R1Z0	2020-2021	GSTR-1	May-20	AA1905201278736
19AAACH8025R1Z0	2020-2021	GSTR-3B	Apr-20	AA190420116643I
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12AAACH8025R1ZE	2020-2021	GSTR-9	Annual	AA1203210273026
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10AAACH8025R2ZH	2020-2021	GSTR-9	Annual	AA1003218937476
22AAACH8025R1ZD	2020-2021	GSTR-9	Annual	AA220321309896D
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03AAACH8025R1ZD	2020-2021	GSTR-9	Annual	AA030321796223J
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07AAACH8025R1Z5	2020-2021	GSTR-9C	Annual	AB070321650136J
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02AAACH8025R2ZE	2020-2021	GSTR-9C	Annual	AA020321246931P



## Registered Office

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01AAACH8025R1ZH	2020-2021	GSTR-9C	Annual	AA010321208058Z
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### Trademark details

Sl No	Trademark
1.	HERBALIFE
2	Tri-Leaf Design 
3	NITWORKS
4	24 design 
5	HERBALIFE24
6	HERBALIFE NUTRITION
7	 <b>HERBALIFE NUTRITION</b>
8	HERBALIFELINE
9	BETA HEART
10	HN - SKIN BOOSTER India
11	SHAKEMATE
12	VRITILIFE
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### Drugs and Cosmetics (Loan) License Details

Loan License Number	Category	Valid From	Address of manufacturing premises
HP-78-Ay	Loan License to manufacture for sale Ayurvedic, Siddha or Unani Drugs	18.01.2023	Herbalife International India Pvt. Ltd.; C/o M/S Pontika Aerotech Ltd., P.O. Puruwala, Nahan Road, Paonta Sahib, Dist. Sirmour, H.P. 173001

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