

# Form No. INC-33

## e-MOA (e-Memorandum of Association)

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



Form language

☒ English

☐ Hindi

Refer instruction kit for filing the form

All fields marked in \* are mandatory

### \* Table applicable to company as notified under schedule I of the Companies Act, 2013

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

A - MEMORANDUM OF  
ASSOCIATION OF A COMPANY  
LIMITED BY SHARES

### Table A/B/C/D/E

1 The name of the company is

SHREE BHOLANATH LOGISTICS  
(OPC) PRIVATE LIMITED

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

Maharashtra

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

Freight transport by road

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

1. . To enter into any agreement, memorandum of understanding or such other agreement with Government central or state, municipal or local authorities, corporate bodies, persons, firms, societies or association of persons on the basis of build own-operate or build own-lease transfer or such other methods on the terms as may be agreed upon or as may deem fit and convenient for the purpose of business of the company.  
2. To sell, exchange, lease, let out, mortgage, grant leave and license or otherwise dispose of the lands, houses, buildings, ownership flats, godowns, sheds, factories, offices, garages, warehouses shops and other tenements and all other premises constructed and/or owned by the Company at such price, rent or compensation and on such terms and conditions as the Directors may think fit.  
3. To employ or otherwise

appoint technical experts, engineers, skilled, semi skilled and unskilled labour for any of the purpose of the main business of the Company and to remunerate them.

4. To apply for, tender, purchase, or otherwise acquire contracts, subcontracts, licenses and concessions and to undertake, execute, carryout, dispose of or otherwise turn to account the same and to sub let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

5. To enter into contracts, agreements, arrangements, negotiations, collaboration, technical or otherwise with any persons, firm, company, body corporate, institutions or Government for obtaining by grant license or on other terms formulate and to obtain technical information, know-how and expert advice.

6. To establish branch of a business which this Company is authorised to carry on by means, or through the agency of, any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.

7. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or any Company carrying on business which the Company is authorised to carry on or possessed of property suitable for the business of the Company.

8. To purchase, take on lease or otherwise acquire any land, grants, concessions

and easement and hereditaments or other properties required for the attainment of the main objects of the Company.

9. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interests, by publication of books and periodicals and by granting prizes and rewards.

10. To enter into any arrangement with any government or authority that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such government or authority, any rights, privileges, licenses and concessions which the Company may consider necessary or desirable to obtain and carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.

11. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon terms and conditions as the company may think fit.

12. To receive loan or borrow or raise money other than public deposits in such manner as the Company shall think fit without doing Banking business within the meaning of the Banking Regulation Act, 1949 and Rules or Regulations framed there under and in particular by the issue of debentures, debenture stocks (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance of contracts or obligations undertaken by the Company or any other person on behalf of the Company as the

case may be.

13. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.

14. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d'invention, trademarks, designs, licenses, protections, concession and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process of privilege which may seem capable of being used for any of the purpose of the Company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise return to account, the property, rights and information acquired and to carry on business in any way connected therewith.

15. To spend money in experiments on and in improving or seeking to improve patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

16. To enter into arrangements and to take all necessary or proper steps with Government or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company for furthering the interest of its members and to oppose any such steps taken by any other company, firm or persons which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether

directly or indirectly of any legislation which may appear to be in the interests of the company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from such Government authority or any company, any charters, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such agreements, charters, decrees, rights, privileges or concessions.

17. To undertake and execute any trust/discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other person entitled thereto, of any income, capital or annuity, whether periodically or otherwise, and whether in money or specie, in furtherance of any trust, direction, discretion, other obligation or permission.

18. To apply or acquire and hold any Acts of Parliament, Acts of any State, Legislature, privileges, monopolies, licenses, concessions, patents or other rights, power or orders from the Indian Government and Parliament or from any State Government or any local or other authority in any part of the world and to exercise, carry on and work any powers, rights or incorporate the Company as an anonymous or other society in a foreign country or state.

19. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation funds for the benefit of and give or procure the giving of donations, gratitude, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or who are or were at any time Directors or officers of the Company or their wives,

widows, families and to subsidies and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and the well-being of the company and make payments to or towards the insurances of any such persons as aforesaid, subject to the provisions of the Companies Act, 2013.

20. To open any kind of account including Current Account, Savings Bank Account, Overdraft, Loan, Cash Credits in any bank to make, accept, endorse, and execute promissory notes, bills of exchange and other negotiable instruments. To undertake and execute any trust, the undertaking of which may seem to the company desirable, and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the companies in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

21. To aid, pecuniary or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles of the promotion of industry or trade.

2. To make donations to such persons or institutions and either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular, to remunerate any person or corporation introducing business to this Company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects or for any public or and to establish and support associations, institutions, funds, trusts and convenience for the benefit of the employees or

exemployees  
(including Directors)  
of the Company or its  
predecessors in business or the  
dependents, with such persons  
and in particular other benefit  
societies and to grant pensions,  
allowances, gratuities and  
bonuses either by way of annual  
payments or in lump sum and to  
make payments towards  
insurance and to form,  
contribute to provident and  
other benefit funds of or for such  
persons, subject to the  
provisions of the Companies Act,  
2013.

23. To apply the assets of the  
Company in any way in or  
towards the establishment,  
maintenance or extension of any  
association, institution or fund in  
any way connected with any  
particular trade or business or  
with trade, including any  
association, institution or fund for  
the protection of the interest of  
the masters, owners  
and employers against loss by  
bad-debts, strikes, fire accidents  
or otherwise or for the benefits of  
any clerks, workman or others  
at any time employed by any  
company or any of its  
predecessors in business or their  
families or dependents and in  
particular of reading rooms,  
libraries, educational and  
charitable institutions,  
refectories, dining and recreation  
rooms, churches, chapel, schools  
and hospitals and to grant  
gratifications, pensions and  
allowances and then  
to contribute to any funds raised  
by public or local subscriptions  
for any purpose whatsoever,  
subject to the provisions of the  
Act.

24. To distribute among the  
members in specie and property  
of the Company, or any proceeds  
of sale or disposal of any  
property of the company, in the  
event of its being wound-up  
subject to the provisions of the  
Companies Act, 2013.

25. To pay out of the funds of the  
Company all expenses incurred  
by the promoters, which the

company may lawfully incur with respect to the preliminary expenses and other formation and registration expenses.

26. To procure the recognition of the company under the laws or regulations of any other country and to do all acts necessary for carrying on business or activity of the Company in any foreign country.

27. To act as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with any other person or association.

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

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among

themselves), such amount as may be required, not exceeding \*  rupees.

(iii) The share capital of the company is  rupees, divided into

100000

|       |              |           |    |             |  |
|-------|--------------|-----------|----|-------------|--|
| 10000 | Equity Share | Shares of | 10 | Rupees each |  |
|-------|--------------|-----------|----|-------------|--|

6

☐ We, the several persons, whose names and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

☒ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

☐ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

#### Subscriber Details



| S. No.             | *Name, Address, Description and Occupation   | DIN / PAN / Passport number | No. of shares taken       | DSC | Dated      |
|--------------------|--|-----------------------------|---------------------------|-----|------------|
| 1                  | SURAJ SHARDAPRASAD TIWARI flat no 2, shrikrishna apartment peth road, datta nagar Nashik Maharashtra 422003 Panchvati Nashik India | AZBPT8068R                  | 10000 Equity,0 Preferenc  |     | 31/01/2024 |
| Total shares taken |  |                             | 10000 Equity,0 Preference |     |            |

Signed before me

| Membership type of the witness<br>(ACA/FCA/ACS/FCS/ACMA/FCMA) | *Name of the witness       | *Address, Description and Occupation   | DIN / PAN / Passport number / Membership number | DSC | Dated      |
|---|----------------------------|--|---|-----|------------|
| ACA   | PRANJAL<br>JITENDRA DIVATE | ADDRESS<br>RAMESHWAR NAGAR,<br>GANGAPUR ROAD,<br>NASHIK<br>OCCUPATION<br>PRACTICING CA | 196691  |     | 31/01/2024 |

7 Shri / Smt  Son  resident of

aged  years shall be the nominee in the event of death of the sole member.