

Form No. INC-33



Form language

English Hindi

e-MOA (e-Memorandum of Association)

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

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

PREMANCHAL FREIGHT MOVERS
PRIVATE LIMITED

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

Madhya Pradesh

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

(1) To establish, maintain, run & operate the business of handling, carrying & delivering of articles, packages, parcels, containers, mails, goods, communication & messenger services from one place to another and from one person to another and to the place of destination and to charge such cartage, freight or fare as may be feasible or commensurate with the work or service performed in relation thereto and for that purpose to purchase or hire vehicles of all types for maintaining the service line and to insure all or any of the articles carried by the company for the delivery of the same during its transit or storage.

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

i. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property, and any right or privileges which the Company may think necessary or convenient for the purpose of its business and in particular any land, buildings, easement, machinery, plant and stock-trade

and either to retain property so acquired for the purpose of the Company's business or to turn the same to account as may seem expedient.

ii. To enter into contracts, agreements and arrangements with any other company, firm, or person for the carrying out by such other company, firm or person on behalf of the Company of the objects for which the Company is incorporated.

iii. To carry on any business or branch of 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 any business or branch so carried on, or for 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.

iv. To appoint Directors or Manager of any subsidiary company or any other company in which this Company is or may be interested.

v. To take part in the supervision and control of the business or operations of any company or undertaking and to appoint and remunerate any Directors, accountants or other experts or agents for such business or operations.

vi. To enter into any arrangement with any Government authority, supreme, municipal, local or otherwise or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any Government authority, person or company any rights, privileges, charters, contracts, licences and concessions which the Company may think fit, desirable to obtain

and to carry out, exercise, and comply therewith.

vii. To refer any claim, demand, dispute or any other question, by or against the Company or in which the Company is interested or concerned, and whether between the Company and the members or member or his or their representatives, or between the Company and third parties, to arbitration in India or at any place outside India and to observe and to perform and to do all such acts, deeds, matters and things to carry out or enforce the award.

viii. To pay out of funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company.

ix. To pay all preliminary expenses of any Company promoted by the Company, or any Company in which the Company is, or may contemplate being interested, including in such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by the Company.

x. 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 purchases and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards and donation.

xi. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitous or otherwise.

xii. Subject to the provisions of the Companies Act, 2013, to distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of winding up.

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

Equity Share	Shares of	10	Rupees each		150000
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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	VINOD KUMAR SHARMA HASTPUR CHANDFARI Aligarh Uttar Pradesh 202002 Hastpur Chandfari Aligarh India	DNGPS6764D	5000 Equity,0 Preference		25/04/2023
2	PREETI SHARMA H.522 CP COLONY 7 NO CHOURAH MORAR Gwalior Madhya Pradesh 474006 Gwalior India	EJFPS0132D	5000 Equity,0 Preference		25/04/2023
Total shares taken			10000 Equity,0 Preference		

Signed before me

Membership type of the witness <i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i>	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCA	JATIN SINGH	S/O HETAM SINGH, R/O 867, PATEL NAGAR, CITY CENTER, GWALIOR-474011 M.P. CHARTERED ACCOUNTANT	410802		25/04/2023

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