

# 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

ACCURATE EXPRESS LOGISTICS  
(AEL) 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:

1. To carry on the business of the public carriers, transporters and carriers of goods, passengers, merchandise, commodities and luggage of all kinds and descriptions in any part of India and/or abroad, on land, water, rail or road and air or by any means of conveyance whatsoever, in its own name or as an agent and to establish, organize, manage, own and to do business as fleet carriers, transporters in all its branches on land, air, water for transporting all kinds of goods and to establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate and to do business as fleet carriers, transporters in all its branches on land, air, water for transporting all kinds of goods, articles or things on all routes and lines on National and International level subject to law in force through all sorts of carries like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, omnibuses,

motor taxies, railways, tramways, aircrafts, hovercrafts, rockers, space shuttles, ships, vessels, boats, barges and so on whether propelled by petrol, diesel, electricity, steam oil, atomic power or any other form of power.

To establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate and to do business as fleet carriers, transporters, in all its branches on land, air, water, & space, for transporting goods, in all modes including bulk and containers, articles, or things or heavy and over dimensional cargo, on all routes and lines on National and International level subject to law in force through all sorts of carries like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, omnibuses, motor taxies, railways, tramways, aircrafts, hovercrafts, rockers, space shuttles, ships, vessels, boats, barges and so on whether propelled by petrol, diesel, electricity, steam oil, atomic power or any other form of power. To establish, organize, manage, run, charter, conduct, contract, develop, handle, own operate material Handling equipments

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

2. To establish and open branches in India or abroad.
3. To open an account or accounts with any Bank or Bankers and to pay in to and withdraw money from such account or accounts.
4. To develop, design, create, update and maintain online decision support systems to attain the main object of the company.
5. To purchase, acquire, build, construct, take on lease or otherwise deal in and hold any land, freehold or leasehold land, building, property, premises, shops, workshop, factory, shed, go downs, estate or buildings or properties, real estates of any tenure or description wherever

situate, or rights or interests therein or connected therewith to construct, reconstruct, pull down, alter, improve, decorate and furnish and maintain to lay out roads and to plant, drain or otherwise improve the land or any part thereof and to manage, or let the same or any part thereof for any period whether belonging to the Company or not, and at such rent and on such conditions as the Company shall think fit, to collect rents and income thereof and/or to purchase, lease, construct, built, maintain, hold or otherwise acquire or provide in any place in which any part of the business of the company may from time to time be carried on.

6. To acquire, undertake, use, invent, design, supply, improve, manage, develop, administer, sell, research, exchange, lease or dispose of technology, technical know-how, and turnkey projects connected with the business of the Company and to acquire from any persons, firm or body corporate whether in India or elsewhere, technical information, processes, engineering, operating data, plans, layouts and blue prints useful for the design, erection and operation of plant required for the business of the Company and to acquire any grant or license or other rights and benefits.

7. To conduct in India or abroad academic seminars, programs, conferences to train any member or any of the Company's employees or Directors or any other candidates, in the interest of or for the furtherance of the Company's business.

8. To develop, design, create, procure, obtain, hire, and maintain and aid in the development and maintenance of software, hardware, firmware, components, accessories, peripherals for the purpose of attainment and effecting improvement of any of the activity of the Company.

9. To sublet all or any contracts from time to time and upon such

terms and conditions as may be thought expedient, in the course of attainment of main object of the Company.

10. To enter into partnership or into any arrangements for sharing profits, union of interests, cooperation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on.

11. To amalgamate, reconstruct (internal or external), restructure, merge, de-merge, spin off, enter into any partnership or partially amalgamate with or acquire an interest in the business of any other company, person or firm, or enter into any arrangement for sharing profits, or for cooperation or for limiting

competition, or for mutual assistance, with any such person, firm or company, or to acquire and carry on any other business auxiliary to the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or activities and to give or accept by way of consideration for any of the acts or things aforesaid, or property acquired, any shares, debentures, debenture-stock, securities, cash or any other property or assets, by whatever name called, that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock, securities, cash or other assets or property so received.

12. To acquire, takeover, manage and undertake the whole or any part of the business, property and liabilities of any person, firm or body corporate carrying on or proposing to carry on any business which the Company is

authorized to carry on or possessed of property suitable for the purposes of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

13. To invent, apply, utilize, implement, establish, marketing techniques and methods and ways and means to market, distribute, supply, advertise, popularize, sale, circulate any product or services of the Company.

14. To apply for tender documents and submit or negotiate and acquire any contracts, licenses and concessions for or in relation to the object or business herein mentioned or any of them and to undertake, execute, carry on, dispose of or otherwise turn to account the same.

15. To apply for, purchase or acquire and obtain any patents, copyright, brevets invention, licenses, permissions, concessions, processes and the like conferring any exclusive or limited right to use the same, or any secret or other information as to any invention which may seem capable of being used for any purpose of the Company and to use, exercise, develop or grant licenses, in respect of or turn to account any patents, inventions, licenses, permissions, concessions, processes and the like, and the information so required.

16. To supply to the industries, trade and commerce or other institution, technical know-how, technical guidance and technically trained personnel in relation to the aforesaid products and managerial or the business of the company for the development of such industries for cash or any other compensation or on hire purchase system.

17. To use trademarks, trade names or brand names for the business activities, products and

goods dealt with the Company and to adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, radio, television, by circulars, posters by purchase and exhibitions of works of art or interest by publication of books, periodicals and by granting prizes, award and donations (including donations to any fund for charitable or public purpose).

18. To apply for, purchase, or acquire protect, prolong and renew in any part of the world discoveries, trademark, formula licenses, concessions, and the like conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the company and to use, exercise, develop or grant licenses, sublicenses in respect of or otherwise, turn to account the property, rights or information so required.

19. To sell any patent rights, brevets, invention, copyright, trade mark, or privileges belonging to the Company or which may be acquired by it or any interest in the same, and to grant licenses for the use of the same, or any of them, and to let or to allow to be used or otherwise deal with inventions, brevets inventions, patents, copyrights, trademarks or privileges in which the Company may be interested, and to do all such acts and think as may be deemed expedient for turning to account any inventions, patent and privileges in which the Company may be interested.

20. To establish, run, maintain branches depots, agencies, retail showrooms, workshops godowns and other storing, distributing and marketing facilities and to provide and equip them with tools and equipments for the attainment of the objects of the Company.

21. To make advances of such

sum or sums of money, upon or in respect of or for the purchases of raw materials, goods, machinery, stores, or any property, articles and things required for the purposes of the company upon such terms with or without security as the Company may deem expedient.

22. To borrow or raise money or loans, for the purpose of the company by promissory notes bill of exchange, hundies and other negotiable or transferable instruments or by mortgage, charge, hypothecation or pledge, or by debentures or debenture stock perpetual or otherwise including debentures or debenture stock convertible into share of this or any other Company, and security for any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or the revenue of the Company, present and future, movable and immovable, including its uncalled capital, upon such as the Directors may deem expedient, or in such other manner, with or without security as may be deemed expedient or to take or receive money on deposit at interest or otherwise in such manner as the Company may think fit, for the purpose of financing the business of the Company and to advance and lend money to customers and other having dealings with the Company and to guarantee the performance of contracts by any such person and to execute all deeds, writings and assurances for any of the aforesaid purposes subject to R.B.I. Directives.

23. To pay all preliminary or preincorporation expenses incurred and incidental to the formation, incorporation of this Company including all the preincorporation expenses incurred in connection with formation of any company in which this Company is or may contemplate being interested including any

such preliminary expenses or any part of the costs and expenses of the owner of the business of property acquire by the Company.

24. Upon any issue of share, debenture or other securities of the Company, to employ any person, firm or Company as broker's agents, consultants, underwriters, advisors, managers to the issue and to provide for the remuneration of such persons for their service and to pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications for or taking placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company, or other pre-incorporation expenses.

25. To remunerate any person or Company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any shares in the Company's capital or any debentures, debenturestock or other securities of the Company.

26. To remunerate any person, firm or Company rendering services to this Company, either by cash payment or by the allotment to him or them of shares or securities of the Company credited as paid up to in full or in part, or otherwise as may be thought expedient.

27. To advance money or give credit to any person or Company, guarantee and give guarantees or indemnities for the payment of money or their performance of contracts or obligations by any person or Company, to secure or undertake in any way the repayment of money lent or advanced to employees, or exemployees, customers or the liabilities incurred by any person



or Company, and otherwise to assist any person or Company, providing that the Company shall not engage in the business of banking within the meaning of the Banking Regulation Act, 1949.

28. To take or hold mortgage, liens, and charge to secure payment of the purchase, price, or any unpaid balance of the purchase, price, of any part of the Company's property of whatsoever kind sold by the Company or any money due to the Company from purchases and others.

29. To aid, peculiarly or otherwise any association, body or movement having for an object the solution and settlement of industrial or labor problems or the promotion of Industry or Trade in general.

30. To have tie ups with the organizations, firms, and individuals that provide services in connection with the services of the main objects of the company.

31. To procure the Company or its offices to be recognized in or under the law of any country or place outside India.

32. To carry out the object of the Company and to do all or any of the above thing in any part of the world and either as principal, agent, contractor, or otherwise, and by or through trustees or agents and either alone or in conjunction with others.

33. To establish the agency of any subsidiary Company or Companies and to reorganize, promote or incorporate such 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 the financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any business or branch so carried on including power at any time and either

temporarily to close any such branch or business.

34. To distribute by way of bonus shares among the members or otherwise to apply, as the Company may from time to time think fit, any moneys, received by way of premium on shares for debentures issued at a premium by the Company and moneys arising from the sale by the Company of forfeited shares.

35. To invest surplus moneys of the Company in such manner as may from time to time be determined.

36. To sell or dispose any of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for cash or for shares, debentures or securities of any other Company.

37. To advance money to such persons or firms and on such terms as may be deemed expedient, and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts by any such persons.

38. To draw, make, accept, endorse, discount, execute, and issue bill of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable and transferable instruments.

39. To provide guarantee or security or surety or indemnity or collateral to any individual, bank, institution or any other organization on behalf of the company or on behalf of any individual or firm or company or organization and to secure and guarantee the performance or any contract or obligation.

40. To indemnify Officers, Directors, Agents, and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done, or ordered to be done by them for and in the interests of the Company, or for any loss, damages, or misfortune whatever, which shall happen in execution of the duties of their office or in relation thereto.

41. To enter into any arrangements with any Governments or authorities supreme, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any objects, concessions and privileges which the Company may think fit desirable to obtain, and to exercise, carry out and comply with any such arrangements, rights and concessions.

42. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or to place of guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures and or other securities of any such other Company.

43. To appoint attorneys for the Company and to grant necessary powers to the attorneys to act for and in the name of the Company or on behalf of the Company or to revoke all or any such powers so given.

44. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowance or emoluments to any persons who are or were at any time in the employment or service of the Company.

45. Generally to purchase, take on lease or in exchange, hire or acquire any real or personal property and/ or any rights or privileged 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.

46. To subscribe or contribute or

to assist charitable, benevolent, religious, scientific, national, public, political or any other institutions, objects or purposes or any exhibition.

47. To create any reserve fund, sinking fund, or any other special fund whether for depreciation or for repairing, improving extending or maintaining, any of the property of the Company or for purposes conducive to the interests of the Company.

48. To provide for the welfare of directors or ex-Directors or employees or ex-employees of the Company and the wives, widows and families or the dependent of such persons by contributing to the building of houses or dwellings or by grants of money, pensions, gratuities, allowances, bonuses, profitsharing bonuses or benefits or any other payment or by creating and from time to time contributing to provident and other associations, institutions, funds, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards places or institutions and creation of hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to subscribe or contribute or otherwise to assist or to guarantee money, to charitable, benevolent, religious, scientific, national, public or any other useful institution, objects or purposes, or for any exhibition.

49. To apply for, promote and obtain any act, charter, order regulation, privilege, concession, license or authorization of any Government, State or municipality or any authority or corporation or public body which may be empowered to grant for enabling the Company to carry any of its objects into effect or for extending any of the power of the Company or for any other purpose which may seem expedient and to oppose any bills, proceedings or application

which may seem calculated directly/ indirectly to prejudice the Company's interests and to appropriate any of the Company's shares, debentures or other securities and assets to defray necessary costs, charges and expenses thereof.

50. To refer or agree 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 any member or members or his or their representatives, or between the Company and third parties, to arbitration in India or in any place outside India, pursuant to Indian or any foreign system of law, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce any award.

51. To insure the whole or any part of the property of the Company either fully or partially, to protect and indemnify the Company from liability or loss in respect thereof either fully or partially.

52. To insure the company fully or partly against any losses, damages, risks, accidents and liabilities of all kinds which may effect to it whether in respect of its contracts, agreements, advances, securities, undertakings, properties, belongings, goods, profits, articles, guarantees and obligations or in respect of servants or employees of the company either by setting apart funds of the company or by effecting appropriate insurances from time to time.

53. To obtain any provisional order or legislative enactment for enabling the Company to carry any of the objects into effect or for effecting any modification of the Company's constitution or for any other purposes which may seem expedient and to oppose any proceedings or applications which may seem directly or indirectly to prejudice the Company's interests.

54. To employ experts to investigate and to examine into the conditions, prospects value/ character and circumstances of any business concerns and undertakings and of any assets, property or rights.  
55. To do above things as principals, agents, contractors either alone or in conjunction with others.

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

10000	Equity Share	Shares of	10	Rupees each	
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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	ABHISHEK RAJENDRA THORAT S No 33, Plot No. C3/7 Rajmudra Socy., Dhankawadi, Pune City Maharashtra	BYSPT3626E	5000 Equity,0		14/10/2023

	411043 Dhankawadi Pune India		Preference	
2	SADHANA RAJENDRA THORAT S No 33, PI C3/7 Rajmudra Socy., Dhankawadi Pune City Maharashtra 411043 Dhankawadi Pune India	AVNPT6734E	5000 Equity,0 Preference	14/10/2023
<b>Total shares taken</b>			10000 Equity,0 Preference	

**Signed before me**

<b>Membership type of the witness (ACA/FCA/ACS/FCS/ ACMA/FCMA)</b>	<b>*Name of the witness</b>	<b>*Address, Description and Occupation</b>	<b>DIN / PAN / Passport number / Membership number</b>	<b>DSC</b>	<b>Dated</b>
FCS	Sujit Popatrao Kokate	Vikrant heights, Flat No.6, S.No.34/9, Dhankawadi, Pune -411043 OCC- Practising Company Secretary	12342		14/10/2023

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