

# 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

MARINE CARGO AGENCIES  
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:

Cargo handling incidental to water transport.  
To act as surveyors, loss assessors and claim settling agents for and on account of India and foreign underwriters for all branches/ disciplines of General Insurance viz, fire, marine (cargo and hull), motor and miscellaneous and to undertake valuation of movable and immovable properties at any place within or outside India. To assess the condition of a vessel, assisting financiers to determine its value and ascertain what future expenditure is likely to arise. To carry on the business to check if the goods are the same as those mentioned in the contract in terms of size, weight, content, etc. before loading on board of vessel. To provide on the business of India and abroad, commercialize, control, develop, establish, handle, operate to provide storage and protection of goods like Marine Survey Liability, Charterer's/Owner's / carrier's, forwarders and stevedores liability, Marine Survey Vessel, Preloading

condition surveys, Marine Owner surveyor- Hull & Machinery, Condition surveys, Damage surveys, Others marine warranty surveyors for all of Indian ports, Cargo Survey Commodity Inspection, Pre-shipment surveys, Loading and discharging surveys, Stowage, lashing and securing surveys, Cargo damage surveys and quality control for all of ca. To protect against rain, fire and other natural or manmade calamities.

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

- 1.To act as surveyors, loss assessors and claim settling agents for and on account of India and foreign underwriters for all branches/ disciplines of General Insurance viz, fire, marine (cargo and hull), motor and miscellaneous and to undertake valuation of movable and immovable properties at any place within or outside India to the attainment of the main objects of the company.
- 2.To assess the condition of a vessel, assisting financiers to determine its value and ascertain what future expenditure is likely to arise to the attainment of the main objects of the company.
- 3.To carry on the business to check if the goods are the same as those mentioned in the contract in terms of size, weight, content, etc. before loading on board of vessel to the attainment of the main objects of the company.
- 4.To provide on the business of India and abroad, commercialize, control, develop, establish, handle, operate to provide storage and protection of goods like Marine Survey Liability, Charterer's/Owner's / carrier's, forwarders and stevedores liability, Marine Survey Vessel, Preloading condition surveys, Marine Owner surveyor- Hull & Machinery, Condition surveys, Damage surveys, Others marine warranty surveyors for all of Indian ports, Cargo Survey Commodity Inspection, Pre-shipment surveys, Loading and

discharging surveys, Stowage, lashing and securing surveys, Cargo damage surveys and quality control for all of ca. To protect against rain, fire and other natural or manmade calamities to the attainment of the main objects of the company.

5. To enter into contracts, agreements and arrangements with any other company for the carrying out by such other company on behalf of the Company of the objects for which the company is formed.

6. To carry on business or branch of a business which this Company is authorized 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 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 employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.

8. To purchase for investment or resale and to traffic in land and house and other property of any tenure or description and any interest therein and to create sell and deal in freehold and leasehold ground rents, and to make advances upon the security of land or house or other property, or any interest therein, and generally to deal in, traffic by way of sale, lease, exchange or otherwise deal with land and house property and any other property whether real or personal.

9. To buy, sell, alter or improve

and deal in all kinds of plant, machinery, apparatus, tools, utensils, substances, materials, and things necessary or conducive to the attainment of the main objects of the company.

10. To establish, construct, improve, maintain, develop manage, work, control, carry out, and superintend, bonded warehouses, warehouses, godowns, stores, shops, offices, flats, houses, building and other works and conveniences of all lands which may seem calculated directly or indirectly to advance the Company's interest or conducive to the attainment of the main objects of the Company and to contribute or otherwise assist or take part in the construction, maintenance, development, management, carrying out, working, control and superintendence thereof.

11. To collaborate with foreign firms for acquiring or offering technical know-how or to employ foreign technicians or experts or advisers on a contract basis or otherwise and to loan on suitable terms the Company's technicians, experts and 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.

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 |  |
|-------|--------------|-----------|----|-------------|--|

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                         | PRIYANKA BABURAO BHOSALE<br>D/O SADASHIV BALWANT SALOKHE<br>R/O 201, ANJANI DARSHAN, MANPADA ROAD, DOMBIVLI EAST, NEAR VIDYA NIKETAN SCHOOL KALYAN-421204<br>517:Thane.<br>OCCUPATION: HOUSEWIFE                      | C*S*B*7*1*                  | 100 Equity,0<br>Preference   |     | 10/04/2024 |
| 2                         | BABURAO BANDU BHOSALE<br>S/O BANDU KRISHNA BHOSALE<br>R/O ANJANI DARSHAN, FLAT NO. 201,,2ND FLOOR,<br>MANPADA ROAD,,NEAR GRAMPANCHAYAT, DOMBIVALI EAST, Thane, MAHARASHTRA-421201.<br>OCCUPATION: MARINE CARGO SERVEY | A*Z*B*8*8*                  | 9900 Equity,0<br>Preference  |     | 10/04/2024 |
| <b>Total shares taken</b> |   |                             | 10000 Equity,0<br>Preference |     |            |

**Signed before me**

| Membership type of the witness<br><i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i> | *Name of the witness | *Address, Description and Occupation   | DIN / PAN / Passport number / Membership number | DSC | Dated      |
|--|----------------------|--|---|-----|------------|
| FCS  | GUFARAN AHAMAD       | 820/6 KASIM VIHAR<br>LONI GHAZIABAD UP<br>201102 INDIA<br>OCCUPATION:PRACTICING<br>COMPANY SECRETARY | 1*6*4   |     | 10/04/2024 |

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