

# 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

HINDUSTAN GREENWAYS  
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:

Wholesale and retail sale of new  
vehicles ambulances, minibuses,  
jeeps, trucks, trailers and semi-  
trailers)

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

1. To acquire, build, construct,  
improve, develop, give or take in  
exchange or on lease, rent, hire,  
occupy, allow, control, maintain,  
operate, run, sell, dispose of,  
carry out or alter as may be  
necessary or convenient any  
lease-hold or freehold lands,  
movable or immovable  
properties, including building,  
workshops, warehouse, stores,  
easement or other rights,  
machineries, plant, work, stock in  
trade, industrial colonies,  
conveniences with amenities,  
facilities such as housing,  
schools, hospitals, water supply,  
sanitation, townships and other  
facilities or properties which may  
seem calculated directly or  
indirectly to advance the  
company's objects and interest  
either in consideration of a gross  
sum of a rent charged in cash or  
services.  
2.. To carry on the things,

activities which are permitted under the Companies Act, 2013 and any other Commercial Laws for the purpose of business of the Company including Apply for purchase/acquire in any part of the world patents/patent rights/licenses, Registration/ Incorporation in any country and to establish and regulate agencies, Amalgamation, Acquisition, Takeover, Establish research laboratories for scientific and technical researches, Undertake/takeover the whole/any part of the business/profession/ goodwill/ assets/properties (movable or immovable), Enter into partnership/LLP/joint venture/ any arrangement for sharing or pooling profits, sell, dispose off, let, mortgage(movable or immovable),Enter into arrangements with any authorities (government/ municipal/local) or any persons or company in India or abroad, Pay all costs/charges incidental to the promotion/formation/ registration and establishment of the Company, Borrowings from banks/financial institutions/ government agencies/ cooperative societies/persons/ companies/firm, Issue of debentures or debenture-stock convertible into shares, Pledge, hypothecate or charge (movable or immovable) assets, bills of exchange, issue cheques, promissory notes, draft, hundies, bonds, other negotiable or transferable instrument, Invest in any deposits/shares/stocks/ debentures, Open/Operate Current accounts or any other type of accounts with any banks/ company/firm/ association or person, Establish co-operative societies/trust/other association, undertake the social and economic welfare, Promote/ Undertake any activity for the promotion and growth of national economy, Donate/ gift to any charitable /religious/other institutions, accept gift/ donation from any firm/company, create any depreciation fund/ reserve

funds/ sinking fund or any other fund for depreciation/repairing/ maintaining any of the properties of the Company or for redemption of debentures/ redeemable preference shares or gratuity or pension or for any other purpose, distribute dividend/bonus, engage/employ employees and to remunerate them, claims/demands/any other disputes by or against company or in which the company is interested or concerned between the Company and third party to arbitration in India or at any place outside India, Use trademark/trade names/brand names for the business activities products and goods, Become member of association/company carry research and other scientific work of investigation in connection with any business of Company, Receive donations/ gifts/contributions/other mode of receipts of money for the furtherance of the objects of the Company, Open/Establish any branches/offices in India or overseas, Enter into technical collaboration with a foreign or Indian company and to pay/ receive for such technical assistance /collaborations/ royalties or other fees in cash or by allotment of shares/ debentures, Secure contracts for supply of the products manufactured by the company to military/civil and other departments of the government/ semi-government bodies/ corporations/firms and to recruit trained persons.

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		50000
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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	RAHUL MANOJ DANGE 104 A, JUPITER GALAXY RESIDENCY, RAMBAUG LANE NO. 4 CHIKANGHAR Kalyan Maharashtra 421301 Kalyan City Thane India	10090957	500 Equity,0 Preference		11/04/2023
2	MANOJKUMAR RAJARAM DANGE 104 A, JUPITER GALAXY RESIDENCY, RAMBAUG LANE NO. 4 END CHIKANGHAR Kalyan Maharashtra 421301 Kalyan City Thane India	08376951	4500 Equity,0 Preference		11/04/2023
Total shares taken			5000 Equity,0 Preference		

Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/ ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACS	Rahul Ajitkumar Jain	C 403, Ashar 16, Road no 16, Wagle Estate, Thane 400604	42889		11/04/2023

7 Shri / Smt



Of

resident of

aged

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