

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

(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)

Table A/B/C/D/E

1 The name of the company is

* Allcargo Global Limited

* Altered vide Special Resolution passed at the Extra-ordinary General meeting of the Company held on July 29, 2025.

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

Maharashtra

1a. To carry on the business of international freight forwarding, road, sea, air transport and multimodal transport, clearing and shipping agents, transport of cargo of all kinds, hirers, fleet owners of Trucks, Trailors, Cranes, Bulldozers and all types of earth moving equipments and machine and freight carriers and transportation of goods, animals or passengers from place to place either by land or by air, sea or partly through sea and partly by land or air, whether is motor vehicles, aeroplane or ships. 1b. To carry on the business of storage, warehousing and transportation and handling of all kinds of cargo whether containerized or not, from any port station of any container freight station or to any inland container depot and freight carriers, transportation of goods, animals or passengers from any place to place either by land or by air, sea or partly by sea and partly by land or air whether by means of motor vehicles and/or aeroplanes or other means of transports, to establish and to construct and operate container freight station in/and container depot and allied activities and operate railways sidings and to own lease, use container and deploy the containers in the business of international freight forwarding, by means of roads, sea transport

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

and multimodal transport and to carry on the business of clearing and shipping agent, hirers, fleet owners of trucks, trailers, cranes, bulldozers and all types of earth moving equipments and machines. 1c. To undertake and carry on the business of carriers, ship owners, ship brokers, ship agents, ship underwriters, ship managers, tug-owners, freight brokers, freight contractors, carriers of goods and passengers by land, air and water transport haulage and general contractors, barge owners and wharfingers. 1d. To carry on the business of logistics solutions including supply chain management for clients in India and abroad and to provide integrated logistics services as importer, exporters, merchants, wholesalers, distributors, agents, commission agents, assemblers, agents, brokers, traders and dealers or otherwise of all kinds of products, goods, articles, merchandise, and commodities. 1e. To construct, develop, maintain, build, equip, hire or otherwise deal with the ports, ship yard, jetties, Harbours, docks, ship wrecking, ship repair, ship building at any port in India or otherwise. 1f. To offer digital platform services or technology solutions to logistics businesses and other companies.

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

Please refer to the attached copy of altered MOA

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

250000	Equity Share	Shares of	2	Rupees each	
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Attachments

First Subscriber (s) sheet

MOA.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

Change the name of the Company from Allcargo Ecu Limited to Allcargo Worldwide Limited, vide Special Resolution passed at the Extra-ordinary General meeting of the Company held on April 22, 2025.

To be digitally signed by

Name

RAVI JAKHAR

Designation

Director

DIN

02188690

DSC

RAVI JAKHAR
Digitally signed by
RAVI JAKHAR
Date: 2025.09.22
11:05:14 +05:30