

Form No. INC-33



Form language

e-MOA (e-Memorandum of Association)

English

Hindi

[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

(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

CROWN LIFTERS 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 take over the running business of Crown Lifters, a Partnership Firm, along with its assets & liabilities, and on such take over, the firm shall stand dissolved.2.To carry on the business of supply and deal in all types of cranes, equipment?s, excavators, trailers, elevators, material handling equipments, conveyors, trolleys and spare parts thereof and material handling, haulage, loading and unloading operations, project erection work repairs, and for that to let on hire cranes, equipments, trucks, lorries, trailers, excavators, omnibuses, taxi cars, motor cars, station wagons, delivery vans and such other automobiles of mechanical electrical hydraulic systems.**a) To carry out business online and offline of purchase, sale, rent or lease of all kinds of construction equipment and material including cranes with accessories and parts, all kinds of logistics and transport vehicle services, metals and scrap metals, etc.**b) To take dealership and provide services related to all kinds of construction equipment with accessories, parts and related consumable ? non-consumable materials, etc.**c) To invest, bid, contract, sub-let, build, execute various construction and EPC contracts for different mechanical, civil and energy projects (including wind energy and solar projects),etc.**d) To purchase, sell, rent or lease building and factory,

land parcels, warehouse, sheds, storage, containers, etc.

3.To work as contractors for the Government bodies, corporations and all other users, purchasers, sellers and dealers for all kinds and types of cranes, electrical and mechanical equipment.4.To operate, establish and maintain garages, service stations, petrol pumps, weight bridges, repair shops, workshops, terminal freight points and rest and service houses and branch office godowns and depots, towing service, supplying crane and equipments, for material handling, haulage, loading and unloading operations, supplying tarpaulins, upholstery materials and provide materials and services for protective packing or cargo.5.To obtain licenses to ply cranes, omnibuses, taxi cabs or other vehicles on prescribed routes or area and also obtain campsite permits to ply trucks, lorries and trailers between or through different states in India.6.To facilitate and encourage the creation issue or conversion of debentures, debenture-stocks, bonds, obligations, shares, stocks and securities.7.To develop and turn to account any land acquired by or in which the company is interested, and in particular by laying out and preparing the same for building purposes.8.To acquire or otherwise undertake the whole or any part of the business, property, assets and liabilities of any person or company authorised to carry on.9.To take, or otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company.10.To enter into partnership or into any arrangement for sharing profits, union of interest, cooperation, joint venture, reciprocal concession or amalgamate with any person or company carrying on similar business.11.To act as trustee of any deeds constituting or securing any debenture debenture-stock or other securities or obligations and to undertake the office of or excise the powers of executor, administrator, receiver, custodian and trust corporation.12.To enter into any arrangements with any governments or authorities, supreme, municipal, local or otherwise, that may seem conducive to the company's objects of any of them and to obtain from any such government or authority any rights, privileges, and concessions, which the Company may think it desirable to obtain, and to carry out, exercise or comply with any such arrangements, rights privileges or concession.13.To sell, let, exchange or otherwise deal with the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for share, debentures or securities of any other company having objects altogether or in part similar to those of this Company.14.To promote any other company having similar objects for the purpose of acquiring and or any of the property, assets and liabilities of this

Company.15.To draw, accept, endorse, discount, buy, sell and deal in bills of exchange, hundies, promissory notes and other negotiable instruments and securities and to give any guarantee for payment of money of performance of any obligation or undertaking and to undertake and execute any trust and generally to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by investors, financiers, promoters, guarantors, guarantee brokers, underwriters and trustees but nothing contained herein shall authorise the company to carry on the business of banking or insurance within the purview of the relative Banking Companies and Insurance Acts.16.To establish and support or aid in the establishment and support of Association, Institutions, provident funds and other funds, trusts and conveniences calculated to assist the Company in the conduct of its business or to benefit employees or ex-employees of the Company or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards insurance and to subscribe, donate, or guarantee money for charitable, religious, or benevolent or any other objects beneficial to The Company or public or for any exhibition or useful objects or for any other purpose which the directors may consider reasonable, not intended to serve any political cause or purpose.17.To borrow or raise or secure the payment of money in such manner as the Company shall think fit and by the issue of debenture perpetual or otherwise charged upon all or any of the Company's property, stock-in-trade and other movable or immovable assets and book debts and claims in action both present and future including its uncalled capital of any, and to apply the same or any part thereof for all or any purpose of the company and to purchase, redeem or pay any such securities.18.To invest any person or company for services rendered or to rendered in or about the formation or promotion of the Company of the conduct of its business or for otherwise assisting rendering services to the Company.19.To remunerate any person or company for services rendered or to rendered in or about the formation or promotion of the Company or the conduct of its business or for otherwise assisting rendering services to the Company.20.To establish agencies and branches in India and elsewhere for the business of the Company and to regulate and discontinue the same.21.To undertake the payment of all rents, performances of all covenants and agreement covered by and contained in any lease or grant that may be in any way acquired by the company.22.To insure with any other company or person against losses, damages and risk of all kinds which may affect the company, provided that nothing herein contained shall empower the company to carry on the

business of life assurance, accident assurance, fire assurance, employer's liability assurance, industrial assurance, motor assurance of any business of insurance or reinsurance within the meaning of the Insurance Act, 1938 or any Act amending, extending or re-enacting the same.23.To purchase or otherwise acquire any patents, brevets invention, licences, concessions copy rights, exhibition rights, trade mark and the like conferring any exclusive or limited right to use any invention, process or article which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit this company and to sue, exercise, develop or grant licences in respect of or otherwise turn to account the property acquired.24.To manage, let, mortgage, sell, underlet, or otherwise turn to account, or dispose of or deal with all or any part of the real or immovable and personal or movable property and rights of the Company whenever and howsoever acquired.25.To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns undertakings and generally of any assets, property or rights, proposed to be acquired by the Company in connection with its business.26.To pay for any property or rights acquired by the Company, either in cash or fully or partly paid shares or by the issue of securities or partly in one mode and partly in another and generally on such terms as may be determined.27.To adopt such means of making known the products and activities of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donations, not falling under provisions of the lotteries Act, subject to the provision of the companies Act.1956.28.To aid, peculiarly or otherwise any association, body or movement having for any object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.29.To amalgamate with any other company having objects altogether or in part similar to those of this Company subject to the provisions of the Act.30.To procure the recognition of the Company in or under the laws of any place outside India and to do all acts necessary for carrying on in any foreign country or colony, any business of the Company.31.In the event of winding up, to distribute all or any of the property of the Company amongst the members in specie or kind subject to provision of Companies Act, 1956.32.To do all or any of the above acts or things in any part of the world, and as principals, agents, contractors, trustees of otherwise, any by or through trustees, agents, sub-contractors or otherwise, and either alone or in conjunction with

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

others.33.Subject to the provisions of the act and directions issued by R.B.I. to receive money, deposits on interest or otherwise and to borrow or take loans and to lend or advance money in any form or manner with or without security to such companies, firms or persons and on such terms as may seem expedient and to guarantee the performance of contracts by any person, companies or firms but not amounting to banking.

(C) OTHER OBJECTS:34.To carry on the business of a leasing company, hire purchase company, finance company, to undertake all types of leasing and hire purchase business relating to all kinds of machinery, plant, equipment, ships, vehicles, aircraft, rolling stock, factories movable and immovable property, to arrange or syndicate leasing of hire purchase, business, to undertake bills discounting business, to purchase, finance, discount, rediscount, bills of exchange, to act as a discount and acceptance house, to arrange acceptance of co-acceptance of bills, to undertake real estate business, to buy, sell, lease of finance the buying and selling and trading in immovable property, land, buildings, real estate, factories, to borrow, to land, to negotiate loans, to transact business as promoters, financiers, monetary agents, to carry on business of a company established with the object of financing industrial enterprises within the meaning of section 370 of the Companies Act, 1956 to invest the capital or other funds of the Company in the purchase or acquisition of or rights in movable and immovable property, to use the capital, funds and assets of the Company as security for borrowing and the acquisition of or rights in movable or immovable property or shares, stocks, debentures, debenture stock bonds, mortgages, obligations, securities or to finance their acquisition or leasing or hire purchase, to raise or provide venture capital, to invest in to manage the issue of and to trade in their shares or other securities, to undertake advisory and counseling services, to undertake factoring to purchase the book, debts and receivables of companies and to lend or give credit against the same.35.To acquire, develop or operate land, buildings, any estate or interest in and hereditament of any tenure or description including agricultural land, mines, quarries, farms, gardens and any estate or interest therein and any right over or connected with land and buildings so situated and construct, develop or to turn the same to account as may seem expedient and in particular by preparing building sites, flats, houses apartments, commercial complexes, by constructing, reconstructing, altering, improving, decorating and maintaining offices, rooms, flats, houses, restaurants, markets, workshops, mills factories, warehouses, cold storages, wharfs, godowns, hostels, gardens, swimming pools, play grounds, building works and conveniences of all kinds and selling, leasing, hiring or otherwise deal

with or disposing of the same and to manage land, building and the properties, whether belonging to the company or not, and to collect rents and income and to supply tenants, occupiers and others, refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric and other conveniences commonly provided in flats, suits and residential and business units and to act as architects, consultants, designers, developers, builders, contractors, estate agents, merchants and dealers in buildings requisites and materials.36.To establish and carry on the business of General Carriers, Special Carriers, Forwarding Agents, Clearing Agents, Warehousemen, Ship brokers, freight contractors, carriers by land, sea and air, charters of shipping, air freight, and surface vehicles, barrage owners, lightment wharfingers.37.To purchase, sell, finance hire and deal in motor vehicles, Motor Cycles, Cycles, Household appliances, office equipments, plants, machinery and machinery parts, agricultural produce and minerals.38.To run computer data centre and to act as consultants and to provide management, technical, engineering, industrial and other consultancy services and generally to act as a service organisation or bureau for providing general, administrative, secretarial, advisory, commercial, financial, technical, accountancy, quality control, legal, management and other services to companies, corporate bodies, trusts, firms, association or organisation, to undertake and execute design; engineering and technical work for projects, to prepare and implement project and feasibility reports, and to take up contracts and jobs on turnkey basis or otherwise, for setting up industrial plants for persons, companies, firms, and organisations whatsoever, to act as negotiators with banks and financial institutions and others, for arranging loans and underwriting of shares and debentures and to undertake, and carry out promotion and formation of companies, firms for other trusts, etc. and run and manage them for other and on own account, and to assist in selection, recruitment and hiring of personnel, and to act as general contractors, travel agents, publicity agents, transport contractors, air charters and car hires, and to act as technicians and consultants and to give advice on technical or other aspects of production, manufacturing, mining, engineering and to make valuations and surveys or to give expert advice and suggest ways and means for improving efficacy in mills, workshop, factories, farms quality of manufacturers and improvement of business management, office organisation, maintenance of accounts and records and to undertake, conduct and run on own account or for other research and survey establishments.39.To carry on the business as buyers, sellers, traders, merchants, indentors, brokers, agents, commission agents, assemblers, refiners, cultivators, miners,

packers, stockists, naval, ninja, distributors, advisers, hire purchasers of & in all kinds of rubberised cloth, foodgrains, dairy products, soap detergents, biscuits, surgical diagnostics, medical pulses, leather & finished leather goods, leather garments, leather products, all related items in leather, electric & electronics components and goods, iron & steel, aluminum, mineral, ferrous and nonferrous, metal, stainless steel, jute and jute products, textile, cotton synthetic, fibre silk, yarn, wool and woollen goods, handicrafts & silk, artificial synthetics, ready-made garments, design materials, process, printers in all textiles, wood & wood products, timber cosmetics, stationary, tools & hardware, plastics & plastics goods, sugar, tea, coffee, paper packaging material, chemicals, cement, spices, grain, factory materials, container house equipment, rubber & rubber products, fertilizers, agriculture fruit products, industrial products, computer data materials, software, pains, industrial & other gases, ivres tubes, flaps, alcohol, liquor, edible & non-edible oils & fats, marine products, drugs, plants & machinery goods, engineering goods & equipments, office equipments, hospital equipments, railway accessories, medicine, drugs, sugar, & sugar-cane, automobile parts, building construction & materials, fur & fur made, items toys, building plants, consumer products, consumer durables, dry flowers and plants, printing, transportation and all other kinds of goods and merchandise, commodities and articles of consumption of all kinds in India or elsewhere.40.To carry on the business as Importers and exporters of all commodities, goods, services and to act as import and export houses, advisers, consultants for imports and exports, indenting agents, sellers and purchasers of licenses, resale order, permits and quota entitlements.41.To engage in and carry on any where in India the business of warehousing, to provide the storage and protection of goods against insects, ants, moisture, rain, fire and other natural or man-made calamities by purchasing, taking on lease or exchanging or otherwise acquiring any lands with or without buildings, or structures and any estate or interest and any rights connected with any such lands and/or building and structures. IV. THE LIABILITY OF THE MEMBERS IS LIMITED.

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

12250000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

Subscriber Sheet.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:

V. The Authorized Share Capital of the Company is Rs. 12,25,00,000 (Rupees Twelve Crores and Twenty? Five Lacs Only) comprised of 1,22,50,000 (One Crore Twenty?Two Lakhs Fifty Thousand Only) equity Shares of Rs. 10 (Rupees Ten Only) each.

To be digitally signed by

Name

NIZAR NOORUDDIN RAJWANI

Designation

Director

DIN

03312143

DSC

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

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05/05/2025