

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
RAPID MULTIMODAL LOGISTICS LIMITED.

- 1) The name of the Company is **RAPID MULTIMODAL LOGISTICS LIMITED.**
- 2) The registered office of the company will be situated in the State of Tamil Nadu.
- 3) (a) **The objects to be pursued by the company on its incorporation are:**

The business incidental or ancillary to the attainment of the main business are as follows:

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 by land, road, railway, sea, river, canal, water or air, for transporting goods, cargo, 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 taxis, railways, tramways, aircraft's, hovercrafts, vessels, boats and barges and to act as clearing and forwarding agents.

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

1. To carry on the business of clearing and forwarding agents, courier and cargo handlers, handling and haulage contractors, warehousemen, common carriers by land, rail, water and air, container agents, to handle goods and passengers within the country and outside and to carry on the business of tour and travel operators and to act as customs agents, wharfingers, landing agents, stevedores and longshoremen. To carry on the business of providing Logistics Services, material management, transportation, warehousing distribution and marketing of goods and to provide storage and protection of goods against rain, fire and other natural or manmade calamities.
2. To enter into agreements, franchise agreement and contracts with Indian or Foreign Individuals, firms or companies for technical, financial or other assistance or collaboration for carrying on all or any of the objects of the Company.
3. To apply for, purchase or otherwise acquire any trademarks, copy rights, patents, licenses, concessions and the like, concerning any exclusive or non-exclusive or



limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.

4. To acquire and take over the whole or any part of the Business, Goodwill, Property and Liabilities of any person or persons, Firm, Corporation or Undertaking, either existing or new engaged in any Business which the Company is authorized to carry on and to pay for the same either in cash or in shares or partly in cash and partly in shares.
5. To amalgamate, enter into partnership or make any arrangements for sharing profits, co-operation, joint venture or reciprocal concession, with any individual person or Company carrying on or engaged in or about to carry on with similar or identical objects.
6. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.
7. To purchase, take on lease or in exchange, hire, construct or otherwise acquire any movable or immovable properties or any rights or privileges, which the Company may think necessary or convenient for the purpose of its business.
8. To subscribe or contribute or otherwise to assist or to grant money to charitable, benevolent, religious, scientific, national, public or any other useful institutions, objects or purposes or for any exhibition.
9. To pay out of the Company's funds the costs and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of this Company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any Company which may be promoted by this Company and to remunerate any person, firm or Company for services rendered in the promotion of the Company or the conduct of its business.
10. To provide for the welfare of the employees (including Directors) or ex-employees of the Company and wives and families or the dependents or relations of such persons by building or contributing to the building of houses, dwellings or quarters or by grant of money, gratuities, pensions, allowances, incentives bonus or any other payments or by creating and subscribing or contributing to provident and other funds, associations, institutions, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries and medical assistance.
11. To invest any money of the Company, not for the time being required, for any of the purposes of the Company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments subject to the provisions of



20. To advance, deposit or lend with or without security money, securities, assets and property to or with such person, companies or corporations and on such terms as may seem expedient, to negotiate loans, to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable security or documents.
21. To enter into any arrangements with the Government of India or with any states, with any authorities, municipal, local or otherwise or with any other persons, that may seem conducive to the Company's objects or any other and to apply for and obtain and to purchase or otherwise acquire from any such Government, State, authorities or persons, any rights, powers, privileges, decrees, licenses, sanctions, grants and concessions whatsoever (whether statutory or otherwise) which the Company may think it desirable to obtain and acquire and to carry out exercise and comply with any such arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions.
22. To grant licenses or concessions over or in respect of any property or rights of the Company.
23. To accept any payment for any property or rights sold or otherwise disposed off or dealt with by the Company either in cash, by instalments or otherwise or in fully or partly paid-up shares of any Company or corporation with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or in debentures, debenture stocks or other securities of any Company or corporation or partly in one mode and partly in other and generally on such terms as the Company may adopt.
24. To institute, conduct and defend all actions and legal proceedings, against the Company and its officers and to refer any claim or demand by or against the Company and its officers to arbitration and to perform or challenge the awards if necessary.
25. To insure the whole or any part of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in any respect, either fully or partially and also to insure and to protect and indemnify any part or portion thereof, either on mutual principle or otherwise.
26. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in India and in any or all states, territories, possessions and dependencies thereof and in any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
27. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other



corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.

- 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) The Authorized share capital of the company is Rs. 4,00,00,000 (Rupees Four Core) divided into 40,00,000 (Forty Thousand) Equity Share of Rs. 10 (Rupees Ten) each.



Subscriber Details						
S.No.	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	NARAYAN AGARWAL,S/o SHANKARLAL AGARWAL,58/1, TVH Lumbini square, 2nd block,15th Floor, Flat No.2152, No 127,Bricklin Road,Purasaiwalkam, Vepery , chennai -600007, Businessman	06944330	35000	Equity	NARAYAN AGARWAL Digitally signed by NARAYAN AGARWAL Date: 2020.06.22 19:17:51 +05'30'	22/06/20
				Preference		
2	MANOJ GOEL,S/o RADHEY SHYAM GOEL ,Flat No.9181, 9th Block TVH Lumini Square,No.127, Brick Klin Road, Purasaiwalkam,Near Mekela Theatre, Vepery,Chennai-600007, Businessman	06944326	10000	Equity	Manoj Goel Digitally signed by Manoj Goel Date: 2020.06.22 19:19:47 +05'30'	22/06/20
				Preference		
3	SUMMIT AGARWAL,S/o NARAYAN AGARWAL,Flat No.2152, TVH Lumbini square, 2nd block,No 127, Bricklin Road, Purasaiwalkam,Vepery, Chennai-600007,Businessman	BOCPA2035J	5,000	Equity	Summit Agarwal Digitally signed by Summit Agarwal Date: 2020.06.22 19:18:34 +05'30'	22/06/20
				Preference		
Total Shares taken			50,000.0	Equity		
				Preference		

Signed before Me					
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
FCA	NIRMAL KUMAR	P N A & ASSOCIATES Chartered Accountants, Shakthi Towers, 5th Floor, Office No I, # 766, Mount Road, Chennai - 600 002. (CHARTERED ACCOUNTANT)	213645	ROOP CHAND NIRMAL Digitally signed by ROOPCHAND NIRMAL Date: 2020.06.22 19:20:24 +05'30'	22/06/20

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