



सत्यमेव जयते

प्रारूप एक

FORM 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० 55-96746 शक 1920

No.55-96746 of 1998-99.....

मै एतदद्वारा प्रमाणित करता हूं कि आज कम्मीटेड कार्गो केयर प्राइवेट लिमिटेड
.....कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी
परिसीमित है !

I hereby certify that COMMITTED CARGO CARE PRIVATE LIMITED.....

.....is this day incorporated under the
Companies Act, 1956, (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 28 आश्विन....., 1920..... को दिया गया !

Given under my hand at.....NEW DELHI...this.....TWENTIETH.....day of...OCTOBER

.....One Thousand Nine Hundred and NINETY EIGHT.



Sd/-

(ललित मोहन)

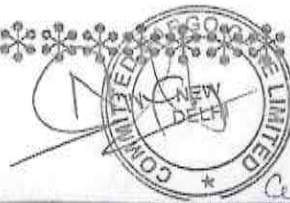
सहायक कम्पनी रजिस्ट्रार

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(LALIT MOHAN)

Asstt. Registrar of Companies

N.C.T. OF DELHI & HARYANA



Certified to be True.



Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity NumU63090DL1998PLC096746

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF COMMITTED CARGO CARE PRIVATE LIMITED.

I hereby certify that COMMITTED CARGO CARE PRIVATE LIMITED, which was originally incorporated on Twentieth day of October One thousand nine hundred ninety-eight under the Companies Act, 1956 as COMMITTED CARGO CARE PRIVATE LIMITED, and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN G73707234 dated 17.01.2018 the name of the said company is this day changed to COMMITTED CARGO CARE LIMITED.

Given under my hand at New Delhi this Seventeenth day of January Two thousand eighteen.

DS Ministry of
Corporate Affairs -
(Govt of India) 23

SANJAY BOSE

Registrar of Compa

RoC - Delhi

Mailing Address as per record available in Registrar of Compa

COMMITTED CARGO CARE LIMITED

Kh. No. 406, G/F, A-Block, Gali no.-8, Mahipalpur Extn., New Delhi, South
West Delhi, Delhi, India, 110037



THE COMPANIES ACT, 2013
COMPANY LIMITED BY
SHARES MEMORANDUM OF
ASSOCIATION OF
COMMITTED CARGO CARE LIMITED

- I. The name of the Company is **COMMITTED CARGO CARE LIMITED**.
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- III. (A) - The objects to be pursued by the company on its incorporation are:—
1. To carry on business of custom clearing and forwarding agents, cargo agents, by all or any means of transport whether by air, sea or land and to act as shipping, chartering, loading, unloading, custom and transport agents, and to establish, maintain, undertake, perform and provide services and facilities for storage warehousing carriage and delivery.
 2. To carry on the business to assist, arrange in obtaining, arranging, import, licences, incentives, subsidies grants, drawback, concessions from respective authorities, bodies, either local, municipal, central or other government bodies, and persons for the carriage of passengers, freight and cargo within and outside India.
 3. To act as consultants in the field of custom clearances.
 4. To act as foreign post clearing agents for the manufactures or ornamental items or articles made from precious stones, semi precious stones, and any kind of the articles related to foreign post office and to represent for the manufacturers or any nature of export oriented units for all kinds of the clearing jobs related to foreign post office.
- (B) Matters which are necessary for furtherance of the objects specified in clause III(A) are:—
1. To subscribe for either absolutely or conditionally or otherwise acquire and hold shares, stocks, debentures, debenture stock or other securities or obligations of any other company.
 2. To offer service of discount card/privilege card, for this enter into an agreement with other service provider companies to give discounts to the card holder all over the year.
 3. To organize or participate in exhibition and events, to advertise products and services time to time.
 4. To invest the moneys of the Company not immediately required for the furtherance of its objects in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such consents (if any) as may for the time being be imposed or required by law.



5. Subject to such consents as may be required by law to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges and to construct, maintain and alter any buildings or erections which the Company may think necessary for the promotion of its objects.
6. Subject to such consents as may be required by law, to sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company with a view to the furtherance of its objects.
7. Subject to requirement hereof to employ and pay such surveyors, solicitors and other professional persons, workmen, clerks and other staff as are necessary for the furtherance of the objects of the Company.
8. To provide indemnity insurance to cover the liability of the Council of Management (or any of them) which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Company. Provided that any such insurance shall not extend to any claim arising from any act or omission which the Council of Management (or any of them) knew to be a breach of trust or breach of duty or which was committed by the Council of Management (or any of them) in reckless disregard of whether it was a breach of trust or breach of duty or not.
9. To subscribe to, become a member of, or amalgamate or co-operate with any other organization, institution, society or body not formed to established for purposes of profit (whether incorporated or not and whether in Great Britain or Northern Ireland or elsewhere) whose objects are wholly or in part similar to those of the Company and which by its constitution prohibits the distribution of its income and property amongst its members to an extent at least as great as is imposed on the Company and to purchase or otherwise acquire and undertake all such part of the property, assets, liabilities and engagements as may lawfully be acquired or undertaken by the Company of any such organization, institution, society or body.
10. To purchase and sell through barter system, to introduce barter trade operation beMeen different parties and take charge and commission.
11. To establish and support or aid the establishment and support of any associations or institutions and to subscribe or guarantee money for charitable purposes in any way connected with or calculated to further any of the objects of the Company. to do all or any of the things hereinbefore authorized either alone or in conjunction with any other organization, institution, society or body with which this
12. To purchase, otherwise to acquire, own, import all materials, substances, appliances, machines, containers and such other articles and apparatus and things capable of being used in the main business and to own, lease and otherwise acquire and use facilities of whatever kind as may be conducive to the effective working of the main business of the company.
13. 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.
14. 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.



15. 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.
16. 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.
17. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.
18. 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.
19. 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.
20. 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.
21. To provide IT services like software and hardware.
22. 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.
23. 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 the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
24. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.
25. To create any depreciation fund, sinking fund, insurance fund, reserve fund or any special or other funds, whether for depreciation or for repairing, improving, extending or maintaining of any of the property of the Company or for any purposes, whatsoever to the interests of the Company.
26. To make, draw, accept, endorse, execute, discount, negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, debentures and other negotiable or transferable instruments subject to the Banking Regulation Act, 1949.
27. To employ or pay experts, foreign consultants management consultants and others in connection with the prospecting, acquiring, planning, execution, development, delivery and



maintenance, training, and consulting, of all or any part of the business which the Company is entitled to carry on.

26. To promote any other Company or companies for the purpose of acquiring all or any of the property of the Company or advancing directly or indirectly the objects or interests thereof and to take or otherwise acquire and hold shares in any such Company or companies.
27. To appoint agent, franchise of the Company subject to the provisions of Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
28. To distribute among members in specie or otherwise any property or assets of the Company and particularly the shares, debentures or other securities of any other Company including the Company formed to take over the whole or any part of the assets of this Company, subject to provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
29. To borrow or raise moneys, from commercial banks/financial institutions and/or other companies, or to receive it on deposit at interest or otherwise, and to secure the payment of such money in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, stocks, bonds, obligations, notes and securities of all kinds, to mortgage, pledge, guarantee, hypothecate or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled paid capital, by special assignment or otherwise, or to transfer or convert the same absolutely or any interest therein and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided, the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
30. 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.
31. 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 carryout exercise and comply with any such arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions.
32. To grant licenses or concessions over or in respect of any property or rights of the Company.
33. To accept any payment for any property or rights sold or otherwise disposed off or dealt with by the Company either in cash, by installments 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.
34. 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.



35. 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.
 36. 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.
 37. 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.
- IV. The liability of the Members is limited.
- V. The Authorized Share Capital of the Company is Rs. 20,00,00,000* (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores Only) equity shares of Rs. 10/- (Rupees Ten only).

*As amended vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on January 17th 2025.



We, the several persons whose names and addresses are subscribed below 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 Capital of the Company, set opposite our respective names:-

S.No	Name, father name Occupation and address of subscribers	Number of equity Shares taken by each subscriber	Signature Of Subscriber	Signature of witness with address and occupation
1	Nitin Bharal S/o Wg. Cdr. D.D. Bharal 85, Manohar Kunj, Gautam Nagar, New Delhi-110049 (Business)	100 One Hundred	Sd/-	I hereby witness the signatures of all the subscribers of Memorandum and Articles of Association Sd/ NAGENDRA PAL S/o Sh. Dp . Goe1 N- 357, Sector-8, R.K. Puram, New Delhi
2.	Narendra Singh Bisht S/o Shri T.S.Bisht C-520, Avantika, Rohini, Sector-I, New Delhi-110085 (Business)	100 One Hundred	Sd/-	
3.	Yashpal Arora S/o Sh. T.R.Arora RZ-T Block, Uttam Nagar, New Delhi-59 (Business)	100 One Hundred	Sd/-	
4.	Rajeev Sharma S/o D.P. Sharma 116-B, AD Block, Pitampura, New Delhi-110034 (Business)	100 One Hundred	Sd/ -	

Place: New Delhi

Date: 29 Sept, 1998

