

Form No. INC-33



Form language

English Hindi

e-MOA (e-Memorandum of Association)

[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

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

SURYA SHIP MANAGEMENT
PRIVATE LIMITED

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

Andhra Pradesh

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

1. To carry on the business of sea and coastal water transport, including operation, chartering, owning, leasing, managing and running of ships, vessels, barges, boats, tankers, cargo carriers, passenger vessels, offshore support vessels and all kinds of watercraft for transportation of goods, cargo, containers, passengers, livestock, liquid or dry bulk and other materials within territorial waters, coastal routes and international waters.

2. To undertake other sea and coastal water transport services not elsewhere classified, including feeder services, lighterage, towing, marine logistics, coastal shipping, inland and offshore marine support, and multimodal transport operations in accordance with applicable laws.

3. To act as ship owners, operators, charterers, managers, agents, freight contractors, transporters, logistics service providers, and carriers by sea or coastal waters and to provide

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

end-to-end marine transportation solutions.
4. To engage in activities covered under NIC Codes 50119, 50120 and 50220 including coastal and overseas water transport of passengers and freight, operation of vessels, and allied marine transport services.

1. To acquire, purchase, build, charter, hire, lease, import, export, maintain, repair, alter, improve, exchange or otherwise deal in ships, vessels, marine equipment, engines, spare parts, navigation systems and other assets required for marine transport operations.
2. To enter into agreements, contracts, joint ventures, partnerships, technical collaborations, agency arrangements or strategic alliances with any person, company, firm, government authority or international entity for carrying out the business of the Company.
3. To obtain licenses, registrations, permits, approvals and certifications from maritime authorities, port authorities, customs, shipping regulators or any other statutory bodies in India or abroad necessary for carrying on sea and coastal transport business.
4. To establish branches, offices, depots, warehouses, port facilities, booking offices, logistics centers and representative offices in India or outside India for efficient conduct of the Company's business.
5. To open bank accounts, raise or borrow money, secure financial assistance, issue guarantees or provide security as may be required for business expansion and operational requirements, subject to applicable laws.
6. 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.

7. To Undertake corporate social responsibility initiatives aimed at promoting digital literacy, supporting STEM education, and fostering inclusivity and diversity within the digital media industry, contributing to the social and economic development of communities.

8. 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.

9. 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.

10. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.

11. 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.

12. To pay out of the Company 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.

13. 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.

14. 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.

15. 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.

16. 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.

17. 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.

18. 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.

19. 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.

20. 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.

21. 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.

22. 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.

23. To grant licenses or concessions over or in respect of any property or rights of the Company.

24. 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.

25. 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 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.

26. 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.

27. 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.

28. 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.

29. 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 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

100000	Equity Share	Shares of	10	Rupees each	
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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	VENKATA SURYA UMA BURRI 15-15-10/6, Flat No.G7, Ranganayaka Apartments Near Collector Office Down Visakhapatnam (Urban) Andhra Pradesh 530002 Maharanipeta Visakhapatnam India	B*I*B*8*6*	9900 Equity,0 Preference		04/03/2026
2	DEVA KIRAN KUMAR DONI 15-15-10/4, Flat No. G5, Ranganayaki Apartments Near Collector Office Down Visakhapatnam (Urban) Andhra Pradesh 530002 Maharanipeta Visakhapatnam India	A*H*D*7*2*	100 Equity,0 Preference		04/03/2026
Total shares taken			10000 Equity,0 Preference		

Signed before me

Membership type of the witness <i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i>	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACA	TIKKADA VENKATESH	21-25-5, Town Kotha Road, Visakhapatnam, Andhra Pradesh - 530001, Chartered Accountant in Practice	2*7*3*		04/03/2026

7 Shri / Smt Of resident of

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

For office use only:

eForm Service request number(SRN)

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eForm filing date(DD/MM/YYYY)

05/03/2026

Name of the authorizing officer

PEEYUSH DUBEY

This e-Form is hereby approved



This e-Form is hereby rejected



Date of Signing (DD/MM/YYYY)

06/03/2026