



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या: U60232RJ2010PTC031380

2009 - 2010

मैं सत्यकाश सारवाभित्त कर्ता हूँ कि निम्नलिखित

GLOBE INTERNATIONAL CARRIERS PRIVATE LIMITED

का पंजीकरण, कंपनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह
कम्पनी प्राइवेट लिमिटेड है।

यह सिग्मन्-पत्र आज दिनांक तीस मार्च दो हजार दस को मेरे हस्ताक्षर से जयपुर में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U60232RJ2010PTC031380

2009 - 2010

I hereby certify that GLOBE INTERNATIONAL CARRIERS PRIVATE LIMITED is
this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the
company is private limited.

Given under my hand at Jaipur this Thirtieth day of March Two Thousand Ten.



(SATYA PARKASH KUMAR)

कम्पनी रजिस्ट्रार / Registrar of Companies

राजस्थान

जयपुर

Rajasthan, Jaipur

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पतावाच का पता :

Mailing Address as per record available in Registrar of Companies office:

GLOBE INTERNATIONAL CARRIERS PRIVATE LIMITED

205-206, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD,

JAIPUR - 302006

Rajasthan, INDIA

For Globe International Carriers Ltd.

For Globe International Carriers Ltd.

Authorised Signatory

Company Secretary

Certificate of Incorporation Consequent upon Conversion to
Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Jaipur

G/6-7 , Second Floor , Residency Area , Civil Lines Jaipur - 302001, Rajasthan, INDIA

Corporate Identity Number : U60232RJ2010PLC031380.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF GLOBE INTERNATIONAL CARRIERS PRIVATE LIMITED

I hereby certify that GLOBE INTERNATIONAL CARRIERS PRIVATE LIMITED which was originally incorporated on Thirtieth day of March Two Thousand Ten under any previous company law as GLOBE INTERNATIONAL CARRIERS PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Rajasthan vide SRN C72275365 dated 16/12/2015 the name of the said company is this day changed to GLOBE INTERNATIONAL CARRIERS Limited.

Given under my hand at Jaipur this Sixteenth day of December Two Thousand Fifteen.



MANGAL RAM MEENA
Registrar of Companies
Registrar of Companies
Jaipur

Mailing Address as per record available in Registrar of Companies office:

GLOBE INTERNATIONAL CARRIERS Limited
205-206, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD,
JAIPUR - 302006,
Rajasthan, INDIA

For Globe International Carriers Ltd.

Anehal
Company Secretary

For Globe International Carriers Ltd.

Soul
Authorized Signatory

THE COMPANIES ACT, 2013

THE COMPANIES ACT, 1956

(To the extent Applicable)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

GLOBE INTERNATIONAL CARRIERS LIMITED

- I. **The Name of the Company is GLOBE INTERNATIONAL CARRIERS LIMITED.**
- II. **The Registered Office of the Company will be situated in the STATE OF RAJASTHAN.**
- III. **The Objects for which the Company is established are:**
 - A. **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-**
 1. To takeover the running business of a proprietorship firm of Sh. Subhash Agrawal now being carried on under the name and style of M/s Globe Road Carriers as going concern including all its assets, movable and immovable, rights, debts and liabilities in connection therewith as on 1 April, 2010 and the business of firm shall dissolve from the date of takeover.
 2. To carry on all any of the business of logistic, transport, lorry, operator, oil tank operators, cartage and haulage contractors, labour contractors, handling and transport contractor, garage properties, service station spares and accessories shop, owners and charters of road vehicles, aircrafts, ships, trucks, barges and boats of every description, lighterman, carriers of good and passengers by road, rail, water or air, carmen, cartage contractors, stevedors, wharfingers cargo superintendents, haulers, haulers, warehousemen, store-keepers and job masters and Govt. suppliers.
 3. To carry on the business of running motor lorries, motor taxies, motor omni buses, tank, lorries coaches, tankers, tractors, jeeps, trailers, trolleys and conveyance of all kinds and on such lines and routes as the company may think fit and to transport passengers and goods and generally to do the business of common carriers.
 4. To carry on the business of booking cargoes and luggage of the public in general and of company constituents in particular with every, type of carrier, in particular with airlines, steamship lines, railways and road carriers.

For Globe International Carriers Ltd.

Anchal
Company Secretary

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B. Matters which are necessary for furtherance of the objects specified in clause III (A) are:-

1. To buy, sell, manufacture, repair, alter and exchange, let on hire, export, import and deal in all kinds of articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said businesses covered in the main object.
2. To advance, deposit securities and property (not amounting to the business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the Company may think fit and in particular to customers and others having dealing with the Company and on such terms as may seem expedient.
3. To guarantee the payment of money secured by or payable under or in respect of business of the Company.
4. To purchase or otherwise acquire and sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose of and deal in real and personal property and rights of all kinds and in particular, mines, quarries, land, buildings, hereditaments, business concerns and undertakings, debenture-stocks, mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licences, stocks, shares, securities, bonds, policies, bookdebts, and claims, privileges and cause-inaction of all kinds, including any interest in real or personal property and any claims, against such property or against any persons or company and to carry on any business, concern or undertaking so acquired in connection with the business of the company.
5. Subject to the provisions of Section 73 of the Companies Act, 2013, and the rules framed thereunder and directions issued by Reserve Bank of India from time to time as may be applicable to receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulations Act, 1949) and to borrow or raise money in such manner as the Company shall think fit and in particular by issue of debenture or debenture stocks (perpetual or otherwise) and to secure the repayment of any money so borrowed, raised or owing by mortgage, charge or lien upon all or any of the Company's property (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other company or body corporate of any obligation undertaken by the Company or any other person or Company, as the case may be.
6. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
7. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of main objects of the company.
8. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protection of the trade, industry and persons engaged therein.
9. To subscribe to, become a member of, subsidise and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such information as may be likely to further the objects of the Company.


Authorized Signatory

10. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, ships, machinery and other works and conveniences which the company may think directly or indirectly conducive to Its Objects and connected with the main line of business which the company will carry on or advance the interests of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof and to join with any other person or company doing any of these things.
11. To improve, manage develop, grant rights or privileges in respect of otherwise deal with all or any part of the property and rights of the company.
12. To vest any real or personal property rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
13. To purchase take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
14. To apply for, purchase or otherwise acquire, protect and renew in any part of the world, patent, licences, concessions, patent rights, trade marks, designs and the like, conferring any exclusive or non-exclusive or limited right to their use, any secret or other Information regarding any invention or research 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 the company and to use, develop or grant licence in respect thereof or otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.
15. To acquire and undertake the whole or any part of the business property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorised to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
16. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for, promote and obtain any Act of Parliament, privilege, concession, licence or authorisation of the Government or any other authority local or otherwise, for enabling the Company to carry on any of its objects effectively or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, licence or authorization.
17. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures of other securities of the Company credited as paid up in full or in part or otherwise.
18. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being

conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical collaboration, technical Know-how or for such other purpose that may seem calculated beneficial and conducive to the objects of the Company

19. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights liabilities and properties of that company or companies or for any other purpose which may seem directly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
20. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
21. To establish and equip laboratories and carry on analytical, experimental and other work or undertaking and search in relation of the objects of the Company.
22. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or the business of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to, place or guaranteeing the placing of any of the shares of the Company or any debentures, debenture stock or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company
23. To payout of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters
24. of the Company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company,
25. To adopts such means of making known the product, business and interests of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema. by circulars, by purchase, construction and exhibitions of work of art or general interest, by publication of books and by granting prizes, rewards and donations Subject to the provisions of law
26. To procure the company to be registered or recognized in any part of the world outside the Union of India
27. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonus, profit sharing bonus, benefits or any other payment to any person who are or were at any time in the employment or

service of the Company or its predecessors in business or of any company which is a subsidiary of the Company or is allied to or associated with the Company or any such subsidiary or who are or were at any time Directors or Officers of the Company or any of such other Company as aforesaid and the wives, widows, families, dependents or connections of any such persons and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidising or contributing to any institutions, associations, funds, clubs, trusts, profits sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

28. To aid pecuniarily or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial labour problems or the promotion of industry or trade.
29. To subscribe in donate to or guarantee money for national philanthropic, charitable, benevolent, public, general or useful object, fund or organisation, association or institution or for any exhibition or for any purpose which may be likely directly to further the objects of the Company or the interest of its members subject to the provisions of the Companies Act, 2013.
30. To make arrangements with persons engaged in any trade, business or profession for the concession to the company's; members, ticket-holders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.
31. On Winding up of the company, to distribute all or any of the property of the company amongst the members in specie or in kind or proceeds of sale or disposal of any property of the company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law and subject further to Section 123 of the Companies Act, 2013.
32. To do all or any of the above things In any part of the world as principals, agents, contractors, trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company
33. To carry on the business of transport and any other business whether being conveniently be carried on in connection with the objects belonging to the Company or in which the company may be interested.

C. OTHER OBJECTS : DELETED

IV. "The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."

V. The Authorized share Capital of the Company is Rs.21,00,00,000 /- (Rupees Twenty One Crore only) divided into 2,10,00,000 /- (Two Crore Ten Lakh) Equity Shares of Rs. 10/-(Rupees Ten only) each."

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, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:-

S. NO.	Signature, Name, Description Address and Occupation of the subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address Description and Occupation of Witness
1	Sd/- (SUBHASH AGRAWAL) S/o Sh. Chiranji Lal Agrawal Shree Villa Apts, Bhartiya Path, K.C. Road, Bani Park Jaipur-302016 Occu-Business	530000 (Five Lac Thirty Thousand)	I witness the signature of both the subscribers: Sd/- (JITENDRA GARG) S/o Sh. Ashok Kumar Garg 204, II Floor, Pink Tower, Tonk Phatak Jaipur-302015 Chartered Accountant M.No. 403541
2	Sd/- (SUREKHA AGRAWAL) W/o Sh. Subhash Agrawal 703, Shree Villa Apts, Bhartiya Path, K.C. Road, Bani Park, Jaipur-302016 Occu-Business	20000 (Twenty Thousand)	

Total No. of Equity Shares Subscribed: 550000 (Five Lac Fifty Thousand)

Dated the 29 day of March, 2010

Place: Jaipur

For Globe International Carriers Ltd.

Arunal

Company Secretary

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