

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

SUSHASAN SIMIT JANCH AGENCY
PRIVATE LIMITED

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

Uttar Pradesh

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

1. To carry on the business of providing security services, including deployment of trained security guards, watchmen, armed guards, and other security personnel for protection of individuals, residential, commercial, industrial, and institutional premises. 2. To provide electronic surveillance and monitoring services, including installation and maintenance of CCTV cameras, alarms, access control systems, and other security devices. 3. To undertake security risk assessment and consultancy services, including planning, auditing, and implementation of safety and security protocols for organizations and events. 4. To provide bodyguard, personal protection, and escort services to individuals, celebrities, government officials, and business executives. 5. To organize and manage event security services, including crowd control, access management, and emergency response planning for

public and private events. 6. To offer cash handling and valuables-in-transit services, including escorting and transporting money, jewelry, and sensitive materials securely. 7. To establish and operate training institutes for security personnel, providing courses in fire safety, first aid, disaster management, and private security training as per PSARA guidelines. 8. To undertake facility management services related to security operations such as gatekeeping, reception monitoring, parking management, and emergency evacuation assistance. 9. To provide fire safety and emergency response services, including installation of fire alarms, fire extinguishers, and safety drills. 10. To collaborate with government and private agencies for implementing safety awareness programs, cyber-security measures, and public safety campaigns.

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

1. To engage in the business of integrated security management services, including physical guarding, electronic surveillance, and security system integration for institutions, industries, and residential complexes. 2. To provide professional investigation and intelligence services such as background verification, employee screening, fraud detection, and private inquiry as permitted under law. 3. To develop and implement advanced safety systems, including smart surveillance, biometric access, drone monitoring, and GPS-based tracking solutions. 4. To establish command and control centers for real-time monitoring, incident reporting, and coordination of security operations through digital and AI-based tools. 5. To offer consultancy and auditing services in corporate, industrial, and cyber security, including risk mitigation and disaster preparedness plans. 6. To

manage event and venue security, ensuring coordination of crowd safety, access control, emergency protocols, and public safety communication. 7. To train and certify individuals in modern security techniques, including first aid, crisis response, digital security awareness, and defensive practices. 8. To design, supply, and maintain integrated security and fire protection systems such as intrusion alarms, access panels, and emergency response technology. 9. To collaborate with law enforcement agencies, disaster management authorities, and civil defense organizations for the promotion of public safety and emergency management. 10. To provide consultancy in occupational safety and asset protection, including loss prevention, transport security, and strategic risk analysis for organizations. 11. To establish and operate day-care centers, welfare centers, and counseling facilities for senior citizens and differently-abled persons. 12. To provide home-care, physiotherapy, and medical assistance for the elderly and disabled at affordable or free cost. 13. To organize health check-up camps, awareness programs, and fitness drives for senior citizens and persons with disabilities. 14. To promote inclusion and equal opportunities for differently-abled individuals through skill development and employment programs. 15. To collaborate with hospitals, NGOs, and government departments for improving social and medical support systems for the elderly. 16. To distribute assistive devices such as wheelchairs, hearing aids, walking sticks, and spectacles to needy individuals. 17. To conduct awareness programs for families and communities on elderly care, mental health, and disability rights. 18. To provide counseling,

emotional support, and legal aid to neglected and abandoned senior citizens. 19. To create old-age recreation clubs, social activity centers, and welfare groups for promoting healthy aging. 20. To undertake research and publish reports related to geriatric care, disability management, and social welfare policies. 21. To work for the upliftment of underprivileged communities through education, livelihood, and awareness initiatives. 22. To organize self-help groups (SHGs) for women, youth, and rural families to promote entrepreneurship and financial independence. 23. To conduct literacy programs, vocational training, and digital education for children and adults in rural and urban areas. 24. To organize campaigns for gender equality, child protection, and prevention of domestic violence. 25. To provide rehabilitation and counseling for victims of addiction, trafficking, and social abuse. 26. To conduct health awareness programs on hygiene, sanitation, nutrition, and preventive diseases. 27. To provide relief, rehabilitation, and support to people affected by natural disasters, pandemics, or emergencies. 28. To promote environmental protection by organizing tree plantation, water conservation, and waste management initiatives. 29. To collaborate with government bodies, NGOs, and international organizations for implementing welfare schemes. 30. To carry out research, documentation, and publication on social, cultural, and environmental issues for public awareness. 31. To work for prevention, detection, and control of crime in collaboration with police administration, legal authorities, and community organizations, ensuring transparency and justice for all citizens. 32. To promote awareness and action against corruption, to assist in

investigation support, and to advocate for fair and prompt justice to victims and affected officers or citizens.

33. To prevent crimes against women and children, including awareness programs, legal aid, counseling, and support for victims of domestic violence, abuse, and trafficking. 34. To take action and raise public awareness against social and organized crimes such as land mafia, education mafia, and fraudulent employment activities. 35. To provide legal and emotional support to individuals falsely accused or harassed by law enforcement, helping them to seek justice through proper legal channels.

36. To collaborate with government agencies, judiciary, and civil society for the purpose of improving law enforcement, public safety, and reducing the rate of criminal activities. 37. To organize public campaigns, seminars, and digital awareness drives regarding citizen rights, cyber safety, and methods of crime prevention. 38. To promote transparency and accountability in governance, including awareness on ethical leadership, integrity in politics, and elimination of misuse of power. 39. To establish legal aid centers and helplines providing guidance, counseling, and assistance to victims of crime, corruption, and social injustice. 40. To work for peace, justice, and harmony in society by encouraging cooperation between the public, police, and government for effective crime prevention and fair investigation.

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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6

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	ANOOP MISHRA S/O RAM BAHADUR MISHRA SABALPUR KHAS Pooranpur Uttar Pradesh 262122 Sabalpur Pilibhit India	0*1*3*1*	4500 Equity,0 Preference		08/11/2025
2	ROHINI KUMARI D/O LAKSHMI NARAYAN, 34/408, PAKADIYA NAUGWAN KASHIRAM AVAS COLONY, TRANSPORT NAGAR, RAMLEELA MAIDAN KE PICHHE Pilibhit Uttar Pradesh 262001 Pilibhit Pilibhit India	J*H*K*5*3*	500 Equity,0 Preference		08/11/2025
Total shares taken			5000 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
FCA	MANISH KUMAR	Chartered Accountants 301, THIRD FLOOR, PANCHWATI PLAZA, KUTCHERY ROAD, RANCHI , JHARKHAND, PIN-834001	4*7*8*		08/11/2025

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:

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eForm filing date(DD/MM/YYYY)

15/11/2025

Name of the authorizing officer

Pranavkumar Agja

This e-Form is hereby approved

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS , CRC
MANESAR 2
<ROC.CRC@MCA.GOV.IN>

Digitally signed by
DS MINISTRY OF
CORPORATE AFFAIRS
, CRC MANESAR 2
Date: 2025.11.16
09:11:54 IST

This e-Form is hereby rejected

Date of Signing (DD/MM/YYYY)

16/11/2025