

\*Amended vide special resolution passed by the members at their extra-ordinary general meeting held on December 05, 2022.

**THE COMPANIES ACT, 2013  
(COMPANY LIMITED BY SHARES)  
MEMORANDUM OF ASSOCIATION  
OF  
SUPERTECH EV LIMITED  
(FORMERLY KNOWN AS SUPERTECH EV PRIVATE LIMITED)**

- I. \*The name of the Company is "SUPERTECH EV LIMITED"
- II. The Registered Office of the Company will be situated in the **STATE OF HARYANA.**
- III. The objects for which the Company is established are: -

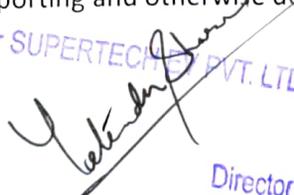
**(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**

1. To carry on the business of manufacture including production and processing and fabrication and assembling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all types of automotive components, electrical vehicles, spare parts, products, equipment for all types of two-wheelers, passenger cars, light motor vehicles, multi-utility vehicles.

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:-**

1. To carry on the business of manufacture including production and processing and fabrication and assembling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all types of automotive components, electrical vehicles, spare parts, products, equipment for all types of two-wheelers, passenger cars, light motor vehicles, multi-utility vehicles.
2. To carry on the business of manufacturing including production and processing and fabrication and assembling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all kinds of equipment, machinery apparatus, tools, assembles, spares, components, commodities for manufacturing all types of electrical vehicle components and equipment.
3. To carry on the business of manufacturing including production and processing and fabrication and assembling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all types of electrical components for vehicles.
4. To carry on the business of manufacturing including production and processing and fabrication and assembling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all types of electronic vehicles.

For SUPERTECH EV PVT. LTD.

  
Director

5. To carry on the business of research and development, design, provision of technical assistance and licenses, consulting and otherwise of manufacturing systems including production control and quality control and improvement of production lines relating to above objects.
6. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company, in any person or persons or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
7. To purchase or otherwise acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend factories, any plants, warehouses, workshop, sheds, dwellings, offices, shops, stores, buildings, telephones, electric and gas works and all kinds of works, machinery, apparatus, labour lines, and houses warehouses and such other works and conveniences necessary for carrying on the main business of the Company.
8. To acquire and takeover the whole or any part of the business, goodwill, trade marks, properties and liabilities of any person or persons, firms, companies or undertake other existing or new, engaged in or carrying on or proposing to carry on the main business which the Company is authorised to carry on and possessed of any property or rights suitable for the main business of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares.
9. To undertake or promote scientific research relating to any business or class of business in which the Company is engaged in.
10. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporation and such other organisations for technical, financial or any other assistance for carrying on all or any of the main objects of the Company or for the purpose of activating research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulae and patent rights for furthering the main objects of the Company.
11. Subject to the companies Act, for the time being in force, to undertake or take part in the formation, supervision or control of the main business or operations of any person firm, body corporate, association, undertaking carrying on the main business of the Company.

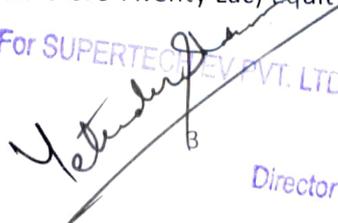
  
For SUPERTECH PVT. LTD.  
Director

12. To apply for, obtain, purchase or otherwise acquire prolong and renew any patents, patent-rights, brevets de-invention, processes, scientific technical or such other assistance of all types, manufacturing, process know-how and such other, information, designs, patterns, copyrights, trademarks, licences, concessions and rights or benefits, conferring an exclusive or non-exclusive or limited or right or use thereof, which may seem capable if being used for or in connection with the main objects of the company or the acquisition of which may seem directly for indirectly to benefit the Company on payment of any fee, royalty or such other consideration of all type and to use, exercise or develop the same or grant licences in respect thereof and to spend money in experimenting, upon, testing or improving any such patents, inventions, rights or concessions.
13. To apply for and obtain any orders, charter, privilege concession, licence or authorisation or any Government, State or such other Authority for enabling the company to carry on its main objects into effect or for extending any of the powers, of the company or for effecting any modification of the constitution of the company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem directly or indirectly to prejudice the interest of the company.
14. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the company or any of them and to obtain from any such Government, Authority, person or any company rights, charters, contracts, licences and concessions which the company may obtain and to carry out, exercise and comply therewith.
15. To procure the company to be registered or recognised in or under the laws of any place outside India and to do all acts necessary for carrying on in any foreign country the main business of the company.
16. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of landing, warrants, debentures and such other negotiable or transferable instruments or securities of all types and to open Bank Accounts and to operate the same in the ordinary course of business.
17. To agree to refer to arbitration any disputes present or future between the company and any such other company, firm, individuals or any other such body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

IV. 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.

V. "The Share Capital of the Company is Rs. 12,00,00,000/- (Rupees Twelve Crore only) divided into 1,20,00,000 (One Crore Twenty Lac) Equity shares of Rs.10/- (Rupees Ten) each."

For SUPERTECH DEV. PVT. LTD.

  
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Director

VI. We the several persons, whose names and addresses and description are subscribed hereto, are desirous of being formed into a Company in pursuance this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company as set opposites our respective names:

Sr. No.	Name, Addresses, Description and Occupation of Subscribers	Number of Equity Shares taken by each Subscriber	Signature of Subscribers	Name and Address, Description, Occupation and Signature of the witness
1	ISHMEET SINGH ADDRESS:- B-140 GF KOTHI BLOCK-B MEERA BAGH PASCHIM VIHAR WEST DELHI- OCCUPATION - BUSINESS	50,000 (FIFTY THOUSAND)	Sd/-	I witness to all the subscribers who have signed in my presence and satisfy myself with the identities of the persons signed and subscribed therein.  SD/-
2	YETENDER SHAMRA ADDRESS:- A1/120 THIRD FLOOR PASCHIM VIHAR DELHI-110063 OCCUPATION - BUSINESS	50,000 (FIFTY THOUSAND)	Sd/-	RUCHITA DANG (COMPANY SECRETARY)  HNO 2243, SHADIPUR NEAR 82 BUS STOP WEST PATEL NAGAR, NEW DELHI-110008  OCCUPATION -PRACTICING COMPANY SECRETARY
	TOTAL SHARES	1,00,000 (ONE LAC) (EQUITY SHARES)		

Place: Haryana

Dated The 8<sup>th</sup> August, 2022

For SUPERTECH PVT. LTD.  
4  
Director