MEMORANDUM OF ASSOCIATION

OF

AUREATE TRADDE LIMITED

Company Limited by Shares

The Companies Act, 2013

I. The name of the Company is "**AUREATE TRADDE LIMITED"**

II. The Registered Office of the Company will be situated in the state of Maharashtra.

III. The objects for which the Company is established are: -

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

1. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, barter, exchange, port transfer, SEZ transfer, pledge, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere and to act as general traders, commission agents, sub-agents, distributors, consignors, jobbers, brokers, concessionaires, general order suppliers of products, commodities, material manufactured, semi manufactured, raw materials supplied by any company, firm, association of persons, body corporate, whether incorporated or not, individuals, government, semi-government or any local authority and legally permissible in any form or shape including but not limited to all the major plastics such as polypropylene (PP), low density polyethylene, linear low density polyethylene, high density polyethylene, PVC, TAFMERTM, alphaolefin, copolymer, metallocene, LLDPE, metallocene HDPE, polyamide (PA), polyoxymethylene (POM), acrylonikile butadiene styrene (ABS), thermoplastic elastomer (TPE), thermoplastic polyurethane (TPU), ethylene vinyl acetate (EVA), polybutylene terephthalate (PBT), ethylene vinyl alcohol (EVOH) and tie layer resins, fertilizers, aromatics, chemicals or any combination thereof.

2. **The Company shall also manufacture, produce, import, export, and distribute polyester chips (PET resin), particularly for bottle-grade applications, for use in the production of plastic containers, packaging materials, textiles, and other related products. Additionally, the Company shall engage in the design, manufacture, import, export, and trade of mobile cranes, including hydraulic cranes, crawler cranes, and truck-mounted cranes, along with all related accessories and equipment for construction, lifting, and heavy-duty industrial applications. The Company shall also manufacture, design, assemble, import, export, distribute, and trade in portable lithium cells and lithium-ion batteries and batteries for use in a variety of industries, including electronics, electric vehicles, and other power storage solutions. Furthermore, the Company shall engage in the development, design, production, and trade of electric vehicle (EV) chargers, including fast chargers, home chargers, commercial chargers, and related components for electric vehicles and other rechargeable battery-powered**

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transport solutions. In addition, the Company shall manufacture, import, export, distribute, and deal in all other electrical products and chargers, including power adapters, electrical connectors, wiring systems, and other electrical components for residential, commercial, and industrial use. The Company may also provide consultancy, engineering solutions, and technical services related to these products, and offer repair, maintenance, and after-sales services for all such goods. The Company shall further engage in research, design, and innovation related to these fields, ensuring sustainability through recycling and responsible disposal of products, and complying with environmental regulations. Moreover, the Company shall be involved in the import, export, and distribution of these products globally, in accordance with international trade laws and industry standards.

(B) THE OBJECTS INCIDENTAL OR ANCILLIARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE: -

1. To enter into collaboration agreements, with approval of appropriate authorities, in connection with the promotion of the main objects of the Company herein above mentioned and to do all other things which are necessary, incidental, ancillary or otherwise conducive to the attainment of the aforesaid objects.

2. To act as agent or representative and to appoint agents, sub-agents and trade representatives for the purpose of the business of the Company.

3. To convert, acquire and take over as going concern the business of any proprietary, partnership firm or company carrying on or engaged in or about to carry on or engaged in transaction of business which this Company is authorized to carry on conduct or engage in or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit the Company, along with all or any of the assets and liabilities of such concern for such consideration as the Company may think fit and in particular by allotment of shares, debentures or other securities of the Company.

4. To advertise and adopt means of making known the activities of the Company or any service or article or goods developed, traded and/or dealt in by the Company in any way as may be expedient including the posting of bills in relation thereto and the issue of circulars, books, pamphlets and price-lists and the conducting of competitions, exhibitions and the giving of prizes, rewards and donations.

5. To provide the job oriented training to the under graduate and graduate engineers such that they can be made employable.

6. To purchase, take on lease, rent, or otherwise acquire, settle, improve, renovate, lands and properties of any tenure whatsoever for the business of the Company.

7. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and rights or privileges which the Company may think necessary for the purposes of its business.

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8. To establish, provide, maintain and conduct or otherwise subsidize research laboratories, experimental stations, workshops, and libraries for scientific, industrial, commercial and technical research and experiments; to undertake and carry on scientific, technical research, surveys and investigations; to establish and maintain agencies and other trade channels in India or any part of the world for the conduct of business of the Company and for the sale of any material/s for the time being at the disposal of the Company.

9. To sell, mortgage, assign or lease and in any other manner deal with or dispose off the undertaking or properties of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit in particular for shares, debentures or securities of any of the Company having objects altogether or in part similar to those of this Company.

10. To improve, manage, work, develop, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.

11. To take or otherwise hold shares in any other company and to pay for any properties, rights or privileges, acquired by this Company, either in shares of this Company or partly in shares and partly in cash or otherwise and to give shares or stock of this Company in exchange for share or stock.

12. To purchase, resell, manufacture, process, refine and generally deal with the raw-materials required in the manufacturing business and carry on the business of sale of such materials on commission profit sharing or other basis.

13. To enter into partnership or any arrangements for sharing profits, union of interest, cooperation, joint ventures, reciprocal concession, or otherwise with any person or persons, firm or company carrying on or engaged in or about to carry on or engage in transactions or business which this Company is authorized to carry on or conduct or engaged in, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit the Company and to take or otherwise acquire and hold shares or securities of any such person, firm or company and to sell, hold, reissue with or without guarantee or otherwise deal with such shares and securities.

14. 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 authorized to carry on, or having property suitable for the purpose of the Company or which can be carried on in conjunction therewith.

15. To enter into any agreements and arrangements with any Government or Authority, municipal or local or otherwise that may see conducive to the

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Company's objects or any of them and concessions which the Company may think desirable to obtain and carry out, exercise and comply with any such arrangements, rights, privileges and concessions or any of them.

16. To enter into agreements and contracts with Indian and foreign individuals or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company.

17. To incur debts and obligations for the conduct of any business of the Company and to purchase or hire goods/materials, or machinery on credit or otherwise for any business or purpose of this Company.

18. To purchase, use or otherwise acquire and protect, prolong and renew trade-marks, trade names, designs, secret process, patents, rights, brevets Invention, licenses, protections and concessions which may appear or likely to be advantageous or useful to the Company and to spend money in experimenting, improving or seeking to improve any patents, inventions or rights, which the Company may acquire or propose to acquire or develop.

19. To apply for tender, offers, purchase or otherwise, acquire any contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and undertake, execute, carry out, dispose of or otherwise turn to account the same.

20. To pay all the costs, charges and expenses of and incidental to the formation, promotion, registration and establishment of the Company including costs, charges of negotiation and development of products and contracts and arrangements made prior to and/or in anticipation of the formation and incorporation of the Company.

21. To draw, make, issue, accept, endorse, discount, execute, retire, discharge and negotiate Cheque, promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse keeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.

22. To remunerate by cash or by allotment of fully or partly paid shares or in any other manner whether out of the Company's profits of otherwise, to any person or firm or company for services rendered or to be rendered in giving technical aid, know-how or advice, or for any other reason which the Company may think proper.

23. To lend, deposit or invest moneys belonging to or entrusted to or at the disposal of the Company with such persons, firm or company and in particular to customers and others having dealings with the Company, with or without security upon terms as may be thought proper and guarantee the performance of contracts by such person or firm or company but not to do the business of banking as defined in the Banking Regulation Act, 1949.

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24. To make advances upon or for the purchases of materials, goods, machinery, stores and other articles required for the purpose of the Company.

25. To borrow or raise money at interest or otherwise, in such manner as the Company may think fit and in particular issue of debenture-stock, bonds, perpetual or otherwise, into shares and as security for any such money so borrowed, raised or received to mortgage, hypothecate, pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital by special assignment or otherwise and to transfer or convey the same absolutely or in trust to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem, exchange, vary, extend or pay off and from time to time re-issue any such securities, but the Company shall not do any banking business as defined in the Banking Regulations Act, 1949. The acceptance of deposits shall be subject to the provisions of Section 58A of the Companies Act, 1956 and the Rules framed there under and the directions issued by the Reserve Bank of India as may be applicable.

26. Subject to the provisions of the Companies Act, 1956, to invest, apply for or otherwise employ moneys belonging to, or entrusted to, or at the disposal of the Company in securities and shares with or without security upon such terms as may be thought proper and from time to time vary such transactions in such manner as the Company thinks fit.

27. To amalgamate with any company or companies having objects altogether or in part similar to those of this Company.

28. To undertake financial and commercial obligations, transactions and operations of all kinds for the purpose of the business of the Company.

29. To establish or open at any place(s) any branches, agencies or other offices of the Company and to transact and manage the affairs of the company and to appoint Director(s), Managing Director(s), Manager(s), or such other officers and administrators, etc. as may be necessary for the efficient and able management of the affairs of the Company.

30. To remunerate any person, association of persons, firm(s), body(ies) corporate, Company(ies) for rendering services or assistance in or about acquisition of property by the Company or conduct of its business.

31. To take part in the formation, management, supervision or control of the business or operation of any firm(s), body(ies) corporate, Company(ies) or undertaking(s) and for that purpose to appoint and remunerate any directors, secretaries, managers, accountants or other experts, agents or persons.

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32. Subject to the provisions of the Companies Act, 1956, to subscribe or contribute or otherwise assist or guarantee money to charitable, benevolent, religious, scientific, national or other institutions of any public, general or useful objects.

33. To make donations, contributions and give subscriptions to charitable institutions for public or other useful objects not directly relating to the business of the Company and to establish, maintain and support or in the establishment and support of associations, institutions, hospitals, schools, colleges, provident funds, pension funds, loans or other funds for the benefit of the public in general, staff members, employees, ex-employees and their families, directors and ex-directors of the Company and their spouses, widows and children.

34. To acquire by concession, grant, purchase, amalgamation, barter, lease, license or otherwise, absolutely or jointly with other any tracts of land, houses, estates, farms, quarries, waterways, water tanks, runways, and other works, privileges, rights and machinery, plants, utensils, trademarks and other movable and immovable properties of any descriptions whatsoever in relation to objects of the Company at any place or places in Karnataka State or any other state or states of India or in Foreign country together with such rights as may be agreed upon and granted by the government.

35. To establish, provide, maintain, and conduct or otherwise subsidies research laboratories and experimental workshops for scientific and technical researches, experiments and tests of all kinds, to promote studies and researches, both scientific and investigation and invention by providing, subsiding, endowing or assisting, laboratories, workshop, libraries, lectures, meetings and conferences and by providing or contributing to the remuneration of scientific or technical professors or teachers and by providing or contributing to the award of scholarships, prizes, grants to students, or otherwise and generally to encourage, promote and reward studies, researches, experiments, tests and investigations of any kind that may be considered likely to assist any business which the Company is authorized to carry on.

36. To form, promote, subsidies and assist companies, business and firms of all kinds and in connection therewith to procure capital for any company and issue capital of such companies and to subscribe for, purchase, dispose off and otherwise deal in the shares, bonds and securities of such companies, or any contracts, secure the repayment of any moneys advanced to any company business and firms by banks, financial institutions, companies, firms or other persons, without doing banking business as per the Banking Regulations Act, 1949, on such terms and conditions as it thinks fit.

37. To open account/s with any individual, firm or company or with any bank/s and to pay into and to withdraw moneys from such accounts.

38. To buy, refine, manipulate, import, and deal in all substances, apparatus and things capable of being used in any such business aforesaid or required by any

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customers or persons having dealings with the company either by wholesale or retail.

39. To establish, acquire, maintain, erect and construct workshops, factories and tool rooms, etc., as may be necessary for the purpose and business of the Company.

40. To adopt such means of making known the products, business and interest of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circular, by purchase, construction and exhibition of works of art or general interest, publication of books and periodicals and by granting prizes, rewards and donations.

41. To distribute the properties of the Company amongst the members in specie or in kind consequent upon the Winding-up of the Company.

THE LIABILITY OF THE MEMBERS IS LIMITED.

IV. The Authorized Share Capital of the Company is 13,00,00,000/-(Rupees Thirteen Crore Only) divided into 1,30,00,000/- (One Crore Thirty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten) each.

V. 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 against our respective names:

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S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Name- Karan Shah, Address- 702, New Kailash Mansion, Derasar Lane, Ghatkopar East, Mumbai-400077, Maharashtra, India. Description and Occupation- Individual and Business	06367109	5000	Equity	Karan M Shah	27/07/18
2	Name- Kalash Shah, Address- 13/5, Rajhans, 6, Dongersee Road, Walkeshwar Mumbai-400006 Maharashtra, India Description and Occupation- Individual and Business	07611397	5000	Equity	KALASH RAJ SHAH	27/07/18
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	AMIT KUMAR DHARMANI	ADDRESS: 213, SECOND FLOOR, MAHAKAL TARRACE, FREEGANJ, UJJAIN (M.P.)- 456010 OCCUPATION : COMPANY SECRETARY	41833	AMIT KUMAR DHARMANI	27/07/18

Modify Check Form

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