MEMORENDUM OF ASSOCIATION

OF

MANDEEP AUTO INDUSTRIES LIMITED

Company Limited by Shares
The Companies Act, 2013

I. The name of the company is *MANDEEP AUTO INDUSTRIES 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:

3A THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of fabricate and assemble, buy, sell, import, export, distribute, resell, franchise, marketing, and deal in automobile parts of all kinds and descriptions, automotive and other gears, transmission, and other axles, universal joints, springs, leaves, head lamps, sealed beams, induction hardened pins, axles, alloy springs, accessories and fittings of all kinds and to act as brokers and marketing agents for aforesaid items.

2. To carry on the business of garage keepers, showroom owners for motors and vehicles and suppliers of and dealers in petrol, electricity and other motive power for motors and other vehicles and to provide Support/Consulting Services.

3. To purchase, acquire and take over as a going concern, the business carried on by proprietorship firm in the name and style of M/s. MANDEEP INDUSTRIES**, situated at** Plot No.26, Nangla Gujran, 33 Ft Road, Saroorpur Indl Area, N.I.T., Faridabad, Haryana-121005, together with all assets and liabilities used in connection therewith for proposed company.

3B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To advance, deposit, or lend money, securities and properties to or with any company, body corporate, firm, person or association with or without security and on such terms as may be determined from time to time. However, the company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949.

2. Subject to the directions of Reserve Bank of India in this behalf to borrow or raise moneys or loans for the purpose of the company by promissory notes, bills of exchange, hundies and other negotiable or transferable instruments or by mortgage charge hypothecation or pledge, or by debentures, or debenture stock, perpetual or otherwise, charges upon all or any of the company is property and assets both present and future, movable and immovable including its uncalled capital upon such terms as the Directors may deem expedient or in such other manner or to take money on deposit or otherwise for the purpose of financing the business of the company with or without allowance of interest thereon and to lend money to customers and others having dealing with the company and to guarantee the performance of contracts by any such persons and to execute all deeds, writings and assurances for any of the aforesaid purposes and to give the lenders power of sale and other powers as may seem expedient to purchase, redeem or pay off any such securities.

For Mandeep Auto Industries Limited
Director

****The Capital Clause of Memorandum of Association of the company has been altered vide a ordinary resolution passed by members at the Extra-Ordinary General Meeting held on 13 December 2025.***

3. To render assistance to buy, sell, import, export, manipulate, prepare for market, and deal in merchandise of all kinds.

4. To purchase, acquire, and undertake all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorised to carry on, or possessed of property suitable for the purposes of the company, or which can be carried on in conjunction therewith, or which is capable or being conducted so as directly or indirectly to benefit the company.

5. To acquire from any person, firm or body corporate or incorporate, whether in India or elsewhere technical information, know how, processes, engineering, manufacturing and operating data, plans, layouts, and blueprints, useful for the design, erection and operation of plant required for any of the businesses of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.

6. To land and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any such contract or obligation and the payment of money by any such persons or companies and generally to give guarantee and indemnities.

7. To draw, make accept, endorse, discount, execute and issue, negotiate, assign, buy, and sell or otherwise deal in cheques, drafts, promissory notes, bills of exchange, hundies, debentures, bonds, bills of lading, railway receipts, warrants and coupons, and all other negotiable and transferable securities, instruments and documents.

8. To acquire or amalgamate with any other company whose objects to those of this company, whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking, subject to liabilities of this or any such other company as aforesaid, with or without winding up or by sale or purchase (for fully or partly paid up shares or otherwise) of all the shares or stock of this or any such other company as aforesaid or by partnership or in any other manner.

9. To train and pay for the training in India or abroad of any of the Company's employees, officers, Directors, technicians, or any candidate or to recruit and employ India or Foreign experts for the interests for furtherance of the company's objects.

10. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures, or other securities of the Company or in or about the organisation, formation or promotion of the Company or the conduct of its business.

11. To apply for any property, rights or privileges, acquired by the Company or for the services rendered or to be rendered in connection with the promotion of, or the business of the Company of for acquisition of any property for the Company or otherwise, either wholly, or partially in cash or in shares, bonds, debentures or other securities of the Company, and to issue any as paid up thereon, as may be agreed upon and to charge any such bonds debenture or other securities upon all or any part of the property of the Company.

12. To remunerate (by cash or in kind or by allotment of fully or partly paid share or shares credited as fully or partly paid up or in any other manner) any persons, firms, associations, or companies for services rendered or to be rendered or in rendering technical aid and advice, granting licences or permission for the use of patents, trade, secrets, holders or debenture

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stockholders of the Company or for subscribing or agreeing to subscribe whether absolutely or conditionally, or for procuring or agreeing to procure subscriptions, whether absolute or conditional for any shares, debentures, or debenture-stock, or other securities of the services rendered in or about the formation or promotion of the Company or in introducing any property or business to the Company or about the conduct of the business of this Company or about payment of such debenture-stock or other securities any interest thereon.

13. To procure the incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any Parliament, Local Government, Municipal or other authority or body, Indian, British, Colonial or foreign, for any acts of Parliament, law decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to opposite any proceedings or applications which may seem calculated directly to prejudice the Companies interests.

14. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company and the issue of its capital including costs charges, expenses of negotiations and contracts and arrangement made prior to and incorporation of, the formation and incorporation of the Company.

15. To promote, carry on, maintain and develop trade of all kinds and trade, industrial, commercial and financial relations of every kind and description.

16. To invest any moneys of the Company in such investments as may be thought proper and to hold, sell, vary or otherwise deal with such investments.

17. To receive money on deposit or loan, or borrow or raise money in such manner as the Company shall think fit and to creates issue and allot bonds, debentures or debenture stock (perpetual or otherwise) (such bonds, debentures or debenture stock being made payable to bearer or otherwise and issuable or payable either at par, at premium, at discount or as fully paid) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lie upon all or any part of the property or assets and profits of the Company (both present and future) including its uncalled capital.

18. To establish and maintain local registers, agencies and branch places of business and procure the Company to be registered or recognised and carry business in any part of the world.

19. To open any kind of account in any Bank and to draw, make accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, hundies, bills of lading warrants, debentures, and other negotiable or transferable instruments or securities.

20. To enter into partnership or into any arrangements of sharing profits, union of interests, cooperation, joint venture, reciprocal concessions, or otherwise, with any person, firm or company carrying on or engaged in or about to carry on or engaged in any business or transaction which this company is authorised to carry on, and to lend money to guarantee the contracts of or otherwise assist any such persons, firms or company and to take or otherwise acquire and hold shares or securities of any such person, firm or company and sell, re-issue with or without guarantee or otherwise deal with the same.

For Mandeep Auto Industries Limited

Director

21. To enter into any agreement with any Government or authorities (municipal, local or otherwise) or any corporations, companies or persons, which may seem conducive to the

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

22. To be interested in promote and undertake the formation and establishment of such institutions, business, companies (industrial, agricultural, trading, manufacturing or other) and to carry on any other business which may seem to the Company capable of being conveniently, carried on in connection with any of these objects, either directly or indirectly.

23. To obtain any act of Central or State legislature, provisional order, licence or autonomous body or authority for enabling the Company to carry out any of its objects into effect or for effecting any modification of the Company's constitutions, or for other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the Company's interest.

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

25. 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.

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

27. To improve, manage, works develop, alter exchange, lease mortgage, turn to account, abandon, otherwise deal with all or any part of the property, rights, and concessions of the Company.

28. To do all or any of the above things that may be thought conducive to the attainment of the above objectives or any of them in any part of the world, and as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents or otherwise and either along or in conjunction with others.

29. To undertake and execute any trust or to do any trust activities and act as trustees or settlers, the undertaking of which may be beneficial to the Company, either gratuitously or otherwise and to vest any real or personal property rights or interests acquired by or belonging to the Company in any person, firm or Company or authority on behalf of or for the benefit of the company.

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.

For Mandeep Auto Industries Limited

Director

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V. The Authorised share capital of the Company is Rs. 16,00,00,000/- (Rupees Sixteen Crore only) divided into 1,60,00,000 (One Crore Sixty Lakh) equity shares of face value of Rs. 10/- (Rupees Ten) each.*

VI. 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.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN/PAN/ Passport number	*Place	DSC	Dated
1	SYED ZAFAR HUSAIN Add: HOUSE NO.975 ,GALI NO. 3 NEAR GURUD, JAWAHAR COLONY, FARIDABAD , HARYANA Occupation: Business	ABWPH3093B	Faridabad	Syed Zafar Husain	19/04/2023
2	NIDHI BEDI Add: HOUSE NO. 400 , NEAR GRACE CHURCH, SECTOR 21C , FARIDABAD , HARYANA Occupation: Business	AJSPB9378D	Faridabad	Nidhi Bedi	19/04/2023
3	GURPAL SINGH BEDI Add; HOUSE NO. 400 , SECTOR - 21C, FARIDABAD , HARYANA Occupation: Business	ABQPB6723N	Faridabad	Gurpal Singh Bedi	19/04/2023
4	MANJEET KAUR Add: HOUSE NO. 400 , NEAR GRACE CHURCH, SECTOR 21C , FARIDABAD , HARYANA Occupation: Business	DXTPK7790E	Faridabad	Manjeet Kaur Bedi	19/04/2023
5	ISHU BHATIA Add: 2E/ 113 WARD NO. 11, NH-22, FARIDABAD , HARYANA Occupation: Business	ASMPB1582A	Faridabad	Ishu Bhatia	19/04/2023
6	AMAR NAYAK Add: HOUSE NO.2711, WARD NO 5 , JAWAHAR COLONY, FARIDABAD , HARYANA Occupation: Business	AGLPN2888C	Faridabad	Amar Nayak	19/04/2023
7	RAJVEER SINGH BEDI Add: HOUSE NO.400 NEAR GRACE CHURCH, SECTOR 21C, FARIDABAD , HARYANA Occupation: Business	FEEPB4044C	Faridabad	Rajveer Singh Bedi	19/04/2023

For Mandeep Auto Industries Limited

Director

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