[Pursuant to Schedule I (see sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPICe+MOA

(e-Memorandum of Association)

* **Table applicable to company as notified under schedule I of the companies Act, 2013** A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is CEEPEETECH FAB INDIA PRIVATE LIMITED

2.The Registered office of the company will be situated in the state of Karnataka-KA

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

To carry on the business of manufacturing , import, export, buy , sale, purchase, distribution, dealing, processing, assemble, repair, job worker in Machines and machine tools; motors and engines (except for land vehicles); machine coupling and transmission components (except for land vehicles); agricultural implements other than hand-operated; incubators for eggs, Hand tools and implements (hand-operated); cutlery; side arms; razors, Equipment trailers.

To import, export, buy, sell, distribute or otherwise deal in all types of ferrous and non-ferrous ores, metals, metal alloys, amalgams in any form or shapes and precast casting cell and Launching gantry's design fabrication and erection.

To engage in the business of engineering, contracting and constructions including the, construction, erection, alteration, repair and installation of plants, buildings, structure, ways, works, systems and mechanical, electrical and electronic machinery, equipment, apparatus and devices.

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

1. To take or otherwise acquire and hold shares, stocks, debentures or other interests in any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit this company.

2. To acquire and take over the whole or any part of the business property and liabilities of any person or persons, firms or corporation carrying on any business which the company is authorised to carry on or possessed of any property or rights suitable for the purposes of the company.

3. To enter into any partnership or any arrangement for sharing profits, union of interest, joint adventure, reciprocal concession or otherwise with any individual, firm or company carrying on or engaged in or about to carry on or engage in any business or enterprise which the company is authorised to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this company and or to take or otherwise acquire and hold shares or stock in or securities of and to subsidies or otherwise assist any such company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.

4. To establish and maintain local registers, agencies and branch places of business and to procure the company to be registered or recognised and carry on business in any part of the world, subject to law in force. And to open separate divisions/branches for different types of the activities throughout India.

5. To establish, maintain, operate, provide, manage, supervise, arrange, lease, license, whether directly or indirectly, all necessary services, facilities, conveniences, equipment's that may be required for the performance of the activities of the Company.

6. To purchase, hire, take on lease or otherwise obtain, acquire, improve, develop, manage, exchange, sell, surrender, lease, mortgage, charge, hypothecate, convert, or otherwise dispose of or deal in any movable or immovable property which may be required for the purpose of any of the main business of the Company or which may seem capable of being profitably dealt with in connection with any of the main business of the Company.

7. To purchase or otherwise acquire, erect, maintain, reconstruct and adopt any buildings, offices and workshops found necessary or convenient for the purpose of the Company and also to extend the business of the Company by adding to, altering, enlarging all or any of the buildings and premises which may be required for the purpose of any of the main business of the Company.

8. To invest and deal with surplus moneys of any which the company not required immediately in any form of investment including real estate properties, shares, stocks, bonds, debentures, obligations or other securities of any company or association or in Government securities or in deposit with Bank or Banks as may be considered desirable and from time to time to vary such investment.

9. To apply for, purchase or otherwise acquire and/or protect, prolong and renew in India or elsewhere any patent, patent right, copyright, trademarks, formulae, license, lease, concessions, conferring any exclusive or limited right to use or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may directly or indirectly benefit the Company; and to use, exercise, develop or grant licenses in respect of the property, rights, or information so acquired.

10. To expend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

11. To enter into contracts, agreements and arrangements with any other company, firm or person for the carrying out by such other company, firm or person, on behalf of the Company, of the objects for which the Company is formed.

12. To enter into any arrangement with any Government or authority whether municipal, local or otherwise or any person, that may seem conducive to the Company's objects or any of them; and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think it desirable to obtain; and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.

13. To establish or support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences for the benefit of past or present employees or directors of the Company or the dependents of such persons; to grant pensions and allowances; to make payments towards insurance.

14. Subject to the provisions of the Companies Act, 2013 or any statutory modification or re-enactments thereof, to make donations to any persons or institutions, either of cash or any other assets, as may be thought (directly or indirectly) conducive to any of the Company's objects or otherwise expedient, and also to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific, religious, benevolent, national, public, cultural, educational or other institutions or subjects or for any exhibition or for any public objects.

15. To lease, lend, advance money or give credit to any person or company in the ordinary course of business; to give guarantee or indemnify for the payment of money or the performance of contracts or obligations by any person in the ordinary course of business; to secure or undertake in any way the repayment of moneys lent or advanced to, or the liabilities incurred by any person in the ordinary course of business subject to the provisions of the Companies Act, 2013 or any statutory modification or re-enactments thereof.

16. To borrow or secure money in such manner as the Company may think fit or to make repayment of any debt, liability, perform any contract entered into or the issue of debentures, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital; and to purchase, redeem, or pay off any such securities.

17. To establish subsidiary companies, amalgamate with, or enter into partnership, joint ventures, or co-operation with, any person or company carrying on, engaged in, or proposing to carry on or engage in any business or any branch of business or transaction which the Company is authorised to carry on or engage in, or which is capable of being conducted so as to directly or indirectly benefit the Company; and to take or otherwise acquire and hold shares, or other interests in any such person or company; and to enter into any arrangements with such subsidiary for taking the profits and bearing the losses of any business or branch of business so carried on, or supporting such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch of business so carried on including power at any time and either temporarily or permanently to close any such business or branch of business.

18. To subscribe, underwrite, acquire, take up and hold shares, debenture-stocks, bonds, obligations and other securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country; and debentures, debenture stocks, bonds, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioner, public body or authority, supreme, municipal, local or otherwise, whether in India or in any foreign country.

19. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments.

20. To sell, dispose, exchange or transfer any business, property, right or undertaking of the Company or any part thereof for any consideration which the Company may deem fit to accept and in particular for shares, debentures, debentures stocks, bonds or securities of any other company or companies in consideration of acquiring all or any of the property, rights or liabilities of the Company.

21. To adopt such means of making known and advertising the business and products of the Company as may be expedient.

22. To apply for, promote, and obtain any order, agreement, regulation, other authorization or enactment, which may directly or indirectly benefit the Company.

23. To insure any of the properties, undertakings, contracts, personnel, risk or obligations of the Company in any manner whatsoever.

24. To pay out of the funds of the Company all or any expenses which the Company may lawfully pay for services rendered for formation and registration of the Company or for promotion of any other company by it subject to the provisions of the Companies Act, 2013 or any statutory modification or re- enactments thereof.

25. To enter into negotiation or collaboration, technical, or otherwise with any person or Government for obtaining any grant, license, formulae, other rights and benefits, technical information, know-how and expert advice in relation to the main business of the Company.

26. To establish training facilities for providing training to the Company's employees and other third parties interested in the training.

27. To open and operate any type of bank accounts with any bank and obtain credit facilities with or without securities for its business.

28. To train or pay for training in India or abroad of any of Company's employees or officers or any candidate in the interest of or in furtherance of the Company's objects.

29. In connection with the main business and subject to the provisions of the Companies Act, 2013 to lend money to such persons and on such terms and conditions as may seem expedient with or without security and in particular to customers and others having dealings with the company and to give any guarantee or indemnity as may seem expedient. But the company will not do banking business as defined under the Banking Regulation Act, 1949.

30. To establish and set up information technology center to undertake and render such services within and outside India for the purpose of the objects of the Company.

31. To enter into collaboration or joint venture with any party, whether in India or abroad, for and in connection with the production, manufacture, marketing and distribution of products connected with data services, software development and/or in connection with information technology enabled services of all description.

32. To do all things necessary, suitable or proper for the accomplishment of any of the purpose or the attainment of any of the objects or in furtherance of any of the powers herewith set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof.

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.The share capital of the company is 1,000,000.00 rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	,and

6 ☒ 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:

☐ 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 (Applicable in case of one person company):

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Name: DHANYAKUMAR NIMBAPURACHANDRAPPA, Address: NO. 113B ROYAL SHELTER, 1ST MAIN, 1ST CROSS, D C HALLI ROAD, BANGALORE 560076, Description: Subscriber Occupation: Business	AEBPN3147G	5,000	Equity	DHANYA KUMAR NIMBAPU RACHAN DRAPPA Digitally signed by DHANYAKUMAR NIMBAPURACH ANDRAPPA Date: 2022.05.16 13:36:03 +05'30'	16/05/22
				Preference		
2	Name: JAGADEESH PUSHPA, Address: NO 113/1, ROYAL SHELTER DEVARACHIKKANAHALI MAIN ROAD BANGALORE - 560068, Description: Subscriber Occupation: Business	CZHPP4541B	5,000	Equity	JAGAD EESH PUSH PA Digitally signed by JAGADEESH PUSHPA Date: 2022.05.16 13:36:18 +05'30'	16/05/22
				Preference		
	Total Shares taken		10,000.0	Equity		
				Preference		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	PUNITH H	No 595, CREA Apartments, Ground Floor, Vinayaka Layout, Nagarbhavi 2nd Stage, Bangalore- 560072 Description: Professional Occupation: Practicing Chartered Accountant	240978	PU NIT H H Digitally signed by PUNITH H Date: 2022.05.1 6 14:11:53 +05'30'	16/05/22

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