

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
***DELTA AUTOCORP LIMITED**

- I. The Name of the Company is:- **DELTA AUTOCORP LIMITED**
- II. The Registered Office of the Company will be situated in the State of West Bengal, i.e. within the jurisdiction of Registrar of Companies, Kolkata, at Kolkata.
- III. Objects for which the Company is established are:

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

1. To manufacture, assemble, buy, sell, distribute, import, export, alter, remodel, hire, exchange, repair, service and otherwise deal in electric vehicles, motor cars, motor cycles and motor vehicles of every kind and description, component parts thereof spare parts, accessories, tools, implements, materials thereof and products for the transport or conveyance of passengers, merchandise and goods of every description, whether propelled by using gas, petroleum, diesel oil, steam, oil, vapour, electricity or any other motive or mechanical power.
2. To manufacture, assemble, buy, sell, distribute, import, export, alter, remodel, hire, exchange, repair, service and otherwise deal in all types of parts, gears, transmission axles, joints, springs, lamps, chains, bodies, frames, chassis, engines, tyres, tubes, batteries, goods, instruments, appliances and apparatus, equipment, components, accessories, raw materials of every kind and description required for or capable of being used for or in connection with the objects described in 1 above.
3. To manufacture, assemble, buy, sell, distribute, import, export, alter, remodel, hire, exchange, repair, service and otherwise deal in general purpose engines and machinery incorporating such engines therein, including, but not limited to generators, tillers, lawn movers, outboard engines and other engines and products of like nature and all types of parts, frames, goods, instruments, appliances and apparatus, equipment, components, accessories, raw materials of every kind and description required for or capable of being used for or in connection with the foregoing.

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

1. To take or otherwise acquire and hold shares in any company.
2. To buy, sell, manipulate and otherwise deal both whole sale and retail all commodities, articles and things which can conveniently be dealt in by the company in connection with any of the main objects.
3. To invest surplus funds in shares and securities including bonds, debentures and government securities.
4. To purchase, take on lease or in exchange, hire or otherwise acquire, any immovable and movable property, any rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade.
5. To apply for, promote and obtain under any Act of Parliament or Legislature charter, Privilege, concession license, permission or authorization of any State or Central Government, Municipality, provincial order or license of the Board of Trade or other authority for enabling the Company to carry on any of its objects 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 purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly to prejudice the interests of the Company.

** The Company has been converted from private limited to public limited by passing Special Resolution at their EGM held on 11th December, 2023 pursuant to which The Name of the company change from DELTA AUTOCORP PRIVATE LIMITED to DELTA AUTOCORP LIMITED*

For DELTA AUTOCORP PRIVATE LIMITED

Anet Agarwal

Director

6. To transact and carry on all kinds of Agency business except that of Managing Agency, relating to the main objects of the company.
7. To enter into partnership or into any arrangement for sharing or pooling profits, amalgamation, union of interests, co-operation, joint adventure, reciprocal concession or otherwise with any person, firm or Company carrying on or engaged in or about to carry on or engage in, any business or transaction which this Company is authorized to carry on.
8. To amalgamate with any Company or Companies having objects altogether or in part similar to those of this Company.
9. To subscribe or contribute to any charitable, benevolent or useful objects of a public character the support of which will, in the opinion of the Directors, tend to increase the reputation or popularity of the Company among its employees or its customers or the public.
10. To guarantee the payment of money unsecured of, secured by or payable under in respect of promissory notes, bonds, debentures, debentures stock, contracts, mortgages, charges, obligations, instruments and securities or of any authority, supreme, municipal local or otherwise or any person whomsoever, whether incorporated or not and generally to guarantee or become sureties for the performance of any contracts or obligations.
11. To open Bank accounts of all nature including overdraft accounts and to operate the same and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, letter of credit, bills of lading, warrants, debentures and other negotiable or transferable instruments and to deal with all documents, mercantile or otherwise in the ordinary course of business.
12. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, letter of credit, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.
13. To apply for tender, purchase or otherwise acquire any contracts, licenses, concessions for or in relation to the business of the company and to undertake, execute carryout, dispose or otherwise bring into account the same with a view to benefit the Company.
14. To borrow or raise money from Banks, Financial Institutions, Private firms and individuals and invest or otherwise deal in such manner as the Company may think fit and in security of any such money so borrowed, raised, or received to mortgage, 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 or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem, or pay off any such securities.
15. To accumulate funds and to lend, invest or otherwise employ monies belonging to or entrusted to the Company upon any shares, securities or investments and upon such manner as the Company may think fit and in general to invest and deal with the monies of the Company not immediately required in any investments movable or immovable in such manner as may from time to time seem expedient.
16. Subject to the provisions of the Banking Regulation Act, 1949, to lend and advance money or give credit to such person 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 contract or obligation and the payment of money to or any such persons or companies and generally to give guarantee and indemnities.
17. To create any depreciation fund, reserve fund, sinking fund, insurance fund, obsolescence fund or any other special fund whether for depreciation, or for repairing, improving extending or maintaining and replace the assets of the company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the company.
18. To pay all the costs, charges, expenses of and incidental to the promotion, formation, registration and establishment of the Company and on the issue of its capital in connection therewith and to remunerate (by cash or other assets or by the allotment of fully or partly paid up shares or by a call or option on shares, debenture, debenture stock or other securities of the company or in any other manner, whether out of the Company's capital or profits or otherwise) any person, firm or Company for services rendered or to be rendered in introducing any property or business to the Company or in or about the formation or promotion of the Company or for any other reason which the Company may think proper.

For DELTA AUTOCORP PRIVATE LIMITED

Sh. U. Agarwal

or

19. To sell, lease out and in any other manner deal with or dispose of the undertaking of the Company, or any part thereof for such consideration as the Company may think fit.

20. To acquire and take over as a going Concern any company or business and to amalgamate with any other company or companies.

21. To distribute among the members in specie any property of the company or any proceeds of sale, disposal of any property of the company in the event of it's being wound-up. No distribution amounting to a reduction of capital is made except with the sanction of the company by Special Resolution and confirmation as required by law. The among the members in specie any property of the company or any proceeds of sale, disposal of any property of the company in the event of it's being wound-up. No distribution amounting to a reduction of capital is made except with the sanction of the company by Special Resolution and confirmation as required by law

- IV. The liability of the members is limited and this liability is limited to the amount of unpaid, if any, on the shares held by them.
- V. The authorized share capital of the Company is 15,00,000/- (Rupees Fifteen Lakh only) divided into 15,00,000 (One Lakh Fifty Thousand) equity shares of 10/- (Rupee Ten only) each.

For DELTA AUTOCORP PRIVATE LIMITED



Director

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 and we respectively agree to take the number of shares in the capital of the company set against our respective names,

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	ANKIT AGARWAL HOUSE NO.- 26, ROAD NO.- 53, WEST PUNJABI BAGH WEST DELHI Delhi 110026 NA India Business	03289175	135000 Equity, 0 Preferen	Ankit Agarwal	19/07/2023
2	PRIYANKA AGARWAL 26/53, ROAD NO.53, WEST PUNJABI BAGH, PUNJABI BAGH, WEST DELHI Delhi 110026 NA India Business	08421025	15000 Equity, 0 Preferenc	Priyanka Agarwal	19/07/2023
Total shares taken			150000 Equity, 0 Preference		

Signed before me					
Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACS	Kapil Kumar	B-155, Gali No.22, Bhikam Colony, Tigaon Road, Ballahabgarh, Faridabad, Haryana-121004, Practicing Professional	40929	Kapil Kumar	19/07/2023

7 Shri / Smt _____ Of _____ resident of _____ aged _____ years shall be the nominee in the event of death of the sole member.

For DELTA AUTOCORP PRIVATE LIMITED

Ankit Agarwal

Director