

(THE COMPANIES ACT,2013)

MEMORANDUM OF ASSOCIATION

*** RIWIND GREEN ENERGY LIMITED
(A COMPANY LIMITED BY SHARES)**

***I. The name of the Company is “RIWIND GREEN ENERGY LIMITED”.**

II. The Registered Office of the company situated in the state of Madhya Pradesh.

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

A.THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORORATION: -

1. Manufacture, trade, Import, Export of Components & Assemblies for Automotive, Agriculture Machinery, Off-Highway Vehicles, Material handling equipment & Allied Engineering Industries, Trade, Import, Export of engineering Commodities, Ferrous & Non- Ferrous Materials, components for Railways, Rolling Stock and allied industries, Components & Assemblies for Defence & Allied Industries, Assemblies for White Goods, Electronics, Appliances & other allied industries, components & Assemblies for all types of Engineering & allied industries.
2. To start an 100% export oriented unit and to carry on the business of manufacture, process, produce, fabricate, buy, sell, import, export, trade, consultants, commission agents and deal in all kinds of engineering auto components, spare parts made from all kinds of materials such as rubber, metal, polymers, carbon, graphite, asbestos, Teflon, cork and other ferrous and non- ferrous materials for automotive.”
3. To carry on in India or elsewhere the business of generation, production, manufacture, conversion, transmission, distribution, trading and supply of energy and power in all its forms, including but not limited to electric, solar, wind, hydro, biomass, tidal, geothermal, hydrogen and other renewable or non-conventional energy sources, and to establish, construct, operate, maintain, manage, and run power plants, generating stations, renewable energy parks, substations, microgrids, and related facilities, either independently or in collaboration with any person, firm, company, or government authority
4. To design, develop, manufacture, assemble, install, operate, maintain and supply solar energy systems, plants and equipment including photovoltaic (PV) modules, solar thermal systems, inverters, charge controllers, energy storage systems, batteries and related accessories, and to set up rooftop, grid-connected, off-grid, hybrid and floating solar installations, and to undertake EPC, turnkey, O&M and consultancy services in the field of renewable energy.



**Amended vide Special Resolution passed by the members through a postal ballot on 25th December, 2025*

5. To carry on the business of power transmission, distribution and electricity trading including the purchase, sale, wheeling or exchange of power, renewable energy certificates (RECs), carbon credits and green attributes, and to participate in energy exchanges, bilateral markets and government clean-energy programs.
6. To manufacture, produce, process, refine, blend, distill, store, distribute, market, import, export and deal in ethanol, bio-ethanol, biodiesel, bio-CNG, green hydrogen and other bio-fuels or renewable fuels derived from agricultural, industrial or waste feedstocks, and to set up and operate ethanol plants, distilleries, bio-refineries, dehydration units and related facilities.
7. To plan, develop, erect, construct, acquire, operate, manage, hire, lease, maintain, enlarge, alter, modernize and use power system networks of all types including ultra-high voltage (UHV), extra-high voltage (EHV), high voltage (HV), HVDC, medium voltage (MV) and low voltage (LV) lines and associated substations, distribution networks and smart grids.
8. To undertake research, design, development and innovation in the fields of renewable energy, storage technology, smart grids, e-mobility, EV charging infrastructure and digital energy platforms, and to provide IT, IoT, AI and software-based solutions for power generation, monitoring and trading.
9. To carry on business in India and abroad as manufacturers, processors, millers, grinders, packers, preservers, traders, importers, exporters, distributors, agents and dealers of agro-based and food products including rice, wheat, maize, pulses, cereals, grains, dry fruits, cashews, almonds, dates, spices, condiments, pickles, sauces and confectionery, and to engage in repacking, packaging and branding of edible and processed foods for domestic and international markets.
10. To manufacture, process, prepare, preserve, refine, bottle, buy, sell and deal, whether as wholesalers, retailers, exporters or importers, in dairy products including milk, butter, cheese, ghee, yogurt, ice cream, baby food, instant food and all other milk derivatives, and to establish and operate dairy farms, processing units, food processing plants, cold storages and packaging facilities.
11. To carry on the business of manufacture and trade in edible oils and fats including mustard oil, sunflower oil, soybean oil, groundnut oil, coconut oil, rice bran oil, palm oil, olive oil and all other vegetable or plant-based oils whether crude, refined, blended or processed, and to establish oil mills, solvent extraction plants, refineries and bottling or storage depots.
12. To carry on the business of manufacturers and dealers in processed, frozen, tinned, preserved and instant foods including ready-to-eat meals, snacks, wafers, jams, jellies, sauces, chutneys, soups, bakery products and baby or dietetic foods, and to undertake research and development of nutritional, fortified, and functional foods.

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13. To engage in horticulture, floriculture, poultry, aquaculture and meat processing and to manufacture, process, trade, export and distribute fruits, vegetables, meat, poultry and fish products, whether fresh, frozen or processed, and to set up cold chain logistics, storage, and packaging infrastructure.
14. To carry on business as manufacturers, traders and distributors of mineral water, health drinks, fruit juices and other non-alcoholic beverages and to engage in bottling, packaging and distribution thereof under own or third-party brands.

III (B) “Matters which are necessary for furtherance of the Objects specified In Clause III(A) ARE:

1. Business & Management Consulting and to make Investments in related, non-related businesses either as a minority or a majority shareholder, invest in startups, acquire domestic & global businesses as well as invest/trade in stocks & shares of other listed / unlisted companies both in domestic & international stock exchanges
2. To carry on the business of manufacture, process, assemble, buy, sell, import, export, trade, commission agents, and deal in all kinds of automobile parts, spares, components, accessories, ancillaries for any kind of vehicle and agricultural machinery and to deal in all types of tools, plants, equipment, appliances and hardware of all kinds related to automobiles and to give consultancy on turnkey projects relating to these products.”
3. To subscribe for purchase or otherwise acquire, sell, pledge otherwise any other financial instruments and to invest the money in any other forms of the investments provided such investments is out of surplus funds of the company or if such investment is done for attaining the main objects of the company.”

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4. To amalgamate, enter into partnership or into any agreement for sharing profit, interests, co-operation, joint venture or reciprocal concession, or engage in , or carry on or engage in such activities which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the Company.
5. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company, carrying on any business, which the company is authorized to carry on or possess property or rights suitable for any of the objects of the company.
6. To promote any other company for any purpose calculated to benefit the company.
7. To open and operate current and deposit accounts with any Bank(s).
8. To let on lease or on hire, mortgage, sell or otherwise dispose off the whole or any part of the real and personal property of the company on such terms and conditions, as the company shall determine.
9. To raise or borrow money from time to time for any purpose of the company against promissory notes, hundies or as overdraft facility from banks or as loans from banks, financial institutions or from any individual, on such terms as the Board of Directors may think fit, including securing of the loan by offering the whole or part of the company's property as security; to repay such loans and to exercise such powers in such manner as the Directors may in their own discretion deem expedient.
10. To draw, make, issue, accept, endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse certificates and other negotiable and commercial or mercantile instruments, connected with the business of the company.
11. To enter into arrangements with any Government or State or Authority (Supreme, Municipal, Local or otherwise) or any corporation, company or person that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any Government, State Authority, Corporation, Company or person, any characters, decrees, rights and privileges and concessions which the company may think desirable to carry out, exercise and comply with any such charters, decrees, rights, privileges and concessions.
12. To establish agencies, offices in India and elsewhere for the business of the Company and to regulate and discontinue the same.
13. 11. To purchase or hire goods, materials or machinery on credit or otherwise for any business or purpose of this company.
14. To carry on any other business, whether manufacturing or otherwise, which may seem to the company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value or render profitable any the company's properties or rights.
15. To supervise and control the business of any other company, or companies having objects similar to its own.
16. To purchase, take on lease, or in exchange hire or otherwise acquire any immovable or movable property, machinery, plant, stock-in-trade, patent right and any rights, which the company may think necessary with reference to any of these Objects.

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17. To invest and deal with the money's of the company not immediately required upon such securities and in such manner as may from time to time be determined for implementing the main objects.
18. To undertake and execute any trust which may seem to the Company desirable, either gratuitously or otherwise.
19. To provide for the welfare of the employees or ex-employees of the company and their families dependents either by grant of money, pension allowances or in any other manner whatsoever.
20. To pay for any properties, rights, or privileges acquired by the company either in shares of the company or partly in cash or otherwise.
21. To employ and/or engage engineers, mechanics, electricians, technicians as may be required for carrying on the business of the company.
22. To appoint agents, sub-agents, dealers, sub-dealers, distributors for selling the products manufactured and dealt with by the company.

IV. The liability of the members of the Company is limited.

V. The share capital of the company is Rs. 30,00,00,000 (Rs- Thirty Crores only) divided into 2,00,00,000 equity shares of Rs. '10/- each and 10,00,000 preference shares of Rs. 100 each.



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We, the several persons, whose names and addresses and descriptions are subscribed here in to 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 opposite our respective names.

Sr. No.	Signature, Name, Father's Name, Address, Description and Occupation of Subscriber	No. of Equity shares taken by each Subscriber	Signature, Name, Father's Name, Address, Description and Occupation of the Witness
1	-sd Siddharth Shriram S/o Dr Charat Ram D-821,New Friends Colony, New Delhi (Industrialist)	One (equity)	I witness the particulars and signature of the seven subscribers to the Memorandum at SI Nos. 1 to 7 -sd (P.K.BHALLA) S/o Shri N.L. Bhalla R/o B-42. Gujranwala Co-operative Society
2	-sd V.K.Malik S/o Shri H.C. Malik D-850,New Friends Colony, New Delhi (Service)	One (equity)	
3	-sd A.K.Jain S/o Shri L.C Jain 3-B/16,Northern Extension Area, Pusa Road, New Delhi (Service)	One (equity)	
4	-sd Raj Pandit S/o Late Shri P.B Pandit F-13, Hauz Khas Enclave, New Delhi (Service)	One (equity)	
5	-sd Sumat Jain S/o late Sh. A.P.Jain 4435/7, Darya Ganj New Delhi (Service)	One (equity)	
6	-sd A.K.Dua S/o Shri M.L.Dua C-119, Naraina Vihar, New Delhi (Service)	One (equity)	
7	-sd Dr. P. Goyal S/o Late Shri R.N. Goyal B-4/228,Safdarjung Enclave,	One (equity)	

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	New Delhi (Service)		
	Total	7 (Seven equity)	

Place: New Delhi Date:
10.12.1990

Anand Vatsalya

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