

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

***SWARAJ GREEN POWER AND FUEL LIMITED**

- I. The name of the Company is ***SWARAJ GREEN POWER AND FUEL LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. (A) **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
 1. To purchase, manufacture, produce, boil, refine, distill, prepare, brew, import, export, buy, sell and generally to deal in all varieties of sugar, sugar candy, jaggery, khandsari sugar, sugar beet, sugar cane, molasses, syrups, melada, alcohol, spirits, *speciality chemicals, and all products and by-products, thereof such as confectionery, glucose, bagasses, bagasse boards, paper, paper pulp, ethanol, cane wax, fertilizers, cattle feed and food products generally.
 2. To establish, run, maintain, acquire, develop, purchase, sale, lease or otherwise deal in farms, and to carry on the business of agriculture, horticulture, animal husbandry and to carry on the business of manufacture, produce, process, convert, commercialize, arrange, produce, process, extract, cool, boil, collect, raise, pack, repack, grade, manipulate, manage, organize, market, prepare, supply, buy, sell, wholesale, resale, distribute, store, import, export and to act as agent, broker, concessionaires, consultant, consignors, collaborator, export house and to deal in agricultural produce including food grains, food products, cereals, beverages, fruits, vegetable, seeds, oils, dairy and dairy products like milk, cow milk, buffalo milk, goat milk, skimmed milk, milk products, by-products and derivatives, lactose, residues including hot & cold milk, flavored milk, skimmed milk powder, dairy milk powder, whole milk powder, dairy whitener, casein, ghee, paneer, whey proteins, milk proteins, sweetened and unsweetened condensed milk, baby food, cheese, sweet cheese whey, table butter oil, white butter cream, flavored milk, sterilized milk, malted milk, foods, milk beverages, indigenous sweets, yoghurt, weaning cereal foods, protein foods, table delicacies, chocolates, sweets and to keep, nurse, breed, raise in poultry animals & livestock. To carry on the business of fish farming, prawn culture either by developing ponds or by catching fish, prawns, Shrimps, pomphrets, lobsters, crabs etc. in sea waters and to buy, sell, barter, import, export or otherwise deal whether as wholesalers, retailers, importers, exporters, principals, agents or brokers or otherwise to catch fish and procure sea foods and to deal in all sorts of fresh, chilled, dried, salted, inbrine or frozen sea foods, fish meals, fish products, vegetables and to manufacture or procure any substances or articles wholly or partially from fish or sea foods."



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3. *To carry on business of sale, distribution, power generation, co-generation of all forms of energy, conventional and/or non-conventional sources including setting-up of the facilities for distribution of all forms of power and energy and also to buy, sell power from/to any person, Government of India, State Government(s), Municipal or local authority, Company or person(s) in India or elsewhere and to transfer power to its own units for captive use

*(Altered vide special resolution passed in the Extra-ordinary General Meeting held on 10th April, 2021)

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

4. To carry on business maintenance, development, acquisition, renting or otherwise dealing in cold storage plants, refrigeration plants and equipments for preservation of agricultural, dairy, poultry products and food stuff.
5. To enter into contracts, agreements and arrangements with any other company, firm, trust, society or any other person whether legal or otherwise for the carrying out by such other person any of the objects for which the company is formed.
6. To apply for purchase or otherwise acquire and protect and renew, in any part of the world any patents, patent rights, copy right, trade marks, formulas licenses, concessions and like conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to, any invention.
7. To act as dealers, importers, exporters, users, distributors, buyers in Cookies, biscuits either of sweetened or salted, of a different sizes, butter cookies, Glucose biscuits, delicious maze biscuits, sweet and salted temptation, vitaminized biscuits, cream biscuits, diet biscuits, Glucose, Sugar, baking powder salt, Maida, Ghee and any other material whether chemically processed or not for packing of any of the aforesaid articles and also to carry on the printing of packing material, wrapping material/ film.
8. To purchase, acquire, use, sell, dispose off, use, maintain, assign, transfer all dairy equipments, plants, machinery, materials, components, subassemblies and assemblies, implements and products.
9. To carry on the business and to establish experimental farms and research stations anywhere in India for conducting experiment tests and research for developing better quality milk products.
10. To promote company or companies for the purpose of acquiring or taking over of the property, rights, and liabilities of the company by way of acquiring or investing in securities of the such companies.
11. To purchase or import, take on lease or in exchange, hire or acquire movable or immovable property and rights or privileges which the company may think necessary or convenient for the purposes of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade.

12. To invest money of the company, not immediately required in such manner as may from time to time, be thought fit subject to provisions of the Act.
13. To invest the money or give credit to any person or company, to give guarantee or indemnify for the payment of money or the performance of contracts or obligations by person; to secure or undertake the repayment of monies lent or advanced to, or the liabilities incurred by person.
14. To borrow or secure money in such manner as the company may think fit or to make repayment of any debt, liability, perform contract entered into or the issue of debentures, perpetual 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.
15. To takeover, adopt, amalgamate, collaborate, assist, aid, promote educational and training centers.
16. To remunerate any person for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of the shares in the company's capital or debentures or securities issued by the company.
17. To draw, make, accept, endorse, discount, execute and to issue promissory notes, bills of exchange, bills of lading, and negotiable or transferable instruments;
18. To sell or dispose off, to improve, manage, develop or exchange the undertaking, property or rights of the company or any part thereof for such consideration as the company may think.
19. To sublet and/or assign contracts as may be thought expedient.
20. To agree to arbitration and refer to arbitration any disputes and to initiate and institute and settle or take legal action and proceedings in connection with the business of the Company and to defend the suits filed against the Company.
21. To give guarantee for the performance of any contract or obligation and payment of money and to indemnify other persons.
22. To establish and maintain or procure the establishment and maintenance of pension, gratuity or super annuation fund or for other benefits of past and present employees of the Company and their dependents and to do any and all such acts for the benefit of the employees and their dependents.
23. To train or to pay for the training in India or abroad of any member or any of the Company's employees or directors or any other candidates in the interests of and for the furtherance of the company's business.

24. Subject to Guidelines issued by the Reserve Bank of India and on obtaining the appropriate approvals, if any from the Reserve Bank of India to Invest in shares, securities, debentures, capital, units issued by firms, companies, bodies corporate or legal person.
25. To carry on the business of manufacturing, refining, marketing, extracting, processing, storing, importing, exporting, buying, selling, cleaning and packing of edible oil, seeds, cereals, grains, nuts, rice barn either in its prepared, manufactured or raw state.
26. To manufacture, assemble, purchase, sell, import, export, repair service, renovate, install, fabricate, let out and generally deal in and carry on the business of machinery including agricultural, machinery, machines, implements, air compressors, pneumatic tools and machines, earth moving, construction and material handling machinery and equipment including bull-dozer, angle-dozer, shovels, excavators, fork-lifts, platform-trucks, road rollers and other machines and all components, accessories / optional equipment, attachment, equipment and spare-parts.
27. To carry on the business of mechanical, electrical, civil and hydraulic engineers, contractors, consultants, experts, manufacturers and sellers and dealers in all engineering lines including implements, machinery, oil drilling equipment, tools and machine tool makers, pattern makers, ferrous and non-ferrous foundries, coach body builders, upholsterers, metal workers, pressure die-casters, millwrights, machinists, fabricators, builders, iron and steel workers, smiths, carpenters and cabinet makers, metallurgists and to carry on the business as dealers in minerals, metals, machinery implements, rolling stock and hardware.
28. To manufacture, deal in, hire, store and warehouse all engines, machinery, machines, implements, utensils, appliances, apparatus, fuels, lubricants, cements, solutions, enamels, paints.
29. To manufacture, assemble, purchase, sell, import, export, repair, service, renovate, install, fabricate, hire out, let on hire and generally deal in trucks, automobiles, aircraft, hovercraft, river and marine craft, other vehicles, boilers, and machine tools.
30. To manufacture, export, import, buy, sell or otherwise deal in A.C. and D.C. generators, A.C. and D.C. Motors, rotator converters, transformers and rectifiers, indicating meters, integrating meters, recording meters, air-break and oil-break manuals and remote operated switches with overload and operated starters and regulators with overload and under voltage tripping devices for A.C. and D.C. Motors, switch-boards, protective devices for A.C. and D.C. machines, lines and feeders, primary and secondary storage batteries, accumulators, electric furnaces, refrigerating and air-conditioning apparatus and accessories, vacuum cleaners, electrical conveyers, lifts, electrically propelled cars, machinery, equipment for power generating stations operated by use in any manner or of or by or with the help of any medium, whether in solid, liquid or gaseous state or by use of any natural force, power or form of energy available from anywhere in the Universe.

31. To manufacture, produce, buy, sell, import, export, deal in and distribute articles in plastic, polymer and rubber or other like substance as gums and synthetic resins in combination with metallic and non-metallic substances, plastics, medical and dipped rubber products, molded rubber goods, rubber tiles, rubber floor, coverings, toys and rubber products for automotive railways and aircraft.
32. To carry on the business of chemists and manufacturers, importers, exporters, dealers, buyers, sellers of chemicals, drugs, preparations, pharmaceuticals, formulations, shrubs, herbs, surgical and scientific instruments and appliances.
33. To carry on business as manufacturers, founders and suppliers of and dealers, in aluminum castings, boxes, fittings, powder, foil solder and aluminum wires.
34. To undertake agency, distributorship and selling of goods, services, materials, writings manufactured / provided by other on such terms and conditions as the Board of Directors deem fit.
35. To manufacture, buy, sell, alter, improve, modify, import, export, or otherwise deal in steel and fabricated steel items and carry on the business of fabricators, structural and erection engineers.
36. To carry on and undertake the business of manufacturers, sellers, purchasers, exporters, importers, dealers, in electric and electronic goods, equipment's including radios, transistors, cassettes, tubes, television sets, videos, wireless sets.
37. To carry on and undertake the business of hotels, clubs, motels, lodges, restaurants, bars, holiday houses and contractors in foods and drinks.
38. To undertake scientific research and to establish, provide, maintain and run research institutions, laboratories, pharmacies, workshops and to arrange seminars, lectures, meetings, conferences and other facilities for biological, bio-engineering and bio-medical and agro technical research and development and to undertake plantation and farming activity for the purpose of research, investigation and invention in the field of medical sciences and in all therapies of medical treatment and to open nature cure center for physical, mental or other treatments.
39. To carry on business as estate agents and estate managers and to collect rents, look after and manage immovable properties of or for any persons, firms and Companies, Governments and States, to give, take, let and sub-let rent-farming contracts.
40. To establish and run library for lending video and audiocassettes, magazines and publications.
41. To establish training centers or places for instructions in Engineering, Medical, Commerce, Science, Arts, Professional Trade Courses and to award diplomas, Certificates of merit, Scholarships, Freeships, Fellowships or give monetary help and other assistance

and facilities to students, in all fields including that of rural uplift and allied trade and industries.

42. To carry on the business of designers, manufacturers of plant, equipments, accessories and other equipments, as also to act as purchases, sellers, dealers, importers, and exporters.
 43. To undertake on contract or otherwise activities of pollution control such as air, noise and for the purpose manufacture, assemble, device, buy, sell, lease, maintain plants, machinery, equipments and processes.
 44. To carry on the business of consultants, advisors, investigators, surveyors and to render the services and assistance to various industrial concerns, firms, corporations, companies, undertakings for their promotion, establishment, conduct and continuance, formation, registration and other aspects such as technical, commercial, financial, scientific, industrial, economical, statistical, accounting, managerial, legal, medical, social, trading and for the purpose to carry out surveys, prepare reports, plans, certificates, to provide and make available procure or arrange to procure land, building, machinery equipments and to represent the clients to various Government, Semi-Government, Local Municipal Authorities, Banks, Financial Institutions and such other authorities and obtain clearances, licenses, permissions, grants and orders from them.
 45. To carry on the business of merchant banking subject to securities & exchange (Merchant Banking) Rules & Regulations, 1992 and such other approvals as may be required from other authorities, subject to compliance of any other law in this regard, but not to carry on all or any part of banking business as contemplated by the Reserve Bank of India Act / Banking Regulation Act, 1949.
 46. To carry on the business of transporters, clearing agents, freight contractors, steamer agents, forwarding agents, licensing agents.
- 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.
- V. #The Authorised Share Capital of the Company is Rs. 152,00,00,000/- (Rupees One Hundred and Fifty-Two Crores Only) divided into 7,20,00,000 (Seven Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each and 8,00,00,000 (Eight Crore) Preference shares of Rs. 10/- each.

Inserted vide Special Resolution passed at the Extra-Ordinary General Meeting Held on 07th July 2021.

#Altered vide Ordinary Resolution passed at the Annual General Meeting held on August 04, 2025.



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- VI. We the several persons, whose names & addresses are subscribed, are desirous of being formed into a company, in pursuance of the memorandum of Association & we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

No	Name, Address designation & occupation of each subscriber	Signature	No. of shares taken by each subscriber	Name, Address description & occupation of the Witness
1.	For Swaraj India Industries Limited having Registered Office at Natraj Residency c-21, opp. Shani Mandir, Dhankawadi, Pune 411043 Authorised by Board Resolution dated 19/5/10 Sd/- Ranjeetsingh Naiknimbalkar S/o Hindurao Naiknimbalkar Nimbhore, Tal. Phaltan Satara 415523 Occ. Business	Sd/-	26,000 (Twenty-six Thousand)	Sd/- Mr. Dinesh Pandurang Joshi S/o Pandurang D Joshi 3/4 , Aishwaraya Sankul, G.A Kulkarni Path, Kothrud Pune- 411038 Company Secretary CP 2246
2.	Ranjeetsingh Naiknimbalkar S/o Hindurao Naiknimbalkar Nimbhore Tal. Phaltan Satara 415523 Occupation: Business	Sd/-	11,800 (Eleven Thousand Eight Hundred)	
3.	Jijamala R. Naiknimbalkar W/o Ranjeetsingh Naiknimbalkar Sainagar Hudco, Sambhaji road, Phaltan, Satara	Sd/-	11,800 (Eleven Thousand Eight Hundred)	

	415523 Occupation: Business			
4.	Mehajabin Latif Tamboli W/o Latif Usman Tamboli Laxmi Nagar Phaltan, Tal Phaltan, Dist Satara 415523 Occupation: Business	Sd/-	100 (One Hundred)	
5.	Prashant. V. Koregaonkar S/o- Vasant Y Koregaonkar 18, Pratibha Nagar, Dhankwadi, Pune - 411043 Occupation: Business	Sd/-	100 (One Hundred)	
6.	Manoj Suresh Kamble S/o- Suresh Kamble Behind Swaraj tyres, Ring road, Phaltan 415523 Occupation: Business	Sd/-	100 (One Hundred)	
7.	Sandeep B Memse 'R-54', Snehdeep Suyash Nagar, MIDC, Baramati 413133. S/o Babanrao Eknath Memse Occupation: Business	Sd/-	100 (One Hundred)	
	TOTAL	50,000 (Fifty Thousand)		

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DATE: 28.06.2010