

MEMORANDUM OF ASSOCIATION
AS PER THE COMPANIES ACT, 2013
OF
RESOURCEFUL AUTOMOBILE LIMITED*
(COMPANY LIMITED BY SHARES)

- I. The Name of the Company is **RESOURCEFUL AUTOMOBILE LIMITED**
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are:-

a) **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-**

1. To carry on the business of buying, selling, dealing in, automobiles, motorcars, lorries, buses, vans, motorcycles, cycle-cars, motor, scooters, carriages, amphibious vehicles, and vehicles suitable for propulsion on land, sea, or in the air or in any combination thereof and vehicles of all descriptions, whether propelled or assisted by means of petrol, diesel, spirit, steam, gas, electrical, animal, or other power, and of internal combustion and other engines, chassis-bodies and other components, parts and accessories and all machinery, implements, utensils, appliances, apparatus, lubricants, solutions enamels and all things capable of being used for, in, or in connection with maintenance, and working of motors.
2. To carry on the business of sell, import, export, distribute, 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.

b) **MATTERS WHICH ARE NECESSARY FOR FURTHERENCE OF THE OBJECTS SPECIFIED IN CLAUSE III (a) ARE :-**

1. To purchase any land, plot(s) of land or immovable properties or any right or interest therein either singly or jointly or in partnership with any persons or body corporate or partnership as aforesaid, comprising offices for sale or self-use or for earning rental income thereon by letting out individual units comprised in such building(s).

**The Memorandum of Association was adopted by the members through a Special Resolution passed in the Extra-Ordinary General Meeting held on 01.09.2023*



2. To establish or promote or concur in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.
3. To carry on the business of manufacturers, designers, processors, assemblers, dealers, traders, distributors, importers, exporters, agents, consultants, systems designers, and contractors for erection and commissioning on turn-key basis or to deal in any other manner including storing, packing, transporting, converting, repairing, installing, training, servicing, maintenance of all types, varieties, and kinds of products, manufactured goods and equipment whether on behalf of clients or for business of the Company.
4. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition with any individual, person or Company carrying on or engaged in, or about to carry on or engage in, any business or transaction, which the Company is authorized to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
5. To undertake or participate in the formation, management, Supervision or control of the business operations of any other Company, firm or person.
6. 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.
7. To purchase, take on lease, tenancy or in exchange hire or otherwise acquire any estate or interest and to take options over any property, whether movable or immovable and any rights or privileges which may be convenient for the purpose of its business or may enhance the value of any other property of the company.
8. To sell, mortgage, exchange, grant leases, licenses, easements and other rights in respect of improve, manage, develop and turn to account or deal with in any manner the whole of the property, assets, investments, undertakings, rights and effects of the Company or any part thereof for such consideration as may be thought fit, including by way of shares, debentures, or securities of any other Company, whether partly paid up or fully paid up.
9. To purchase, acquire, or undertake over the whole or any part of the business, profession, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any person, firm or Company catering on or proposing to carry on or ceasing to carry on any business, profession, or activity which the Company is authorized to carry on, or possessed of property or rights suitable for the purpose of the Company and upon such terms and subject to such stipulations and conditions and at or for such price or consideration (if any) in money, Shares, debentures, money's worth or otherwise as may be deemed fit.



10. To enter into any arrangements with any Governments or authorities that may seem conducive to the attainment of the Company, object or any of them, and to obtain from any such Government or authority any rights, privileges, licences and concessions, which the Company may consider necessary or desirable to obtain, and to carry out, exercise use or comply with any such arrangement rights, privileges or concessions.
11. To procure the registration, incorporation or recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.
12. To donate or gift, in cash or kind, for any national charitable, benevolent, public, purposes or to any institutions, club, society, research association, fund, university, college or any other person or body.
13. To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise, and to exercise, carry out and enjoy any charter, license, power, authority, franchise, concession, right or privilege, which any government or authority or any corporation or other public body may be empowered to grant, and to pay for, aid in, and contribute towards carrying out the charter, license, power, authority, franchise, concession, right or privilege into effect.
14. To apply for, promote, and obtain any statute, order, regulation, or other authorization or enactment which may seem calculated directly or indirectly to benefit the Company, and to oppose any bills proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
15. To apply for, purchase or otherwise acquire any patents, patent rights, copyrights, trademarks, formulas, licenses, concessions or any secret or other information, the acquisition of which may seem calculated directly or indirectly to benefit the Company in any jurisdiction.
16. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds, or trusts for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments or stock options to any persons who are or were at any time in the employment or service of the Company, or, of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were at any time directors or officers of the Company or of any such other Company as aforesaid, and the wives, widows, families and dependents of any such persons, and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.
17. To open bank accounts of all kinds including overdraft accounts, and to operate the same.



18. To distribute amongst the members of the Company in specie or kind any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of the winding up, of the Company, subject to the provisions of the Companies Act, 2013.
19. To invest and deal with the money of the Company not immediately required in any manner.
20. To establish, maintain, conduct, provide, procure or create an online platform and provide services or to act as a mediator between the actual user and service provider on onshore or offshore
21. To adopt such means of making known and advertising the business of the Company as may seem expedient.
22. To accept gifts, bequests, devices and donations from members and others and to make gifts to members and others of money, assets and properties of any kind.
23. To become members of other bodies of persons and associations, including societies, clubs and Companies limited by guarantee, whether formed for profit or non-profit activities.
24. To carry out the objects of the Company and do things in any part of the world and either as principal, agent, contractor or trustee or otherwise & rid by or through trustees or agents or otherwise, and either alone or in conjunction with other.
25. In accordance with the law for the time being in force to reserve or to issue as bonus shares to the members or otherwise to apply as the Company deems fit any money received by way of premium on any shares stock, mortgage, debentures stock of the Company.
26. In connection with the business of the Company to guarantee the performance of any Company, firm or persons and to guarantee the payment and repayment of the capital and principal and of dividend interest or premium payable on any stock, mortgage, loan or other securities, issued by any Company, Corporation, firm or persons, including (without prejudice to the said generally), bank overdrafts, bill of exchange and promissory notes and generally to give guarantee and indemnities.
27. To do all or any of the above things and all such things as are incidental or may be thought conducive to the attainment of the above objects 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 alone or in conjunction with others.



- IV. The liability of the members is limited and this liability is limited to the amount unpaid if any, on the shares held by them.
- V. The Authorized Share Capital of the Company is Rs. 12,00,00,000/- (Rupees Twelve Crore only) divided into 1,20,000,00 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) 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, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Rahul Sawhney S/o Mr. Jitender Sawhney R/o E-25, Villa-A, Rajouri Garden, Rajouri Market, New Delhi-110027 Business	07635427	5000	Equity	RAHUL SAWHNEY	16/02/18
2	Bindu Sawhney W/o Mr. Jitender Sawhney R/o E-25, Villa-A, Rajouri Garden, Rajouri Market, New Delhi-110027 Business	08060807	5000	Equity	BINDU SAWHNEY	16/02/18
Total Shares taken			10,000.00	Equity		

Signed before Me					
	Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	SONIA WADHWA	B-106, MANSAROVAR GARDEN, NEW DELHI-110015	092739	SONIA WADHWA	16/02/18

