



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U61200MH2021PLC372756**

I hereby certify that the name of the company has been changed from TRANSINDIA REALTY & LOGISTICS PARKS LIMITED to TRANSINDIA REAL ESTATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TRANSINDIA REALTY & LOGISTICS PARKS LIMITED

Given under my hand at Mumbai this FIFTEENTH day of MAY TWO THOUSAND TWENTY THREE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2023.05.15 13:12:19 IST

Ajay Pawar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Ajay Pawar, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

TRANSINDIA REAL ESTATE LIMITED

4th Floor, A-Wing, Allcargo House CST Road, Kalina, Santacruz (East), NA, Mumbai, Mumbai City-400098, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that TRANSINDIA REALTY & LOGISTICS PARKS LIMITED is incorporated on this Third day of December Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U61200MH2021PLC372756.

The Permanent Account Number (PAN) of the company is AAJCT0454D *

The Tax Deduction and Collection Account Number (TAN) of the company is MUMT26196C *

Given under my hand at Manesar this Third day of December Two thousand twenty-one .



Digital Signature Certificate
ALOK TANDON

Deputy Registrar Of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

TRANSINDIA REALTY & LOGISTICS PARKS LIMITED

4th Floor, A Wing, Avashya House, CST Road, Kalina, Santacruz (East),

Mumbai, Mumbai City, Maharashtra, India, 400098



* as issued by the Income Tax Department

[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

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

1. The Name of the Company is

TRANSINDIA REAL ESTATE LIMITED

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

Maharashtra-MH

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

1. To carry on the storage, warehousing and transportation and handling of all kinds of cargo, whether containerized or not, domestic or exim to and from any port station to any container freight station or to any inland container depot and freight carriers, transportation of goods, animals or passengers from place to place either by land, rail, air, sea or multimodal whether by means of rail, motor vehicles, or aeroplanes or vessel or other means of transport and to establish, construct and operate container freight stations, inland container depots, rail linked inland container depots, multimodal parks, logistics parks and allied activities and operate railway sidings and to own, use containers, railway wagons, trucks, or other vehicles and deploy the containers in the business of freight forwarding whether domestic or international, by means of rail, road, sea, transport and multimodal transport and to carry on the business of clearing and shipping agent, third party logistics, fleet owners of trucks, trailers, cranes, wagons, bulldozers and all types of earth moving equipment?s and machines on its own or in Joint Venture, Joint Participation, in collaboration or Strategic Alliance with Private Sector Indian or Multi - National Company, Government or Semi-Governments Organisation or Body Corporate, Public Sector Undertaking Enterprises.

2. To carry on all the business of construction of logistics parks, industrial parks, warehouses and other areas related builders, real estate-developers, contractors, sub-contractors, dealers and by advancing money to and enter into contracts and arrangements of all kinds with builders, tenants, occupiers and others, land development, service apartments, serviced plots, constructions of residential and commercial premises including business centers and offices, securing lands, private or Government for formation and development of town ships, and to deal in and act as agents for lands, buildings, factories and commercial plots, and construct/maintain and alter commercial, industrial plots and properties and sale or lease them out by providing with all modern amenities and development thereof and securing capital, funds and raising loans for construction and advancing to other organizations for similar purposes;

3. To carry on the business of buying, acquiring and holding land on lease basis or otherwise and constructing and dealing in buildings, flats, sheds, maisonettes, dwelling houses, bungalows, shops, offices, and to build roads, bridges, dams, irrigation projects, airports, railway stations and other infrastructure facilities on build, operate highways, airports, express routes, roads, paths, streets, bridges, sideways, tunnels, railroads, alleys, courts, pavements, dams, township schemes, docks, shipyards, harbours, jetties, seaware, canal, wells, ports, reservoirs, embankments, irrigations, reclamations, improvements, domestic and sanitary water treatment plants, entertainment complexes and / or parks, information technology parks, convention centres, seminar centres, exhibition complexes, infrastructural items, modes of transports or any other structural or architectural work and also to undertake other similar constructions, leveling or paving work, irrespective whether these works are presently carried out by any Government agencies.

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

4. To do all such acts, things and deeds which are necessary for attainment of Main Objects either as principals, contractors or otherwise and either alone or in conjunction with others.

5. To do all research and development activities on all aspects related to the main objects of the Company. To procure the recognition of the Company under the laws and regulations of any other country for attainment of main object of the Company.

6. To receive / obtain subsidy from Central Government, State Government, Local Authorities and/or any other government

authorities for attainment of main object clause of the Company. To apply for and acquire permits, licenses and quota rights from the Government of India or from State Government or from any foreign Governments in connection with the business of the Company.

7. To act as consultants or advisors of any firm, body corporate, association or other undertaking for attainment of main object of the Company.

8. To open branch in India and elsewhere and to get a company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particulars by Advertising in the press, by circulars and publication of books and periodicals.

9. To start and carry on business as builders, contractors, architects, civil engineers, supervisors, producers, processors, traders, manufacturers, road constructors, estate developers, estate agents, properties repairers, developers in India or abroad.

10. To carry on the business as contractors for construction of roads, bridges, dams, ports, electric installations and other infrastructure to be provided for the development of colonies, townships, villages, housing complexes etc., and to sub-let, lease and transfer such facilities to government authorities and others in terms of the agreement to be entered into.

11. To carry on the business of carriers of passengers and goods and merchandise by air, sea or surface transport and to maintain airways, shipping lines, roadways and other transport service and to act as clearing agents, forwarding agents, travel agents, charterers, tour agents and freight contractors.

12. To purchase, sell, develop, take in exchange, or on lease, hire or otherwise acquire, whether for sale, any moveable and immovable properties, any real or personal estate including lands, buildings, residential housing complex, multi storied buildings, business houses, chawls, factories, mill, houses, flats, cottages, bungalows, shops, offices, showrooms, hyper markets, departmental stores, super markets, shopping malls, discount stores, specialty stores, shopping outlets, convenience stores, multiplex entertainment complexes including cinemas, theatres, family entertainment and amusement centres, food courts, restaurants, hotels and tourism related industries, cold storage, sports health units holiday resorts, mom store formats, farms, plantations, warehouses, distribution centres, collection centres, marketing terminals, pumps, concessions, privileges, licences, easement or interest in or with respect to any property or interest in or with respect to any property whatsoever for the purpose of the business of the Company

13. To carry on the business of builders, construction contractors, developers of land and estates and to purchase, take on lease or in exchange or otherwise acquire any lands with or without any structure thereon and any interest or rights therein and to develop, divide into plots, and sale, transfer, lease or otherwise turn to account the same.

14. To do the business of establishing, acquiring, developing and maintaining Industrial Parks, Technology Parks, Software Parks, Special Economic zones, Export Processing Zones, Industrial Areas and Industrial estates for industries in India and outside India and to assist and maintain organisation thereof to secure and assist rapid and orderly establishment, growth and development of industries in such parks, zones areas and estates, providing infrastructure facilities including land, power, water supply, telecommunications, roads, highways, bridges, airports, ports, jetties, rail system, common social infrastructure and other essential facilities for speedy development of the parks, zones, areas and estates and for the purpose to acquire, sell, dispose off, lease, hire service of any nature, to take up, establish and maintain developments works like integrated townships, housing, built up infrastructure and construction development projects, commercial areas, retail areas, social infrastructure such as hospitals, schools, entertainment, recreational facilities and estates.

15. To do in India and in any part of the world the business to construct, erect, build, buy, sell, give or take on lease of license, repair, remodel, demolish, develop, improve, own, equip, operate and maintain, ports and port approaches, Inland container depots, Container Freight Stations, warehouses, terminals, breakwaters for protection of port or on the fore shore of the port or port approaches with all such convenient arches, drains, landing places, hard jetties, floating barges or pontoons, stairs, fences, roads, railways, sidings, bridges, tunnels and approaches and widening, deepening and improving any portion of the port or port approaches, light houses, light ships, beacons, pilot boats or other appliances necessary for the safe navigation of the ports and the port approaches and to build highways, roads, parks, streets, sideways, building structure, building and ware houses and to construct and establish, dry docks, shipways and boat basins and workshops.

16. To create, construct, acquire, establish, lease, sell and to operate and maintain shopping malls, airport duty free shops, shopping arcades and retail outlets whether on franchise or otherwise.

17. To provide project and construction management services and to execute turnkey contracts in relation to housing projects and infrastructure projects like airports, seaports, roads, bridges, power projects, hi-tech manufacturing plants, industrial and technology parks and other industrial projects and also in relation to property development projects including but not limited to condominiums, resorts, commercial complexes and in that connection to undertake services such as but not limited to initial conceptual planning, designing, project management covering project planning and scheduling, marketing, selling, after sale services, quality and cost control, feasibility studies and dealing with various consultants, agencies, architects and all other matters in relation thereto.

18. To acquire, construct, maintain and alter any land, buildings, factories, offices and any interest therein required for the purpose of business of the Company and to buy, sell, import, export or otherwise deal in all kinds of plant, machinery and equipment for the purpose of business of the Company.

19. To acquire and undertake the whole or any part of the business, assets, goodwill and liabilities of any person or company carrying on any business which the Company is authorized on and to acquire and possess any property of any person or company suitable for the purposes of this Company,

20. To own, construct, develop, improve, take on lease or leave and licence or to acquire in any other manner, and to hold, manage and operate and to give on lease or leave & licence sell and deal in any other manner executive convention service centres, executive serviced residential centres, serviced apartments hotels, multiplex plazas, shopping malls, business centres and commercial and residential complexes and to provide in connection thereto all facilities and services.

21. To invest and deal with the moneys and funds of or entrusted to the Company in the purchase of immovable and securities in any part of the world and to vary such investments and transactions and to lend and advance moneys in any part of the world on real personal and mixed securities, on cash or other accounts, on policies, bonds, debentures, bills or exchange, promissory notes and letters of credit, on deposit of title deeds, goods, wares and merchandise, on bills of Sales, Bills of Lading, Railway Receipts, delivery orders, warehouseman's and War-fingers certificate, notes, dock warrants or other mercantile Indicia or tokens and on bullion, stock and shares or without any security whatsoever, and to guarantee the performance of contracts by any person firm or company.
22. To undertake the payment of all rents and the performances of all covenants, conditions and agreements contained in and reserved by any lease or under-lease that may be granted or assigned to or be otherwise acquired by the Company.
23. To purchase or otherwise acquire, in any part of the world lands, houses, buildings, and hereditament and to acquire in any part of the world by purchase exchange, lease, under lease or otherwise, either for an estate in fee simple or for any less estate, whether immediately or reversionary and whether vested or contingent to any lands, tenements and hereditament of any tenure whether subject or not to any charges or encumbrances and to erect and maintain building thereon and to sell alienate, assign, demise, sub-demise, mortgage, charge or otherwise deal with all or any of the lands, tenements or hereditament of the Company.
24. To apply for, purchase or otherwise acquire, protect, prolong or renew in any part of the world, sell let or grant any patents, patent rights, brevets invention, licenses, protections, concessions and the like conferring any exclusive or limited rights to any invention, secrets or other information which may seem capable of being used for any of the purposes of the Company or the acquisition or granting of which may seem directly or indirectly to benefit the Company and to use, exercise, develop and or grant licenses or privileges in respect of or otherwise turn to account any patents, property rights, inventions, secrets, or information so acquired and to spend moneys in experimenting upon, testing, improving or seeking to improve the patents, property rights inventions, secrets or information so acquired or proposed to be acquired.
25. To enter into any arrangement with any Government or State or authority, in any part of the world that may seem conducive to the Company's objects or any of them and to obtain any such Government or State or Authority any rights, privileges, and concessions which the Company may think desirable to obtain and to carry out and comply
26. To apply for tender, purchase or otherwise acquire any contract, sub-contract, licenses in relation to main objects of the Company herein above mentioned and to undertake, execute, carryout, dispose of or otherwise turn to account the same.
27. To sell, mortgage, exchange, grant leases, licences, 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 shares, debentures or securities of any other company, whether, partly paid up or fully paid up.
28. To take part in the formation, supervision or control of the business or operations of any company having similar business or undertaking and for that purpose to act as agents, financial advisers or in any other capacity and to appoint and remunerate any Directors, administrators or accountants or other experts or agents.
29. To do the job-works for others or giving the job work to others or to accept or give work on contract basis from time to time and upon such terms and conditions as may be thought expedient for the attainment of main object of the Company.
30. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation, establishment and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
31. To enter into contracts, agreements and arrangements with any other company, firm, individual or body or individuals for the attainment of main objects of the Company.
32. To appoint, nominate Directors or Managers of any subsidiary company or of any other company in which this Company is or may be interested.
33. To employ experts to investigate and examine into the condition, prospects, character and circumstances of Company's business, concern and undertakings and of any assets, property or rights.
34. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company is or may contemplate being interested including in such preliminary expenses, all or any part of the costs and expenses of owners of any business or property acquired by the Company.
35. To amalgamate, enter into any partnership or acquire interest in the business of or to apply for and become member of any other company, association, person or firm engage in business or transaction included in the objects of the Company, or enter into any arrangement for sharing profits or for co-operation or for limiting competition or for mutual assistance with any such person, association, firm or company, or to acquire and to give or accept by way of consideration for any of the acts and things aforesaid, any shares, debentures, debenture-stock or securities that may be agreed upon and to hold and retain or sell or mortgage and deal with any shares, debentures, debenture-stock or securities so received.
36. To apply for, purchase or otherwise acquire and protect and renew in India or abroad any patents, rights, brevets, invention, trademarks, designs, licenses, concessions conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention, and to use, exercise, develop or grant license in respect of or otherwise turn to account the property, rights or information so acquired, and to expend money in experimenting upon, testing or improving any such patents, invention or rights.

37. To purchase and acquire secret process, methods and formula in connection with any of the objects of the Company and specifications and designs for the apparatus and equipment related thereto and to pay for the same by the allotment of fully paid shares of the Company or in any way under agreement or agreements for the purpose.
38. To negotiate, enter into agreements and contracts with foreign companies, firms and individuals for agency, distributorship, technical assistance, know-how and collaboration in the marketing, importing and exporting of equipments, machineries and spares and accessories any or all of the materials products and to pay to such company, firms or individuals, any fee, royalty, shares, bonus, remuneration and otherwise compensate them in any other manner for the services rendered by them.
39. To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, souvenirs, radio, cinema, television, by circulars, by purchase and exhibitions of works of art or interest, by publication of books, periodicals and by granting prizes, rewards, awards and donations.
40. To appropriate use or lay out land belonging to the Company for streets, parks, pleasure grounds, allotments and other conveniences, and to present any such land so laid out to the public or to any person or company conditionally or unconditionally as the Company thinks fit.
41. To open current, overdraft, loan, cash, credit or deposit account or accounts with any Bank, company, firm or persons.
42. To draw, make, accept, endorse, discount, negotiate, exercise and issue and to buy, sell and deal in bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
43. To borrow from Bank, State and Central Financial Corporation and/or Public Financial Institutions, long-term, medium-term, short-term, loan or secure the Bank facilities for working capital, deferred payment facilities, letters of credit inland and foreign bills discounting, packing credit, Bank guarantee, cash credit limit and offer in security land, factory and office building, plant and machinery and equipment, stock of raw materials, finished and semi-finished goods, work-in-process stores and space parts, book debts and personal guarantee of the Directors.
44. Subject to the provisions of the Companies Act, 2013 and the Regulations made thereunder and as per directives of the Reserve Bank of India, to borrow or raise or secure the payments of money or to receive money, other than public deposits, on deposit at interest for any of the purposes of the Company and at such time or times and in such manner as may be thought fit in particular by the issue of debentures or debenture-stock, perpetual or otherwise, including debentures or debenture-stock convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or of any such debentures or debenture-stock so issued, to mortgage, pledge or charge the whole or any part of the property, assets, or revenue and profits 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 securities. Provided that, the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
45. To lend out, deposit, invest and deal with the moneys of the Company not immediately required in such manner upon such terms as may for time to time be determined by the Directors in accordance with the applicable provisions of Companies Act, 2013.
46. To use, exercise, develop, sell, assign, grant licenses or otherwise turn to account the property, rights and information so acquired.
47. To invest the funds of the Company in any manner as the Directors think fit and without prejudice to the generality and in the purchase of lands or any interest therein or on ground rents or upon the security of land or any interest whether reversionary or otherwise.
48. To take, subscribe, hold shares, bonds, debentures, securities in any company, association or concern engaged or proposing to engage in any company or business.
49. To make donations to such persons or institutions and in such cases either in cash or stock-in-trade 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 or benevolent objects or for any public, national or other objects.
50. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension, fund, superannuation funds or gratuity funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emolument and providing housing, educational, recreational and other amenities and facilities to any persons who are or were at any time in the employment or service of the Company 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 advance the interests and well being of the Company (or of any such other company as aforesaid) and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
51. To accept gifts, bequests, devices or donations of any movable or immovable property or any rights or interest therein from members or others and to make gifts and donations to members or others of moneys, assets and properties of any kind.
52. To dedicate, present or otherwise dispose of either voluntarily or for value, any property of the Company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or authority.
53. To pay for any property or rights acquired by the Company or service rendered or to be rendered to the Company, either in cash or in fully paid or partly paid shares of the Company, and that either with or without preferred or deferred rights in respect of dividends, or repayment of capital or otherwise, or by any stock, debentures, debenture-stock, bonds or other securities which the Company has the power to grant or issue or partly in one mode and partly in another, and generally on such terms as the Company may approve.

54. To remunerate the Directors and employees or servants or any agents of the Company and others out of the profits or in proportion to the returns of profit of the Company.
55. To incur debt and obligation for the conduct of business of the Company and to purchase or hire goods, material or materials or machinery on credit or otherwise for the business of the Company.
56. To remunerate any person, firm or company, subscribing or procuring or contracting to procure subscription for the capital or debenture of or rendering financial or other assistance of this Company or any company, corporation or undertaking in which this Company may be interested, in substitution of or in addition to any other form of remuneration, the right to subscribe for and receive an allotment of any of the shares or other securities for the time being unissued of this Company, upon such terms as the Company may think expedient or the right to underwrite at a specified commission any shares or debentures to be offered at any future time by the Company for subscription whether within a specified time or generally.
57. To guarantee the repayment of the principal of or the payment of the dividends or interest or any stock, shares, debentures, debenture-stock, bonds, mortgages, loans or other securities, issued by, or any other contract or obligations or debt of any other company, corporation, firm or person, including (without prejudice to the said generality) Bank overdrafts, bills of exchange and promissory notes.
58. To pay, satisfy or compromise any claims made against the Company in respect of any contracts entered into by the Company or otherwise claims which it may deem expedient to pay, satisfy or compromise notwithstanding that the same may not be valid in law.
59. To insure the whole or any part of the property of the Company either fully or partially, to protect and indemnify the Company from liability or loss in any respect, either fully or partially, and also to ensure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
60. To undertake and execute any trust, the undertaking whereof may seem desirable either gratuitously or otherwise.
61. To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise, or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government, authority, person or company any rights, privileges, charters, licenses and concessions which the Company may think desirable and to obtain and the same into effect, exercise, and comply therewith.
62. To apply for, promote and obtain or joint in applying, promoting and obtaining from any Act of Parliament or legislature, charter, privilege, concession, license, authorisation of or from Government, State, municipality or any other authority whatever and to apply for and obtain any order and license or permission of any authority whatever for enabling the Company to carry its objects into effect or for extending any of the powers of the Company, or for affecting any modification of the Company's constitution and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests.
63. To refer or agree to refer, any claim, demand, dispute or any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives, or between the Company and third parties, to arbitration in India, or at any place outside India, and to observe, and perform and to all acts, deeds, matters and things to carry out or enforce the awards.
64. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging to the public or any section of the public as also any activity to promote national welfare or social, economic or moral uplift of the public or any sections of the public and in such manner and by such means undertake, carry out, promote and sponsor any activity for publication of any book, literature, newspaper, or for organizing lectures or seminars to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute studies or academic pursuits or researches and for establishing conducting or assisting any institution fund, trust having any one of the aforesaid objects, as one of its objects, by giving donations or otherwise in any other manner in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and subject to provisions of Companies Act, divest the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institutions or trusts or funds.
65. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund, whether for depreciation or for repairing, extending or maintaining any of the property of the Company.
66. To distribute as bonus shares amongst the members or to place in reserve or otherwise to apply as the Company may from time to time determine, any moneys received in payment of forfeited shares and moneys arising from the sale by the Company of forfeited shares or any moneys received by way of premium on shares or debentures issued at a premium by the Company.
67. To distribute among the members in specie or in kind any property of the Company or any proceeds of sale or dispose of any property of the Company in the event of winding up, subject to provisions of Companies Act.
68. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of the India and in any or all States, territories and any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies of the Company therein as may be convenient.
69. To register trade names, brand names, marks and also to permit their uses to such persons, firms, companies or corporations which adhere to such terms and conditions as laid down by the Company by making such rules and regulations as are necessary from time to time in that regard.
70. To engage any person, firm or company for rendering professional, consultancy or advisory services to the Company and to

remunerate any such person, firm or company as may be thought expedient.

71. To exchange, sell, convey, mortgage, assign or let on lease or leases the whole or any part of the property (whether movable or immovable) of the Company and to accept as consideration for or in lieu thereof other land or cash or Government securities or securities guaranteed by the Government of India or Provincial or other Government or Municipal, Port Trust, Railways or other authority or shares, debentures, stocks, bonds or securities of any other company or companies or partly the one or partly the other of such other company and to take back or reacquire any property so disposed off by repurchasing or leasing the same for such price or prices and on such terms and conditions as the Company may think fit.

72. To purchase the reversion or reversions or otherwise acquire the freehold rights in all or any part of the lands for the time being held under lease or for an estate less than a freehold estate by the Company.

73. To adopt or give effect to any pre-incorporation or post-incorporation agreements, arrangements or any modifications or amendments thereto, arrived at between the Company's shareholders, promoters and/or any Government Authority (Central, State, Municipal, local or other), company (whether Indian or Foreign), firm or person for promotion of the Company, provision of technical know-how to the Company and or in respect of any matters concerning the affairs and business of the Company.

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. ⁷⁵ The share capital of the company is

550,000,000

rupees, divided into,

275,000,000.00	Equity	shares of	2.00	rupees each	,
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- 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):



* Altered vide Ordinary Resolution passed by the members of the Company at the Extra Ordinary General Meeting held on March 01, 2023.

§ Altered vide Ordinary Resolution passed by the members of the Company at the Extra Ordinary General Meeting held on March 06, 2023.

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		Signature	Dated
1	Allcargo Logistics Limited, Address: 6th Floor, Avashya House CST Road, Kalina, Santacruz East Mumbai 400 098. Description: Company Authorized Representative: Mr Devanand Mojidra, Father's Name: Parshottam Mojidra, Residing at: I/734, 7th Floor, Raj Arcade I Wing CHS Ltd, Near Jain Temple, Mahavir Nagar Kandivali (West), Mumbai- 400067 Occupation: Service, Description: Individual	AHRPM7047F	1	Equity	Sd/-	01/12/21
				Preference		
2	Shashi Kiran Shetty, Father's Name: Janardhan Shetty, Address: 7/52, Samshiba Apartments, Nargis Dutt Road, Pali Hill, Bandra (West), Mumbai 400050, Description: Individual, Occupation: Business	00012754	1	Equity	Sd/-	01/12/21
				Preference		
3	Ravi Jakhar, Fathers Name: Ramswaroop Jakhar Address: 63, Hanuman Vatika 2, Hirapura Ajmer road Jaipur, Hirapura, Jaipur, Heerapura, Rajasthan, 302024 Description: Individual, Occupation: Service (Nominee of Allcargo Logistics Limited)	02188690	1	Equity	Sd/-	01/12/21
				Preference		
4	Jatin Choksi, Fathers Name: Jayantilal Chokshi Address: 603, Parasrampur Enclave, Haji Babu Road, Malad East, Mumbai- 400097 Description: Individual, Occupation: Service (Nominee of Allcargo Logistics Limited)	00495015	1	Equity	Sd/-	01/12/21
				Preference		
5	Deepal Shah, Fathers Name: Vinod Champaklal Shah Address: 1102, B-Wing, 11th Floor Navbahar Lallubhai Park Road Extension, Vile Parle (West), Mumbai 400056 Description: Individual, Occupation: Service (Nominee of Allcargo Logistics Limited)	03097638	1	Equity	Sd/-	01/12/21
				Preference		
6	Adarsh Hegde, Fathers Name: Sudhakar Hegde Address: Greenstar Rizvi Complex, Sherley Rajan Road, Bandra (West), Mumbai 400050 Description: Individual, Occupation: Service (Nominee of Allcargo Logistics Limited)	00035040	1	Equity	Sd/-	01/12/21
				Preference		
7	Prabhakar Poovappa Shetty, Fathers Name: Poovappa Rama Shetty Address: A-53, Orchid Tower, Yamuna Nagar, Lokhandwala Complex, Off Link Road, Opp. Indra Darshan ,Andheri (West), Azad Nagar Mumbai 400 053. Description: Individual, Occupation: Service (Nominee of Allcargo Logistics Limited)	00013204	1	Equity	Sd/-	01/12/21
				Preference		
Total Shares taken			7.00	Equity		
				Preference		
Signed before Me						
				DIN/PAN/Passport		

Name	Address, Description and Occupation	Number/ Membership Number	DSC	Dated
FCS	Jatin Patil	Nidhi Apartments No. 1, Flat No. 51/54, 5th Floor Liberty Garden Road No, 3, Malad West,. Mumbai Description: Individual Occupation: Professional	Sd/-	01/12/21