



सत्यमेव जयते

प्रारूप आई. आर.

Form I. R.

निगमन का प्रमाण पत्र

Certificate of Incorporation

ता०.....का सं.....
U 15428 CT 2002 PLC 15040
No.of.....

मैं एतद् द्वारा प्रमाणित करता हूँ कि..... मोनेट सुगर लिमिटेड
..... कम्पनी अधिनियम, 1956
(1956 का 1) के अधीन निगमित की गई है और कम्पनी परिसीमित है ।

I hereby certify that MONNET SUGAR LIMITED

.....
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and
that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख..... एक चैत्र शक उन्नीस सौ चौबीस
को दिया गया ।

Given under my hand at GWALIOR this TWENTYSECOND
day of MARCH Two Thousand TWO

SEAL

Sd/-

(NAUBAT SINGH)

कम्पनियों का रजिस्ट्रार

Registrar of Companies


Madhya Pradesh & Chhattisgarh

कम्पनी रजिस्ट्रार

मध्य प्रदेश एवं छत्तीसगढ़

For MPDL LIMITED

(Formerly Monnet Project Developers Limited)


Director/Authorised Signatory



सत्यमेव जयते

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र

Certificate for Commencement of Business

कम्पनी अधिनियम 1956 की धारा 149 (3) के अनुसरण में

Pursuant of Section 149 (3) of the Companies Act, 1956

ता. का सं.....

No. 10-15040 of 2002

मैं एतद् द्वारा प्रमाणित करता हूँ कि..... मोनेट सुगर लिमिटेड

जो कम्पनी अधिनियम 1956 के अधीन तारीख 22.03.2002 को निगमित की गई थी और जिसने आज विहित प्रारूप में सम्यक् रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है ।

I hereby certify that the Monnet Sugar Limited

which was incorporated under the Companies Act, 1956 on the 22nd day of March 2002 and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 149 (1) (a) to (d)/149 (2) (a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख 02.08.2002 को ग्वालियर में दिया गया ।

Given under my hand at Gwalior this Second day of August Two Thousand Two.

SEAL

Sd/-

(NAUBAT SINGH)

कम्पनियों का रजिस्ट्रार

Registrar of Companies

कम्पनी रजिस्ट्रार

मध्य प्रदेश एवं छत्तीसगढ़

For MPDL LIMITED

(Formerly Monnet Project Developers Limited)

Director/Authorised Signatory

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, छत्तीसगढ़

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L70102CT2002PLC015040

मैसर्स MONNET SUGAR LIMITED

के मामले में, मैं एतद्वारा प्रमाणित करता हूँ कि मैसर्स
MONNET SUGAR LIMITED

जो मूल रूप में दिनांक चार्ल्स मार्च दो हजार दो को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
MONNET SUGAR LIMITED

के रूप में निर्गमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करने की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. B60711769 दिनांक 31/10/2012 के द्वारा
प्राप्त हो गया है, उस कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
MONNET PROJECT DEVELOPERS LIMITED

हो गया है और यह प्रमाण-पत्र, अधिल अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र छत्तीसगढ़ में आज दिनांक इकतीस अक्टूबर दो हजार बाह्र को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Chhattisgarh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L70102CT2002PLC015040

In the matter of M/s MONNET SUGAR LIMITED

I hereby certify that MONNET SUGAR LIMITED which was originally incorporated on Twenty Second day of March
Two Thousand Two under the Companies Act, 1956 (No. 1 of 1956) as MONNET SUGAR LIMITED having duly
passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central
Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read
with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 507 (E) dated
24/06/1985 vide SRN B60711769 dated 31/10/2012 the name of the said company is this day changed to
MONNET PROJECT DEVELOPERS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Chhattisgarh this Thirty First day of October Two Thousand Twelve.

Signature of
Registrar of Companies, Chhattisgarh

Registrar of Companies, Chhattisgarh

कम्पनी रजिस्ट्रार, छत्तीसगढ़

*Note: The corresponding form has been approved by RAKESH KUMAR SAHU, Registrar of Companies and this certificate has been
digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and
Authentication of Documents) Rules, 2006.

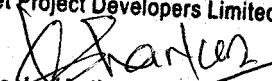
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पताधार का पता :

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

MONNET PROJECT DEVELOPERS LIMITED
PLOT NO-216, SECTOR-C, URLA INDUSTRIAL COMPLEX,
RAIPUR,
Chhattisgarh, INDIA

For MPDL LIMITED
(Formerly Monnet Project Developers Limited)


Director/Authorised Signatory



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Registrar of Companies cum Official Liquidator, 1st Floor, Ashok Pingley Bhawan Municipal Corporation, Nehru
Chowk, Bilaspur, Chattisgarh, India, 495001

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L70102CT2002PLC015040

I hereby certify that the name of the company has been changed from MONNET PROJECT DEVELOPERS LIMITED to MPDL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name At the time of Incorporation the name of the Company was MONNET SUGAR LIMITED. Further the name of the Company was changed.

Given under my hand at Bilaspur this Twelfth day of February two thousand twenty.



M.VARAPRASADRAO M

Registrar of Companies

RoC - Chhattisgarh

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

MPDL LIMITED

PLOT NO-216, SECTOR-C,, URLA INDUSTRIAL COMPLEX,, RAIPUR, Raipur, Chattisgarh,
India, 000000



For MPDL LIMITED
(Formerly Monnet Project Developers Limited)

[Signature]
Director/Authorised Signatory



सत्यमेव जयते
GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L70102HR2002PLC097001

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MPDL LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Chattisgarh to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 06/07/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Thirteenth day of August Two thousand twenty-one.

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT
OF INDIA)

Mitika Raja

Registrar of Companies

RoC - Delhi

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

MPDL LIMITED

11/7, Mathura Road, Sector 37, Faridabad, Faridabad, Haryana, India, 121003



(THE COMPANIES ACT, 1956 and THE COMPANIES ACT, 2013, to the extent in force)

(PUBLIC COMPANY LIMITED BY SHARES)

***MEMORANDUM OF ASSOCIATION OF**

MPDL LIMITED

- I. ***The Name of the Company is MPDL LIMITED.**
- II. **The Registered Office of the Company will be situated in the State of Haryana**.**

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

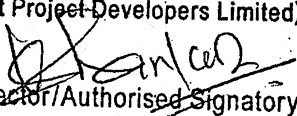
(A) *OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :—

1. To carry on business as colonizers, developers of modern multi-dimensional residential township, commercial complexes, and providers of hi-tech infrastructural facilities, telecommunication facilities and to carry on all incidental or allied activities and business as are usually carried on by Proprietors, Builders, Managers, Operators, Hirers and Dealers etc. of all kinds of immovable properties, including but not limited to that of lands, buildings, farms, cinemas, hotels and cold stores such properties.
2. To acquire by purchase, lease, concession, grant license or otherwise, such lands, buildings, rights, privileges, easements and other property as may from time to time be deemed necessary for carrying on the business of the Company, and to erect, build, construct upon any land of the Company howsoever acquired, alter, equip, maintain or replace and to manage buildings, factories, sheds, offices, warehouses, workshops, stores, dwellings, mills, shops, roads, tanks, waterworks and other works and conveniences which may seem necessary for the purpose of the Company.

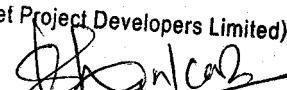
*The Memorandum of Association were amended and/or adopted pursuant to the approval of Board of Directors in the Board Meeting held on August 13,2019 and shareholders in the Annual General Meeting held on September 25, 2019

** The Memorandum of Association were amended vide special resolution passed in Annual General Meeting held on November 17,2020.

For MPDL LIMITED
(Formerly Monnet Project Developers Limited)


Director/Authorised Signatory

3. To form, incorporate or promote any Company or companies, whether in India or in any foreign country having amongst its or their purposes the acquisition of all or any of the assets or control, management or development of the Company or any other purposes or purpose which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscription of the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of the Company or any stock, shares, bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the Company may have an interest or in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have an interest;
4. Manage, develop, exchange, let on lease, mortgage, sell, dispose of, turn to account, grant rights and privileges in respect of or otherwise deal with all or any part of the properties and rights of the company on such terms as the Company shall determine, and to supply power, light and heat and to layout land for building processes and to sell the same, to build on, improve let on building leases, advance money to persons building or otherwise to develop the same.
5. Purchase or otherwise acquire, any land, plot(s) of land or immovable property or any right or interest there in either singly or jointly or in partnership with any person(s) or body corporate or partnership firm and to develop and construct there on commercial complex or complex(es) either singly or jointly or in partnership, comprising offices for sale or self use or for earning rental income there on by letting out individual units comprised in such building(s).
6. To purchase or otherwise acquire, take on lease or in exchange, hire or otherwise acquire, an interest in any movable or immovable property including industrial, commercial, residential, agricultural or farm lands, plots, building, houses, apartments, flats or are as within or outside the limits of Municipal Corporation or other local bodies, anywhere within India,

For MPDL LIMITED
(Formerly Monnet Project Developers Limited)

Director/Authorised Signatory

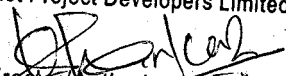
to divide the same into suitable plots, and or to rent or sell the plots to the people for building houses, bungalows and business premises and to build residential houses and business premises and colonies and rent or sell the same to the public and realize consideration thereof in lump sum or.

7. To do all or any of the above things in any part of the world and either as principals, agents, trustees or otherwise, and either alone or in conjunction with others and by or through agents, sub-contractors, trustees or otherwise.
8. To conceive, design, develop, setup and maintain an integrated techno township, technology parks, software parks, cyber city and to carry on business of all related services and allied activities relating thereto.
9. To carry on all or any of the business of the manufacturers, importers, exporters and dealers of all types and grades of sugar and its allied products such as molasses, baggase and to carry on all or any of the business of manufacturers, importers and exporters, distributors, processors and otherwise dealers in all types of raw materials like sulphur, lime, chemicals, packing materials, gunny bags, plastic and synthetic bags, metallic and non metallic bag and containers and things required for the production of sugar its by produces including as cultivators planters, growers, processors, buyers, millers and dealers of all types of sugarcane, sugar beet and other agricultural products of the soil as may be required for the purpose of the company.
10. To do all such things as are incidental or in the opinion of the Company conducive to the attainment of all or any of the object(s) mentioned in the Memorandum of Association.

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

1. To acquire, build, construct, alter, maintain, remove or replace, and to work, manage and control buildings, offices, factories, mills, shops, machinery, and conveniences which may deem necessary to carry out the main objects of the Company, and to join with any other person or company in doing any of these things.
2. To import and purchase any machinery, implements, materials, articles, and

For MPDL LIMITED
(Formerly Monnet Project Developers Limited)


Director/Authorised Signatory

stores to carry out the objects of the Company and to do all things for developing the resources of the property, estates and lands in such manner as the Company may think best.

3. To purchase, take on lease or tenancy or in exchange, gift, hire, take options over or otherwise acquire any estate or interest whatsoever and to hold, develop, plant, improve, work, concessions, grants, decrees, licences, privileges, claims, options, leases, property, real or personal, or rights or powers of any kind which may appear to be necessary or convenient for attaining the main objects of the Company and to purchase, charter, hire, build or otherwise acquire vehicles of any or every sort or description for use on or under land or water or in the air and to employ the same in the business of the Company.
4. To acquire by purchase, lease, exchange, gift, hire or otherwise hold, manage, work, develop the resources of any estates, lands, buildings, tenements and other property of every description, whether of freehold or leasehold or other tenure and wheresoever situated and any interests therein and rights connected therewith and in particular to acquire or takeover any estates situated in India or elsewhere and all or any parts thereon and any other assets used in connection therewith for attainment of its main objects.
5. To buy, sell, export, import, deal in all type of plant and machineries, equipments, systems, softwares, condensers, transformers, semi-conductors, transistors, rectifiers, circuits, breakers, relays, meters, connectors, coils, chokes, switches, control panels etc. used in the generation/supply, distribution or uses of electricity on other sources of energy.
6. To buy, acquire, repair, alter, improve, exchange, assemble, let on hire, import, all works, plants, machineries, tools, utensils, appliances, apparatus, products, materials, substances, articles and things experiment with, render marketable and deal in all products, residues and by-products incidental to or obtained in any of the business carried on by the Company.
7. To acquire from any person, firm or body corporate or unincorporate, whether in India or elsewhere, technical information, know-how, processors, engineering, manufacturing and operating data, plant, lay out and blue prints useful for the design, erection and operation of plants, equipments,

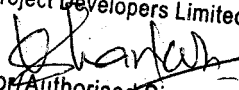
For MPDL LIMITED

(Formerly Monnet Project Developers Limited)


Director/Authorised Signatory

accessories, apparatus required for attaining the main objects of the Company and to acquire any grant or licence and other rights and benefits in connection therewith.

8. To aid, pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
9. To transfer dispose off exchange, mortgage, let on lease, royalty or tribute, grant licence, easements, options and other rights over or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid-up, or securities of any other company.
10. To pay for any rights or property acquired by the Company and to remunerate any person, or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid-up in full or part or otherwise.
11. To advance money, either with or without security and give credit to such person(s) (including Government) and upon such terms and conditions as the Company may think fit.
12. To undertake financial and commercial obligations, transactions and operations of all kinds.
13. To guarantee the performance of any contract or obligations of, and the payment of money unsecured or secured or interest on any securities of any company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the main objects of the Company or the interest of its shareholders.
14. To invest any money(s) of the Company in such investments including shares, stocks or securities of other Company, Government or any local authority as may be thought proper and to hold, sell or otherwise deal with such investments.
15. Subject to Section 58A, 292, 293, 295 and 370 of the Companies Act and the Regulations made there under and the direction of Reserve Bank of India to receive money on deposit or loan and borrow or raise money in such manner

FOR MPDL LIMITED
(Formerly Monnet Project Developers Limited)

Director/Authorised Signatory

as the company shall think fit, and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company.

16. To open account or accounts with any individual, firm or Company or with any Bank or Banks or Bankers or Shroffs and to pay into and to withdraw money from such account or accounts.
17. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
18. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patent, patents rights, brevets, d'invention, trademarks, designs, licences, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant licences, or privileges in respect of the property, rights and information so acquired.
19. To engage in and conduct the business of research in all or any of the fields in which the Company is authorised to do business, to carry on investigations and experiments of all kinds, and to spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, process or information of the Company or which the Company may acquire or proposes to acquire.
20. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings, and conferences in connection therewith.
21. To acquire and undertake all or any part of the business, property, rights and liabilities of any person or company carrying on or proposing to carry on any

For MPDL LIMITED
(Formerly Monnet Project Developers Limited)


Director/Authorised Signatory

business which the company is authorised to carry on or possessed of property suitable for the purposes of the Company.

22. To procure the recognition of the Company in or under the laws of any place in India or outside India and to open branches of the Company at any place whether in India or outside India and to take such steps as may be necessary to give the Company such rights and privileges in any part of the world as are possessed by local companies or partnership or as may be thought desirable.
23. To pay all costs, charges and expenses incurred or sustained on account of the promotion and establishment of the Company or which the Company will consider to be in the nature of preliminary expenses including therein the costs of advertising, commissions for management of public issue, underwriting, brokerage, printing and stationery and expenses attendant upon the formation of the Company.
24. To take into consideration and to approve and confirm all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them from for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company or its business.
25. To employ brokers, commission agents and underwriters for any issue of shares, debentures or other securities of or by the Company and to provide for remuneration of such persons for their services by payment in cash or by the issue of shares, debentures or other securities, by granting of options to take the same, or in any other manner allowed by law.
26. To employ engineers, contractors, managers, canvassers, agents or other persons and to train or pay for the training in India or abroad of any of the Company's employees or any other person in the interest of the Company.
27. To give to any Officer, servant or employee of the Company any share or interest in the profits of the Company's business or any branch thereof and whether carried on by means or through the agency of any subsidiary company or not and for that purpose to enter into any arrangements as the Company may think fit.
28. To purchase, take on lease or otherwise acquire any lands, mines, mining

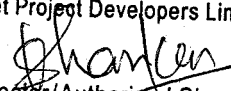
FOR MPDL LIMITED
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Director/Authorised Signatory

rights, metalliferous, calorific or any other land and any interest therein and to explore, work, exercise or develop the same for the attainment of its objects.

29. To purchase, take on lease, or in exchange, on hire or otherwise acquire any real and personal property and in particular any land, building, easements, machinery, plant and stock-in-trade.
30. To undertake, carry-out, promote and sponsor community development programmes including any programme for promoting the social and economic welfare of or the uplift of the public or any community and to incur any expenditure on any programmes of community development; to assist execution and promotion thereof either directly or through an independent agency or in any other manner, and for this purpose the Company may transfer and divert the ownership of any property to or in favour of any public or local body or authority or any other person.
31. To distribute as dividend, bonus, or otherwise among members in cash or in kind any property or assets of the Company and any shares, debentures or securities of this Company or of other companies, belonging to this Company, which this Company may be Competent to distribute including as capital profits.
32. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Company may consider to be its social and moral responsibilities to the public or any section of the public as also any activity which the Company consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public in such manner as the Company may think fit.
33. Subject to the provisions of any law for the time being in force, to distribute among the members in cash or in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being required by law.
34. To insure against losses, damages, risk and liabilities of any kind which may affect the Company either wholly or partially.
35. To form, incorporate or promote any company or Companies, whether in

For MPDL LIMITED
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Director/Authorised Signatory

India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control or development of the Company or any other object or objects which in the opinion of the Company could or might directly or indirectly assist the Company in the development of its properties or otherwise prove advantageous to the Company and to pay all of the costs and expenses incurred in connection with any such promotion or in corporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered.

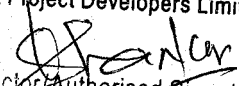
36. Subject to the provisions of the Companies Act, 1956, or any re-enactment thereof for the time being in force, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-Venture or reciprocal concession or otherwise with any person, firm, company or government carrying on or engaged in, or about to carry on or engage in, or being authorised to carry on or engage in, any business or transaction which the Company is authorised to carry on.
37. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national, local, municipal or otherwise or any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modifications in the constitution of the Company or furthering the interest of its members and to oppose any such steps taken by any other Company, firm or person which may be considered likely, directly or indirectly to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the Company and lawfully to oppose and resist whether directly or indirectly, any legislation which may seem dis-advantageous to the Company and to obtain from any such Government Authority or any company any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the Company may think fit, desirable to obtain and carry out, exercise and comply with any such arrangements charters, decrees, rights, privileges or concessions.
38. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art of interest, by publication of books and periodicals and by granting prizes, rewards and donations

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39. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously, or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or Company on behalf of or for the benefits of the Company, and with or without any declared trust in favour of the Company.
40. Subject to the provisions of the Gift Tax Act, 1958 and Statutory amendments thereof the Company has power to give and receive gifts either in cash or other movable or immovable properties.
41. To issue shares and debentures of the Company at par or at premium or at discount, however, subject to the provisions of the Companies Act, 1956.
42. To assist any other Company under the same management within the meaning of the Companies Act, 1956 or any statutory modification thereof or not, in any manner and to any extent including the giving of loan and guarantees or the providing of securities of any kind whatsoever in connection with any loan given to the latter by any person, firm, or body corporate.
43. To manage lands, buildings, houses and any other property belonging to the Company and to collect rents and income and supply to tenants and occupiers of all kinds of conveniences and advantages.
44. To institute and to defend any suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out execution to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards and for all such purposes to engage, to retain counsels, attorneys and agents and when necessary to remove them.
45. To acquire from any Government, Central, State, Local, foreign or public body, or person(s) or authority, from any private individual any concessions, grants, decrees, rights, powers, and privileges whatsoever which may seem to the Company capable of being turned to account, or which the Company may think directly or indirectly conducive to any of its objects or capable of being carried on in conjunction with its business, and to work, develop, carry out, exercise and turn to account the same.
46. To enter into, make and perform contracts of every kind and description, agreements, with any person, firm, association, corporation, municipality, forest and land owners, country, state, body, political or Government and

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guarantee the performance of contracts and undertakings and also guarantee payment of money and debts.

47. To do all or any of the main business things in any part of the world and either as principals, agents, trustees, contractors, or otherwise and either alone or jointly with other and either by or through agents or contractors, sub-contractors, trustees or otherwise.
48. To employ agents or experts to investigate and examine the conditions, prospects, value, character and circumstances of any business, concerns and undertakings and generally of any assets, properties or rights.
49. To acquire or set up and run schools, colleges, training and professional institutions and music and dance centres for the welfare of the employees of the Company.
50. To undertake or promote research in economic, fiscal, commercial, financial, technical and scientific fields, problems for the benefit of Company's business.
51. To create any depreciation fund, reserve fund, insurance fund, sinking fund, or any other special fund whether for depreciation or repairs, replacement, improvement, extension or maintenance of any of the properties of the Company by way of Development Rebate Reserve Investment Accounts Reserve, or for Redemption of Debentures or Redeemable preference Shares or for any other purpose conducive to the interests of the Company.
52. Subject to Section 314 of the Companies Act, 1956 to remunerate any person or company for services rendered or to be rendered in acting as trustees for debentures or debenture-stock holders or placing of any of the shares in the Company's capital or any debentures, debenture-stock or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business or for guaranteeing payment of such debentures or debenture stock and interest.
53. To appoint attorneys and agents whether by commission or otherwise and constitute agencies and establish branches of the Company in India or elsewhere.
54. To take all necessary or proper steps in any legislature (Central or provincial or State) or with the government authorities, local, municipal or otherwise of any place in which the Company may have interests, and to

FOR MPDL LIMITED

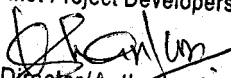
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carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company for furthering the interest of its members, and to oppose any step(s) taken by any person for company, which may be considered likely, directly or indirectly, to prejudice the interest of the Company or its members.

55. To apply the assets of the Company in any way or in towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade or including any association, institution or fund for the protection of the interests of masters, owners and employees against loss by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependants and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refractories, dining and recreation rooms, churches, chapels, temples, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
56. To do all such things in any part of the world as may be deemed incidental or conducive to the attainment of the main objects of the Company or any of them and to carry on other trade of a character similar to the trade or business hereinbefore mentioned or which may seem to the Company to be capable of being conveniently or profitably carried on in connections therewith.
57. Subject to the provisions of law for the time being in force, to support, donate, contribute, give, or guarantee money for any national, charitable, religious, educational, benevolent, public, general or useful object or for any exhibition.
58. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments 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

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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 subsidise and subscribe to any institutions, associations, clubs or funds considered to be for the benefit of or 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 persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.

59. To enter in joint venture agreement/arrangement in technical/financial collaborations, assistants and licencing arrangements in India and abroad. To contribute/donate for development of hospitals and schools or any type of public charitable purpose.
60. To give advice and to offer, give, take circulate and accept or implement any take over bids, merger, amalgamations, acquisitions, diversification, rehabilitation or restructuring, formation, supervision and control of any business, concern, undertaking, company, body corporate, partnership firms or any other association of persons whether incorporated or not, by acquisition of shares or assets and liabilities and whether as a going concern or as a part of the concern for engaging any industrial, commercial or business activities, To prepare feasibility and project reports for the new and existing projects and arrange finance through public issues, private placement or financial institutions for projects in India and abroad.
- IV. ***The liability of the members is Limited and this is limited to the amount unpaid, if any, on the shares held by them.**
- V. **# The Authorised Share Capital of the Company is Rs. 22,50,00,000/- (Rupees Twenty Two Crore Fifty Lakh only) divided into 75,00,000 (Seventy Five Lakh Only) Equity Shares, Face Value of Rs. 10 /- (Rupees Ten) each and 15,00,000 (Fifteen Lakh Only) Preference Shares, Face value of Rs. 100/- (Rupees Hundred) each."**

* The Memorandum of Association were amended and/or adopted pursuant to the approval of Board of Directors in the Board Meeting held on August 13, 2019 and shareholders in the Annual General Meeting held on September 25, 2019.

Substituted by Ordinary resolution passed in the Annual General Meeting of the Company held on 28.09.2022

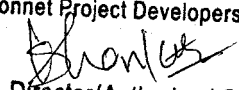
For MPDL LTD.

Director

We, the several persons, whose names and addresses are subscribed hereto, 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 :—

Names, description, occupation and addresses of each subscribers	Number of and type of subscribed shares	Signature of subscribers	Name, addresses, description, occupation and signature of witness or witnesses
1. Sandeep Jajodia S/o M. K. Jajodia 1/17, Shanti Niketan New Delhi - 110 021 (Business)	49400 Shares	Sd/-	I K. N. Chawla, Advocate witness the signatures of all the subscribers Sd/- (K. N. CHAWLA) Advocate C-1/110, Janakpuri New Delhi - 110 058
2. Pavitra Commercials Ltd. 108, Ansal Bhawan 16, K. G. Marg New Delhi - 110 001 Thru Ashok Garg, Director (Business)	100 Shares	For Pavitra Commercials Ltd. Sd/- Director/Officer	
3. Jagdamba Prasad Lath S/o Late S. K. Lath V-35-A, Green Park New Delhi - 110 016 (Service)	100 Shares	Sd/-	
4. Mahabir Prasad Saraf S/o Late Sri R. K. Saraf II C/89, Lajpat Nagar New Delhi (Service)	100 Shares	Sd/-	
5. Chaturanan Industries Ltd. Through Sanjiv Soni, Director H-108-A, Connaught Circus New Delhi - 110 001 (Business)	100 Shares	For Chaturanan Industries Ltd. Sd/- Director/Officer	
6. Paras Traders Pvt. Ltd. Through K. K. Arora, Director 108, Ansal Bhawan 16, K. G. Marg New Delhi - 110 001 (Business)	100 Shares	For Paras Traders Pvt. Ltd. Sd/- Director/Officer	
7. Chilka Traders Pvt. Ltd. Through K. P. Sinha, Director H-108, Connaught Circus New Delhi - 110 001 (Business)	100 Shares	For Chilka Traders Private Limited Sd/- Director/Officer	
Total	50000 Shares		

Place : Delhi Dated : 19th day of March, 2002

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