

TABLE A

UNDER THE COMPANIS ACT, 2013
MEMORANDUM OF ASSOCIATION
OF COMPANY LIMITED BY SHARES

Suntech Infra Solutions Limited¹

- I. The Name of the Company is **Suntech Infra Solutions 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 :-

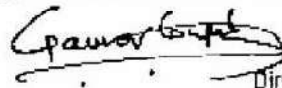
² (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of commercial civil construction by using large fleet of Hydraulic Piling Rigs, heavy lifting capacity cranes, cranes, Crawlers and All-Terrain Cranes, Rubber Tyre Gantry Cranes for steel handling, our design build model, and other construction machineries by undertaking infrastructure projects in a variety of sectors.
2. Providing engineering and construction services for diverse range of infrastructure projects, irrigation projects and civil construction.
3. Carrying on the business of piling of different types (Bored/Driven Cast-in-situ), precast spun pile, sheet pile), Micro Piling, Compaction Pile (Stone/Sand Column), Rock Anchoring, Nailing, Pipe laying, earth work, Diaphragm wall, Load Tests, etc.
4. To undertake and carry on the business of Equipment Leasing and Leasing of all kinds of machineries, construction equipment, cranes, excavators and other related machineries and equipments, whether required for consumption or for commercial, industrial or business use or for any purpose whatsoever.
5. To Carry on the business supply and deal in all types of cranes, equipment's, excavators, trailers, elevators, material handling equipments, conveyors, trolleys and spare parts thereof and material handling, haulage, loading and unloading operations, project erection work repairs and for that to let on hire cranes, equipments, trucks,

¹ *Shareholders of the Company in their General Meeting held on 22.04.2024 approved the conversion of the Company and consequently adopted new set of Memorandum of Association.*

² *Shareholders of the Company in their General Meeting held on 11.07.2024 altered the main object clause of the Company and consequently adopted new set of Memorandum of Association.*

For Suntech Infra Solutions Pvt. Ltd.


Director

lorries, trailers, excavators, omnibuses, taxi cars, motor cars, station wagons, delivery vans and such other automobiles of mechanical electrical hydraulic systems.

6. To carry out business of purchase, sale, rent or lease of all kind of construction equipment and material including cranes with accessories and parts, all kinds of logistics and transport vehicle services, metals and scrap metals etc...
7. To invest, bid, contract, sub-let, build, execute various construction and EPC contracts for different mechanical, civil and energy projects etc

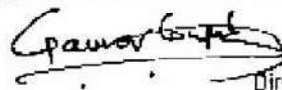
(B)^{3 4} MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:-

1. To enter into agreement with any Company or persons for obtaining by grant of licence or on such utter terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.
2. To enter into any arrangement with any Government of authorities-municipal, local or otherwise or any person or Company in India or abroad, that may seem conducive to the objects of the Company or any of them and to obtain from any such Government, authority., persons or Company any rights, privileges, charters, contracts, licences and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.
3. To apply for and obtain any order of Central/State or such other authority for enabling the Company to carry on any of its objects or for effecting any modifications in the Company's constitution or any such other purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests,
4. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or Company carrying on or engaged in any business or transaction which this Company is authorised to carry on.

³ *Shareholders of the Company in their General Meeting held on 22.04.2024 approved the conversion of the Company and consequently adopted new set of Memorandum of Association.*

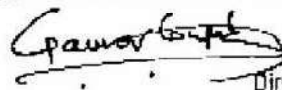
⁴ *Shareholders of the Company in their General Meeting held on 11.07.2024 altered the other object clause of the company and consequently adopted new set of Memorandum of Association.*

For Suntech Infra Solutions Pvt. Ltd.


Director

5. To purchase or otherwise acquire undertake the whole or any part of the business, property, rights and Liabilities of any Company, firms or person carrying on business which this Company is authorised to carry on or is possessed of rights suitable for the main objects of this Company.
6. To do all or any of the above things as principal agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as may be conducive to the attainment of the main object or any of them.
7. To promote, form and register, aid in the promotion, Formation and registration of any Company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such Company any property or this Company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such Company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such Company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.
8. To merge accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory note, bills of exchange, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.
9. Subject to the provisions of the Companies Act 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the Company and at such time or times as may be expedient by promissory notes, bills of exchange, hunches, bill of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or overdraft accounts with any person, firm, bank or Company and whether with or without any means or by such other means, as may deem expedient and in particular by the issue of 'debentures or' debenture stock, perpetual or otherwise and in security for any such money .1 borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the company both present and future, including its uncalled 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 such securities provided that the Company shall

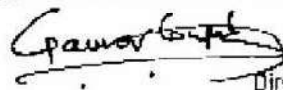
For Suntech Infra Solutions Pvt. Ltd.


Director

not carry on the business of banking within the meaning of the banking Regulation Act, 1949.

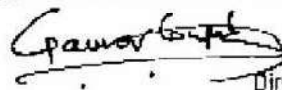
10. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such person's firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949,
11. To improve alter, manage, develop, exchange, enfranchise and dispose of, any part of the land, properties, assets and rights and there source and undertakings of the Company, in such manner and on such terms as the Company may determine,
12. To remunerate any person or Company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act. 2013
13. To create any depreciation Fund, reserve fund, sinking fund, provident fund, superannuation fund or any other such special fund, whether for depreciations, repairing, improving, extending or maintaining any of the properties and assets of the company or for redemption of debentures or redeemable preference shares, work welfare or for any other such purpose conducive to the interest of the Company.
14. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or shawls at by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical aid such other attendances and assistance as the Company shall determine,
15. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.
16. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.

For Suntech Infra Solutions Pvt. Ltd.


Director

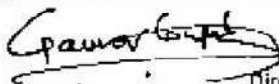
17. To adopt such means of making known the business of the Company as may seem expedient and In particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations or holding exhibitions.
18. To construct, acquire hold/sell properties, buildings, farms, lands, tenements and such other movable and Immovable property and to rent and manage them and to act as real estate agents. and Immovable-property dealers
19. To guarantee the payment or performance of a. by contracts or obligations or become surety for any person, firm or Company for any purpose and to act as agents for the collection, receipt or payment of money and to act as agents for and render service to customers and others and to give guarantees and indemnities.
20. To carry on the business of advisors on problems relating to the administration and organisation of Industry and business and to advise upon the means and methods for extending, developing and improving all types of business or industry and all systems and processes relating to the production, storage, distribution, marketing and Sale of goods and or relating to the rendering of the services.
21. To engage in research in all problems relating to industrial and business management and distribution, marketing and selling and to collect, prepare and distribute information and statistics relating to any type of business or Industry.
22. To acquire and hold shares, stocks, debentures, bonds, obligations and securities issued or guaranteed by any Company, association or undertaking constituted for carrying on business in India or elsewhere,, or debentures Bonds obligations and securities issued or guaranteed by any Government, municipality, public body or other local authority and any such shares debentures, bonds, obligations or securities acquired by original subscription, tender purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and to enforce all rights and powers conferred by or incidental to the ownership thereof and to sell or otherwise dispose at any such shares, debentures, bond obligations or securities.
23. To act as stockists, commission agent, manufacturers, or representatives or agents selling and purchasing agents, indenting agents, distributors, trustees, attorney, in goods mentioned in the main objects.
24. To carry on the business of contractors, builders broker dealers and estate agents.

For Suntech Infra Solutions Pvt. Ltd.


Director

25. To carry on the business of traders, dealers manufacturers, representatives, distributors, stockist, commission agent for all types of house 'old and commercial use ' terms.
26. To carry on the business of buying, selling, exporting, importing, manufacturing, constructing, devising and preparing all kinds of advertising novelties, materials, aids, complementary gifts, devices, designs and any other such media used for the purpose of audio-video publicity and advertisement.
27. The Company would obtain approval of the concerned authorities to carry on the objects of the Company and the matters which are necessary for furtherance of the object of the Company as given in this memorandum of association wherever required.
28. To advance, deposit with or lend surplus money on securities property and to receive loans or grants or deposits from the Government and raise capital or funds for infrastructure development.
29. To undertake financial and commercial obligations, transactions and operations of all kind for the business of the Company.
30. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes bonds, Debentures, debentures-stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority-state, Municipal, local or otherwise or of any person whomscever, whether incorporated or not, and generally to guarantee or become sureties for the performance of any contract or obligations to furtherance to business of the company.
31. To establish and promote property in which the company is interested in any business which may be conveniently carried on upon or in connection with such property and the establishment of which may seem calculated to enhance the value of the Company's interest in such property or to facilitate the disposal thereof.
32. To borrow or raise or secure the payment of money in such manner as the company shall think fit and in particular by the issue of debentures or debenture-stock perpetual or otherwise charges upon all or any of the Company's property (both present and future) including its uncalled capital and to purchase redeem and pay of such securities.
33. To draw, make, accept, discount, execute and issue bills of exchange, Government of India and other promissory notes, bills of lading, warrants and debentures and other negotiable or transferable instruments or securities.
34. To apply for, purchase or otherwise acquire and protect, prolong and renew whether in India or elsewhere and patent, right, trade mark, designs, licenses, protections,

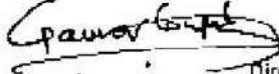
For Suntech Infra Solutions Pvt. Ltd.


Director

concessions, and the like conferring any exclusive or non-exclusive or limited right to use or any secret or other 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 Manufacture or grant licenses or privileges in respect of, or otherwise turn to account, the property, rights and information so acquired and to carry on any business in any way connected therewith.

35. To spend surplus money in experimenting on and testing and research in improving or seeking to improve any patents, rights, inventions, discoveries, processes of information of the company or which the Company may acquire or propose to acquire.
36. To acquire and undertake all or any part of the business, property and liabilities or any person or company carrying on any business, which this Company is authorized, to carry on possessed of property suitable for the purpose of the company.
37. To distribute all or any of the property of the company amongst the members in specie or in kind, in the event of winding up.
38. To enter into partnership or into any arrangement for sharing profits or in to any union of interest, joint-ventures, reciprocal concession or cooperation with any person or persons or company or companies carrying on or engaged in or about to carry on or engage in or being authorized to carry on or engaged in any business or transaction which this company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly to benefit this company.
39. To enter into agreements and take all necessary and proper steps with government or with other authorities national, local, municipal or otherwise of any place in which the company may have interest and to carry on any negotiation or operation for 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 interests of its members and to oppose any such steps taken by any other company or person which may be considered likely to prejudice the interests of the company or its members and to obtain from any such governments or authority any characters, contracts, decrees, rights, loans, privileges or concessions which the company with any such arrangements, character, contracts, decrees, rights, privileges or concessions.
40. To adopt such means of making known the products of the company as may be expedient and in particular by advertising in the press, by circulars, by purchases and exhibition of works of art of interest, by publication of books and periodicals and by granting prizes, rewards and donations.
41. To undertake and execute any trust, the undertaking of which may seem to the company desirable either gratuitously or otherwise.
42. To draw, make accept, discount, endorse, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

For Suntech Infra Solutions Pvt. Ltd.

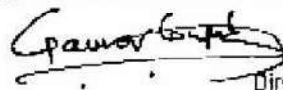

Director

43. To apply for, tender purchase of otherwise acquire any contract and concessions for or in relation to the constructions, execution, carrying out equipment, improvement, management, administration or control of works and conveniences, and undertake, execute, dispose of or otherwise turn to account the same, to sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
8. 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.
9. **The Authorized Share Capital of the Company is Rs. 21,00,00,000/- (Rupees Twenty-One Crore Only) divided into 2,10,00,000 (Two Crores Ten Lakhs Only) Equity Shares of face value Rs. 10/- each**⁵⁴

⁵ *Shareholders of the Company in their General Meeting held on 05.04.2024 approved the amendment of Capital Clause of the Memorandum of Association of the Company.*

⁴ *Shareholders of the Company in their General Meeting held on 11.07.2024 approved the amendment of Capital Clause of the Memorandum of Association of the Company.*

For Suntech Infra Solutions Pvt. Ltd.


Director

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 opposite to our respective names.

Sl. No.	Name, Description Occupation and address of each Subscriber	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Name, address, Description occupation and Signature of witness or witnesses
1.	PRAVEEN KUMAR GUPTA S/o Sh. Dharam Chand Gupta R/o F-63, Green Park (N) Hauz Khas, New Delhi - 110016 (Business)	5000 (Five Thousand) Equity Share	Sd/-	<p>I hereby certify the signature of both the subscribers</p> <p>Sd/- (SUSHIL KUMAR SINGLA) S/o Late Sh. Kishori Lal Singla M. No. - 96011 Chartered Accountant 575, Aggarwal Millenium Tower II, Netaji Subhash Place, Pitam Pura, New Delhi-110034</p>
2.	GAURAV GUPTA S/o Sh. Praveen Kumar Gupta R/o F-63, Green Park (N), Hauz Khas, New Delhi - 110016 (Business)	5000 (Five Thousand) Equity Share	Sd/-	
	TOTAL	10,000 (Ten Thousand)		

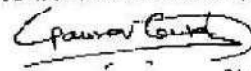
Place : Delhi

Dated this 14th

day of April

2009

For Suntech Infra Solutions Pvt. Ltd.



Director