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

TO CARRY ON THE BUSINESS OF GENERATION AND DISTRIBUTION OF BIO FUEL AND OTHER ACTIVITY RELATED TO IT

74- Other Business Activities

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

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

- 1. To act as commission agent, distributors, agents and distributors indentors, run petrol pump of any company/firm (whether Indian or Foreign) in the matter of buying, selling, importing, exporting of fuels, Bio fuels, CNG, LNG, LPG, petrol, diesel, automobiles, oil, lubricant oil, and petroleum product and oil distillering.
- 2. To carry on in India or elsewhere the business to produce, manufacture, treat, mix, manipulate, refine, extract, reuse, process, transport, prepare, remove, finish, clean, buy, sell, import, export, pack, repack, wholesale, retail, distribute and to act as agent, broker, vendor, consultant, consignor, contractor, jobworker, collaborator or otherwise to deal in all kinds and classes of lubricating devices, oils, materials, compounds, chemicals, greases, pasters, compositions and petroleum products, CNG, LNG and LPG kits and equipments, whether used in industries, Households, business, defence, aviations, transport, communication, power or for any other purposes whatsoever.
- 3. To carry on in India or elsewhere the business of manufacturing, trading, buying, selling, re-selling, subcontracting, hiring, altering, importing, exporting, improving, assembling, distributing, servicing, repairing, stocking, supplying, wholeselling, retailing, fabricating, converting, finishing, installing, reconditioning designing, developing, modifying, processing, cleaning, renovating, jobworking and to deal in all descriptions, specifications, systems, models, shapes, sizes, dimensions, capacities, applications of CNG, LNG and LPG kits and equipment and other kits and equipment used in fuels businesses.
- 4. To carry on the business of converting Diesel or Petrol vehicle into CNG or LPG fitted vehicle.