

MEMORANDUM OF ASSOCIATION

[Pursuant to rule 19(2) the Companies (Incorporation) Rules, 2014]  
of  
#YASH RESOURCES RECYCLING LIMITED

- #I. #The name of the Company is "YASH RESOURCES RECYCLING LIMITED"
- II. The Registered Office of the Company will be situated in the state of Telangana.
- III. (A)THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -
- a. To carry on business as manufacturers, producers, processors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, stockists, agents, subagents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in all classes and kinds of ferrous and non-ferrous metals including but not limited to pure lead, high antimony lead alloys, lead sub oxide, red lead, selenium lead alloys, copper, aluminum, zinc, lead, nickel, tin, titanium, and their respective alloys, alloy steel, ferro alloy, pig iron, wrought iron, rolled steel and to carry on business as miners, smelters, engineers, recyclers and disposal of batteries, iron and steel foundries in all or any of their respective branches, Metallurgical prospectors, explorers, contractors, agents and to establish workshop for the manufacture of any equipment required for any of the industries which the company can undertake and to deal in such equipment's, agricultural implements and other light and heavy machineries, tool makers, brass founders, metalworkers, boilermakers, millwrights, machinist, iron and steel converters, smiths, woodworkers, builders, painters, metallurgists, water supply engineers, gas makers and to buy, sell, manufacture, export, import, repair, convert, alter, let on hire and deal in machinery, implements and rolling stocks.
- b. To carry on the business as manufacturers of and dealers in ferrous and nonferrous metals, pipes, rods and casting of all kind and in particular gray metal castings, automobile castings, spare parts and accessories, chilled and malleable castings, special alloy and high duty castings, steel castings, SG iron castings, gun metal, copper, brass, magnesium and aluminium castings of all kind.
- c. To Engage in the collection and sourcing of used batteries from various channels, including consumers, industries, electronic waste recycling centres, and other authorized sources. It shall establish a robust collection network and partner with stakeholders involved in battery disposal and recycling programs, to establish and operate manufacturing facilities, warehouses, and any other necessary infrastructure for the production, quality control, and storage of the above-mentioned products.

Nidhi Basal

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#Name of the Company Altered vide EGM Resolution dated 31/08/2024.

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Nidhi Basal<sup>1</sup>



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- d. To acquire, lease, or otherwise deal with any real estate, land, buildings, machinery, patents, trademarks, licenses, or other assets required for the company's operations and to enter into collaborations, joint ventures, partnerships, or agreements with other entities, both national and international, for the purposes of research, development, manufacturing, marketing, or distribution of above-mentioned products.
- e. To carry out any other ancillary activity necessary to support and facilitate the above-mentioned business and takeover/buy/acquire the business of any entity engaged in business as mentioned above as a going concern.

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE: -**

- a. To take or otherwise acquire and hold shares, stocks, debentures or other interests in any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as to directly or indirectly benefit this company.
- b. To acquire and takeover the whole or any part of the business property and liabilities of any person or persons, firms or corporation carrying on any business which the company is authorized to carry on or possessed of any property or rights suitable for the purposes of the company.
- c. To apply for, purchase or otherwise acquire any patents, brevets, invention, licenses, concessions and the like conferring an exclusive or nonexclusive or limited right to use any secret or other information as to any invention 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 this company and to use, exercise, develop, grant, licenses in respect of or otherwise turn to account the property right and information so acquired.
- d. To purchase, charter, hire, construct, equip and maintain boats, lighters, mills, warehouse, Godown or any other conveniences or erections suitable for any of the purposes of the company.
- e. To enter into any partnership or any arrangement for sharing profits, union of interest, joint adventure, reciprocal concession or otherwise with any individual, firm or company carrying on or engaged in or about to carry on or engage in any business or enterprise which the company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this company and or to take or otherwise acquire and hold shares or stock in or securities of and to subsidiaries or otherwise assist any such company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.

*Qatip/*

*Mirchi B. Rao*



- f. To enter into any arrangement with any Government or authorities supreme, municipal, local or otherwise that may seem conclusive to the company's objects or any of them and to obtain from any such Government or authority any right, privileges and concessions which the company may think fit desirable to obtain and carry out exercise and comply with any such arrangements, rights, privileges and concessions, from time to time subscribe, render services, contribute to any charitable, benevolent or useful object of a public character including exhibition, the support of which will in the opinion of the company tend to increase its repute or popularity among its employees, its customers of the public, to give pension, gratuities or charitable aid to person or persons who have served the company or to the wives, children or other relatives of such persons and to form and contribute to Provident and benefit funds for the benefit of any person engaged by the company.
- g. To sell, dispose of or mortgage, exchange, lease or transfer the business property and undertaking of the company or any part thereof for any lawful consideration which the company may deem fit to accept and in particular buy shares fully or partly paid up, debentures, debenture-stock, bonds or securities of any other company and/or to promote any company or companies for the purpose of acquiring all or any of the properties rights and liabilities for this company or any other purposes which may seem directly or indirectly calculated to benefit this company.
- h. To purchase, or take on lease or exchange, hire or otherwise acquire any real and personal property and rights and privileges, which company may think necessary or convenient for the purposes of its business and in particular purchase any land, building construction, basement's machinery, plant and stock-in-trade.
- i. To open separate divisions/branches for different types of the activities throughout India and to provide assistance for making gift by the members to each other.
- j. To construct, maintain, alter, improve and enlarge any building or works necessary or convenient for the purposes of the Company.
- k. To contract, carry out, maintain, improve factories, warehouses and other works and conveniences which may seem directly or indirectly conducive to any of the Company's object and to contribute, subsidize or otherwise assist or to take part such maintenance, management, working control superintendence.

2/11/11

Alidhi Basof



- l. To invest and deal with surplus moneys of any which the company does not require immediately in any form of investment including shares, stocks, bonds, debentures, obligations or other securities of any company or association or in Government securities or in deposit with Bank or Banks as may be considered desirable and from time to time to vary such investment in connection with the main business and subject to the provisions of the Companies Act, 2013 to lend money to such persons and on such terms and conditions as may seem expedient with or without security and in particular to customers and others having dealings with the company and to give any guarantee or indemnity as may seem expedient. But the company will not do banking business as defined under the Banking Regulation Act, 1949.
- m. Subject to the provisions of section 73 and other relevant sections of the Companies Act, 2013 and rules made there under and Directives of Reserve Bank of India to receive money on deposit with or without allowances of interest, to borrow or raise money with or without security and/or secure the payment of money by mortgage or by the issue of debentures or debenture-stock (perpetual, terminable or otherwise) bond mortgages, hypothecation, lien or any other security founded or based or charged upon all or any of the property or rights of the company or in such other manner as the company shall think fit and for the purposes aforesaid to charge all or any of the Company's property or assets movable or immovable, liquid or otherwise present and future, including its uncalled capital and collaterally or further to secure any securities of the company by a trust deed or other assurance and to redeem, purchase or pay off any such security, provided that the company shall not do banking business as defined in the Banking Regulation Act, 1949.
- n. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and other negotiable instruments subject to Reserve Bank of India's Directives.
- o. To adopt such lawful means of making known the production of the company as may seem expedient and in particular by advertising in the press, by circular, by purchases and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donation, but the company shall not make any political donation.
- p. To establish and maintain local registers, agencies and branch places of business and to procure the company to be registered or recognized and *carry on business* in any part of the world, *subject to law in force*.
- q. To sell, improve, manage, develop, exchange, enfranchise, lease, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the company.

02/11/21

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- r. 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 subject to law enforce.
  - s. To reimburse the cost of incorporation of the company, confirmation of all the preliminary contracts, agreement, and arrangement of the promoters as made for and on behalf of the company before its incorporation.
  - t. To open operate current or bank deposit or loan or other accounts with any scheduled, nationalized or non-nationalized bank in India and abroad from time to time and to pay money into and draw money from such accounts.
- IV. 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.
- V. The Authorized share capital of the Company is Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

2014/1

Atul Bhasg



VI. We the several persons whose names and addresses are subscribed below 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:

| Subscriber Details |  |                          |                              |                         |                |
|--------------------|--|--------------------------|------------------------------|-------------------------|----------------|
| S. N o.            | Names, addresses, descriptions and occupations of subscribers  | DIN/PAN/Pass port Number | No. of shares taken          | Signature of subscriber | Dated          |
| 1.                 | Name: Pavan Vyas.<br>S/o. Harilal Vyas<br>DOB: 02/07/1993<br>Address: 14-4-117,<br>Joshiwadi, Begum<br>Bazar, Nampally,<br>Hyderabad-500012 TG<br>IN.<br>Occupation: Business  | 09668967                 | 11,515<br>Equity<br>Shares   | Sd/-                    | 18/08/<br>2023 |
| 2.                 | Name: Rajesh Kumar<br>Bansal<br>S/o. Srinivas Bansal<br>DOB: 05/05/1979<br>Address: H. No. 5-5-<br>1004, Raj Towers, F.<br>No. 204, Goshamahal,<br>Nampally,<br>Hyderabad-500012 TG<br>IN.<br>Occupation: Business   | 06723454                 | 65,50,000<br>Equity<br>Share | Sd/-                    | 18/08/<br>2023 |
| 3.                 | Name: Nidhi Bansal<br>D/o. Dev Raj Agarwal<br>DOB: 07/09/1980<br>Address: 8-1-40/ARP,<br>Villa No. 32, Sri<br>Aditya Royal Palm, 7<br>Tombs Road, Opp<br>Azaam International<br>School, Samatha<br>Colony, Tolichowki<br>Golconda, Hyderabad-<br>500008 TG IN.<br>Occupation: Business | 07970805                 | 3,50,000<br>Equity<br>Share  | Sd/-                    | 18/08/<br>2023 |

*Dev Raj*

*Nidhi Bansal*





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|---------------------------|--|------------|--------------------------------|------|----------------|
| 4.                        | Name: Kutumpuriya<br>Jaiswal Shailesh<br>S/o. Kishan Lal<br>DOB: 20/04/1976<br>Address: 4-6-<br>92/3/1/B/B, Alliance<br>Tejaswi Apartment,<br>Tejaswi Nagar Colony,<br>Attapur,<br>Rajendranagar,<br>Attapur K.V.<br>Rangareddy,<br>Hyderabad-500048 TG<br>IN.<br>Occupation: Business | CIMPS2771N | 11,515<br>Equity<br>Shares     | Sd/- | 18/08/<br>2023 |
| 5.                        | Name: Ram Kumar<br>S/o. Shyam Sunder<br>DOB: 26/12/1990<br>Address: 14-8-64/1,<br>Chudi Bazar, Begum<br>Bazaar Near Dargha,<br>Nampally,<br>Begumbazar,<br>Hyderabad-500012 TG<br>IN.<br>Occupation: Business  | EVWPK9515D | 11,515<br>Equity<br>Shares     | Sd/- | 18/08/<br>2023 |
| 6.                        | Name: Karan<br>Upadhyay<br>S/o. Deepak Chand<br>Upadhyay<br>DOB: 03/11/1993<br>Address: 14-3-159,<br>Joshiwadi, Begum<br>Bazaar Nampally,<br>Hyderabad-500012 TG<br>IN.<br>Occupation: Business  | AERPU4030K | 11,515<br>Equity<br>Shares     | Sd/- | 18/08/<br>2023 |
| 7.                        | Name: Agarwal<br>Kumar Satish<br>S/o. Mahender Kumar<br>Agarwal<br>DOB: 15/05/1975<br>Address: 14-2-445, 1 <sup>st</sup><br>Floor, Goshamahal<br>Nampally, Begum<br>Bazaar, Hyderabad-<br>500012 TG IN.<br>Occupation: Business  | AOVPA6050K | 11,515<br>Equity<br>Shares     | Sd/- | 18/08/<br>2023 |
| <b>Total Shares taken</b> |  |            | <b>69,57,575 Equity Shares</b> |      |                |



| Signed Before Me |                      |  |   |                               |                |
|------------------|----------------------|--|---|-------------------------------|----------------|
| Name             |                      | Address, Description and Occupation  | DIN/PAN/P<br>assport<br>Number/Me<br>mbership<br>Number | Signature<br>of<br>subscriber | Dated          |
| ACA              | CA Srinath<br>Jhavar | Address: 3-4-174, 2 <sup>nd</sup><br>floor, Barkatpura, Beside<br>Siddharth Shanti Niketan<br>Apartments, Hyderabad-<br>500027 TG, IN<br><br>Occupation: Chartered<br>Accountant | 249215  | Sd/-                          | 18/08/2<br>023 |

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Alidhi Ba-Saf

