



कोरपोरेट कार्य मंत्रालय

Ministry of Corporate Affairs

प्रमाणित प्रतियों के लिए स्टांप शुल्क भुगतान की पावती
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कम्पनी पंजीयक का नाम / : कम्पनियों के पंजीयक, हैदराबाद आंध्र प्रदेश और तेलंगाना ।
Name of the ROC : REGISTRAR OF COMPANIES, HYDERABAD FOR ANDHRA PRADESH AND
TELANGANA
राज्य / संघ शासित क्षेत्र : आंध्र प्रदेश और तेलंगाना ।
State / Union Territory : Andhra Pradesh and Telangana.
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कोरपोरेट पहचान संख्या / Corporate Identity Number : U40109TG1999PTC032420
कम्पनी का नाम / Company Name : MEENAKSHI ODISHA POWER PRIVATE LIMITED
विवरण / Details of Forms / Documents : MOA.
आवेदन / डायरी संख्या, Application / Diary No. : 777

अनेरोध पर प्रमाणित प्रतियां / सत्य प्रतिलिपि जारी करने के लिए वेब साईट: www.mca.gov.in से पृष्ठ/दस्तावेज को डाउनलोड करके प्रमाणित किया है ।


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दिनांक / Date : 2302-2018

स्थान / Station : HYDERABAD




K. GEETHAMAHALINGAM, I.C.L.S.
DEPUTY REGISTRAR OF COMPANIES
ANDHRA PRADESH & TELANGANA
HYDERABAD

**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
MEENAKSHI ODISHA POWER PRIVATE LIMITED**

For Sileru Power Generation Pvt. Ltd.



Witnessing

CERTIFIED TO BE TRUE COPY


**K. GEETHAMAHALAKSHMI, I.C.L.S.
DEPUTY REGISTRAR OF COMPANIES
ANDHRA PRADESH & TELANGANA
HYDRABAD**





प्रथम भाग का
 Form I
 [See Regulation 16(1)]
 दिनांक का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

नं. 311 का वि.
 No. 32420 of 18 1999-2000

श्री प्रख्यात प्रमाणित करता है कि शायद.....

प्रमाणित अधिनियम, 1956 के अधीन विद्यमान हो गई है यह प्रमाणित प्रतीकित है।

ATLARI POWER GENERATION PRIVATE LIMITED
 I hereby certify that.....

is this day incorporated under the Companies Act, 1956 * (and that the Company is limited.)

मेरे हस्ताक्षर से आज की..... को दिया गया है।

Given under my hand at **HYDRABAD** this **SECOND**

day of **SEPTEMBER** One thousand nine hundred and **NINETY-NINE**

(11th Bhadrpada, 1921 Saka)

Seal
 जे.एस.सी.-1
 J.S.C.-1



(K. SUBBARAYULU)
 कम्पनियों का रजिस्टर
 Deputy Registrar of Companies
 Andhra Pradesh
 Hyderabad

TO BE OMITTED IN CASE OF UNLIMITED COMPANY



INCORPORATED UNDER THE COMPANIES ACT, 1956

(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

MEENAKSHI ODISHA POWER PRIVATE LIMITED

(FORMERLY: SILERU POWER GENERATION PRIVATE LIMITED)

- I The Name of the company is MEENAKSHI ODISHA POWER PRIVATE LIMITED
- II The Registered Office of the Company will be situated in the State of Andhra Pradesh.
- 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 carry on the business of establishment, construction, operation, maintenance and development of electric power station in the name of the Company or others at the place or places in India or abroad to generate power from any of the conventional and/or non-conventional sources of energy viz., thermal, hydel, Wind, Solar, etc.
2. To purchase or acquire otherwise, concessions, grants, rights, privileges and licences whatsoever conferred upon by any authorities in favour of this or any other Company, firm or person whatsoever, for development, generation, transmission, distribution and sale of electric power by using hydro energy, or any other sources of energy not known or which may be herein after invented.
3. To promote, take over, participate in any enterprise, requiring electric power for its manufacturing operation, by supply of electric power exclusively or partially.
4. To construct, carryout, maintain, improve, manage, work, control and superintend any reservoirs, water works, canals, tanks, dams, weirs, bridges, culverts, pipes and mains and works in connection therewith, which may directly or indirectly contribute to subsidise or otherwise aid generation and distribution of electric power, and carry on the business as civil, electrical and mechanical engineers for supply of electricity for lighting, heating, motive power or otherwise and dealers of electrical equipments, such as generators, dynamos, motors, accumulators, conductors, insulators, isolators, circuit breakers, controllers, switches, transformers, converters, rectifiers, resistors, meters and all kinds of plant, machinery, equipment and appliances required for generation, accumulation, distribution and supply of electric power.

For Sileru Power Generation Pvt. Ltd.

Director



(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS :

1. To take up such activities whatsoever which can be advantageously carried on by the company, in connection with or ancillary to the general business of the company to attain the objects.
2. To pay out of the company's funds the cost and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of any company which may be promoted by the company.
3. To borrow or raise money on any terms without security or in the security of land, building, furniture, machinery tools, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks, shares, debentures, book debts, undertaking of the company and properties of every description or any one or more of them.
4. To invest and deal with the money of the company not immediately required in such a manner as may from time to time be determined.
5. To promote and aid in promoting, constitute, form, organise companies, syndicates or partnership of all kinds for the purpose of acquiring and undertaking any property and liabilities of the Company or of advancing directly or indirectly the objects thereof, or for any other purpose which this Company may think expedient.
6. To contribute to charitable and other funds whether directly or indirectly relating to the business of the company or not, or the welfare of its employees.
7. To purchase or take on lease or in exchange, hire or otherwise acquire any movable properties and any rights or privileges which the Company may think necessary or expedient for the purpose of its business and in particular any land, building works and easements and on such terms as may be deemed useful.
8. To sell or sublet any concession or license obtained contracts entered into and generally to sell the whole or any part of the property and business of the Company for cash or for shares or obligations of any person or persons.
9. To improve, manage, cultivate, develop, exchange, let or lease, mortgage, sell, dispose off, 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.
10. To enter into any arrangement with any authorities whether sovereign, Government, Municipal, local or otherwise, and other bodies corporate that may seem conducive to the Company's objects or any of them and to obtain from any such authority, rights, license, privileges and concessions which the company may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, license, privileges and concessions.



11. To open any kind of account in any Bank and to make, accept, endorse and execute promissory notes, bills of exchange, bills discounting and other negotiable instruments.
12. To get Company to be registered or recognized in any foreign country.
13. To adopt such means or making know the services of the Company as may seem expedient and in particular all kinds of advertising.
14. To enter into partnership or into any arrangement for sharing profits, union of interest, cooperation, joint venture, reciprocal concessions or otherwise, with any person, firm or company carrying on or engaged in or about to carry on or engaged in any business or transaction which this Company is authorized to carry on or engage in or any business or undertaking transaction which may seem capable of being carried on or conducted so as to directly or indirectly to benefit the Company, and to lend money, to guarantee the contracts or otherwise assist any person, firm or company and to sell, hold resell with or without guarantee or otherwise deal with such shares and securities.
15. To take over, merge or amalgamate with any Company, industrial units or any entity, with objects altogether similar or in part or any industrial units operating in any other line of business.
16. To enter into joint venture agreement, collaboration or marketing tie-up with any foreign company carrying the similar business with or without equity participation.

(C) OTHER OBJECTS

1. To carry on all or any of the business of buyers, sellers, producers, suppliers, traders, importers, exporters, brokers, agents, stockists, distributors or dealers of and in machinery or spare parts, cotton, textile, wool, silk, jute and jute products, coal, cement and its allied products, chemicals, building materials, plastic products, electric parts, electric items and appliances & devices, iron & steel products, paper & Paper board, tea, coffee, fertilizers, agricultural implements, rubber products, leather products, metal and minerals, pharmaceutical products, paint and to carry on business of merchant, export house for goods and merchandise of any description.
2. To carry on the business of generation of power by conventional or unconventional, renewable and/ or any other source of energy.
3. To carry on the business as investors or otherwise in shares, stocks, debentures, securities, units and for that purpose to subscribe or underwrite in shares, debentures, stocks, security units, issues by companies, corporations, government and autonomous bodies.



4. To purchase lease or otherwise acquire, develop, improve lands, plots and buy and construct, erect houses, buildings, flats of all description, holiday homes, resorts of all kinds townships and to rebuild, enlarge, improve, expand, alter the existing houses, buildings, flats or other properties and to sell all such lands, plots, buildings, houses, flats, holiday homes, resorts, townships and all other properties of the Company either on hire purchase, instalments or otherwise.
 5. To sell, breed, import, export, improve prepare, deal and trade in require, cattle, poultry, game of every description, milk, cream, butter, cheese, egg, prawn, table delicacies and any other commodities, goods or things of animal origin and to carry on trade or business of cultivating, growing, producing or otherwise generally dealing in any agricultural, horticultural produce like vegetables, fruits, nuts and the like and deal in any straw, seeds, nursery and for that purpose set up, purchase or otherwise acquire farms, orchards, grovers and farm and other buildings for growing, string, processing, warehousing, drying and otherwise dealing with the same.
 6. To undertake the business of advisors, consultants, caretakers, agents or otherwise for assisting in any manner, any person, firm, body corporate, association of person or any government or authority in setting up and maintaining orchards, gardens of farms on their behalf.
 7. To acquire agricultural lands to carry out agricultural activities of growing grains, fruits, vegetables, horticulture, tissue culture adopting and all other activities of agricultural operations and to carry on the business of manufacturing, processing and trading of leather goods and chemicals for leather goods.
 8. To carry on the business of buying, selling, cutting, polishing, importing, exporting of granites, marbles and all types of stones used for flooring and elevation purposes.
 9. To carry on the business of manufacturers of electrical conductors, enamelled and metal coated wires, electric wires and cables, ropes production and fabrication of non-ferrous metals in various shapes, sizes, wire drawers, rollers, bolts and nuts, wire, nail and panel and pin makes, manufacturers and suppliers of generators.
- IV. The liability of the members of the Company is limited.
- V. The Authorised Share Capital of the Company is Rs.24,00,00,000/-* (Rupees Twenty Four Crores only) divided into 2,40,00,000 (Two Crores Forty Lakhs only) Equity Shares of Rs.10/- each with rights, privileges and conditions attaching thereto as were provided by the regulations for the time being with power to increase or reduce the capital of the Company and to divide the shares in the capital for time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined or to vary, modify or abrogate any such rights, privilege or condition in such manner as may for the time being be provided by the regulations of the Company.



We, the several persons, whose names and descriptions are hereunder subscribed are desirous of being formed into a Company in pursuance of the Memorandum of Association and we respectively agreed to take the number of shares in the capital of the Company set opposite to our respective names.

Sl. No.	Signature, Name, Address, Descriptions and Occupations of the subscribers	Number of Equity Shares taken by each subscriber	Signature, Name, Address, Description and Occupation of the Witness
Sd/- 1.	NAGAVARAM PRASHANTH RAO S/o N. Venkateswar Rao Plot No. 247, Siddpuram Colony, Malakpal, Hyderabad - 500 030. Age : 21 Years Occ : Business	100 (One Hundred Only)	Sd/- JEEENDRA KULKARNI S/o Anbaras Rao 1, Satya Apartments Road No. 3, Banjara Hills, Hyderabad. Occ : Chartered Accountant
Sd/- 2.	NAGAVARAM PUSHPALATHA D/o K. Venkat Rao Plot No. 7B, Champakpet, Hyderabad - 500 060. Age : 40 Years Occ : House Wife	100 (One Hundred Only)	
Total : Two Hundred Equity Shares		200 (Two Hundred only)	

Place : Hyderabad
Date : 27-08-1999



CERTIFIED TO BE TRUE COPY

K. Geetha Mahalakshmi
K. GEETHAMHALAKSHMI, I.C.L.S.
DEPUTY REGISTRAR OF COMPANIES
ANDHRA PRADESH & TELANGANA
HYDERABAD