

**THE COMPANIES ACT, 1956**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

OF

**PCM POWER TRADING CORPORATION LIMITED**

- I. The name of Company is **PCM POWER TRADING CORPORATION LIMITED**.
- II. The Registered office of the Company will be situated in the State of West Bengal
- III. The Object for which the Company is established are :
  - (A) **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :**
    1. To promote, undertake, carry on either on its own or through any other entity or to enter into agreements, contracts, partnership, alliance or any other arrangement for technical, financial and operational assistance or sharing of profits/losses with any Person/Body/Bodies Corporate incorporated in India or abroad either under a Strategic Alliance or Joint Venture or any other arrangement, in any part of the world, the business of distribution, purchasing, selling, trading, importing, exporting and accumulating or otherwise deal in all forms of electrical power in all aspects and to plan, promote, develop, establish and distributing networks or systems, trading platforms and to acquire, in any manner, these networks or systems or trading platforms from power generating companies, Central or State Government undertakings, local authorities or statutory bodies or other persons within India or abroad and to act as agent or representative of any person, public or private sector enterprises, financial institutions, banks or Central Government or State Government undertakings engaged in the planning, development, generation, distribution, supply, trading or financing of power and to engage in activities of investigation, design and preparation of feasibility, appraisal or other project reports for generation, distribution, supply, purchase, sale. Trading, import, export, storage and accumulation of all forms of electrical power, both conventional and non-conventional and in any manner deal with or dispose of undertaking, property, assets, rights and all other effects which in the opinion of the Company is conducive to the attainment of any or all of its business objectives or to acquire and dispose of shares, securities and interest in such Business.
    2. To carry on business of general electric power supply company in all the branches, and to construct, lay down, establish, fix and carry out all necessary power stations, cable, wires, lines, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity and to light cities, towns, streets, docks, markets, theaters, buildings and places both Public & Private and to carry on the business as commission agents, traders, merchants, distributors, contractors, brokers and otherwise deal in merchandise and article of all kinds including clearing agent, freight contractors, forwarding agents, licensing agents, general brokers and to carry on any kind of commercial, agency business.

**CERTIFIED TO BE TRUE COPY**

PCM Power Trading Corporation Ltd.

*Nishant Singh*

Director.