



Green Asia Impex Limited

CIN No : U74900AP2014PLC094995

GST No : 37AAF6932R1ZU

INCORPORATED UNDER THE COMPANIES ACT, 2013

(1 TO 2013)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF *GREEN ASIA IMPEX LIMITED

I. The name of the Company is “**GREEN ASIA IMPEX 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 OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on the business of manufacturing, processing, preserving, and packaging, importing and exporting and dealing in all kinds of aqua foods, seafoods and marine products and to carry on manufacturing, buying, selling, reselling, importing and exporting and trading of all kinds of products and goods including finished, semi-finished, raw material items, articles, merchandise, products such as agricultural, industrial, chemical or marine, stones, pieces of arts, antiques, handicrafts, machinery, equipment's, capital goods and any other item capable of purchasing, selling, importing, exporting and trading and to be appointed as agents and / or distributors on commission, allowance, retainer ship, incentive basis.
2. To act as an Import and Export house and to perform all the functions and undertake all activities connected therewith including obtaining and dealing in licenses, quotas, certificates and other rights.
3. To assist any company, firm, association, society in transfer of any technology whether from India or outside and to render services pertaining to foreign collaboration, project formulation and to act as representative / agents of any domestic or foreign company for the purpose of such technology transfer.
4. To render consultancy, advisory and liasioning services in respect of matters related to objects mentioned in sub clauses (1) and (2) above to any company, corporation, body corporate, industry, firm, association, body of individuals, institution, concern, government, public or local authority, trust, research and development centers or any other person.

**Note: Clause 1 was altered vide Special Resolution passed by the Members at the Extraordinary General Meeting held on 20th September, 2025.*

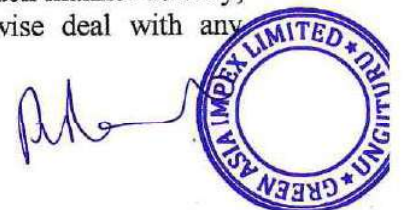
Regd. Office : RS. No. 677/2A1, Unguturu Village and Mandal, West Godavari District, Vunguturu - 524411,
Andhra Pradesh, INDIA / Website : www.greenasiaimpex.com / Email : office@greenasiaimpex.com



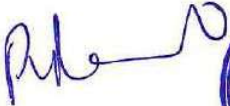

5. To carry on all or any of the business of importers, exporters, refrigerators, ship owners, shipbuilders, caterers of ship of other vessels, warehousemen, merchant ship and insurance brokers, caners, forwarding agents, wharfingers, sheep farmers, stock owners, breeders, pastures and graziers.

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

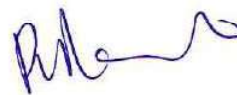
1. To acquire by purchase, lease, exchange, hire, or otherwise, and to own, hold, exploit, use, develop, operate sell, assign, lease, transfer, convey, exchange, create security interests in, take options over, pledge, or otherwise dispose of or rights or privileges of any kind over or in respect of any property for the purpose of business of the Company, and to construct, decorate, develop, furnish, maintain, manage, operate, lease, enlarge, alter or improve any building or other structure, now or hereafter erected on any such property, including setting in database for the business of the Company.
2. To grant to other persons or companies or firms the right, lease, sub-lease, license, sublicense or privilege to carry on any kind of business on the property of the Company on such terms as the Company deems expedient or proper.
3. To apply for, register, purchase, or by any other means acquire and protect, prolong and renew, whether in India or abroad any patent, patent right, license, secret process, trade mark, design, copyright, protection or concession and to disclaim, alter, modify, use and turn to account and to manufacture under or grant license or privilege in respect of the same, and to expend money in experimenting upon, testing and improving any of the aforesaid rights which the Company may acquire or propose to acquire.
4. To acquire and undertake the whole or any part of the business, goodwill or assets of any person, firm or company and as part of the consideration for such acquire an interest in, amalgamate with, or enter into partnership or any arrangement for sharing profits, or for cooperation, or joint venture or mutual assistance with any such person, firm or company, or for subsidizing or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquire any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures stock or securities so received.
5. To establish, promote and/or make investments in ventures, companies, firms and other entities.
6. To improve, manage, construct, repair, develop, exchange, let on lease, otherwise mortgage, charge, sell, dispose off, turn to account, grant license, option, right or privileges in respect of, or otherwise deal with, all or any part of the property and rights of the Company.
7. To invest and deal with the surplus moneys of the Company in such manner as May, from time to time, is determined surplus and to hold otherwise deal with any investments made.



8. To subscribe for, take, purchase, or otherwise acquire and hold shares or other interest in or securities of, any other companies and to co-ordinate, finance and manage the businesses and operations of any company in which the company holds any such interest.
9. To subscribe for, purchase, or own and hold the securities of other companies, and to direct the operations of other companies, through the ownership of securities therein and to promote any other company for the purpose of acquiring the whole or any part of the business or property, undertaking or liabilities of the company, or of undertaking any business or operations which may appear likely to assist or benefit the company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
10. To lend and advance surplus money or give credit on such terms as may seem expedient and with or without surplus security to customers and others, to enter into guarantee, contracts of indemnity and surety ship, of all kinds, to receive money on deposit or loan and to secure or guarantee the payment of any sums of money or the performance of any obligation by any company, firm or person including any parent or subsidiary company provided that the Company shall not do any banking within the meaning of Banking Regulation Act, 1949.
11. Subject to the provision of the Companies Act, 2013, to borrow and raise money, other than public deposits, and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.
12. To open bank accounts and to draw, make, accept, endorse, discount, negotiate execute and issue cheques, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.
13. To apply for, promote and obtain any order or license of the concerned authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interest, and to oppose any proceedings directly or indirectly likely to prejudice the Company's interest.
14. To adopt, carry out or give effect to any pre-incorporation or post incorporation agreements, or arrangements or any modifications and amendments thereto, arrived at between the Company's shareholders, promoters and/or any Government authority (Central, State, Municipal, Local or otherwise), company (whether incorporated in India or outside India), firm or person for promotion of the Company, provision of technical know how to the Company and or in respect of any matters concerning the affairs and business of the Company.

15. To enter into, make, perform, and carry out any contracts, agreements or arrangements of every sort and kind with any Government authority (central State Central, State, Municipal, Local or otherwise), company (whether incorporated in India or outside India), firm or person that may seem necessary or convenient or conducive for the business of the Company or to the attainment of the Company's objects or any of them, and to obtain from any such Government or authority any charters, decrees, rights, services, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges and concessions.
16. To enter into any partnership, limited or general, as limited or general partners, or both, and to enter into any other arrangement for sharing profits, union of interest, unitization or farm out agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person, or governmental, municipal, or public authority, domestic or foreign, in the carrying on of any business which the Company is authorized to carry on, or any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of the company.
17. To set up, establish, promote, start research and training institutes, centers, libraries, workshops and provide and assist in the provision of training, education, aid and advice and to publish and distribute material in respect of any matters connected with or incidental to the business of the Company.
18. To engage any person, firm or company rendering professional, consultancy or advisory services to the Company and to remunerate any such person, firm or Company as may be thought expedient.
19. To employ, retrench, lay-off, suspend, terminate the appointment of or dismiss executives, managers, assistants, support staff and other employees and other employees and to remunerate them at such rates as shall be thought fit.
20. To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company.
21. To act for itself or others in the development, promotion, exploitation, and marketing of new devices and ideas with respect to any merchantable product and for that purpose to adopt such means of making known the products and activities of the Company as may seem expedient.
22. Subject to the provisions of the Companies Act, 2013 to support and subscribe to any charitable or public object and to support and subscribe to any institution, society or club which may be for the benefit of the Company or its Directors of employees, or which may be connected with any town or place where the Company carries on business: to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been directors of or who are or have been employed by or who are serving or have served the Company or its holding company or any company which is a subsidiary of the Company or the holding company or of the predecessors in business of the Company and to the wives, widows, children and other relatives and dependents of such Directors or employees: and to set up, establish, support and maintain profit sharing or share of the Company or of any such subsidiary.




or holding company and to lend money to any such director or employees or trustees on their behalf and to enable any such schemes to be established or maintained.

23. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving, replacing, renewing, extending or maintaining any of the properties of the Company or for any other purpose whatsoever deemed beneficial to the Company.
 24. To sell or otherwise dispose of the whole or any part of the business or property of the Company, either or together in and to receive in return any form of consideration including shares, debentures or securities of any company purchasing the same.
 25. To distribute, subject to the provisions of the Companies Act, 2013, among the shareholders of the Company in kind or specie any property of the Company of whatever nature.
 26. To become a member of and communicate with trade, industry and business associations, chambers of commerce and other mercantile and public bodies throughout India and, in other parts of the world and to promote measures for the advancement and protection of the trade, industry and business in which the Company may be engaged.
 27. To guarantee the performance of any contract or obligation and the payment of money of or by any person or companies and generally to give guarantees and indemnities.
 28. To enter into partnerships or any arrangements for sharing profits, amalgamation, union of interests, co-operation, joint venture, reciprocal concessions, or otherwise with any person or company carrying on or engages in, any business or transaction which this Company is authorized to carry on or to amalgamate with any other company having objects altogether different.
- 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. 7,68,00,000/- (Rupees Seven Crores and Sixty Eight Lakhs Only) comprising of Rs. 6,00,00,000 (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each and Rs. 1,68,00,000 (Rupees One Crore and Sixty Eight Lakhs Only) divided into 16,80,000 (Sixteen Lakhs and Eighty Thousand) Preference Shares of Rs.10/- (Rupees Ten only) each.



VI. We, the several persons, whose names and address 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 against our respective names:

Sl. No.	Name, fathers Name, address, Date of Birth and Occupation of Subscribers	Photo	Number of Equity shares taken by each subscriber	Signatures of Subscribers	Signatures of Witness with address and occupation
1.	<p>PASUPULETI VENKATA RAMARAO S/O P.V.V. SATYA NARAYANA H.NO: 10-104, SUBRAHMANYA SWAMY TEMPLE STREET RELANGI, IRAGAVARAM WEST GODAVARI-534017 ANDHRA PRADESH, INDIA, DOB: 16/06/1973 OCC: BUSINESS</p>		<p>2,00,000 2 lacs Shares Rs 10/- each Share</p>	<i>P. Ramarao</i>	<p><i>Karunadhara Reddy</i> KARUNADHARA REDDY.T Flat No 8, BUNU Plaza, Dwarakathi colony, Panjagutta Hyderabad - 82, OCC: company Secretary</p> <p>I have personally Went to take signature and Subscribers Signed before me</p>




Dated: 20-07-2014
Place: TADEPALLIGUDEM

Witness Statement:

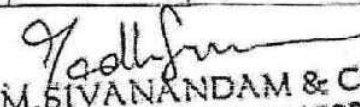
"I witness to subscriber(s), who have subscribed and signed in my presence on the date and place as given below. Further, I have verified their Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in"

Name of the Witness: KARUNADHARA REDDY.T
Signature of the Witness: *Karunadhara Reddy.T*



Sl. No.	Name, fathers Name, address, Date of birth and Occupation of Subscribers	Photo	Number of Equity shares taken by each subscriber	Signatures of Subscribers	Signatures of Witness with address and occupation
2	PAKALAPATI MA -NIKYA STANLEY S/O: PAKALAPATI JOSEPH SIVMUEL 10-5-32/1, 205 GOWTHAM TOWERS MASAB TANK, HYDERABAD INDIA. DOB: 31-05-1972 OCC. BUSINESS		TWO LAKH SHARES OF RS-10/- EACH 2,00,000		 10/A UPPER Cross Street # 12-25 Peak Park Singapore - 058 358

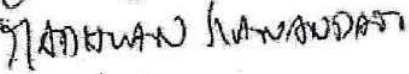
Dated: 18/07/2014
Place: SINGAPORE


M. SIVANANDAM & CO.
NOTARY PUBLIC, SINGAPORE
N 2013/0213
1 Dec. 2013 30 Sep. 2014

Witness Statement:

"I witness to subscriber(s), who have subscribed and signed in my presence on the date and place as given below. Further, I have verified their Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in"


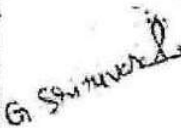

Name of the Witness: 

Signature of the Witness: 


18-07-2014
SINGAPORE

M. SIVANANDAM & CO.
NOTARY PUBLIC, SINGAPORE
N 2013/0213
1 Dec. 2013 30 Sep. 2014



Sl. No.	Name, fathers Name, address, Date of birth and Occupation of Subscribers	Photo	Number of Equity shares taken by each subscriber	Signatures of Subscribers	Signatures of Witness with address and occupation
3.	SRINIYASARAO GAO DE S/O: GOPALA RAO GADE. CANAL ROAD, NEAR PANELOHAYAT SCHOOL PEDAPULTI PAKA, PENAMALURU, KRISHNA-521137, ANDHRA PRADESH, INDIA. DOB: 12-07-1972 OCC: BUSINESS		2,00,000 Two Lakhs Shares of Rs-10/- each		 10/A UPPER CROSS STREET # 12-25 Raffles Link Centre Singapore 058 358

Dated: 20-07-2014
Place: SINGAPORE


M. SIVANANDAM & CO.
NOTARY PUBLIC, SINGAPORE
N 2013/0213
1 Dec. 2013 30 Sep. 2014


Witness Statement:

"I witness to subscribe-(s), who have subscribed and signed in my presence on the date and place as given below. Further, I have verified their Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in"

Name of the Witness:



Signature of the Witness




20-07-2014
SINGAPORE

M. SIVANANDAM & CO,
NOTARY PUBLIC, SINGAPORE
N 2013/0213
1 Dec. 2013 30 Sep. 2014





Sl. No.	Name, fathers Name, address, Date of birth and Occupation of Subscribers	Photo	Number of Equity shares taken by each subscriber	Signatures of Subscribers	Signatures of Witness with address and occupation
4	<p>NEPPULETI DURGA RAO S/O: -N. SUBBA RAO D 406 BHAVYAS ANANDAM NIZAMPET ROAD KURATPALLY HYDERABAD - 500 090 INDIA</p> <p>DOB: 19/01/1964 OCC: BUSINESS</p>		<p>2,00,000 Two lakhs Shares of Rs 10/- each.</p>	<i>[Handwritten signature]</i>	<p><i>[Handwritten signature]</i> 2750 Waterfront Pwys. Dr. Indianapolis Indiana 46214 Exec Asst.</p>

Dated: 16th July 2014
Place: INDIANAPOLIS, USA.

[Handwritten signature]
MARGARET M. KAUER
Notary Public, State of Indiana
SEAL
My Commission Expires 4/17/2019

7-16-2014
Indianapolis,
Indiana

Witness Statement:

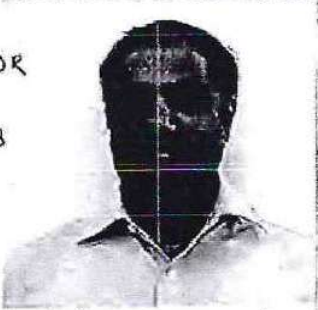
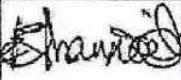
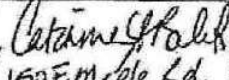
"I witness to subscriber(s), who have subscribed and signed in my presence on the date and place as given below. Further, I have verified their Identity Details (ID) for their Identification and satisfied myself of his/her/their identification particulars as filled in"

Name of the Witness: *Margaret M. Kauer*
Signature of the Witness: *Margaret M. Kauer*

MARGARET M. KAUER
Notary Public, State of Indiana
SEAL
My Commission Expires 4/17/2019

[Handwritten signature]



Sl. No.	Name, fathers Name, address, Date of birth and Occupation of Subscribers	Photo	Number of Equity shares taken by each subscriber	Signatures of Subscribers	Signatures of Witness with address and occupation
5	MOHAN . EDARA S/O:- CHANDRASEKHAR NAIDU E 1134 WOODSLEE DR TROY MI - 48083 DOB - 16/06/1973 OCC: BUSINESS		2,00,000 Two lakhs shares only		 150 E Maple Rd Troy, MI 48083 Notary Public

CATERINA A BILETI
 NOTARY PUBLIC - STATE OF MICHIGAN
 COUNTY OF MACOMB
 My Commission Expires: June 18, 2017
 Acting in the County of Oakland

Dated: 7/21/14
 Place: TROY MI

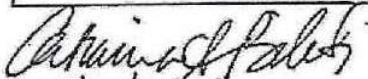
Witness Statement:

"I witness to subscriber(s), who have subscribed and signed in my presence on the date and place as given below. Further, I have verified their Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in"

Name of the Witness:

Signature of the Witness:


CATERINA A BILETI
 NOTARY PUBLIC - STATE OF MICHIGAN
 COUNTY OF MACOMB
 My Commission Expires: June 18, 2017
 Acting in the County of Oakland


 7/21/2014





VI. We, the several persons, whose names and addresses are subscribed hereto, 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, fathers Name, address, Date of birth and Occupation of Subscribers	Photo	Number of Equity shares taken by each subscriber	Signatures of Subscribers	Signatures of Witness with address and occupation
6.	BODDU RAVI KOMAR 56 BODDU BHAGAWAN DEWAPADU (VILL) GUDIVADA ANDHRA PRADESH INDIA - 501500 DOB: 15/06/1973 OCC-BUSINESS		2,00,000 Two lakh Shares of RS-10/ Each	<i>[Signature]</i> B-111111	<i>[Signature]</i> LOLA UNIKROSS STR 677 # 12-25 Peoples Park Singapore 058355
TOTAL NUMBER OF SHARES TAKEN			12,00,000 (TWELVE LAKHS ONLY)		

Dated: 18/11/14
Place: Singapore

[Signature]
M. SIVANANDAM & CO.
NOTARY PUBLIC, SINGAPORE
N 2013/0213
1 Dec. 2013 30 Sep. 2014
18-07-2014
Singapore

Witness Statement:

"I witness to subscriber(s), who have subscribed and signed in my presence on the date and place as given below. Further, I have verified their Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filed in"

Name of the Witness: *[Signature]*

Signature of the Witness: *[Signature]*

M. SIVANANDAM & CO.
NOTARY PUBLIC, SINGAPORE
N 2013/0213
1 Dec. 2013 30 Sep. 2014

[Signature]

