



THE COMPANY ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF  
**MATIRKATHA FARMERS PRODUCER COMPANY LIMITED**  
(Incorporated under Part XXIA, of the Companies Act, 2013)

The name of the company is **"MATIRKATHA FARMERS PRODUCER COMPANY LIMITED"**

- I. The registered office of the company will be situated in the state of West Bengal.
- II. The objects for which the Company is established are:

**(A) THE MAIN OBJECT TO BE PURSUED ON ITS INCORPORATION ARE:-**

1. To carry on the business of production, harvesting, procurement, grading, pooling, handling, marketing, selling, export of primary produce of the members and import of goods or services for their benefits.  
Provided that the Producer Company may carry on any of the activities specified in this clause either by itself or through other institution;
2. To supply seeds fertilizers and other inputs required for cultivation to members and other farmers.
3. To carry on the business of processing including preserving, drying, distilling, brewing, venting, caning, packing, prani sampad, branding and brand development of produce of the members.
4. To sell or supply machinery, equipment or consumables mainly to the members.
5. providing education on the mutual assistance principles to its Members and others;
6. To render technical services, consultancy services, training, research and development of produce of members.
7. To generate, transmit and distribute power, revitalize, land and water resources, their use, conservation and communications relating to primary produce.
8. To provide insurance of producers or their primary produce;
9. To provide techniques of mutuality and mutual assistance.
10. To provide for welfare measures or facilities for the benefit of members as may be decided by the Board.
11. financing of procurement, processing, marketing or other activities specified in clauses (1) to (10) which include extending of credit facilities or any other financial services to its Members."

**(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT ARE:-**

1. To borrow money, at interest or otherwise from any person or persons, local authorities or Government and advance, lend or deposit any such money or other moneys on such security or otherwise as the company may deem expedient without doing banking business as defined in the Banking Regulation Act, 1949.
2. To acquire any movable or immovable property, which the company may think it desirable, by way of investment or with a view to resale or otherwise within India or in a foreign country.
3. To guarantee the title of, property either absolutely or subject to any qualifications or conditions and to guarantee persons interested or about to become interested in any property against any losses, action proceeding, claim or demand in respect of any insufficiency or imperfection or deficiency of the title or in respect of any encumbrance, burdens and outstanding rights.
4. To do directly or indirectly to enhance the value of any of the property or rights of the company.
5. To sell, exchange, mortgage, let on lease royalty or tribute grant licences, easements, options and other rights over and in any other manner, deal with or dispose off the undertaking, property assets, rights and effects of the company or any part thereof for such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid up or securities of any other company.
6. To expend money in experimenting of on testing and in improving and seeking to improve any patents, rights, inventions, discoveries process of information of the company or which the company may acquire or propose to acquire.
7. To expend money on research and development service and on installation of pilot plant and on conducting test of crude materials, evaluation of their applicability, development of new design and processes, appraisal of technical feasibilities and consultancy service on specific problems.

8. To invest moneys of the company at for time being required for any purpose of the company in such investments

Bhargadhar  
President

Kashunathi Mondal

Pranab Mondal



other than stock or shares in the company as may be thought proper or to hold, sell or otherwise deal with such investment.

9. To take part in the management, supervision, or control of the business or operation of any company or undertaking thereof and for that purpose to appoint and to remunerate any person or company in any Directors, Accountants, Managers, or other Experts or Agents.
10. To procure the Registration or incorporation or recognition of the company in or under the laws of any place outside India.
11. To pay all or any of the costs and expenses incurred in connection with any promotion or incorporation of companies and to remunerate any person or company in any manner it shall think fit for services rendered or to be in obtaining orders for or placing of any shares in the capital of the company or any bond, obligations or securities of any other company held or owned by company or in which the company may have interest or in or about the formation or promotion of the company or the conduct of its business of in or about the formation or promotion of the company or in which the company may have interest.
12. To enter into partnership or into any arrangement of share of profits or into any union of interest Joint Venture, reciprocal concession or co-operation with any person or company or companies carrying on or about to carry on any business or transaction which the company is authorised to carry on (or) engage in or which can be carried on in conjunction there with, so as to directly or indirectly benefits this company.
13. To enter into any arrangement and to take all necessary or proper steps with Governments or with other authorities supreme, national, local, municipal or otherwise of any place in which the company may have interests and to carry on negotiations of operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modifications in the constitution of the company or furthering the interest of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely or indirectly to prejudice the interests of the company or its members.
14. To promote or assist in the promotion, whether directly or indirectly of any legislation which may appear to be the interest of the company and to oppose and resist whether directly or indirectly any legislation which may seem disadvantageous to the company.
15. To obtain from such Government, authority or any Company and charters, contracts, decrees, rights, grants loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters contracts, decree, rights, privileges or concessions.
16. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press by circulation, by purchase and exhibitions of works, and art of interest, by publication of books and periodicals.
17. To apply the assets of the company in any way or towards the establishments, maintenance or extension of any association or fund in any way connected with any particular trade or business or with trade or commerce generally including any associations, institutions or fund for the protection of the interests of masters, owners, and employers against loss, by bad debts, strikes, combination, fire, accidents or otherwise or for the benefit of only officers, foremen, clerks, workmen or other families or dependants, and whether or not in common with other person or classes of person and in particular of friendly co-operative and other societies, reading rooms, libraries, educational and charitable and religious institutions, canteens, dining and recreation room, churches, chapels, temples, mutts, schools, and hospitals and to grant gratuities, pensions, and allowances and contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
18. To subscribe or guarantee money for any national or charitable, beneficial, public, general or useful objects or for any exhibition but not for any political payment to parties.
19. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to the benefit of directors, or other officers, employees or ex-employees of the company or its predecessors in business or other dependents or connection of such persons to make payments towards insurance, and to form contribute to provident and benefit fund for the benefit of any such persons or of their wives, children or other relatives or dependents.
20. In the event of winding up to distribute all or any of the property of the company amongst the members in specie or kind, as permissible in law.
21. To extend the business of the company by adding to, altering or enlarging, all or any of the buildings, mills, factories, premises and machinery for the time being the property or in possession of the company, also by erecting new or additional buildings on all or any of the lands for the time being the property or in possession of the company, and also by expending from time to time, such sums of money as may be necessary or expedient for the purpose of improving adding to, or extending or enlarging the buildings, machinery and property for the time of the company.

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Karshonath Nondal

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22. To take-over any firm or joint-stock company which deal in any of the main objects of the company and or/merge the same with our company or subscribe in its shares to become a holding company of it and to manage the same.
23. To apply, for purchase or otherwise acquire any patents, licences, concessions, and the like conferring any exclusive or limited rights to use, exercise develop or grant licences in respect of, or otherwise turn to account the property rights or information so acquired.
24. To generate Electric Power using wind Turbine Generators or through other Non-Conventional energy sources and also to generate Electric Power through Generators by consuming Diesel, Furnace Oil or Super Kerosene Oil for the purpose of captive consumption.
25. To borrow money from Banks/ Financial Institutions and / or corporate bodies on such terms and conditions regarding interest and repayment schedule as may be mutually agreed by the company and the lenders and to pledge / mortgage / hypothecate company's properties to avail such loans, wherever required.

(C) The Other Objects Of The Company Not included in A and B above are: NIL

- III. The liability of the members is limited.
- IV. The Authorized Share capital of the company is Rs. 15,00,000 /- (Rupees Fifteen Lakhs only) divided into 1,50,000 (One Lakhs Fifty Thousand only) Equity shares of Rs. 10/- (Rupees Ten only) each.

*Brigade Gowd*

**President**  
**MATIR KATHA FARMERS**  
**PRODUCER COMPANY**  
MANGOLKOTE, PURBA BARDHAMAN  
WEST BENGAL, PIN-713131

*Sisire Mondal*

**Secretary**  
**MATIR KATHA FARMERS**  
**PRODUCER COMPANY**  
MANGOLKOTE, PURBA BARDHAMAN  
WEST BENGAL

*Keshinath Mondal*

**Cashier**  
**MATIR KATHA FARMER**  
**PRODUCER COMPANY**  
MANGOLKOTE, PURBA BARDHAMAN  
WEST BENGAL, PIN-713131



We, the several persons whose names and address and occupations are subscribed below are desirous of being formed into a company in pursuance of this MEMORANDUM OF ASSOCIATION and we respectively agree to take number of ordinary shares in the capital of the Company set opposite our respective names.

	Name, Description, Occupation and Address of the Subscriber	Number of equity shares taken by each subscriber	Signature of subscriber	Signature of witness with address and occupation
1.	SISIR MONDAL ADDRESS: KHATIAK KALANPUR MONGALKOTE AUSGRAM-I BARDHAMAN 713131 PHONE- 9475266235 OCCUPATION : FARMER	100	<i>Sisir Mondal</i>	<p style="text-align: center;">SUBRATA BHATTACHARJEE</p> <p style="text-align: center;"><i>Subrata Bhattacharjee</i></p> <p style="text-align: center;">B.COM, ACS. (MEMBERSHIP NO-51640) ADD: BARIJHATI, CHANDITALA, HOOGHLY, 712702, WEST BENGAL, INDIA.</p>
2.	CHIRANJIT ROY ADDRESS: CHANAK BALIDANGA CHANAK BARDHAMAN 713131, WB. PHONE- 8536878302 OCCUPATION : FARMER	100	<i>Chiranjit Roy</i>	
3.	BHAGYADHAR DAS ADDRESS: BAMUNARA SUKHPURIA BAMUNPARA BARDHAMAN 713131, WB. PHONE- 7908710963 OCCUPATION : FARMER	100	<i>Bhagadhar Das</i>	
4.	KASHINATH MONDAL  ADDRESS: LAKHURIA SIUR LAKHURIA BARDHAMAN 713131, WB. PHONE- 7001723961  OCCUPATION : FARMER	100	<i>Kashinath Mondal</i>	
5.	BISWAJIT GHOSH ADDRESS: BARGRAM LAKHURIA MANGOLKOTE BARDHAMAN 713131, WB. PHONE- 9907717269  OCCUPATION : FARMER	100	<i>Biswajit Ghosh</i>	

*Kashinath Mondal*  
- Cashier -  
MATIR KATHA FARMERS  
PRODUCER COMPANY

*Bhagadhar Das*  
President  
MATIR KATHA FARMERS  
PRODUCER COMPANY

*Sisir Mondal*  
Secretary  
MATIR KATHA FARMERS  
PRODUCER COMPANY



6.	SUMAN PAL ADDRESS: GONPUR UJIRPUR GONPUR BARDHAMAN 713160, WB. PHONE- 7908006487 OCCUPATION : FARMER	100	Suman Pal	<p>SUBRATA BHATTACHARJEE</p> <p><i>Subrata Bhattacharjee</i></p> <p>B.COM, A.C.S. (MEMBERSHIP NO:51640, COP:56046) ADD: BARIJHATI, CHANDITALA, HOOGHLY, 712702, WEST BENGAL, INDIA.</p> <p>I WITHNESS TO THE ABOVE SUBSCRIBERS WHO SINGED IN MY PRESENT ON 03-02- 2023 AT BARDHAMAN FURTHER I HAVE VERIFIED THEARE IDENTIFICATION DETAILS (IDS) FOR THEIR IDENTIFICATION PARTICULARS AS FILED IN.</p>
7.	SHRIDHAR GHOSH ADDRESS: LAKHURIA SIUR LAKHURIA BARDHAMAN 713131, WB. PHONE- 6295376604 OCCUPATION : FARMER	100	Shridhar Ghosh	
8.	NIRMAL GARAI, ADDRESS: LAKHURIA LAKHURIA LAKHURIA BARDHAMAN 713131, WB. PHONE- 6296473354 OCCUPATION : FARMER	100	Nirmal Garai	
9.	SAHAJAHAN SEKH ADDRESS: KASEMNAGAR KASHIARA KASEMNAGAR BARDHAMAN 713131, WB. PHONE- 9933121150 OCCUPATION : FARMER	100	Sahaajan Sekh	
10	RABINDRANATH GHOSH ADDRESS: RADHANAGAR MAHATA MANGOLKOTE BARDHAMAN 713131, WB. PHONE- 9732135251 OCCUPATION : FARMER	100	Rabindra Nath Ghosh	
11	JAYDEV GHOSH ADDRESS: BARGRAM LAKHURIA TALDANGA LAKHUNA BARDHAMAN 713131, WB. PHONE - 9475641488 OCCUPATION : FARMER	100	Jaydev Ghosh	
12	PRAVASH BAIDYA ADDRESS: GONPUR UJIRPUR GONPUR BARDHAMAN 713160, WB. PHONE - 8250358186 OCCUPATION : FARMER	100	Pravash Baidya	
Total: -		1200/-	One Thousand Two Hundred Only	

Place: BARDHAMAN

Date: 03-02-2023

*Kashinath Mondal*  
Cashier

*Bhagabandhu Ghosh*  
President

*Sisir Mondal*  
Secretary