

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF

MONAL FARMERS PRODUCER COMPANY LIMITED

- I. The name of the Company is **"MONAL FARMERS PRODUCER COMPANY LIMITED"**
- II. The registered office of the Company will be situated in the State of UTTARAKHAND
- III. The objects for which the Company is established are:
 - (A) THE MAIN OBJECTS TO BE PURSUED ON ITS INCORPORATION ARE:
 1. To carry on the business of collective farming to produce agricultural produce, agricultural commodities, food grains, horticultural products, honey, herbal medicines, fruits & vegetables, non-timber forest products and animal husbandry products.
 2. To carry on the business of aggregating, collecting, grading, storage, pooling, handling, processing, branding, packing, labeling, retailing, marketing and marketing linkages, agricultural produce, agricultural commodities, food grains, horticultural products, honey, herbal medicines, fruits & vegetables in fresh and processed form, non-timber forest products, animal husbandry products, woolen & cotton yarn, knitted garments, fabric and accessories produced by primary agriculture producers and producer institutions
 3. To carry on the business of producing, aggregating, collecting, pooling, handling, processing, branding, packing, labeling, retailing, marketing and distributing food products in fresh and processed form, jams, squashes, fruit juices, pickles, honey and its by products, dairy products, fresh and processed milk, secondary and tertiary products & derivatives produced by primary agriculture producers and producer institutions.
 4. To provide for holistic development of rural communities, capacity building of primary producers and producer institutions by imparting knowledge, skills and services on business, technical and governance issues to diversify and enhance rural livelihood opportunities in on farm / off farm / NFS / Village based eco-Tourism activities through development of ecofriendly agriculture and agro forestry systems.
 5. To supply quality production inputs like seed, fertilizer, pesticides and such other inputs reasonably lower wholesale rates for the members of the company.
 6. To undertake allied activities for higher income generating activities like mushroom cultivation, bee keeping, etc.
 7. To facilitate market information about produce or judicious decisions in production and marketing online and offline.
 8. To facilitate logistics services such as low cost storage, storage, transportation, loading and unloading, etc on shared cost bases
 9. To market the aggregated produce with better negotiation strength to the buyers in the marketing channels offering better and remunerative prices like undertaking export and import of goods, equipments or services for the benefit of members, etc.
 10. To promote mutual assistance principles, improved agriculture practices, financial literacy, nutrition, bb sanitation, hygiene, women and child healthcare among the producers and producer institutions.

The objects of the Company shall not be confined to only one state and they shall extend to the whole of India and outside India also.

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हेमंती देवी Rashmi भागीरथी देवी सरिता देवी
manoj kumar अश्लोक चाल

- (B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:
1. To undertake export and import goods, equipments or services for the benefit of members.
 2. To manufacture, sell or supply machinery, equipment or consumables mainly to the members.
 3. To provide education on the mutual assistance principles to its members and others.
 4. To render technical services, consultancy services, training, research and development and all other activities for the promotion of the interests of its members.
 5. To enable producers to get insurance for themselves, their family members, employees and productive assets as also for their primary produce.
 6. To promote the principles and techniques of mutuality and mutual assistance, including thrift and savings among members.
 7. To undertake any welfare measures or provide facilities for the benefit of the members, as decided by the Board.
 8. To finance the production, procurement, processing, marketing and other activities mentioned above, including the extension of credit facilities or any other manner of financial services to the members.
 9. Rendering technical services, consultancy services, training, research & development and all other activities for the promotion of interests of its members.
 10. To help coordinate activities of Organisations, Agencies and other bodies and Institutions, including Government Organisations, on the development and utilization of Bamboo.
 11. To apply for, purchase or otherwise acquire and protect, prolong, renew and deal in all aspects trade names, designs, secret process, patent rights, licences, protections and concessions and to spend money on experimenting, testing and improving and patents, inventions, rights which the company may acquire or propose to acquire or develop.
 12. To enter into agreement and contracts with individuals, firms, Companies or other organisations for technical, financial or any others assistance for carrying out all or any of the objects of the company.
 13. To advertise and adopt means of making known, or promoting the use of all or any of the manufactured products or goods of the Company or any articles or goods traded or dealt in by the Company in any ways as may be expedient including the posting of the bills in relation thereto, and the issue of circulars, books, pamphlets and price lists and the conducting of competitions, exhibitions and giving of prizes, rewards and donations.
 14. To draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading delivery orders, warrants, warehouse keeper's certificates and other negotiable or commercial mercantile instruments connected with the business of the Company.
 15. To send out to foreign countries, its directors, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interest of the Company and to pay all expenses incurred in this connection.
 16. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any persons, firm or Company introducing business to the Company either in cash or fully or partly-paid up shares or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms and the Company may determine, Subject to the applicable provisions of The Companies Act, 2013 for time being force.
 17. To acquire and take over any business or undertaking carried on, upon or in connection with/without any land or building which the Company may desire to acquire as aforesaid or become interested in the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose or remove or put an end thereto.

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18. To acquire, purchase, start, run, erect and maintain lands, buildings, factories, workshops, common facility centers and any other equipment, plant, machinery, buildings and industrial undertaking of any kind, warehouses, branch offices, depots and showrooms for the business of the Company.
19. To acquire and/or give to/from any person, firm or body corporate incorporated whether in India or elsewhere, technical information, know how, processes, engineering, manufacturing and operating data plants, layouts and blue prints useful for the design, erection and operation of plants required for any of the businesses of the Company and to acquire any grant of licenses and other rights and benefits in the foregoing matters and things.
20. To invest any money of the Company in the equity of any company or in the units of mutual funds where such investment fulfils the business objects of the Company and to invest any money of the Company not immediately required for the purposes of its business in such investments or securities as may be thought expedient including, but not limited to, securities issued and/or guaranteed by Central or State Government, Corporations, Trusts and Financial Institutions.
21. To carry out in any part of the world all or any part of the Company's objects as principal, agent, factor, trustee, contractor either alone or any conjunction with any other person, firm, association, body corporate or government agency or the government department.
22. To secure or discharge any debt or obligations of or binding on the Company in such manner as may be thought fit and in particular by mortgage, charges upon the undertaking and all or any of the assets and properties (present and future) and the uncalled capital of the Company or by the issue of shares credited as fully or partly paid up.
23. To purchase or otherwise acquire, sell, dispose off, concerns and undertakings, mortgages, charges, annuities, for certain period or on deferred basis, patterns, license, securities, concessions, policies, book debts and claims, any interests in real property and any claim against such property or against any person or company.
24. To amalgamate, enter into partnership or into any arrangements for sharing profits or losses, union of interests, co-operation, joint ventures or reciprocal concessions with any person or company carrying on or engaged in or about to carry on or engage in or which can be carried on in conjunction there with or which is capable of being conducted so as directly or indirectly to benefit the Company and to accept by way of consideration for any of the acts or things aforesaid or properties acquired, any shares or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares or securities so received.
25. To become member of and to communicate with any Chamber of Commerce and other mercantile and public bodies in India or abroad and to advise on, consult, promote and support measures for the protection, advancement and growth of commerce and industry and for protection and welfare of persons engaged therein.
26. To undertake and execute any trust or discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other persons entitled to thereof, any income, capital, annuity or other sums or moneys or other properties whether the periodically or otherwise and whether in money or in specie in furtherance of any trust, discretion or other obligations or permissions.
27. To lend money to and guarantee the performance of the obligations of and the payment of interest on any stocks, shares and securities of the Company, firm or person in any case in which such loan or guarantee may be considered likely directly or indirectly to further the objects of this Company and generally to give any guarantee whatsoever which may be deemed likely, directly or indirectly, to bank to benefit the Company or its members.
28. To apply for tender, purchase or otherwise acquire any contracts, sub-contract, license and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
29. To dedicate, present or otherwise dispose off either voluntarily or for value any property of the Company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or authority or any trustees for or on behalf of the same or on behalf of the public.

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देवकी जोशी

हेमती देवी

Rashmi

भगीरथी देवी

अत्रिणा व्हायल
सरिता देवी

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30. To promote, assist or take part and appear or plead evidence before any commission, investigation, inquiry, trial or hearing whether public or private relating to matters connected with any trade, business or industry.
31. To sublet all or any of the works, contracts from the time to time and upon such terms and conditions as may be thought expedient.
32. To form, manage, join or subscribe to any syndicate, pool or cartel for the business of the company.
33. Subject to the provision of the Companies Act, 2013 to distribute among the members in specie any property of Company or any proceeds of sale or disposal of any property in the event of winding up.
34. To enter into any arrangement with any Government Authority, state, municipal, local or otherwise or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government authority, person or Company any rights, privileges, charters, license and concession, which the Company may think fit and desirable to obtain and to carry out, exercise and comply therewith.
35. To apply for, promote and obtain any act, charter, order, regulation, privilege, concession, license or authorization of any Government, State or Municipality or any Authority or any Corporation or any Public body which may be empowered to grant for enabling the Company to carry on its objects into affect or for extending any of the powers of the Company or for affecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any bills, proceedings, applications which may seem calculated directly or indirectly to prejudice the Company's interest and to appropriate any of the Company's shares or other securities and assets to defray the necessary cost, charges and expenses thereof.
36. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of Company's objects or otherwise and in particular to remunerate any person or corporation introducing businesses to this also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions or objects or for any exhibitions of any public, general or other objects.
37. To refer or agree to refer any claims, demands, disputes or any other questions by or against the Company or in which the Company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third parties to arbitration in India or any places outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and thing to carry out or enforce the awards in accordance with the provisions of law relating to arbitration from time to time.
38. To pay, out of the funds of the Company, all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company.
39. To pay for any rights of properties acquired by the Company and to pay or to remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in Company's capital or other securities of the Company or in or about the formation or promotion of the Company or the acquisition of properties by the Company for the purpose of the Company whether by cash payment or by the allotment of shares or other securities of the Company credited as paid-up in full, part or otherwise as the case may be.
40. To open savings, current, fixed deposit or demat accounts with any bank, bankers, shroffs depositories, custodians or merchants and to pay into and draw money and or securities from such accounts and to draw, make endorse, discount and execute all types of negotiable instruments.
41. To insure the whole or any part of the property and personnel of the Company either fully or partially, to protect and indemnify any part or portion thereof either on mutual, principal or otherwise basis.
42. To employ experts to investigate and examine into conditions, value, character and circumstances of any business, concerns and undertakings having similar objects and generally of any assets, property or rights.
43. To carry on any branch of business any where in India, which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for finance any such subsidiary, guaranteeing its liabilities or to make any

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 सरोता देवी

other arrangement which seems desirable with reference to any business or branch so carried on including the power and provision at any time either temporarily or permanently to close any such branch or business.

44. To take part in the management, supervision, conduct and control of the business or operations of any company or undertaking having similar objects and for that purpose to appoint and remunerate the Directors, trustees, accountants or other experts, personnel or agents for any such operations or purpose.
 45. To accept as consideration for or on lieu of the whole or any part of the Company's properties either land or cash or Government security or securities guaranteed by the Government or shares in joint stock companies or partly the one and partly the other and such other properties or securities as may be determined by the Company and to take back or acquire the property so disposed off by repurchasing or taking lease the same at such price or prices and on such terms and conditions as may be agreed upon by the Company.
 46. To let on lease or license or on hire purchase or to lend any properties belonging to the Company and to finance for the purpose of any article whether made by the Company or not by way of loans or by hire purchase system.
 47. To sell, purchase, mortgage, grants, easements and other rights over and in any other manner deal with the undertakings, properties, assets both movable and immovable, rights, effects of the Company or any part thereof and whether real or personal for such consideration as the Company may think fit and in particular for share or securities of any other company whether or not having objects altogether or in part similar to those of the Company and to make advances upon the security of land and/or buildings and/or other properties movable and/ or any interest therein and to take or hold mortgages, liens and charges, to secure the payment of the purchase price or any unpaid balance of the purchase price of any part of the Company's property of whatsoever kind sold by the Company and money due to the Company from the purchaser and others.
 48. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or any other purpose whatsoever conducive to the interest of the Company.
 49. To adopt such means of making known the business/activities of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibitions of works of art or interest, by publication of books and periodicals by employing audio-visual media or by granting prizes, rewards and donations.
 50. To raise or borrow money from time to time for any of the purposes and objects of the Company by receiving advances of any sum or sums with or without security upon such terms as the Directors may deem expedient and in any particular by taking deposits from or open current accounts with any individual or firms, including the agents of the Company, whether with or without giving the security or by mortgaging or selling or receiving advances on the sale of any lands, buildings, machineries, goods or other properties of the Company, charged upon all or any of the Company's properties (both present and future) including its uncalled capital or by such other means as Directors may in their absolute discretion deem expedient.
- IV. The liability of the members is limited.
- V. The authorized share capital of the Company is Rs. 10,00,000 (Rupees Ten Lakh only) divided into 100000 (One Lakh) Equity Shares of Rs.10 (Rupees Ten only) each.
- VI. We, the several persons, whose names and addresses 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 opposite our respective names:

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देवकी जोशी

हेमन्ती देवी

Rashya

भागीरथी देवी






उज्वला कचतल
सरिता देवी

Manojkumar

S. No	Name, Father's name, address and Occupation of Subscriber	Number of Equity shares	Photograph of the Subscriber	Signature of Subscribers	Name, Father's name, Addresses and Signature of Witness
1	DEVKI JOSHI D/O SHRI BUDDHIBALLABH BHATT Village - Varna Airi, Po - Boragaon, District - Pithoragarh, Uttarakhand - 262551 Occupation: Farmer	100		देवकी जोशी	I witness the signatures of the subscribers.
2	MANORAMA MAHRA D/O SHRI BHUPENDRA SINGH BORA Village - Kasandev Ladhra, Po - Mirthi, Didihat, Pithoragarh, Uttarakhand - 262551 Occupation: Farmer	100		manorama	
3	UMA DEVI D/O SHRI SOBAN SINGH Village - Boragaon, Po - Boragaon, Didihat, Pithoragarh, Uttarakhand - 262551 Occupation: Farmer	100		उमा देवी	
4	URMILA KANYAL D/O SHRI DIWAN SINGH Village - Dunakot Naghar, Po - Dunakot Naghar, Pithoragarh, Uttarakhand - 262551 Occupation: Farmer	100		अमला कन्याल	
5	VIMLA DEVI D/O SHRI CHANCHAL SINGH CHUPHAL H No - 11, Village - Baygaon, Tehsil - Didihat, Pithoragarh, Uttarakhand - 262551 Occupation: Farmer	100		विमला देवी	

CA Deepak Kumar Ghanshani
S/O Shri Govind Ram Ghanshani
8A, Bengali Mohalla, Karanpur
Dehradun, Uttarakhand - 248001

हंसा विमला देवी 6 उमा देवी देवकी जोशी
देवकी देवी Rashmi भागीरथी देवी अमला कन्याल
manorama सरिता देवी

6	BHAGIRATHI DEVI D/O SHRI PUSHKAR SINGH Village - Chama, Po - Shini, Tehsil - Didihat, Pithoragarh, Uttarakhand -262551 Occupation: Farmer	100		भागीरथी देवी
7	HANSA D/O SHRI DIWAN SINGH Village - Hunera, Po - Adichaurah, Tehsil - Didihat, Pithoragarh, Uttarakhand - 262551 Occupation: Farmer	100		हंसा
8	HEMANTI DEVI D/O SHRI PREM SINGH H No - 98, Village - Kirauli, Pithoragarh, Uttarakhand - 262551 Occupation: Farmer	100		हेमन्ती देवी
9	RASHMI CHAUHAN D/O SHRI DHARAM SINGH BORA Village -Hunera, Po - Adichaura, Didihat, Pithoragarh, Uttarakhand -262551 Occupation: Farmer	100		Rashmi
10	SARITA DEVI D/O SHRI DAN SINGH Village - Banku, Po - Dunakot, Tehsil - Didihat, Pithoragarh, Uttarakhand -262551 Occupation: Farmer	100		सरिता देवी
Total Number of Subscribers – Ten		Total Number of Shares Subscribed – One Thousand		

I witness the signatures of the subscribers.

CA Deepak Kumar Ghanshani
S/O Shri Govind Ram Ghanshani
8A, Bengali Mohalla, Karanpur
Dehradun, Uttarakhand – 248001

Place: Pithoragarh
Dated this 21st Day of June, 2022

हंसा विमला देवी 7 उमा देवी वननी जोशी सरिता देवी
हेमन्ती देवी Rashmi भागीरथी देवी अगिला कथाल
Manosame