

COMPANIES ACT 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
THIKRI CROP PRODUCER COMPANY LIMITED

1. The name of the company is **THIKRI CROP PRODUCER COMPANY LIMITED.**
2. The Registered Office of the Company will be situated in the State of **MADHYA PRADESH.**
3. **A) The objects to be pursued by the company on its incorporation are:**
 1. To carry on the business of production, harvesting, procurement, grading, pooling, handling, marketing, selling, export, storage, packing, distribution, trading of cereals, pulses, oilseeds, millet, fiber crops, fruits, vegetables, spices, NTFPs, agro forestry products, milk, poultry, fisheries, and soybean, rice, wheat, spices crops, seeds, fertilizers, pesticides, for benefit to the members of the company.
 2. Processing including preserving, drying, distilling, brewing, venting, canning and packaging of produce.
 3. To manufacture, sale or supply of machinery, equipment or consumables mainly to its Members.
 4. To provide education on the mutual assistance principles to its Members and others.
 5. To help farmers for backward and forward link with the market for their benefits.
 6. To facilitate the small holders by connecting them with the market for both forward & backward linkages to maximize the benefits.
 7. To rendering technical services, consultancy services, training, research and development and all other activities for the promotion of the interests of its Members;
 8. To ensure insurance of producers or their primary produce;
 9. To promoting techniques of mutuality and mutual assistance;
 10. To undertake welfare measures or facilities for the benefit of Members as may be decided by the Board;

11. To facilitate the farmers to get benefits of the government schemes. The objects of the producer company are not confined to the state of Madhya Pradesh and it will extend to the whole of India.

3(B). Matters which are necessary for furtherance of the objects specified in clause are:

1. To take over the assets and liabilities of any existing business concern as that of the company either on its dissolution or by absorption or amalgamation with or otherwise.
2. To acquire and undertake the whole or any part of the business property and liabilities of any person, firm or any company carrying on any business which the company is authorized to carry on or possessed of property suitable for the purpose of the company.
3. To purchase, take on lease or otherwise acquire any land grants, concessions and assessments or other properties required for the attainment of the main objects of the company.
4. To take over or otherwise acquire and hold shares in any other company or companies having objects altogether or in part to those of the company.
5. To undertake Government Projects including Central Government and State Government, CSR Projects and Private funding.
6. To pay for any service rendered to the company or for supply of technical know-how for acquisition of properties privilege by the company either in the shares of the company and partly in shares or partly in cash or otherwise.
7. To amalgamate, enter into any partnership or partially amalgamate with or acquire interest in the business of any other company, person, company, firm carrying on or engaged in or about to carry on or engage in any business or transaction included in the objects of the company, or enter into any arrangements for sharing profits or for co-operation, or for limiting competition or for sharing mutual assistance with any such person firm or company or to acquire and to give or accept by way of the consideration for any of the acts or things aforesaid of property acquired, any shares, that may be agreed upon, and to hold retain or sell mortgage and deal with any shares, stock or securities so received.
8. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the properties rights and liabilities of any company and to place or guarantee the placing of underwrite, subscribe for, or otherwise acquire all or any part of the shares of any such other company or companies.
9. To establish manufacturing facilities, offices, marketing, showrooms, warehouses etc., and do all things incidental thereto including purchase/lease of land, building, buying, importing/exporting machineries, tools, equipments, raw materials and such other assets as may be necessary.
10. To sell, lease, mortgage, hypothecate, transfer, let out, exchange or otherwise deal with the undertaking of the company or any property whatever, or any part thereof for such consideration as the company may think fit and in particular for shares, and other securities of any other companies having objects altogether or in part similar to those of this company if thought fit to distribute the same among the shareholders of the company subject to the provisions of the companies Act, 2013.

11. To advance money, either with or without security to any person in such manner as the company may think fit, without doing banking business within the meaning of the Banking Regulations Act, 1949 and Rules and Regulations framed therein from time to time.
12. To invest any money of the company in such investment, as may be thought proper and to hold / sell or otherwise deal with such investments. The Board of Directors is authorized to approve or reject any such decisions.
13. To receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit without doing Banking business within the meaning of the Banking Regulations Act, 1949 and Rules and Regulations framed there under and and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance of contracts or obligations undertaken by the company or any other person on behalf of the company as the case may be.
14. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, and other negotiable or transferable instruments or securities as per the provisions of the Negotiable Instruments Act.
15. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets of invention trademarks, design licences, protections, concession and the like conferring any exclusive or non-exclusive or limited right to their use any sector other information as to any invention, process or privilege which may seem capable of being used for any of the purpose of the company or their acquisition of which may seem calculated directly or indirectly to benefit the company and to use, develop or grant licenses or privileges in respect of or otherwise turn to account the property rights and information acquired and to carry on any business in any way connected therewith.
16. To open any kind of accounts including current account, savings bank account, overdraft, loan, cash credits and all types of credit facilities in any bank and to make accept endorse and execute promissory note, bill of exchange and other negotiable instruments in any bank and to make, accept, endorse and execute promissory notes, bill of exchange and other negotiable instruments.
17. To spend money in experiments on and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the company or which the company may acquire or propose to acquire.
18. To procure the registration or recognition of the company in or under the laws of any place outside India.
19. To enter into any arrangement and to take all necessary or proper steps with Governments or with authorities supreme national, local municipal or otherwise of any place in which the company may have interest and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modification in the constitution of the company for furthering the interests of its members and to oppose any such steps taken by any other company firm or persons which may be considered likely directly or indirectly to prejudice the interest of the company or its members and to promote or assist the

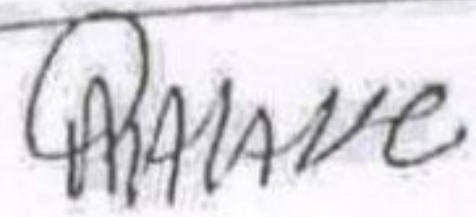
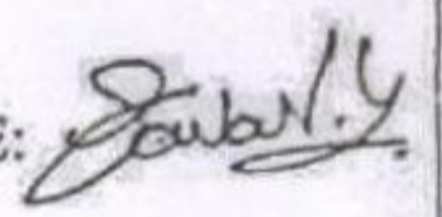
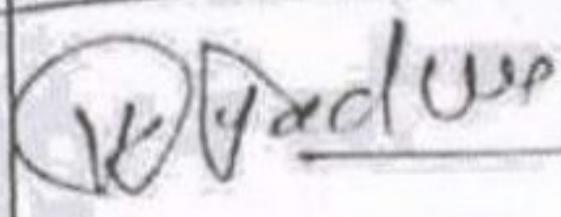
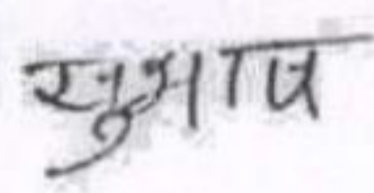
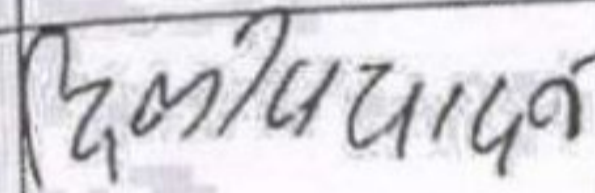
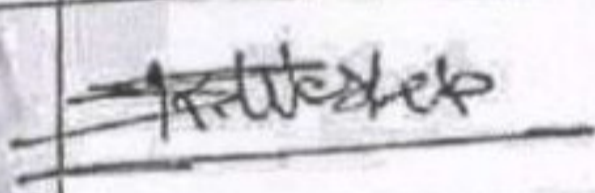
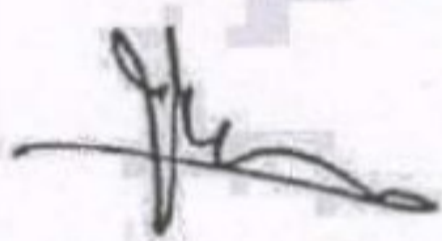
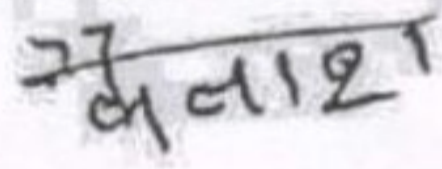
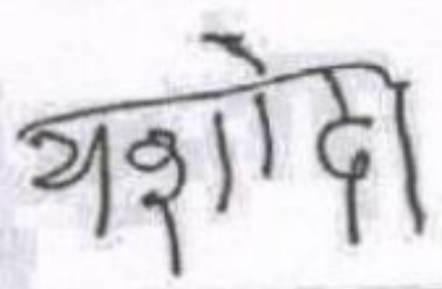
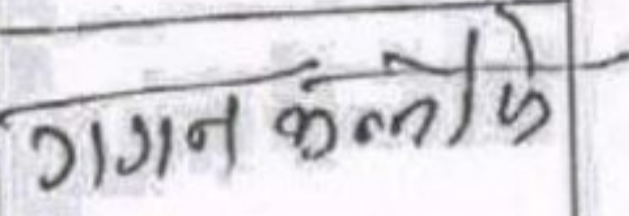
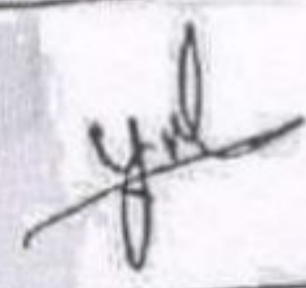
promotion whether directly or indirectly of any legislation which may appear to be in the interest of the company or its members and to oppose and resist, whether directly or indirectly any legislation which may seem disadvantageous to the company and to obtain from such Government authority or any company any 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 arrangement charters, contracts, decrees, rights, privileges or concessions.

20. 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 circulars by purchase and exhibition of work of art of interest, by publication of books and periodicals and by granting prizes and rewards.
21. To undertake and execute any trust, the undertaking of which may seem to the company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the companies in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
22. To apply the assets of the company in any way in or towards the establishment maintenance or extension of any association institution of fund in any way connected with any particular trade or business or with trade, commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interest of owners, and employers against loss by bad debts, strikes, combination of fire accidents or otherwise or for the benefit of any clerks workman or others at any time employed by the company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, education rooms, schools and hospitals and to grant gratifications, pensions and allowances and then to contribute any funds raised by public or local subscription for any purpose whatsoever, subject to the provisions of the Act.
23. To receive money from abroad towards shares, investments in other securities of the company or to receive such money in advance towards allotment of securities or to accept secured or unsecured loans from overseas promoters or others on such terms as are decided by the board and as are permissible under law.
24. To aid, any associations, body or movement having for an object, the solution, settlement or surmounting or industrial or labour problems or troubles or the promotion of the industry or trade.
25. To subscribe or guarantee money for any national, charitable, benevolent, public or general or useful object or for exhibition, subject to the provisions of the Companies Act, 2013 or any other law for the time being in force.
26. To establish and maintain or procure establishment and maintenance of any contributory or non-contributory pensions or superannuation funds for the benefit of employees hired by the company and give or procure the giving or donations, gratuities, pensions, allowance or emoluments to any person who are or were at any time in the employment or service of the company or who are or were at any time directors, managing directors, officers of the company as aforesaid and the wives, widows, families and dependents of the any such person and also to establish, subsidies and subscribe to any institution or associations, clubs of funds calculated to

be for the benefit of or to advance the interest and to well being of the company, and make payments to or towards the insurance of any such persons as aforesaid to do any of the matters aforesaid as decided by the Board of Directors from time to time.

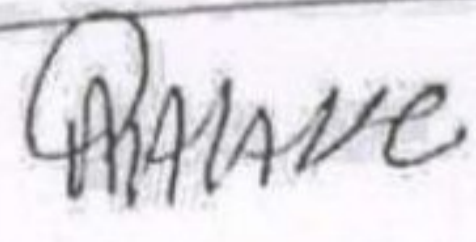
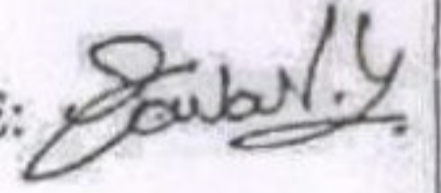
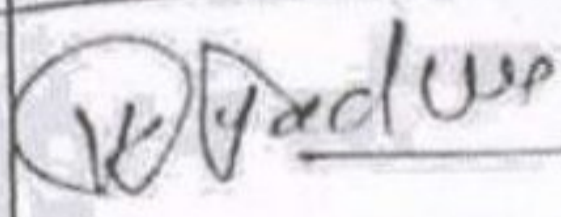
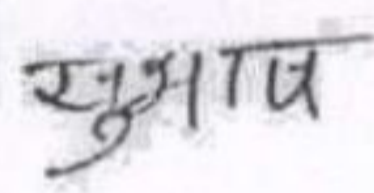
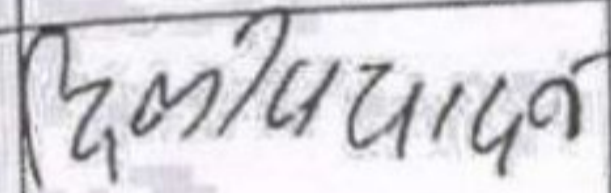
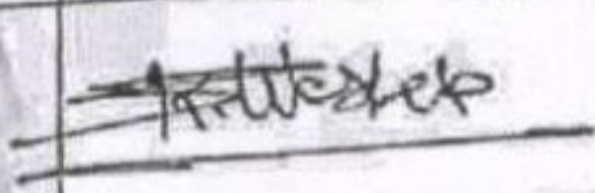
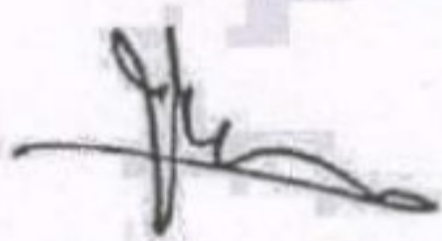
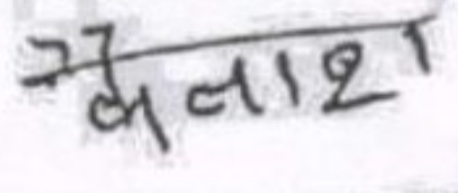
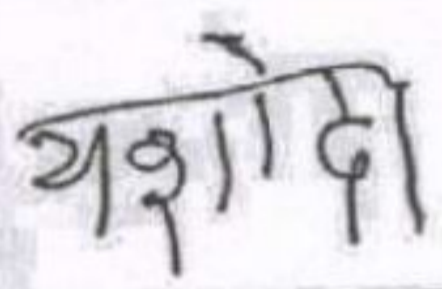
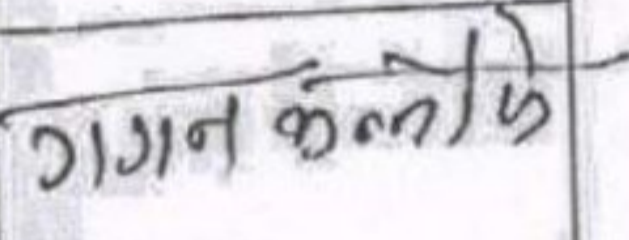
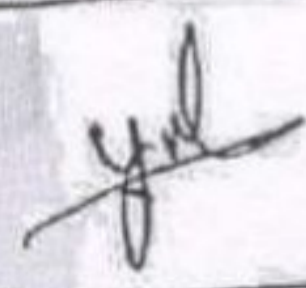
27. To distribute among the members any proceeds of sale disposal of any property of the company proportionate to the shares held by the members in the event of its being wound up. No distribution amounting to reduction of capital is made except with the sanction of the Board of Directors by special resolution.
 28. To pay out of funds of the company all expenses which the company may lawfully with respect to the preliminary expenses and other formation, registration expenses incurred by the promoters.
 29. To undertake and execute all the contracts for work involving the supply of the machineries, plants, accessories manufactured by the company or wherein the company sold out technical know-how or information for such plants, machineries or accessories to carry out all works necessary for installation and running (testing) of such plants, machineries and accessories.
 30. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with any other person or association or company.
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4. 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.
 5. The Authorised Share Capital of the Company is Rs. 15,00,000/- (Rupees Fifteen Lakh only), divided into 1, 50,000 equity shares of Rs. 10/- (Rupee Ten only) each.

We, the several Person whose names and addresses are subscribed below, are desirous of being form into a Company in pursuance of these MEMORANDUM OF ASSOCIATION and we respectively agree to take number of shares in the capital of the company set opposite our respective names:

Sr. No.	Name, Father Name, Address, Descriptions, Occupations of Subscribers	Number of Shares Subscribed by Each Subscriber	Signatures of the Subscribers	Name and Signature of the Witness and their Address, Description, Occupation
1.	Asharam Alave S/O Pahad Singh, House. No. 14, Ward No. 03, Village- Kalapani, Post- Devla , Barwani, Madhya Pradesh, 451660 Farming	500		<p>NAME:- Sawan Yadav</p> <p>Address:- Post- Segwal</p> <p>PAN:- NHVPS5734J</p> <p>AADHAR: 3084-2802-938</p> <p>SIGNATURE: </p> <p>"I Witness to above Subscribers who have Subscribed and signed in my presence and further I have verified their Identity details (ID) for their identification and satisfied myself of their identification particulars as filled in."</p>
2.	Virendra Yadav S/o Lukaram, Teh. - Thikri, Post, Segwal, H. No. -08, Ward No. 01, Barwani, Madhya Pradesh, 451660 Farming	500		
3.	Subhash Chouhan S/o Jawansingh, House. No. 52, Teh. -Thikri, Khurampura Barwani, Madhya Pradesh, 451660 Farming	500		
4.	Dilip Yadav S/o Pandrinath, Vill. - Madrania, Maltar, Barwani, Madhya Pradesh, 451660 Farming	500		
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7.	Kailash S/o Dasrath, House. No. 41, Village- Hasankhedi, , Barwani, Madhya Pradesh, 451660 Farming	500		
8.	Jasodabai Yadav W/o Nanuram Yadav, House. No. 01, Village- Segwal, Barwani, Madhya Pradesh, 451660 Farming	500		
9.	Gagan Kannoje S/o Champalal, House. No. 06, Panchayatpura Village- Kalapani, Post- Devla , Barwani, Madhya Pradesh, 451660 Farming	500		
10.	Yasvant Yadav S/o Pandri Yada, House. No.25, Near Ram Mandir, Village- Abhali, Barwani, Madhya Pradesh, 451660 Farming	500		

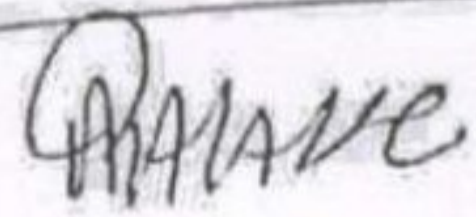
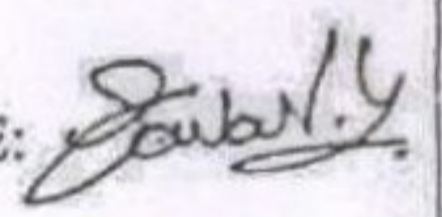
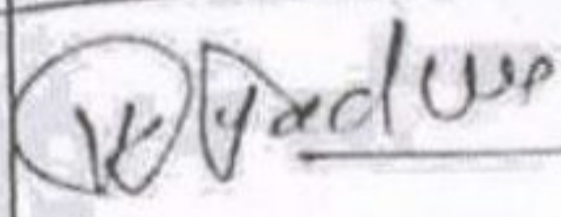
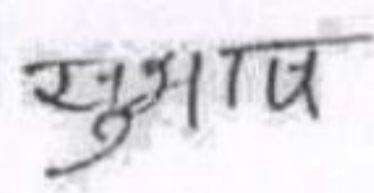
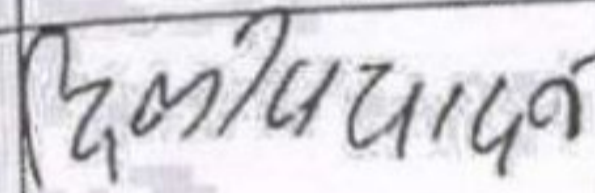
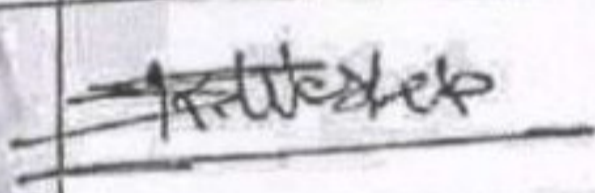
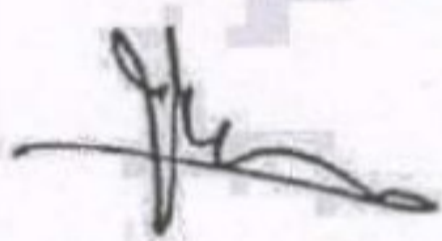
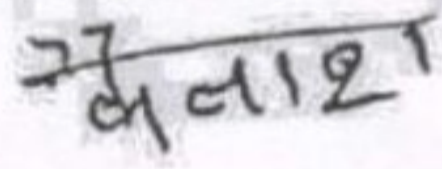
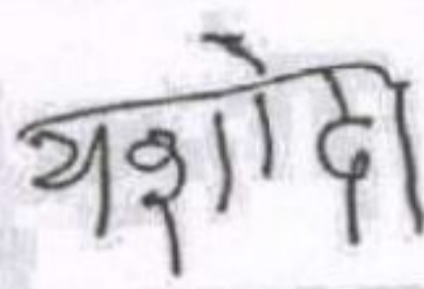
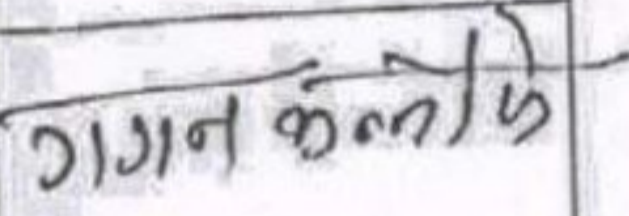
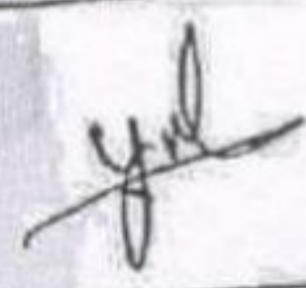
DATE: 25-11-22
PLACE: Thikri

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PLACE: Thikri

आयकर विभाग

INCOME TAX DEPARTMENT



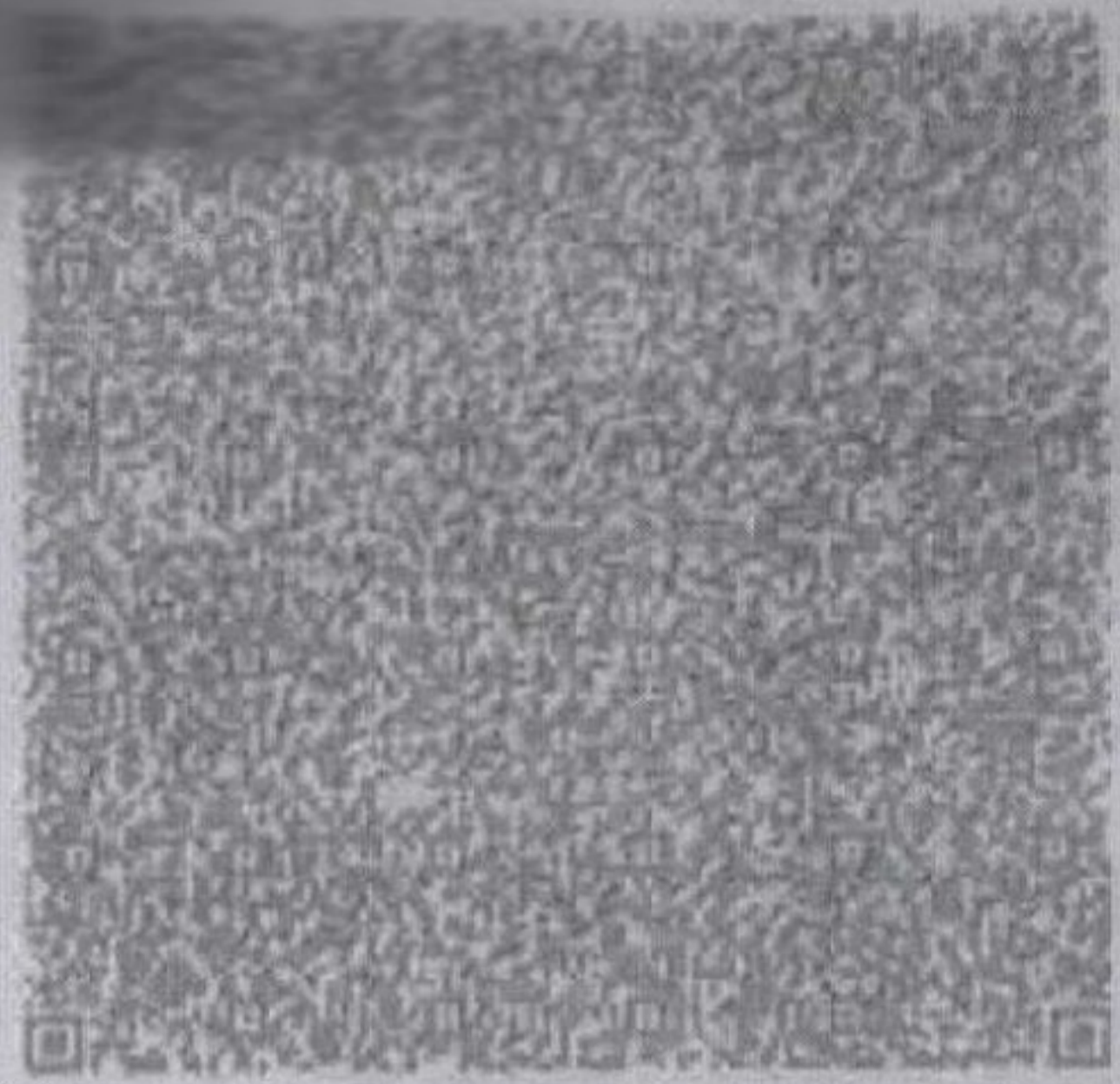
भारत सरकार

GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

NHVPS5734J



नाम / Name
SAWAN

पिता का नाम / Father's Name
ISHWAR YADAV

जन्म की तारीख /
Date of Birth
25/10/1998

Signature

11092020

FAN Application Digitally Signed, Date: 20/10/2020
Valid until: 20/10/2020



भारत सरकार

Unique Identification Authority of India

Government of India

नामांकन क्रम/ Enrolment No.: 0820/13010/15397

Government Order: 21/02/2018

To
शरण
Sawan
S/O: Ishwar
Sagwal
07
Sagwal
Sagwal
Bharwari Madhya Pradesh - 451660
9753324230

Government Order: 21/02/2018



आपका आधार क्रमांक / Your Aadhaar No. :

3084 2802 9384

मेरा आधार, मेरी पहचान



भारत सरकार

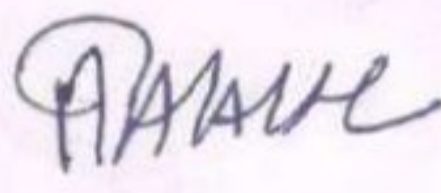
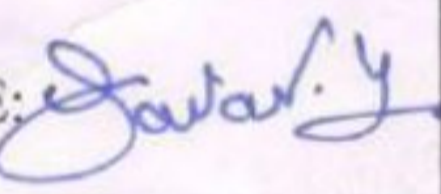
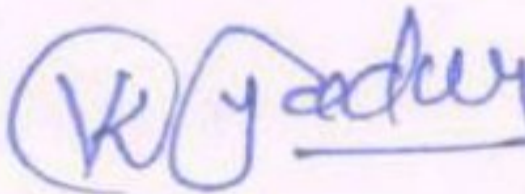
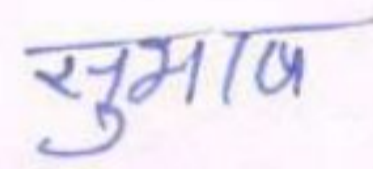
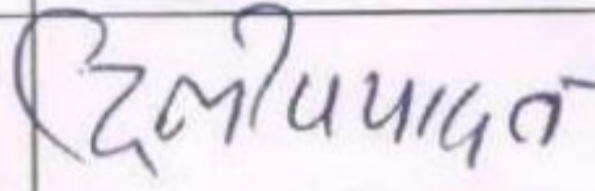
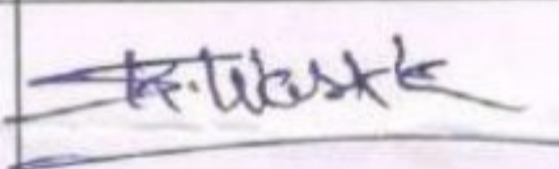
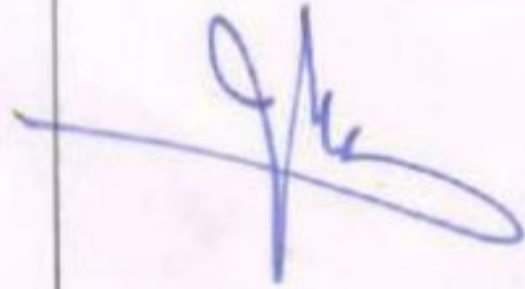
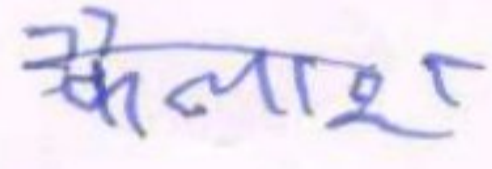
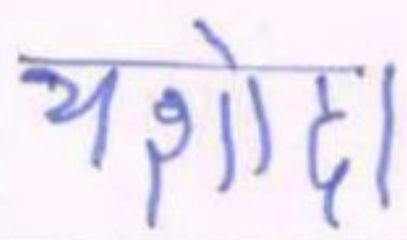
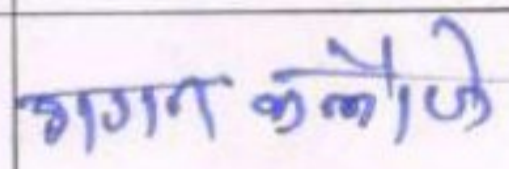
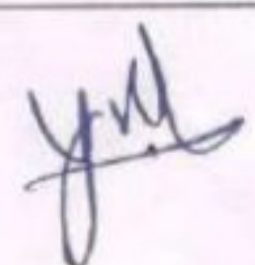
Government of India



शरण
Sawan
जनम तिथि/DOB: 25/10/1998
लिंग/ GENDER: MALE

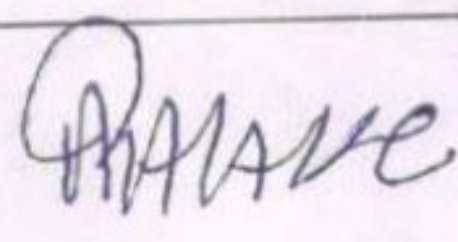
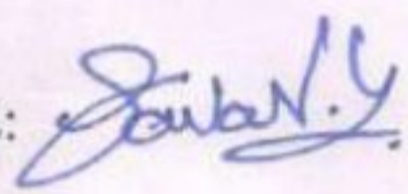
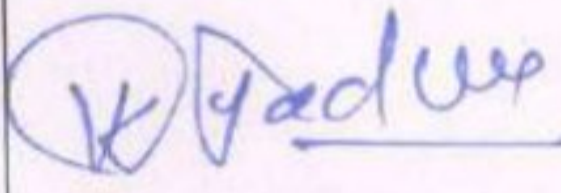
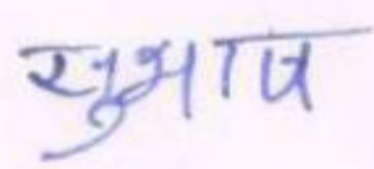
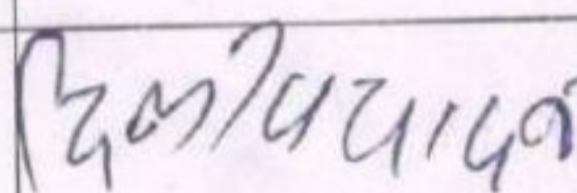
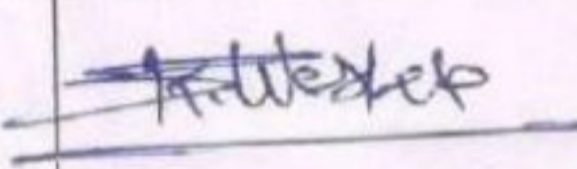

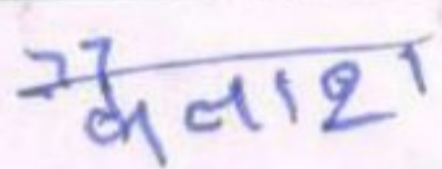
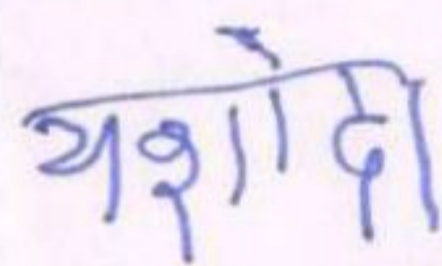
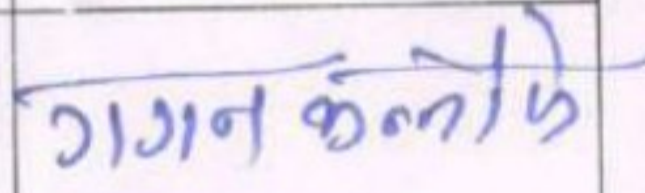
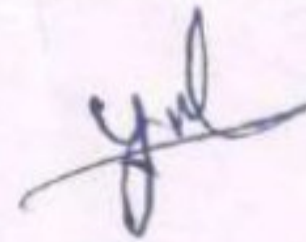
3084 2802 9384

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Sr. No.	Name, Father Name, Address, Descriptions, Occupations of Subscribers	Number of Shares Subscribed by Each Subscriber	Signatures of the Subscribers	Name and Signature of the Witness and their Address, Description, Occupation
1.	Asharam Alave S/O Pahad Singh, House. No. 14, Ward No. 03, Village- Kalapani, Post- Devla , Barwani, Madhya Pradesh, 451660 Farming	500		<p>NAME:- Sawan yada</p> <p>Address:- Post- Segwal</p> <p>PAN:- NHVPS5734J</p> <p>AADHAR:- 3084-28029</p> <p>SIGNATURE: </p> <p>"I Witness to above Subscribers who have Subscribed and signed in my presence and further I have verified their Identity details (ID) for their identification and satisfied myself of their identification particulars as filled in."</p>
2.	Virendra Yadav S/o Lukaram, Teh. - Thikri, Post, Segwal, H. No. - 08, Ward No. 01, Barwani, Madhya Pradesh, 451660 Farming	500		
3.	Subhash Chouhan S/o Jawansingh, House. No. 52, Teh. -Thikri, Khurampura Barwani, Madhya Pradesh, 451660 Farming	500		
4.	Dilip Yadav S/o Pandrinath, Vill. - Madrania, Maltar, Barwani, Madhya Pradesh, 451660 Farming	500		
5.	Ganesh Vaskle S/o Dhilu, Village- Rupkheda, Barwani, Madhya Pradesh, 451660 Farming	500		
6.	Omprakash S/o Babulal Yadav, Village- Bhagwanpura, Lahadgaon, Thikri, Barwani, Madhya Pradesh, 451660 Farming	500		
7.	Kailash S/o Dasrath, House. No. 41, Village- Hasankhedi, , Barwani, Madhya Pradesh, 451660 Farming	500		
8.	Jasodabai Yadav W/o Nanuram Yadav, House. No. 01, Village- Segwal, Barwani, Madhya Pradesh, 451660 Farming	500		
9.	Gagan Kannoje S/o Champalal, House. No. 06, Panchayatpura Village- Kalapani, Post- Devla , Barwani, Madhya Pradesh, 451660 Farming	500		
10.	Yasvant Yadav S/o Pandri Yada, House. No.25, Near Ram Mandir, Village- Abhali, Barwani, Madhya Pradesh, 451660 Farming	500		

DATE: 25-11-22
PLACE: Thikri

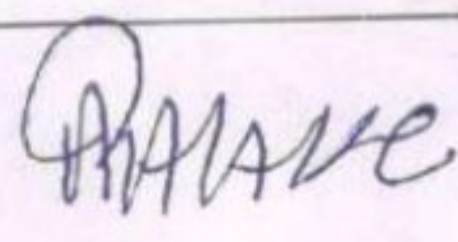
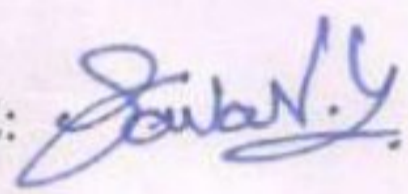
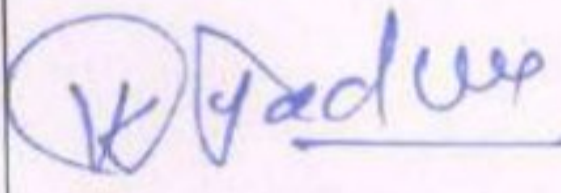
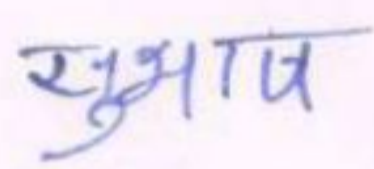
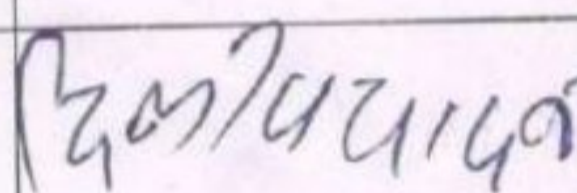
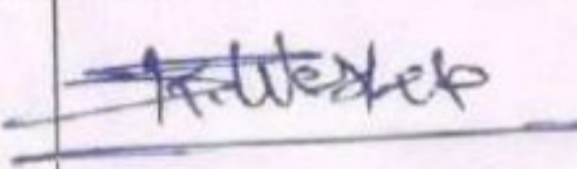

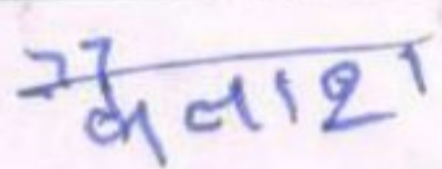
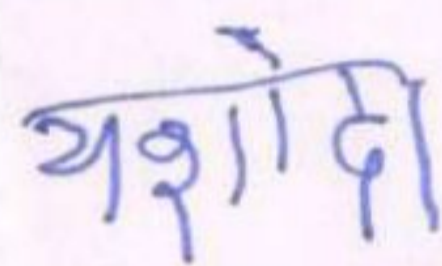
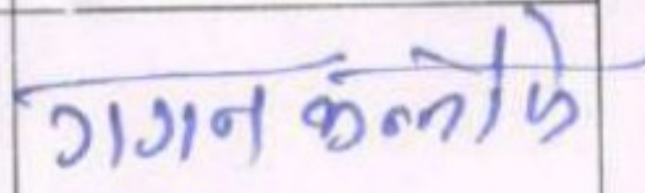
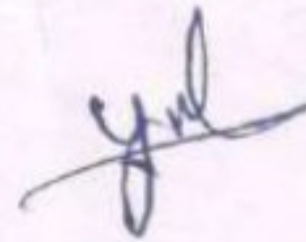
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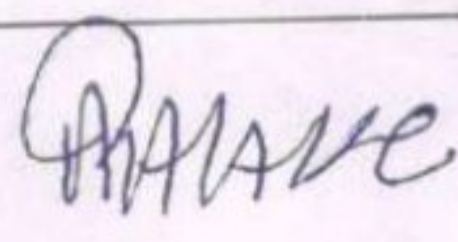
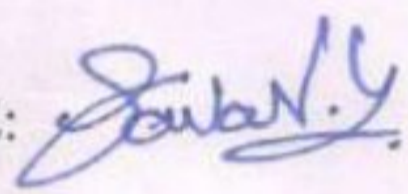
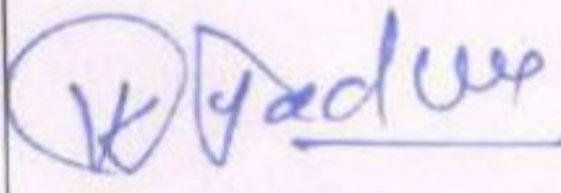
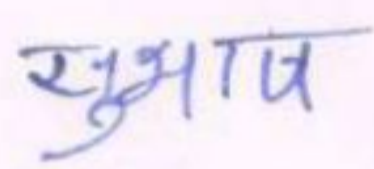
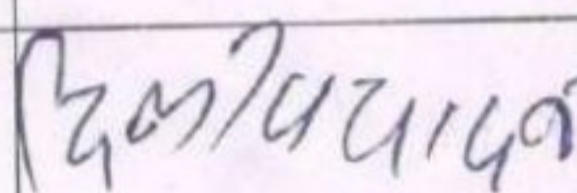
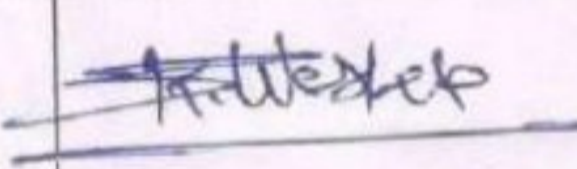

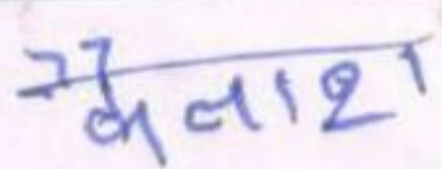
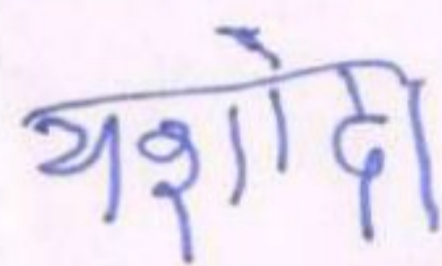
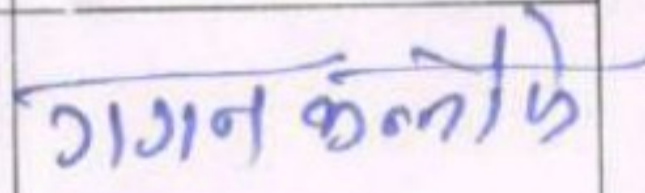
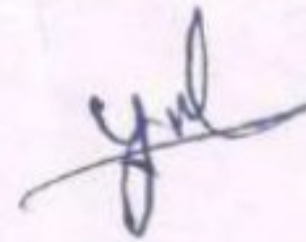
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