

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

RAISEN-TRADE FARMER PRODUCER COMPANY LIMITED

- I. The name of the Company is “**RAISEN-TRADE FARMER PRODUCER COMPANY LIMITED**”.
- II. The registered office of the company will be situated in the State of **MADHYA PRADESH**.
- III. The objects for which the Company is established are:

(A) THE MAIN OBJECTS CONFINED TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of production, harvesting, procurement, grading, pooling, storing, handling, Manufacturing, processing, refining, freezing, packing, repacking, preserving, processing, drying, distilling, brewing, venting, canning, weaving, buying, acting as stock agents, merchants, distributors, cold storage providers, marketing, selling, exporting primary produce of the members such as grains, cereals, pulses, oilseeds, fruits and vegetables, fruits syrups, food grains, cash crops, fodder crops, floriculture, animal husbandry (including poultry), organic farming, floriculture, horticulture, dairy products, agricultural inputs, machinery, equipment, consumables or import of goods or services for their benefit either by itself or through other institution of all kinds of agricultural goods including other primary produce and any by- products, joint product thereof, of the members. I.
2. federating point to plan and implement product specific cluster/ commercial crop cycles and involved in all type of trading related to Agriculture sector.
3. Strengthen farmer/farmer groups capacity through agricultural best practices for enhanced productivity and procurement(buy/rent) the machines and to involve in all sort of consulting work for the welfare of farmers.
3. Ensuring access to and usage of quality inputs and services for intensive agriculture (main products/crops and its by-products) enhancing cluster competitiveness
4. Facilitate access to fair & remunerative markets including linking producer groups to marketing opportunities by market aggregator and setting up linkages with backward and forward market with all sort of logistic and supply chain support.
5. Setting up the Animal husbandry and horticulture farming, trading, retailing etc including the setting up of the ecosystem like warehousing setup, lease etc. For All Agriculture and associates verticals including all type of plant, animal product and machines.
6. To set up priorities for sustainable agriculture development with a farming system approach and build youth farmers and create self farmers like atmnrirbhar krashaks

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

1. To explore opportunities in the current era of the globalization for empowering some of the most marginalized communities in India by building upon living craft, tradition and skills.
2. To establish processing and value addition units.
3. To develop channels to market and put in place sustainable system that would meet the market demands.

4. To have system of marketing and production to go hand in hand.
5. To replicate socially responsible business model.
6. To bridge the divide between economic and social goal.
7. To create a marketing organization that is appropriate for the item.
8. To deal in primary produce of the members and primary products include :
 - (i) Produce of farmers, arising from agriculture (including horticulture – Spices etc., animal husbandry – Goat etc., horticulture floriculture, pisciculture, viticulture, forest, forest products, re-vegetation, bee raising, farming plantation products and dairy farming, goat farming, medicinal, spice crop) or from any other primary activity services which promotes the interest of the farmers or consumers.
 - (ii) Produce of persons engaged in handicraft, handloom, minerals production and other cottage and small scale industries.
 - (iii) Any product resulting from any of the above activities, including by product of such products.

- (iv) Any product resulting from an ancillary activity that would or promote any of the aforesaid activities on any thing and there of.
 - (v) To take up all other connected activities like providing agricultural machinery & tools, horticultural items including plastic-iron articles seeds, production & processing equipments, manure & fertilizers, chemicals items for carrying out the above objectives for the overall development of primary producers.
9. **To acquire, purchase, start, run, erect and maintain lands, building, factories, workshop, spices Farms, spices cultivation in Public or private lands, spices producing equipment, common facility centers, manual processing plants, 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.**
 10. **To invest any money of the Company in the equity or preference shares of any company where such investment fulfils the business objectives 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.**
 11. **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.**
 12. **To form, manage, join or subscribe to any syndicate, pool or cartel for the business of the Company.**
 13. **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.**
 14. **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.**
 15. **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 objectives 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.**
 16. **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.**
 17. **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.

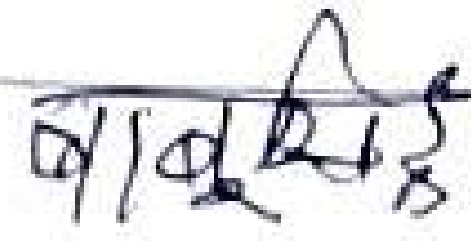
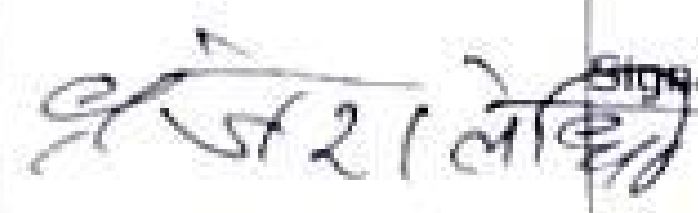
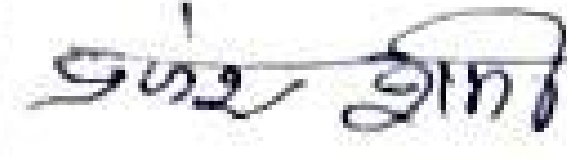
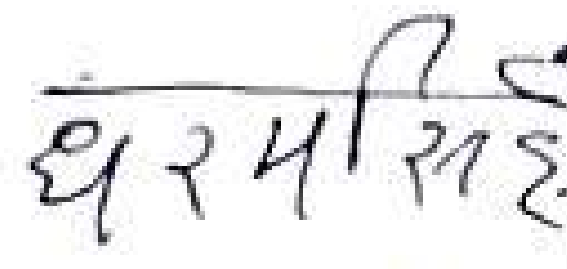

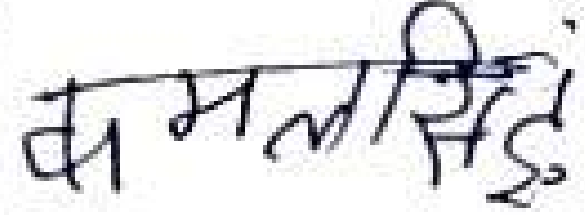
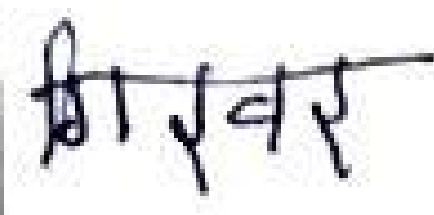


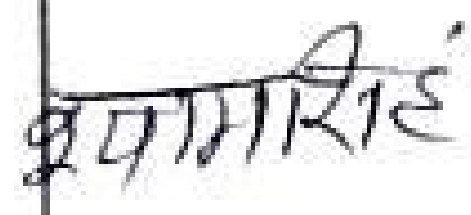
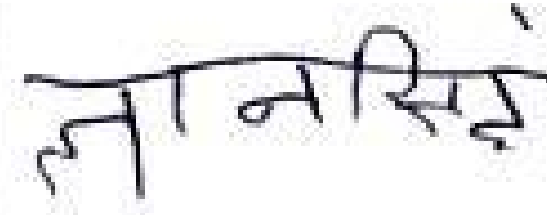
18. To open current overdraft, cash credit or fixed deposit accounts with any bank, bankers, shroffs, or merchants and to pay into and withdraw money from such accounts and to withdraw, make endorse, discount and execute all types of negotiable instruments.
19. To insure the whole or any part of the 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.
20. 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.
21. To carry on any branch of business any where in India, which this Company is authorized 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 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.
22. 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.
23. 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.
24. 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 redeemable preference shares or any other purpose whatsoever conducive to the interest of the Company.
25. 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.

26. 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 or by the issue of the, perpetual or otherwise, 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. 1500000/- (Rupees Fifteen Lac only) divided into 150000 (One Lac Fifty Thousand) Equity Shares of Rs. 10 (Rupees Ten only) each.

We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed into a producer company, in pursuance of this Memorandum of Association:

Sl. No.	Names & Addresses, Description & Occupation of Subscribers	No. of shares taken by each subscriber		Signature, Names, Address, Descriptions & Occupations of Witness
1	BABU SINGH S/O Nathu Singh Nevli, Raisen MP Farming	500		
2	BRAJESH S/o Badan Singh Bhuara, Raisen MP Farming	500		Signature of witness:-
3	BRAJESH PRASAD S/O Naresh Prasad 31, Dabra Imaliya Raisen (MP) Farming	500		Name:- Sandesh Kumar Dixit
4	DHARAM SINGH S/O Narayan Singh Bhubara, Dabra Imaliya Raisen (MP) Farming	500		Signature 
5	KAMAL SINGH S/O Raja Ram 106, Barbatpur Sadalatpur, Raisen(MP) Farming	500		Adhar No:- 450202515623 Address:- Vill.- Kozili, Kachhawan, Jannpur (U.P.) 222149
6	GIRWAR SINGH S/O Lalla Singh Dabra Imaliya Raisen (MP) Farming	500		"I witness to subscriber / subscriber(s), who has / have subscribed and signed in my presence; further I have verified his or their Identity Details (ID) for their identification and satisfied myself of his/ her/their identification particulars as filled in"
7	MAKHAN BAI W/O Puran Singh , Raisen (MP) Farming	500		
8	TIRATH SINGH W/O Kashiram Salera , Raisen (MP) Farming	500		
9	SHYAM SINGH S/O Pooran Singh Narwar , Raisen (MP) Farming	500		
10	GYAN SINGH S/O Laxman Singh Salera, Raisen Farming	500		

Date - 12/08/22

Raisen

आयकर विभाग

INCOME TAX DEPARTMENT



सत्यमेव जयते

भारत सरकार

GOVT. OF INDIA

SANDESH KUMAR DIXIT

JAI PRAKASH DIXIT

15/11/1986

Permanent Account Number

AZTPD0052H

Sandesh Kumar Dixit

Signature



07012011



भारत सरकार

GOVERNMENT OF INDIA



संदेश कुमार दीक्षित

Sandesh Kumar Dixit

जन्म तिथि/ DOB: 15/11/1986

पुरुष / MALE



4502 0251 5623

आधार-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O जय प्रकाश दीक्षित,
14, -, कसिली कछवन,
कच्चन, जौनपुर,
उत्तर प्रदेश - 222149

Address:

S/O Jay Prakash Dixit, 14, -, Kasili
kachawan, Kachwan, Jaunpur,
Uttar Pradesh - 222149

4502 0251 5623

Aadhaar-Aam Admi ka Adhikar