

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

**MEMORANDUM OF ASSOCIATION OF
MUKERIAN FED FARMER PRODUCER COMPANY LIMITED**

- I.** The name of the Company is **“MUKERIAN FED FARMER PRODUCER COMPANY LIMITED”**
- II.** The registered office of the company will be situated in the state of **“PUNJAB”**.
- III.** The objects for which the Company is established are:

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

- (1) The objects of the Producer Company shall relate to all or any of the following matters, namely:-
- (a) Production, harvesting, procurement, grading, pooling, handling, marketing, selling, export of primary produce of the Members or import of goods or services for their benefit: Provided that the Producer Company may carry on any of the activities specified in this clause either by itself or through other institution;
 - (b) Processing including preserving, drying, distilling, brewing, vinting, canning and packaging of produce of its Members;
 - (c) Manufacture, sale or supply of machinery, equipment or consumables mainly to its Members;
 - (d) Providing education on the mutual assistance principles to its Members and others;
 - (e) Rendering technical services, consultancy services, training, research and development and all other activities for the promotion of the interests of its Members;
 - (f) Generation, transmission and distribution of power, revitalization of land and water resources, their use, conservation and communications relating to primary produce;
 - (g) Insurance of producers or their primary produce;
 - (h) Promoting techniques of mutuality and mutual assistance;
 - (i) Welfare measures or facilities for the benefit of Members as may be decided by the Board;
 - (j) Any other activity, ancillary or incidental to any of the activities referred to in clauses (a) to (i) or other activities which may promote the principles of mutuality and mutual assistance amongst the Members in any other manner;
 - (k) Financing of procurement, processing, marketing or other activities specified in clauses (a) to (j) which include extending of credit facilities or any other financial services to its Members.
- (2) Every Producer Company shall deal primarily with the produce of its active Members for carrying out any of its objects specified in this section.
- “The objects of the company shall not be confined to only one state (Punjab) and they shall extend to the whole of India and Outside India also”

(B) Matters which are necessary for furtherance of the objects specified in clause III(A) are:—

1. To carry on the business of Agro input procurement and distribution, production related extension support, produce storage, processing, Trading, marketing and selling, regarding all agricultural, Grain, cereal, wheat, Gram, Maize, Rice, Pulses like, Pigeon- Pea, Black & Green Gram, Bengal gram, Oil Seeds crops like sunflower, Soybean, Lentil safflower, mustered, Mustard, Groundnut, all vegetables like Tomato, Potato, Onion, Chills etc., mango, banana and other fruits, all Spices like Coriander, Turmeric, Ginger, fruits and medicinal crops grown by its members.
2. To undertake the activity of seed production (including nursery rising, plant saplings) and seed marketing of various crops.
3. To contract/outsourcing some of the services like seed, seed procurement, ploughing, implements to other bodies/agencies for the promotion of the interest of its members.
4. 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.
5. To acquire, purchase, start, run, erect and maintain lands, building, factories, workshop, nursery raising on common lands or private lands, seed go-down, cold storage, warehouses, branch offices, depots and showrooms for the business of the company.
6. 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.
7. To invest any money of the Company in the equity shares of any company where such investment fulfills 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
8. 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.
9. To purchase or otherwise acquire, sell, dispose of, 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.
10. 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 give or 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.

11. 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, growth of commerce and industry and for protection and welfare of persons engaged therein.
12. 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.
13. 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.
14. 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 of or otherwise turn to account the same.
15. To dedicate, present or otherwise dispose of 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.
16. 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.
17. 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.
18. To form, manage, join or subscribe to any syndicate, pool or cartel for the business of the Company.
19. 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.
20. 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.
21. 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 effect 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 other securities and assets to defray the necessary cost, charges and expenses thereof.

22. 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 things to carry out or enforce the awards in accordance with the provisions of law relating to arbitration from time to time.
23. 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.
24. 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.
25. To open current or fixed deposit accounts with any bank, bankers, sheriffs, or merchants and to pay into and draw money from such accounts and to draw, make endorse, discount and execute all types of negotiable instruments.
26. 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.
27. To carry on any branch of business anywhere 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.
28. 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.
29. 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.
30. 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, 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.

31. 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.







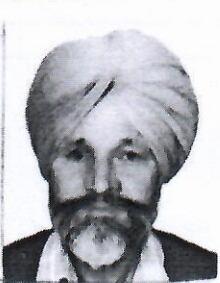
32. To adopt such means of making known the business/activities of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibitions of works of art or interest, by publication of books and periodicals by employing audio-visual media or by granting prizes, rewards and donations.

33. To raise or borrow money from Bank/Financial institution 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 including its uncalled capital or by such other means as Directors may in their absolute discretion deem expedient.

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.


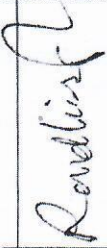








V. The authorized share capital of the Company is Rs. 10,00,000/- (Rupees Ten Lac Only) divided into 1,00,000 (One lac thousands) Equity Shares of Rs.10/- (Rupees Ten only) each.

We, the several persons whose names and addresses are hereunto subscribed, are desirous of being formed into a Company in pursuance to 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.

S. No.	Names, Address, Descriptions, Occupation and Signature of the Subscribers	Photographs of Subscribers	No. of Equity Shares taken by each subscriber	Signature of Subscriber	Names, Address, Description, Occupation and Signature of the Witness
1	Narinder Singh S/O Pritam Singh R/O: Vill- Mukerian, Block- Mukerian, Disst. Hoshiarpur, Punjab 144211 D.O.B : 18-06-1953 Occupation: Farmer PAN NO. : AEFPS5743D		1000		" I witness to subscribers, Who have subscribed and signed in my presence date 14/03/2023, Place Delhi, Further I Have verified their identity detail (ID) for their Identification, and satisfied myself of their identification particulars as filled In"
2	Amandeep Kaur W/o Narinder Singh R/O: Vill- Golrah, Block- Mukerian, Disst. Hoshiarpur, Punjab 144211 D.O.B : 30-05-1983 Occupation: Farmer PAN NO. : AQZPK4794J		1000	Amandeep Kaur	
3	Kesar Singh S/O Punna Singh R/o: Vill- Manj pur, Block- Mukerian, Disst. Hoshiarpur, Punjab 144306 D.O.B : 20-03-1949 Occupation: farmer Pan no. HVKPS0044A		1000		
4	Balwinder Singh S/O Harkrishan Singh R/O: Vill- Pankhu, Block- Mukerian, Disst. Hoshiarpur, Punjab 144221 D.O.B : 31-05-1958 Occupation: farmer Pan no. : ADVPS4628J		1000	Balwinder Singh	
5	Tirlok Singh S/O Khushal Singh R/o: Vill- Kallu Chang, Block- Mukerian, Disst. Hoshiarpur, Punjab 144221 D.O.B : 8/5/1955 Occupation: farmer Pan no. : ADVPS3957J		1000	Tirlok Singh	



CA Yogendra Kumar s/o Diggpal Singh
FCA, M.No. 415273
C-04, Mitra Enclave, Greater Noida -

6	Randhir Singh S/O Jai Singh R/O Vill- Khichian, Block- Mukerian, Disst. Hoshiarpur, Punjab 144211 D.O.B: 15-03-1961 Occupation: farmer Pan no. : DERPS3782B		1000	
7	Barjinder Singh S/O Baldev Singh R/O: Vill- Khichian, Block- Mukerian, Disst. Hoshiarpur, Punjab 144211 D.O.B : 7/2/1961 Occupation: farmer Pan no. : IJNPS6364F		1000	
8	Gurwinder Singh S/O Wariam Singh R/o: Vill- Chak allahbaksh, Block- Mukerian, Disst. Hoshiarpur, Punjab 144211 D.O.B : 5/7/1983 Occupation: Farmer Pan No. : CZQPS4862R		1000	
9	Sewa Singh S/O Kharka Singh R/o: Vill- Mukerian, Block- Mukerian, Disst. Hoshiarpur, Punjab 144211 D.O.B : 18-03-1959 Occupation: Farmer Pan No. : ACPPS4734C		1000	
10	Manjeet Singh S/O Ram Lal R/o: Vill- Palaki, Block- Mukerian, Disst. Hoshiarpur, Punjab 144306 D.O.B : 25-07-1964 Occupation: Farmer Pan No. : ADVPS4630C		1000	

" I witness to subscribers, Who have subscribed and signed in my presence date 14/03/2023, Place Delhi ,Further I Have verified their identity detail (ID) for their Identification, and satisfied myself of their identification particulars as filled in"



CA Yogendra Kumar s/o Diggpal Singh
FCA, MNo. 415273
C-04, Mitra Enclave, Greater Noida - 201311

Place : Delhi
Date : 14/03/2023