

**Incorporated under Chapter XXIA of  
the Companies Act, 2013**

**(Producer Company)**

**Company Limited by Shares**

**Memorandum of Association  
of  
Potpottey Agro Farmers Producer Company Limited**

- I Name** The name of the Company is Potpottey Agro Farmers Producer Company Limited.
- II Location of the registered office** The registered office of the Company will be situated in the State of Arunachal Pradesh.
- III Objects** The objects for which the Company is incorporated are:

**A. The Main Objects to be pursued by the Company on its incorporation are:**

1. To carry on the business of production, harvesting, procurement, manufacturing, grading, pooling, handling, marketing, selling, export of Oil Palm, organic products, organic farming, organic agriculture, agriculture produce, horticulture, floriculture, sericulture, livestock related products of the members or import of goods or services for their benefits. Provided that the company may carry on any of the activities specified in this clause either by itself or through other institutions.
2. To enhance the production, productivity and profitability of farmers and to carry on the business of processing including preserving, drying, distilling, brewing, venting, canning, packaging, branding, and brand development of produce of the members.
3. To manufacture, sell or supply machinery, equipments or consumables mainly to the members.
4. To provide education, training and other activities which may promote the principles of mutuality and mutual assistance amongst the Members.
5. To render technical services, consultancy services, training, research and development and all other activities for the promotion of the interest of the members.
6. To generate, transmit and distribute power, revitalize, land and water resources, their use, conservation and communications relatable to primary products.
7. To provide techniques of mutuality and mutual assistance.
8. To provide for welfare measures or facilities for the benefit of members as may be decided by the board.
9. To extend various financial services to the Members.

**B. The Objects incidental or ancillary to the attainment of the Main Objects are:**

1. To carry on the business and deal in, including export and import of, any Primary Produce.
2. To own, hire, arrange for, organize dairies and set up facilities, including manufacturing and processing thereof, of the Primary Produce which the Company is authorised to deal with.
3. To finance procurement, processing, marketing and other activities that include extending of credit facilities to its Members.
4. To carry on the business of economic farming, rearing, breeding, small and large ruminant farms including cattle and buffaloes.
5. To generate, transmit and distribute power from animal waste, other biomass, and renewable energy sources.
6. To own, hold on lease, hire, manage, sell, let on hire, convey, mortgage, assign or otherwise acquire or dispose of, any undertaking, movable or immovable properties and assets.
7. To engage in, support, commission, finance and otherwise engage in research and development.
8. To provide education, organise education and training programmes, seminars and conferences for its members, directors, producers, employees and any other persons associated with the business of the Company.
9. To borrow money or raise or secure the payment of money on such securities or otherwise in such manner as the Company may deem expedient.
10. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, and such other negotiable or transferable instruments or securities of all types.
11. To decide to transfer its assets and liabilities, in whole or in part, to any other Producer Company whether by sale or purchase for shares or otherwise, to divide itself into two or more new Producer Companies, to amalgamate and form a new Producer Company, or to merge with any other Producer Company.
12. To enter into partnership, agreement or arrangement with any person or body corporate whether by way of formation of subsidiary company, joint venture, partnership, union of interest or in any other manner, and to promote any other company or companies including Producer Company or Companies, for the purpose of promoting the objects of the Company.
13. To take or hold mortgages, liens, and charges to secure payment or any money due to the Company.
14. To insure any of the properties, undertakings, contracts, risk or obligations

of the Company in any manner whatsoever.

15. To make donations or subscription, either in cash or in kind, to any institution or individual for the purposes of promoting the social and economic welfare of the Members or promoting the mutual assistance principles as may be directly or indirectly conducive to any of the objects of the Company or otherwise expedient, subject to the provisions of section 378ZH of the Act.
16. To open and operate accounts with any bank or banks and give any instructions in connection therewith.
17. To accumulate funds, lend, provide financial assistance to any person and institution, with such securities or without securities upon such terms and conditions as may be determined from time to time.
18. To invest in, acquire, hold and deal in shares, stocks, bonds, negotiable instruments, obligations and securities issued by any producer company, constituted or carrying on business in India or elsewhere and other securities and instruments specified in section 378ZL of the Act. .
19. To give any guarantee for the payment of money or the performance of any obligation or undertaking.
20. To apply for, purchase or otherwise, acquire any goodwill, patent, patent right, copyright, trademark, design, brand, formulae, licence, lease, concessions, conferring any exclusive or limited right to use, intellectual property rights, or any secret, proprietary or other information as to any invention which may seem capable of being used for any of the purposes of the Company; and to use, exercise, develop or grant licences in respect of the property rights, or information so acquired which may directly or indirectly to benefit the Company.
21. To establish provident fund, gratuity fund, superannuation fund and other funds, and to create any trust for the benefit of employees.
22. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences and to take up such welfare measures or facilities for the benefit of its members, employees and their dependents.
23. To enter into arrangements, and agreements for rendering, and obtaining of technical know-how, services including consultancy, technical and other collaboration with individuals, firms, research laboratories, bodies corporate or any other persons whether in or outside India.
24. To accept gifts, grants, or donations, in cash or in kind or of property, provided that the conditions of such gifts in no way limit or compromise the interests of the Company.
25. To build a sustainable agriculture sector by promoting and supporting Farmer Producer Organisations, that enables farmers to improve production

and productivity in the state.

26. To form, float, promote, support or take membership of any professional bodies, other mercantile and public bodies, associations or federations for the protection, advancement, growth of commerce and industry and for protection and welfare of persons engaged therein.
27. To promote economically viable and self-governing Farmer Producer Organisations.
28. To provide the required assistance and resources such as technical knowledge, inputs, financial resources, and infrastructure to strengthen the Farmer Producer Organisations.
29. To enable farmers to access the markets through their Farmer Producer Organisations, both as buyers and sellers.
30. To create a policy environment for investments in Farmer Producer Organisations to leverage their production and marketing strength.
31. To apply for, promote, and obtain any order, regulation, or other authorization or enactment, which may directly or indirectly benefit the Company.
32. To arrange for or obtain insurance for members and their productive assets.
33. To purchase, sell or supply machinery, equipment or consumables.
34. To reimburse all costs associated with the promotion and registration of the Company including registration, legal fees, printing of a memorandum and articles and the payment thereof, subject to the provisions of section 378C(4) of the Act.
35. To carry on all or any of the businesses which the Company is entitled to do, as principals or in any other lawful capacity, and by or through agents, or otherwise, and either by itself or in conjunction with or through other institutions or persons.
36. To carry on any other business, service and activity, ancillary or incidental to any of the activities referred to above which may seem expedient for the Company to enhance, directly or indirectly, the value or profitability of the Company, and which may promote the principles of mutuality and techniques of mutual assistance amongst the Members in any manner.

**IV Territories to which objects extend** The objects of the Company shall extend to the whole of India.

**V Liability of Members** 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.




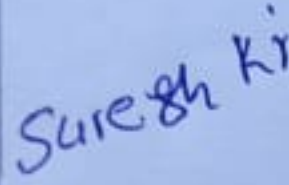




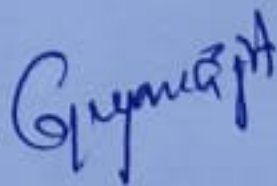
**VI Share Capital** The Authorised Share Capital of the Company is Rs. 5,00,000/-

(Rupees Five Lakhs) divided into 50,000 (Fifty Thousand) Equity Shares of Rs.10/- (Rupees Ten) each.

The names, address, occupations of the subscribers being producers, who shall act as the First Directors:

<b>S. No.</b>	<b>Name &amp; Address</b>	<b>Occupation</b>
1.	Nishi Chandra Chakma S/o: Reboti Mohan Chakma R/o: Village -Bijoypur -II, Changlang, Arunachal Pradesh 792056	Farmer
2.	Suresh Kumar Chakma S/o: Daya Mohan Chakma R/o: Village -Bijoypur -II, Bordumsa, Changlang, Arunachal Pradesh 792056	Farmer
3.	Naina Chakma D/o: Bipuleswar Chakma R/o: Chowkham, Chowkham Circle, Chakma -I, Lohit, Arunachal Pradesh 792102	Farmer
4.	Nisha Rani Chakma D/o: Sumati Ranjan Chakma R/o: E-87, Bijoypur -II, Bordumsa, Changlang, Arunachal Pradesh 792056	Farmer
5.	Gyanajit Chakma S/o: Bijoy Mohan Chakma R/o: E-141, Village -Bijoypur -II, Bordumsa, Changlang, Arunachal Pradesh 792056	Farmer






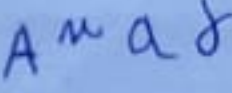

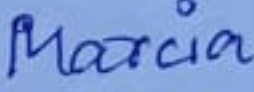

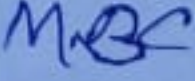
VII). We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:—

S. No.	Names, addresses, descriptions and Occupation of subscribers	No. of shares of share taken by each	Photos of Subscribers	Signature of Subscribers	Signature, names, addresses, descriptions and occupations of witnesses
1.	Nishi Chandra Chakma S/o: Reboti Mohan Chakma R/o: Village -Bijoypur -II, Changlang, Arunachal Pradesh 792056 Occupation: Farmer	100			<p>I witness the subscribers who have subscribed and signed in my presence on 21st August, 2023 at Changlang, Arunachal Pradesh. Further I have verified details for their identification details and satisfied myself of their identification as filed in.</p> <p style="text-align: center;">Indrajoy Chakma S/o: Eduin Chakma (Aadhar No. 6581 7167 0163) Address: E-158, Village -Bijoypur -II, Bordumsa Circle, Changlang, Arunachal Pradesh 792056 Occupation: Service</p>
2.	Suresh Kumar Chakma S/o: Daya Mohan Chakma R/o: Village -Bijoypur -II, Bordumsa, Changlang, Arunachal Pradesh 792056 Occupation: Farmer	100			
3.	Naina Chakma D/o: Bipuleswar Chakma R/o: Chowkham, Chowkham Circle, Chakma -I, Lohit, Arunachal Pradesh 792102 Occupation: Farmer	100			
4.	Nisha Rani Chakma D/o: Sumati Ranjan Chakma R/o: E-87, Bijoypur -II, Bordumsa, Changlang, Arunachal Pradesh 792056 Occupation: Farmer	100			
5.	Gyanajit Chakma S/o: Bijoy Mohan Chakma R/o: E-141, Village -Bijoypur -II, Bordumsa, Changlang, Arunachal Pradesh 792056 Occupation: Farmer	100			
	Sub-Total	500/-			

Date: 21/08/2023

Place: Changlang, Arunachal Pradesh

VII). 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 against our respective names:—

S. No.	Names, addresses, descriptions and Occupation of subscribers	No. of shares of share taken by each	Photos of Subscribers	Signature of Subscribers	Signature, names, addresses, descriptions and occupations of witnesses
6.	Satish Babu Chakma S/o: Santosh Kumar Chakma R/o: Village -Bijoypur -II, PO- Bijoypur, Changlang, Arunachal Pradesh 792056 Occupation: Farmer	100			<p>I witness the subscribers who have subscribed and signed in my presence on 21st August, 2023 at Changlang, Arunachal Pradesh. Further I have verified details for their identification details and satisfied myself of their identification as filed in.</p> <p style="text-align: center;">Indrajoy Chakma S/o: Eduin Chakma (Aadhar No. 6581 7167 0163) Address: E-158, Village -Bijoypur -II, Bordumsa Circle, Changlang, Arunachal Pradesh 792056 Occupation: Service</p>
7.	Samraj Chakma S/o: Daya Mohan Chakma R/o: Village -Bijoypur -II, Bordumsa, Changlang, Arunachal Pradesh 792056 Occupation: Farmer	100			
8.	Amarjit Chakma S/o: Bijoy Mohan Chakma R/o: Village -Bijoypur -II, Changlang, Arunachal Pradesh 792056 Occupation: Farmer	100			
9.	Marcia Chakma D/o: Santosh Kumar Chakma R/o: Village -Bijoypur -II, PO- Bijoypur, Changlang, Arunachal Pradesh 792056 Occupation: Farmer	100			
10.	Madhu Bala Chakma D/o: Sneha Boran Chakma R/o: E-122, Village - Bijoypur -2, Bordumsa, Changlang, Arunachal Pradesh 792056 Occupation: Farmer	100			
	Grand Total	1,000			

Date: 21/08/2023

Place: Changlang, Arunachal Pradesh