





**MEMORANDUM OF ASSOCIATION [MOA]
OF
SAHYOGI MITRA FARMER PRODUCER COMPANY LIMITED**

*Company Limited by Shares
Indian Non-Government
Company Having share capital
Incorporated under the Companies Act, 2013*

- I. The Name of the Company is “**SAHYOGI MITRA FARMER PRODUCER COMPANY LIMITED**”
- II. The Registered office of the Company shall be situated in the State of Chhattisgarh.
- III. a) **The objects to be pursued by the company on its incorporation are:**
1. To carry on business of production, harvesting procurement, grading pooling handling, marketing selling exporting importing preserving drying distilling brewing venting canning packaging branding Manufacture, sale or supply of machinery, equipment or consumables mainly to its members. Generation, transmission and distribution of power, revitalization of land and water resources, their use, conservation and communication srelatable to primary produce.
 2. To involve in the trading of all vegetables, flowers, by-products, milk and dairy products, meat and meat products, fish and fish products, poultry, making of cold storage facilities, oil extraction, running of flourmill for animal feed; forestry including collecting processing import, export, trading and any such activities dealing with forester sources including wild forest product sand by-product, and to manufacture, trade, supply any machinery, equipment and consumable mainly to its members including fertilizers, pesticides and herbicides.
 3. To render technical services, consultancy services, training research and development and all other activities for the promotion of the interest so fits members including Financing of procurement, processing marketing or all other activities for the benefits of its members and to form groups as may be required to meet the needs and requirements of its members that support the objectives of the Company.

(b) Matters which are necessary for furtherance of the objects specified in clause3 (a) are:—


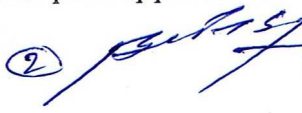



1. To enlist the services of experts and to have at its disposal expert advice on matters relating to agricultural sector.
2. To initiate and support legal action on its, own or on behalf of members jointly or severally in all courts established by laws of the Republic of India whether by authorization by members or on its own initiatives, on all matters affecting members of the company or any Individual member or a group of them or farming community or farmers not directly represented by the company.
3. To take all possible steps which may be necessary for promoting supporting or opposing any issue related with agricultural sector.





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⑥  ⑦ दीपिका चंडगुप्ता ⑧  ⑨  ⑩  ⑪ 

4. To negotiate with and enter into any arrangement with government or authorities at state or national level or public or private bodies that may seem conducive to the company's objects or any of them and to apply for or obtain from any such government or authority all rights, concessions and privileges which the company may think desirable to obtain and to carry out exercise and comply with any such arrangements rights, privileges and concessions.
5. To promote the advancement of scientific and technical education and such study of different fields related with the agricultural sector which may tend to develop the agricultural sector.
6. To encourage, assist and extend knowledge and information connected with production, marketing, processing of agricultural produce either through lectures, seminars, workshops, discussions or correspondence etc. by holding conferences, by the formation of libraries, by the publication of news papers, periodicals or journals, books, maps or by foundation and endowment or professorship, studentship, or scholarship, or by encouraging aforesaid research work or how soever, otherwise.
7. To promote and undertake seminars, workshops, roadshows, exhibitions, farmer's fairs and take all actions connected therewith in connection with the objects of the company.
8. To collect, tabulate and circulate information / knowledge and statistics of value to agricultural sector.
9. To assist member in securing facilities of transport either by sea, rail, road or air for the movement of inputs and finished products and to help in and assist members in the purchase and sale of machinery, implements and other requirements to be used in agriculture.
10. To adopt such means of making known the activities and services of the company as may seem expedient and in particular, by advertising the press by circular, purchase and exhibition of works of interest, by publication of books and periodicals or any other kind of literature and by granting prizes, awards and do nations. The company shall arrange to open its website.
11. To sponsor on its own and or arrange through the agencies of the government, visits of delegations of members or others to foreign countries to promote the interest of the farmers in the areas such as market surveys, exports, joint ventures and collaborations, consultancy studies and all other allied matters as decided by the executive council.
12. To the same extent as a natural person might or could do to accept, receive, acquire, purchase, take on lease, hire, mortgage, loan, gift, grant, legacy bequest, exchange or otherwise from any person, company, society, Government, institution or public/private body whatsoever and to hold all or any part of all movable and immovable property(ies) of all description now and or here after vested in or in possession of the company or any rights or privileges necessary or convenient for the purpose of the company on such terms and conditions as may be thought fit or expedient and to have the same mutated in any court of law or office (civil, criminal, revenue, municipal or estate) in the name of the company.
13. To construct, erect, develop, improve or alter and keep in repair any building acquired or used by or for the company and to pull down or demolish any building not so required and to maintain deal with manage, control and administer the same.
14. To invest or deposit the money of the Chamber not immediately required for the purpose of the company in such approved securities as may from time to time determined by the Board of Directors including any debentures, shares, Govt. Promissory Notes, Cash certificates, Bank or other deposit, Annuities , bonds or otherwise.

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15. To have legal, financial, secretarial research and development or any other services as the executive council may decide to achieve the objects mentioned above.
16. To achieve the objects which are incident alto or connected with the objects mentioned above and to do all such other lawful things as are incidental or conducive to the attainment of the above objects.
- IV. The Liability of the member is limited and this liability is limited to the amount unpaid, if any, on the share held by them.
- V. The share capital of the company is Rs.10,00,000 (Rupees Ten Lakh) divided into 1,00,000 (One Lakh) shares of Rs.10 (Rupees Ten) each, with power to increase, modify and reduce the Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach here to respectively such preferential, deferred, qualified, or special rights, privileges or conditions as may determine under the provisions of the Companies Act 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
- VI. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares respectively held by them.
- VIII. The objects of the Producer Company shall extend to all the states and union territories of India. However any activity that is mentioned in the objects beyond the territories of India shall be allowed only after prior approval of the Board.

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⑥  ⑦ दीपिका चन्नुवंशी ⑧  ⑨  ⑩ 

We, the several persons, whose name and address 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	Name, Addresses, Description and Occupation of Subscribers and PAN	No. of shares taken by each Subscriber	Signature of Subscriber	Signature, Name, Addresses, Description and Occupation of Witnesses
1.	Mahendra Kumar Sinha Add: Vill- Thanod, Ward No-15, Dist - Durg, Chhattisgarh -491001 Occupation- Agriculture	1000		<p>"I witness to subscribers, who have subscribed and signed in my presence; further I have verified their identity details (ID) for their identification particulars as filled in"</p> <p>Common witness for all the subscribers' no. 1 to 10.</p> <p>CA. Gulshan Verma Proprietor</p> <p>M/s Gulshan Verma and Associates</p> <p>Gnaga Plaza, Bhakra Marg, Moti Para, Durg (C.G.) - 491001 Place : Durg</p> <p>Dated-25/05/2020 : M. No. 446030</p>
2.	Bhupendra Singh Belchandan Add: Near HitendraKirana Stores, Ward No. 64, Newai , Bhilai Nagar, Durg, C.G. - 491001 Occupation- Agriculture	1000		
3	NetramDeshmukh Add: Vill. Anjora, Post- Thanod, Durg, Chhattisgarh -491001 Occupation- Agriculture	1000		
4	SushmaSahu Add: Village Pauwara, Post Pauwara, Durg, Chhattisgarh - 491001 Occupation- Agriculture	1000		
5	Tulsi Ram Deshmukh Add: Vill. Changori, Post- Thanoud, Durg, Chhattisgarh -491001 Occupation- Agriculture	1000		
6	Ravindra Kumar Verma Add: 39, VermaBhawan, Newai Para, Utai, Chhattisgarh - 491107 Occupation- Agriculture	1000		
7	Deepika Add: H No. 142, Vilege, Changori Post Anjora, Durg, Chhattisgarh - 491001 Occupation- Agriculture	1000		
8	Dhanendra Kumar Add: ThanaudAnjora, Ward No 15, Durg Chhattisgarh - 491002 Occupation- Agriculture	1000		
9	LataSonavani Add: H No 666/2 Shitla Nagar, Utai, Bhilai, Durg, Chhattisgarh - 491107 Occupation- Agriculture	1000		
10	Pradeep Kumar Add: H. No-0, Bhatapara, DumerdihUtai, Utai, Durg, Chhattisgarh - 491107 Occupation- Agriculture	1000		

Dated : 25th May of 2020

Place - Durg

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