

THE COMPANIES ACT, 2013

(A COMPANY LIMITED BY SHARES)

**MEMORANDUM OF ASSOCIATION
OF
GAUREHAR MAHILA UTPADAK PRODUCER COMPANY LIMITED**

- I.** The name of the Company is **GAUREHAR MAHILA UTPADAK PRODUCER COMPANY LIMITED**.
- II.** The Registered office of the company will be situated in the state of **STATE OF UTTAR PRADESH**.
- III.** The objects for which the Company is established are:
 - A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
 1. To carry on the business of production, procurement, harvesting, grading, pooling, handling, marketing selling & export of all agricultural, horticultural, vegetables, spices crops, non-timber forest products (NTFPs), poultry, sheep/goat/pig keeping, and trading of all agro inputs like seeds, manure, fertilizer, pesticides, animal feed, tools and machines.
 2. To carry on the business of processing including preserving, drying, distilling, brewing, vinting, canning and packaging of produce of its Members.
 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.
 5. To render technical services, consultancy services, training, research and development and all other activities for the promotion of the interests of its Members.
 6. Generation, transmission and distribution of power, revitalisation of land and water resources, their use, conservation and communications relatable to primary produce.
 7. To get insurance of producers or their primary produce.
 8. Promoting techniques of mutuality and mutual assistance.
 9. To provide welfare measures or facilities for the benefit of Members as may be decided by the Board.
 10. To undertake Financing of procurement, processing, marketing or other activities specified in clauses (1) to (9) which include extending of credit facilities or any other

financial services to its Members.

B. MATTERS WHICH ARE NECESSARY FOR THE FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

1. To encourage the members to take up dairy, goatery, piggery, poultry farming as a means of self-employment and self-reliance, to provide possible technical and managerial help to the member for smooth running of dairy, goatery, piggery, poultry related enterprises.
2. 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, cereal, pulses and horticulture crops, including vegetables, spices and medicinal crops grown by its members.
3. To undertake the activity of seed production (including nursery rising, plant saplings) and seed marketing of various crops.
4. To own, hire, arrange for, and set up facilities, including manufacturing and processing thereof, of the Primary Produce which the Company is authorized to deal with.
5. To finance procurement, processing, marketing and other activities that include extending of credit facilities to its Members.
6. To carry on the business of economic farming, rearing, manufacturing of animal feed, breeding of cattle, buffaloes, goats/ sheep, pig and indigenous poultry birds.
7. 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.
8. To acquire, purchase, start, run, erect and maintain lands, building, factories, workshop, nursery raising on common lands or private lands, seed go-down, warehouses, branch offices, depots and showrooms for the business of the company.
9. 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.
10. 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.

11. To arrange for proper management of money deposited by the members and funds received from other sources as working capital.
12. To arrange for providing credit at reasonable rates of interest to the members as per their needs.
13. To provide savings facilities for retention of profit made by the members for future.
14. To sublet all or any of the works, contracts from time to time and upon such terms and conditions as may be thought expedient.
15. To form, manage, join or subscribe to any syndicate, pool or cartel for the business of the Company.
16. To provide education, organize education and training program, seminars and conferences for its members, directors, producers, employees and any other persons associated with the business of the Company.
17. To open and operate accounts with any bank or banks and give any instructions in connection therewith.
18. To apply for, purchase or otherwise, acquire any goodwill, patent, patent right, copyright, trademark, design, brand, formulae, license, 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 licenses in respect of the property rights, or information so acquired which may directly or indirectly to benefit the Company.
19. To establish provident fund, gratuity fund, superannuation fund and other funds, and to create any trust for the benefit of employees.
20. 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.
21. 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.
22. To apply for, promote, and obtain any order, regulation, or other authorization or enactment, which may directly or indirectly benefit the Company.
23. To arrange for or obtain insurance for members and their productive assets.


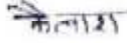







24. To carry on all or any of the businesses which the Company is entitled to do, as principals or in any other lawful capacity, and by or through agents, or otherwise, and either by itself or in conjunction with or through other institutions or persons.
25. To carry on any other business, service and 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.
26. Subject to the provision of the Companies Act. 1956 to distribute among the members in species any property of Company or any proceeds or sale or disposal of any property in the event of winding up.
27. 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.

IV. The liability of the Members is limited & this liability is limited to the amount unpaid, if any, on the shares held by them.

V. SHARE CAPITAL

The Authorized Share Capital of the Company is Rs. 10,00,000 (Rupees Ten Lakh Only) divided into 100,000 (One Lakh) Equity Shares of the Rs. 10 (Rupees Ten Only) each.

We, the several persons, whose names, address and occupations are hereinafter subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

S. No.	Name, address, description and occupation of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Name, address descriptions and occupation of witness
1.	 <p>KAILASH AGINHOTRI S/o- JAGPRASAD AGINHOTRI R/o-POST BANSIYA TEH CHANDLA DIST CHHATARPUR LAUNDI, MADHYA PRADESH- 471525, INDIA Occupation: Business</p>	1000 (One Thousand Equity Shares)		 <p>I WITNESS TO SUBSCRIBERS WHO HAVE SUBSCRIBED & SIGNED IN MY PRESENCE AT UTTAR PRADESH ON 5th Jul, 2023. FURTHER I HAVE VERIFIED THEIR IDENTIFICATION DETAILS FOR THEIR IDENTIFICATION AND SATISFIED MYSELF OF THEIR IDENTIFICATION DETAILS AS FILLED IN.</p> <p>PARVEEN KUMAR Chartered Accountant; FCA-524665 E- 115, IInd Floor, Palam Vyapar Kendra Palam Vihar, Gurgaon-122017, Haryana.</p>
2.	 <p>ARUN KUMAR KHARE S/o- SUJAN SINGH R/o- GANDHI NAGAR MAHOBHA DISTRICT UTTAR PRADESH -210427, INDIA Occupation: Business</p>	1000 (One Thousand Equity Shares)		
3.	 <p>RAMHET AGNIHOTRI S/o- JAG PRASAD AGNIHOTRI R/o- WARD NO 6BANSIYA, CHHATARPUR, MADHYA PRADESH -471525, INDIA Occupation: Business</p>	1000 (One Thousand Equity Shares)		
4.	 <p>HARI RAM SAHU S/o- BABULAL SAHU R/o- H NO 155, W NO 08, BANSIYA, CHHATARPUR, MADHYA PRADESH -471525, INDIA Occupation: Business</p>	1000 (One Thousand Equity Shares)		


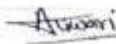


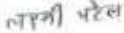
DATE: 5th July, 2023

PLACE: UTTAR PRADESH

S. No.	Name, address, description and occupation of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Name, address descriptions and occupation of witness
5.	 <p>PRAMILA MISHRA W/o- SIYA RAM MISHRA R/o-25 HIND TAYAR VALI GALI BAJRANG NAGAR MAHOBA UTTAR PRADESH-210427, INDIA Occupation: Business</p>	1000 (One Thousand Equity Shares)		 <p>I WITNESS TO SUBSCRIBERS WHO HAVE SUBSCRIBED & SIGNED IN MY PRESENCE AT UTTAR PRADESH ON 5th Jul, 2023. FURTHER I HAVE VERIFIED THEIR IDENTIFICATION DETAILS FOR THEIR IDENTIFICATION AND SATISFIED MYSELF OF THEIR IDENTIFICATION DETAILS AS FILLED IN.</p> <p> PARVEEN KUMAR Chartered Accountant; FCA-524665 E-115, IInd Floor, Palam Vyapar Kendra Palam Vihar, Gurgaon-122017, Haryana</p>
6.	 <p>SHOBHALAL PATEL S/o- HALKOO PRASAD PATEL, R/o- NIBEKHEDE, GAURIHAR, MADHYA PRADESH -471525, INDIA Occupation: Business</p>	1000 (One Thousand Equity Shares)		
7.	 <p>JAYENDRA PATEL S/o- RAMSAJEEVAN, R/o- KHAMINKHEDA, CHHATARPUR, MADHYA PRADESH -471525,INDIA Occupation: Business</p>	1000 (One Thousand Equity Shares)		
8.	 <p>JAI BIHARI GHOSH S/o- Jugul Kishor Ghosh R/o- TEH- GAURIHAR DIST CHHATARPUR, MADHYA PRADESH - 471525, INDIA Occupation: Business</p>	1000 (One Thousand Equity Shares)		

DATE: 5th July, 2023

PLACE: UTTAR PRADESH

S. No.	Name, address, description and occupation of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Name, address descriptions and occupation of witness
9.	 <p>ASHISH KUMAR TIWARI S/o- SHIVSHANKAR TIWARI, R/o- W NO. 16 GRAM GAURIHAR, CHHATARPUR, MADHYA PRADESH -471515, INDIA Occupation: Business</p>	1000 (One Thousand Equity Shares)		 <p>I WITNESS TO SUBSCRIBERS WHO HAVE SUBSCRIBED & SIGNED IN MY PRESENCE AT UTTAR PRADESH ON 5th Jul, 2023. FURTHER I HAVE VERIFIED THEIR IDENTIFICATION DETAILS FOR THEIR IDENTIFICATION AND SATISFIED MYSELF OF THEIR IDENTIFICATION DETAILS AS FILLED IN.</p> <p>PARVEEN KUMAR E- 115, IInd Floor, Palam Vyapar Kendra Palam Vihar, Gurgaon-122017, Haryana Chartered Accountant; FCA-524665</p>
10.	 <p>LAXMI PATEL D/o- GANGA SINGH R/o- KIRATPURA, MAHOB, CHARKHARI UTTAR PRADESH -210427, INDIA Occupation: Business</p>	1000 (One Thousand Equity Shares)		
		10,000 (Ten Thousand Equity Shares)		

DATE: 5th July, 2023

PLACE: UTTAR PRADESH