

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
RCICO FARMER PRODUCER COMPANY LIMITED

- I. The Name of the Company is: **RCICO FARMER PRODUCER COMPANY LIMITED** .
- II. The Registered office of the company will be situated in the **State of Haryana**.
- III. The objects for which the Company is established are:—

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

1. To undertake production & breeding of the livestock, which as a whole or parts thereof such as semen, ovum (ova) and embryos as well as technology there of acquired by the company, could be marketed both as goods or services, for the benefit of producers.
2. To engage in processing of livestock-generated products and packaging all such produce of constituent members to relevant consumers under regulatory and legal framework as is operative in a given state or country.
3. To manufacture, sale or supply or machinery, equipment or consumables mainly to members but also to those places where any such operations the Company would decide to help establish.
4. To provide education, training and apprentice, including developing original research project as well as original training modules etc, on the mutual assistance principles as well as strengthening and building the capacity of the Members and others.
5. To render technical services, consultancy services, training research and development and all other activities for the promotion of the interests of Members and developing all such services with help of or in collaboration with all such organisations which come to serve the interests of it Members.
6. To undertake generation, transmission and distribution of power through relevant utilisation of resources; revitalisation, bioremediation and conservation of land and water resources, their sustainable use, conservation and communicating such sustainable practices to all relevant producers consumers groups so that primary produce produced in such designated fields or villages could be branded by the Company.
7. To undertake insurance of – members and/or their primary produce.
8. To promote techniques, mechanisms and methods of mutuality and mutual assistance.
9. To undertake welfare measures or facilities for the benefits of its- members as may be decided by the Board.

10. To provide financing of procurement, processing, marketing or other activities specified in clauses (a) to (i) which include extending or credit facilities or any other financial services to one or more of its Members and member organisation, which may include a company operated by the member, which has some relevant activity to the Company.

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

1. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or cooperation with persons or companies carrying on or engaged in the main business or transaction of this Company. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

2. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

3. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

4. To undertake or promote scientific research relating to the main business or class of business of the Company. To take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorized to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

5. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.

6. Subject to Sections 391 to 394, 394A of the Act, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.

7. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

8. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such

patents, inventions, right or concessions.

9. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

10. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

11. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

12. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

13. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.

14. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.

15. Subject to the Provisions of Section 100 to 105 of the Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

16. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares.

17. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.

18. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, and research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

19. Subject to the provisions of Section 182 & 183 of Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

20. To establish and maintain or procure the establishment and maintenance of any contributory or non-

contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidize and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

21. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the -Company may deem expedient.

22. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine, subject to the provision of section 314 of the act.

23. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.

24. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.

25. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.


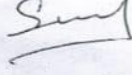
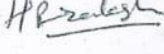
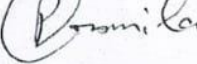
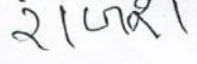
26. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

27. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

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. The Authorised Share Capital of the Company is Rs. 10,00,000/- (Rupees Ten Lac) divided into 100,000 (One Lac) Equity Shares of Rs. 10/- (Rupees Ten) each with power for the Company to increase or reduce the capital of the Company and to issue any part of its capital with or without any preferential, guaranteed, qualified or special rights and conditions and with power to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in accordance with the provision of the Companies Act,

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.

Sr. No.	Names, Address, Descriptions and Occupation subscribers	Number of Equity Shares taken by each subscriber	Signature of the subscribers	Names, Address, Description, 200 (TWO HUNDRED) Occupation and Signature of the Witness
1	SANJAY S/O RAM CHANDER R/O SALHAWAS(163), JHAJJAR, SAHLAWAS NEAR SHYAM MANDIR, HARYANA-124146 FARMER	5500 (FIVE THOUSAND & FIVE HUNDRED ONLY)		I witness to subscribers who have signed in my presence on 14/08/20, HISAR, further I have verified their identity detail (ID) for their identification & satisfied my self of their identification Particulars as filled in Manal Chawla S/o Sh. Pawan Kumar 27, Bank Colony, Opp. Central Jail, HISAR - 125001 (Haryana) (CHARTERED ACCOUNTANT (M.No. 532908))
2	SUNIL D/O OM PARKASH R/O VPO SALHAWAS, SALHAWAS-124106, JHAJJAR, FARMER	500 (FIVE HUNDRED)		
3	HARI PARKASH S/O RAM CHAND R/O E-226, MAX HEIGHTS, SONIPAT, HARYANA, INDIA-131028, FARMER	500 (FIVE HUNDRED)		
4	SEEMA S D/O ANAND PARKASH R/O T 2272, STREET NO.3 NEAR SHIV MANDIR, BALJEET NAGAR, N DELHI, DELHI-110008, FARMER	500 (FIVE HUNDRED)	Seema	
5	PROMILA D/O MANBIR SINGH R/O W/O SATPAL NULL, BARSII(133)-127032, FARMER	500 (FIVE HUNDRED)		
6	RAJESH S/O RAMCHANDER R/O SALHAWAS(163), JHAJJAR, SAHLAWAS, HARYANA-124146, FARMER	500 (FIVE HUNDRED)		

7	MUKESH W/O RAJESH R/O SALHAWAS(163), JHAJJAR, SAHLAWAS, HARYANA-124146, FARMER	500 (FIVE HUNDRED)	Mukesh
8	VIJENDER SINGH DHANKHAR S/O DHUP SINGH DHANKHAR R/O CHAMBER NO.40, JHAJJAR COURT JHAJJAR, HARYANA-124103, FARMER	500 (FIVE HUNDRED)	Vijender
9	VIJAY PAL C/O CHETNA YADAV 1353, SECOND FLOOR SWRANPRASHTHAFLOOR, OMAXE CITY SONIPAT HARYANA-131001, FARMER	500 (FIVE HUNDRED)	Vijay
10	PARVEEN KUMAR S/O AJIT SINGH R/O H NO. 48 VILLAGE DHANIRWAS, SALHAWAS(168), JHAJJAR HARYANA, FARMER	500 (FIVE HUNDRED)	Parveen
Total		10000	

I witness to subscribers who have signed in my presence on 14/8/20, Hisar, further I have verified their identity details (ID) for their identification & satisfaction on my satisfaction myself of their identification particular as filled.

Manal Chawla S/o Sh. Manoj Kumar
 27, Bank Colony, Off. Central Jail Hisar-12501 (Haryana)
 CREDITED ACCOUNTANT (M.No. 532908)

Place :- HISAR
 Date :- 14/08/2020