

Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]



Form language

English

Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

ASHOKA CATTLE AND POULTRY FEEDS LIMITED

2 The registered office of the company will be situated in the State of

Bihar

3 (a) The objects to be pursued by the company on its incorporation are:

1. To carry on in India or elsewhere the business to manufacture, produce, process, prepare, disinfect, ferment, compound, concentrate, pack, repack, heat, grade, preserve, freeze, buy, sell, resell, import, export, barter, distribute, market, supply and to act as agent, broker, representative, collaborator, franchiser, adatiya, stockiest, liasioner, middleman, job-worker or otherwise to deal in all types descriptions, tests, usage and pack of cattle feeds and poultry feed and their by-products including trading of raw materials used for manufacture and processing of cattle feeds and poultry feed. 2. To establish, operate, and manage poultry farms, hatcheries, and poultry feed manufacturing units, and to carry on the business of production, purchase, processing, and sale of poultry products including chicks, eggs, birds, and poultry feed or otherwise to deal in all types, descriptions, tests, usage and pack of cattle feeds and poultry feed and their by-products. 3.a. To engage in the business as importers, exporters, agents, distributors, and dealers of all types of poultry and livestock-related products, farm equipment, other animal feeds including fish feed and pig feed, etc, and veterinary supplies. To carry on the breeding, rearing, and scientific management of poultry and other livestock such as cattle, sheep, goats, pigs, and rabbits, and to provide

comprehensive animal husbandry services including nutrition, healthcare, shelter, and genetic improvement. 4. Trading of goods purchased as raw materials including wheat, rice, atta, maida, etc.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To purchase and otherwise acquire, own, import, all materials, substances, appliances, machines, containers and such other articles, and apparatus and things capable of being used in any of the main business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the main business or any part thereof. 2. To acquire, build, construct, alter, maintain, enlarge, remove or replace and to work, manage and control any buildings, huts, offices, factories, mills, shops, machinery, engines, roads, electric works and such other works and conveniences which may seem necessary to achieve the main objects of the company. 3. To buy, repair, alter, improve, exchange, let out on hire import, works, plants, machinery, tools, utensils, appliances, apparatus, products, materials substances, articles and things capable to being used in any business which this company is competent to carry on and to experiment with, render marketable all products residual and by-products incidental products to or obtained in any of the business carried on by the company. 4. To purchase, take on lease or tenancy or in exchange, hire take, options over or otherwise acquire any estate or interests, whatsoever and to hold, develop, work, cultivate, concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights, or powers of any kinds which may appear to be necessary for any business of the company. 5. To pay for preliminary and pre-incorporation expenses of the company. 6. To exchange, mortgage, let on lease, royalty or tribute grant licences, easements, options and such other rights over and in other such manner deal with or dispose of the whole or any part of the undertaking, property assets, rights and effects of the company for such consideration as may be thought fit and in particular for stocks, shares debentures whether fully or partly paid up or securities of any other such company having objects whole or in part similar to those of the company. 7. To pay for any rights or property acquired by the company and to remunerate any person, firm or body corporate, rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the company as paid up in full or in part or otherwise. 8. To lend and advance money, either, with or without security and give credit to such persons (including Government) and upon such terms and conditions as the company may deem fit, provided that the company shall not carry on banking business within the meaning of Banking Regulation Act, 1949. 9. To undertake financial and commercial obligations, transactions and operations of all kinds. 10. To

guarantee the performances of any contract or obligations and the payment of money or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the main objects of the Company. 11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or of any persons whether incorporated, or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the main business of the company. 12. To subscribe for and hold shares, share stock debentures, bonds, debenture-stock, mortgages, obligations, securities of any kind issued or guaranteed by any company (Body corporate or undertaking) of whatever nature and whatsoever constituted carrying on the main business and to subscribe for, acquire and hold shares, debentures and debenture-stocks and debenture-bonds mortgages, obligations and such other securities issued or guaranteed by any Government, trust, Municipal, local or such other authority or body of whatever nature, whether in India or elsewhere as may be conducive to the main business of the Company. 13. To invest in other than in company's own shares, any money of the Company not immediately required in any investments movable or immovable as may be through proper and to hold, as may be necessary for the main business of the Company. 14. Subject to Section 58A, 292 of the Act and the Regulations made there under and the directions issued by Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing on the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company, or any other such person or Company, of any obligation undertaken by the Company. 15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments of securities. 16. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, trade marks, designs, licenses, protections, and concessions conferring any exclusive or non-exclusive or limited right to their use of information as to any inventions, process or privileges which may seem capable of

being used or the objects of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account, the property, rights and information so acquired. 17. To spend money in experimenting upon and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes, or information of the Company or which the Company may acquire or propose to acquire. 18. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone, in conjunction with others and either by or through agents, sub-contractors, trustees and otherwise. 19. To acquire and takeover all, or any part of the business property and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorized to carry on possess property. suitable for the main business of the company. 20. To procure the registration or recognition of the company in or under the laws of any place outside India. 21. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the Company or any other such objects which in the opinion of the Company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other such company in which the Company may have any interest. 22. Subject to the provisions of Sections 391 to 394 of the Companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal with any person or persons of company or companies carrying on or engages in the main business of the Company. 23. To enter into any arrangements and take all necessary or proper steps with Governments or with other such authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the company or for furthering the interests of the members and to oppose any such steps taken by any other such company, firm or person which maybe considered likely, directly or indirectly, to prejudice the interest of the Company or its members, and to assist in the

promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from any such Government authority and company any charters, contract, decrees, rights, grants, loans, privileges, or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.

24. To adopt such means of making known the main business of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

25.(a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the company in and person of Company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company. (b) To accept gifts including by way of awards/prizes from Govt. and semi-Govt. bodies and to give gifts and donations to create trust for the welfare of employees, members directors and/or their dependents, heirs and children and for deserving object for and other persons also and to act as trustees.

26. To apply the assets of the Company in any or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce and particularly with the trade, including any association, institution of fund for the interests of masters, owners and employers against loss by bad debt, strike, combustion fire, accident or otherwise or for the benefit of any employee workman or others at anytime employed by the Company or any of its predecessors in business or their families dependents and whether or not in common with such other persons or classes of persons and in particular of friendly, co-operative and such other societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose.

27. To aid peculiarly or otherwise, any association, body or movement having for an object the solution, settlement of industrial or labour problems or troubles or the promotions of industry or trade.

28. To subscribe or guarantee money for any national charitable, benevolent, public general or useful object or for and exhibition, subject to the provisions of Section 293 A of the Act.

29. Subject to the provisions of the Gift Tax Act, 1951 and the statutory amendments thereof, the Company has power to make and receive gifts either in cash or

other movable or immovable properties. 30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or super-annotation funds for the benefit of, and give, or procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service 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 of officers of the company as aforesaid and the wives, widow, families and dependents of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such Company as aforesaid and make payments to or towards the insurance such persons as aforesaid and do any of the matters aforesaid, either, a conjunction with any such other company as aforesaid. 31. To do all such other things as may be deemed incidental or conducive to the attainment of the main objects or any of them. 32. To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm, association of person or company carrying in or proposing to carry on any of the business which this Company is authorized to carry on and undertake all or any of the liabilities of such person etc. and or acquire interest or enter into any agreement or arrangement for sharing profit or co-operation or for limiting completion or for mutual assistance with any such person and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures or securities that may be agreed upon. 33. Company can make investment in property whether commercial or residential from surplus fund.

4 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.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

24900000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

First Subscriber Sheet.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

The Main Object clause being sub clause (A) of clause III in the Memorandum of Association of the Company be altered accordingly and the following additional clause will be inserted:

1. To carry on in India or elsewhere the business to manufacture, produce, process, prepare, disinfect, ferment, compound, concentrate, pack, repack, heat, grade, preserve, freeze, buy, sell, resell, import, export, barter, distribute, market, supply and to act as agent, broker, representative, collaborator, franchiser, adatiya, stockiest, liasioner, middleman, job-worker or otherwise to deal in all types descriptions, tests, usage and pack of cattle feeds and poultry feed and their by-products including trading of raw materials used for manufacture and processing of cattle feeds and poultry feed.
4. Trading of goods purchased as raw materials including wheat, rice, atta, maida, etc.

B. The Incidental Object clause being sub clause (B) of clause III in the Memorandum of Association of the Company be altered accordingly and the following additional clause will be inserted:

33. Company can make investment in property whether commercial or residential from surplus fund.

To be digitally signed by

Name

ASHOK KUMAR MAHANSARIA

Designation

Director

DIN

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DSC