



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

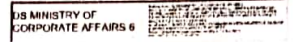
I hereby certify that SRISHTIPUJA FARMERS PRODUCER COMPANY LIMITED is incorporated on this Twenty first day of December Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U01110CT2020PTC011077.

The Permanent Account Number (PAN) of the company is ABFCS1350L *

The Tax Deduction and Collection Account Number (TAN) of the company is JBPS16124D *

Given under my hand at Manesar this Twenty first day of December Two thousand twenty .



Digital Signature Certificate
SHIVARAJ C RANJERI
ASST. REGISTRAR OF COMPANIES
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

SRISHTIPUJA FARMERS PRODUCER COMPANY LIMITED
WARD NO 01 SCHOOL, PARA VILLAGE, BHAISMUNDI, PO
MAGARLOD, BLOCK MAGARLOD, DHAMTARI, Dhamtari,
Chattisgarh, India, 493662



* as issued by the Income Tax Department



CERTIFICATE OF COLLABORATION

This certificate is proudly present to Collaboration with:

**All voluntary association foundation with
Shrishtipooja farmer producer company limited**

It is certified that A formal collaboration agreement has been signed between All Voluntary Association Foundation and Srishti Pooja Farmer Producer Company Limited dated 10th December 2024. Under this agreement, both the companies will work jointly in agriculture, health, education, environment, and tourism sectors and expand their operations across all the states of India.

Chairman

Mr. Hemshankar jethmal

ALL VOLUNTARY ASSOCIATION FOUNDATION

Seal Signature

Incorporated under the Companies Act, 1956 (1 of 1956)

Reference Section 465(1) of the Companies Act, 2013

Part IX-A

(Producer Company)

Company Limited by Shares

Memorandum of Association

Of

SRISHTIPUJA FARMERS PRODUCER COMPANY LIMITED

- I Name** The name of the Company is **SRISHTIPUJA FARMERS PRODUCER COMPANY LIMITED**
- II Location of the registered office** The registered office of the Company will be situated in the State of Chhattisgarh.
- III Objects** The objects for which the Company is incorporated are:
1. To carry on the business of pooling, purchasing, processing, value addition and marketing of Agro commodities like rice grain and residues, scented rice wheat, buckwheat, millet, tomato, potato, jackfruit, mustard, chickpea, lentil, vegetables etc. ¹ Primarily of the Members and also of others, marketing of the same and to deal in activities that are part of or incidental to any activity relatedthereto.
 2. To provide or arrange to provide technical and managerial services in the areas of (input, productivity enhancement, information and knowledge) forthe benefit of the Members. Setting up of support equipments for processing and valueaddition
 3. To provide education, training and other activities which may promote the principles of mutuality and mutual assistance amongst the Members.
 4. To arrange that the quality of produce² pooled from the members and others and subsequently marketed would meet the standards laid down by the Company and the statutory authorities.
 5. To extend various financial services to the Members.
- B. Matters which are necessary for furtherance of the Objects specified in clause III A are:**
1. To carry on the business and deal in any Primary Produce.
 2. 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.
 3. To finance procurement, processing, marketing and other activities that include extending of credit facilities to its Members.
 4. To generate, transmit and distribute power from animal waste, other

¹ Specific commodity or commodities that would be handled by the Producers' Company to be mentioned here

² Specific commodity or commodities to be mentioned here

biomass, and renewable energy sources.

5. 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.
6. To engage in, support, commission, finance and otherwise engage in research and development.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. To take or hold mortgages, liens, and charges to secure payment or any money due to the Company.
13. To ensure any of the properties, undertakings, contracts, risk or obligations of the Company in any manner whatsoever.
14. To make donations or subscription, to any institution 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 581ZH of the Act.
15. To open and operate accounts with any bank or banks and give any instructions in connection therewith.
16. 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.
17. To invest in, acquire, hold and deal in approved securities, fixed deposits, units, bonds issued by the Government or co-operative or scheduled bank or in such other mode as may be prescribed in section 581ZL of the Act.

18. To give any guarantee for the payment of money or the performance of any obligation or undertaking.
19. 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.
20. To establish provident fund, gratuity fund, superannuation fund and other funds, and to create any trust for the benefit of employees.
21. 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.
22. 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.
23. 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.
24. 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.
25. To apply for, promote, and obtain any order, regulation, or other authorization or enactment, which may directly or indirectly benefit the Company.
26. To arrange for or obtain insurance for members and their productive assets.
27. To purchase, sell or supply machinery, equipment or consumables.
28. 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 581C(4) of the Act.
29. 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.
30. 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.

No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar of Companies, Chhattisgarh.

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 Members 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/-** (Five Lakhs only) divided into **50,000** equity shares of Rs.10/- (Rupees Ten each).

- True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.
- If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269 of the Act.
- The Company can be amalgamated only with another company registered under the Act and having similar objects.

VII We, the several persons whose names, address, description and occupations are hereunto subscribed are desirous of being formed into company not for profit in pursuance of this Memorandum of Association.

Names, addresses, descriptions and occupations of subscribers:

Particulars of Subscribers	Signature	Witness
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<p>1. Name: HEMSHANKAR JETHMAL Father's Name: UMA RAM JETHMAL Nationality : Indian DOB: 18/11/1974 Address: WARD NO.05 HOUSE NO.145 CHURRIYA,RAJNANDGAON-491558 Occupation: Farmer PAN: AFTPJ4605A Contact No.: 08827269636</p>	 (1000 Equity Shares)	<p>WITNES TO ALL SUBSCRIBERS TO THIS MEMORANDUM OF ASSOCIATION,</p>
<p>2.Name: SADHANA SHARMA Father's Name : BALKRISHNA TIWARI Nationality : Indian DOB : 25/09/1962 Address: SENIOR MIG 85,NEHARU NAGAR WARD NO.18,KORBA-495677 Description: Director Occupation: Farmer PAN: AJDPS1146F Contact No.: 9425540062</p>	 (1000 Equity Shares)	<p>I, the undersigned witness to the subscribers of these Memorandum of Association, who have signed in my presence on this 25 July 2022 at RAIPUR. Further, I have verified their identity details from their identification and satisfied myself of their particulars.</p>
<p>3 Name: VIRENDRA KUMAR JAISWAL Father's Name : JOGENDRA PRASAD JAISWAL Nationality : Indian DOB: 02/03/1979 Address : HOUSE NO. 75, WARD NO.10,FASABHAR,JASHPUR-496242 Description: Director Occupation: Farmer PAN: AJJPJ2188E Contact No.: 8458817676</p>	 (1000 Equity Shares)	<p>Name: ARUN PARDHI Address: Changorabhata, Raipur-492001 Contact No : <u>8871</u> <u>909975</u></p>
<p>4.Name: SONADHAR SETHIYA Father's Name: BAL RAM SETHIYA Nationality : Indian DOB : 03/06/1962 Address: HOUSE NO.26/KKHALE PARA TANDAPAL,BASTAR-494005 Description: Director Occupation: Farmer PAN: BTGPS1144H Contact No.: 9993326616</p>	 (1000 Equity Shares)	<p>Sign: <u>[Signature]</u> Date: 25/07/2022 Place: RAIPUR </p>

5.Name: MUKESH KUMAR
Father's Name : TIKAM LAL SHRIVAS
Nationality : Indian
DOB: 24/04/1991
Address: HOUSE NO.76 WARD NO.05
DHABA
RAJNANDGAON,CHHATTISGARH-491557
Description: Director
Occupation: Farmer
PAN: FFSPS7888G
Contact No.: 9589503052



(1000 Equity
Shares)

6.Name: BUDDHESHWAR
Father's Name : DUKALHA RAM
Nationality : Indian
DOB : 18/10/1995
Address: HOUSE NO.15 WARD
NO.08,KOTA CHAMPA,RAIPUR-493114
Description: Director
Occupation: Farmer
PAN: FDPPB7199C
Contact No.: 9754278077



(1000 Equity
Shares)

7.Name: DAMINI SAHU
Father's Name : SEVAK RAM SAHU
Nationality : Indian
DOB: 27/06/1978
Address : HOUSE NO.200, WARD NO.13,
RAMNAGAR,MUKTI DHAM,GYATRI
MANDIR VAISHALI NAGAR,
DURG -490023
Description: Member
Occupation: Farmer
PAN: EYZPS9414R
Contact No.: 7772902245



(1000 Equity
Shares)

8. Name: DUMANLAL SINHA
Father's Name : VIDESHIRAM SINHA
Nationality : Indian
DOB: 01/10/1994
Address : TATIYA NIWASH WARD
NO.03,NAYA PARA,MAHARANA PRATAP
NAGAR,BAGHMARA ROAD,BALOD-
491226
Description: Member
Occupation: Farmer
PAN: FDQPS3759J
Contact No.: 869899287



(1000 Equity
Shares)

WITNES TO ALL
SUBSCRIBERS TO
THIS
MEMORANDUM OF
ASSOCIATION,

I, the undersigned
witness to the
subscribers of these
Memorandum of
Association, who have
signed in my presence
on this 25 JULY 2022
at RAIPUR.

Further, I have
verified their identity
details from their
identification and
satisfied myself of
their particulars.

Name: Arun Pardhi
Address:
Changorabhata,
Raipur-492001

Contact No: 8871
40895

Sign:
Date: 25/07/2022
Place: RAIPUR



<p>9. Name: SRISHTI THAKUR Father's Name: JITENDRA NATH THAKUR Nationality : Indian DOB : 16/07/1983 Address: HOUSE NO.377, WARD NO.65 NEAR HANUMAN TEMPLE, PURANI BASTI, RAIPUR-492001 Description: Member Occupation: Farmer PAN: AEQPT7944C Contact No.: 7987959244</p> <p>10. Name: DEEPAK RANGARI Father's Name : SUNHER LAL RANGARI Nationality : Indian DOB : 15/08/1980 Address: HOUSE NO.40 WARD DRAKATTA, KHUJJI, RAJNANDGAON- 491661 Description: Director Occupation: Farmer PAN: CAXPR6523C Contact No.: 9516969585</p>	 (1000 Equity Shares)  (1000 Equity Shares)	<p>WITNES TO ALL SUBSCRIBERS TO THIS MEMORANDUM OF ASSOCIATION,</p> <p>I, the undersigned witness to the subscribers of these Memorandum of Association, who have signed in my presence on this 25 JULY 2022 at , RAIPUR</p> <p>Further, I have verified their identity details from their identification and satisfied myself of their particulars.</p> <p>Name: Arun Pardhi Address: Changogabhata, Raipur-492001</p> <p>Contact No: <u>8871</u> <u>409975</u></p> <p>Sign: <u>Arun</u> Date: 25/07/2022 Place: RAIPUR</p> 
TOTAL	10,000 EQUITY SHARES	

THE COMPANIES ACT, 2013
(To the extent notified)
AND
APPLICABLE PROVISIONS OF
THE COMPANIES ACT, 1956
(To the extent not repealed)
UNDER PART IX A
(COMPANY LIMITED BY SHARES)

ARTICLES OF ASSOCIATION
OF
SRISHTIPUJA FARMERS PRODUCER COMPANY
LIMITED

PRELIMINARY

Regulations in Table F in the first schedule to the Companies Act, 2013 shall apply to this Company except in so far as they are inconsistent with any of the provisions contained in these Regulations and except in so far as they are hereinafter expressly or impliedly excluded or modified.

Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.

INTERPRETATION

1. In this part ,unless the cancel otherwise requires
 - (a) “Act” means The Companies Act, 2013 and applicable provision of The Companies Act 56 and its statutory modifications as may be inforce from time to time.
 - (b) “Active member” means a member who fulfills the quantum and period of patronage of the Company as may be determined by these Articles.
 - (c) “Board” means the Board of Directors constituted under the provision of these Articles.

- (d) "Chairman" means a member of the Board who has been elected as chairman by the directors of the board under the provisions of these Articles.
- (e) "Chief Executive" means an individual appointed as such, by whatever name called, under sub-section (1) of section 581 of the Act.

"The Company' or 'This Company' means "SRISHTIPUJA FARMERS PRODUCER COMPANY LIMITED "

- (f) "Limited return" means the maximum dividend as may be specified by these Articles.
- (g) "Member" means a person or a producer institution (Whether incorporated or not) or a cooperative society admitted as a member of a producer company and who retains the qualification necessary for continuance as such;
- (h) "Mutual assistance principles" means the principles set out in Article No.4 of these Articles;
- (i) "Officer" includes any director or Chief Executive or Secretary or any person in accordance with whose directions or instruction part or whole of the business or the producer company is carried on;
- (j) "Patronage" means the use of services offered by the producer company to its members by participation in its business activities;
- (k) "Patronage bonus" means payments made by a producer company out of its surplus income to the members in proportion to their respective patronage;
- (l) "Primary produce" means produce of persons engaged in the industry to which the company belongs and any product resulting from any of the above activities, including by-products of such products and any product resulting from an ancillary activity that would assist or promote any of the aforesaid activities or anything ancillary thereto and any activity, which is intended to increase the production of anything, referred above or improves the quality thereof.
- (m) "Producer" means any person engaged in any activity connected with or relatable to any primary produces;

- (n) "Producer Company" means a body corporate having objects or activities specified in section 581B and registered as Producer Company under this Act.
- (o) "Producer institution" means a producer company or any other institution having only producer or products or Producer Company or producer companies as its member whether incorporated or not having any of the objects referred to in section 581B and which agrees to make use of the services of the Producer Company or producer companies as provided in its articles.
- (p) "Special right" means any right relating to supply or additional produce by the active Member or any other right relating to his produce, which may be conferred upon him by the Board.
- (q) "Withheld price" means part of the price due and payable for goods supplied by any member to the Producer Company; and as withheld by the Producer Company for payment on a subsequent date.

PRIVATE COMPANY

2. The Company is deemed to be a Private Limited Company as per the provisions of section 581C(5) of the Companies Act, 1956 without however any limit to the number of members thereof, and provisions contained in Section 2(68) of The Companies Act, 2013 except the sub section (ii) thereof shall be applicable to it and accordingly;

"Private company" means a company which by its articles,—

- (i) restricts the right to transfer its shares;
- (ii) prohibits any invitation to the public to subscribe for any securities of the company;

MUTUAL ASSISTANCE PRINCIPLES

3. The company shall follow the following mutual assistance principles:
 - (a) The membership of the Company shall be voluntary and available to all eligible persons, who can participate or avail of the facilities or services of the Company, and are willing to accept the duties of membership;

- (b) Each member shall have only a single vote irrespective of the shareholding;
- (c) The Company shall be administered by a Board consisting of the persons selected and appointed as directors in the manner consistent with the provision of the Articles and the Board shall be accountable to the Members;
- (d) There shall be limited return on share capital;
- (e) The surplus arising out of the operations of the Company shall be distributed in an equitable manner by;
 - Providing for the development of the business of the Company;
 - Providing for common facilities; and
 - Distributing amongst the Members, as may be admissible in proportion to their respective participation in the business;
- (f) Provisions for the education of members, Employees and other shall be made on the principles of mutual aid and techniques of mutual assistance;
- (g) The Company shall actively co-operate with other Producer Companies (and other organizations following similar principles) at local, national or international level so as to best serve the interest of their Members and the communities it purports to serve.

GENERAL AUTHORITY

- 4. Where in the said Act, it has been provided that a Company shall have any right, privilege or authority or that a Company could carry out any transaction only if the Company is so authorized by its Articles in every such case, this regulation hereby authorizes and empowers the Company to have such right, privilege or authority and to specific regulation in the behalf here in provided.

SHARE CAPITAL

- 5. The authorized share capital, for the time being, of the Company is as stated in clause VI of the Memorandum of Association of the Company.
- 6. The funds may be raised by any or all of the following means:
 - (a) By Issue of S Shares;

- (b) By Issue of Debentures;
 - (c) Deposits from members, directors and their relatives;
 - (d) Loans;
 - (e) Grants, Aids and Subsidies;
 - (f) Donations etc.
7. The Funds so raised shall be used only for the furtherance of the objects of the Company, as may be determined by the Board of Directors on such conditions as the Board may deem expedient.
 8. Subject to the provisions of the Act and these Articles, the shares in the capital of the Company for the time being (including any shares forming part of any of increased capital of the Company) shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons (whether members of the company or not), In such proportion and at premium or at par or (subject to compliance with the provision of Section 79 of the Act) at a discount and at such times as they may from time to time think fit and proper and with full power to give any person the option to call for or be allowed shares of any class of the Company either at par or at a premium or subject as aforesaid at discount with option being exercised at such time and for such consideration as the Directors think fit. The Directors may allot and issue shares in the capital of the Company in payment or part payment for any property sold and transferred or for services rendered to the Company or the conduct of its business or for any other consideration and any shares so allotted may be issued as fully paid up or partly paid up shares.
 9. The Shares shall be under the control of the Board of Directors who may allot or otherwise dispose of the same to such institutions on such terms as the Board of Directors think fit and to give any persons any shares whether at par or at premium and for such consideration as the Board of Directors think fit.
 10. The Company shall have power to issue fully or partly paid-up shares in such manner provided in Act.

11. The shares held by a member in the Company, shall as far as may be, be in proportion to the patronage of the Company.
12. The Company shall have power to alter the conditions of the Memorandum and Articles of Association in such manner as provided in the Act.
13. The Company may purchase its own shares or other specified securities (hereinafter referred to as buy back) out of its free reserves at such price and in such manner and subject to such conditions as may be decided by the Board of Directors from time to time in accordance with the provisions of the Companies Act and rules made there under.

LIEN

14. The Company shall have a first and paramount Lien upon all the Shares registered in the name of each member, whether solely or jointly with others, and upon the proceeds of sale thereof for his debts, liabilities and engagements, whether the period for the payment, fulfillment or discharge thereof shall have actually arrived or not, and such Lien shall extend to all dividends from time to time declared in respect of such Shares. The Board of Directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.

ISSUE OF BONUS SHARES

15. The Company may, upon recommendation of the board and passing of resolution in the general meeting, issue bonus shares by capitalization of amounts from general reserves referred to in section 581ZI of the Act in proportion to the shares held by the members on the date of the issue of such shares.

ALTERATION OF CAPITAL

16. The company may from time to time by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
17. The Company may by ordinary resolution—
 - (a) Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares.

- (b) Sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the Memorandum, subject, never the less, to the provisions of clause(d)of sub- section (1) of section 61 of The Companies Act, 2013;
- (c) The Company may, by special resolution, reduce its share capital in any manner and With and subject to any incident authorized and consent required by law.

MEMBERSHIP

18.

- (a) The Producer Company shall consist of person and producer institutions, managed and owned by person, whether incorporated or not, and to person engaged in providing any organizational technical or financial assistance to the producer company.
- (b) An individual or a producer initiation that fulfills eligibility conditions under the provisions of these Articles may apply for membership in the prescribed form to the Board of Directors of the Company, undertaking to carry out the responsibilities of membership in writing.
- (c) Where admission is refused by the board, the decision with the reasons for refusal shall be communicated to the respective person by registered post within fifteen days of the decision.
- (d) An individual or producer institution desirous of becoming a member shall subscribe at least one share to the producer company.
- (e) No individual or producer institution, who has any business interest, which is in conflict with the objects and business of the company, shall become a member.
- (f) A Member, who acquires any business interest, which is in conflict with the business of
The Producer Company, shall cease to be a Member of the Company and be removed as a Member in accordance with articles.

MEMBERSHIP BENEFITS

19. The Board shall from time to time determine the price payable for the produce or the products pooled in and every member shall initially receive only such value for the produce or products pooled and supplied as the Board may determine and the withheld price may be declared and disbursed at a later date in cash or in kind or by allotment of equity shares, in proportion to the produce supplied to the producer company to such extent and in such manner and subject to such conditions as may be decided by the Board.
20. Every member shall on the share capital contributed receive only a limited return on the share capital contributed as may be decided by the Board. Provided that every such member maybe allotted bonus shares in accordance with the provisions contained in section 581 ZJ and this Articles.
21. The surplus, if any arising after setting aside provision for payment of limited return and after making provision for reserves as per the provisions of these Articles may be disbursed as patronage bonus amongst the members in proportion to their participation in the business of the producer company, either in cash or by way of allotment of equity shares or both as may be decided by the General meeting.

22. Special user rights:-

The producers, who are active members, may have special rights as may be determined by the Board and the Company may issue appropriate instruments to them in respect of such special rights. The instruments of the company issued as above shall, after obtaining approval of the Board in that behalf is transferable to any other active member of the company.

VOTING RIGHTS

23. Save as otherwise provided in sub sections(1) and (3) of section581D of the Act. And subject to Articles, every member shall have one vote and in the case of equality of votes. The chairman of the person presiding shall have a casting vote except in the case of election of the chairman.
24. The company may restrict the voting rights to active members, in any special or general meeting as may be determined by the Board from time to time.

TRANSFER & TRANSMISSION OF SHARES AND ATTENDANT RIGHT

25. Save as otherwise provided herein, the shares of a member of the company shall not be transferable.
26. A member of the company may after obtaining the previous approval of the board transfer the whole or part of his share along with any special rights, to an active member at par value.
27. Every member shall, with in three months of his becoming a member in the producer company nominate a person to whom his shares in the producer company shall vest in the event of his death.
28. The nominee shall, on the death of the member, become entitled to all the rights in the share of the producer company and the Board shall transfer the shares of the deceased member to his nominee. Provided that in as case where such nominee is not a producer, the Board shall direct the surrender of shares together with special rights if any to the company at par value or such other value as may be determined by the Board.

CESSATION OF MEMBERSHIP

29. A member shall cease to be a member–
 - (a) On transfer of shares
 - (b) On liquidation
 - (c) On expulsion
 - (d) On failure to fulfill the conditions of membership.
30. Where the Board of the company is satisfied that
 - (a) Any member has ceased to be a primary producer ,or
 - (b) any member has failed to retain his qualifications to be a member the Board shall direct the surrender of shares together with special user right if any to the company at par value or such other value as may be determined by the board provided that the board shall not direct such surrender of shares unless the member has been served with a

written notice and given an opportunity of being heard.

GENERAL MEETINGS

31. The company shall in each year, hold, in addition to any other meetings a general meeting as its Annual General Meeting and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one annual general meeting and of the next. The first general meeting shall be held within a period of ninety days from the date of its incorporation.
32. The Annual General Meeting of the Producer Company shall be called by giving not less than Fourteen days notice in writing ,which shall specify the date ,time ,venue and the agenda.
33. The notice calling the annual general meeting shall be accompanied by the following documents namely:-
 - (a) The agenda of the Annual General Meeting,
 - (b) The amount proposed to be carried to reserve,
 - (c) The amount to be paid as limited return on share capital,
 - (d) The Audited Balance Sheet and Profit and Loss Account of the company, and its subsidiary if any, together with a report of the board of Directors with respect to-
 - i. The state of affairs of the company
 - ii. The amount proposed to be carried to reserve
 - iii. The amount to be paid as limited return on share capital
 - iv. The material changes and commitments if any affecting the financial position of the company and its subsidiary, which have occurred in between the date of the annual accounts of the company to which the balance sheet relates and the date of the report of the board.
 - v. Any other matter of importance relating to energy conservation, environmental protection expenditure or earnings in foreign exchange.
 - vi. Any other matter which is required to be or may be specified by the Board.

- (e) The text of the draft resolution for appointment of auditors.
- (f) The text of the draft resolution proposing amendment to the Memorandum or Articles to be considered at the general meeting along with the recommendations of the Board.
34. All General Meetings other than Annual General Meetings shall be called Extra-Ordinary General Meetings.
35. An Extra-Ordinary General Meeting may be called at any time by a majority of the board of directors.
36. The Board of Directors shall on the requisition made in writing, duly signed and setting out the matters for the consideration made by one-third of the members entitled to vote in any General Meeting proceed to call an Extra- Ordinary General Meeting in accordance with the provisions contained in section 100 to 117 of the Companies Act, 2013.
37. Every General Meeting shall be called for a time during business hours, on a day that is not a public holiday and shall be held at the registered office of the producer company or at some other place within the city, town or village in the registered office of the company is situated.
38. Provisions of sections 581ZA of the companies' act 1956 shall apply to the general meeting of, The company, except to the extent these are modified by the provisions in these articles.

QUORUM

39. No business shall be transacted at any General Meeting unless quorum of members is present. The quorum for the general meeting shall be one fourth of the total number of members, for the time being of the company, present, in person.
40. In a case where the membership consists of producer institutions, such institutions shall be represented in the General Meeting through the Chairman or Chief Executive thereof. The producer institution shall not be represented if such institution makes a default or failure referred in clauses (d) to (f) of

subsection(1)ofsection581Q

41. A member shall be entitled to appoint a proxy to attend and vote instead of himself. Proxy appointed shall be member of the company.
42. In case of General Meeting called upon the requisition of members if within half an hour from the time appointed for holding a General Meeting of the company a quorum is not present the meeting shall stand dissolved.
43. In any other case if within one hour from the time appointed for holding a general meeting of the company quorum is not present, members present shall be the quorum.

PROCEEDINGS AT GENERAL MEETING

44. The chairman of the board shall be the chairman of the company and shall preside over all the General Meetings of the company. If at any meeting he is not present within fifteen minutes after the time appointed for holding the same or is unwilling to preside, the members present and entitled to vote shall choose some director or if no director be present or if all the directors present decline to take the chair, they shall elect one of the members as the chair man of that meeting.
45. The chairman may with the consent of any meeting of which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place no business shall be transacted at any adjourned meeting other than the business left unfinished the meeting from which adjournment took place when meeting is adjourned for thirty days or more, notice of adjourned meeting shall be given as in the case of an original meeting save as aforesaid. It shall not be necessary to give any notice of adjournment or of the business to be transacted at any adjourned meeting.
46. The annual general meeting shall among other things deal with the following-
 - (a) Approval of budget and adoption of annual accounts of the producer company;
 - (b) Approval of patronage bonus;
 - (c) Issue of bonus shares;

- (d) Declaration of limited returns and decision on the distribution of patronage;
- (e) Election of directors on the board;
- (f) Appointment of statutory auditors and fixing their remuneration;
- (g) Alteration of Memorandum and Articles of Association;
- (h) Specify the conditions and limits of loans that may be given by the board to any director;
- (i) Approval of any transaction to be reserved in the articles for approval by the members;
- (j) Consideration of any other business brought forward by or with the consent of the Chairman.

BOARD OF DIRECTORS

47. The company shall be administered by a board consisting of persons elected or appointed _____ as Directors in manner consistent with the provisions of part IX A of the act and the board shall be accountable to the members.
48. The number of directors shall not be less than five and shall not be more than fifteen.

APPOINTMENT OF DIRECTORS

49. The number of directors shall not be less than Five and shall not be more than fifteen.
50. The following persons shall be the first directors of the Company–

Sr No.	Name	Occupation
I.	MR. HEM SHANKAR JETHMAL	Farmer
II.	MR. MUKESH KUMAR	Farmer
III.	MRS. SADHANA SHARMA	Farmer
IV.	MR. VIRENDRA KUMAR JAISWAL	Farmer
V.	MR. SONADHAR SETHIYA	Farmer

All the Directors of the Company are not liable to retire by rotation, unless resolved otherwise.

51. Every director, who retires in accordance with the articles, shall be eligible for reappointment as a director.
52. The Directors of the Company need not hold any qualification shares.
53. The board may co-opt one or more expert directors or an additional director not exceeding one-fifth of the total number of directors or appoint any other person as additional director for such period as the board may deem fit.
54. Provided that the expert directors shall not have the right to vote in the election of the Chairman but shall be eligible to be elected as Chairman.
55. Provide further that the expert director shall not hold office for a period of more than five years at one time however he shall be eligible for reappointment.
56. The board of directors shall have power at any time and from time to time to fill a casual vacancy occurring on account of the office of any director being vacated. Any person appointed to fill a casual vacancy shall hold office only up to the date up to which the director in whose place he is appointed would have held office.
57. The Board of Directors may at any time appoint one or more of themselves to be a Whole Time Director or Directors designated as "Executive Director" of the company for such period and on such terms and conditions and remuneration as the board of directors may in the interest of the company deem fit.
58. If any director is required to perform extra services of special exertions or along (either as a director or executive director or as a member of the committee formed by the directors) the board may arrange with such director for such remuneration for such services either by way of salary, commission or payment of a stated sum of money either monthly or otherwise as may be decided by the board in addition to or substitution for residential above provide and may provide residential accommodation for him and all other necessities at the cost of the company.

QUALIFICATIONS OF DIRECTORS AND VACATION OF OFFICE BY DIRECTORS

59. No person shall be eligible for appointment of director and continue to be director if—

- (a) He is convicted by a court of any offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months:
- (b) The Producer Company, in which he is a director, has made default in repayment of any advances or loans taken from any company or institution or any other person, which default continues for ninety days
- (c) He has made default in repayment of any advances or loans taken from the Producer Company in which he is a director:
- (e) The producer company, in which he is a director–
 - (i) Has failed in filling the annual accounts and annual return for any continuous three Financial years commencing on or after the 1st day of April, 2002:
 - (ii) Has failed to repay its deposit or withheld price or patronage bonus or interest there an on due date, or pay declare dividend and such failure continues for one year or more
- (f) Default is made in holding election for the office of director, in the producer company in Which he is a director, in accordance with the provisions of this Act and articles:
- (g) the Annual General Meeting or Extraordinary General Meeting of the Producer company, in which he is a director, is not called in accordance with the provisions of the is Act except due to natural calamity or such other reason.
- (h) He is engaged directly or indirectly including in running the same type of business as That of the Producer Company, or is having director in direct interest in such activities.

60. The office of the director of a producer company shall become vacant, in any one or more of the following circumstances:

- (a) He absents himself from three consecutive meetings of the Board without obtaining leave of absence

- (b) He himself resigns from the office of directorship.

POWERS AND FUNCTIONS OF BOARD

61. Management and control of the business of the Company shall be vested in the Board of Directors and Subject to the provisions of this Act and these articles, the Board of directors of the company shall exercise all such powers and to do all such acts and things as the company is by Memorandum of Association or otherwise authorized to exercise and do.
62. In particular and without prejudice to the generally of the foregoing powers, such powers may include all or any of the following matters, namely:-
- (a) Determination of the dividend payable
 - (b) Determination of the quantum of withheld price and recommend patronage to be approved at general meeting
 - (c) Admission of new members
 - (d) Purpose and formulate the organizational policy, objectives , establish specific long-term and annual objectives and approve corporate strategies and financial plans.
 - (e) Appointment of a Chief Executive and such other officers and employees of the producer company as may be specified in the articles
 - (f) Exercise superintendence, direction and control over Chief Executive and other officers appointed by it
 - (g) Cause proper books of account to be maintained, prepare annual accounts to be placed before the annual general meeting with the auditor's report and the replies on qualifications, if any, made by the auditors
 - (h) Acquisition or disposal of property of the producer company in its ordinary course of business.
 - (i) Investment of the funds of the producer company in the ordinary course of its business.
 - (j) Sanction any loan or advance in connection with the business activities of the

producer company to any member not being a director or his relative

- (k) Take such other measures or do such other acts as may be required in the discharge of its functions or exercise of its powers.

63. All the powers specified in clauses mentioned above shall be exercised by the board, by means of resolution passed at its meeting on behalf of the producer company.

LIABILITY OF DIRECTORS

64.

- (a) When the directors vote for a resolution or approve by any other means, anything done in contravention of the provision of this Act or any other law for the time being in force or ankles, they shall be jointly and severally liable to make good any loss or damage suffered by the producer company.
- (b) Without prejudice to the provision contained in sub- clause(a), the Company shall have the right to recover from its director-
 - i. Where such directors has made any profit as a result of the contravention specified in sub-clause(a)above an amount equal to the profit so made,
 - ii. Where the producer company incurred loss damage as a result of the contravention specified in sub-clause (a)above equal to that loss or damage.

COMMITTEE OF DIRECTORS

65.

- (a) The Board may constitute such number of committees as it may deemfit for the purpose of assisting the Board in the efficient discharge of its functions;
- (b) Provided that the board shall not delegate any of its powers or assign the powers of the chief executive to any committee.
- (c) A committee constituted as above may, with the approval of the Board, co-opt such number of persons ,as it deems fit as a members of such committee;

- (d) Provided that the chief executive appointed under section 581W of the Act or a director of the Produce Company shall be a member of such committee.

Every such committee shall function under the general superintendence, direction and Control of the Board for such duration and in such manner as the Board may direct.

- (e) The fee and allowances to be paid to the members of the committee shall be such as may be determined by the Board.
- (f) The minutes of each meeting of the committee shall be placed before the Board at its next meeting.

PROCEEDINGS OF THE BOARD

66. The Board of Directors may meet together for dispatch of business, adjourn and otherwise regulate meeting and proceedings as they may think fit. Each member of the Board shall have one vote and the questions arising at any meeting shall be determined by a majority of votes. In the case of an equality of votes ,the Chairman shall have a second or casting vote . A Director may and the Chief Executive on the requisition of a Director shall, at any time summon a meeting of the Board.
67. A meeting of the Board shall be held not less than once every three months and at least four such meetings shall be held in every year.
68. Notice of every meeting of the Board of directors shall be given in writing to every director for the time being in India and at his usual address in India to every other director.
69. Not less than seven days prior notice of every meeting of the Board shall be given to every Director; Provided that a meeting of the Board may be called at shorter notice for reasons to be recorded in writing.
70. The quorum for a meeting of the Board shall be one-third of the total strength of directors, subject to a minimum of three.
71. The Board may elect a Chairman of its meetings and determine the period for which he is to hold office, but if no such Chairman is present at any meeting, the Directors present shall choose one amongst them to be the Chairman of that meeting.
72. Directors including the co-opted director may be paid fees and allowances per meeting for attending the meeting of the Board as may be decided by the Board.

73. The Directors may also be paid traveling and out of pocket expenses incurred, if any for attending meeting of the Board and / or any other work Company as the Board of Directors may determine.
74. All acts done by any meeting of the Board or committee thereof or by any person calling as a Director shall notwithstanding that it may be afterwards discovered that there _____ was _____ some defect in the appointment of any one or more of such Directors or of any person acting as aforesaid or that they or any of them were disqualified be valid as if every such Director or such person has been duly appointed and qualified to be a Director.

**CHIEF EXECUTIVE OFFICER, MANAGER, CHARTERED
ACCOUNTANTS OR CHIEF FINANCIAL OFFICER**

75. The Producer Company shall have a full time chief executive, who may also be designated as Managing Director. The Chief Executive shall be appointed by the Board of Directors amongst the persons other than its members.
76. The Chief Executive shall be ex-officio director of the Board and such director shall not retire by rotation.
77. The Chief Executive shall be entrusted with substantial powers of management as the Board may determine.
78. The Managing Director shall be ex-officio director of the board having voting rights equal to any other director, but the shall not vote in the election of the directors or chairman or on any matter in which he is interested party along with Directors Report.
79. Functions of the Chief Executive will be asunder:
- (a) Do administrative acts of a routine nature including managing the day-to-day affairs of the producer company:
 - (b) Operate bank accounts or authorize any person, subject to the general or special approval of the Board in this behalf to operate the bank account:

- (c) Make arrangements for safe custody of cash and other assets of the Producer Company.
- (d) Sign such documents as may be authorized by the Board, for and on behalf of the company
- (e) Maintain proper books of account, prepare Annual Accounts and Audit thereof place the audited accounts before the board and in the Annual General Meeting of the members
- (f) Furnish members with periodic information to appraise them of the operation and functions of the producer company.
- (g) Make appointments to posts in accordance with the powers delegated to him by the Board
- (h) Assists the Board in the information of goods, objectives and strategies, plans and policies
- (i) Advices the Board with respect to legal and regulatory matters concerning the proposed and ongoing activities and takes necessary action in respect thereof
- (j) Exercise the powers as may be necessary in the ordinary course of business
- (k) Decide as per Boards approved policies, procedures and limits, purchase price and sale price of products of the company and all other items pertaining to the business and activities of the Company.
- (l) Arrange to purchase machinery, equipment and such capital items as are required for the business of the company as per the policies and procedures set for the purpose by the Board of Directors
- (m) Arrange for adequate security against embezzlement, stealing, fraud, misappropriation and damage by employees handling cash, good, security and other assets.
- (n) Arrange for insurance against loss property
- (o) Discharge such other functions and exercise such powers as may be delegated by the Board.

80. The Chief Executive shall manage the affairs of the producer company under the

general superintendence , direction, control of the board of the producer company and accountable for the performance of the producer company.

APPOINTMENT OF THE CHARTERED ACCOUNTANTS

81. The Company on attaining an average annual turnover exceeding Five Crore rupees in each of three consecutive financial years shall appoint a whole-time secretary.
82. No individual shall be appointed as whole- time secretary unless he possess membership of the institute of the Institute of Company Secretaries of India constituted under the company Secretaries act, 1980 (56 to 1980)

APPROPRIATION OF NET PROFIT

83. There shall be a limited return (dividend) up to 15% per annum, or as may be specified by the board and approved in the General Meeting from time to time, on fully paid up share capital, but not exceeding as recommended by the Board in proportion to the capital paid up on shares after providing for depreciation.
84. The Board can carry forward the profits without declaring dividend or can declare interim dividend without General Meeting Resolution.
85. Dividend may be paid by cheque or warrant payable to the member whose name appears on the register of members on a particular day as may be decided by the Board.
86. In every financial year the company shall set aside certain amount of profits as may be decided by the Board as General Reserve, which shall be applied in the manner as may be from time to time decided by the Board.
87. The surplus, after distributing dividend arising out of the operations of the producer company shall be distributed or maintained as—
 - (a) Cash reserve for providing for development of the business of the producer company or any business contingency as may be specified by the Board.

- (b) Providing for common facilities;
- (c) Distributing such patronage bonus amongst the members, as may be admissible in Proportion to their respective participation in business as decided by the Board.

CAPITALIZATION

88. Subject to the provisions of the Act, the company in General Meeting may, upon the recommendation of the Board resolve to capitalize all or a part of the amount for the credit of the profit and loss account, or otherwise available for distribution as bonus shares and utilize the same for issue of fully paid bonus shares among the members who are entitled for dividend and in the same proportion.

ACCOUNTS

89. Company shall keep at its registered office proper books of account with respect:
- (a) All sums of money received and expended by the producer company and the matters in respect of which the receipts and expenditure take place;
 - (b) All sales and purchases of goods by the producer company;
 - (c) The instruments of liability executed by or on behalf of the producer company;
 - (d) The assets and liabilities of the producer company.
 - (e) In case of a producer company engaged in production, Processing and manufacturing, the particulars relating to utilization of materials or labour or other items of costs.
90. The Balance sheet and the profit and loss account shall be prepared, as far as may be, in accordance with the provisions contained in section 129 of The Companies Act, 2013.

INTERNAL AUDIT

91. The producer company shall have internal audit of its accounts carried out, at regular intervals as may be decided by the board of directors, by a chartered accountant as defined in clause b) of sub section(1) of section 2 of the institute of chartered Accountants Act, 1949 (38of1949).

LOANS TO MEMBERS AND INVESTMENTS

92. The board may provide financial assistance to the members of the producer company by way of-
- (a) Credit facility to any member, in connection with the business of the producer company, for a period not exceeding six months:
 - (b) Loans and advances, against security as may be required by the Board, to any member, repayable within a period exceeding three months but not exceeding seven years from the date of disbursement of such loan or advances. On such terms and conditions as the Board of directors may determine; Provided that any loan or advance to any director or his relative shall be granted only after approval by the members in general meeting.
93. The company shall make investments in accordance with the provisions contained in subsections(2)to(a)section581ZL of the Companies Act,1656.

WINDING UP

94. If the company shall be wound up whether voluntarily or otherwise. The liquidator may with the sanction of a special resolution divide among the contributions in specie or in kind, any part of the assets of the Company and may with the like sanction vest any part of the assets of the company in trustee upon such trust for the benefit of the contributories or any of them as the liquidator with the like sanction may think it.

INDEMNITY

95. Subject to the provisions of the Act, the Director, Secretary, Auditors and every other officer for the time being of the Company and trustee for the time being in relation to any of the affairs of the company and their heirs, Executors and administrators respectively shall be indemnified out of the Company from and against all suits, proceedings, costs, charges, losses and expenses which they or any of them shall or may incur or sustain by reason of any act done or omitted in or about the execution of their duty in their respective office of trust. Except such (if

any) as they shall occur or sustain by or through their own willful neglects or defaults respectively, and no such officer or trustee shall be answerable for the acts, receipts, neglects or defaults of any other officer or trustee or for joining in any receipt for the sake of conformity or for the solvency or honesty of any bankers or other persons with whom any moneys or effects belonging to the Company may be lodged or for the insufficiency or deficiency of any security upon which any moneys of the company shall be placed or invested or for any other loss. Misfortune or damage which may happen in or about the execution of his office or trust unless the same shall happen through the wishful neglect or default of such officer or trustee.

AMALGAMATION, MERGER OR DIVISION

96. The company may be amalgamated or merged with the provisions contained in section 581ZN of the Companies Act 1956.

SECRECY

97. Every Director, Secretary, Auditor and any other officer or employee of the Company shall, if so required by the Directors, before entering upon duties, sign a declaration pledging to observe a strict secrecy in respect of all the affairs of the Company.
98. Subject as conferred by law no member shall be entitled to visit or inspect any accounts, books, documents or works of the Company without the permission of the Directors or require discovery of any of the Company trade secrets, process or another matter which would in the opinion of the Directors be expedient in the interest of the Company not to be disclosed.

We, the several persons, whose names, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association:

Names, Addresses, Descriptions and Occupations of Subscribers:

PARTICULARS OF SUBSCRIBERS	SIGNATURE	WITNESS
1.NAME: HEMSHANKAR JETHMAL S/O UMA RAM JETHMAL ADDRESS: WARD NO.05 HOUSE NO.145 CHURRIYA,RAJNANDGAON-491558 OCCUPATION : FARMER	 (1000 Equity Shares)	<p>"I witness to subscribers 1 to 4, who have subscribed and signed in my presence on 25/07/2022 at RAIPUR, further I have verified their Identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in"</p>
2. SADHANA SHARMA D/O BALKRISHNA TIWARI ADDRESS: SENIOR MIG 85,NEHARU NAGAR WARD NO.18,KORBA- 495677OCCUPATION: FARMER	 (1000 Equity Shares)	
3. NAME : VIRENDRA KUMAR JAISWAL S/O JOGENDRA PRASAD JAISWAL ADDRESS: HOUSE NO. 75, WARD NO.10,FASABHAR,JASHPUR-496242 OCCUPATION : FARMER	 (1000 Equity Shares)	<p>Sign: </p> <p>Name : ARUN PARDHI</p>
4.NAME: SONADHAR SETHIYA S/O BAL RAM SETHIYA ADDRESS: HOUSE NO.26/KKHALE PARA TANDAPAL,BASTAR-494005 OCCUPATION : FARMER	 (1000 Equity Shares)	<p>S/o SUNDAR LAL PARDHI</p> <p>Address: CHANGORABHATA RAIPUR - 492001</p> <p>Occupation: CHARTERED ACCOUNTANTS.</p>

5. MUKESH KUMAR
S/O TIKAM LAL SHRIVAS
ADDRESS: HOUSE NO.76 WARD NO.05
DHABA RAJNANDGAON, CHHATTISGARH-
491557
OCCUPATION : FARMER



(1000 Equity Shares)

6. NAME : BUDDHESHWAR
S/O DUKALHA RAM
ADDRESS: HOUSE NO.15 WARD NO.08,
KOTA CHAMPA, RAIPUR-493114
OCCUPATION : FARMER



(1000 Equity Shares)

7. NAME: DAMINI SAHU
D/O SEVAK RAM SAHU
ADDRESS : HOUSE NO.200, WARD NO.13,
RAMNAGAR, MUKTI DHAM, GYATRI
MANDIR VAISHALI NAGAR,
DURG -490023
OCCUPATION : FARMER



(1000 Equity Shares)

8. NAME: DUMANLAL SINHA
S/O VIDESHIRAM SINHA
ADDRESS : TATIYA NIWASH WARD
NO.03, NAYA PARA, MAHARANA PRATAP
NAGAR, BAGHMARA ROAD, BALOD-491226
OCCUPATION : FARMER



(1000 Equity Shares)

"I witness to subscribers 5 to 10, who have subscribed and signed in my presence on 25/07/2022 at further I have verified their Identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in"





Sign:

Name : ARUN PARDHI

S/o SUNDAR LAL PARDHI
Address: CHANGORABHATA,
RAIPUR-492001

Occupation:
CHARTERED
ACCOUNTANTS.

9.NAME : SRISHTI THAKUR D/O JITENDRA NATH THAKUR ADDRESS : HOUSE NO.377,WARD NO.65 NEAR HANUMAN TEMPLE,PURANI BASTI,RAIPUR-492001 OCCUPATION : FARMER	 (1000 Equity Shares)	
10.NAME : DEEPAK RANGARI S/O SUNHER LAL RANGARI ADDRESS : HOUSE NO.40 WARD DRAKATTA,KHUJJI, RAJNANDGAON- 491661 OCCUPATION : FARMER	 (1000 Equity Shares)	
TOTAL	10,000 EQUITY SHARES	

DATE :- 25.07.2022

PLACE :- RAIPUR

Ministry Of Corporate Affairs

Date : 31-01-2024 11:19:19 am

Company Information

CIN	U01110CT2020PTC011077
Company Name	SRISHTIPUJA FARMERS PRODUCER COMPANY LIMITED
ROC Name	ROC Chhattisgarh
Registration Number	011077
Date of Incorporation	21/12/2020
Email Id	HELPPFO2016@GMAIL.COM
Registered Address	H NO.131, AMLIDIH, RUDGAON, NEAR SAHU FUELSRAJNANDGAON, Rudgaon, Rajnandgaon, Dongargaon, Chattisgarh, India, 491661
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	5,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Chhattisgarh
RD (name and Region)	RD, North Western Region

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/ PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	09003333	SADHANA SHARMA	Director	21/12/2020	-	Yes
2	09003334	VIRENDRA KUMAR JAISWAL	Director	21/12/2020	-	Yes
3	09003335	SONADHAR SETHIYA	Director	21/12/2020	-	Yes
4	09003301	HEM SHANKAR JETHMAL	Director	21/12/2020	-	Yes
5	09667564	MUKESH KUMAR	Director	08/07/2022	-	Yes
6	10448655	DILIP KUMAR SAHU	Director	06/01/2024	-	Yes
7	10458645	SANDEEP KUMAR BANDEVAR	Director	09/01/2024	-	Yes

FPO Details

Name of the FPO : SRISHTIPUJA FARMER PRODUCER CO.LTD.
Registration No. of FPO : U01110CT2020PTC011077
Registration year : 21ST Dec 2020

State – as mentioned in the registration certificate : CHHATTISGARH

District - as mentioned in the registration certificate : DHAMTARI

Tehsil /Taluka/Subdivision/Mandal/Circle - as mentioned in the registration certificate

Village - : WARD NO. 1 SCHOOL, BHAISMUNDI

Post Office – MAGARLOD

Pin Code – 493662

BANK DETAILS of FPO

Bank Name	Yes Bank
Branch Name	Yes Bank Ltd. Raipur
IFSC Code	YESB0000047
Account Holder Name - as mentioned in the Bank Account	Hemshankar Jethmal and Anil Sharma
Bank Account Number	004763300002982

CEO Details

	First name	Middle Name	Last Name
Name of the CEO -	Dhanendra	Kumar	Sahu
Father name of CEO -	Rameshwar	-	Sahu
Gender of CEO –MALE/FEMALE	MALE		
Contact no. of CEO-	7746074087		
Mail id of FPO-	ghanukaagriacademy@gmail.com		
Photo id type of CEO- Adhaar, Pan Card, Ration Card, DL, Voter ID, Passport	Adhar card		
Photo ID No. of CEO			

Attach copy of registration certificate of FPO

Attach copy of bank passbook/cancelled cheque/latest bank statement of FPO



भारत सरकार
Government of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-CG-14-0031143

NAME OF ENTERPRISE

M/S SRISHTIPUJA FARMERS PRODUCER COMPANY LIMITED

TYPE OF ENTERPRISE *

SNo.	Classification Year	Enterprise Type	Classification Date
1	2024-25	Micro	11/12/2024
2	2023-24	Micro	09/05/2023
3	2022-23	Micro	22/08/2022

MAJOR ACTIVITY

TRADING
[For availing benefits of Priority Sector Lending(PSL) ONLY]

SOCIAL CATEGORY OF
ENTREPRENEUR

OBC

NAME OF UNIT(S)

S.No.	Name of Unit(s)
1	Treding

OFFICAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	45	Name of Premises/ Building	Advocate Shrijan Shukla
Village/Town	Raipur	Block	Raipur
Road/Street/Lane	PS City Colony	City	Raipur
State	CHHATTISGARH	District	RAIPUR , Pin 492001
Mobile	9770259384	Email:	helpfpo2016@gmail.com

DATE OF INCORPORATION /
REGISTRATION OF ENTERPRISE

21/12/2020

DATE OF COMMENCEMENT OF
PRODUCTION/BUSINESS

**NATIONAL INDUSTRY
CLASSIFICATION CODE(S)**

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	46 - Wholesale trade, except of motor vehicles and motorcycles	4653 - Wholesale of agricultural machinery, equipment and supplies	46531 - Wholesale of tractors used in agriculture and forestry	Trading
2	46 - Wholesale trade, except of motor vehicles and motorcycles	4620 - Wholesale of agricultural raw materials and live animals	46209 - Whole sale of other agriculture raw materials n.e.c.	Trading

DATE OF UDYAM REGISTRATION

22/08/2022

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing:- 11/12/2024

For any assistance, you may contact:

1. District Industries Centre: RAIPUR (CHHATTISGARH)

2. MSME-DFO: RAIPUR (CHHATTISGARH)

Visit : www.msme.gov.in ; www.dcmsme.gov.in ; www.udyamregistration.gov.in



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SRISTIPUJA FARMER PRODUCER COMPANY LIMITED

Reg.Office: Near P.S City colony changorabhata kushalpur Raipur CG. Pin code -492001

Contacts : 8827269631, 7746074087, 7566826179 Email id – helpfpo20216@gmail.com

infodhanukaagri@gmail.com, REG NO. U01110CT2020PTC011077



Letter no.

DATE – / /202



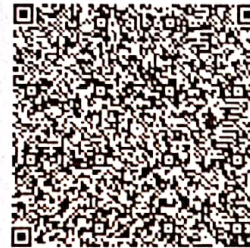
ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
ABFCS1350L

नाम / Name

SRISHTIPUJA FARMERS PRODUCER COMPANY LIMITED

निगमन/गठन की तारीख

Date of Incorporation / Formation 21/12/2020



Signature Not
Verified

Digitally signed by Income Tax
PAN Services Unit, NSDL
eGovernance
Date: 2020.12.21 11:17:58
GMT+05:30
Reason: NSDL ePAN Sign
Location: Mumbai

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलैक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संलग्न पैन कार्ड में एनहांस क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Gut

<p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card</p> <p>ABFCS1350L</p> <p>नाम / Name SRISHTIPUJA FARMERS PRODUCER COMPANY LIMITED</p> <p>निगमन/गठन की तारीख Date of Incorporation/Formation 21/12/2020</p>	<p>भारत सरकार GOVT. OF INDIA</p>	<p>इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:</p> <p>आयकर पैन सेवा इकाई, एन एस डी एल 5 वीं मंजिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कॉलोनी, दीप बंगला चौक के पास, पुणे - 411 016.</p> <p>If this card is lost / someone's lost card is found, please inform / return to :</p> <p>Income Tax PAN Services Unit, NSDL 5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016.</p> <p>Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in</p>
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Electronically issued and Digitally signed ePAN is a valid mode of Issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

सृष्टिपूजा किसान उत्पादक कंपनी लिमिटेड का संक्षिप्त विवरण

कंपनी का नाम - सृष्टिपूजा किसान उत्पादक कंपनी लिमिटेड

पंजीकरण पता - हाउस न. 131, अमलीदिह, रुदगाँव साहू पेट्रोल पम्प के पास डोंगरगाँव रोड जिला राजनांदगाँव छत्तीसगढ़ पिन कोड - 491661

पंजीकरण विवरण - CIN NO - U01110CT2020PTC011077 PAN NO- ABFCS1350L

पंजीकरण दिनांक - 21/12/2020

किसान आमसभा का दिनांक - 30/09/2022

पंजीकरण संख्या - 011077

ROC name - roc छत्तीसगढ़

ईमेल id - helpfpo2016@gmail.com / infodhanukaagri@gmail.com

संपर्क नंबर - 7746074087, 9770259384, 7566826179

वेबसाइट - www.alvafoundation.org

कार्य कार्यालय - 1. पी एस सिटी के पास सृजन शुक्ल एडवोकेट के ऑफिस के ऊपर चनंगोराभाटा कुशालपुर रायपुर छत्तीसगढ़ पिन कोड 492001

2. राजपूत ट्रेडर के पास डोंगरगाँव रोड छुरिया जिला राजनांदगाँव छत्तीसगढ़ पिन कोड - 497558

3. कालीमाटी, ब्लॉक लांजी, जिला बालाघाट, मध्यप्रदेश पिन कोड - 481222

4. ग्राम खजरी, ब्लॉक कटंगी, जिला बालाघाट, मध्यप्रदेश पिन कोड -481445

प्रमोटर संगठन ओर कंपनी - अल्वा फाउंडेशन / धानुका अग्री कन्सल्टन्सी

विज़न ओर मिशन - Vision:

हमारा उद्देश्य किसानों को सशक्त बनाना, उन्हें उन्नत तकनीकों और संसाधनों से जोड़ना, ताकि वे मिलेट्स, दलहन, तिलहन और औषधीय फसलों का उत्पादन बढ़ाकर अपनी आय और जीवन स्तर में सुधार कर सकें।

Mission:

हम किसानों को मिट्टी जांच, कृषि आदान सामग्री, और तकनीकी प्रशिक्षण प्रदान करेंगे, उनके उत्पादों की खरीदी-बिक्री का आयोजन करेंगे, और कृषि में विविधता लाने के लिए उन्हें प्रेरित करेंगे। हम किसान समुदाय को संगठित कर, जागरूकता फैलाने और नए कृषि उपायों को अपनाने में मदद करेंगे।

सदस्यता क्षेत्र - जिला राजनांदगाँव, बलोद, धमतरी, मानपुर मोहला, खैरागढ़ छत्तीसगढ़

जिला बालाघाट मध्यप्रदेश एवं पूरे भारत में काही भी किसान सदस्यता ले सकता है

सेवाएं -

- कृषि तकनीकी प्रदान करना
- खाद बीज कीटनाशक प्रदान करना
- मिट्टी जांच पानी जांच
- जैविक खेती ठेका खेती हर्डटेक खेती
- प्रशिक्षण एवं किसान जागरूकता
- मिलेट्स के खेती को बढ़ावा देना

Director/Signatory Details

Sr. No	DIN/ PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	09003333	SADHANA SHARMA	Director	21/12/2020	-	Yes
2	09003334	VIRENDRA KUMAR JAISWAL	Director	21/12/2020	-	Yes
3	09003335	SONADHAR SETHIYA	Director	21/12/2020	-	Yes
4	09003301	HEM SHANKAR JETHMAL	Director	21/12/2020	-	Yes
5	09667564	MUKESH KUMAR	Director	08/07/2022	-	Yes
6	10448655	DILIP KUMAR SAHU	Director	06/01/2024	-	Yes
7	10458645	SANDEEP KUMAR BANDEVAR	Director	09/01/2024	-	Yes



SRISTIPUJA FARMER PRODUCER COMPANY LIMITED

Reg.Office: Near P.S City colony changorabhata kushalpur Raipur CG. Pin code -492001

Work office - kalimati block Lanji Dist-Balaghat MP Pin code-481222

Contacts : 8827269631, 7746074087, 7566826179 Email id – helpfpo20216@gmail.com
infodhanukaagri@gmail.com, REG NO. U01110CT2020PTC011077



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