

**Incorporated under Part IX-A of the Companies Act, 1956
and
the Companies Act, 2013 to the extent applicable**

Producer Company

Company Limited by Shares

**Memorandum of Association
of
Saahaj Milk Producer Company Limited**

- I Name** The name of the Company is Saahaj Milk Producer Company Limited.
- II Location of the registered office** The registered office of the Company will be situated in the State of Uttar Pradesh.
- III Objects** The objects for which the Company is incorporated are:
- A. The Main Objects to be pursued by the Company on its incorporation are:**
1. To carry on the business of pooling, purchasing, processing of milk and milk products 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 related thereto.
 2. To provide or arrange to provide technical and managerial services in the areas of breeding, feed/fodder, veterinary services to increase milk production for the benefit of the Members.
 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 milk received from the Members and others that meets with the standards laid down by the Company and the statutory authorities.
 5. To carry on the business of purchasing, producing, processing, selling, trading, import, export etc. of primary produce and its derivatives including but not limited to edible oil, fruits and vegetables 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 related thereto.
 6. To extend various financial services to the Members.


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B. The Objects incidental or ancillary to the attainment of the Main Objects are:

1. To carry on the business and deal in, including export and import of, any Primary Produce.
2. To own, hire, arrange for, organise dairies and set up facilities, including manufacturing and processing thereof, of the Primary Produce which the Company is authorised to deal with.
3. To finance procurement, processing, marketing and other activities that include extending of credit facilities to its Members.
4. To carry on the business of economic farming, rearing, breeding, small and large ruminant farms including cattle and buffaloes.
5. To generate, transmit and distribute power from animal waste, other biomass, and renewable energy sources.
6. 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.
7. To engage in, support, commission, finance and otherwise engage in research and development.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. To take or hold mortgages, liens, and charges to secure payment or any money due to the Company.



14. To insure any of the properties, undertakings, contracts, risk or obligations of the Company in any manner whatsoever.
15. To make donations or subscription, either in cash or in kind, to any institution or individual 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.
16. To open and operate accounts with any bank or banks and give any instructions in connection therewith.
17. 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.
18. To invest in, acquire, hold and deal in shares, stocks, debentures, bonds, negotiable instruments, obligations and securities issued by any producer company, constituted or carrying on business in India or elsewhere and other securities and instruments specified in section 581ZL of the Act.
19. To give any guarantee for the payment of money or the performance of any obligation or undertaking.
20. 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.
21. To establish provident fund, gratuity fund, superannuation fund and other funds, and to create any trust for the benefit of employees.
22. 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.
23. 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.

24. 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.
25. 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.
26. To apply for, promote, and obtain any order, regulation, or other authorisation or enactment, which may directly or indirectly benefit the Company.
27. To arrange for or obtain insurance for members and their productive assets.
28. To purchase, sell or supply machinery, equipment or consumables.
29. 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.
30. 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.
31. 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.

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| 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 its Members is limited. |
| VI Share Capital | The Authorised share capital of the Company is Rs. 45,00,00,000 (Rupees Forty Five crore only) divided into 45,00,000 equity shares of Rs. 100/- each. (Rupees one hundred each). |

VII. The names, addresses, occupations of the subscribers being producers, who shall act as the First Directors



Sr. No.	Name and Address	Occupation
1	Digvijay Singh, S/o Shri Rajendra Singh R/o Aterna PO Chand Nagar, Amroha, 244221, Uttar Pradesh-India	Farmer & Animal Husbandry
2	Mahesh Chandra, S/o Shri Sooraj Singh R/o 439/15, near Etah Public School, Hazipura, Etah- 207001, Uttar Pradesh- India	Farmer & Animal Husbandry
3	Shiv Singh, S/o Shri Rameshwar Dayal R/o Nagla Chaup, Chakarnagar, Etawah, 206125, Uttar Pradesh- India	Farmer & Animal Husbandry
4	Chandra Pal Singh, S/o Shri Ayodhya Prasad R/o Jalopura, Dholpurafd, 283203, Uttar Pradesh- India	Farmer & Animal Husbandry
5	Murarilal, S/o Shri Chet Ram R/o VillLakhtoi, post Matroi Iglas, 202124, Uttar Pradesh- India	Farmer & Animal Husbandry

VIII	Subscriber:		We, the several persons whose names and addresses are subscribed, are desirous of being formed into a producer company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.		
S.No.	Name, Address, Description and Occupation of the Subscribers	Recent Photo	Signature of Subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address, Description, Occupation of witness
1	<p>श्री. व. व. व. पु. श्री. व. व. व. फ्लॉट 439/15 फ्लॉट 2021 ए. व. व. व. व. व. हा. ज. पु. व. - 2021 उ. उ. ओ. व. व. व. व. व. प. व. व. व. व. 11/01/1960</p>		<p>श्री. व. व. व. 70 (सचिव)</p>		<p>I witness to subscribers, who have subscribed & signed in my presence: further I have verified their identity details for identification & satisfied myself of identification particulars as filled in. Harmeet Singh signed before me at Aligarh Harmeet Singh Add: Flat No 2018, IFCI, App. Dwaraka sector 23, New Delhi OCC: Service Membership No. 25002 (Company Secretary)</p>
2	<p>श्री. व. व. व. पु. श्री. व. व. व. फ्लॉट - उ. उ. उ. पौ. - व. व. व. व. जि. - व. व. व. व. ओ. व. व. व. प. व. व. व. व. 01-07-1971</p>		<p>श्री. व. व. व. 150 (सचिव)</p>	<p>220</p>	

Date: 09/10/2014



Place: Aligarh

(Two hundred Twenty)

S.No.	Name, Address, Description and Occupation of the Subscribers	Recent photo	Signature of Subscribers	No of Equity Shares taken by each subscriber	Signature, Name, Address, Description, Occupation of witness
3	<p>शिव बिंदु S/o श्री रमेश चन्द्र मोला चौधरी कार 22197 उत्तर प्रदेश 206125 रवली स्वाम पशुपालन 4/10/59</p>		<p>B/F शिव बिंदु</p>	<p>220 150 (पचास) पचास</p>	<p>I witness to subscribers, who have subscribed & signed in my presence further I have verified their identity details by identification & satisfied myself of identification particulars as follows: <u>HARJEET</u> signed before me at Aligarh. Add: Flax No. 2018, JFCI App. Dwarka Sector-23, New Delhi. OCC: Service Membership No: 25002. Company secretary</p>
4	<p>चंद्रपाल सिंह S/o श्री. उदयप्रसाद ग्राम: जलोपुरा ज.प.ल. पुरा जिन फिरोजाबाद उत्तर प्रदेश 283203 रवली स्वाम पशुपालन 1-1-1953</p>		<p>चंद्रपाल सिंह</p>	<p>60 (साठ) 430 (Four hundred thirty)</p>	<p>C/F</p>



Date: 09/10/2014

Place: Aligarh

Sl. No.	Name, Address, Description and Occupation of the Subscribers	Recent Photo	Signature of Subscribers	No. of Equity Shares taken by each subscriber	Signature Name, Address, Description, Occupation as a witness
5-	<p>शुभराजी लाल पुत्र श्री चेताराम गा० लखरोई धा० मलरोई अलिगढ़ अरुणदेव 202124 खेरी एवं पशुपालन 8-7-1959</p>		<p>शुभराजी लाल</p>	<p>430 50 (पचास)</p>	<p>I witness to subscribers, who have subscribed & signed in my presence further I have verified their identity details for identification particulars as filled in & satisfied myself of Identification particulars as filled in. Hameet signed before me at Aligarh.</p>
6.	<p>Braveen Kumar Devraj Singh V. Bajhera P. Aurana. D. Aligarh Pin code- 202130 occ. Sarson & milk Producer 1/06/1994</p>		<p>Braveen Kumar</p>	<p>60 (Sixty)</p>	<p>Hameet signed before me at Aligarh. Add. Flat No. 2018, IFCI Appt, Dwaraka Sector 23, New Delhi. Mem. No. 25002. Occ - Service Membership No. 25002.</p>


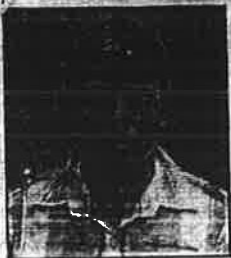
Date: 09/10/2014

Place: Aligarh

S.No.	Name, Address, Description and Occupation of the Subscribers	Passport Photo	Signature of Subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address, Description, Occupation of witness
7	<p>मनोहरलाल S/o श्री रामसिंह गाँव दीनदयालपुर पो. बुढामी डालीगढ़ बुढामी 202125 उत्तर प्रदेश रवेली एवं पशुपालन 20/12/67</p>		R/F मनोहरलाल	540 30 (तीस)	<p>I witness to subscribers who have subscribed signed in my presence. Further I have verified their identity details for identification & satisfied myself of Identification particulars as filed in. MARKET signed before me at Aligarh Add: Flat No. 2018, I.P.C.I. App. Dwaraka Sector - 23, New Delhi Occ. Service Membership No. 25002, Company Secretary</p>
8	<p>मोवांन महोपा कुल श्री बेलवाण इगलास (2770) B.S.M.L. इरमचार इरमोष केन्द्र केवास पोस्ट - इगलास जिला - अलीगढ़ 202124 ड.प्र. रवेली एवं पशुपालन 1-2-1961</p>		मोवांन महोपा C/F	70 (सत्तर) 640 (Six hundred forty)	



Date: 09/10/2014

Place: Aligarh

S.No.	Name, Address, Description and Occupation of the Subscribers	Recent photo	Signature of Subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address, Description, Occupation of witness
9	<p>पत्रभात सिटि इंजीनियरिंग</p> <p>गांव-श्रीवापुर, पो. - शा. रस्ता</p> <p>श. ग. का. नं. 233/25</p> <p>र. ५०</p> <p>रिजि. नं. प्र. पु. पा. नं.</p> <p>11111967</p>		<p>HF</p> <p>पत्रभात सिटि</p>	<p>६५०</p> <p>३०</p> <p>आरक्षी</p>	<p>I witness to subscribers, who have subscribed & signed in my presence further I have verified their identity details for identification & satisfied myself of identification particulars as filled in.</p> <p>HARNEET signed before me at Aligarh.</p> <p>Add. Flat No. 2018, IFCI Bldg. Dwaraka sector 23, New Delhi.</p> <p>Occ. Sewire Membership No. ACS 25002, Company Secretary</p>
10	<p>कुमाशंकर</p> <p>पुत्र श्री तेजी लाल</p> <p>गांव- श्रीवापुर, पो. - शा. रस्ता</p> <p>जि. - आरक्षी</p> <p>आरक्षी</p> <p>जि. (वि. नि. आ. का. का.)</p> <p>2051213.8.</p> <p>रिजि. नं. प्र. पु. पा. नं.</p> <p>15.1.1979</p>		<p>कुमाशंकर</p>	<p>५०</p> <p>आरक्षी</p> <p>760 (Seven hundred sixty)</p>	<p>I witness to subscribers, who have subscribed & signed in my presence further I have verified their identity details for identification & satisfied myself of identification particulars as filled in.</p> <p>HARNEET signed before me at Aligarh.</p> <p>Add. Flat No. 2018, IFCI Bldg. Dwaraka sector 23, New Delhi.</p> <p>Occ. Sewire Membership No. ACS 25002, Company Secretary</p>


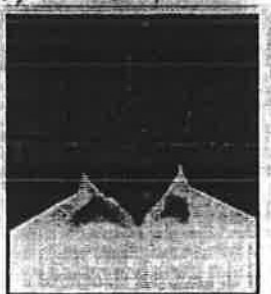
Date: 09/10/2014

Place: Aligarh

S.No.	Name, Address, Description and Occupation of the Subscribers	Recent Photo	Signature of Subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address, Description, Occupation of witness
11	विनोदकुमारी पुत्री मातादीन गाँव खं पोस्ट दादा भोजगाँव 205262 उ० प्र० खेती खं पशु पालन 11/7/1971		<i>V/F</i> विनोदकुमारी	760 50 (पचास)	I witness to subscribers who have subscribed & signed in my presence. Further I have verified their identity details for identification & satisfied myself of Identification particulars as filled in. HARMEET signed before me at Altgauh Add: Flat No 2018, IFCI App. Durgate sector-23, New Delhi. CC. Service Membership No. ACS 25002, Company Secretary.
12	विनीता कुर्वे पुत्री मुन्ना लाल गाँव गाजीअनपुर पोस्ट मधुकरपुर भौगाँव 205304 उ० प्र० खेती खं पशु पालन 11/7/1979		विनीता C/F	50 (पाचास) (Eight hundred sixty)	

Date: 09/10/2014

Place: Altgauh

S.No.	Name, Address, Description and Occupation of the Subscribers	Recent Photo	Signature of Subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address, Description, Occupation of witness
13	<p>सुरेन्द्र कुमार S/वर्ग क्रोरी लाल गाँ. कतापपुरा पो नगर कतवा २४३११ उत्तर प्रदेश शेरी एवं पशुपालन 10/05/1969</p>		<p>B/F सुरेन्द्र कुमार</p>	<p>२६० 60 साठ</p>	<p>I witness to subscribers, who have subscribed & signed in my presence. Further I have verified their identity details for identification & satisfied myself of Identification particulars as filled in. HARMEET signed before me at Aligarh. Add. Flat No. 2018, IFCI App, Dwarka Sector-23, New Delhi. Occ. Service Membership No ACS 25002, Company Secretary.</p>
14	<p>नरपाल सिंह S/10 हाउसिंग सीट गाँव कतापपुरा कतवा तहसील कतापपुरा (आकाश) 283111 उत्तर प्रदेश शेरी एवं पशुपालन 10-1-72</p>		<p>नरपाल सिंह</p>	<p>90 नव्वे</p>	<p>I witness to subscribers, who have subscribed & signed in my presence. Further I have verified their identity details for identification & satisfied myself of Identification particulars as filled in. HARMEET signed before me at Aligarh. Add. Flat No. 2018, IFCI App, Dwarka Sector-23, New Delhi. Occ. Service Membership No ACS 25002, Company Secretary.</p>
Total Equity Share				<p>1010 (One thousand Ten only)</p>	

Date: 09/10/2014

Place: Aligarh

S. No.	Name, Address, Description and Occupation of the Subscribers	Signature of Subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address, Description, Occupation of witness
1.	Digvijay Singh, S/o ShriRajendra Singh R/o Aterna PO Chand Nagar, Amroha, 244221, Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B- 01/07/1971	Sd/-	150 (One hundred Fifty)	<p>"I witness to subscribers, who have subscribed and signed in my presence further I have verified their identity details for identification and satisfied myself of identification particulars as filled in"</p> <p style="text-align: center;"> Harmeet Kaur Add: Flat no. 2018, IFCI Appt.. Dwarka Sector-23, New Delhi Occupation Service Membership No. ACS 25002 Company Secretary </p>
2.	Mahesh Chandra, S/o ShriSooraj SinghR/o 439/15, near Etah Public School, Hazipura, Etah- 207001, Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B- 11/01/1961	Sd/	70 (Seventy)	
3.	Shiv Singh, S/o ShriRameshwarDayal R/o NaglaChaup, Chakarnagar, Etawah, 206125, Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B-04/10/1959	Sd/	150 (One hundred Fifty)	
4.	Chandra Pal Singh, S/o ShriAyodhya PrasadR/o Jalopura, Dholpurafd, 283203, Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B-01/01/1953	Sd/	60 (Sixty)	
5.	Murarilal, S/o Shri Chet RamR/o VillLakhtoi, post Matroilglas, 202124, Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B-08/07/1959	Sd/	50 (Fifty)	
6.	Praveen Kumar, S/o ShriDevraj Singh R/o VillBajhera PO ArranaKhair Aligarh, 202138 Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B-01/06/1994	Sd/	60 (Sixty)	
7.	ManoharLal, S/o ShriMan Singh R/o Vill. Dindayalpur, PO. Budhasi Aligarh, Budhansi, 202125Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B- 20/12/1967	Sd/	30 (Thirty)	
8.	Vinita Dubey, D/o Shri Munnalal R/o Vill Gajyanpur Post MadhukarpurBhogaon, 205304Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B-01/07/1971	Sd/	50 (Fifty)	

9.	BhagavanSahay, S/o ShriBeneeram R/o iglas (2770) Near BSNL Telephone Exchange Village and Post Iglas Distt Aligarh Uttar Pradesh 202124. Occ. Farmer & Animal Husbandry D.O.B-01/02/1961	Sd/	70 (Seventy)	"I witness to subscribers, who have subscribed and signed in my presence further I have verified their identity details for identification and satisfied myself of identification particulars as filled in"
10	VinodKumari, D/o ShriMatadeen R/o Vill. & post ChaachaaBhongaon205262,Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B-01/07/1971	Sd/	50 (Fifty)	
11.	Surendra Kumar, S/o Shri KishoriLal R/o Gaon PratapPuraPoatnagar Chand, fatehabaad 283111 Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B-10/05/1969	Sd/	60 (Sixty)	
12.	ChandrabhanSingh,S/o ShriChetram R/o Vill. EtmadpurAjnera, Shamshabad283125 Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B-01/01/1967	Sd/	80 (Eighty)	
13.	Netrapal Singh, S/o Shri Hakim Singh R/o Vill SalempurDhankar, teh. Fatehabad, Agra-283111 Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B-10/01/1972	Sd/	90 (Ninety)	
14.	Prabha Shankar, S/o ShriHori Lal R/o PithepurSarakh, Distt Firozabad, Bharaul (Dist. Firozabad) 205121 Uttar Pradesh- India Occ. Farmer & Animal Husbandry D.O.B-15/01/1974	Sd/	40 (Forty)	
	Total Equity Shares		1010 (One Thousand Ten Only)	

Harmeet Kaur
Add: Flat no. 2018, IFCI Appt.. Dwarka Sector-23, New Delhi
Occupation Service
Membership No. ACS 25002
Company Secretary


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