[Pursuant to Schedule I (see sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPICe+MOA

(e-Memorandum of Association)

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

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

1. The Name of the Company is MEDIPLANT IMPEX PRIVATE LIMITED

2.The Registered office of the company will be situated in the state of Maharashtra-MH

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

1. To carry on the business of production, harvesting, procurement, grading, pooling, storing, handling, manufacturing, processing, refining, freezing, packing, re-packing, preserving, processing, drying, distilling, brewing, venting, canning, buying, acting as stock agents, merchants, distributors, cold storage providers, marketing, selling ,exporting primary produce of the members such as cereals, pulses, oilseeds, fruits and vegetables, fruits syrups, food grains, cash crops, fodder crops, floriculture, animal husbandry including poultry, organic farming, floriculture, horticulture, dairy products, agricultural inputs, machinery, equipment, consumables or import of goods or services for their benefit either by itself or through other institution of all kinds of agricultural goods including other primary produce and any by-products, joint product thereof.

2. To carry on business as manufactures, importers, exporters, wholesalers, retailers and dealers in all types of agri-inputs, like fertilizers, Micronutrients, Pesticides & insecticides, veterinary and livestock feeds and feed supplements, fish feeds and its supplements.

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

1) To apply for tender, purchase or otherwise acquire any contracts, licenses, patents/know-how and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry on, dispose off or turn to account the same.
2) To enter into strategic alliances, technical service arrangements, grant of license, business partnerships and such other arrangements that will promote the business interests of the Company with other organizations, individuals, experts and others in the areas of business activities authorized to be carried on by the Company.
3) To establish and maintain agencies, branches and offices and get the Company to be recognized.
4) To explore business opportunity with focus on all types of knowledge based activities in relation to the objects of the Company.
5) To leverage the local technical skills to meet the international and local market demands for attainment of the main objects of the Company.
6) To purchase, take on lease or in exchange or on hire or otherwise acquire either solely or jointly with others any land, office, houses and construct premises for carrying on the business activities of the Company and for residential purpose of its officers.
7) To acquire the whole or any part of the undertaking and assets of any business for promoting the Company?s business interest.
8) To promote and undertake the formation and establishment of such institutions, companies, syndicates, industrial trading or manufacturing subsidiaries and such other undertakings which may seem to the Company capable of being conveniently carried on with the objects of the Company or any of them.
9) To borrow or raise money with or without security or to receive money on interest or otherwise in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock convertible into shares or in such other manner and secure the monies so raised or borrowed by way of mortgage pledge or creation of charge on the whole or any part of the assets and properties of the Company, present and future.
10) To sell, mortgage, assign or dispose off in any other manner the undertaking, property and assets of the Company or any part thereof, whether movable or immovable, for such consideration as the Company may think fit and in particular in exchange for shares, debentures or other securities of any other Company having objects altogether or in part similar to those of the Company.
11) To invest the funds of the Company in the purchase or acquisition of shares, debentures or any other securities, derivative options of any other body corporate subject to such regulations as may be in force, provide guarantee at the request of anybody corporate for due

performance of its obligations to any third party or to any other body corporate and on such terms and conditions as the directors think fit and proper in the larger interest of the Company.
12) To takeover, amalgamate, merge or participate in the re-construction or de-merger of the Company, enter into partnership, or into any arrangement for sharing of profits, pooling of resources, union of interest, co-operation, form joint ventures with any person or Company carrying on or engaged in business activities altogether or in part similar to those authorized to be carried on by the Company.
13) To draw, make, issue, accept, execute and endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders connected with business activities of the Company, subject to applicable regulations in this behalf.
14) To open bank accounts with any banks as may be necessary for the business operations of the Company and to pay into and withdraw money there from time to time from such accounts and to operate such accounts including opening of letters of credit.
15) To remunerate the employees of the Company and of its associate companies by way of sweat equity or otherwise by allotment of fully or partly paid up shares, debentures or other securities of the Company or by way of share warrants convertible into shares, call options as the directors may, in their absolute discretion, decide and such offer and allotment of securities may be made either to the employees or to any trust or other organization established by the Company for the welfare of employees ex-employees and \or their families and may also work-out and offer a scheme to buy-back the shares or other securities of the Company from employees and others on such terms and conditions as the directors may decide, subject nevertheless to the regulations in force in this behalf from time to time.
16) To provide for the welfare of the employees or ex- employees of the Company and their families, dependents of such persons by grant of money, provident fund, pension, gratuity, bonus, insurance and such other benefits and amenities as the directors in their absolute discretion may think fit and proper.
17) To contribute or make donations or otherwise assist or grant money to charitable, benevolent, cultural, scientific, national, public, political causes and any other useful purposes and to mitigate the hardships caused to the public or any section thereof by calamities as the directors may think fit and proper.
18) To pay out of the funds of the Company all expenses, preliminary or otherwise which the Company may lawfully pay with respect to the formation and registration of the Company, issue of capital, legal expenses, brokerage and commissions and all other costs and expenses incurred for bringing this Company into existence and start-up operations.
19) To insure the properties of the Company or any part of it either fully or partially against fire or other causes with a view to protect the interests of the Company or to secure indemnity to the Company against any loss which may be caused as the directors may think fit and proper.
20) To distribute among the members in specie in the event of winding up of the Company, any property or proceeds of sale of any property but no such distribution amounting to reduction of Capital shall be made except with the sanction for the time being required.
21) To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by exhibiting in any form whatsoever, by circulars, purchases and exhibition of works of art or by publication of books and periodicals and by granting prizes, reward and donations.
22) To conduct experiments and research in relation to the business of the Company, obtain patent rights and intellectual property rights, protect any invention and intellectual property rights belonging to the Company or to buy any patent or make such other arrangements as the directors may think fit and proper.
23) To create forums, seminars, and institutions for enhancement of science and technology, management skills for students, employees and for general interested public.
24) To publish books, periodicals or reports, both electronic and print form in subject relating to the main objects of the Company for upgradation of knowledge in general.
25) To support the efforts of other institutions involved in the objects similar to the main objects of the Company, for the purpose of knowledge promotion.
26) To provide placement/recruitment services and carry on the business of human resource management consultants and advisors and to provide management services in all forms and aspects of trade and industry and any other related activity.

4.The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5.The share capital of the company is 1,000,000.00 rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	,and

6 ☒ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a 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 against our respective names:

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company (Applicable in case of one person company):

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Name: Dipak Vasant Gurav, Address: Near Jain Basti, Majale, Tal: Hatkanangale, Dist: Kolhapur, Maharashtra, India, 416109, Occupation: Businessman	08972228	4,000	Equity	DIPAK VASANT GURAV Digitally signed by DIPAK VASANT GURAV Date: 2022.12.19 01:36:30 +05'30'	19/12/22
				Preference		
2	Name: Devasish Goswami, Address: C/o Orchid International, 4/28, Netaji Nagar, Kolkata, West Bengal, 700040, Occupation: Businessman	AAUPG6251D	3,000	Equity	DEVASISH GOSWAMI Digitally signed by DEVASISH GOSWAMI Date: 2022.12.19 01:40:29 +05'30'	19/12/22
				Preference		
3	Name: Prajwal Dipak Gurav, Address: C/o Dipak Vasant Gurav, Majale, Tal: Hatkanangale, Dist: Kolhapur, Maharashtra, India, 416109, Occupation: Businessman	DPCPG3028C	3,000	Equity	PRAJWAL DIPAK GURAV Digitally signed by PRAJWAL DIPAK GURAV Date: 2022.12.19 01:40:54 +05'30'	19/12/22
				Preference		
Total Shares taken			10,000.0	Equity		
				Preference		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACA	Awejramij Abdulraheman Shaikh	Pune, Chartered Accountant	194383	AWEJRAMIJ ABDULRAHEMAN SHAIKH Digitally signed by AWEJRAMIJ ABDULRAHEMAN SHAIKH Date: 2022.12.19 01:42:33 +05'30'	19/12/22

Modify

Check Form