

**THE COMPANIES ACT, 2013**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**KISAAN PARIVAR PRIVATE LIMITED**

1. The name of the company is "**Kisaan Parivar Private Limited**"
2. The Registered office of the company will be situated in the state of Telangana
3. The objects to be pursued by the company on its incorporation are:

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

- (i) 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 live stock feeds and feed supplements, fish feeds and its supplements, sensitive items like red wood.
- (ii) To buy, import, export, sell and generally deal in all plant and machinery, implements, accessories, tools, goods or things and all types of modern agricultural implements, veterinary, live stock and poultry equipments and also to carry on the business of poultry, farming, agricultural farming, fish rearing and allied activities.

**(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:**

1. To undertake and carry on any transaction or operation commonly undertaken or carried on which may seem to the company capable of being conveniently carried on in connection with any of the objects of the company, or which may be thought calculated directly or indirectly to enhance the value of or render profitable, any of the company's property or rights.
2. To establish or promote or concur in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.
3. To carry on the business of manufacturers, designers, processors, assemblers, dealers, traders, distributors, importers, exporters, agents, consultants, systems designers, and contractors for erection and commissioning on turn-key basis or to deal in any other manner including storing, packing, transporting, converting, repairing, installing, training, servicing, maintenance of all types, varieties, and kinds of products, manufactured goods and equipment whether on behalf of clients or for business of the Company.
4. To manufacture, purchase, sell or otherwise transfer, lease, import, export, hire, license, use, dispose of, operate, fabricate, construct, distribute, assemble, design, charter, acquire, market, recondition, work upon or otherwise, generally deal in any electronic, electrical, mechanical and electromechanical product, machine, apparatus, appliance, custom products, merchandise, systems, software procedure, peripheral products, computers, tabulators, data processing machines and systems and components thereof, electronic



calculators, electric and electromechanical accounting systems, terminal products and systems, machines for registering, data preparation, recording, perforation, tabulating, sorting printing, typewriting, products which possess an internal intelligence for recognition and correlating any type of data or information to be processed, recognition and memory systems, optical scanning machine, transmission lines, transmission equipment, terminals, copying, reproducing and distributing machines, check signing, protecting and disbursing equipment, machines for facsimile reproduction, facsimile transmission and word processing, facilities and accessories and devices of all kinds, and for all purposes, and any products and component parts thereof or materials or articles used in connection therewith, and any and all other machinery, appliances, apparatus, devices, materials, substances, business forms and supplies, articles or things of a character similar or analogous to the foregoing, or any of them or connected therewith.

5. To establish and conduct programmes for the training (either online or offline) of any personnel including members of public in the fields enumerated in the aforementioned objects and or training any personnel in any educational fields including any technology, banking, insurance, management, bio-technology, behavioural sciences etc., and develop systems for use in connection therewith and for all industrial and business applications of computer, hardware, software, firmware, computer programme and systems.

6. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition with any individual, person or Company carrying on or engaged in, or about to carry on or engage in, any business or transaction, which the Company is authorized to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

7. To undertake or participate in the formation, management, Supervision or control of the business operations of any other Company, firm or person.

8. To purchase, take on lease, tenancy or in exchange hire or otherwise acquire any estate or interest and to take options over any property, whether movable or immovable and any rights or privileges which may be convenient for the purpose of its business or may enhance the value of any other property of the company.

9. To sell, mortgage, exchange, grant leases, licenses, easements and other rights in respect of improve, manage, develop and turn to account or deal with in any manner the whole of the property, assets, investments, undertakings, rights and effects of the Company or any part thereof for such consideration as may be thought fit, including by way of shares, debentures, or securities of any other Company, whether partly paid up or fully paid up.

10. To receive money on deposit or loan and borrow or raise in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture-stock, (perpetual or otherwise) and to secure the repayment of and, money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including its uncalled Capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company of any obligation undertaken by the Company or any other person or Company as the case may be but shall not carry on the business of banking as defined in the banking regulation act. 1949, subject to section 58A of the Companies Act, 2013, and R.B.I. directives.

11. To purchase, acquire, or undertake over the whole or any part of the business, profession, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any person, firm or Company catering on or proposing to carry on or ceasing to carry on any business, profession, or activity which the Company is authorised to carry on, or possessed of property or rights suitable for the purpose of the Company and upon such terms and subject to such



stipulations and conditions and at or for such price or consideration (if any) in money, Shares, debentures, monies' worth or otherwise as may be deemed fit.

12. To enter into any arrangements with any Governments or authorities that may seem conducive to the attainment of the Company, object or any of them, and to obtain from any such Government or authority any rights, privileges, licences and concessions, which the Company may consider necessary or desirable to obtain, and to carry out, exercise use or comply with any such arrangement rights, privileges or concessions.

13. To procure the registration, incorporation or recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.

14. To donate or gift, in cash or kind, for any national charitable, benevolent, public, purposes or to any institutions, club, society, research association, fund, university, college or any other person or body.

15. To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise, and to exercise, carry out and enjoy any charter, licence, power, authority, franchise, concession, right or privilege, which any government or authority or any corporation or other public body may be empowered to grant, and to pay for, aid in, and contribute towards carrying out the charter, licence, power, authority, franchise, concession, right or privilege into effect.

16. To apply for, promote, and obtain any statute, order, regulation, or other authorization or enactment which may seem calculated directly or indirectly to benefit the Company, and to oppose any bills proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

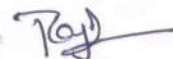
17. To apply for, purchase or otherwise acquire any patents, patent rights, copyrights, trademarks, formulae, licences, concessions and the like or any secret or other information, the acquisition of which may seem calculated directly or indirectly to benefit the Company in any jurisdiction.

18. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds, or Trusts for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments or stock options to any persons who are or were at any time in the employment or service of the Company, or, of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were at any time directors or officers of the Company or of any such other Company as aforesaid, and the wives, widows, families and dependents of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.

19. To open bank accounts of all kinds including overdraft accounts, and to operate the same.

20. To distribute amongst the members of the Company in specie or kind any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of the winding up, of the Company, subject to the provisions of the Companies Act, 2013.

21. To invest and deal with the moneys of the Company not immediately required in any manner.

22. To adopt such means of making known and advertising the business of the Company as may seem expedient.
23. To accept gifts, bequests, devices and donations from members and others and to make gifts to members and others of money, assets and properties of any kind.
24. To become members of other bodies of persons and associations, including societies, clubs and Companies limited by guarantee, whether formed for profit or non-profit activities.
25. To carry on the business of undertaking and setting up project on turnkey basis.
26. To carry out the objects of the Company and do things in any part of the world and either as principal, agent, contractor or trustee or otherwise & rid by or through trustees or agents or otherwise, and either alone or in conjunction with other.
27. In accordance with the law for the time being in force to reserve or to issue as bonus shares to the members or otherwise to apply as the Company deems fit any money received by way of premium on any shares stock, mortgage, debentures stock of the Company.
28. In connection with the business of the Company to guarantee the performance of any Company, firm or persons and to guarantee the payment and repayment of the capital and principal and of dividend interest or premium payable on any stock, mortgage, loan or other securities, issued by any Company, Corporation, firm or persons, including (without prejudice to the said generally), bank overdrafts, bill of exchange and promissory notes and generally to give guarantee and indemnities.
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 authorized share capital of the Company is Rs. 2,00,00,000/- (Rupees Two Crores Only) divided into 20,00,000 (Twenty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each.

**\*Altered vide Extraordinary General Meeting held on 30<sup>th</sup> July, 2021**

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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:

SUBSCRIBER DETAILS						
Sl.no	Name, Description and Occupation	Address, and	DIN/PAN/Passport Number	No. of shares taken	Signature and date	
1.	Name: Naik Nanavath S/o Naik Dhansing DOB:04/08/1983 Address: 4-1-7/1, Kalikanagar, Bandlaguda Jagir, Hyderabad, Andhra Pradesh -500252, India Occupation: Businessman		05206502	7500 Equity Shares	SD/- 21/12/2016	SD/- <b>MONICA SARDA</b> ADDRESS: 6-3-167 & 168, 6th Cross Roads, Hastinapuri Colony, Sainikpuri, Secunderabad, Telangana - 500094 Practicing Company Secretary Mem: 29153 Profession : Company Secretary
2.	Name: Suresh Maddela S/o Venkata Ramulu Maddela DOB:06/03/1984 Address: 12-2-790/B/SN-1- 207, Shivaji Nagar, Bojagutta, Mehdiapatnam, Hyderabad, Telangana - 500028 India Occupation: Businessman		07650383	2500 Equity Shares	SD/- 21/12/2016	
	Total			10,000 Equity shares		

Place: Hyderabad  
Date: 21/12/2016