

Form No. INC-33

Form language

e-MOA (e-Memorandum of Association)☒ English☐ Hindi

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

Refer instruction kit for filing the form.

All fields marked in * are mandatory

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

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

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

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

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

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

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

Table A/B/C/D/E

1 The name of the company is

JK INDIA EAGRITECH LIMITED

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

Maharashtra

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

1.To carry on the business in India as well as importing, exporting, transporting, storing, supplying, handling, trading, broking dealing essential commodities including sugar, food stuff, edible oil and seeds , vanaspati, pulses, sugarcane and its products, jute and textiles as well as other essential commodities. To act as broker, trader, agent, C & f agent ,shipper, commission agents distributor, representative, franchiser, consultant, collaborator, stockiest, liaison, job worker, export house of goods, merchandise and services of all grades, specification descriptions, applications, modalities, fashions, including, by product, spares or accessories thereof, on retail as well as on who exhibitors of various goods, services and merchandise and to take undertake the necessary activities to promote sales of goods, services and merchandise Manufactured/dealt with/provided by the Company. To undertake, promote, market, handle, distribute and channelize the resources available for carrying out the above mentioned set of activities through the medium of franchisee, e - commerce business-to develop business to business and business to consumer relations. To carry on activities like launching new product and services, participating in online marketplace, Online trading purposes.2.To carry on the business of buyers, sellers, distributors, importers,

exporters ,traders agents, stockists and to market and supply of ethanol , carbon, hydrocarbon , liquid or gaseous products, organic manure, molasses, spirits ENA, bagasse and sugar allied products or the bye-products thereof or its feed stocks or any and all kinds ,types, purposes, grades, forms and formulations of rectified spirits and to put to commercial use and otherwise deal in any manner in all or any of them and their allied product and materials, and for this purpose establish, purchase, aquire, own, design , engineer, fabricate, build, alter, improve, operate, manage maintain, repair, buy and sell and storage and outlets for supply transportation and distribution of all products mentioned here above.3.To carry on the business of providing all types of consultancy, providing information news, trade for all type of commodities, pulses, staples, metals, oils, energy, Dry fruit, including sugar, food stuff, edible oil and seeds, vanaspati, Pulses, sugarcane and its products jute, PP and textiles as well as all types of commodities also to provide Information & Technology Services, Software, digital Marketing, social Media ,marketing , Application developments, Events, conferences, Awards, research services.

1.To build, erect establish, maintain, construct, re-construct and adopt any buildings offices, workshops, factories, godowns, machineries, accessories and other things found necessary or convenient for the purpose of Company's business and also to extend the business of the company by adding to, altering, enlarging all or any of the buildings, premises and machineries etc., for the time being the property of or in possession of the company and by expending from time to time such moneys as may be necessary or expedient.2.To establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate and do business as fleet carriers, transporters, in all its branches on land, air, water, & space, for transporting goods, articles, or things on all routes and lines on National and International level subject to law in force through all sorts of carries like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, omnibuses, motor taxis, railways, tramways, aircrafts, hovercrafts, rockets, space shuttles, ships, vessels, boats, barges and so on whether propelled by petrol, diesel, electricity, steam oil, atomic power or any other form of power.3.To acquire by concession, grant, purchase, barter, lease, license or otherwise, either absolutely conditionally and either solely or jointly with others, any lands, building, easement, way leaves, privileges, rights, licenses, powers and concessions and in particular any water rights or concessions for the purpose of obtaining motive powers and any machinery, plant, utensils, goods, trademarks and other movable and immovable property of any description, which the company thinks

necessary or convenient for purposes of its business or which may seem to the company capable of being turned to account.4.To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn, to account or otherwise deal with all or any part of the properties and rights of the company.5.To enter into contracts or other arrangements with any parties for any transactions, including the provision and supply of materials, equipment or other products and/or services necessary for or otherwise required for or incidental to carrying out the objectives of the Company.6.Subject to the provisions of the Companies Act, 2013 to invest the surplus funds of The company from time to time in deposits, units, government securities or other securities including shares, bonds and debentures as may from time to time be determined by the Directors, and from time to time sell or vary such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.7.To vest any immovable or movable property, rights or interest acquired by or belonging to the company in any person or company, on behalf of or for the benefit of the company and without any declared Trust of the company.8.To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, contracts, mortgages, charges, obligations, instruments and securities of any company or any authority, municipal, local or otherwise or any person whomsoever, whether incorporated or not and generally to guarantee or become sureties for the performance of any contracts of obligations.9.To draw, accept, make, endorse, discount and negotiate Promissory Notes, Hundies Bills of Exchange, Bills of lading, Delivery Order and other negotiable instruments as per the provisions of the Act.10.To Subject to the provisions of the Companies Act, 2013 to borrow or raise money with or without security, in such manner as the company may think fit including from banks, financial institutions and all other lenders and in particular by issue of debentures convertible into shares of this or any other company; or secure the payment of money in such manner as the company shall think fit and in particular to mortgage or charge all or any of the company's property or rights or interests both present and future including the uncalled capital as security towards any loan or loans raised or contracted by the company upon such terms as to priority or otherwise as the company shall think fit and to purchase, redeem or pay off any such securities. However, the company shall not carry on the business of banking as defined by regulations relating to banking in India.11.To sell or deposit, the undertaking or the company or any part thereof for such consideration as the company may think fit, and in particular for shares,

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

debentures or securities of any other company.12.To open current or deposit account or accounts with any individual, firm or company or with any bank or banks and to pay into and to withdraw from such account/accounts the funds of the company whether the same is/ are overdrawn or not.13.To train and/ or to pay for training in India or abroad any member or any director, or any of the Company's employees or other candidates in the interest of and for the furtherance of the company's business.14.To make advances on or for the purpose of materials, goods, machinery, stores and other articles or services required for the purpose of the company.15.To take part in activities of business association, Commercial Association, Chamber of Commerce, trade or other associations.16.To let out on lease or on hire all or any of the property of the company whether immovable or movable including all and every description of apparatus or appliances.17.To sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.18.To insure and keep insured all or any of the property of the Company.19.To advertise, exhibit, broadcast and adopt means of making known the business activities of the company or any articles or goods traded or dealt with by the company in any way as may be expedient including posting of bills in relation thereto and the issue of circulars, books, literatures, pamphlets and price lists and to conduct competitions, exhibitions, demonstrations as well as the giving of prizes, rewards and donations, subject to the provisions of the Companies Act, 2013.20.To subscribe to or otherwise aid benevolent, charitable, national or other institutions, or objects of a public character or which have any moral or other claim to support, aid by the company by reason of the locality of its operations or otherwise, subject to the provisions of the Companies Act, 2013.21.To undertake and execute any Trust, the undertaking of which may seem to company desirable and cities gratuitously or otherwise.22.In the event of winding up of the company, to distribute any of the property of the company among members in special but so that no distribution amounting to a reduction in capital be made without the sanction of the court or tribunal as required by the Companies Act, 2013.23.To apply for, promote, and obtain any Act of Parliament or legislature, Charter, privilege, concession, license or authorisation of any Government, State or Municipality, provisional order or license of the Board of Trade or other authority for enabling the company to carry on any of its objects into effect or for extending any powers of the company or for effecting any modifications in the constitution of the company or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly

or indirectly to prejudice the interests of the company.24.To establish agencies or branches in India or elsewhere in the world to conduct the business of the company for the manufacture, purchase, sale or distribution of any materials or things, for the time being at the disposal of the company, to regulate their working and also to discontinue the same.25.To amalgamate or to enter into any partnership or into an arrangement with any person, firm or Company, as the case may be.26.To open accounts with any banks and to deposit money therein and to draw and endorse cheques and to withdraw money from such accounts and generally operate upon the same (whether overdrawn or otherwise) as may be required for any of the objects or purpose of the Company.27.To grant pensions, gratuities and to establish and support or aid in the establishment of associations, institutions, funds, trusts and conveniences, calculated to benefit an employee and any directors who hold any office of profit with the company or under subsidiary thereof c/- employees as aforesaid of the company or of any subsidiary thereof or any associated or allied company or the relations or dependants of such employees, and also to provide for the welfare of such persons by building or contributing to the building of houses, dwellings, or by grant of money pensions allowances or any other payments or by creating and from time to time subscribing and contributing to provident fund and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals, dispensaries, medical and other attendance and assistance as the company shall think fit and to subscribe for trade, commerce or industry, provided that such contribution is likely to be in the opinion of the company be in the interest of the company.28.To employ, engage, appoint, retain or otherwise procure the services of professionals, consultants, programmers, design consultants, engineers, technicians, legal and financial advisors, or other experts and to adopt innovative and modern management techniques in the functioning and businesses of the company.29.To purchase or hire all kinds of vehicles including cars, heavy transport vehicles aircrafts, etc., for the purpose of transportation of equipment, materials, employees and managerial personnel or for any other purpose.30.To Subject to the provisions of the Companies Act, 2013 to create any Depreciation Fund or Reserve Fund, Sinking Fund, Insurance Fund, or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any property of the company or for any other purpose, conducive to the interest of the company.31.To purchase or hire all kinds of vehicles including cars, heavy transport vehicles aircrafts, etc., for the purpose of transportation of equipment, materials,

employees and managerial personnel or for any other purpose.32.To do all or any of the acts or things as mentioned in the main objects either as principals, agents, contractors or otherwise, and by or through agents, brokers, sub- contractors or otherwise and either alone, or with others and to do all such other things as may be deemed incidental or conducive to the attainment of the company's objects or any of them.33.To apply for, purchase or otherwise acquire and to protect, prolong and renew trademarks, trade names, designs, secret process, patent rights, licenses, protections and concessions, which may appear to be advantageous or useful to the company, and to spend money in experimenting and testing and improving or seeking to improve patents, inventions or rights which the company may acquire to develop.34.To enter into an arrangement with any government or state authority, municipal, local or otherwise that may seem conducive to the company's objects or any of them, and to obtain from any such government or state authority any rights, privileges and concessions which may seek conducive to the company's objects or any of them.35.To enter into technical or other collaborations with Governments, corporations, Institutions, Banks or persons in furtherance of the objects of the Company.36.To authorize any person to undertake study tours, commercial tours, visits or training programmes in India or abroad, for furtherance of technical or other expertise and development of the enterprise of the Company.37.To pay all costs, charges and expenses on account of advertisements, underwriting, commissions, brokerage, lawyer's fees, printing, stationery and such other things incurred by the company.

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

5 Every member of the company undertakes to contribute:

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

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

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

25000000	Equity Share	Shares of	10	Rupees each	,
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Attachments

First Subscriber (s) sheet

First Subscriber Sheet_Jk Sugar & Commo

Declaration

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

The Authorized Share Capital of the Company from existing Rs. 9,00,00,000/- (Rupees Nine Crore Only) divided into 90,00,000 (Ninety Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

To be digitally signed by

Name

UPPAL JITENDRAKUMAR SHAH

Designation

Director

DIN

07467206

DSC

UPPAL
JITENDRAKU
MAR SHAH