



प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U01133KL2013PTC034260

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

THEJASWINI COCONUT FARMERS PRODUCER COMPANY LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के भाग 9क के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तीन जून दो हजार तेरह को इरणाकुलम में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U01133KL2013PTC034260

2013 - 2014

I hereby certify that THEJASWINI COCONUT FARMERS PRODUCER COMPANY LIMITED is this day incorporated under Part IXA of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Ernakulam this Third day of June Two Thousand Thirteen.

Registrar of Companies, Kerala and Lakshadweep

कम्पनी रजिस्ट्रार, केरल एवं लक्षद्वीप

*Note: The corresponding form has been approved by K G JOSEPH JACKSON, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

THEJASWINI COCONUT FARMERS PRODUCER COMPANY LIMITED

C.P.II-376/K7, FIRST FLOOR, THATTASSERY BUILDING, CHERUPUZZHA P.O.,

KANNUR - 670511,

Kerala, INDIA



Acknowledgement of Stamp Duty payment for Memorandum of Association

Name of office of RoC : Registrar of companies , Kerala and Lakshadweep

State/ Union Territory : Kerala

Serial Number (SRN) : D05846340

Payment Date : 21/05/2013

Value in Rupees : 500.00

Value in Words : Rupees five hundred only

Date of Generation : 03/06/2013

Corporate Identity Number (CIN) : U01133KL2013PTC034260

Company Name : THEJASWINI COCONUT FARMERS PRODUCER
COMPANY LIMITED

Company Address : C.P.II-376/K7, FIRST FLOOR, THATTASSERY BUILDING,
CHERUPUZHA P.O,
KANNUR - 670511,
Kerala, INDIA

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
THEJASWINI COCONUT FARMERS PRODUCER COMPANY LIMITED

I. The name of the Company is THEJASWINI COCONUT FARMERS PRODUCER COMPANY LIMITED

II. The Registered office of the Company will be situated in the State of Kerala

III. **A.** The main objects of the Company to be pursued on its incorporation are:

- a) To carry on the business of primary agricultural and animal production , post harvest operations, procurement, grading, pooling, handling, packaging, marketing including promotion of coconut based farming system integrating with animal husbandry, aquacultures, fodder cultivation, floriculture and export of agricultural produce of the Members or import of goods or services for their benefit.
- b) To carry on the business of processing including extraction, preserving, drying, milling, distilling, brewing, venting, caning, packaging, branding and marketing of produce of the members in both domestic and international markets.
- c) To manufacture, sell or supply machinery, equipments or consumables to the members.
- d) To produce, sell or supply bio fertilizers, bio pesticides, seeds and seedlings to members.
- e) To render technical services, consultancy services, training, research and development and all other activities for the promotion of the interest of the members.
- f) To generate, transmit and distribute power, revitalize, land and water resources, their use, conservation and communications relatable to coconut farming.
- g) To provide insurance of producers or their primary produce.
- h) To provide for welfare measures or facilities for the benefit of members as may be decided by the Board.

- i) To do the business of financing of procurement, processing, marketing or other activities which include extending of credit facilities or any other financial services to the members.

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

1. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking, property, rights, assets and liabilities of any person, firm, association, society or company carrying on any business which this company is authorised to carry on or possessed of property suitable for the purpose of this company and to pay for the same by shares or debentures of this Company, or by cash.
2. To take or otherwise acquire and hold, sell, exchange, mortgage, charge or otherwise deal with shares or stocks of any other company having objects altogether or in part similar to those of this company or otherwise or such as may be likely either directly or indirectly to benefit this company.
3. To apply for, purchase or otherwise acquire and protect, prolong and renew whether in India or elsewhere, any patents, rights, brevets d' invention, licences, trade marks, design and the like conferring any exclusive or non-exclusive right of use or any secret or other information as to any secret or other information as to any inventions, process or privileges which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop, manufacture under, or grant licenses or privileges in respect of or otherwise to turn to account the property, rights or information use or license so acquired and to subsidise, take part in or assist in any experiment, investigations, and researches likely to prove beneficial to the company.
4. To acquire by lease, purchase, hire purchase, exchange or otherwise land, buildings, machinery, equipments, vehicles and such other requirements

and amenities as may be required in connection with the objects of the company.

5. To develop, lay out and prepare any land acquired by the company or in which it is interested for the purpose of construction of buildings, and constructing, altering, maintaining, any building, structures, factories, works, and amenities, for the purpose of carrying on the business of the company.
6. To sell, improve, manage, develop, exchange, lease, mortgage, charge, hypothecate, enfranchise, dispose of turn to account or otherwise deal with all or any part of the property whether movable or immovable or any part of the rights of the company.
7. To establish at any place any agency and to appoint any person or persons to be agent on such terms and conditions as the company may deem fit from time to time for the purpose of the company.
8. To place on deposit, then money to such person with or without interest and in such terms as may seem expedient and in particular to customers and other persons having dealing with the company for the purpose of carrying on the business of the company.
9. Subject to section 58A of the Companies Act, 1956 and guidelines issued by Reserve Bank of India from time to time to borrow or raise money or to receive money on the deposit at interest or otherwise and to mortgage, pledge or charge the whole or any of the property, estates or revenue of the company, present or future by special assignment or other wise or transfer or convey the same absolutely or into trust and to give the lenders powers of sale and others as may seem expedient and to purchase or pay of any such securities.
10. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures, and other negotiable and transferable instruments. But the company shall

not do the business of banking within the meaning of Banking Regulations Act 1949.

11. To invest and deal with the moneys of the company not immediately required in such manner and upon such investment as the company may deem fit, subject to the Provisions of the Act.
12. To pay out of the funds of the company all expenses with respect to the formation, registration and flotation of the company.
13. To pay for any rights or property acquired by the company and to remunerate any person or company whether by cash payment or by allotment of share, debentures or other securities of the company agreed as paid up in full or in part or otherwise for the purpose of carrying on the business of the company.
14. To establish and maintain or aid in the establishment of maintenance of any depreciation fund, reserve fund, insurance fund, or provident fund or trusts and conveniences calculated to benefit employees or ex-employees, their wives or dependants and to grant to pensions, gratuities and allowances to any such person aforesaid.
15. To guarantee the payment or repayment of any moneys or performance of any contracts or obligations by any person, firm or company, including such companies which are or may come under the management or control of the company and also to give guarantee in respect of any financial arrangement that may be made by or on behalf of such company and if thought fit to secure or support such guarantee by mortgage, pledge or hypothecation of any properties of the company or to mortgage, pledge or hypothecate of any properties of the company as security for any advance to be made to ,or any debts or obligations of any persons, firm or company.
16. To remunerate the servants of the company and others out of and in proportions of the profits of the company or otherwise as the company may think fit.

17. To remunerate any person, or company for services rendered or to be rendered as trustees for debentures, for debentures stock holders or placing or assisting to place or guarantee the placing of any of the shares in the company's capital, or any debentures, debentures stock or other securities of the company in or about the formation or promotion of the company on the conduct of its business or for guaranteeing payments of such debentures or debentures stock and interest.
18. To appoint attorneys and agents whether by commission or otherwise or constitute agencies and sub-agencies of the company in India or elsewhere on such terms and conditions as the company may deem fit from time to time.
19. To adopt such means of making known to the public the business of the company as may seem expedient and in particular by advertisement in the press, by circulars and by publication of books and periodicals.
20. To apply for and acquire any statutory or other powers, rights and concessions.
21. To acquire from any supreme, municipal or local or other Government or authority or from any body or person any concession, charter, contract, right or privilege which may seem desirable for the furtherance of any object of the company and to make any arrangement which may seem desirable for the last named propose with any Government, authority or body or persons and to comply with, work, sell or otherwise turn to account any such concession charter, contract, right or privilege in India or abroad .
22. To do any other activity, ancillary or incidental to the main objects, which may promote the principles of mutuality and mutual Assistance amongst the members.
23. To establish agencies or branches for the purpose of the company's business in such place or places as may be considered necessary.

24. To construct, erect and maintain either by the company or the parties sewage, roads, streets, brick-kilns and works, buildings, houses of any description whatsoever either upon the lands acquired by the company or otherwise and generally to alter and improve the lands and other property for the purpose of the company.
25. To depute any person abroad or in the country or to call for any other person either from abroad or from this country and pay for all such expenses for the business of the company.
26. To establish Research and Development facilities related to the main objects of the company.
27. To establish, promote, subsidise, acquire, organise or be interested in any other company or companies, syndicates or partnerships for the purpose of acquiring all or any of the undertaking, property and liabilities of its shares or otherwise or for any purpose which may seem calculated directly or indirectly to benefit the company.

**c. The other objects of the company not included in A and B above are:-
Nil**

- IV. The objects of the company shall extend to the Indian states of Kerala, Karnataka and Tamil Nadu.
- V. The Liability of the members is Limited.
- VI. The Authorised Share Capital of the Company is Rs 40000000/- (Rupees Four Crores Only) divided into 40000 (Forty thousand) Equity Shares of Rs.1000/- (One Thousand Rupees Only) each.
- VII. The following persons shall be the first Directors of the company.

SI.No	Name	Address	Occupation
1	Sunny George	Elamthuruthil House Choorapadave, Prapoyil P O Kannur-670511	Agriculture
2	Manual Mathew	Panthalanickal House Thirumeni P O, Thaliparamba Kannur- 670511	Agriculture

3	Panthalanickal Mathew Sesatian	214, Panthalanickal House, Thirumeni P O, Cherupuzha (Via) Kannur-670511	Agriculture
4	Sebastian Kandathil Antony	Kandathil House Pattathuvayal, Kozhichal P.O Cherupuzha (Via) Kannur- 670511	Agriculture
5	Joykutty Vincent	Mannanal House, Kilianthara P O, Kannur-670706	Agriculture
6	Baby Jacob	Manayathumariyil House Thirumeni, Cherupuzha Kannur- 670511	Agriculture
7	Bijoy Augustin	Pullolickal House Chunda P O, Kannur- 670511	Agriculture
8	Chorikavil Ulahannan Thomas	Chorikavil House Ottathi P O, Alakode, Kannur- 670571	Agriculture
9	Jobin Mathew	Kayammakkal House Edavaramba P O, Taliparamba, Kannur- 670511	Agriculture

10	Jose Augustine	Urumbakattu House, Kozhichal P O, Cherupuzha, Thaliparamba- 670511	Agriculture
11	Parayankuzhiyil Jose	Parayankuzhiyil House,Udayagiri (P O), Alakode (Via), Thaliparamba Kannur- 670571	Agriculture
12	Kizhukarakatt Augustin Sebastian	Kizhakkarakatt House, Thirumeni P O, Cherupuzha (Via) Kannur- 670511.	Agriculture
13	Shaji Jose	Ganapathiplakkal House Muthuvam, Thirumeni P O Kannur- 670511	Agriculture
14	Shelji Sebastian	Podimattathil House Kanamvayal P O, Kannur- 670511.	Agriculture
15	Vincent Thalappillil Luke	Thalapillil House Beemanadi P O, Nileshtar Via, Kasaragod- 671314	Agriculture

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 opposite our respective names.

Sl. No.	Name Address Description and Occupation of the Subscribers	No. of Equity shares taken	Signature of Subscribers
1)	Sunny George S/o. Thomas Varkey Elamthuruthil Elamthuruthil House, Choorapadave, Prapoyil P O, Kannur-670511 Agriculture.	50 (Fifty)	SD/-
2)	Manual Mathew, S/o. Mathew Panthalanickal House, Thirumeni P O, Thaliparamba, Kannur- 670511. Agriculture.	50 (Fifty)	SD/-
3)	Panthalanickal Mathew Sesatian S/o. Panthalanickal Mathew Abraham 214, Panthalanickal House, Thirumeni P O, Cherupuzha (Via), Kannur-670511. Agriculture.	50 (Fifty)	SD/-

Witness to the above signatures: The above three subscribers signed in my presence at Vyttila, Kochi-19.

P.V. Paulose SD/-
S/o Paily Varghese
29/1389, Vyttila, Kochi-19
Company Secretary (C. P. No: 3992).

Sl. No.	Name Address Description and Occupation of the Subscribers	No. of Equity shares taken	Signature of Subscribers
4)	Sebastian Kandathil Antony S/o. Antony Kandathil House, Pattathuvayal, Kozhichal P.O, Cherupuzha (Via) Kannur- 670511 Agriculture.	50 (Fifty)	SD/-
5)	Joykutty Vincent S/o. Vincent Chacko Mannanal House, Kilianthara P O, Kannur-670706. Agriculture.	50 (Fifty)	SD/-
6)	Baby Jacob S/o. Manayathummari Jacob Manayathumariyil House, Thirumeni, Cherupuzha, Kannur-670511. Agriculture.	50 (Fifty)	SD/-

Witness to the above signatures: The above three subscribers signed in my presence at Vyttila, Kochi-19.

P.V. Paulose SD/-
S/o Paily Varghese
29/1389, Vyttila, Kochi-19
Company Secretary (C. P. No: 3992).

Sl. No.	Name Address Description and Occupation of the Subscribers	No. of Equity shares taken	Signature of Subscribers
7)	Shaji Jose S/o. Joseph Ganapathiplakkal House Muthuvam, Thirumeni P O, Kannur- 670511. Agriculture.	50 (Fifty)	SD/-
8)	Shelji Sebastian S/o. Sebastian Podimattathil House, Kanamvayal P O, Kannur- 670511 Agriculture.	50 (Fifty)	SD/-
9)	Vincent Thalappillil Luke S/o. Luka Thalapillil House, Beemanadi P O, Nileshwar Via, Kasaragod- 671314 Agriculture.	50 (Fifty)	SD/-

Witness to the above signatures: The above three subscribers signed in my presence at Vyttila, Kochi-19.

P.V. Paulose SD/-
S/o Paily Varghese
29/1389, Vyttila, Kochi-19
Company Secretary (C. P. No: 3992).

Sl. No.	Name Address Description and Occupation of the Subscribers	No. of Equity shares taken	Signature of Subscribers
10)	Bijoy Augustin S/o. Pullolickal Augustin Pullolickal House, Chunda P O, Kannur- 670511. Agriculture.	50 (Fifty)	SD/-
11)	Chorikavil Ulahannan Thomas S/o. Chorikavil Ulahannan Thomas Chorikavil House, Ottathi P O, Alakode, Kannur- 670571. Agriculture.	50 (Fifty)	SD/-
12)	Parayankuzhiyil Jose S/o. Joseph Parayankuzhiyil House, Udayagiri (P O), Alakode (Via), Thaliparamba, Kannur- 670571. Agriculture.	50 (Fifty)	SD/-

Witness to the above signatures: The above three subscribers signed in my presence at Vyttila, Kochi-19.

P.V. Paulose SD/-
S/o Paily Varghese
29/1389, Vyttila, Kochi-19
Company Secretary (C. P. No: 3992).

Sl. No.	Name Address Description and Occupation of the Subscribers	No. of Equity shares taken	Signature of Subscribers
13)	Kizhukarakatt Augustin Sebastian S/o. Kizhukarakatt Devassia Augustin Kizhakkarakatt House, Thirumeni P O, Cherupuzha (Via), Kannur- 670511. Agriculture.	50 (Fifty)	SD/-
14)	Jobin Mathew S/o. Mathew Kayammakkal House, Edavaramba P O , Taliparamba, Kannur- 670511. Agriculture.	50 (Fifty)	SD/-
15)	Jose Augustine S/o. Augusthy Urumbakattu House, Kozhichal P O, Cherupuzha, Thaliparamba- 670511 Agriculture.	50 (Fifty)	SD/-

Total Shares Taken 750(Seven Hundred Fifty)

Dated this 8th May 2013 The above three subscribers signed in my presence at Vyttila, Kochi-19.

Witness to the above signatures: P.V. Paulose SD/-
S/o Paily Varghese
29/1389, Vyttila, Kochi-19
Company Secretary (C. P. No: 3992).