



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U01133KL2013PTC035149

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

KOYILANDY 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 सात अक्टूबर दो हजार तेरह को इरणाकुलम में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U01133KL2013PTC035149

2013 - 2014

I hereby certify that KOYILANDY 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 Seventh day of October Two Thousand Thirteen.

Registrar of Companies, Kerala and Lakshadweep

कम्पनी रजिस्ट्रार, केरल एवं लक्षद्वीप

*Note: The corresponding form has been approved by V E JOSEKUTTY, Deputy 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:

KOYILANDY COCONUT FARMERS PRODUCER COMPANY LIMITED

VAYAPURATH HOUSE, KARIYATHANKAVE P.O.,

BALUSSERY VIA - 673612,

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) : D06446868

Payment Date : 22/09/2013

Value in Rupees : 500.00

Value in Words : Rupees five hundred only

Date of Generation : 07/10/2013

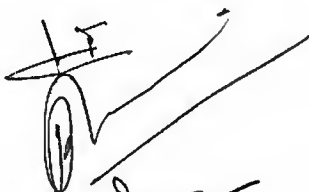



Corporate Identity Number (CIN) : U01133KL2013PTC035149






Company Name : KOYILANDY COCONUT FARMERS PRODUCER COMPANY LIMITED

Company Address : VAYAPURATH HOUSE, KARIYATHANKAVE P.O.,
BALUSSERY VIA - 673612,
Kerala, INDIA

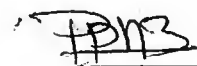
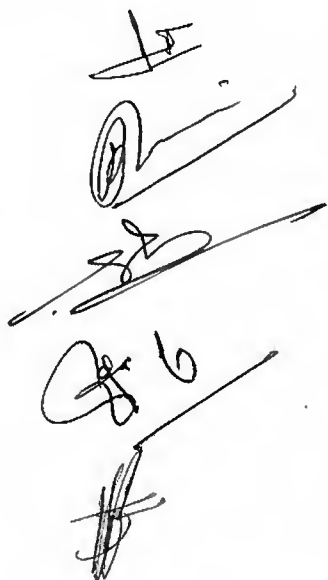
THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
KOYILANDY COCONUT FARMERS PRODUCER COMPANY LIMITED

- I. The name of the Company is **KOYILANDY 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 to be pursued by the Company on its incorporation are:
 - (a) To carry on the business of producing, procuring, pooling, grading, handling, packaging, manufacturing, marketing, purchasing, importing, exporting, developing and dealing in tender coconut, coconut, coconut based, coconut tree based goods, products and articles from Members of the company

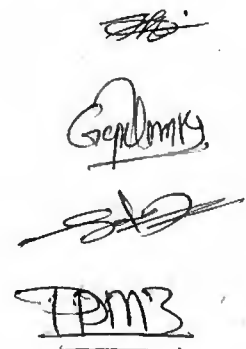
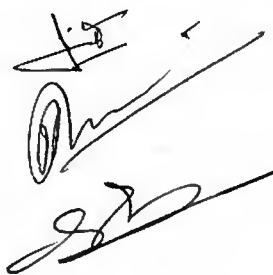






- (b) To carry on the business of processing including preserving, drying, distilling, brewing, venting, canning, packaging, branding and marketing of produce of the Members.
- (c) To manufacture, sell or supply machinery, equipment or consumables to the members.
- (d) To produce, sell or supply bio fertilisers, bio pesticides, seeds and seedlings to the members.
- (e) To rendering technical services, consultancy services, training, research and development and all other activities for the promotion of the interests of the members.
- (f) To Generate, transmit and distribute power, revitalize land and water resources, their use, conservation and communications relatable to primary produce.
- (g) To provide Insurance of producers or their primary produce.
- (h) To promote techniques of mutuality and mutual assistance.
- (i) To provide for welfare measures or facilities for the benefit of Members as may be decided by the Board.
- (j) To Provide education on the mutual assistance principles to its Members and others



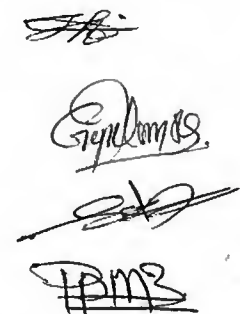
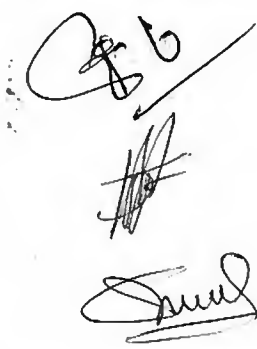
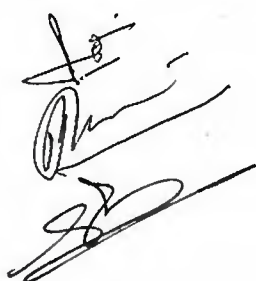
(B) The objects incidental or ancillary to the attainment of the main objects:

1. To purchase, take on lease or in exchange or otherwise acquire any movable or immovable property or any rights or privileges which the company may think necessary, or convenient for the purpose of its business and in particular any land, building, easements, machinery, plant, vehicles, equipments and accessories, including afforestation and reclamation of land.
2. To purchase, take on lease or otherwise acquire, import, install, construct, work, run, maintain, repair, service and improve land, buildings. Plant and Machinery, Vehicles and all other appliances, equipments, accessories and conveniences required for the purpose of the company.
3. To enter into any type of agreement, arrangement, franchise or collaboration with any person, firm, or company in India or outside India for financial participation, technical know-how, marketing or other services for the purpose of the company.
4. To apply for, purchase and/or otherwise acquire any patents, patent rights, trade marks, designs licenses, know how, permits concessions and the like conferring any exclusive or limited rights, to use any secret or other information as to invention, which may seem capable of being used for any purpose of the company and to use, exercise, develop or grant licenses in respect thereof or otherwise turn on account the property, rights or information so acquired.
5. To establish and manage laboratories, research institutions, factories, workshops, training centres, marketing centres and such other conveniences necessary for conducting the business of the Company.
6. To invest and deal with the monies of the company not immediately required in any investment, movable or immovable and in such manner as may from time to time seem expedient subject to the provisions of Section 581ZL of the Companies Act, 1956.

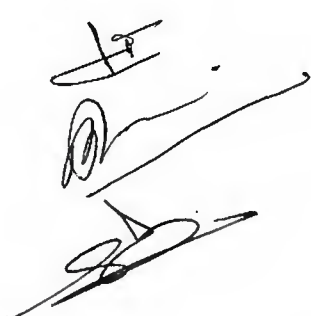


TPMB





7. To borrow or raise or secure the payment of money or to receive money on deposits, or in such manner as the company shall think fit and in particular by the issue of debentures charged upon all or any of the Company's properties, both present and future including its" uncalled capital and to purchase, redeem, and pay off such securities. However, the acceptance of deposits shall be made only from Members.
8. To lend money on mortgage of immovable property or on hypothecation or pledge of movable property or without security to such persons and on such terms as may seem expedient and in particular to Directors, customers and persons having dealings with the Company and to guarantee the performance of the contracts by any such person or Company. But the Company shall not carry on the business of Banking within the meaning of Banking Regulation Act, 1949.
9. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint' venture, reciprocal concessions or otherwise with any person, firm or company carrying oh or engaged in or about to carry on any business or transaction which this Company is authorised to carry on as to directly or indirectly benefit the company.
10. To apply for, tender, purchase or otherwise acquire any contracts sub-contracts licences and concessions for or in relation to the objects or business of the Company and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
11. To apply for and utilise financial assistance from Government, state or central, financial institutions, bankers, companies, firms or individuals for the purpose of carrying on and developing all or any of the business of the Company.
12. To promote any other producer company, corporation, partnership, or syndicate for the purpose of acquiring all or any of the property, assets and liabilities of the Company or of advancing directly or indirectly for promoting the objects of the producer company.


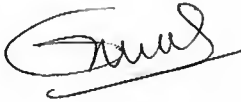






13. To provide management, technical, financial and quality assurance and support services including procurement, infrastructure management, facilities management, branding, skill training and technology transfer to its Members.
14. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purpose of the Company for such consideration as the Company may think fit.
15. To sell, let, exchange, mortgage, dispose of or otherwise deal with the movable and immovable assets of the company or any part thereof upon such terms and conditions and for such considerations as the Company may think fit and in particular for shares or other securities of any other company having objects altogether or in part similar to those of this Company.
16. To amalgamate, merge or divide to form a new producer company as mentioned in 581ZN of the Companies Act, 1956.
17. To pay for any properties, rights or privileges acquired by the Company.
18. To enter into any agreements or arrangements with the Government of India or with any State Government and similar authorities, that may seem conducive to the Company's objects or any of them and to obtain from any such governments or authorities all rights, concessions and privileges which the company may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.
19. To provide for the welfare of Members, directors, employees or ex-employees and their families or the dependents of such persons, by building houses or by grants, pensions, allowances, contributions to provident funds and such other financial funds and trusts and to subscribe money for charitable or benevolent objects or for any public, general or useful objects subject to the provisions of the Companies Act, 1956.



20. To create any reserve fund, or any other special fund for the improvement, expansion or maintenance of the Company.
21. To draw, make, accept, discount, execute and issue cheques, promissory notes, bills of exchange, hundies, bills of lading and other negotiable or transferable instruments or securities. But the Company shall not do the business of banking within the meaning of the Banking Regulation Act, 1949.
22. To remunerate any person or company for service rendered or to be rendered in the formation or promotion of the Company or for the conduct of the business of the Company.
23. To establish and maintain agencies, places of business, branches, showrooms, and godowns to carry on the business, of the Company.
24. To pay all the costs, charges, and expenses in connection with the promotion, formation, registration and establishment of the company and to remunerate any person or company for services rendered in placing or assisting to place of any debentures or other securities of the company and/or in or about the formation or promotion of the company or the conduct of the business of the Company.
25. To adopt such means of making known the business or the products of the company as may seem expedient.
26. To contribute to any programme of social and rural development, scientific research or such other useful purposes which will enhance the capability of the company to carry on its main objects.
27. To create, establish and maintain micro enterprises for production on cluster basis based on the product group supply chains connected with the main objects of the Company.







28. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the economy including poverty alleviation, employment generation and discharging what the directors may consider to be social and - moral and social responsibilities of the company to the public or any section of the public and as also any activity which the directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the directors may think fit.

29. To provide self-employment to Members through various developmental Initiatives with the help of Central Government, State Government, Local Bodies and/or Private Agencies and provide all kinds of support services.

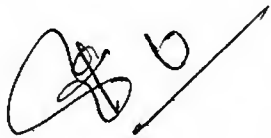



C) The Other Objects of the Company not included in A and B above are: NIL

IV. The objects of the company shall extend to the whole of India.

V. The liability of the Members is limited.

VI. The Authorised share capital of the company is Rs. 400,00,000/- (Rupees Four Crore Only) divided into 40000 (Forty Thousand Only) Equity Shares of Rs. 1,000/- (Rupees One Thousand Only) each.



VII. The following shall be the first Directors of the company:

Sl. No.	Name	Address & Description	Occupation
1.	KABEER VAYAPPURATH	S/O MOIDEEN KUNHI VAYAPPURATH HOUSE, KARIYATHANKAVE P.O, BALUSSERY VIA KOZHIKODE – 673 612 KERALA.	Agriculture
2.	MEERANGATE BALAKRISHNAN NAIR	S/O NARAYANAN NAIR NARAYANANILAYAM, MERANGATTU, KAVUVATTM, NADERI P.O., ARIKKOLAM (PART) KOZHIKODE – 673 620 KERALA.	Agriculture
3.	CHERUVATH SASI	S/O ANANATHAN NAIR 275 (3/275), POURNAMI 5, NADUVANNUR PANCHAYATH KOZHIKODE -673 614 KERALA	Agriculture
4.	PACHAR	S/O CHEKKOTTY 46 SARIGA 8 MEPPAYYOOR KOZHKODE– 673 524 KERALA	Agriculture
5.	SURESH KUMAR PERIKKAM POYIL	S/O KUNHIKELU NAIR PERIKKAMPOYIL HOUSE P.O KUTTOTH, MEPPAYUR VIA KOYILANDY KOZHKODE – 673 524 KERALA.	Agriculture


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[Handwritten signatures]


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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.

S. I. No.	Names, addresses, descriptions and Occupations of the Subscribers	Number of equity shares taken by each subscriber	Signature of Subscribers
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① KABEER VAYAPPURATH 50 (FIFTY) 
 S/O MOIDEEN KUNHI
 VAYAPPURATH HOUSE
 KARIYATHAN KAVE PO
 BALUSSERY VIA
 KOZHIKODE
 PIN-673612
 KERALA
 OCC: AGRICULTURE

② MEERAGATE BALAKRISHNAN 50 (FIFTY) 
 NAIR, NARAYANILAYAM
 MEERAGATTU
 KAVUMVATTAM, NADEU (PO)
 ANIKKILAM (PART)
 ILOZHILODE
 PIN - 673620
 KERALA
 OCC: AGRICULTURE

③ CHERUVATH SASI 50 (FIFTY) 
 S/O ANANTHAN NAIR
 275 (3/225)
 POURANMI.S
 OODUVANNUR PANCHAYATH
 KOZHIKODE
 PIN 673614
 KERALA
 OCC: AGRICULTURE

S. I. No.	Names, addresses, descriptions and Occupations of the Subscribers	Number of equity shares taken by each subscriber	Signature of Subscribers
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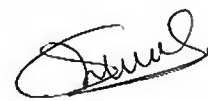
④ PAE HAR 50 (AFFY)
 S/O CHEKKOTTY
 46 SARI GA. 8
 MEPPAYOOR
 KOZHICODE
 PIN - 673524
 KERALA
 OCC: AGRICULTURE



⑤ SURESH KUMAR PERIKKAMPYOIL 50 (AFFY)
 S/O KUNHIKELU NAIR
 PERIKKAMPYOIL HOUSE
 PO KUTTOTH
 MEPPAYUR VIA KOYILANDY
 KOZHICODE
 PIN - 673524
 KERALA
 OCC: AGRICULTURE



⑥ CHAPPANGULLAKANDY 50 (AFFY)
 VENUDIAS
 S/O RAGHAVAN
 CHAPPANGULLAKANDY
 SIVADURAM.
 BALUSSERI
 KOZHICODE.
 PIN:- 673 612
 KERALA.
 OCC: AGRICULTURE



S. I. No.	Names, addresses, descriptions and Occupations of the Subscribers	Number of equity shares taken by each subscriber	Signature of Subscribers
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(7)

JOSEPH 50 (FIFTY)
 S/O KURIYAN
 96, VADAKKETHADATHIL
 5, KAYANNA
 KOYILANDY
 KOZHIKODE
 PIN-673524
 KERALA
 OCC: AGRICULTURE

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(8)

GO PALAN 50 (FIFTY)
 S/O KRISHNAN
 354, PANIKKARUKANDI
 5, BALUSSERY
 KOYILANDY
 KOZHIKODE
 PIN-673612
 KERALA
 OCC: AGRICULTURE

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S. No.	Names, addresses, descriptions and Occupations of the Subscribers	Number of equity shares taken by each subscriber	Signature of Subscribers
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9

ABDU SALLEM VATAKANDY
 S/O ALI HASANI
 VATTAKANDY (H)
 UNNIKULAM (P)
 KOZHIKOD (D)
 PIN - 673574
 OCC: AGRICULTURE

10

MUHAMMAD BASHIR P
 S/O ALI HASANI
 PUTHIYAMBARA (H)
 POONOR
 UNNIKULAM (P)
 KOZHIKOD (D)
 PIN - 673574
 OCC: AGRICULTURE

TOTAL NUMBER OF SHARES SUBSCRIBED 500 (FIVE HUNDRED ONLY)

Dated this the 23RD day of August 2013
 Witness to the above Ten Signatures: At Calicut

RAZU AHMED IAH
 MNO: 220045
 S/O P. ABDUL HAMEED
 34/b20, FATHIMA
 CIVIL STATION
 CALICUT - 673020