
MEMORANDUM

OF

ASSOCIATION

OF

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Pvt Ltd)

SCHEDULE I
(See sections 4 and
5)TABLE -A
MEMORANDUM OF ASSOCIATION

[MOA]OF

PAJSON AGRO INDIA LIMITED*

Company Limited by Shares
Indian

Non-Government Company
Having share capital

Incorporated under the COMPANIES ACT, 2013
(NO. 18 OF 2013)

1. The name of the company is “PAJSON AGRO INDIA LIMITED”*.

2. The registered office of the company is situated in the NCT of Delhi.

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

1. To carry on the business of processing, import-export, purchase, sell, trade of Raw cashew nuts, Cashew Nuts, and such other agri commodities, products, Dry fruits.

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

1. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in India and in any or all states, territories, possessions and dependencies thereof and in any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
2. To provide or undertake scientific research relating to the Main business of the company.
3. To enter into agreements, franchise agreement and contracts with Indian or Foreign individuals, firms or companies for technical, financial or other assistance or collaboration for carrying on all or any of the objects of the Company.
4. To apply for, purchase or otherwise acquire any trademarks, copy rights, patents, licenses, concessions and the like, concerning any exclusive or non-exclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.
5. To apply for, purchase or otherwise acquire and protect and renew any patent, patent rights, trade secret, scientific or technical assistance, manufacturing processes, know-how, design, copyrights, trademark, licenses which may seem capable of being used for or in connection with the object of the company.

**The Company passed a Special Resolution at their Extraordinary General Meeting held on Tuesday 24th December, 2024 for change of the name of the Company and definition of the Company due to the conversion of Private Limited Company into Public Limited Company.*

6. To enter into agreement and contracts with foreign or domestic individual, companies, corporation and other organization for technical, financial or other assistance for carrying out all or any of the objects of the company.
7. To undertake research work and to spend money in experimenting and testing and in improving the products of the company.
8. To amalgamate, enter into partnership or make any arrangements for sharing profits, co-operation, joint venture or reciprocal concession, with any individual person or Company carrying on or engaged in or about to carry on with similar or identical objects.
9. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.
10. To purchase, take on lease or in exchange, hire, construct or otherwise acquire any movable or immovable properties or any rights or privileges, which the Company may think necessary or convenient for the purpose of its business.
11. To subscribe or contribute or otherwise to assist or to grant money to charitable, benevolent, religious, scientific, national, public or any other useful institutions, objects or purposes or for any exhibition.
12. To pay out of the Company funds the costs and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of this Company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any Company which may be promoted by this Company and to remunerate any person, firm or Company for services rendered in the promotion of the Company or the conduct of its business.
13. To provide for the welfare of the employees (including Directors) or ex-employees of the Company and wives and families or the dependents or relations of such persons by building or contributing to the building of houses, dwellings or quarters or by grant of money, gratuities, pensions, allowances, incentives bonus or any other payments or by creating and subscribing or contributing to provident and other funds, associations, institutions, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries and medical assistance.
14. To invest any money of the Company, not for the time being required, for any of the purposes of the Company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments subject to the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
15. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.
16. To create any depreciation fund, sinking fund, insurance fund, reserve fund or any special or other funds, whether for depreciation or for repairing, improving, extending or maintaining of any of the property of the Company or for any purposes, whatsoever to the interests of the Company.

17. To make, draw, accept, endorse, execute, discount, negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, and other negotiable or transferable instruments subject to the Banking Regulation Act, 1949.
18. To employ or pay experts, foreign consultants, management consultants and others in connection with the prospecting, acquiring, planning, execution, development, delivery and maintenance, training, and consulting, of all or any part of the business which the Company is entitled to carry on.
19. To appoint agent, franchise of the Company subject to the provisions of Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
20. To borrow or raise moneys, from commercial banks/financial institutions and/or other companies, or to receive it on deposit at interest or otherwise, and to secure the payment of such money in such manner as the Company may think fit, hypothecate or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled paid capital, by special assignment or otherwise, or to transfer or convert the same absolutely or any interest therein and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided, the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
21. To advance, deposit or lend with or without security money, securities, assets and property to or with such person, companies or corporations and on such terms as may seem expedient, to negotiate loans, to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable security or documents.
22. To enter into any arrangements with the Government of India or with any states, with any authorities, municipal, local or otherwise or with any other persons, that may seem conducive to the Company objects or any other and to apply for and obtain and to purchase or otherwise acquire from any such Government, State, authorities or persons, any rights, powers, privileges, decrees, licenses, sanctions, grants and concessions whatsoever (whether statutory or otherwise) which the Company may think it desirable to obtain and acquire and to carryout exercise and comply with any such arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions.
23. To grant licenses or concessions over or in respect of any property or rights of the Company.
24. To institute, conduct and defend all actions and legal proceedings, against the Company and its officers and to refer any claim or demand by or against the Company and its officers to arbitration and to perform or challenge the awards if necessary.
25. To insure the whole or any part of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in any respect, either fully or partially and also to insure and to protect and indemnify any part or portion thereof, either on mutual principle or otherwise.

26. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.
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. 25,00,00,000/- (Rupees Twenty-Five Crore) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.****

**** The Company passed an Ordinary Resolution at their Extraordinary General Meeting held on Saturday 24th May, 2025 for increase in Authorized Capital of the Company from Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each**

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	ANJALI JAIN, D/o RAJEEV JAIN, R/o BN-23 West, Near Jain Mandir, Shalimar Bagh, Delhi- 110088, Occupation-Business	AQBPJ2191G	10000	Equity	Anjali Jain Digitally signed by Anjali Jain Date: 2021.09.13 17:10:21 +05'30'	13/09/21
				Preference		
2	AAYUSH JAIN, S/O VIJAY KUMAR JAIN, R/O BN-23 West, Shalimar Bagh, Delhi- 110088, Occupation-Business	AHSPJ9587C	10000	Equity	AAYUSH JAIN Digitally signed by AAYUSH JAIN Date: 2021.09.13 17:10:21 +05'30'	13/09/21
				Preference		
Total Shares taken			20,000.00	Equity		
				Preference		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCS	Anuj Kumar	S/o Dinesh Pd Burnwal, Practicing Company Secretary, P9/P10, First Floor, Pandav Nagar, Mayur Vihar-1, Delhi-110091	11306	ANUJ KUMAR Digitally signed by ANUJ KUMAR Date: 2021.09.13 17:20:28 +05'30'	13/09/21