

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

CHOTHANI FOODS 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 of process, produce. Mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in all types of masala and spices including cloves, pepper, cumin seeds, cinnamon, copra, etc, processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, milk foods, health and diet drinks, extruded foods, frozen foods, dehydrated foods, precooked foods, canned foods, preserved foods, bakery products and confectionery items such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, condoles, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, detergents, tea and coffee, vegetables, fruits, jams, jelly, pickles, squashes, sausages, nutrient, health and diet foods / drinks, extruded foods, confectionery items, sweets, cereals products and any other food products in and outside India.

2. To manufacture, trade, import and export all kinds and types of food products and drinks including all types of masala and spices.

3. To process, prepare, disinfect, fennentate, compound, mix, clean wash, concentrate, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, boil, sterilize,

improve, extract refine, buy, sell, resale, import, export, barter, transport, store, forward, distribute, dispose, develop, handle, manipulate, consultant, collaborator, adatia, stockists, liasioner, middleman, export house, jobworker or otherwise to deal in all types, descriptions, tastes, uses and packs of consumer food items, their by products, ingredients, derivatives, residues, including foods and vegetables, packed foods, powders, pastes, liquids, drinks, beverages, juices, jams, jelly, squashes, pickles, sausages, concentrates, extracts, essences, flavours, syrups, sarbats, flavoured drinks, cream, cheese, butter, biscuits, breads, cakes, pastries, confectionery, sweets, chocolates, toffees, fun foods, breakfast foods, dietic products, strained baby foods, instant foods, cereal products, table delicacies and all other items whether natural, artificial or synthetic in India and abroad.

*Note: Change in name of the Company pursuant to Special resolution passed requisite majority by exercise of Postal Ballot/ E-Voting of which Result declared on 13th January,2018

1. To do processing, farming, manufacturing, distributorship, agency, broker, factors, stockiest, importer and otherwise deal in all kinds of organic and inorganic foods products and drinking products, mineral water, soft drinks, aerated mineral water, fruit drinks, artificial flavoured drinks, condensed milk and drinking products of all kinds and other consumable provision of every description for human consumption.

2. To engage in producing, growing, dealing, exporting, importing, stocking, trading, distributing, storing and preserving of potatoes, fresh vegetables, agricultural products, fruits, dry fruits, oil seeds, spices, fruit juices, ice candy, ice cream, and other ice products, carbonated, aerated mineral water, dairy products, wines, liquors, and other alcoholic and synthetic drinks, bardans, hessians in cold storage.

3. To manufacture, process, prepare, preserve, can, refine, bottle, buy, sell and deal whether as wholesalers or retailers or as exporters or importers or as principals or agents in foods, meats, egg, poultry, vegetables, canned and tinned and processed foods, protein, health and instant foods of al kinds including baby and dietic foods, cereals, beverages, cordials, tonics, restoratives and aerated mineral waters and food stuffs and consumable provisions of very description for human or animal consumption and to carry on business in all natural, artificial, synthetic or chemical edible food colour.

4. To engage in the business of manufacturers and to refinement, processing, preservation, dehydration, canning, bottling,

freezing, packing and repacking of fruits and vegetable products and cereal products, squashes, soup, syrups, juice and ice concentrates, nectars, jelly pulp, purees beans, cocktail, ketchups, jams and murabbas, pickles, sauce, slices, marmalade health foods and drink milk, milk powder, cream butter, cheese, condensed milk and baby foods , aerated, non aerated minerals and artificial water drinks, ghee, fats, snacks, fast food, cooked or boiled or fried foods, sweet, meats and namkeens, honey, custard and provision of all kinds and every descriptions and to carry on the business of export, import, brokers, commission agents and dealers of food products of all kinds.

5. To be engaged in manufacturing, recycling, processing, buying, selling, exporting, importing, dealing in washed, refined, edible and non-edible oil, barns and oil cakes, de-nil cake of any nature and kind whatsoever, hydrogenated oils, oil substitutes, glycerine, fatty acids, lubricating, oils, greases and oil preparations and by products including linters, hardened oils, vanaspati, margarine, edible proteins.

6. To be engaged in manufacturing, processing, refining, buying, selling, manipulating, exporting, importing and otherwise dealing in edible and non- edible oils, oilseeds, brans and oil cakes of any nature and kind whatsoever, including linters, hulls expeller oil cakes, de-oiled cakes, hardened oils, vanaspati, ghee, margarine, edible proteins, castor oil, alkali refined linseed oil, industrial oils, extraction of linsed, cotton seed, groundnut oil, fertilizer mixtures, hydrogenated castor oil, oil and pharmaceutical, groundnut cakes, myrabolum and nuts seeds oil and mineral oils.

7. To be engaged in manufacturing producers extractors, refiners, bleaches exporters, importers distributors and dealers in vegetable oils, marine oils and derivatives thereof.

8. To purchase, sell, import, export all types of oil and/or engage in extraction of oil from oil-bearing commodities and seeds, and manufacture, crude oil, refined oil, perfumed and other types of oils.

9. To plant, grow, cultivate, produce and raise, purchase, re-fill, re-purchase, re- sell, deal in or turn to account or otherwise dispose of crushed oil seeds, coconuts and all other plants, grass, trees, crops and natural products of any kind whatsoever or otherwise to cultivate any land of the company and to transact or carry on such other work or business as may be thought proper or necessary in connection with the above objects or any of them.

10. To be engaged in the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists and distributors of and dealers in:

(a) Elastomers, synthetic resins, carbon black, leather, hides and skins,

latexes and formulations thereof.

(b) All types of compounds, dyrewares, disinfectants and of electrical, photographic and materials.

(c) Paper, newsprint, paper board, strawboard, hardboard, fibre-board, chip-board, corrugated paper, transparent paper, craft paper, carbons, inks, parchment and corks.

11. To act as buyers, sellers, importers, exporters, distributors, stockists, agents or otherwise dealer in stones, packing materials, all kinds of metals, whether ferrous or non-ferrous, all kinds of chemicals, all kinds of industrial and agricultural products whatsoever, all kinds of agricultural, industrial, scientific implements tools, apparatus, machineries and their accessories and to manufacture, process, buy, sell, import, export or otherwise deal in such products, their raw materials, machines, stores, packing materials and by- products.

12. To act as agents or promotes of any trading or commercial business.

13. To plant, cultivate, produce, raise, make marketable, import, export, sell, buy, act as agents, stockists, distributors or otherwise deal in all kinds of good-grains, oil cakes, tea, coffee, jute, sugar, sugar cane and other types of produce of land to manufacture, process, import, export, sell or otherwise deal in fertilizers of all varieties, D.D.T. and other insecticidal and fungicidal sprays.

14. To act as manufactures, processors, importers, buyers, sellers, stockists and distributors of and dealers in

(i) Tarpaulines, stainless steel utensils.

(ii) Automobile workshop, engine, reconditioning workshops, automobiles, agriculture and engineering tools and machines, earth movers, road roller and spare parts.

15. To transport by any means through road, sea, air and to act as transport agents, travel agents, cargoes, shipping agents, couriers and booking agents.

16. To Manufacture, Repair, Convert, Alter, Process, Import, Buy, Sell or deal in all sort of automatic controls, thermal, hydraulic, Magnetic, all type of tools, dies, relays, Agricultural, Industrial & Scientific instruments, appliances and apparatus, electrical parts & accessories, plants and all other materials required for planning, processing, finishing, machining and packing of all such products and to manufacture, process, buy, sell, import, export or otherwise deal in such product, their raw material, stores, packing material, by

product and allied commodities.

17. To search, prospect, win, work, get, raise, quarry, smelt, refine, drell, manufacture, manipulate, convert, make merchantable, sell, buy, export, import or otherwise deal in iron, iron ore, copper, gypsum, lead, nickel, platinum, zinc, bauxite, tungsten, ores metals, silicon and manganese.

18. To be engaged in the business of wine, spirit and liquor merchants. Brewers,

distillers, importers, exporters, and manufactures of aerated mineral and artificial waters or caterers for public amusement or entertainment.

19. To be engaged in the business of operators of training and teaching schools, colleges, workshops, institutes and classes for various trades, professions, crafts, arts and university or institute courses after approval from concerned authority or as per Government policies.

20. To be engaged in hire or otherwise take over all kinds of buses, mini buses, tempos, lorries or any kind of vehicles, commonly used in carrying passengers and to carry on the business of transportation in all or any of its branches.

21. To act as Merchants and agents for petrol, oil, lubricants, greases, spirit, kerosene, gas, electricity and other motive powers.

22. To act as importers, exporters, manufacturers of and dealers in all kinds of household appliances including refrigerators, stoves, wick stoves, dryers, heaters, pressure cookers, ovens, cooking ranges, hot plates, other cooking utensils of all type, container, buckets, toasters, mixers, washing machines and other electric appliances including radios, televisions, transformers and electric motor of every kind.

23. To manufacture, buy, sell, import, export or otherwise deal in all kinds of soaps, soap chips, soap powders, detergents and toiletries.

24. To be engaged in manufacturing, trading, dealing, marketing, importing, exporting, converting, synthesizing, refining, extracting and preserving of all kinds of dyes, dye intermediates, colour, polishes and varnishes, soda caustic soda, organic dyestuffs, synthetic organic paints, derivatives, organic surface active agents, polymerizes, heavy water chemicals, salts and all other kinds of organic and inorganic chemicals also from the residue of substances obtained in the process of manufacture of the chemicals and preparations aforesaid and deal in such by products.

25. To be engaged in manufacturing, trading, marketing, distributing, dealing, importing, exporting, chemically treating, refining and preserving of all kinds of ayurvedic, allopathic, homeopathic, unani medicines, drugs, contraceptives, sera, vaccines, surgical and scientific equipments, appliances, hospital equipments, cosmetics, toilet requisites and all

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

kinds of medicated products and formulations.

26. To process and manufacture, buy, sell, or otherwise deal in jewellery and semi precious stones of all varieties, articles of handicrafts and architects and curious, garments and readymade clothes, wool and other fabrics, durries and pile carpets.

27. To process, machine, grind, extract, grow, buy, sell, manufacture, refine, prepare, crush or otherwise deal in all kinds of oil seeds, wheat, rice and rice brans and other agricultural products and oleaginous and saponaceous substances and all kinds of by-products or ingredients thereof, ghee from whatever source and method including oil seeds, oil cakes rice bran and other

oil containing medias, de-oiled cakes, deoiled meals for consumption, balanced food and baby food.

28. To be engaged in the business of manufacturing and processing animal foods for cattle, fowl. Chicken for all kinds of birds and animals and to import, export, buy, sell or otherwise deal in such products and by-products.

29. To act as manufacturers and printers of tin containers, drums and other packing articles made of metal or card-board or of any other material or substance and to buy, sell, import, export, convert, reconvert, recondition or otherwise deal in such products.

30. To do canning and dehydration of fruits, vegetables, pickles and to prepare, manufacture, process such other items of fruits, vegetables and roots and to carry on the business of cold storages or deep freezers.

31. To act as manufacturers, processors, importers, exporters, buyers, sellers, stockists, agents and distributors of and dealers in ceramic, glass and insulators.

32. To construct, erect, build, equip, own and manage cold storages, storage chambers ice plants, godowns, warehouses and to carrying and forwarding the storage good.

33. To be engaged in business of manufacturers, producers of dairy and dealers in milk, cream butter, ghee, cheaes, condensed milk, milk powder, skimmed milk, powder, whole milk powder, ice-milk, ice-cream, milk food, baby food, infant, invalids, foods and milk products and milk preparations of all kinds.

34. To be engaged in business of millers in all its braches and to set up mills for milling wheat, gran, other cereals, dal, basin, maida, atta, suji and other products and to manufacture food products, such as biscuits, flakes, dalia and confectionery from flours of all kinds and description and to setup factories or mills for the manufacture thereof.

35. To be engaged in business of manufacturing, growing, trading, importing, exporting, all kinds of woods, wood block, wood

powder, wood particles, laminated wood sheet, sunmica, plywood and other items of allied nature and all sorts of precuts, articles and by products made thereof.

36. To undertake all the activities of export/import house and foreign exchange dealers as may be permitted by law.

37. To be engaged in business of manufacturing, trading, importing, exporting, assembling all kinds of industrial and domestic, electronic systems and equipments, telecommunication systems and equipments, electrical electronic and telecommunicating wires and cables.

38. To be engaged in business of manufacturers, growers, traders, importers, exporters of all kinds of tobacco, bidi, cigarette, snuff, pan masala.

39. To manufactures, weave, prepare, process, mould, blow, refine, repair, buy sell, resell, export, import, deal and market in all kinds of plastic goods including plastic films, threads, strappings, liners, woven sacks, of high and low density

polyethylene, polypropylene pipes, tubes, sheets, toys, wares, ropes, boots, footwears, buckles, purses, bags, boxeds, belts, containers, packing materials or plastics.

40. To conduct business in all its branches in respect of automobiles, property, house hold appliances, industrial equipments, machineries, films.

41. To act in as all kinds of commission agency, auctioners business and to act as selling agents, buying agents, clearing, carriage and forwarding agents, distributors, traders, dealers or stockiest for goods, products and merchandise of all kinds and to make any collaboration, franchisee arrangement with any government, state, company, corporation, authority or person for the aforesaid objects in India or elsewhere in the world and to run departmental stores and chain stores.

42. To be engaged in spinning, weaving, combing, manufacturing, darning, preparing, packing, bleaching dyeing, colouring, processing, finishing, sell and buying or dealing in cotton, staple, silk and other fibrous and synthetic substances including waste and raw wool and wool tops.

43. To purchases, take on lease, hire, erect or otherwise acquire, establish and equip, manage, administer, own, act as collaborators, technicians, of any hotels, motels, holidays camps, restaurants, canteens, clubs, cafes, pubs, bars, refreshment rooms, casions in India or in any other part to of the world.

44. To purchase, acquire and holding with absolute or limited rights or on lease or otherwise and to erect, construct, repair and maintain land, building, houses, factories, mills, godowns, sheds and to sell, buy, exchange, barter, let or otherwise

deal in land, buildings and other properties to provide services related to property as property dealer.

45. To manage and deal in land, building and other properties, to collect rents and income and to supply tenants and occupiers and others, refreshments, attendance, messages, light, waiting-rooms, reading rooms, meeting rooms, lavatories or laundry, conveniences, electric conveniences, stables and other advantages.

46. To produce, quarry mine, excavate, cut, hew, carve, drawn, crush, saw, dress, finish, polish, set, glaze, grind, process, wash, wax, manufacture, craft, treat, alter, improve extract from mines, refine, import, export, purchase, sell or otherwise deal in and to act as brokers, agents, stockists, distributors and suppliers of all kinds of marbles, marble chips, granites laterites, lime stones, soap stones, felspar, corundum, quartz, artificial stones, slate stones, sand stones, silica stones, building stones and all other kinds of stones.

47. To purchase, hold, acquire, mines, mining lease, mining rights, mining claims and metalliferous lands and explore, search, work, exercise, develop, treat, find and to turn to account, ores, all sorts of major and minor minerals, working deposits of all kind of minerals and sub-soil minerals and to crush, win set, quarry smelt, clacine, refine, dress, preserve, amalgamate, manufacture, manage, manipulate and prepare for market ore, metal and mineral substance of

all kind and to carry on metallurgical operations in all its braches. To prepare, process, manufacture, assemble, fabricate cast, fit, press, machine, treat, weld, harden, plate, temper, anneal any kind of metals and other consequential products.

48. To act as industrial, advisors and to invest in, subscribe purchase or otherwise deal in shares, stocks, bond, debentures, debentures stock, public securities, issued by any authority, central state, municipal, Local. To act as general order supplier and secure orders for supply of any articles or thing to company with and carry out the said orders.

49. To be engaged in business of manufacturers, processor, traders, dealers, distributors, buyers, sellers, importers, exporter, programmers, managers, operators and agents or to deal in any other manner (including loan licencing basis, branding) in any of or all types and varieties of computers data processors, word processor, electronic printers, all types of entertainment electronics and accessories, computer hardware, accessories, computer software, equipments, intermediates, spares, salvageable parts, audiovisual media, demonstration machines, electronics type-writers, allied office equipments and stationery.

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

10500000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

Subscriber sheet.pdf

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:

INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To be digitally signed by

Name

ASHOK SHIVJI CHOTHANI

Designation

Director

DIN

06732163

DSC

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

For Office Use Only:

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11/09/2023