

**MEMORANDUM
AND
ARTICLES
OF
ASSOCIATION**

OF

**Sunrise Agriland Development And Research
Private Limited**



सत्यमेव जयते

प्रारूप 1

पंजीकरण प्रमाण पत्र

कार्पोरेट पहचान संख्या : U01112RJ2007PTC024735 2007-2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SUNRISE AGRILAND DEVELOPMENT AND RESEARCH PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तेरह जुलाई दो हजार सात को मेरे हस्ताक्षर से जयपुर में जारी किया जाता है।

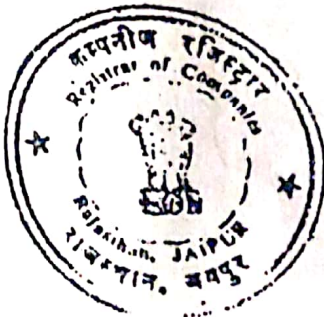
Form 1

CERTIFICATE OF INCORPORATION

Corporate Identity Number : U01112RJ2007PTC024735 2007-2008

I hereby certify that **SUNRISE AGRILAND DEVELOPMENT AND RESEARCH PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Private Limited.

Given under my hand at **JAIPUR** this **THIRTEENTH** day of **JYLY**
Two thousand **SEVEN**.



Sd/-

(बी. सी. मीणा)

(**BIRDI CHAND MEENA**)

कम्पनी रजिस्ट्रार

राजस्थान, जयपुर

Registrar of Companies

Rajasthan, JAIPUR

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SUNRISE AGRILAND DEVELOPMENT AND RESEARCH PRIVATE LIMITED

C-29, PANKAJ SINGHVI MARG, NEAR VIDHAN SABHA BHAWAN, LAL KOTHI,

JAIPUR - 302015,

Rajasthan, INDIA

(THE COMPANIES ACT, 1956)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

**Sunrise Agriland Development And Research
Private Limited**

- I. The name of the company is **Sunrise Agriland Development And Research Private Limited**
- II. The Registered office of the company will be situated in the STATE OF RAJASTHAN.
- III. The objects for which the company is established are :-
 - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-
 1. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of food grains, seeds, fruits, and other agro base product, develop, sale/purchase, farm house, agriculture land or non agriculture land products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturing of and to carry on the business of cultivators, growers, manufacturers, milers, grinders, rollers, processors, cold storers, canners and preservers and dealers of food grains and other agricultural, dairy, horticulture and poultry products, fruits, vegetables, herbs, pesticides, manures, fertilizers, agricultural equipments, drip irrigation equipments, pipes, drinks, fluid gas and fresh and preservable products and to extract by-products and derivatives, whether edibles, pharmaceutical, medicinal and food preparations of every kind and description and to carry on the business of manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, provisions, foods, dairy and poultry products and soil and water test reports, and literature relating to basic information (irrigation system, soil and water).
 2. To own, purchase, sale, give on lease, take on lease, hire or exchange or otherwise acquire sale any estate, whether agriculture or non agriculture garden, orchards, groves and farms and to carry on the business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, agents, packers, traders or stockists of tea, coffee, cocoa, cinchona, rubber, bamboo, timber, coconut spices, carkamom, jute, hemp, cotton, sugarcane, linseed and oil-seeds.

Sl. No.	Signature, Name, Description, Addresses and Occupation of the Subscribers	Signature, name, address, Description and Occupation of Witness
1.	<p>Sd/- (MONIKA CHATURVEDI) D/o Shri C. P. Chaturvedi 1, Adarsh Basti Tonk Phatak, Jaipur Salaried (Manager in ING VYSA)</p>	<p>I witness the signature of the above subscribers Sd/- (ALOK SINGH) S/o Shri I. D. Singh 63, Usha Vihar, Gopalpura Bypass Jaipur Chartered Accountant M. No. 402446</p>
2.	<p>Sd/- (ATUL GUPTA) S/o Shri Dinesh Gupta C-29, Pankaj Singhvi Marg Lal Kothi, Jaipur (Raj.) Self Business</p>	

Dated the 19th day of June, 2007.

Place : Jaipur.