Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

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* 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	ROYAL FOODSTUFFS 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 business in India or abroad 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, fruits, vegetables, all kind of Agricultural produce, meats, eggs, poultry, vegetables, canned and tinned and processed foods, protein, health and instant foods of all kinds including baby and dietetic foods, cereals, beverages, cordials, tonics, restoratives and aerated mineral waters and food-stuff and consumable provisions of every description for human or animal consumption and to carry on business in all natural, artificial, synthetic or chemical, edible food color.2.To purchase or acquire or to take on lease plot or plots of land whether Agricultural or Industrial anywhere in India for setting up manufacturing plant and undertake development of such plot or plot of lands to erect and set up food processing unit, cold-storage, refrigeration and cooling plant or plants and air-conditioned rooms for the cooling and preservation of fruits, vegetables and all other agriculture and dairy produce and other preservable products of whatsoever type and description, whether fresh from fields or processed wholly or partially.

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

1.To do the business to manufacture, produce, process, prepare, disinfect, fermentate, compound, mix, clean, wash, concentrate, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, bile, sterilize, improve, extract, refine, buy, sell, resale, import, export house, job worker or otherwise to deal in all types, characteristics, descriptions, tastes, uses and packs consumer food items, food grains, their by products, ingredients, derivatives residues such as precooked foods, cannel foods, papads, farsans, frozen foods, dehydrated foods, all type sauces preserved foods, fast foods, creams, cheese, butter, biscuits, breads, cakes, pastries, confectionery, sweets farsan, snacks, chocolates, toffees, breakfast food, protein foods, dietic products, strained baby foods, instant foods, cereal products, liquids, drinks, beverages, juices, jams, jelly, energy drinks, ice-creams, potato chips, soda, soft drinks, cold drinks, noodles, cashew nuts, pizzas, Chinese foods, ready to cook canned vegetable squashes, Cooking ready masala?s, pickles sausages, concentrates, extracts, essence, flavors, syrups, sarbats, flavored drinks, health and diet drinks, extruded foods, spices, chilly, salt, cubes, ginger, mustard, tamarind, black pepper, nutmeg and other similar spices, pluses, cereals, gram, dal, besan, wheat, potatoes, onion, garlic and all other food items and for that purpose to run hotels, joints, food malls, restaurants, caf? house, food chains and such other things as may be in existence from time to time.2.To establish chain of food stores and to engage in India or abroad to trade, supply, distribute, import, export, produce, process, prepare, disinfect, fermentate, compound, mix, clean, wash, concentrate crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, boil sterlize, improve, extract, refine, buy, sell, resale, barter, transport, resale, barter, transport, store, forward, dispose, develop, handle, manipulate, market and to act as agent, broker, representative, collaborator, aditial, stockiest, liasioner, middleman, export house, or otherwise to deal in all types, description, 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, oils, juices, jams, jelly, squashes, pickles, sausages, concentrates, extracts, essences, flavors, syrups, sarbats, flavored drinks, health and diet drinks, extruded foods, frozen foods, dehydrated foods, pre cooked foods, canned foods, preserved foods, health foods, fast foods, cream cheese, food grains, pulses, fruits, dry fruits, butter, biscuits, breads, cakes, pastries, confectionery, sweets, chocolates, toffees, breakfast, foods, protein foods, dietic products, strained baby foods, instant foods and all other items whether natural, artificial or synthetic of a character similar or analogous to the foregoing or connected therewith and to do all incidental acts and things necessary for the foregoing objects.3.To establish, maintain and run research laboratories to experiment and research into the possibilities of extracting more quantity of agro foods and other food products from the raw products viz vegetables, fruits, sea foods, canned foods and developing new and improved methods for preserving and maintaining the tastes of the original products from which the foods have been derived, and for that purpose to employ scientists and food technicians in order to meet the health and quality standards as may be set by the food preservation organisation /authorities from time to time and to grant awards to the best scientific research made in the field of agro products, to train the ultimate growers, farmers to take the best yield in the cultivated farms, and the horticulture sectors in India or abroad.4.To acquire and to dispose of dealerships, agencies, sub-agencies, sub-dealerships, and any other interests or arrangement or arrangement about dealing in, to acquire and to grant, sub- let of or hire out concessions, privileges, monopolies, licences, permits, quotas, about any particular manufacture, brand, variety, shape, design and purpose of the business of the company.5.To apply for, purchase or otherwise acquire any patent, patent right, (copyright, trade marks, formula, license, lease, concessions, conferring any exclusive or limited right to use, or any secret or other information which may seem capable of being used or the acquisition of which may directly or indirectly benefit the company, and to use, exercise, develop or grant licenses) in, respect of or otherwise turn to account the property, rights or information so acquired.6.To amalgamate or enter into arrangement for sharing of profits, union of interest, co- operation, reciprocal concession, lease, license or otherwise with any person carrying on or transaction which the company is authorised to carry on.7.To enter into any arrangement with any Government, authority, municipal, local or otherwise or any person, that may seem conducive to the company's objects and to obtain any rights, privileges and concessions and to carry out, exercise and comply With such arrangement, rights, privileges and concessions.8.To establish or support the establishment of associations, institutions, funds, trusts and' conveniences for the benefit of past or present employees or directors or the dependents and to grant allowances, to make payments' towards insurance; to subscribe or guarantee money for charitable or benevolent objects.9.To promote any other company or companies for the purpose of acquiring or taking over all or any of the property, rights and liabilities of the company or for any other purpose which may directly or indirectly benefit the company.10.To purchase, import, take on lease, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purposes of its business and in particular any land, buildings, easements, machinery, plant and stock in trade.11.To invest and deal with money of the company, not immediately required, in such manner as may be thought fit subject to the provisions of the Act.12.To lend and advance money or give credit to any person or company, to give guarantee or indemnify for the payment of money or the performance of contracts or obligations by any person; to secure or undertake in any way the repayment of moneys lent or advanced to, or the liabilities incurred by any person subject to the provisions of the Act.13.To borrow or secure money from it's members, directors or their relatives in such manner as the company may think fit or to make repayment of any debt, liability, perform any contract entered into or the issue of debentures, perpetual or otherwise, charged upon ail or any of the company's property (both present and future), including its uncalled capital, and to purchase, redeem, or payoff any such securities.14.To remunerate any person for services rendered, or to be rendered, in placing, assisting or guaranteeing the placing of any of the shares in the company's capital or any debentures or other securities issued by the company.15.To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments.16.To sell, dispose off, manage or develop the undertaking, property or rights of the company or any part thereof for such consideration as may think fit.17.To adopt all such means of making known and advertising the business and products of the company as may be expedient.18.To apply for, promote, and obtain any order, regulation, or other authorization or enactment which may directly or indirectly benefit the company.19.To procure recognition of company in any country or place outside India.20.To issue or allot fully or partly paid shares in the capita,1 of the company in payment or part payment of any movable or immovable property purchased or otherwise acquired by the company or any services rendered to the company.21.To take or hold mortgages, liens and charges to secure payment of the purchase price, or any unpaid balance of any part of the company's property of any kind sold by the company, or any money due to the company from buyer.22.To payout of the funds all or any expenses which the company may lawfully' pay for services rendered for formation, registration of the company and for promotion of any other company, subject to provisions of Companies Act, 1956.23.To insure any of the properties, undertakings, contracts, risk or obligations of the company in any manner whatsoever.24.To aid and support any person, association, body or movement whose object is solution, settlement or surmounting of industrial or labour problems or the promotion bf industry, trade or business of the company or for the promotion of technology, cultural activities, sports, and other social and welfare activities.25.To make donations either in cash or in kind for such objects or cause as may be directly or indirectly conducive to any of the company's objects or otherwise expedient, subject to the provisions of the Companies Act, 1956.26.To establish or support associations, institutions, schools, hospitals, guest houses, clubs, and trusts which may be considered beneficial to any employees or ex-employees of the company or the dependants of such persons.27.To refer all questions, disputes or differences arising between the company and any other person (other than a Director of the company) in connection with or in respect of any matter to the business or affairs of the company to 'arbitration in such manner and upon such terms as the relating company and such other person may mutually agree upon in each case and such reference to arbitration may be in accordance with the International Chamber of Commerce relating to arbitration and to institute legal proceedings or defend any proceedings and to appoint advocates, consultants or advisors in this behalf.28.To enter into negotiation or collaboration, technical, financial or otherwise any person or authorities for obtaining any grant, licence or on other terms, formula, rights and benefits and to obtain know-how and advice for the production, and export or sale of goods which the company is authorised to deal with.29.To conduct sponsor or participate in training programmes and conferences in respect of any of the objects and for imparting the knowledge and use of any modern equipments including the publication of books and periodicals.30.To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund whether for repayment or redeemable preference shares, redemption of debentures or debenture stock, for dividends, for equalising dividends, for repairing, improving, and maintaining any property of the company.31.To open any kind of account in any bank and to draw, make, accept, endorse, discount, ex cute and issue promissory notes,\ bills of exchange, bills of lading, hundies, warrants, debentures and other negotiable instruments.32.To establish research and development centers for the business of the Company.33.In the event of winding up, subject to the provisions of the Companies Act, 1956 or any other law for the time being in force, to distribute or dispose in specie or otherwise as may be resolved, or ordered by the court of law any movable or immovable properties or assets or any proceeds of sale or disposal of any such properties or assets of the company to shareholders, creditors and to such other persons who are entitled to receive any claim.34.The company "may from time to time invite, accept 'and receive any gifts of immovable or movable property from any person for the objects of the company, subject to the provisions of Companies Act,'1956.35.To levy charges, for technical know-how, for other consultancy whatsoever and to impose and recover such charges for breach, infringement, default and violation of such arrangements as may be stipulated from time to time.36.To act as agent, commission agent, delcredre agent, C&F agent, franchiser, representative, broker, correspondent or otherwise to deal in all goods, commodities, materials, services as are incidental or conducive to the 'attainment of the objects under these presents.37.To receive grants, subsidies, contributions, donations, loans, advances or other moneys of whatsoever nature from any government, broker, correspondent or otherwise to deal in all goods, commodities, materials, and services as are incidental or conducive to the attainment of the objects under these presents.38.The establish branches, franchises, depots, counters, service centers, and other networks in India or abroad for the purpose of business and to run, maintain or discontinue such establishments as may be necessary from time to time.39.To incorporate, float, promote, constitute or form any subsidiary company or companies or to make any existing company as the subsidiary of the company for the purpose of carrying on any business or branch of business which the company is authorised to carry on or not, and to enter into any arrangement with such company for sharing profits & losses of any business which the company is authorized to carry on or not, and to enter into any arrangement with such company for sharing profits & losses of any business as carried on, or to make any other arrangement which may seem conducive to any business so carried on including power at any time to close such business.40.To adopt all pre incorporation contracts entered into by the promoters with any person on behalf. of the company by way of ratification or substitution and to remunerate any person or company for services rendered or to rendered to be the company for the formation or promotion or for the acquisition of any property, licence, letter of intent, allotments, know how or similar things.41.To employ experts to investigate and examine the condition, prospects, value, character and encumbrances of any assets, property, or rights of any business concern or undertaking whether belong to the company or otherwise.42.To issue new equity shares, debentures, premium notes, bonds, stocks, or any other securities in lieu of services rendered by brokers, agents, underwriters, merchant bankers, advisers, and to pay for any business, rights and property rights and privileges acquired or agreed to be acquired by the company and to satisfy any such obligation of the company in the aforesaid manner.43.To apply, purchase, promote, obtain, or otherwise acquire and to get transferred any act, charter, privilege, concession, quota, licence, facilities or authorisation from any authorities, for enabling the company to carry out any of this objects.44.To carry on in India and abroad any objects of the company in any capacity like agent, representative, broker, underwriter, trustee, contractor, trader, importer, exporter, consultant, franchiser, or in any other capacity either alone or in conjunction with any other person, ,firm, company, corporation, government body; association, societies, clubs, local authorities or other entities.45.To provide guarantees, counter guarantees or to stand as surety for the , payment of money, secured or unsecured, obtained by the company from banks, financial institutions, mutual funds, public bodies, government bodies, corporations, companies, firms, individuals or other entities on commission or otherwise and to-pay for the money so guaranteed in respect of promissory notes, bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations, banking facilities, instruments and securities of any such entities as aforesaid.46.To promote, encourage, motivate and undertake the formation and establishment of associations or clubs as may be considered to be conducive for the advancement of the profits and interests of the company.47.To let our lease, licence or otherwise dispose off any, property, rights, privileges, titles, licences, hereditaments, plants, machineries, and trademarks of the company absolutely or conditionally on daily, monthly, yearly or on perpetual period basis in India or elsewhere and to receive rent, fees, discounted value, lump-sum deposits, commuted value or other consideration there against as may be agreed by the Board of Directors of the company from time to time.48.To provide for the welfare of employees of the Company, and the families or, the dependents of such persons by contributing to building of houses, or by grants of money, pension allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident and other association, institutions, funds, trust or contributing towards places of recreation, hospitals, medical and other assistance as the Company shall think fit.49.To issue fully paid up bonus shares to the members & shareholders of the company by way of capitalisation out of the balances standing to the credit of share premium account, general reserve, revaluation reserve or such other reserve subject to such consents and approvals as may be necessary as per laws, rules and regulations prevailing in the country from time to time.50.To borrow money from banks, institutions and other agencies for the Objects of the Company at such terms as may be decided by the Board of Directors.51.To do any other things which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of the Company's property, assets or rights.52.To carry on business of manufacturers, refiners, importers and exporters of arid dealers and merchants in copra, cotton-seed, line-seed, castor-seed, dal -seed, groundnuts or any other nut or seed or oil-bearirig) substances whatsoever, and oils and cake manufactured and reform, either by crushing of chemicals or solvent extraction process or any other process,' makers and manufacturers of cattle food and feeding and fattening preparations of) every description, makers and manufacturers of manures and fertilizers of every description.53.To carry on the business of millers, cake and corn merchants, meal manufacturers grain and seed merchants, flour merchants, bakers, I confectioners, bread and biscuit manufacturers, manufacturers of cattle food and feeding and fattening preparation of every description, makers and manufacturers of artificial manures and fertilizers of every description, rankers and manufacturers of artificial manures and fertilizers of every prescription, seeds, crushers, lin-seed, cotton and other cakes, oil extractors by crushing chemical solvent or other process, hay, straw and fodder merchants.54.To buy, sell, import, grow, process or otherwise deal with cloves, cardamum, cassia, saffron, cumin seed, pepper, ginger and other spices and allied commodities.55.To buy, sell, import, export, grow, process, or otherwise deal with grains, cereals, pulses, vegetables, fruits, flowers and commodities and articles, and to carry OA business of canning and manufacturing and dealing in fruit. juices and jams.56.To carry on, the business as general merchants, commission and selling agents, and to buy, sell and otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in, either as principal or agent upon commission- or otherwise all kinds of ,articles, goods, merchandise, commodities and personal property whatsoever, without limits, as to the amount, and to make and enter into all kinds of contracts, agreements and obligations by or with any person or persons, firm of firms, company or companies for the purchasing, acquiring, manufacturing, repairing, selling, exchanging, dealing in all the articles and personal property of any kind or nature whatsoever, with full power to perform, carry out any or all acts connected therewith.57.To open and run retail and wholesale showrooms and boutiques in various parts of the world.58.To carry on the trade tined business of agriculture, horticulture, floriculture, sericulture, in all their respective forms and branches, and to do plantations of different types of trees, commercial or non- commercial purposes, to grow, produce, cultivate, develop, manufacture, process, buy, sell, distribute, import, export, treat or otherwise deal in all kinds of agricultural, horticultural, dairy products, including food grains, cereals, seeds, oilseeds, vegetables, fruits, grapes, flowers, plants, trees, corn, hay, straw, edible and non-edible oils, milk, milk-foods and all kinds of food products, dry fruits, and preparation of any nature or description of agro products whatsoever.59.To carry on business of dairy, farming and animal rearing (including cows and buffaloes) and to carry on the business as dealers, buyers, sellers, distributors, importers, exporters, traders, and deal in milk-products, cream, butter, cheese, dairy products, sweets confectioneries and to act as owners of dairies and milk bars.

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 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 245000000 rupees, divided into

24500000	Equity Share	Shares of	10	Rupees each	

Attachments

First Subscriber (s) sheet	MOASS.pdf

Declaration

Pursuant to resolution no. 13 dated, 10/11/2025 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

Alteration of MOA pursuant to conversion from private company to public company.
I. The name of the Company is "ROYAL FOODSTUFFS LIMITED".

To be digitally signed by

Name	SHIVSHARAN HANUMANTAPPA SAKKARGI
Designation	Director
DIN	0*6*1*5*
DSC	SHIVSHARAN HANUMANTAPPA SAKKARGI Digitally signed by SHIVSHARAN HANUMANTAPPA SAKKARGI Date: 2025.12.17 13:07:07 +05'30'

For office use only:

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Name of the authorizing officer	Ibson Shah
This e-Form is hereby approved	Signature Not Verified Digitally signed by *.mca.gov.in Date: 2026.01.16 02:15:06 IST
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	16/01/2026