

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ LIMITED

- I. The Name of the Company is **XYZ LIMITED**
- II. The Registered Office of the Company will be situated in the state of National Capital Territory of Delhi
- 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 in India or elsewhere the business as manufacturers, processors, importers, exporters, agents, brokers, suppliers, wholesalers, retailers, distributors, stockiest, dealers, godownkeepers, C&F agents, delcredere agents, developers, consultants, and to distill, prepare, manipulate, mix, blend, clean, pack, repack, protect, provide, promote, sponsor, market, modify, produce, bottle, pressure & crush, all sorts of liquors, beverages, alcohols, wines and other similar products such as brandy, whisky, rum, gin, beer, or derivatives, combinations, solvents, mixtures & formulas thereof whether made of natural or synthetic materials.
 2. To carry on the business of processing, manufacturing, distributorship, agency, broker, factors, stockiest, importer, exporter and otherwise deal in all kinds of drinking products, mineral water, soft drinks, aerated mineral water, fruit drinks, artificial flavored drinks, condensed milk and drinking products of all kinds and other consumable provision of every description for human consumption.
 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, 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 food-stuffs and consumable provisions of every description for human or animal consumption.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the National Capital Territory Of Delhi.
- 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 in India or elsewhere the business as manufacturers, processors, importers, exporters, agents, brokers, suppliers, wholesalers, retailers, distributors, stockiest, dealers, godownkeepers, C&F agents, delcredere agents, developers, consultants, and to distill, prepare, manipulate, mix, blend, clean, pack, repack, protect, provide, promote, sponsor, market, modify, produce, bottle, pressure & crush, all sorts of liquors, beverages, alcohols, wines and other similar products such as brandy, whisky, rum, gin, beer, or derivatives, combinations, solvents, mixtures & formulas thereof whether made of natural or synthetic materials.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Uttar Pradesh.
- 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 in India or elsewhere the business to pack, repack, preserve, freeze, distillate, buy, sell, resale, import, export, barter, transport, store, forward, distribute, dispose, develop, handle, market, supply and to act as agent, broker, representative, consultant, collaborator, stockiest, liaison, middlemen, export house, job worker or otherwise to deal in all types descriptions, tastes, use 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, health and diet drinks, extruded foods, frozen foods, dehydrated foods, pre-cooked foods, canned foods, preserved foods, health foods, fast foods, cream cheese, butter, biscuits, breads, cakes, pastries, confectionery, Namkeen, Bhujia, Pappar, Pickles, sweets, chocolates, toffees, breakfast foods, protein foods, dietic products, strained baby foods, instant foods, cereal products, table delicacies and all other items whether natural, artificial or synthetic.
2. To carry on the business of processing,, distributorship, agency, stockiest, importer, exporter and otherwise deal in all kinds of 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.
3. To, 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, 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 foodstuffs and consumable provisions of every description for human or animal consumption.