

CHALLAN
MTR Form Number-6



GRN MH011205037202122E	BARCODE	Date 05/01/2022-11:44:01	Form ID 36
Department Inspector General Of Registration		Payer Details	
Type of Payment Stamp Duty Registration Fee		TAX ID / TAN (If Any)	
		PAN No.(If Applicable)	
Office Name MAN MAN DAHIWADI SUB REGISTRAR		Full Name	Sugar Grid Agro Producer Company Limited For D
Location SATARA			M Jagadale
Year 2021-2022 One Time		Flat/Block No.	1751
Account Head Details		Amount In Rs.	Premises/Building
0030046401 Stamp Duty		90500.00	Road/Street 7.95
0030063301 Registration Fee		22600.00	Area/Locality Pingali Bk
			Town/City/District
			PIN 4 1 5 5 0 6
Remarks (If Any) SecondPartyName=Sunil Dnyandev Jagadale-			
Total		Amount In 1,13,100.00	Words One Lakh Thirteen Thousand One Hundred Rupees Only
Payment Details BANK OF MAHARASHTRA		FOR USE IN RECEIVING BANK	
Cheque-DD Details		Bank CIN	Ref. No. 02300042022010558319 004071533
Cheque/DD No.		Bank Date	RBI Date 05/01/2022-11:45:54 Not Verified with RBI
Name of Bank		Bank-Branch	BANK OF MAHARASHTRA
Name of Branch		Scroll No. , Date	Not Verified with Scroll



Department ID : Mobile No. : 7888016611
 NOTE - This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
 धरतः चालानाचा दस्तावेज केवळ उपरोक्त कार्यालयामध्ये नोंदणी करायलायत्या दस्तावेजाची लागू आहे. नोंदणी न करतायलायत्या दस्तावेजाची सार्वत्रिक चालाना लागू नाही.

Challan Defacement Details

Sr. No.	Remarks	Defacement No.	Defacement Date	Userld	Defacement Amount
1	(iS)-55-48	0005378574202122	05/01/2022-15:26:47	IGR066	22600.00
2	(iS)-55-48	0005378574202122	05/01/2022-15:26:47	IGR066	90500.00
Total Defacement Amount					1,13,100.00

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Print Date 05-01-2022 03:31:58

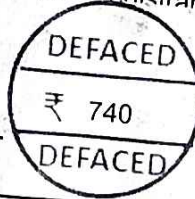
82023

Department of Stamp & Registration, Maharashtra	
Receipt of Document Handling Charges	
PRN 0501202209002	Date 05/01/2022
Received from Shugar Grid Agro Prodayusar Kampani Li.pingali Bu Tarphe - Kampani Sanchalak Dharmaraj Mahadev Jagadale, Mobile number 7888016611, an amount of Rs.740/-, towards Document Handling Charges for the Document to be registered (ISARITA) in the Sub Registrar office S.R. Man (Dahiwadi) of the District Satara.	
Payment Details	
Bank Name MAHB	Date 05/01/2022
Bank CIN 10004152022010504639	REF No. 006071229
This is computer generated receipt, hence no signature is required.	

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D O C U M E N T H A N D L I N G C H A R G E S	
Inspector General of Registration & Stamps	
Receipt of Document Handling Charges	
PRN 0501202209002	Receipt Date 05/01/2022
Received from Shugar Grid Agro Prodayusar Kampani Li.pingali Bu Tarphe - Kampani Sanchalak Dharmaraj Mahadev Jagadale, Mobile number 7888016611, an amount of Rs.740/-, towards Document Handling Charges for the Document to be registered on Document No. 48 dated 05/01/2022 at the Sub Registrar office S.R. Man (Dahiwadi) of the District Satara.	
Payment Details	
Bank Name MAHB	Payment Date 05/01/2022
Bank CIN 10004152022010504639	REF No. 006071229
Deface No 0501202209002D	Deface Date 05/01/2022
This is computer generated receipt, hence no signature is required.	



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॥ श्री ॥

भाडेकरार

भाडेकरार मौजे पिंगळी बु॥ येथील जमीनीचे
दि:-05/01/2022. त्याचा तपशिल खालील प्रमाणे :-
विभाग क्रमांक. ४एकुण क्षेत्र ०=४०आर

शासकीय.बा.मु.22,60,000/- मुद्रांक शुल्क 90,500/-

नोदणी.फी.22,600/-मुदत :- ३० वर्षे

भाडेकरू :- शुगर ग्रीड अँगो प्रोड्यूसर कंपनी लि.पिंगळी बु॥

तर्फे कंपनी संचालक

श्री.धर्मराज महादेव जगदाळे

वय-५२ व्यवसाय शेती

रा.पिंगळी बु॥ ता.माण जि.सातारा

आ.नं.922876352999

मो.नं.7888016611

PAN NO - ABBCS5647N

जमीन मालक :-श्री.सुनिल जानदेव जगदाळे

वय-४२ व्यवसाय-शेती

रा.पिंगळी बु॥ ता.माण जि.सातारा

आ.नं.336282539753

मो.नं.8308330434

PAN NO - BUPJ7820H

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दस्तावेज क्र. ४८/२०२२
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कारणे भाडेकरार लिहून देतो तीमिळकत आमची वडीलार्जीत /मालकीची तुकडी व जिल्हा सातारा पोटतुकडीत ता.माण पैकी मौजे पिंगळी बु।।गावची व जिल्हा परिषद सातारा पंचायत समिती माण पैकी ग्रामपंचायत पिंगळी बु।। येथील व मे. दुय्यम निबंधक.माण हद्दीतील मौजे पिंगळी बु।। येथील मिळकत मौजे पिंगळी बु।।

ग.नं.	क्षेत्र	आकार
	हे.आर.चौ.मी.	रु.पै.
१७५१	७.९५.००	३.०३

वरील ग.नं.मधील माझ्या हिश्या पैकी क्षेत्र ०.४००० हे.आर चौ.मी. खुली जागा भाडेकराराने दिली आहे.मुदत ३० वर्षे

यासी चतुःसिमा:-

पुर्वेस :-पांडुरंग बापु जगदाळे
दक्षिणेस :-मानसिंग आनंदराव जगदाळे
पश्चिमेस :- वडुज दहिवडी रस्ता
उत्तरेस :-धर्मराज महादेव जगदाळे

येणे प्रमाणे जमीन यातील झाड, झुड, वृक्ष, पाषाण वगैरे व तदंगभुत वस्तुंसहीत खालील शर्तीने ३० वर्ष करीता आम्ही तुम्हास दिली त्याच्या शर्ती पुढीलप्रमाणे

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वरीलप्रमाणे मिळकत खालील अटीवर भाडेकराराने दिली.
१) या भाडेपट्ट्यांची मुदत आजपासून म्हणजे दि.
05/01/2022 पासून ३० वर्षे मोजणेचे आहे.

२) सदर जागा शुगर ग्रीड अॅग्री प्रोड्युसर कंपनी लि.पिंगळी
बु।। यांचे गोडाऊन साठीतुम्हास भाड्याने दिलेली आहे.सदर
जागेचे भाडे वार्षिक रक्कम रूपये १००/- एवढी ठरलेली
आहे. सदर जागा आजपासून ३० वर्षापर्यंत भाडेकराराने वावरणेची
आहे.

३) ग्रामपंचायत कर तुम्हीच म्हणजे भाडेपट्टा लिहून घेणार
यांनी देणेचा आहे.

४) भाड्याची रक्कम प्रत्येक वर्षाच्या पहिल्या आठवड्यात
देवून पावती घेणेची आहे. सदर भाडेपट्ट्याने वरील प्रमाणे
जागा आजरोजीच तुम्हास कब्जात दिलेली आहे.

५) व्यवसाय उत्कर्षाच्या अनुषंगाने भाडेपट्ट्याच्या मुदतीत पोट
भाडेकरू ठेवता येतील व पोटहिस्सा पाडता येईल.

६) जागेवरील सर्व इमारतीचे वगैरे हरएक प्रकारचे बांधकाम
तुम्ही भाडेकरार लिहून घेणार केलेस या भाडेपट्ट्याचे
मुदतीनंतर ते तुम्ही काढून घेवून सदर प्लॉट जसाच्या तसा
आमच्या ताब्यात देणेचा आहे.किंवा आम्हाला बांधकामासह जागा
पाहिजे असलेस योग्य किंमत आम्ही तुम्हास देत आहोत.

७) सदर जागा ही तुम्हास ३० वर्षासाठी भाडेकराराने दिलेली
असून मुदती नंतर सदर जागा जमिन तुम्ही व तुमचे वारस
वाली भाऊबंध यांनी सदर क्षेत्र ०=४० आर.एवडी जागा
आम्हास विनातक्रार परत करणेची आहे.

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८) सदर जागेवरती भाडेपट्टी लिहुन घेणार यांनी कमर्शियल वापर करतेवेळी सदर जागा बिनशेती करुण घेणेबाबत लिहुन देणार यांची कोणत्याही प्रकारची हरहरकत किंवा तक्रार असणार नाही त्यास लिहुन देणार यांची संमती आहे.

९) या भाडेकराराचा मुद्रांक शुल्क, नोंदणी फी इतर अनुषंगिक सर्व खर्च लिहुन घेणारांनी केला आहे.

१०) तसेच सदर जागेचा पोटकरार कंपनीशी करुन देणेचा सर्व अधिकार लिहुन घेणार म्हणजे तुम्हास राहिल त्यास आम्ही कोणत्याही प्रकारची तक्रार अगर हरहरकत करणार अगर सांगणार नाही.


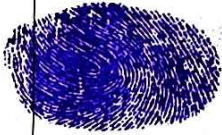

११) सदर जमिनीचा वापर तुम्ही सदर गटातील इतर पिकाची नुकसानी वगैरे होणार नाही याची दक्षता लिहुन घेणार यांनी घेणेची आहे. तसेच मुदत संपताच जमिन तुम्ही आमचे अगर आमचे वाली वारसांचे कब्जात सदर जमिन विनातक्रार परत करणेची आहे.

सदर जमिन वरील अटिवर तुम्हास शुगर ग्रीड अॅग्री प्रोड्युसर कंपनी लि. पिंगळी बु।। गोडाऊन व त्यांचे अनुषंगिक व्यवसायासाठी ३० वर्ष भाडेकराराने दिली असुन आजपासुन तुमचे कब्जात दिलेली आहे. सदर मुदतीमध्ये तुमचे वहिवाटीस कोणाची हरहरकत किंवा तक्रार आलेस ती आम्ही दुर करुन देईल व मुदतीनंतर सदर जमिनीवर तुमचा कोणताही हक्क किंवा संबंध राहणार नाही. सदर भाडेपट्टा तुम्हास व आम्हास व आम्हाला व आपले कायदेशीर वाली वारसांना लागु व बंधनकारक राहिल.

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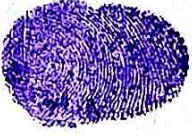



सदर जमीनीचे क्षेत्र भाडेकरार झाल्यावर नोंदणी कायद्यातील तरतुदीनुसार माझेकडून कमाल जमीन धारण कायद्याचा भंग होत नाही याची मी हमी देत आहे. तसेच सदर मिळकतीवर कोणत्याही कोर्टाचा आज अखेर मनाई आदेश नाही. अथवा कोणत्याही न्यायालयात दावा चालु नाही. तरी सदरचे दस्तऐवजातील लिहलेला मजकूर आम्हास दस्त लेखनिकांनी मोठ्या आवाजात वाचुन दाखविलेला आहे. व आम्हीही वाचुन पाहिलेला आहे. सदर दस्तामधील लिहलेला मजकूर आम्हासमान्य व कबुल आहे. सदरचा दस्तऐवज आम्ही घेणार व देणार आमचे जबाबदारीवर करित आहोत यास अन्य कोणीही जबाबदार राहणार नाही. येणे प्रमाणे करार ठरले आहेत. सदर सर्व करार आम्हास व आमचे वारसांस मृत्युपत्र चालविणाऱ्यास व इतर अन्य हक्कदारास लागु व बंधनकारक आहेत. म्हणुन आजरोजी अक्कलहुशारीने व राजीखुशीने लिहुन दिला भाडेपट्टा दस्तुर. मो. भा. गोसावी

जमीन मालक	सही	अंगठा	फोटो
श्री. सुनिल जानदेव जगदाळे रा. पिंगळी बु।। ता. माण			

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भाडेकरु	सही	अंगठा	फोटो
शुगर ग्रीड अॅगो प्रोड्युसर कंपनी लि.पिंगळी बु।। तर्फे कंपनी संचालक ✓ श्री.धर्मराज महादेव जगदाळे रा.पिंगळी बु।। ता.माण			

साक्षीदार

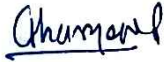





आम्ही खाली सही करणार साक्षीदार असे नमुद करतो की, आम्ही सदर लिहून देणार व घेणार यांना पुर्णपणे ओळखतो तसेच सदरचा दस्त ऐवज आम्ही स्वतःवाचला असुन / आम्हांस वाचुन दाखवला असुन आम्हास नित समजावून सांगितला आहे.तो आम्हास मान्य व कबुल आहे.सदरचा दस्त ऐवज वरील सर्व निष्पादक यांनी नित समजुन उमजुन कोणत्याही दडपणास बळी न पडता पुर्णपणे शुध्दीवर असताना राजीखुषीने व कोणत्याही प्रकारच्या व्यसनाच्या आंमला खाली न येता लिहून देणार व घेणार यांना आम्हांस साक्षीदारासमक्ष सहया/अंगठे करून त्यांचे स्वतःचे फोटो चिकटवले आहेत. त्यामुळे आणि सदरच्या सर्व घटना आमच्या समोर व आमच्या साक्षीने झालेल्या असलेने सर्व आम्हांस मान्य व कबुल आहे.आम्ही देखील समजुन उमजुन कोणत्याही दडपणाला

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बळी न पडता पूर्णपणे शुध्दीवर असताना साक्षीदार म्हणुन आमच्या सहया व अंगठे केले असुन आमचे फोटो चिकटवले आहेत. त्याचप्रमाणे आमचे ओळखपत्राच्या सत्यप्रति दस्तासोबत जोडल्या आहेत. सदर व्यवहाराचे साक्षीस आम्ही जबाबदार व बांधील आहोत.

साक्षीदार

साक्ष	सही	अंगठा	फोटो
श्री. नितीन साहेबराव घार्गे रा. गोपुज ता. खटाव			
श्री. अमरजित सत्यवान कांबळे रा. खातवळ ता. खटाव			







ओळख देणार

आम्ही खाली सही करणार ओळखदार असे नमुद करतो की सदरचे दस्तामधील लिहुन देणार व घेणार व इतर सर्व निष्पादक पक्षकार हे आमचे खास ओळखीचे व परीचयाचे आहेत. त्यास आम्ही पूर्णपणे ओळखतो तसेच त्यांना सदर दस्तावर त्यांचेच फोटो चिकटवले असुन

म न द
दस्ता क्र. ४८ / २०१२
१० ३५



त्यांच्याच अंगठ्याचा ठसा उमटवीला आहे. व स्वाक्षरी केली आहे. तसेच साक्षांकीत केलेल्या ओळखपत्राच्या प्रति दस्तासोबत जोडल्या आहेत. सदरचे सर्व व्यक्ती त्याच व खऱ्या आहेत. त्यामुळे आम्ही त्यांना पुर्णपणे ओळखत असलेबाबत आम्ही सहया केलेल्या असुन अंगठ्याचे ठसे उमटवीले आहेत. व आमचे फोटो चिकटविले आहेत. तसेच त्या कामी आमचे ओळखपत्राच्या साक्षांकित प्रति दस्तासोबत जोडलेल्या आहेत. सदर व्यक्तीच्या ओळखीस आम्ही सर्वस्वी जबाबदार आहोत.

ओळखदेणार	सही	अंगठा	फोटो
श्री. सयाजी सर्जेराव सुर्वे रा. पिंपरी ता. खटाव			
ओळखदेणार	सही	अंगठा	फोटो
श्री. अतुल चंद्रकांत घाडगे रा. कुळकजाई ता. माण			

म न द
दस्ता क्र. ४८ नमून
११ ३४



अहवाल दिनांक : 24/12/2021



महाराष्ट्र शासन

गाव नमुना सात (अधिकार अभिलेख पत्रक)

[महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवहा (तयार करणे व सुस्थितीत ठेवणे) नियम, १९७१ यातील नियम ३,५,६ आणि ७]

गाव :- पिंगळी बुद्रुक (563419)

तालुका :- माण

जिल्हा :- सातारा

गट क्रमांक व उपविभाग : 1751

भू-धारणा पध्दती : भोगवटादार वर्ग - I

शेताचे स्थानिक नाव :

क्षेत्र, एकक व आकारणी	खाते क्र.	भोगवटादाराचे नांव	क्षेत्र	आकार	पो.ख.	फे.फा.	कुळ, खंड व इतर अधिकार
क्षेत्राचे एकक हे.आर.चौ.मी	57	गोरख महादेव जगदाळे	0.26.28	0.13	0.06.84	(1)	कुळाचे नाव व खंड
अ) लागवड योग्य क्षेत्र	82	तुकाताप तातोबा जगदाळे	0.78.88	0.38	0.20.50	(1)	इतर अधिकार
विरायत 6.31.00	111	धर्मराज महादेव जगदाळे	0.26.29	0.13	0.06.83	(1)	बोजा - सहकारी सोसायटी इकरार
मागायत	130	पांडुरंग बापू जगदाळे	3.15.50	1.53	0.82.00	(1)	अ न 2 वि का स सो पिंगळी बु // (65)
एकूण ला.यो. क्षेत्र 6.31.00	291	सुनिल ज्ञानदेव जगदाळे	0.78.88	0.38	0.20.50	(1)	क्षे 7.83 चे वर (65)
ब) पोट-खराब क्षेत्र (लागवड अयोग्य)	3719	साहेबराव महादेव जगदाळे	0.26.29	0.13	0.06.83	(1)	दि 8-7-76 (65)
वर्ग (अ) 1.64.00	5463	मानसिंग आनंदराव जगदाळे					र रु 800/- (65)
वर्ग (ब) -		अरुण आनंदराव जगदाळे					बोजा - सहकारी सोसायटी इकरार
एकूण पो.ख. 1.64.00		शकुंतला सजेंराव देशमुख					इ प संपूर्ण गटावर (672)
एकूण क्षेत्र (अंमद) 7.95.00		अनंदराव-याकोबा-जगदाळे	0.78.88	0.38	0.2050		चे वि का स सो पिंगळी बु // (672)
आकारणी 3.03		सुलोचना मानसिंग मगर					बोजा (2939)
बुद्धी किंवा विशेष आकारणी -		रंजना दादासो देशमुख					(2939)
		अनुसया जयहिंद जगताप					मायणी अर्बन का ओप बँक कर्ज र रु २००००/ (1144)
		साजबाई जयहिंद जगताप					बोजा - सहकारी सोसायटी इकरार
		शिवाजी जगदाळे	0.78.88	0.38	0.2050		वि.का.स.से.सो.इकरार बोजा (1359)
		अमोल शिवाजी जगदाळे					(2939)
		रोहिणी प्रदीप फडते					पिंगळी बु वि का से सो इकरार (1484)
		शेणबाई शिवाजी जगदाळे					इकरार
		सामाईक क्षेत्र	0.7888	0.38	0.2050		सोसायटी इकरार (1588)
							(2995)
							बोजा - सहकारी सोसायटी इकरार
							चे.वि.का.स.सो.पिंगळी बुद्रुक इकरार (1616)
							(2995)
							बोजा - सहकारी सोसायटी इकरार
							धर्मराजचे वि.का.स.से.सो.पिंगळी बु इकरार रु.337000/- (1737)
							वि का स सेवा सोसायटी पिंगळी बु धर्मराज महादेव जगदाळे कर्ज र रु 337000 घेतले (1737)
							बोजा - सहकारी बँक
							मायणी अर्बन का ओप बँक लि मायणी यांचा धर्मराज महादेव जगदाळे यांचेवर र रु ४५००००/ जमीन गहाण खताचा बोजा (2425)
							गहाणखत
							मायणी अर्बन का ओप बँक लि मायणी शाखा दहिबडी यांचा गहन खताचा बोजा र रु १५००००/धर्मराज महादेव जगदाळे यांचेवर (2491)
							गहाणखत
							गोखनाथ महादेव जगदाळे यांच्या हिस्सावर शिवकृपा सहकारी पतयेडी शाखा दहिबडी यांचे र.रु.११८००००/-कर्ज (2675)
							प्रलंबित फेरफार : नाही.
							शेवटचा फेरफार क्रमांक : 2995 व दिनांक : 14/03/2021
							सीमा आणि भूपापन चिन्हे :

सन २०२२
दस्ता क्र. ४८ / २०२२
०२३



गाव नमुना बारा (पिकांची नोंदवही)

[महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवहा (तयार करणे व सुस्थितीत ठेवणे) नियम, १९७१ यातील नियम २९]

गाव :- पिंगळी बुद्रुक (563419)

तालुका :- माण

जिल्हा :- सातारा

गट क्रमांक व उपविभाग : 1751

पिकाखालील क्षेत्राचा तपशील												लागवडीसाठी उपलब्ध नसलेली जमीन	जल सिंचनाचे साधन	शेरा	
मिश्र पिकाखालील क्षेत्र						निर्भेळ पिकाखालील क्षेत्र									
वर्ष	हंगाम	खाता क्रमांक	घटक पिके व प्रत्येकाखालील क्षेत्र			पिकाचे नाव	जल सिंचित	अजल सिंचित	स्वरूप	क्षेत्र					
(१)	(२)	(३)	*४	*५	*६	(७)	(८)	(९)	(१०)	(११)	(१२)	(१३)	(१४)	(१५)	(१६)
							ह.आर. चौ.मी	ह.आर. चौ.मी		ह.आर. चौ.मी	ह.आर. चौ.मी		ह.आर. चौ.मी		
2018-19	खरीप								सुट ऊस	2.0000					
									डाळीय	1.0000					
									फांद	1.0000					

Reg. No. U01100PN2019PTC182023

SUGAR GRID AGRO PRODUCER COMPANY LIMITED

Phoenix Org. A/p- Vaduj, Tal - Khatav, Dist - Satara 415506

Ph. :- 02161 249009

Email :- sugargridagro@gmail.com .

Ref No :- SGAPCL/ 7201

Date :-

मा. संचालक मंडळ सभा दि १०/१२/२१ मधील ठराव क्र.०३ ची सत्यप्रत

विषय क्र. ०३ — भाडे करारा संबंधीत सर्व दस्तऐवजावर सहाय्य करण्याचे अधिकार देणेबाबत विचारविनिमय करणे.

ठराव क्र. ०३ — शुगर ग्रीड अॅग्रो प्रोड्यूसर कंपनी लि. कंपनी कायदा २०१३ खाली नोंदणी क्र. U01100PN2019PTC182023 दि. ०८/०२/ २०१९ अन्वये नोंदणीकृत झालेली असून नियोजित प्रकल्पासाठी कंपनीचे नावे जमीन असणे आवश्यक आहे असे कंपनीचे संचालक अॅड. अजितकुमार घाडगे यांनी सभेत सांगितले तरी यावर सभेत सविस्तर चर्चा होऊन मौजे पिंगळी बु. येथील श्री. सुनिल जगदाळे यांचे गट न. १७५१ मधील १ एकर जमीन ३० वर्ष मुदतीसाठी १०० रु. प्रति वर्ष भाडे याप्रमाणे भाडे तत्वावर घेणेचा निर्णय घेण्यात आला. सदर भाडे करारा संबंधीत सर्व दस्तऐवजावर सहाय्य करणेसाठी सभेत यावर सविस्तर चर्चा होऊन कंपनी संचालक श्री.धर्मराज महादेव जगदाळे रा.पिंगळी बु. यांना भाडे करारा संबंधीत सर्व दस्तऐवजावर सहाय्य करण्याचे अधिकार देणेस ही सभा मान्यता देत आहे.

ठराव सर्वानुमते मंजूर

सत्यप्रत

Sugar Grid Agro Producer Company Ltd;

Authorised Signatory

म न द
दस्ता क्र. १४ / २०२१
१४ / ३५





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SUGAR GRID AGRO PRODUCER COMPANY LIMITED is incorporated on this Eighth day of February Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U01100PN2019PTC182023.

The Permanent Account Number (PAN) of the company is ABBCS5647N

The Tax Deduction and Collection Account Number (TAN) of the company is PNES61671B*

Given under my hand at Manesar this Eighth day of February Two thousand nineteen .

DI MINISTRY OF
CORPORATE AFFAIRS 27

Digital Signature Certificate

ALOK TANDON

Deputy Registrar Of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

SUGAR GRID AGRO PRODUCER COMPANY LIMITED

C/o FINIX ORGANIZATION,, At Post Vaduj, Tal Khatav Dist Satara,

VADUJ, Satara, Maharashtra, India, 415506



* as issued by the Income Tax Department

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दस्ता क्र.	२ / २०२९
१५	२७






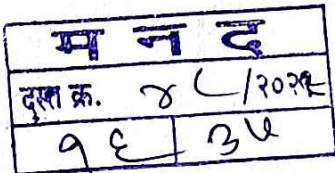
(Amended)

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :27ABBCS5647N1ZR

1.	Legal Name	SUGAR GRID AGRO PRODUCER COMPANY LIMITED			
2.	Trade Name, if any	SUGAR GRID AGRO PRODUCER COMPANY LIMITED			
3.	Constitution of Business	Public Limited Company			
4.	Address of Principal Place of Business	C/oFinix Organization, At Post Vaduj,, Tal Khatav Dist Satara, VADUJ, Satara,, Satara, Satara, Maharashtra, 415506			
5.	Date of Liability				
6.	Date of Validity	From	27/03/2019	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Maharashtra Goods and Services Tax Act, 2017			
Signature					
Name		Rahul Halgarkar			
Designation		STATE TAX OFFICER			
Jurisdictional Office		KOLHAPUR			
9.	Date of issue of Certificate	11/04/2019			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					



COMPANIES ACT 1956
(To the extent not repealed)

COMPANIES ACT 2013
(To the extent notified)
PAT IXA



PRODUCER COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
of
SUGAR GRID AGRO PRODUCER COMPANY LIMITED

1. a) The Company is a Producer Company and is limited by shares.
2. The regulations contained in Table 'A' in Schedule I to the Companies Act, 1956, and Regulations in Table 'F' in the first schedule to the Companies Act, 2013 shall not apply to this Company **SUGAR GRID AGRO PRODUCER COMPANY LIMITED**

The liability of members shall be limited to the amount, if any, unpaid on the shares respectively held by them.

INTERPRETATION

3. The Company' or 'This Company' **SUGAR GRID AGRO PRODUCER COMPANY LIMITED**
4. In this part, unless the context otherwise requires,
 - a. "Act" means Companies Act, 1956 means the Companies Act, (To the extent not repealed) and its statutory modification thereof for the time being in force in the Union of India and "Section" means the Section or Sections of the Act
 - b. "Active member" means a member who fulfils the quantum and period of patronage of the Company as may be required by these presents.
 - c. "Chief Executive" means an individual appointed as such under sub- section (1) of section 581W of the Companies Act, 1956.
 - d. "Limited return" means the maximum dividend as may be specified by these presents.
 - e. "Member" means a person or a producer institution (whether incorporated or not) or a co-operative society admitted as a member of a producer company and who retains the qualifications necessary for continuance as such;

The membership shall be voluntary and available to all eligible persons who, can participate or avail of the facilities or services of the Company and are willing to accept the duties of membership.

- f. "Inter-State co-operative society" means a multi-State co- operative society as defined in clause (p) of section 3 of the Multi- State Co-operative Societies Act, 2002 (39 of 2002) and includes any co-operative society registered under any other law for the time being in force, which has, subsequent to its formation, extended any of its objects to more than one State by enlisting the participation of persons or by extending any of its activities outside the State, whether directly or indirectly or through an institution of which it is a constituent;
- g. "Mutual assistance principles" means the principles set out in Article No.4 of these presents;

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दस्ता क्र.	४८ / २०२२
१५	३५

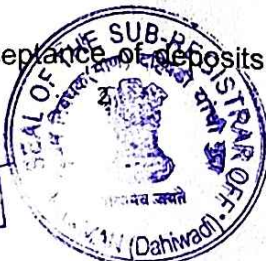
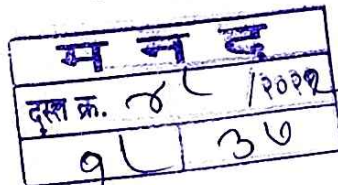




- h. "Officer" includes any director or Chief Executive or Secretary or any person in accordance with whose directions or instructions part or whole of the business of the producer company is carried on;
- i. "Patronage" means the use of services offered by the producer company to its members by participation in its business activities;
- j. "Patronage bonus" means payments made by a producer company out of its surplus income to the members in proportion to their respective patronage;
- k. "Primary produce" means - produce of farmers, arising from agriculture (including animal husbandry, horticulture, floriculture, pisciculture, viticulture, forestry, forest products, re-vegetation, bee raising and farming plantation products), or from any other primary activity or service which promotes the interest of the farmers or consumers; or
- (i) Produce of persons engaged in handloom, handicraft and other cottage industries;
- (ii) Any product resulting from any of the above activities, including by-products of such products;
- (iii) Any product resulting from an ancillary activity that would assist or promote any of the aforesaid activities or anything ancillary thereto;
- (iv) Any activity, which is intended to increase the production of anything, referred to in sub-clauses (i) to (iii) or improve the quality thereof;
- l. "Producer" means any person engaged in any activity connected with or relating to any primary produce;
- m. "Producer company" means a body corporate having objects or activities specified in section 581B and registered as Producer Company under this Act;
- n. "Producer institution" means a producer company or any other institution having only producer or producers or Producer Company or producer companies as its member whether incorporated or not having any of the objects referred to in section 581B and which agrees to make use of the services of the Producer Company or producer companies as provided in its articles.
- o. "Special right" means any right relating to supply of additional produce by the active Member or any other right relating to his produce, which may be conferred upon him by the Board.
- p. "Withheld price" means part of the price due and payable for goods supplied by any member to the Producer Company; and as withheld by the Producer Company for payment on a subsequent date.

PRIVATE COMPANY

5. The Company is deemed to be a Private Company as per the provisions of Section 2 (68) of the companies act, 2013 and restrictions contained in Section 3 (1) (iii) except the subsection (b) thereof shall be applicable to it and accordingly:
- a. The right to transfer shares in the Company is restricted in the manner hereinafter appearing
- b. No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company.
- c. Prohibits any invitation or acceptance of deposits from persons other than its members,



directors and their relatives.



MUTUAL ASSISTANCE PRINCIPLES

The membership of the Company shall be voluntary and available, to all eligible persons who can participate or avail of the facilities or services of the Company, and are willing to accept the duties of membership;

- Each member shall have only a single vote irrespective of the shareholding;
- The Company shall be administered by a Board consisting of the persons elected and appointed as directors in the manner consistent with the provisions of the Articles and the Board shall be accountable to the Members;
- There shall be limited return on share capital;
- The surplus arising out of the operations of the Company shall be distributed in an equitable manner by-
- Providing for the development of the business of the Company;
- Providing for common facilities; and
- Distributing amongst the Members, as may be admissible in proportion to their respective participation in the business;
- Provisions for the education of Members, Employees and other shall be made on the principles of mutuality and techniques of mutual assistance;
- The Company shall actively co-operate with other Producer Companies (and other organizations following similar principles) at local, national or international level so as to best serve the interest of their Members and the communities it purports to serve.

GENERAL AUTHORITY

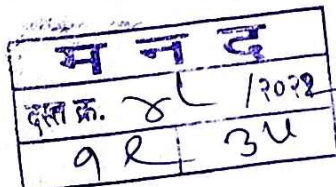
7. Where in the said Act, it has been provided that a Company shall have any right, privilege or authority or that a Company could carry out any transaction only if the Company is so authorised by its Articles in every such case, this regulation hereby authorizes and empowers the Company to have such right, privilege or authority and to carry out such transactions as have been permitted by the Act, without there being any specific regulation in that behalf herein provided.

SHARE CAPITAL

8. The share capital of the Company shall consist of equity shares only. The Authorized Share Capital of the Company is such sum as may be prescribed from time to time in the clause 5th of the Memorandum of Association of the Company.
9. The shares held by a member in the Company, shall as far as may be, be in proportion to the patronage of the Company.

MEMBER

10. The membership shall be voluntary and available, to all eligible persons who, can participate or avail of the facilities of services of the Company, and are willing to accept the duties of membership as may be decided by the Board of Directors from time to time.





Qualification for membership, the condition for continuance or cancellation of Membership and the terms and conditions and procedure for admission to membership shall be such as may be decided by the Board of Directors from time to time.

ISSUE OF BONUS SHARES

12. The Company may, upon recommendation of the board and passing of resolution in the general meeting, issue bonus shares by capitalization of amounts from general reserves referred to in section 581Z of the Act in proportion to the shares held by the members on the date of the issue of such shares.
13. The Company shall have power to alter the conditions of the Memorandum in such manner as provided in the Act.

SHARES AND CERTIFICATES

14. Subject to the provisions of the Act and these Articles, the share in the capital of the Company for the time being (including any shares forming part of any of increased capital of the Company) shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and at premium or at par or (subject to compliance with the provision of Section 79 of the Act) at a discount and at such times as they may from time to time think fit and proper and with full power to give any person the option to call for or be allotted shares of any class of the Company either at par or at a premium or subject as aforesaid at discount with option being exercised at such time and for such consideration as the Directors think fit. The Directors may allot and issue shares in the capital of the Company in payment or part payment for any property sold and transferred or for services rendered to the Company or the conduct of its business or for any other consideration and any shares so allotted may be issued as fully paid up and/or partly paid up shares.
15. If the shares are held in the name of two or more jointly, then the person first named in the Register of Members shall for all the purposes except voting and transfer, be deemed to be sole holder thereof. But the joint holders are severally and jointly liable for all purposes.

CALLS

16. The Board may from time to time subject to the terms on which the shares may have been issued or allotted by resolution make such calls of the nominal value as it thinks fit, upon the members in respect of the monies unpaid on their shares made payable at fixed time and places after 15 days notice.
17. A call, if not decided otherwise, shall be deemed to have been made from the date of the Board resolution to the members whose name is on the Register of Members on the particular date as may be decided by Directors.
18. The Board may at its discretion revoke or postpone the call or may extend the date of payment thereof, or may charge such interest as they may think fit.
19. The Board may, if decided, receive calls in advance without any extra privilege about voting, and the advance call shall carry interest rate as may be decided by the Board.

TRANSFERABILITY OF SHARES AND ATTENDANT RIGHTS

20. A member of the company may, after obtaining the previous approval of the board, transfer the whole or part of his shares along with any special rights, to an active member at par value.

VOTING RIGHTS

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...ve as otherwise provided in sub-sections (1) and (3) of section 581D of the Act, every member shall have one vote and in the case of equality of votes, the chairman or the person presiding shall have a casting vote except in the case of election of the chairman.

2. Special user rights:-

The producers, who are *active members*, may have special rights and the Company may from time to time determine such rights and may if need arise issue appropriate instruments to them in respect of such special rights.

The Board may determine that only such active members shall be authorised to vote and stand for directorship of the Company.

The instruments of the Company issued as above shall, after obtaining approval of the Board in that behalf, be transferable to any other active member only of the Company.

ANNUAL GENERAL MEETINGS

23. (1) The Company shall in each year, hold, in addition to any other meetings, a general meeting, as its annual general meeting and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one annual general meeting of a producer company and that of the next :

(2) The first annual general meeting shall be held within a period of ninety days from the date of its incorporation.

(3) The members shall adopt the articles of the Producer Company and appoint directors of its board in the first annual general meeting.

(4) The board of directors shall, on the requisition made in writing, duly signed and setting out the matters for the consideration, made by one-third of the members entitled to vote in any general meeting, proceed to call an extraordinary general meeting in accordance with the provisions contained in sections 169 to 186 of this Act.

(5) Every annual general meeting shall be called, for a time during business hours, on a day that is not a public holiday and shall be held at the registered office of the producer company or at some other place within the city, town or village in which the registered office of the company is situate.

(6) A general meeting of the company shall be called by giving not less than fourteen days prior notice in writing.

(7) The notice of the general meeting indicating the date, time and place of the meeting shall be sent to every member and auditor of the producer company.

(8) The quorum for all the General Meetings shall be one-fourth of the total number of members of the producer company.

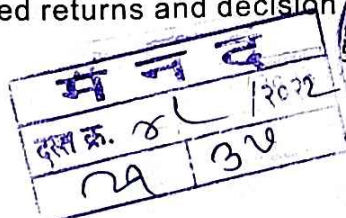
PROCEEDINGS AT GENERAL MEETING

24. The board of directors of the company shall exercise the following powers on behalf of the company, and it shall do so only by means of resolutions passed at the annual general meeting of its members, namely: -

(a) Approval of budget and adoption of annual accounts of the producer company;

(b) Approval of patronage bonus; (c) Issue of bonus hereafter;

(d) Declaration of limited returns and decision of the distribution of patronage;





- (g) Specify the conditions and limits of loans that may be given by the board to any director, and
(f) Approval of any transaction of the nature as is to be reserved in the articles for approval by the members.

DIRECTORS

25. The Company shall be administered by a Board consisting of persons elected or appointed as directors in manner consistent with the provisions of Part IXA of the Act and Board shall be accountable to the members

NUMBER OF DIRECTORS

26. The number of directors shall not be less than five and shall not be more than Fifteen.

APPOINTMENT OF DIRECTORS

27. (1) Save as provided in section 581N, the following persons shall be the **FIRST DIRECTORS OF THE COMPANY:**

1. **SANGITA DADASO DESAI d/o MOHANRAO KESHVRAO BOTRE**
2. **RAJJAK ABDUL MULANI s/o ABDUL IBRAHIM MULANI**
3. **AJITKUMAR DINKARRAO GHADGE s/o DINKARRAO GHADGE**
4. **DHARMRJ MAHADEO JAGADALE s/o MAHADEO JAGADALE**
5. **RAVICHANDRA GOVINDRAO SHINDE s/o GOVINDRAO SHINDE**

Who shall govern the affairs of the Company until these directors are elected in accordance with these provisions of section 581N of the Act.

VACATION OF OFFICE BY DIRECTORS

28. (1) The office of the director of the company shall become vacant if -

(a) He is convicted by a court of any offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months;

(b) The Producer Company, in which he is a director, has made default in repayment of any advances or loans taken from any company or institution or any other person and such default continues for ninety days;

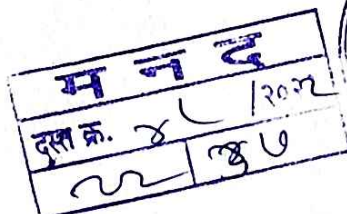
(c) He has made default in repayment of any advances or loans taken from the Producer Company in which he is a director;

(d) The producer company, in which he is a director -

(i) Has not filed the annual accounts and annual return for any continuous three financial years commencing on or after the 1st day of April, 2002; or

(ii) Has failed to, repay its deposit or withheld price or patronage bonus or interest thereon on due date, or pay dividend and such failure continues for one year or more;

(e) Default is made in holding election for the office of director, in the producer company in



which he is a director, in accordance with the provisions of this Act and articles;



(f) The annual general meeting or extraordinary general meeting of the Producer Company, in which he is a director, is not called in accordance with the provisions of this Act except due to natural calamity or such other reason.

(2) The provisions of sub-section (1) shall, as far as may be apply to the director of a producer institution, which is a member of a producer company.

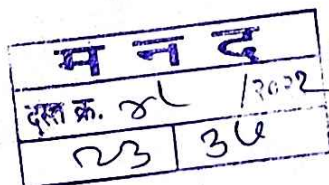
POWERS AND FUNCTIONS OF BOARD

29. (1) Subject to the provisions of this Act and articles, the board of directors of the company shall exercise all such powers and do all such acts and things, as that company is authorized so to do in its memorandum.

(2) In particular and without prejudice to the generality of the foregoing powers, such powers may include all or any of the following matters, namely: -

- (a) Determination of the dividend payable;
- (b) Determination of the quantum of withheld price and recommend patronage to be approved at general meeting;
- (c) Admission of new members;
- (d) Pursue and formulate the organizational policy, objectives, establish specific long-term and annual objectives, and approve corporate strategies and financial plans;
- (e) Appointment of a Chief Executive and such other officers of the company, as may be specified in the articles;
- (f) Exercise superintendence, direction and control over Chief Executive and other officers appointed by it;
- (g) Cause proper books of account to be maintained; prepare annual accounts to be placed before the annual general meeting with the auditor's report and the replies on qualifications, if any, made by the auditors;
- (h) Acquisition or disposal of property of the company in its ordinary course of business;
- (i) Investment of the funds of the company in the ordinary course of its business;
- (j) Sanction any loan or advance, in connection with the business activities of the company to any member, not being a director or his relative;
- (k) To determine the criteria and from time to time appoint such active members of the company through board resolution who shall be vested with special rights regarding eligibility to be appointed as directors and vote for appointment of directors.
- (l) Take such other measures or do such other acts as may be required in the discharge of its functions or exercise of its powers.

(3) All the powers specified in clause (1) and (2) above shall be exercised by the board, by means of resolution passed at its meeting on behalf of the company.





LIABILITY OF DIRECTORS

(1) When the directors vote for a resolution, or approve by any other means, anything done in contravention of the provisions of this Act or any other law for the time being in force or articles, they shall be jointly and severally liable to make good any loss or damage suffered by the company.

(2) Without prejudice to the provisions contained in sub-section (1), the Company shall have the right to recover from its director –

(a) Where such director has made any profit as a result of the contravention specified in clause (1) above, an amount equal to the profit so made;

(b) Where the producer company incurred a loss or damage as a result of the contravention specified in clause (1) above, an amount equal to that loss or damage;

COMMITTEE OF DIRECTORS

31. (1) The board may constitute such number of committees as it may deem fit for the purpose of assisting the board in the efficient discharge of its functions:

Provided that the board shall not delegate any of its powers or assign the powers of the chief executive, to any committee.

(2) A committee constituted as above may, with the approval of the board, co-opt such number of persons, as it deems fit as members of the committee:

Provided that the Chief Executive appointed under section 581W of the Act or a director of the Company shall be a member of such committee.

(3) Every such committee shall function under the general superintendence, direction and control of the board, for such duration and in such manner as the board may direct.

(4) The fee and allowances to be paid to the members of the committee shall be such as may be determined by the board.

(5) The minutes of each meeting of the committee shall be placed before the board at its next meeting.

MEETINGS OF BOARD AND QUORUM

32. (1) A meeting of the board shall be held not less than once in every three months and at least four such meetings shall be held in every year.

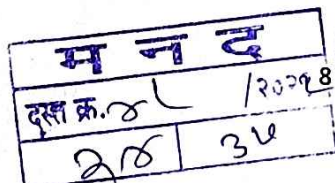
(2) Notice of every meeting of the board of directors shall be given in writing to every director for the time being in India, and at his usual address in India to every other director.

(3) The Chief Executive shall give notice as aforesaid not less than seven days prior to the date of the meeting of the board.

Provided that a meeting of the board may be called at shorter notice and the reasons thereof shall be recorded in writing by the board.

(4) The quorum for a meeting of the board shall be one-third of the total strength of directors, subject to a minimum of three.

(5) Subject to approval of members in the General Meeting, directors including the co-opted director may be paid fees and allowances per meeting for attending the meeting of the board as may be decided by the board.





SEAL

The Board shall provide for a Common Seal of the Company and for the safe custody of the same. It shall be used only with the authority of the Board and be affixed on any instrument in the presence of the Director or such other person as may be authorized. The Company can have an official Seal for use abroad.

DIVIDEND & LIMITED RETURN

34. Subject to the provisions of the Act, the dividend should be paid out of profits at the rate declared at the General Meeting but not exceeding as recommended by the Board in proportion to the capital paid up on shares after providing for depreciation.
35. Before recommending any dividend the Board may set aside certain amount of profits as Reserves, which shall be applied in the manner as may be from time to time decided by the Board. The Board can carry forward the profits without declaring dividend or can declare interim dividend without general meeting resolution.
36. Dividend may be paid by cheque or warrant payable to the member whose name appears on the Register of Members on a particular day as may be decided by the Board.
37. The surplus, after distributing dividend, arising out of the operation of the Company shall be distributed in an equitable manner by –
 - a. providing for the development of the business of the company.
 - b. providing for common facilities.
 - c. distributing such patronage amongst the members, as may be admissible in proportion to their respective participation in business.

CAPITALIZATION

38. Subject to the provisions of the Act if resolved at the General Meeting any monies, investments or assets forming part of undivided profits standing to the credit of reserve fund at the disposal of the Company and available for dividends (or as share premium Account) may be capitalized and distributed among the members who are entitled for dividend and in the same proportion, be applied to make the partly paid shares as fully paid for in issuing fully paid bonus shares or partly in one way and partly in other.

BOOKS OF ACCOUNTS

39. (1) Company shall keep at its registered office proper books of account with respect to-
 - (a) All sums of money received and expended by the Company and the matters in respect of which the receipts and expenditure take place;
 - (b) All sales and purchase of goods by the company;
 - (c) The instruments of liability executed by or on behalf of the Company;
 - (d) The assets and liabilities of the company;
 - (e) In case the company is engaged in production, processing and manufacturing, the particulars relating to utilization of materials or labour or other items of costs.

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INTERNAL AUDIT

AUDIT

The Company shall have internal audit of its accounts carried out, at regular interval as may be decided by the board of directors by a chartered accountant as defined in clause (b) of sub-section (1) of section 2 of the Institute of Chartered Accountants Act, 1949 (38 of 1949).

CHIEF EXECUTIVE

41. CHIEF EXECUTIVE AND HIS FUNCTIONS.

(1) The Company shall have a full time chief executive, to be appointed by the board from amongst persons other than members.

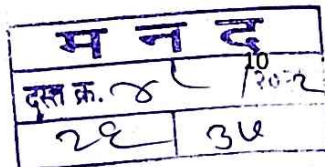
(2) The Chief Executive shall be ex officio director of the board and such director shall not retire by rotation.

(3) The Chief executive shall be entrusted with substantial powers of management as the board may determine.

(4) The Functions of the Chief Executive will be as under:

- (a) Do administrative acts of a routine nature including managing the day-to-day affairs of the company;
- (b) Operate bank accounts or authorize any person, subject to the general or special approval of the board in this behalf, to operate the bank account;
- (c) Make arrangements for safe custody of cash and other assets of the Company;
- (d) Sign such documents as may be authorized by the board, for and on behalf of the company;
- (e) Maintain proper books of account; prepare annual accounts and audit thereof; place the audited accounts before the board and in the annual general meeting of the members;
- (f) Furnish members with periodic information to apprise them of the operation and functions of the company;
- (g) Make appointments to posts in accordance with the powers delegated to him by the board;
- (h) Assist the board in the formulation of goals, objectives and strategies, plans and policies;
- (i) Advise the board with respect to legal and regulatory matters concerning the proposed and ongoing activities and take necessary action in respect thereof;
- (j) Exercise the powers as may be necessary in the ordinary course of business;
- (k) Discharge such other functions, and exercise such other powers, as may be delegated by the board.

(5) The chief executive shall manage the affairs of the company under the general superintendence, direction and control of the board and be accountable for the performance of the company.





SECRETARY OF COMPANY

(1) The company on attaining an average annual turnover exceeding five crore rupees in each of three consecutive financial years shall appoint a whole-time secretary.

(2) No individual shall be appointed as whole-time secretary unless he possesses membership of the Institute of Company Secretaries of India constituted under the Company Secretaries Act, 1980 (56 of 1980).

(3) If the producer company fails to comply with the provision of Sub-section (1), the company and every officer of the company who is in default shall be punishable with fine which may extend to Five hundred rupees for every day during which the default continues;

Provided that in any proceedings against a person in respect of an offence under this sub-section, it shall be a defense to prove that all reasonable efforts to comply with the provisions of Sub-section (1) were taken or that the financial position of the company was such that it was capacity to engage a whole time secretary.

WINDING UP

43. The liquidator on any winding up (voluntary or compulsory) may with the sanction of a special resolution, divide among the contributories in specie any part of the assets of the Company and may with the like sanction vest any part of the assets of the Company in trustees upon such trusts for the benefit of the contributories as the Liquidator with the like sanction may think fit.

INDEMNITY AND RESPONSIBILITY

44. Subject to the provisions of the Act, the Directors, Secretary, Auditors and every other officer for the time being of the Company and any trustee for the time being acting in relation to any of the affairs of the Company and their heirs, executors and administrators respectively shall be indemnified out of the assets of the Company from and against all suits, proceedings, costs, charges, losses and expenses which they or any of them shall or may incur or sustain by reason of any act done or omitted in or about the execution of their duty in their respective office of trust, except such (if any) as they shall incur or sustain by or through their own willful neglects or defaults respectively, and no such officer or trustee shall be answerable for the acts, receipts, neglects or defaults of any other officer or trustee or for joining in any receipt for the sake of conformity or for the solvency or honesty of any bankers or other persons with whom any nominees, or effects belonging to the Company may be lodged or deposited for safe custody or for any which may happen in or about the execution of his office or trust unless the same shall happen through the willful neglect or default of such officer or trustee

SECRECY

45. Every Director, Secretary, Auditor and any other officer or employee of the Company shall, if so required by the Directors, before entering upon duties, sign a declaration pledging to observe a strict secrecy in respect of all the affairs of the Company.

46. Subject as conferred by law no member shall be entitled to visit or inspect any accounts, books, documents or works of the Company without the permission of the Directors or require discovery of any of the Company trade secrets, process or any other matter which would in the opinion of the Directors be expedient the interest of the Company not to disclose.



COMPANIES ACT 1956
(To the extent not repealed)

COMPANIES ACT 2013
(To the extent notified)

PART IXA
PRODUCER COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SUGAR GRID AGRO PRODUCER COMPANY LIMITED

1st The name of the Company is **SUGAR GRID AGRO PRODUCER COMPANY LIMITED**

2nd The Registered Office of the Company will be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies, Pune.

3rd **THE OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:**

a. **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on the business of all kinds of farming, agricultural and allied activities by production, harvesting, procurement, grading, pooling, handling, marketing, selling, export of primary production or import of goods or services, any of the activities specified either by itself or through other institution, processing including preserving, drying, distilling, brewing, vinting, canning, and packaging of the produce, manufacture, sale or supply of machinery, equipment or consumables, providing education on the mutual assistance principles, rendering technical services, consultancy services, training, research and development and all other activities for the promotion of the interests of company, generation, transmission, and distribution of power, revitalization of land and water resources, their use, conservation and communication relatable to primary produce, insurance of producers or their primary produce, promoting techniques of mutuality and mutual assistance, welfare measures or facilities, any other activity, ancillary or incidental to any of the activities and by-products of any activity which may promote the principles of mutuality and mutual assistance, financing of procurement, processing, marketing or other activities which include extending of credit facilities or any other financial services to its members.
2. To deal primarily with the produce of its members for carrying out its objects.

b. **MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3rd [a] ARE:**

2. To offers a unique tourism proposition through its rural landscape. This strategy aims to promote agri-tourism as the primary tourism product to spread agro-tourism and its socioeconomic benefits to rural and the surrounding regions. This will lead to a balanced and far-reaching growth in the state, thus improving the economic situation at the village level.

3. To run the business of agricultural production by cultivation or farming of land and to

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use and employ land in agricultural or horticultural use and to do the business of general farmers, orchardists, growers of produce of any description, to do any processes connected with cotton and ginning oil products, scientifically store farm products and deal in purchase and sale of articles of farm product, and also the process of cotton ginning and pressing and sell, market and advertise the cotton and cotton products and the business of ginning of oil.

4. To prepare, market, trade, import, export, improve, sell a products of cotton sand ginning oil and other which related to cotton and ginning oil items derived from agricultural or farming activities.
5. To producer, processor, collector, purifiers, importers, exporters, traders, distributors and dealers in agriculture inputs, nursery and produce and to work as facilitators to the farming community for the mechanization of entire operations of framing not affordable to individual farmer and to provide the benefit of combine/group marketing of the agriculture producer of the member farmers.
5. To run in India and elsewhere all kinds of farming and breeding including poultry, dairy and live- stock farming and breeding and establish, develop, promote and aid in India and elsewhere all kinds of business and industries, ancillary or connected with poultry, dairy, livestock farming and breeding including hatcheries, and to do business and establish, develop, promote and aid in India and elsewhere for or connected with manufacturing, processing, canning, buying, packaging, marketing, importing, exporting, selling and dealing in all kinds of feed ingredients, feed supplements, vaccines, anti- bio tics, drugs and medicines for poultry and livestock and also to do the business and to establish, develop and promote industries in India and elsewhere for manufacturing of all kinds of poultry and live- stock implements and equipments and poultry houses.
6. To borrow or raise or secure the payment of money or to receive money on deposit, from time to time, at interest or otherwise for any of the purposes of the Company and in such manner as may be thought fit.
7. To purchase, buy, exchange or acquire and/or supervise, manage, develop and cultivate any farms, agricultural land and any urban necessary or convenient for the purposes of its business and to turn such estate, land and/or properties of the Company to account for the attainment of the main objects of the Company.
8. To provide services of resources information and development of resource finding activity in respect of procurement, marketing, trading, distribution, dealing, importing, exporting all types of micronutrients, fertilizers, secondary fertilizers, organic and inorganic fertilizers, pesticides, insecticides, fungicides, plant hormones, seeds, implements and all other agro inputs and agro based products and by-products used for commercial, engineering, industrial, technical, consumable, educational, household, medical, research, decorative and defense purposes.
9. To pay all the costs charges and expenses of and incidental to and in relation to the promotion, formation, registration and establishment of the company and subscribe to its capital including any underwriting & other expenses.
10. To enter into any arrangement with Government or authority supreme municipal, local or otherwise or any person for company's objects or any one of them, and to obtain from any such Government, authority, person or company any rights, privileges, charters, licenses and concessions which the company may think fit and desirable to obtain, exercise and comply

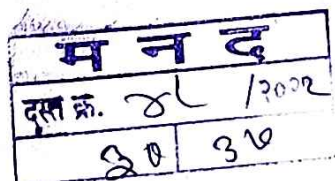
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11. To open an account or accounts with any banks or bankers and to pay into and to withdraw money from such account or accounts whether they be in credit or otherwise.
12. To obtain, raise loans, deposits, monies, guarantees, undertakings, commitments, letters of credit, export packing credit, other financial arrangements, and to invest the funds of the company as per the provisions of The Companies Act to promote the object of the company and facilities in any currency from financial institutions, banks, societies, agencies, firms, persons, bodies, trusts, consortiums, funds, Governments/ Semi-Government undertakings, bodies including international organizations, agencies in any country, multinational companies, with or without securities by creation of mortgages, charges, hypothecation, pledge, in or outside India under the law prevailing and in force for the attainment of the main objects of the Company.
13. To agree to refer to arbitration and to refer to arbitration any disputes present or future between the company and any other company, firm or individual and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
14. Subject to the provision of the Companies Act, 2013 to distribute among the members inspecie any property of Company or any proceeds of sale or disposal of any property inthe event of winding up
15. To provide, arrange for, enter into contract for providing insurance cover of producers or their primary produce;
16. To enter into an agreement with other allied industries in order for the development of the farmers, yield better crops, and other activities that promote the object of the company.
17. To purchase, or give on tenancy or in exchange, hire, renew or otherwise acquire and hold any estate, lands, buildings, machinery, easements, cold storage warehouses, godowns, rights, privileges, plant and any real and personal property of any kind or interest and to let, give on hire, sublet in whole or in part, develop, manage, promote and exploit any lands, buildings, machinery easement, godowns, rights, privileges, plant and exploit any lands, buildings, machinery, easements, godowns, rights, privileges, plant and any real and personal property of any kind necessary or convenient for the purpose of company's business.

The above object shall be carried out in whole of the India including the State of Maharashtra.

- 4th. The liability of the member (s) is limited to the amount unpaid, if any, on the shares held by them.
- 5th. The Authorized Share Capital of the Company is Rs. 5,00,000/- (Rupees Five Lacs only) divided into 50 (Fifty) equity shares of Rs. 10000/- (Rupees Ten Thousand) each.



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आधार - आम आदमी का अधिकार

भारत सरकार
GOVERNMENT OF INDIA

गुनीन जानदेव जगदाळे
Sunil Dnyandev Jagdale

जन्म वर्ष / Year of Birth : 1978
पुरुष / Male




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आधार - आम आदमी का अधिकार

Sunil Jagdale

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धरमराज २०१२

भारत सरकार
Government of India

धरमराज महादेव जगदाळे
Dharamaraj Mahadev Jagdale

जन्म तारीख / DOB : 02/06/1970
पुरुष / Male




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आधार - सामान्य माणसाचा अधिकार

Dharamaraj

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आधार will be helpful in availing Government and Non-Government services in future.



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता: S/O: जानदेव जगदाळे, गावठान, पिंगळी बु ता माण, पिंगळी बु, तनागाण पिंगळी बु, महाराष्ट्र, 415506

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Unique Identification Authority of India

पत्ता वडिलाचे/आईचे नांव: महादेव जगदाळे, वड्ज रोड, मु/पो- पिंगळी बु, ता- माण, पिंगळी बुदक, सातारा, पिंगळी बुदक, महाराष्ट्र, 415506

Address: S/O: Mahadev Jagdale, VADUJ ROAD, AVPOST- PINGALI BK, TAL- MAN, Pingali Bk, Satara, Pingali Bk, Maharashtra, 415506

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www.uidai.gov.in

म न द
दस्ता क्र. ३८ / ३०१२
३९ ३६



आलखद्वार



भारत सरकार
Government of India



अजित चंद्रकांत घाडगे
Ajit Chandrakant Ghadge
जन्म तिथि / DOB : 24/07/1985
पुरुष / Male



4352 9928 1889

आधार - आम आदमी का अधिकार



भारत सरकार
Government of India



सयजी सर्जेराव सुर्वे
Sayaji Sarjerao Surve
जन्म तारीख / DOB : 26/05/1974
पुरुष / Male

3876 2268 0812

माझे आधार, माझी ओळख

12/05/2011

Handwritten signature

Handwritten signature

शाहीदार

~~आलखद्वार~~



भारत सरकार
Government of India



अमरजित सत्यवान कांबळे
Amarjeet Satyawan Kambale
जन्म तारीख / DOB : 27/07/1989
पुरुष / Male



3874 7430 9778

आधार - सामान्य माणसाचा अधिकार



भारत सरकार
GOVERNMENT OF INDIA



नितीन साहेबराव घार्गे
Nitin Sahebrav Gharge
जन्म वर्ष / Year of Birth : 1982
पुरुष / Male



6373 6673 8505

आधार - सामान्य माणसाचा अधिकार

म न द
दस्ता क्र. ४८ / २०२२
३२ ३७



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Handwritten signature

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BIJPJ7820H



नाम / Name
JAGADALE SUNIL DNYANDEV

पिता का नाम / Father's Name
DNYANDEV TATOBA JAGADALE

जन्म की तारीख / Date of Birth
02/07/1978


हस्ताक्षर / Signature



20032017

Sunil Dnyandev Jagadale

म न द	
दस्ता क्र. ४८ / २०२२	
३३	३४



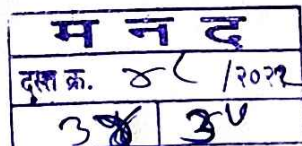
४८/१२२

मूल्यांकन पत्रक (ग्रामीण क्षेत्र-खुली जमीन)	
Valuation ID : 202201052831	05 January 2022, 01:33:21 PM
मूल्यांकनाचे वर्ष	2021
जिल्हा	सातारा
तालुका	माण
गावाचे नाव	पिगळी बु
क्षेत्राचे नाव	Rural
विभागाचे नाव	4
सर्वे नंबर गट नंबर	1751
मूल्यदर	Rs.850 /-
मिळकतीचा प्रकार	खुली
जमिनीचा प्रस्तावित वापर	हायवेवरील जमिनी
जमिनीचा दर	Rs.850 /-
मिळकतीचे क्षेत्र	4000 चौ. मीटर Bulk Land
मोजमापनाचे एकक	चौ. मीटर
मूल्यांकनाचा हेतू	-
पथम विक्री	-
Government Land Converting to	Non-Agriculture Purpose
Zone Change Primary Notification. No	
Rules Applicable	29 ब
<p>1 500चौ मीटर क्षेत्रासाठी वार्षिक मूल्य दरावर 100% मूल्य दर =850 /-</p> <p>500चौ मीटर क्षेत्रासाठी मूल्य = 500 * 850</p> <p>= 425000/-</p> <p>2 1500चौ मीटर क्षेत्रासाठी वार्षिक मूल्य दरावर 80% मूल्य दर =680/-</p> <p>1500चौ मीटर क्षेत्रासाठी मूल्य = 1500 * 680</p> <p>= 1020000/-</p> <p>3 2000चौ मीटर क्षेत्रासाठी वार्षिक मूल्य दरावर 40% मूल्य दर =340 /-</p> <p>2000चौ मीटर क्षेत्रासाठी मूल्य = 2000 * 340</p> <p>= 680000/-</p> <p>B) 0.2 हेक्टर क्षेत्रासाठी हायवेवरील जमिनी नुसार आलेल मूल्यांकन = 0.2 * 273500 (For Assessment Range 0-1.25)</p> <p>= 54700/-</p> <p>जमिनीचे एकत्रित अंतिम मूल्य = मिळकतीचे क्षेत्र (1) मूल्य + मिळकतीचे क्षेत्र (2) मूल्य+ मिळकतीचे क्षेत्र (3) मूल्य+ मिळकतीचे क्षेत्र B मूल्य</p> <p>= 425000 + 1020000 + 680000 + 54700</p> <p>= Rs.2179700/-</p> <p>= n एकवीस लाख एकोण ऐंशी हजार सात शे /-</p>	

Home

Print

४८/१२२



05 जानेवारी 2022 3:27 म.नं.

दस्त गोपवाग भाग-1

मनद 34730

दस्त क्रमांक: 48/2022

न क्रमांक: मनद /48/2022

वाजार मूल्य: रु. 22,60,000/-

मोवदला: रु. 00/-

भरवेल मुद्रांक शुल्क: रु.90,500/-

द. नि. मह. द. नि. मनद यांचे कार्यालयान

पावती:55

पावती दिनांक: 05/01/2022

ब्र. क्र. 48 बर दि.05-01-2022

मादरकरणाचे नाव: शुगर ग्रीड अॅग्री प्रोड्युसर कंपनी लि.पिंगळी बु नफें
कंपनी संचालक धर्मराज महादेव जगदाळे

गेजी 3:23 म.नं. वा. हजर केला.

नोंदणी फी

रु. 22600.00

दस्त हाताळणी फी

रु. 740.00

पृष्ठांची संख्या: 37

दस्त हजर करणाऱ्याची सही:

एकुण: 23340.00


दुय्य निरघड नदी
Sub Registrar Man (Dahiwadi)
दहिवडी (वाज.)


दुय्य निरघड नदी
Sub Registrar Man (Dahiwadi)
दहिवडी (वाज.)

दस्ताचा प्रकार: भाडेपट्टा

मुद्रांक शुल्क: (तीन) कोणत्याही ग्रामपंचायतीच्या हद्दीतील क्षेत्रात किंवा उप-खंड (दोन) मध्ये नमूद न करण्यात आलेल्या अशा कोणत्याही क्षेत्रान.

शिक्रा क्र. 1 05 / 01 / 2022 03 : 23 : 08 PM ची वेळ: (सादरीकरण)

शिक्रा क्र. 2 05 / 01 / 2022 03 : 26 : 27 PM ची वेळ: (फी)



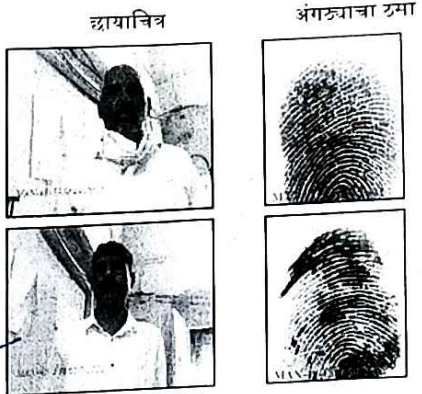


दस्त गोपवाग भाग-2

मनद 38130
दस्त क्रमांक:48/2022

मनद क्रमांक : मनद/48/2022
याना प्रकार :- भाडेपट्टा

- अनु क्र. पक्षकाराचे नाव व पत्ता
- नाम: मुनिव ज्ञानदेव जगदाळे
पत्ता: प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: -, ब्लॉक नं: -, गेड नं: -
ग.पिंगळी वृ ना.माण जि.सातारा, महाराष्ट्र, SATARA.
पिन नंबर: BIJPJ7820H
पक्षकाराचा प्रकार: मालक
वय: -42
स्वाक्षरी:
 - नाम: शुगर ग्रीड अॅग्रो प्रोड्युसर कंपनी लि.पिंगळी वृ तर्फे कंपनी
संचालक: धर्मराज महादेव जगदाळे
पत्ता: प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: -, ब्लॉक नं: -, गेड नं: -
ग.पिंगळी वृ ना.माण जि.सातारा, महाराष्ट्र, SATARA.
पिन नंबर: ABBCS5647N
भाडेकरू
वय: -42
स्वाक्षरी:



वरील दस्तगोपवाग करून देणार तथाकथीत भाडेपट्टा चा दस्त पेंवज करून दिल्याचे कबुल करतान.
शिकका क्र.3 ची वेळ: 05 / 01 / 2022 03 : 28 : 44 PM

श्रेयः:-
मार्गीत इयम अग्रे निवेदीत करतान की ते दस्तगोपवाग करून देणा-यानां व्यक्तीशः ओळखतान, व त्यांची ओळख पटवितान

- अनु क्र. पक्षकाराचे नाव व पत्ता
- नाम: मयाजी मजेंराव मुर्वे - -
वय: 47
पत्ता: ग.पिंगळी वा खटाव
पिन कोड: 415507
स्वाक्षरी:
 - नाम: अनुव चंद्रकांत घाडगे - -
वय: 36
पत्ता: ग.कुळकर्जाई वा माण
पिन कोड: 415508
स्वाक्षरी:



शिकका क.4 ची वेळ: 05 / 01 / 2022 03 : 29 : 47 PM

दुधम (Reg. No. Man (Dahiwadi))
द.वि.ड. माण
Payment Details.

sr.	Purchaser	Type	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	Sugar Grid Agro Producer Company Limited For D M Jagadale	eChallan	02300042022010558319	MH011205037202122E	90500.00	SD	0005378574202122	05/01/2022
2	Sugar Grid Agro Producer Company Limited For D M Jagadale	eChallan		MH011205037202122E	22600	RF	0005378574202122	05/01/2022
3		DHC			740	RF	0501202209002D	05/01/2022



[SD:Stamp Duty] [RF:Registration Fee] [DHC:Document Handling Charges]

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या दस्तऐवजामध्ये एकूण
३७... पाने आहेत
दुय्यम निबंधक १
माण (दहिवाडी)

पुस्तक क्रमांक-१७
क्रमांक ४८ नोंदला

दुय्यम निबंधक माण (दहिवाडी)
दिनांक ५/१/२०२२

म न द	
दस्ता नं.	४८ / २०२२
३७	३७

