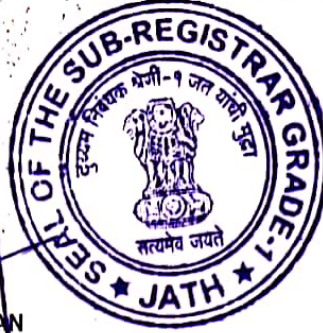
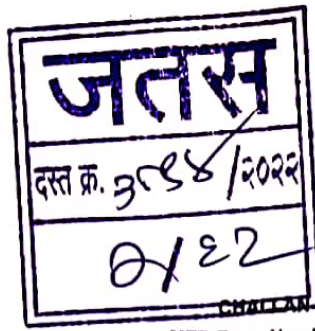


जतसु
 दस्त क्र. २९८/२०२२
 १/९२
 CHALLAN
 MTR Form Number-6



GRN MH008488496 202223M	BARCODE	Date 29/09/2022-10:44:00	Form ID 36
Department Inspector General Of Registration	Payer Details		
Type of Payment Stamp Duty Registration Fee	TAX ID / TAN (If Any)		
Office Name JAT_JAT SUB REGISTRAR	PAN No.(If Applicable)		
Location SANGLI	Full Name	Adarash Agrotech Farmers Producer Company Li Tikondi Prakash Bhimaen Madoli	
Year 2022-2023 One Time	Flat/Block No.	28/3	
Account Head Details	Premises/Building	Pandozan	
0030046401 Stamp Duty	Road/Street	Pandozan	
0030063301 Registration Fee	Area/Locality	0-80 H R	
	Town/City/District		
	PIN	4 1 6 4 1 2	
	Remarks (If Any)	SecondPartyName=Chidanand Bhimu Madoli-CA=29-Marketval=1005000	
	Amount In	Fifty Thousand Two Hundred Fifty Rupees Only	
Total	Words		
Payment Details STATE BANK OF INDIA	FOR USE IN RECEIVING BANK		
Cheque-DD Details	Bank CIN	Ref. No.	CPACBSNYP1
Cheque/DD No.	Bank Date	RBI Date	Not Verified with RBI
Name of Bank	Bank-Branch	STATE BANK OF INDIA	
Name of Branch	Scroll No. , Date		



MTR Form Number-6

GRN	MH00848849620223M	BARCODE					Date	29/09/2022-10:44:00	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	JAT_JAT SUB REGISTRAR			Full Name	Adarash Agrotech Farmers Producer Company Li						
Location	SANGLI				Tikondi Prakash Bhilmaen Madoli						
Year	2022-2023 One Time			Flat/Block No.	28/3						
Account Head Details			Amount In Rs.	Premises/Building							
0030046401	Stamp Duty		40200.00	Road/Street	Pandozari						
0030063301	Registration Fee		10050.00	Area/Locallty	0-80 H R						
				Town/City/District							
				PIN		4	1	6	4	1	2
				Remarks (If Any)	SecondPartyName=Chidanand Bhimu Madoli-CA=29-Marketval=1005000						
				Amount In	Fifty Thousand Two Hundred Fifty Rupees Only						
Total			50,250.00	Words							
Payment Details	STATE BANK OF INDIA			FOR USE IN RECEIVING BANK							
Cheque-DD Details				Bank CIN	Ref. No.	00040572022092919634		CPACBSNYP1			
Cheque/DD No.				Bank Date	RBI Date	29/09/2022-10:44:03		Not Verified with RBI			
Name of Bank				Bank-Branch	STATE BANK OF INDIA						
Name of Branch				Scroll No. , Date	Not Verified with Scroll						

Department ID :

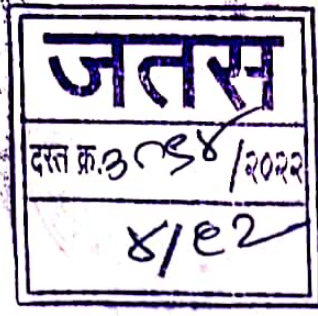
NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

Mobile No. : 9096261595

सदर चलान केवल दुय्यम निबंधक कार्यालयात नोंदणी कराययाच्या दस्तांसाठी लागू आहे. नोंदणी न कराययाच्या दस्तांसाठी सदर चलान लागू नाही.



Department of Stamp & Registration, Maharashtra	
Receipt of Document Handling Charges	
PRN 2909202202616	Date 29/09/2022
Received from Adarash Agrotech Farmers Producer Company LI Tikondi Prakash Bhimaen Madoli, Mobile number 9096261595, an amount of Rs.1240/-, towards Document Handling Charges for the Document to be registered(ISARITA) in the Sub Registrar office S.R. Jat of the District Sangli.	
Payment Details	
Bank Name SBIN	Date 29/09/2022
Bank CIN 10004152022092902446	REF No. IGAOJRMX9
This is computer generated receipt, hence no signature is required.	



॥ श्री ॥ भाडेपट्टा ॥

रजी.भाडेपट्टा मौजे पांडोझरी ता जत येथील ग्रामपंचायत हद्दीतील बिनशेती जागेचे.भाडेपट्ट्याची मुदत वर्षे २९(एकोणतीस)वर्षे भाडे दरमहा रक्कम रुपये २०००/- (अक्षरी दोन हजार मात्र)मुद्रांक शुल्क व नोंदणी फी साठी बाजारभावाने किंमत रुपये २०,१०,०००/- (अक्षरी रुपये तीन लाख दहा हजार मात्र)

नोंदणी फी व मुद्रांक शुल्कासाठी बाजारभावाचे किंमतीचे ५०टक्के बाजारमुल्य रक्कम रुपये १०,०५,०००/- (अक्षरी रुपये दहा लाख पाच हजार मात्र) आज तारीख २९ माहे सप्टेंबर सन २०२२ ई या दिवशी.

भाडेपट्टा लिहून घेणार :-आदर्श अॅग्रोटेक फार्मर्स प्रोड्युसर कंपनी लि

तिकोंडी ता जत जि सांगली तर्फे अध्यक्ष -

श्री प्रकाश भिमसेन माडोळी वयवर्षे ४५

व्यवसाय:-शेती रा मौजे तिकोंडी ता जत

जि सांगली याना.

आधारकार्ड क्रं 7787 7178 4942

मोबाईल क्रं :9096261595

भाडेपट्टा लिहून देणार :-श्री चिदानंद भिमु माडोळी वयवर्षे ४०

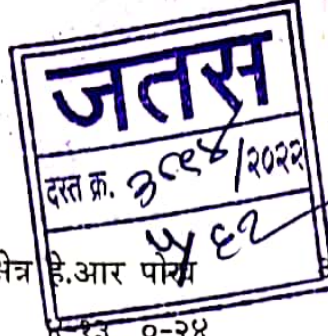
व्यवसाय:-शेती रा मौजे तिकोंडी ता जत

जि सांगली याजकडून.

आधारकार्ड क्रं 5217 0475 4472

कारणे लिहून देतो भाडेपट्टा असे की -,

जिल्हा सांगली पोटतुकडी व तालका जत जिल्हा परीषद सांगली व तालुका पंचायत समीती जत पैकी मा दुय्यम निबंधक अधिकारीसाहेब श्रेणी -१ जत यांचे कार्यक्षेत्रामधील मौजे पांडोझरी येथील ग्रामपंचायत हद्दीतील माझी मालकी वहीवाटीची जमीन तपशिल खालीलप्रमाणे :-



सर्वे नं हि.नं. क्षेत्र हे.आर पोसा भाकार रु पेस.
२८/३ ०-१३ ०-२४ ०-७४

यात माझी जमीन २-१३ ०-२४ ०-३८ एवढी

जमीन आहे त्यापैकी ०-८० ०-०० ०-१५ एवढे

जमीनीचे संपुर्ण हक्कासहीत २९वर्षे भाडेकराराने दिलेली आहे.

याशी चतुःसिमा :-

पुर्वेस :-मोटेवाडी रस्ता

दक्षिणेस :-कोळेकर यांची जमीन

पश्चिमेस :-उर्वरीत जमीन.

उत्तरेस :-संख ते तिकोंडी रस्ता

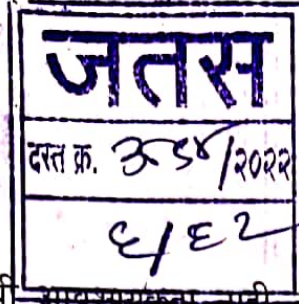
येणेप्रमाणे जमीन यातील दगड माती धोंडा, भेंडा वगैरे तदंगभुत वस्तुसहीत खालील शर्तीने २९ (अक्षरी एकोणतीस वर्षे) वर्षे करीता तुम्हास भाडेपट्ट्याने दिली त्यांच्या शर्ती पुढिलप्रमाणे :-

१) या भाडेपट्ट्याची मुदत आजपासुन म्हणजे २९/०९/२०२२ पासुन २८/०९/२०५१ अशी २९ वर्षे मुदत आहे.

२) सदर जागा ही तुम्हास संस्थेच्या फळ प्रकिया उद्योगासाठी सदर उपक्रमाचे अनुषंगाने सलंगन असणारे सर्व व्यवसायासाठी तुम्हास भाड्याने दिलेली आहे व सदर जागेचे भाडे दरमहा रक्कम रुपये २०००/- एवढी ठरलेली आहे व सदर जागा आजपासुन २९ वर्षेपर्यंत भाडेकराराने वापरणेची आहे.

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

४) सदर जागेच्या भाड्याची प्रत्येकी महीन्याला रुपये २०००/- देऊन तसी पावती घेणेची आहे .सदर भाडेपट्ट्याने वरील प्रमाणे जागा तुम्हास आजरोजीच तुमचे कब्जात दिलेली आहे.जर सदर भाडे सलग दोन पेक्षा जास्त थकलेस



तुमचे संस्थेस जागेची आवश्यकता नाही असे समजून सदरचा भाडेकरार संपुष्टात येईल.

५) व्यवसाय उत्कर्षाच्या अनुषंगाने भाडेपट्ट्याच्या मुदतीमध्ये पोट भाडेकरू ठेवता येणार नाहीत आणि जर पोटभाडेकरू ठेवणेचे झाल्यास जागा मालक यांचे संमतीने पोटभाडेकरू ठेवणेचे आहेत.

६) जागेवरील सर्व इमारतीचे वगैरे हरएक प्रकारचे बांधकाम तुम्ही (भाडेकरार लिहून घेणार) केलेस या भाडेपट्ट्याचे मुदतीनंतर ते तुम्ही काढून घेऊन सदर जमीन सध्या आहे त्या स्थितीत आमच्या ताब्यात देणेचा आहे किंवा जर आम्हाला बांधकामासह जागा पाहीजे असलेस योग्य किंमत आम्ही तुम्हास देत आहोत.

७) सदर जागा ही तुम्हास आजपासून २९ वर्षेसाठी भाडेकराराने दिलेली असून मुदतीनंतर सदर जागा मिळकत तुम्ही व तुमचे वारस वाली भाऊबंद यांनी आम्हास विनतक्रार परत करणेची आहे.

८) सदर जागेवरती भाडेपट्टी लिहून घेणार यानी कर्मांशाल वापर करतेवेळी सदर जागा बिनशेती परवाना करून घेणेबाबत लिहून देणार यांची कोणत्याही प्रकारची हरकत किंवा तक्रार असणार नाही त्यास लिहून देणार यांची संमती आहे.

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

१०) मुदतीनंतर सदर जागा लिहून देणार यांचे ताब्यात लिहून घेणार यांनी देणेची आहे किंवा मर्जीतर दोंघाचे संमतीने मुदतवाढवून घेणेची आहे किंवा



जर तुम्हास सदर जागेची आवश्यकता नसल्यास सदर जागा मला तुम्ही तुमचे खर्चाने म्हणजे लिहुन घेणार यांचे खर्चाने भाडेपट्टा रद्दलेख करुन जागा/जमीन मला परत देणेची आहे त्यावेळी लिहुन घेणार यांनी कोणत्याही प्रकारची हकरत किंवा तक्रार करणेची नाही.

सदर जमीन वरील अटीवर तुमचे संस्थेसाठी २९ वर्षे भाडेकराराने दिली असुन आजपांसुन तुमचे कब्जात दिलेली आहे सदर मुदतीमध्ये तुमचे वहीवाटीस कोणाची हरकत किंवा तक्रार आलेस ती आम्ही दुर करुन देईन व मुदतीनंतर सदर जागेवर/जमीनीवर तुमचा कोणताही हक्क किंवा संबध राहणार नाही सदर भाडेपट्टा तुम्हास व आम्हाला व आपले कायदेशीर वालीवारसाना लागू व बंधनकारक राहिल.

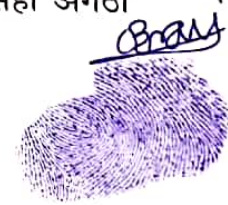
येणेप्रमाणे करार ठरले आहेत सदर सर्व करार आम्हाला व आमचे वारसांस , मृत्युपत्र चालविणा-यास व इतर अन्य हक्कदारास लागू व बंधनकारक आहेत म्हणुन आजरोजी अक्कलहुशारीने व राजीखुषीने लिहुन दिला भाडेपट्टा सही दस्तुर श्री विजय ल जाधव

पक्षकारांचे नाव पत्ता

फोटो

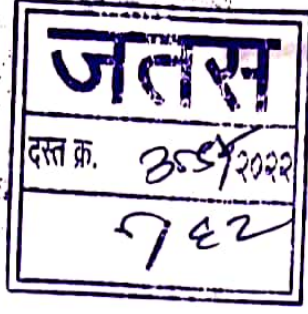
सही अंगठा

भाडेपट्टा लिहुन देणार :-
श्री चिदानंद भिमु माडोळी
रा.-मौजे तिकोंडी
ता.जत.जि.सांगली.



भाडेपट्टा लिहुन घेणार :-
आदर्श अॅग्रोटेक फार्मर्स प्रोड्युसर
कंपनी लि तिकोंडी ता जत
जि सांगली तर्फे अध्यक्ष -
श्री प्रकाश भिमसेन माडोळी
रा मौजे तिकोंडी ता जत
जि सांगली





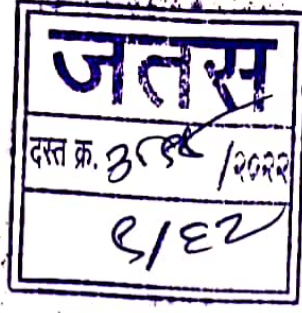
साक्षीदार :-

१. नाव :-श्री राहुल दत्तात्रय कदम
पत्ता :-रा महाराष्ट्र बँकेचे मागे जत
ता जत जि सांगली.
मतदानकार्ड क्रं :AQB5203120



२. नाव :-श्री पिराजी बाळासो नाईक
पत्ता :-मौजे खलाटी ता जत
जि सांगली
आधारकार्ड क्रं :7700 7879 6646





ओळखदार:-

लिहुन घेणार, देणार व इतर सर्व दस्त निष्पादक पक्षकार हे आमचे खास ओळखीचे व परिचयाचे आहेत. त्यांना आम्ही पुर्णपणे व्यक्तीशः ओळखतो. तसेच त्यांनी सदर दस्तावर त्यांचेच फोटो चिकटवले असून त्यांचाच अंगठ्याचा ठसा उमटविला आहे. व स्वाक्षरी/अंगठा केला आहे. तसेच ओळखपत्राच्या झेरॉक्स प्रती जोडल्या आहेत. सदरचे सर्व व्यक्ती त्याच व ख-या आहेत. त्यामुळे आम्ही पुर्णपणे ओळखत असलेबाबत आम्ही सहया/अंगठे केले आहेत. व आम्ही आमचे फोटो चिकटवले आहेत. तसेच याकामी आमचे ओळखपत्राच्या झेरॉक्स प्रती दस्तासोबत जोडल्या आहेत. सदर दस्तातील लिहुन घेणार/देणार व इतर सर्व दस्त निष्पादक व्यक्तींच्या ओळखीस आम्ही सर्वस्वी जबाबदार व बांधील आहोत.

ओळखदाराचे नाव व पत्ता

फोटो

सही/अंगठा

१) नाव :- श्री बापू कुशाबा कराडे

वयवर्षे ३७

पत्ता :- रा: मौजे करेवाडी ता जत

जि सांगली

आधारकार्ड क्र: 9015 0533 8801



२) नाव :- चिदानंद मेसाप्पा कांबळे

वयवर्षे ४७

पत्ता :- रा: मोरे कॉलनी जत ता जत

जि: सांगली

आधारकार्ड क्र-3295 8674 2070



वर्ष: 2022-23	गाव : पांडोझरी		9/28/2022						
गाव: पांडोझरी	जिल्हा: सांगली								
गाव	भूमापन	क्षेत्र	वसुलीसाठी	एकूण					
नमुना	क्रमांक व								
सहा	उपविभाग								
मधील	क्रमांक								
नोंद									
	लागवडी योग्य क्षेत्र	पोटखराब क्षेत्र	एकूण क्षेत्र	आकारणी किवा जुडी	दुमाला जमिनीवरील नुकसान.	स्थानिक उपकर			
	(हे.आर.चौ.मी)	(हे.आर.चौ.मी)	(हे.आर.चौ.मी)	(४)	(५)	जि.प. ग्रा. प.	(६अ)	(६ब)	(७)
(१)	(२)	(३अ)	(३ब)	(३क)	(४)	(५)	(६अ)	(६ब)	(७)
खाते चिदानंद भिमु माडोळी .									
क्रमांक 1036									
व्यक्तिगत खातेदार	28/3	2.13.00	0.24.00	2.37.00	0.38	0	2.66	0.38	3.42
एकूण		2.13.00	0.24.00	2.37.00	0.38	0	2.66	0.38	3.42

"या प्रमाणित प्रतीसाठी फी म्हणून ₹५/- रुपये मिळाले."

दिनांक :- 28/09/2022

(नाव :- राजेश शिवाजी चाचे)

सांकेतिक क्रमांक :- 273500090436820000920222411 तलाठी साझा :- ता :- जत जि :-सांगली

श्री.आर.एस.चाचे
तलाठी-राजा
संख/गोंपळवाडी/पांडोझरी

अहवाल दिनांक : 28/09/2022



महाराष्ट्र शासन

गाव नमुना सात (अधिकार अभिलेख पत्रक)
 [महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवह्या (तयार करणे व सुस्थितीत ठेवणे) नियम, १९७१ यातील नियम ३,५,६ आणि ७]

गाव :- पांडोझरी (568915)
 ULPIN : 27993208971

तालुका :- जत
 भूभाषण क्रमांक व उपविभाग : 28/3

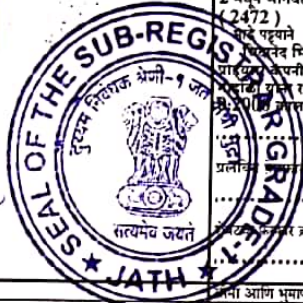
जिल्हा :- सांगली



27993208971

क्षेत्र, एकक व आकाराचा	खाते क्र.	भोगवटादाराचे नाव	क्षेत्र	आकार	पो.ख.	फ.पा.	कुळ, खड व इतर अधिकार
क्षेत्र एकक ह.आर.चौ.पा अ) लागवड योग्य क्षेत्र निरासत बागायत एकूण ला.पा. क्षेत्र ब) पोट-खराब क्षेत्र (लागवड अयोग्य) हर्ग (अ) हर्ग (ब) एकूण पो.ख. एकूण क्षेत्र (अ+ब) आकाराचा दहा किंवा विशेष आकाराचा	1036 1137	विदानंद भिमु माहोळी विद्याश्री प्रकाश पाटील	2.00.00 2.13.00 2.00.00	0.36 0.38 0.36		(2062) (2062) (2062)	कुळाचे नाव व खड इतर अधिकार सक्षम प्राधिकार्यांच्या पूर्व गवसनांगी गिवाव हद्दनांतरास बंदी - कुळ कायद्याने प्राप्त जमीन (2485) निर्धारित सना प्रकार - (434) इतर जमीन सुधारणा लोन (459) रु 187.50 (459) इतर भा.जिल्हाधिकारी सांगली यांच्या आदेशाने मंदार पटातील 2.13 आर पो.ख.0.24 आर क्षेत्र भोगवटादारा वर 2 मधून भोगवटादारा वर 1 मध्ये रुपांतरण केले असे, (2472) बाबत पुरवणे विदानंद भिमु माहोळी यांनी आदर्श अॅग्रीकल्चर फार्मर्स प्रा.संघ. कंपनी लि.तिकाठी तर्फे अध्याय प्रकाश विमवेन द्वारे घेतले र.रु. 0.00/- पेऊन दिनांक पासून क्षेत्र विदानंद भिमु माहोळी यांच्यासाठी भाड्याने दिले. (2474) प्रत्येक जमिनी : नाही. मिळविलेले क्रमांक : 2474 व दिनांक : 08/06/2022 जमिनी आणि भूभाषण क्रमांक : 362 (385) (434) (474) (1874) (2062) (2485)

जतस
 दस्त क्र. ३९९९ / २०२२
 ११/९२



गाव नमुना बारा (पिकांची नोंदवही)
 [महाराष्ट्र जमीन महसूल अधिकार अभिलेख आणि नोंदवह्या (तयार करणे व सुस्थितीत ठेवणे) नियम, १९७१ यातील नियम १९]
 गाव :- पांडोझरी (568915) तालुका :- जत जिल्हा :- सांगली
 भूभाषण क्रमांक व उपविभाग : 28/3

पिकाखालील क्षेत्राचा तपशील								लागवडीसाठी उपलब्ध नसलेली जमीन		शरा
वर्ष	हंगाम	खाता क्रमांक	पिकाचा प्रकार	पिकाचं नाव	जल सिंचित	अजल सिंचित	जल सिंचनाचं साधन	स्वरूप	क्षेत्र	
(१)	(२)	(३)	(४)	(५)	(६) आर. चौ.मी	(७) आर. चौ.मी	(८)	(९)	(१०) आर. चौ.मी	(११)
2017-18	रब्बा		मिश्र	शाळ		1.0000				
			निभळ	शाळ		4.1000				
	सपुर्ण वर्ष					0.0		बस्तो पड	0.0300	
2018-19	रब्बा		मिश्र	शाळ		1.0000				
			निभळ	शाळ		4.1000				
	सपुर्ण वर्ष					0.0		बस्तो पड	0.0300	
2019-20	रब्बा		मिश्र	शाळ		1.0000				
			निभळ	शाळ		4.1000				
	सपुर्ण वर्ष					0.0		बस्तो पड	0.0300	

टीप : * सदरची नोंद मोबाइल ॲप द्वारे घेणेत आलेली आहे

"या प्रमाणित प्रतीसाठी फी म्हणून रु५/- रुपये मिळाले."
 दिनांक :- 28/09/2022
 सांकेतिक क्रमांक :- 273500090436820000920221410

(नाव :- रावेश शिवाजी चाचे)
 तलाठी सांगली :- पांडोझरीता :- जत जि :- सांगली

श्री.आर.एस.चाचे
 तलाठी-सांगली
 संख/गोंधळेदाडी/पांडोझरी

जत

दस्त क्र. ४५१/२०२२

गाव नसत

फेरफार नोंदवही (फेरफार पत्रक) जत



[महाराष्ट्र जमीन महसुला अधिकार अभिलेख आणि नोंदवह्या तयार करणे आणि सुविधित्व देणे नियम, १९७९ यातील नियम १०]

गाव :- पांडोझरी

तालुका :- जत

जिल्हा :- सांगली

नोंदीचा अनुक्रमांक	संपादन केलेल्या अधिकाराचे स्वरूप	परिणाम झालेले भुमापन व उपविभाग क्रमांक	अधिकार्याचे नाव , आद्याक्षरी व शेरा
2472	<p>फेरफाराचा प्रकार : अनोंदणीकृत</p> <p>नोंदीचा प्रकार : आदेश व दस्तावेज फेरफाराचा दिनांक : 26/02/2022 माहिती मिळालेचा दिनांक :- 25/02/2022</p> <p>अधिकारी : जिल्हाधिकारी</p> <p>आदेश क्रमांक : क्र.मह.2/जमीन/भोग.1/एसआर/53/2021</p> <p>आदेश दिनांक : 13/02/2022</p> <p>मा.जिल्हाधिकारी सो सांगली यांच्या</p> <p>क्र.मह.2/जमीन/भोग.1/एसआर/53/2021 दिनांक 13/02/2022</p> <p>आदेशाने बाजूस दाखल गट न.28/3 गटातील 4.13 आर क्षेत्रापैकी 2.13 आर पो.ख.0.24 आर क्षेत्र भोगवटादार वर्ग 2 मधून भोगवटादार वर्ग 1 मध्ये रूपांतरण करणेचा आदेश इकडे प्राप्त झालेने सदरची नोंद केली असे.आदेश फायलीस दाखल असे.</p> <p>हितसंबंधितांना नोटीस बजावल्याचा दि.</p> <p>फेरफार नोंद निर्गतीचा दि. 27/02/2022</p> <p>(राजेश शिवाजी चाचे) तलाठी पांडोझरी साझा पांडोझरी ता. जत जि. सांगली</p>	28/3 एकूण :- 1	<p>आदेशाची प्रत पाहिली आहे. नोंद प्रमाणित.</p> <p>(सुभाष रामचंद्र कोळी) मंडळ अधिकारी:- तिकोंडी ता.: जत जि.: सांगली दि.: 27/02/2022</p>

"या प्रमाणित प्रतीसाठी फी म्हणून १५/- रुपये मिळाले."

दिनांक :- 28/09/2022

सांकेतिक क्रमांक :- 273500090436820000920223412 तलाठी साझा :- पांडोझरीता : (नाव :- राजेश शिवाजी चाचे)
जत साझा
तलाठी-राजा
संख/गांधीवाडी/पांडोझरी



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

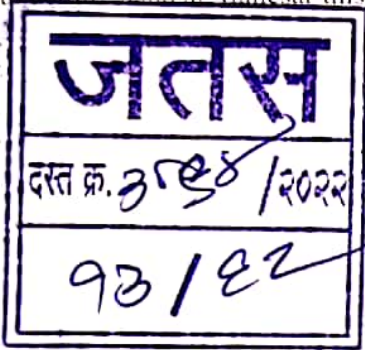
hereby certify that ADARASH AGROTECH FARMERS PRODUCER COMPANY LIMITED is incorporated on its Eighth day of December Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U01110PN2020PTC196654.

The Permanent Account Number (PAN) of the company is AAUCA4885E *

The Tax Deduction and Collection Account Number (TAN) of the company is KLPA04668G *

Given under my hand at Manesar this Eighth day of December Two thousand twenty .



Digital Signature Certificate

ALOK TANDON

Deputy Registrar Of Companies

In 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:

ADARASH AGROTECH FARMERS PRODUCER COMPANY LIMITED
70 PRAKASH BHIMANNA MADOLI, A/P TIKONDI H/N 5311 / JATH
16404, SANGLI, Sangli, Maharashtra, India, 416404



as issued by the Income Tax Department



OF
ADARASH AGROTECH FARMERS PRODUCER COMPANY LIMITED

1. a) The Company is a Producer Company and is limited by shares.
b) The liability of members shall be limited to the amount, if any, unpaid on the shares respectively held by them.

INTERPRETATION

2. In this part, unless the cancel otherwise requires:
 - (a) "Act" means Companies Act prevailing in India and in force from time to time.
 - (b) "Active member" means a member who fulfills the quantum and period of patronage of the Company as may be determined by these Articles.
 - (c) "Chief Executive" means an individual appointed as such, by whatever name called, under sub-section (1) of section 581W of the Act.
 - (d) 'The Company' or 'This Company' means 'ADARASH AGROTECH FARMERS PRODUCER COMPANY LIMITED'
 - (e) "Limited return" means the maximum dividend as may be specified by these Articles
 - (f) "Member" means a parson 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;
 - (g) "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 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 consultant;
 - (h) "mutual assistance principles" means the principles set out in Article No.4 of these Articles;



- (j) "Officer" includes any director or Chief Executive or Secretary or any person in accordance with whose directions and instructions a substantial part or whole of the business or the producer company is carried on;
- (j) "Patronage" means the use of services offered by the producer company to its members by participation in its business activities;
- (k) "Patronage bonus" means payments made by a producer company out of its surplus income to the members in proportion to their respective patronage;
- (l) "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
- Produce of persons engaged in handloom, handicraft and other cottage industries;
 - Any product resulting from any of the above activities, including by-products of such products;
 - Any product resulting from an ancillary activity that would assist or promote any of the aforesaid activities or anything ancillary thereto;
 - Any activity, which is intended to increase the production of anything, referred to in sub-clauses (i) to (iv) or improves the quality thereof.
- (m) "Producer" means any person engaged in any activity connected with or relating to any primary produces;
- (n) "Producer company" means a body corporate having objects or activities specified in section 581B and registered as producer company under this Act.
- (o) "Producer institution" means a producer company or any other institution having only producer or products 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.
- (p) "Special right" means any right relating to supply or additional produce by the active Member or any other right relating to his produce, which may be conferred upon him by the Board.
- (q) "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.

(Signature)



3. The Company is a private company within the meaning of Section 2(68) of the Companies Act, 2013 and accordingly, "private company" means a company which has a minimum paid-up share capital of one lakh rupees or such higher paid-up share capital as may be prescribed, and which by its articles -

- i) Restricts the right to transfer its shares;
- ii) limits the number of its members to two hundred;

provided that where two or more persons hold one or more shares in the company jointly, they shall, for the purposes of this clause, be treated as a single member

Provided further that-

- a) Persons who are in the employment of the company and
- b) Persons who, having been formerly in the employment of the company were members of the company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members and;
- iii) Prohibits any invitation to the public to subscribe for any securities of the company.

The Company is deemed to be a Private Limited Company as per the provisions of Section 581C (5) without however any limit to the number of members thereof, and reflections contained in Companies Act, 2013

MUTUAL ASSISTANCE PRINCIPLES

4. The company shall follow the following mutual assistance principles:
- a. 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;
 - b. Each member shall have only a single vote irrespective of the shareholding;
 - c. The Company shall be administered by a Board consisting of the persons elected and appointed as directions in the manner consistent with the provision of the Articles and the Board shall be accountable to the Members;
 - d. There shall be limited return on share capital;
 - e. 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;

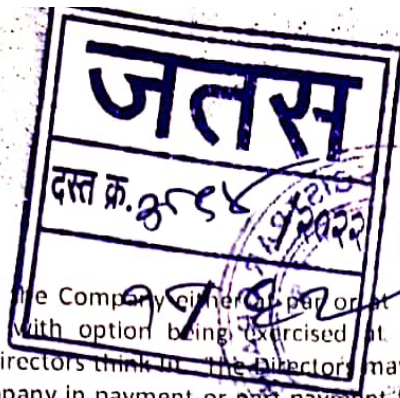
- f. Provisions for the education of members, Employees and other shall be made on the principles of mutually and techniques of mutual assistance;
- g. The Company shall actively co-operate with other Producer Companies (and other organizations following similar principles) at local, national or international level so as to best serve the interest of their Members and the communities it purports to serve.

GENERAL AUTHORITY

5. 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 authorized by its Articles in every such case, this regulation hereby authorizes and empowers the Company to have such right, privilege or authority and to specific regulation in the behalf herein provided.

SHARE CAPITAL

6. The authorized share capital, for the time being, of the Company is as stated in clause V of the Memorandum of Association of the Company, which shall consist of equity shares only.
7. The funds may be raised by any or all of the following means:
 - a) By Issue of Shares;
 - b) Deposits from members, directors and their relatives;
 - c) Loans;
 - d) Grants, Aids and Subsidies;
 - e) Donations;
8. The Funds so raised shall be used only for the furtherance of the objects of the Company, as may be determined by the Board of Directors on such conditions as the Board may deem expedient.
9. Subject to the provisions of the Act and these Articles, the shares 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 (whether members of the company or not), in such proportion and at premium or at par or (subject to compliance with the provision of Section 53 of the Companies Act, 2013) as they may from time to time think and proper and with full power to give any person the option to call for or be allowed



shares of any class of the Company either on par or at a premium or subject to aforesaid at discount with option being exercised at such price 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 another party paid up shares.

10. Only fully paid-up shares shall be issued by the Company and there shall be no partly paid-up shares.
11. 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 transfer, be deemed to be sole holder thereof, But the joint holders are severally and jointly liable for all purposes.
12. The shares held by a member in the Company, shall as far as may be, be in proportion to the patronage of the Company.
13. The Company shall have power to alter the conditions of the Memorandum and Articles of Association in such manner as provided in the Act.
14. The Company may purchase its own shares or other specified securities (hereinafter referred to as buy back) out of its free reserves at such price and in such manner and subject to such conditions as may be decided by the Board of Directors from time to time in accordance with the provisions of the Companies Act and rules made thereunder.

LIEN

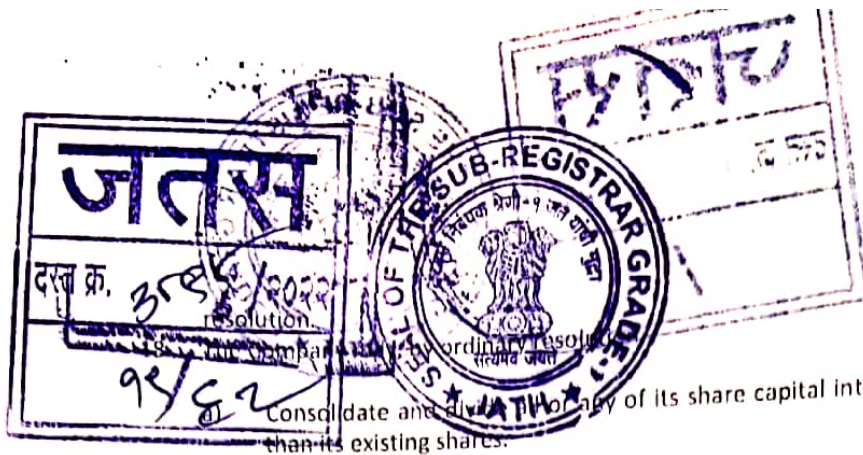
15. The Company shall have a first and paramount Lien upon all the Shares registered in the name of each member, whether solely or jointly with others, and upon the proceeds of sale thereof for his debts, liabilities and engagements, whether the period for the payment, fulfillment or discharge thereof shall have actually arrived or not, and such Lien shall extend to all dividends from time to time declared in respect of such Shares. The Board of Directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.

ISSUE OF BONUS SHARES

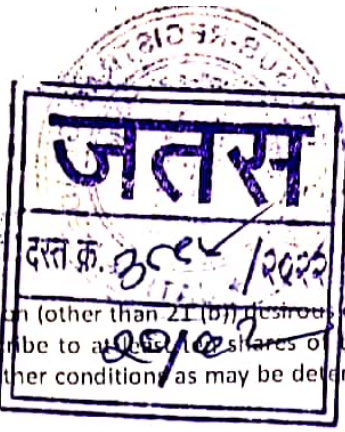
16. The Company may, upon recommendation of the board and passing of resolution in the general meeting, issue bonus shares by capitalization of amounts from general reserves referred to in section 581Z1 of the Act in proportion to the shares held by the members on the date of the issue of such shares.

ALTERATION OF CAPITAL

17. The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the



- Consolidate and divide any of its share capital into shares of larger amount than its existing shares.
- b) Sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the Memorandum, subject, nevertheless, to the provisions of the Act;
 - c) The Company may, by special resolution, reduce its share capital in any manner and with and subject to any incident authorized and consent required by law.
19. Membership shall consist of both individual members and producer institutions, whether incorporated or not.
20. An individual or a producer institution that fulfills eligibility conditions under the provisions of these Articles may apply for membership in the prescribed form to the Board of Directors of the Company, undertaking to carry out the responsibilities of membership in writing.
21. Qualifications for membership, qualifications for active membership shall be as under:
- (1) Qualifications for membership:
 - (a) An individual desirous of becoming a member of the Company shall subscribe to at least one share of the Company and shall undertake to:
 - (i) Supply primary products related with activities of the company, to the Company as may be determined by the Board of Directors from time to time, of the quality standard as may be prescribed by the Company, directly or through its member institution, However, a member of a member society or institution, who is member of this company, can become individual member of this company.
 - (ii) Not indulge in any business which is in conflict to the Company's business interest.
 - (b) A primary product producer institution desirous of becoming a member of the Company shall subscribe to at least Five shares of the Company and shall undertake to:
 - (i) Supply primary products related with activities of the company as may be determined by the Board of Directors from time to time, to the Company, of the quality standard as may be prescribed by the Board of Directors of the Company.
 - (ii) Not indulge in any business which is in conflict to the Company's business interest.



- (c) Any other producer institution (other than 21 (b)) desirous of becoming a member of the Company shall subscribe to at least 100 shares of the Company and shall undertake to comply with other conditions as may be determined by the Board of Directors from time to time.

(2) Qualifications for active membership:

A members shall be deemed to be an active member and continue as such if he has during the preceding year supplied at least the minimum quantity of products as may be decided by the board from time to time required to be supplied as mentioned under 21(i) above and has fulfilled all the conditions of membership specified therein.

Provided that all the members of the Company shall be deemed to be active members for a period of one year after it commences business.

MEMBERSHIP BENEFITS

22. The Board shall from time to time determine the price payable for the produce or the products pooled in and every member shall initially receive only such value for the produce or products pooled and supplied as the Board may determine and the withheld price may be declared and disbursed at a later date in cash or in kind or by allotment of equity shares, in proportion to the produce supplied to the producer company to such extent and in such manner and subject to such conditions as may be decided by the Board.
23. Every member shall on the share capital contributed receive only a limited return not exceeding 15 per cent of the share capital contributed as may be decided by the Board. Provides that every such member may be a bonus shares in accordance with the provisions contained in section 581 ZJ and this Articles.
24. The surplus, if any arising after setting aside provision for payment of limited return and after making provision for reserves as per the provisions of these Articles may be disbursed as patronage bonus amongst the members in proportion to their participation in the business of the producer company, either in cash or by way of allotment of equity shares or both as may be decided by the General meeting.
25. Special user rights: -

The producers, who are active members, may have special rights as may be determined by the Board and the Company may issue appropriate instruments to them in respect of such special rights.

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

VOTING RIGHTS

26. Save as otherwise provided in sub-sections (1) and (3) of section 581 D of the Act. And



subject to Article No. 27, every member shall have one vote and in the case of equality of votes, the chairman of the person presiding shall have a casting vote except in the case of election of the chairman.

27. The company may restrict the voting rights to active members, in any special or general meeting as may be determined by the Board from time to time.

TRANSFER & TRANSMISSION OF SHARES AND ATTENDANT RIGHT

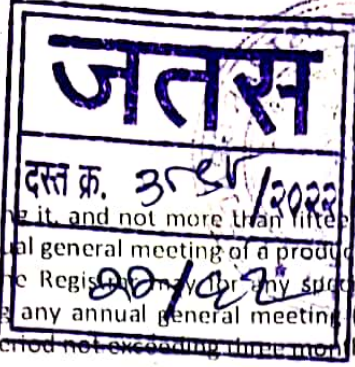
28. The shares of a member of the Company save as otherwise provided herein, shall not be transferable.
29. A member of the company may after obtaining the previous approval of the board transfer the whole or part of his share along with any special rights, to an active member at par value.
30. Every member shall, within three months of his becoming a member in the producer company nominate a person to whom his shares in the producer company shall vest in the event of his death.
31. The nominee shall, on the death of the member, become entitled to all the rights in the share of the producer company and the Board shall transfer the shares of the deceased member to his nominee.
Provided that in as case where such nominee is not a producer the Board shall direct the surrender of shares together with special rights if any to the company at par value or such other value as may be determined by the Board.

CESSATION OF MEMBERSHIP

32. A member shall cease to be a member
- On transfer of shares
 - On liquidation
 - On expulsion
 - On failure to fulfill the conditions of membership.
33. where the Board of the company is satisfied that-
- any member has ceased to be a primary producer, or
 - any member has failed to retain his qualifications to be a member the Board shall direct the surrender of shares together with special user right if any to the company at par value or such other value as may be determined by the board provided that the board shall not direct such surrender of shares unless the member has been served with a written notice and given an opportunity of being heard.

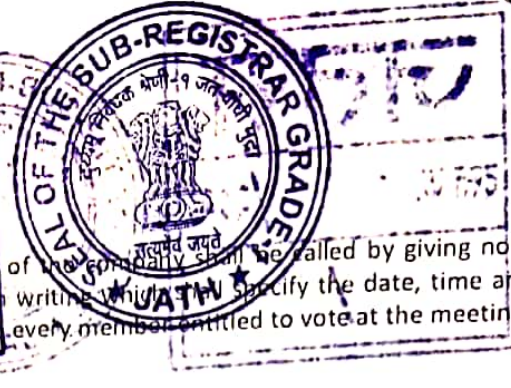
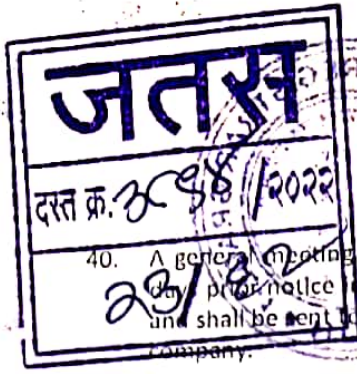
GENERAL MEETINGS

34. (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 the next: Provided that the Registrar may, for any special reason, extend the time for holding any annual general meeting (not being the first annual general meeting) by a period not exceeding three months.

- (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 Director of its board in the First Annual General Meeting.
35. The notice calling the annual general meeting shall be accompanied by the following documents namely: -
- The agenda of the Annual General Meeting.
 - the amount proposed to be carried to reserve:
 - the Audited Balance Sheet and Profit and Loss Account of the company, and its subsidiary if any, together with a report of the board of Directors with respect to -
 - The state of affairs of the company
 - the amount proposed to be carried to reserve
 - the amount to be paid as limited return on share capital
 - The material changes and commitments if any affecting the financial position of the company and its subsidiary, which have occurred in between the date of the annual accounts of the company to which the balance sheet relates and the date of the report of the board.
 - Any other matter of importance relating to energy conservation, environmental protection expenditure or earnings in foreign exchange.
 - Any other matter which is required to be or may be specified by the Board.
 - The text of the draft resolution for appointment of auditors.
 - The text of the draft resolution proposing amendment to the Memorandum or Articles to be considered at the general meeting along with the recommendations of the Board.
36. All General Meetings other than Annual General Meetings shall be called Extra-Ordinary General Meetings.
37. An Extra-Ordinary General Meeting may be called at any time by a majority of the board of directors.
38. 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 Extra- Ordinary General Meeting in accordance with the provisions contained in act.
39. Every 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 the registered office of the company is situated.



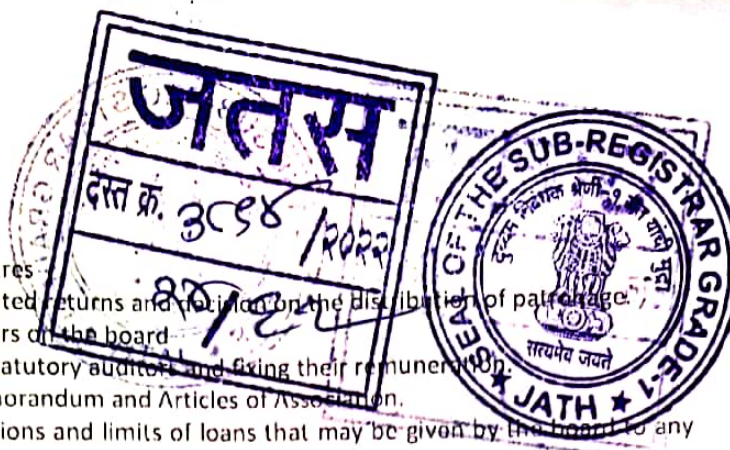
40. A general meeting of the company shall be called by giving not less than Twenty One days prior notice in writing which shall specify the date, time and place of the meeting and shall be sent to every member entitled to vote at the meeting and the auditor of the company.

QUORUM

41. No business shall be transacted at any General Meeting unless quorum of members is present. The quorum for the general meeting shall be one fourth of the total number of members, for the time being of the company, present, in person.
42. in a case where the membership consists of producer institutions, such institutions shall be represented in the General Meeting through the Chairman or Chief Executive thereof be represented if such institution makes a default or failure referred in clauses (d) to (l) of sub-section (1) of section 581 O
43. Notwithstanding provisions of the Act a member shall not be entitled to appoint a proxy to attend and vote instead of himself.
44. in case of General Meeting called upon the requisition of members if within half an hour from the time appointed for holding a General Meeting of the company a quorum is not present the meeting shall stand dissolved.
45. In any other case if within one hour from the time appointed for holding a general meeting of the company quorum is not present, members present shall be the quorum.

PROCEEDINGS AT GENERAL MEETING

46. The chairman of the board shall be the chairman of the company and shall preside over all the General Meetings of the company. If at any meeting he is not present within fifteen minutes after the time appointed for holding the same or is unwilling to preside, the members present and entitled to vote shall choose some director or if no director be present or if all the directors present decline to take the chair, they shall elect one of the members as the chairman of that meeting.
47. The chairman may with the consent of any meeting of which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place no business shall be transacted at any adjourned meeting other than the business left unfinished the meeting from which adjournment took place, when meeting is adjourned for thirty days or more, notice of adjourned meeting shall be given as in the case of an original meeting save as aforesaid It shall not be necessary to give any notice of adjournment or of the business to be transacted at any adjourned meeting.
48. The annual general meeting shall among other things deal with the following.
 - a) Approval of budget and adoption of annual accounts of the producer company.
 - b) Approval of patronage bonus.

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- c) Issue of bonus shares
 - d) Declaration of limited returns and retention on the distribution of patronage.
 - e) Election of directors of the board
 - i) Appointment of statutory auditor and fixing their remuneration.
 - g) Alteration of Memorandum and Articles of Association.
 - h) Specify the conditions and limits of loans that may be given by the board to any director and.
 - i) Approval of any transaction of the nature as is to be reserved in the articles for approval by the members.
 - j) Consideration of any other business brought forward by or with the consent of the chairman

BOARD OF DIRECTORS

49. 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 the board shall be accountable to the members.
50. The number of directors shall not be less than five and shall not be more than fifteen.

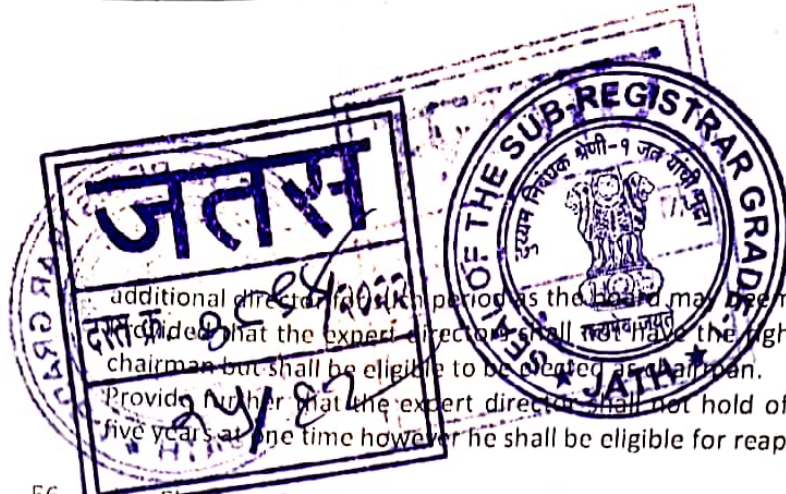
APPOINTMENT OF DIRECTORS

51. Save as provided in section 581N the following persons shall be the first directors of the company.
 1. PRAKASH BHIMSEN MADOLI
 2. MANTESH AMBANNA HATTI
 3. BAPU KUSHABA KARADE
 4. SHIVAJI HANAMANT GAIKAWAD
 5. SARSWATI MAHADEV MADOLI

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

52. Every person shall hold office of a director for a period not less than one year but not exceeding five years. One fifth (in case of fraction, the number nearest to one fifth) of the total number of elected directors shall retire by rotation every year in the annual general meeting.
53. Every director, who retires in accordance with the articles, shall be eligible for reappointment as a director.
54. Except the first directors other directors shall be elected or appointed by the members in the Annual General Meeting.
55. The board may co-opt one or more expert directors or an additional director not exceeding one - fifth of the total number of directors or appoint any other person as

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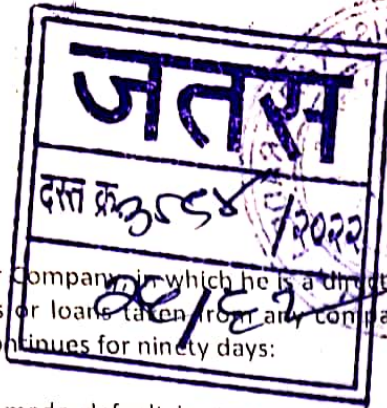
additional director for a period as the board may deem fit.
Provided that the expert director shall not have the right to vote in the election of the chairman but shall be eligible to be elected as chairman.
Provided further that the expert director shall not hold office for a period of more than five years at one time however he shall be eligible for reappointment

- 56. a) Election of directors shall normally take place at the Annual General Meeting the election rules shall be formulated by the board and approved by the General Meeting.
- b) The conduct of election of directors to the board shall be the responsibility of the incumbent board of the company in the manner specified in the articles of association and election rules.
- c) The first election of the board after is incorporation shall take place within ninety days after its incorporation.
- 57. The board of directors shall have power at any time and from time to time to fill a casual vacancy occurring on account of the office of any director being vacated. Any person appointed to fill a casual vacancy shall hold office only up to the date up to which the director in whose place he is appointed would have held office.
- 58. The Board of Directors may at any time appoint one or more of themselves to be a Whole Time Director or Directors designated as "Executive Director" of the company for such period and on such terms and conditions and remuneration's the board of directors may in the interest of the company deem fill.
- 59. If any director is required to perform extra services of special exertions or along (either as a director or executive director or as a member of the committee formed by the directors) the board may paid such director remuneration for such services either by way of salary, commission or payment of a stated sum of money either monthly or otherwise as may be decided by the board and may provide residential accommodation for him and all other necessities at the cost of the company.

QUALIFICATIONS OF DIRECTORS & VACATION OF OFFICE BY DIRECTORS

- 60. (1) Only individual member of the company shall be eligible for election as director, if he fulfills all the following conditions:
 - (a) He has fulfilled the qualification and conditions for membership as mentioned in Article 21 of these Articles, and has during the preceding financial year supplied, directly or indirectly products to the Company, of the quality standard as may be prescribed by the Company;
Provided that the condition of supply of product shall not apply for a period of two years from the date of commencement of company's business:
 - (b) He is not convicted by a court of any offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months:

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(c) The Producer Company in which he is a director has not made default in repayment of any advances or loans taken from any company, institution or any other person, which default continues for ninety days:

(d) He has not made default in repayment of any advances or loans taken from the Producer Company in which he is a director:

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

(i) Has not failed in filling the annual accounts or annual return for any continuous three financial years:

(ii) Has not failed to repay its deposit or withheld price or patronage bonus or interest there an on due date, or pay declared dividend and such failure continues for one year or more:

(f) Default is not 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:

(g) the Annual General Meeting or Extraordinary General Meeting of the Producer Company, in which he is a director, is called in accordance with the provisions of this Act except due to natural calamity or such other reason:

(2) The office of the director of a producer company shall become vacant, in any one or more of the following circumstances:

(a) He fails to supply, directly or indirectly, products per annum as mentioned in Article 21 to the Company of the quality standard as may be prescribed by the Company as required by clause 62(1)(a) above:

(b) He fails to fulfill any of the conditions mentioned in Article 62(1) above:

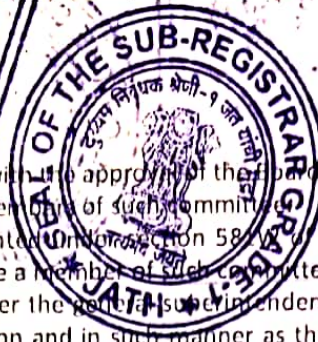
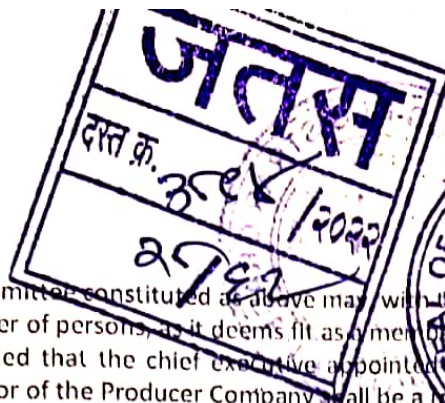
(c) He absents himself from three consecutive meetings of the Board without obtaining leave of absence:

(d) He himself resigns from the office of directorship:

POWERS AND FUNCTIONS OF BOARD

61. Management and control of the business of the Company shall be vested in the Board of Directors and Subject to the provisions of this Act and these articles, the Board of directors of the company shall exercise all such powers and to do all such acts and things as the company is by Memorandum of Association or otherwise authorized to exercise and do:

62. In particular and without prejudice to the generally of the foregoing powers, such powers may include all or any of the following matters, namely: -



- (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 such committee. Provided that the chief executive appointed or nominated under section 58 of the Act or a director of the Producer 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.

PROCEEDINGS OF THE BOARD

66. The Board of Directors may meet together for conduct of business, adjourn and otherwise regulate meeting and proceedings as they may think fit. Each member of the Board shall have one vote and the questions arising at any meeting shall be determined by a majority of votes. In the case of an equality of votes, the Chairman shall have a second or casting vote. A Director may and the Chief Executive on the requisition of a Director shall, at any time summon a meeting of the Board.
67. A meeting of the Board shall be held not less than once every three months and at least four such meetings shall be held in every year.
68. 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.
69. Not less than seven days prior notice of every meeting of the Board shall be given to every Director, provided that a meeting of the Board may be called at shorter notice for reasons to be recorded in writing.
70. The quorum for a meeting of the Board shall be one-third of the total strength of directors, subject to a minimum of three.
71. The Board may elect a Chairman and a Vice-Chairman of its meetings and determine the period for which they are to hold office, but if no such Chairman or Vice-Chairman is present the Directors present shall choose one amongst them to be the Chairman of that meeting.
72. 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.
73. The Directors may also be paid traveling and out of pocket expenses incurred, if any for attending meeting of the Board and / or any other work Company as the Board of Directors may determine.
74. All acts done by any meeting of the Board or committee thereof or by any person calling

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as a Director shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any Director, more of such Directors or of any person acting as aforesaid or that they or any of them were disqualified be valid as if every such Director or such person has been duly appointed and qualified to be a Director.

CHIEF EXECUTIVE AND HIS FUNCTIONS

75. The Producer Company shall have a full-time chief executive. The Managing Director of the company may also be designated as Chief Executive. The Chief Executive shall be appointed by the Board of Directors from amongst the persons other than members.
76. The Chief Executive shall be ex officio director of the Board and such director shall not retire by rotation.
77. The Chief Executive shall be entrusted with substantial powers of management as the Board may determine.
78. 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 producer 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 Producer 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 appraise them of the operation and functions of the producer company.
 - (g) Make appointments to posts in accordance with the powers delegated to him by the Board;
 - (h) Assists the Board in the information of goods, objectives and strategies, plans and policies;
 - (i) Advices the Board with respect to legal and regulatory matters concerning the proposed and on-going activities and takes necessary action in respect thereof.
 - (j) Exercise the powers as may be necessary in the ordinary course of business;
 - (k) Decide as per Boards approved policies, procedures and limits, purchase price and sale price of milk, milk products, agro products and all other items pertaining to the business and activities of the Company.
 - (l) Arrange to purchase machinery, equipment and such capital items as are required for the business of the company as per the policies and procedures set for the purpose by the Board of Directors;
 - (m) Arrange for adequate security against embezzlement, stealing, fraud, misappropriation and damage by employees handling cash, good, security and other assets.

- (n) Arrange for insurance against loss property.
 (o) Discharge such other functions and exercise such powers as may be delegated by the Board.

79. The Chief Executive shall manage the affairs of the producer company under the general superintendence of board of directors of the producer company.

SECRETARY OF PRODUCER COMPANY

80. 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.
81. No individual shall be appointed as whole-time secretary unless he possesses membership of the institute of the Institute of Company Secretaries of India constituted under the company Secretaries act, 1980 (56 to 1980)

SEAL

82. 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 a Director or such other person as may be authorized. The company can have an official seal for use abroad.

DIVIDEND

83. Subject to the provisions of the Act, divided up to maximum of 15% 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.
84. Before recommending any divided the Board may set aside certain amount of profits as General Reserve, 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 divided or can declare interim dividend without General Meeting Resolution.
85. 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.
86. The surplus, after distributing dividend arising out of the operations of the producer company shall be distributed in an equitable manner by-
- Providing for the development of the business of the producer company.
 - Providing for common facilities;
 - distributing such patronage bonus amongst the members, as may be admissible in proportion to their respective participation in business.

CAPITALIZATION

87. Subject to the provisions of the Act, the company in General Meeting may, upon the

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recommendation of the Board to capitalize all or a part of the amount for the
 credit of the profit and loss account of otherwise available for distribution as bonus
 shares and utilize the same in fully paid bonus shares among the members who
 are entitled to dividend and in the same proportion.

ACCOUNTS

88. Company shall keep at its registered office proper books of account with respect to
- a) All sums of money received and expended by the producer company and the matters in respect of which the receipts and expenditure take place;
 - b) All sales and purchases of goods by the producer company;
 - c) The instruments of liability executed by or on behalf of the producer company;
 - d) The assets and liabilities of the producer company.
 - e) In case of a producer company engaged in production, Processing and manufacturing, the particulars relating to utilization of materials or labour or other items of costs.
89. The Balance sheet and the profit and loss account shall be prepared, as far as may be, in accordance with the provisions contained in the Act.

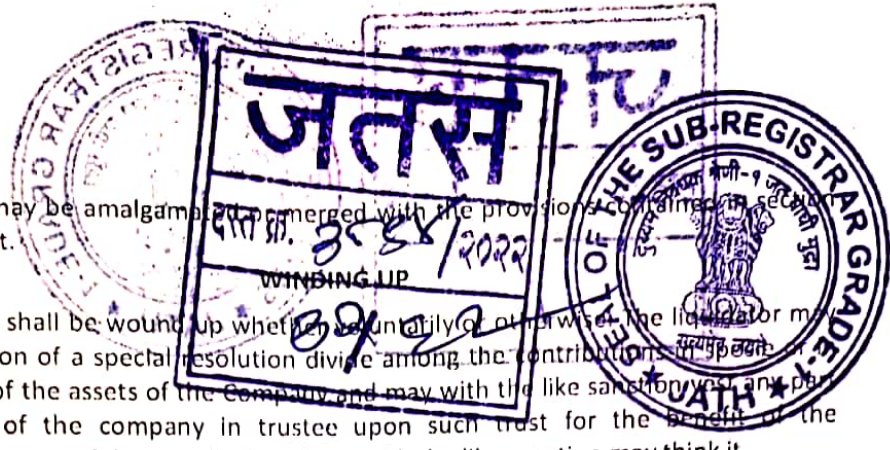
INTERNAL AUDIT

90. The producer company shall have internal audit of its accounts carried out, at regular intervals a 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).

LOANS TO MEMBERS AND INVESTMENTS

91. The board may provide financial assistance to the members of the producer company by way of -
- a) Credit facility. To any member, in connection with the business of the producer company, for a period not exceeding six months:
 - b) Loans and advances, against security as may be required by the Board, to any member, repayable within a period exceeding three months but not exceeding seven years from the date of disbursement of such loan or advances. On such terms and conditions as the Board of directors may determine.
 Provided that any loan or advance to any director or his relative shall be granted only after approval by the members in general meeting.
92. The company shall make investments in accordance with the provisions contained in sub-sections (2) to (a) section 58 1ZL of the Act.

AMALGAMATION, MERGER OR DIVISION



- 93. The company may be amalgamated or merged with the provisions contained in section 581ZN of the Act.
- 94. If the company shall be wound up whether voluntarily or otherwise, the liquidator may, with the sanction of a special resolution of the company, divide among the contributories in any kind, any part of the assets of the company and may with the like sanction vest any part of the assets of the company in trustee upon such trust for the benefit of the contributories or any of them as the liquidator with the like sanction may think it.

INDEMNITY

- 95. Subject to the provisions of the Act, the Director, Secretary, Auditors and every other officer for the time being of the Company and trustee for the time being in relation to any of the affairs of the company and their heirs, Executors and administrators respectively shall be indemnified out 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 occur 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 moneys or effects belonging to the Company may be lodged or for the insufficiency or deficiency of any security upon which any moneys of the company shall be placed or invested or for any other loss. Misfortune or damage which may happen in or about the execution of his office or trust unless the same shall happen through the wishful neglect or default of such officer or trustee.

SECRECY

- 96. Every Director, Secretary, Auditor and any other or employee of the Company shall, if so required by the Directors, before entering upon duties, sign a declaration pledging himself to observe strict secrecy in respect of all the affairs of the Company except when required to do so by the Directors or by a Court of Law and except so far as may be necessary in order to comply with any of the provisions in the regulations contained.
- 97. 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 in the interest of the Company not to disclose.

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
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When several persons who are not partners in a firm or members of a partnership firm or persons who are not partners in a firm or members of a partnership firm are interested in the formation of a company, the provisions of the Article 11 of the Companies Act, 1956 shall apply to them.

Name, Address, Description, & Occupation	Signature of Subscriber	Signature, Name, Address, Description and Occupation of witness
 1. RAJENDRA HANMANT NAGARALE ADDRESS: MO PO TIKONDI TALJATH SANGLI 416412 Occupation: Farmer		I witness to subscriber No. 1 & 2 who have subscribed & signed in my presence on 02.12.2020 at Kolhapur further I have verified their identity details for their identification & satisfied myself for their identification papers to be as follows:-  S/o Murugesh Vasdevant Patil Office: Vasdevant Centre 3 rd floor, Flat No. 1, 2, 3 rd upper Vyapar, Laxmi Near Talim, Kolhapur-415001 Occupation: Practising Company Secretary
 2. CHIDANAND DHIMANMA MADOLI ADDRESS: TIKONDI TALJATH SANGLI 416412 Occupation: Farmer		

ACS: 42206, CP: 17455

Date: 02.12.2020
Place: Kolhapur



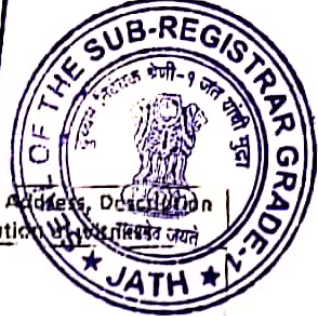
जतस

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12022

Signature of Subscriber

Signature, Name, Address, Description and Occupation of the subscribers



Name, Address, Description, & Occupation of the subscribers



3. SURESH CHANNAPPA MADOLI
ADDRESS: 1 KONDITAL JATH SANGEL
416412

Occupation: Farmer



4. PARVATI NAGAPPA DEEKURKI
ADDRESS: AT: POKANKAN TAL
KODURU DIST SIKAPUR 575249

Occupation: Farmer

I witness to subscriber No. 12022 who have subscribed & signed in my presence on 02.12.2022 at Kolar
District I have verified their identity details for their identification & satisfied
myself for their identification purpose & filed in:

(Signature)

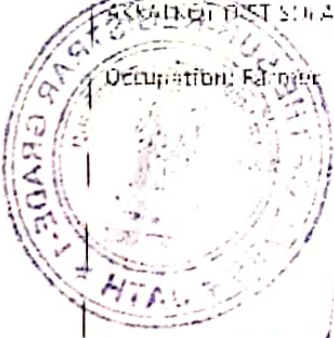
Amit Nandev Patil

S/o Nandev Yashwanth Patil

Office: "Mahalaxmi Centre" 3rd Floor,
Flat No. T-3, Seshunur/Wyapara, 5th
Near: Taluk, Kothapalli-575249

Occupation: Practising Company Secretary

ACS: 41406, CP: 15456



Date: 02.12.2022
Place: Kolar

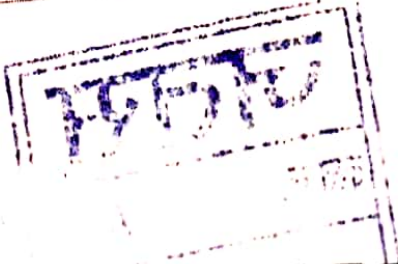
जतस

दस्ता क्र. 3558/2022

38/82



(Signature)



Name, Address, Description, & Occupation of the subscribers

Signature of Subscriber

Signature, Name, Address, Description and Occupation of witness



S. DHANAMMA MALLAPPA
AMRIBATTI
ADDRESS: KARIWADIKONDI, 416412

Occupation: Farmer



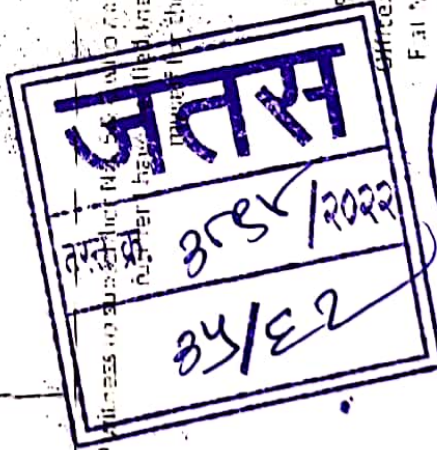
G. PRAKASH BHIMSEN WADOLI
ADDRESS: 4/P TIKONDI TAL JATH DIST
SANGLI 416404

Occupation: Farmer

D.M.A

I have subscribed & signed in my presence on 02.12.2020 at Kolhapur
their identity details for their intent, fraction & subscribe
their identification participate as filled in.

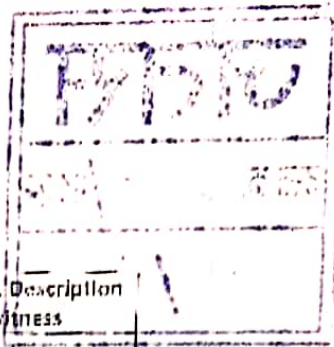
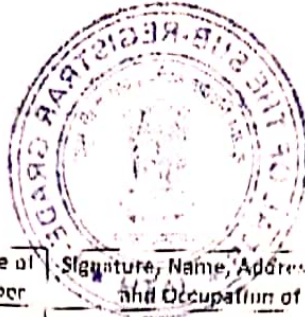
Armit Bhambay Patil
5/6 Manikya Vastwant P.O.
Office: Mahalekhan, Laxmi Chowk, Kolhapur
F at No: T. J. Shalunipriyaman Lath,
Near Talim, Kolhapur-416001
Occupation: Practising, Company Secretary



ACS: 41476. CP

Date: 02.12.2020
Place: Kolhapur





Name, Address, Description, & Occupation of the subscribers

Signature of Subscriber

Signature, Name, Address, Description and Occupation of witness



9. SHIVAJI HANAMANT GAIKAWAD
ADDRESS: T KONDI TAL JATH DIST
SANGLI 416472

Occupation: Farmer



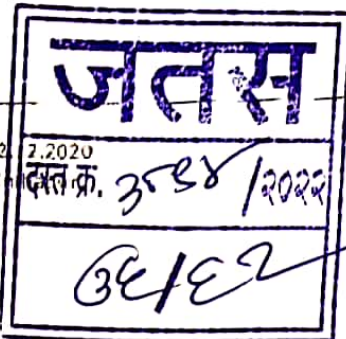
10. SARSWATI MAHADEV MADOLI
ADDRESS: MO RD TIKONDI 416437

Occupation: Farmer

I, the undersigned, Sub-Registrar No. 5610 who have subscribed & signed in my presence on 02.12.2020 at Kolhapur further I have verified the identity details for their identification & satisfied myself for their identification particulars as filled in:

Amit Namdev Patil
S/o. Mahadev Vaghwanth Patil
Office: Mahadham Centre, 1st floor
No. 10, T. J. Shinde, Panchayatan Lane,
New Jathm, Kolhapur-416003
Occupation: Practising Chartered Secretary

ACS-11496, CP: 15456



Date: 02.12.2020
Place: Kolhapur



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 8/9/22



Name, Address, Description and Occupation of the Subscriber
 Signature of Subscriber
 Signature, Name, Address, Description and Occupation of witness



7. MANTESHI AMBANNA HATTI
 ADDRESS: N T PATIL NAGAR KAVATHE
 MAHANKSI DIST WANG. 416005

Occupation: Farmer



8. BAPU KUSHABA KARADE
 ADDRESS: AMB KAREWADI POST
 KONDALWADI 4TH DIST SANGLI 415412

Occupation: Farmer

(Handwritten signature)

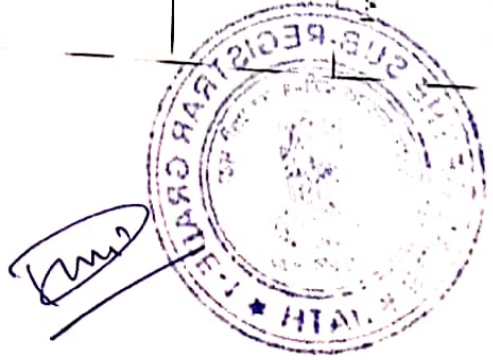
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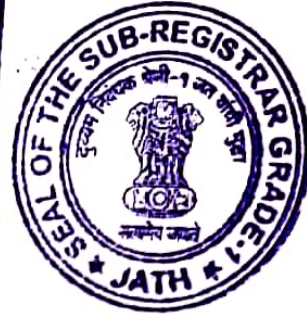
witness to subscriber No. 7398 who have subscribed & signed in my presence on 02.12.2020 at Kolhapur further, have verified their identity details for their identification & submitted myself for their identification & participate as filed in:

(Handwritten signature)

Anil Mahadev Patil
 S/o Mahadev Yashwantrao Patil
 Office: "Mahalakshmi Centre" 3rd Floor,
 Flat No: T-1, Shantipuraniyugapati Lane,
 Near Talim, Kolhapur-416001
 Occupation: Practising Company Secretary

Date: 02.12.2020
 Place: Kolhapur





OF
ADARASH AGROTECH FARMERS PRODUCER COMPANY LIMITED

1st The name of the Company is **ADARASH AGROTECH FARMERS PRODUCER COMPANY LIMITED**

2nd The registered office of the company will be situated in the state of Maharashtra under the jurisdiction of Registrar of Companies, Pune.

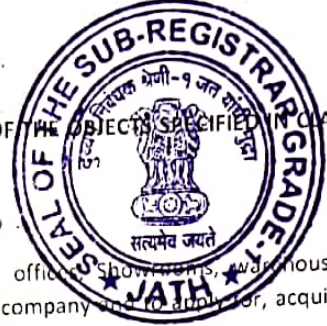
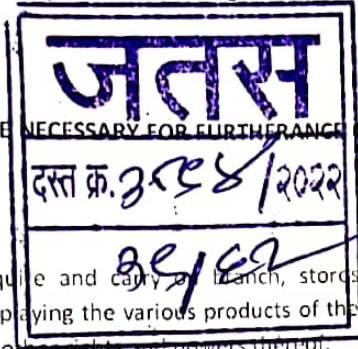
3rd The objects for which the Company is established are:

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of manufacturer, processors, harvesting, producers, buyers and sellers, merchants, distributors of and dealers in all kind of agricultural goods, and farming, dairy, trees, plants, plants fruits, flowers and vegetable and to establish experimental farms, provide consultancy for fertile land, non-fertile land, other agro services, crop management, for conducting experiments and research for developing better qualities of seeds, food grains and agricultural products.
2. To carry on the business of manufacturer, processors, refining, preservation, freezing, packing, re-packing, harvesting, procurement, grading, pooling, handling, producers, growers, makers, importers, exporters, buyers and sellers, stock agents, merchants, distributors of and dealers in all kinds of agricultural goods, grains foods, fruits, vegetables, pulps, fruits syrups and other primary produce and any by-products and / or joint product thereof, of the members.
3. To carry on the business in India or abroad of producing, cultivating, growing, extracting, processing, harvesting, procurement, grading, pooling, handling, resource development, storage, bottling, packing, purchasing, selling, trading, dealing and marketing of agro forest products like bee-honey keeping, natural honey, tasar silk, bamboo product, food grains, seeds, tree skin, leaves, flowers, liquid of tree branches, forest, vegetables, medicinal, spices crops and business of agriculture, horticulture, animal husbandry, handicrafts, cottage industry, bee farming, handloom, poultry, goat keeping, bee-keeping and also dealing in agro inputs like seeds, manure, fertilizers, pesticides, farm machinery and farm tools, Processing including preserving, drying, distilling, brewing, venting, canning and packaging of

produce of its members Manufacture, sale or supply of machinery, equipment or consumables mainly to its Members. Providing education on the mutual assistance principles to its Members and other, rendering technical services, consultancy services, training, research and development and all other activities for the promotion of the interest of its Members, generation, transmission and distribution of power, revitalization of land and water resources, their use, conservation and communication relatable to primary produce, insurance of producer or their primary produce ,promoting techniques of mutuality and mutual assistance, Welfare measures or facilities for the benefit of Members as may be decided by the board. Financing of procurement, processing, marketing, or other activities specified above which include extending of credit facilities or any other financial services to its Members

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3 (A) ARE:



1. To establish or acquire and carry on branch, stores, office, showrooms, warehouses for stocking, selling, displaying the various products of the company and to apply for, acquire and hold any licenses or other rights and powers thereof.
2. To establish and maintain in physical and electronic form a research and reference library and to furnish the same with books, periodicals, journals, newspapers and other publications.
3. To arrange for training courses, programs, seminars, workshops, conferences for the staff members, clients and support agencies of the Company to the interest of or for furtherance of the company's objects and to establish or maintain training institutes and bureaus for that purpose.
4. To appoint commission agents, distributors, job-work contractors, indenters, representatives, selling agents, franchisee, business associates and joint venture partners for the attainment of the main objects of the company.
5. To engage and hire professional, clerical manual staff and workers and to outsource the work/ workers to other organizations and for that purpose to enter into agreement with such staff and workers with a view to allocating their services to any person firm or company requiring the same.
6. To conduct internal researches, investigations, development, experimental work in connection with the products or any other items which are likely to facilitate, improve and economize on the process of production & providing the services.

(Handwritten signature)

7. To buy, sell, import, export, otherwise deal in plant, machinery, implements, accessories, tools, materials, substances, including tractors, power tillers, sprayers, dusters, mist blowers, and all types of modern agricultural implements, fertilizers, and all types of plant foods, insecticides, pesticides, fungicides, plant protection chemicals Members;

8. To extract by-products, joint products, derivatives of any kind or nature and food preparation of every kind and description.

9. To provide, arrange for, enter into contract for providing insurance cover of primary produce.

10. To carry on the business as dealers, manufacturers, producers of solar energy and non-conventional energy from bagasse, fireclay, husk & bran of grains, crop vegetable & waste generated from agriculture, horticulture activities & jangle.

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30/22



11. To apply for tender, purchase or acquire any contracts or any concession for or in relation to the main objects of the Company.

12. To sublet contracts from time to time & upon such terms & conditions as may be thought expedient.

13. To register, apply for, obtain, purchase, acquire, protect and renew any patents, patent rights, brevets invention, processes, trade marks, trade secrets, scientific or other assistance, manufacturing processes, copy rights, trade marks, license, concession & other benefits or right of use thereof which may seen capable of being used for in connection with any of the purpose of the company payment of any fee, royalty or other consideration & to use, exercise or develop the same & manufacture under or grant license in respect thereof or sell and deal with same, & to improve, develop grant rights & privileges, deal with all or any part of the property and rights of the company.

14. To purchase, acquire, take on lease, sell, mortgage, grant license, easement, to transfer, deal with, or dispose of undertakings, movable or immovable property, assets, rights & affects of the company, or any part thereof for such considerations as the company may think fit, & in particular, for shares, stocks or other securities of any other company whether or not having objects altogether or in part similar to those of the company.

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15. To purchase, acquire & undertake the whole or any part of the business, rights, & liabilities of any person, firm or company, carrying on or proposing to carry on any business which company is authorized to carry on & to purchase, acquire, sell, & deal in property, shares, stocks, stock of any such person, firm or company & to conduct make or to carry into effect any arrangements in regard to the winding up of the business of any such person, firm of company.
16. To give to any officers, servants, or employees of the company any share or interest in the profits of the company's business or any branch thereof, & whether carried on by means or through the agency of any subsidiary company or not, & for that purpose to enter into any arrangements the company may think fit.
17. To refer or agree any claim, demand, dispute or any question by or against the company, or in which the company is interested or concerned or whether between the company & member or members or his or their representatives, or between the company or third parties, arbitration in India or at any place outside India, & to observe & perform & to do all acts, deeds, matters, & things to carry out or enforce the awards.
18. To advance money or to give credit to such person or companies & on such terms as may seem expedient & in particular to customers & other having dealing with the company & to guarantee the performance of or by any such person or persons or companies & generally to give guarantee & indemnities.
19. To communicate with Chambers of Commerce and other mercantile and public bodies throughout the world and convert and promote measures for the protection of the trade, industry and persons engaged therein.
20. To invest surplus monies of the company not immediately required in such a manner as may from time to time be determined.
21. To draw, make, accept, endorse, discount, execute, issue & negotiate bills of exchange, hundies, bills of lading, promissory notes, warrants & other negotiable or transferable instruments or securities.
22. To borrow or raise or secure the payment of money or to receive money with or without interest for any of the purposes of the company, and at such time or times and in such manner as may be thought fit by including shares of this /and/or other company or perpetual annuities & securities for any such money so borrowed raised or received or to mortgage, pledge or charge the whole or any part of the property, assets or revenue, the profits of the company, present or future including, its uncalled capital by Special assignment or to transfer or convey the same absolutely or entrust and to give the lenders powers of the sale and other powers as

may seem expedient and purchase, redeem and pay of such securities, subject to the provisions of section 58A and directives of RBI as applicable.

23. To amalgamate, enter into partnership or into any arrangement for sharing profits, union or interests, co-operation, joint venture of reciprocal concession, or for limiting competition with any person, firm or body corporate having similar objects whether in India or outside carrying on or engaged in, or about to carry on or which can be carried on in connection therewith or which is capable of being conducted and further to enter into any agreement or contract with any person, and association or body corporate whether in India or outside.

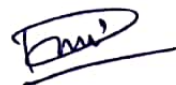
24. To pay out of funds of the company all costs, charges and expenses incidental to the formation and registration of the company, and any company promoted by the company, the issue of the capital of the company and any other company, and of any incidental to the negotiations between the promoter such preliminary expenses to the formation of the company and other pre-incorporation or preliminary and other expenses of and also all charges, impositions and expenses of and incidental which the company may think or proper in connection with any of the matter aforesaid.

25. To pay for any property, rights, interest or benefits acquired by, or for any services rendered to the company either in cash or fully paid up shares, with or without preferred or special rights in respect of dividend or repayment of capital or buy any securities which the company has the power to issue, or by the grant of any rights or any option, or partly in one mode and partly in another, and generally on such terms as the company may determine.

26. To give donations or gifts to person or persons to subscribe or continue to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public, or other institutions and also to give donations to the persons or political parties for political purpose if permissible by the Act.

27. To establish and support or add in the establishment and support of association, institutions, funds, trusts, and convenience calculated to benefit person who are or have been Directors of or who are or have been employed by or who are serving or have served the company or any company which is subsidiary or associate of the company or its predecessors in the business or the dependents or connections of such persons and to grant pensions and allowances and to make payment towards insurance.

28. Subject to the provisions of the Companies Act 1956, to distribute among the members of the company in specie any propriety of the company, in the event of winding up.



29. To insure any of the properties, undertakings, contracts, guarantees or obligations of the company of every nature and kind.

30. To accept, receive gifts in cash or in kind from any person, firm company, association, institutions or any other body or authority

31. To enter into any arrangement with any government or authorities Supreme, Municipal, local that may seem conducive to the company's object or any of them and to obtain from any such government or authorities, any rights, privileges, and concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

32. To procure the recognition of the company in any country, State, and place to establish and regulate agencies for the purpose of the company's business and to apply or join in applying to or to carry on negotiations with any Parliament, national, local or any other authorities or under any law or regulations for any resolutions, decrees, concessions, orders, rights or privileges or for furtherance of company's objects, and to oppose any proceeds or applications which may seem directly or indirectly to be prejudicial to the interests of the company or its members.

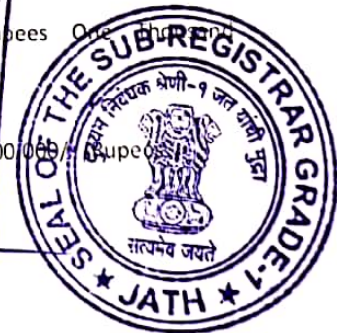
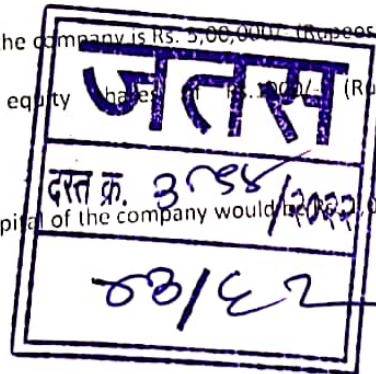
33. To open a bank accounts of all kinds including overdraft accounts and to operate the same.

4th The Liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5th a) The Authorised share capital of the company is Rs. 5,00,000/- (Rupees Five Lakhs Only)






Divided into 500 (Five Hundred) equity shares of Rs. 1000/- (Rupees One Thousand Only) each.

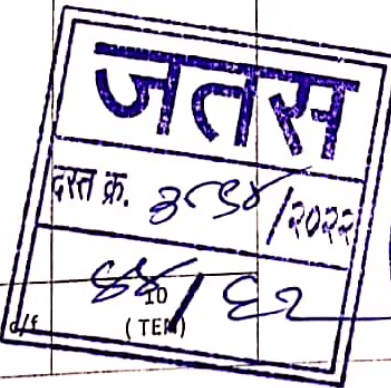
b) The minimum paid up share capital of the company would be Rs. 1,00,000/- (Rupees One Lakh only).

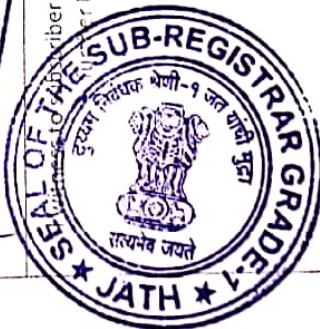


Em

We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed into a company, in pursuance of this Memorandum of Association:

Name, Address, Description, & Occupation of the subscribers	No of Equity Shares taken by each subscribers	Signature of Subscriber	Signature, Name, Address, Description and Occupation of witness
 <p>1. RAJENDRA HANMANT NAGARALE ADDRESS: MO PO TIKONDI JATH SANGLI 416412</p> <p>Occupation: Farmer</p>	5 (FIVE)		<p>I have verified their identity details for their identification & satisfied myself for their identification participate as filled in:</p>  Amit Namdev Patil S/o Namdev Yashwant Patil Office: "Mahalaxmi Centre" 3 rd Floor, Flat No: T- 1, ShahupuriVyapari Lane, Near Talim, , Kolhapur-416001 Occupation: Practising Company Secretary
 <p>2. CHIDANAND BHIMANNA MADOLI ADDRESS: TIKONDI TAL JATH SANGLI 416412</p> <p>Occupation: Farmer</p>	5 (FIVE)		







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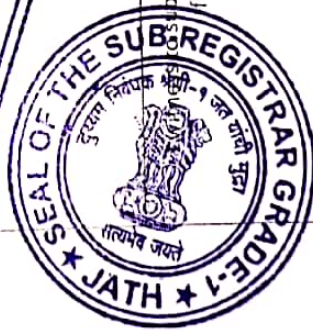
ACS: 41406, CP: 15456

Date: 02.12.2020
Place: Kolhapur



Name, Address, Description, & Occupation of the subscribers	No of Equity Shares taken by each subscribers	Signature of Subscriber	Signature, Name, Address, Description and Occupation of witness
 3. SURESH CHANNAPPA MADOLI ADDRESS: TIKONDI TAL JATHI SANGLI 416412 Occupation: Farmer	Bal B/F 10 (TEN)		
 4. PARVATI NAGAPPA DHULKHED ADDRESS: AT PO ANKALAGI TAL AKKALKOT DIST SOLAPUR 413219 Occupation: Farmer	5 (FIVE)		<p>Subscriber No. 384 who have subscribed & signed in my presence on 02.12.2020 at Kolhapur further I have verified their identity details for their identification & satisfied myself for their identification. participate as filled in:</p>  Amit Namdev Patil S/o Namdev Yashwant Patil Office: "Mahalaxmi Centre" 3 rd Floor, Flat No: T- 1, Shahupur/Vyapari Lane, Near Talim, , Kolhapur-416001 Occupation: Practising Company Secretary



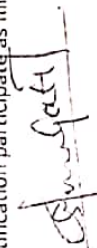


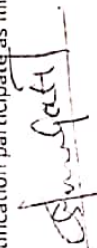

 दस्ता क्र. 384/2020
 20
 (TWENTY)



ACS: 41406 , CP: 15456

Date: 02.12.2020
Place: Kolhapur



Name, Address, Description, & Occupation of the subscribers	No of Equity Shares taken by each subscribers	Signature of Subscriber	Signature, Name, Address, Description and Occupation of witness
 <p>7. MANTESH AMBANNA HATTI ADDRESS: N T PATIL NAGAR KAVATHE MAHANKAL DIST SANGLI 416405 Occupation: Farmer</p>	<p>Bal B/F 56 (FIFTY SIX)</p> <p>11 (ELEVEN)</p>		<p>No. 7&8 who have subscribed & signed in my presence on 02.12.2020 at Kolhapur I have verified their identity details for their identification & satisfied myself for their identification participate as filled in:</p>  <p>Amit Namdev Patil S/o Namdev Yashwant Patil Office: "Mahalaxmi Centre" 3 rd Floor, Flat No: T-1, ShahupurVyapani Lane, Near Talim, , Kolhapur-416001 Occupation: Practising Company Secretary</p>
 <p>8. BAPU KUSHABA KARADE ADDRESS: A/P KAREWADI POST TIKONDI TAL JATH DIST SANGLI 416412 Occupation: Farmer</p>	<p>11 (ELEVEN)</p>		<p>No. 7&8 who have subscribed & signed in my presence on 02.12.2020 at Kolhapur I have verified their identity details for their identification & satisfied myself for their identification participate as filled in:</p>  <p>Amit Namdev Patil S/o Namdev Yashwant Patil Office: "Mahalaxmi Centre" 3 rd Floor, Flat No: T-1, ShahupurVyapani Lane, Near Talim, , Kolhapur-416001 Occupation: Practising Company Secretary</p>


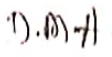

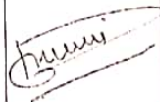

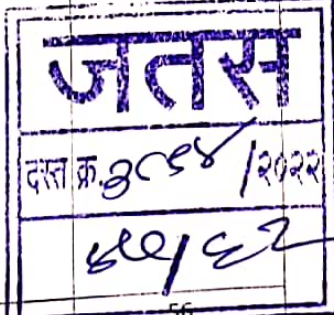

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दस्ता क्र. 3582/2022
78
Bal 78 (SEVENTY EIGHT)



ACS: 41406, CP: 15456

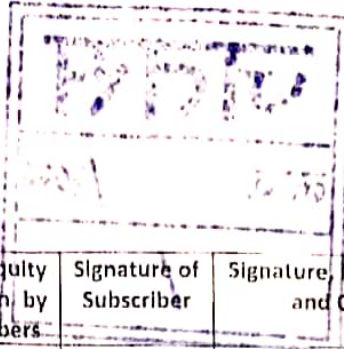
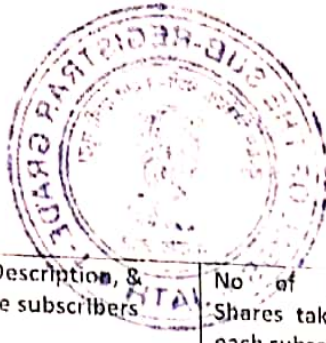
Date: 02.12.2020
Place: Kolhapur



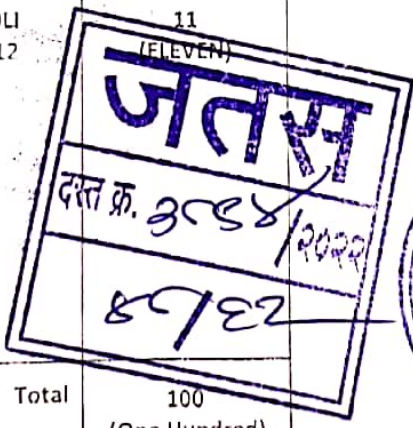
Name, Address, Description, & Occupation of the subscribers	No of Equity Shares taken by each subscribers	Signature of Subscriber	Signature, Name, Address, Description and Occupation of witness
 <p>5. DHANAMMA MALLAPPA AMRITATTI ADDRESS: KAREVADI TIKONDI 416412</p> <p>Occupation: Farmer</p>	<p>Bal B/F 20 (TWENTY)</p>		
 <p>6 PRAKASH BHIMSEN MADOLI ADDRESS: A/P TIKONDI TAL JATH DIST SANGLI 416404</p> <p>Occupation: Farmer</p>	<p>5 (FIVE)</p> <p>31 (THIRTY ONE)</p>		<p>I, 5 & 6 who have subscribed & signed in my presence on 02.12.2020 at Kolhapur have verified their identity details for their identification & satisfied myself for their identification participate as filled in:</p> <p> Amit Namdev Patil S/o Namdev Yashwant Patil Office: "Mahalaxmi Centre" 3 rd Floor, Flat No: T-1, ShahupuriVyapari Lane, Near Talim, , Kolhapur-416001 Occupation: Practising Company Secretary ACS: 41406, CP: 15456</p>
<p>Bal c/f</p>	<p>56 (FIFTY SIX)</p>		

Date: 02.12.2020
Place: Kolhapur





Name, Address, Description, & Occupation of the subscribers	No. of Equity Shares taken by each subscribers	Signature of Subscriber	Signature, Name, Address, Description and Occupation of witness
	Bal B/F 78 (SEVENTY EIGHT)		<p>8,10 who have subscribed & signed in my presence on 02.12.2020 at Kolhapur verified their identity details for their identification & satisfied myself for their identification participate as filled in:</p>  Amit Namdev Patil S/o Namdev Yashwant Patil Office: "Mahalaxmi Centre" 3 rd Floor, Flat No: T- 1, ShahupuriVyapari Lane, Near Talim, , Kolhapur-416001 Occupation: Practising Company Secretary
9. SHIVAJI HANAMANT GAIKAWAD ADDRESS: TIKONDI TAL JATH DIST SANGLI 416412 Occupation: Farmer	11 (ELEVEN)		
	11 (ELEVEN)		
10. SARSWATI MAHADEV MADOLI ADDRESS: MO PO TIKONDI 416412 Occupation: Farmer			
Total	100 (One Hundred)		




ACS: 41406 , CP: 15456

Date: 02.12.2020
Place: Kolhapur

Done

भारत सरकार
Government of India



पिता-नाम: चिदानाद भिमन्ना माडोली
Chidanaad Bhimanna Madoli
जन्म तारीख/DOB: 01/01/1978
पुरुष / MALE

5217 0475 4472
VID : 9157 6523 4956 2703

माझे आधार, माझी ओळख

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता: तिकुंडी, सांगली, महाराष्ट्र - 416412
Address: Tikondi, Sangli, Maharashtra - 416412



5217 0475 4472
VID : 9157 6523 4956 2703

1947 | help@uidai.gov.in | www.uidai.gov.in

Prakash
Self Attester

भारत सरकार
Government of India



प्रकाश भिमसेन माडोली
Prakash Bhimsen Madoli
जन्म तारीख / DOB : 01/12/1975
पुरुष / Male

7787 7178 4942

आधार - सामान्य माणसाचा अधिकार




कि. ए. व. क.

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता: माडोली वस्ती, तिकुंडी, सांगली, महाराष्ट्र, 416412
Address: madoli wasli, Tikondi, Sangli, Tikundi, Maharashtra, 416412

7787 7178 4942

1947 | help@uidai.gov.in | www.uidai.gov.in



Thur
Self Attested

जतस
दस्त क्र. 335/2022
49/82



जतस
दस्त क्र. 3084/2022
23/12



जतस
दस्त क्र. 3084/2022
23/12

माझे आधार

भारत सरकार
Government of India

बापू कुशाबा कराडे
Bapu Kushaba Karade
जन्म तारीख/DOB: 05/05/1985
पुरुष/ MALE

9017 0533 8801
VID : 9139 5130 5206 8036

माझे आधार, माझी ओळख

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता:
करावडी, सांगली,
महाराष्ट्र - 416412

Address:
Karewadi (K), Sangli,
Maharashtra - 416412

9017 0533 8801
VID : 9139 5130 5206 8036

1947 | help@uidai.gov.in | www.uidai.gov.in

माझे आधार
Self Attested

भारत सरकार
Government of India

चिदानंद मेलसाप्पा कांबळे
Chidanand Mesappa Kamble
जन्म तारीख/DOB: 01/06/1975
पुरुष/ MALE

3295 8674 2070
VID : 9188 9738 1384 7813

माझे आधार, माझी ओळख

Issue Date: 16-11-2016

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता:
संभाजी नगर मोरे कॉलनी जठ, जठ ता- जठ जि-सांगली,
जठ, सांगली,
महाराष्ट्र - 416404

Address:
Sambhaji Nagar More Colony jath, Jath Tal-
jath Dist-Sangli, Jat, Sangli,
Maharashtra - 416404

3295 8674 2070
VID : 9188 9738 1384 7813

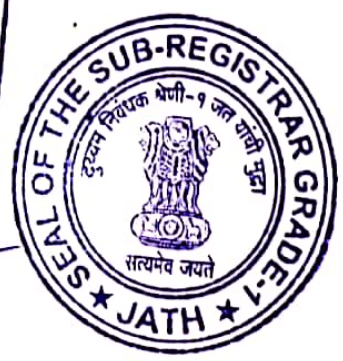
1947 | help@uidai.gov.in | www.uidai.gov.in

Chidanand Kamble
Self Attested

जतरा

दस्त क्र. 8092/2022

यश/ए





Handwritten signature and date '15/12/2021' in a rectangular box.

भारत सरकार
Government of India

Downloaded Date: 14/01/2021

विराजी बालसरो नाईक
Viral Balaso Naik
जन्म तारीख DOB: 01/12/1997
पुरुष/ MALE

7700 7879 6646
VID : 9114 3950 9048 0736

माझी आधार, माझी ओळख

भारतीय विधिक अधिकार प्राधिकरण
Unified Identification Authority of India

पत्ता:
पुणे जिल्हातील जट, खलती, सांगली,
पिनकोड - 416402

Address:
A/P KHALATI TALUKA - JAT, Khalati,
Sangli,
Maharashtra - 416402

7700 7879 6646
VID : 9114 3950 9048 0736

1947 | info@uidai.gov.in | www.uidai.gov.in

Handwritten signature in blue ink.

Self Attested

भारत निवडणूक आयोग
ELECTION COMMISSION OF INDIA

चुनेल फोटो ओळख कार्ड ELECTOR PHOTO IDENTITY CARD

AQB5203120

EPIC

मतदाराचे नाव : राहुल दत्तात्रय कदम
Elector's Name: Rahul Dattatray Kadam

वडीलांचे नाव : दत्तात्रय कदम
Father's Name : Dattatray Kadam

Handwritten signature in blue ink.

Self Attested

लिंग / Sex : पुरुष / Male AQB5203120
जन्म तारीख / Date of Birth : 22/04/1987
पत्ता : 7, महाराष्ट्र बँक पथमार्ग, उमराने रोड, जट, सांगली, महाराष्ट्र - 416404

Address : 7, Maharashtra Bank Pathmarg, Umranane Road Jat, Teh - Jat, Dist - Sangli (MH) - 416404

Date : 11/02/2019

राज्य निर्वाचन आयोग
Election Registration Officer

विधानसभा मतदारसंघ क्रमांक - 288 - जट
Assembly Constituency-288-Jat

भाग क्रमांक व नाव - 136 - जट
Part No. & Name - 136 - Jat

टीप / Note :

1. हे कार्ड धारण करणारे व्यक्ती याच मतदारसंघात मतदान करतील असा अर्थ नाही. प्रत्येक निवडणुकीपूर्वी मतदान करताना आपले नाव मतदारसंघात नोंदवलेले आहे याची खात्री करावी.
2. या कार्डवरील कोणत्याही त्रुटीबाबत मतदारसंघाच्या उपाचारविभागात संपर्क घ्यावा. त्रुटी सुधारण्यासाठी मतदारसंघाच्या कार्यालयात येणे आवश्यक आहे.

Date of Birth mentioned in this card shall not be treated as a proof of age. D.O.B. for any purpose other than registration in electoral roll.

जतस

दस्ता क्र. 3588/2022

58/12





Document **H**andling **C**harges
Inspector General of Registration & Stamps

Receipt of Document Handling Charges

PRN 2909202202616

Receipt Date 30/09/2022

Received from Adarash Agrotech Farmers Producer Company Li Tikondi Prakash Bhimaen Madoli, Mobile number 9096261595, an amount of Rs.1240/-, towards Document Handling Charges for the Document to be registered on Document No. 3894 dated 30/09/2022 at the Sub Registrar office S.R. Jath of the District Sangli.

DEFACED

₹ 1240

DEFACED

Payment Details

Bank Name SBIN

Payment Date 29/09/2022

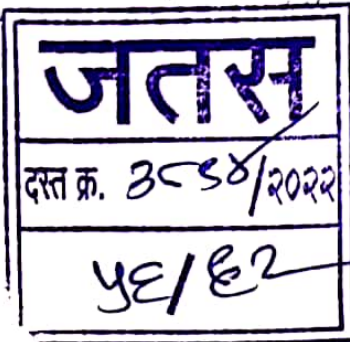
Bank CIN 10004152022092902446

REF No. IGAOJRMXX9

Deface No 2909202202616D

Deface Date 30/09/2022

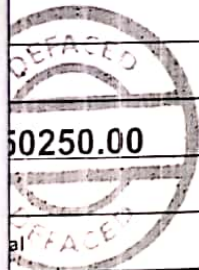
This is computer generated receipt, hence no signature is required.





MH008488496202223M	BARCODE	Date- 29/09/2022-10:44:00	Form ID 36
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Department Inspector General Of Registration.	Payer Details					
Stamp Duty	TAX ID / TAN (If Any)					
Registration Fee	FAN No.(If Applicable)					
Company Name JAT_JAT SUB REGISTRAR	Full Name	Adarash Agrotech Farmers Producer Company Li				
Location SANGLI	Tikondi Prakash Bhimaen Madoli					
Period 2022-2023 One Time	Flat/Block No.	28/3				
Account Head Details	Amount In Rs.	Premises/Building				
0046401 Stamp Duty	40200.00	Road/Street	Pandozari			
0063301 Registration Fee	10050.00	Area/Locality	0-80 H R			
		Town/City/District				
		FIN	4	1	6	
			4	1	2	
		Remarks (If Any)	SecondPartyName=Chidanand Bhimu Madoli-CA=29-Marketval=1005000			
		Amount In	Fifty Thousand Two Hundred Fifty Rupees Only			
	50,250.00	Words				



Payment Details STATE BANK OF INDIA	FOR USE IN RECEIVING BANK			
Cheque-DD Details	Bank CIN	Ref. No.	00040572022092919634	CPACBSNYP1
Cheque/DD No.	Bank Date	RBI Date	29/09/2022-10:44:03	Not Verified with RBI
Name of Bank	Bank-Branch STATE BANK OF INDIA			
Name of Branch	Scroll No. , Date Not Verified with Scroll			

Department ID :
 Note: This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
 टी.:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
 टी.:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

Hallan Defaced Details				
No.	Remarks	Defacement No.	Defacement Date	Defacement Amount
1	(IS)-32-3894	0004222700202223	30/09/2022-10:38:12	10050.00
2	(IS)-32-3894	0004222700202223	30/09/2022-10:38:12	40200.00
Total Defacement Amount				50,250.00

30/09/22, 11:10 AM

Summary 1 (Dastgoshwara bhag 1)

32/3894

शुद्धीकरण, 30 सप्टेंबर 2022 11:10 म.पू.

दस्त गोपवारा भाग-1

जतम

दस्त क्रमांक: 3894/2022

दस्त क्रमांक: जतम /3894/2022

वाजार मूल्य: रु. 10,05,000/-

मोचदला: रु. 2,000/-

भरलेले मुद्रांक शुल्क: रु. 40,200/-

दु. नि. मह. दु. नि. जतम यांचे कार्यालयाने

अ. क्र. 3894 वर दि.30-09-2022

गेजी 10:30 म.पू. वा. हजर केला.

पावनी:6011

पावनी दिनांक: 30/09/2022

मादरकरणागचे नाव: आदर्श ऑटोटेक फार्मर्स प्रोड्युसर कंपनी लि. तिकोंडी
ता जत तर्फे अध्यक्ष - प्रकाश विमसेन माडोळी

नोंदणी फी

रु. 10050.00


दस्त हाताळणी फी

रु. 1240.00

पृष्ठाची संख्या: 62

दस्त हजर करणाऱ्याची मही:

एकूण: 11290.00


दुय्यम निबंधक श्रेणी-१
जत


दुय्यम निबंधक श्रेणी-१
जत

दस्ताचा प्रकार: भाडेपट्टा

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

थिक्का क्र. 1 30 / 09 / 2022 10 : 30 : 39 AM ची वेळ: (मादरीकरण)

थिक्का क्र. 2 30 / 09 / 2022 10 : 31 : 53 AM ची वेळ: (फी)

जतस
दस्त क्र. 3894/2022
९९/९२



30/09/2022 11:13:49 AM

दस्ता क्रमांक : जनम/3894/2022
दस्ताचा प्रकार :- भाडेपट्टा

दस्ता गोपबाग भाग-2

जनम
दस्ता क्रमांक:3894/2022

- अनु क्र. पक्षकाराचे नाव व पत्ता
- नाम: चिदानंद भिमु माडोळी
पत्ता: प्लॉट नं: -, माळा नं: -, इमागतीचे नाव: -, ब्लॉक नं: -, रॉड नं: -
तिकोंडी, महाराष्ट्र, सांगली.
पॅन नंबर: -
 - नाम: आदर्श अॅग्रोटिक फार्मर्स प्रोड्युसर कंपनी लि. तिकोंडी ता जत तर्फे
तर्फे अध्यक्ष - प्रकाश भिममैन माडोळी
पत्ता: प्लॉट नं: -, माळा नं: -, इमागतीचे नाव: -, ब्लॉक नं: -, रॉड नं: -
तिकोंडी, महाराष्ट्र, सांगली.
पॅन नंबर: -

पक्षकाराचा प्रकार
मालक
वय -40
स्वाधीनी:-

छायाचित्र

अंगठ्याचा ठसा



Prakash
Thur

दलील दस्तऐवज करून देणार नसल्याने भाडेपट्टा चा दस्ता एवज करून दिव्याचे कवून करतान.
शिक्का क्र.3 ची वेळ: 30 / 09 / 2022 11 : 06 : 48 AM

ओळख:-

दस्ताऐवज निपादनाचा कवुनीजवाव देणाऱ्या सर्व पक्षकारांची ओळख संमती-आधानित - आधार प्रणालीद्वारे पडताळण्यात आली आहे. त्याबाबत ग्राम माहिती पुढीलप्रमाणे आहे.

Sr. No.	Type of Party & Name	Date & Time of Verification with UIDAI	Information received from UIDAI (Name, Gender, UID, Photo)
1	मालक चिदानंद भिमु माडोळी	30/09/2022 11:07:27 AM	चिदानंद भिममणा माडोळी M XXXX XXXX 4472
2	भाडेकरू आदर्श अॅग्रोटिक फार्मर्स प्रोड्युसर कंपनी लि. तिकोंडी ता जत तर्फे अध्यक्ष - प्रकाश भिममैन माडोळी	30/09/2022 11:07:13 AM	प्रकाश भिममैन माडोळी M XXXX XXXX 4942

शिक्का क्र.4 ची वेळ: 30 / 09 / 2022 11 : 07 : 29 AM

दस्ता निबंधक श्रेणी-१
जत

जतस
दस्ता क्र. ८०९५/२०२२
६९/६२



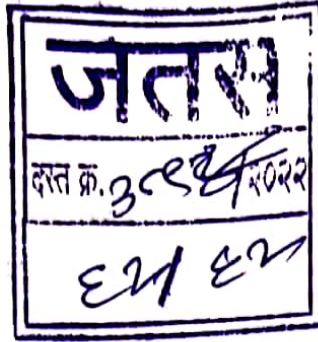
Payment Details.

sr.	Purchaser	Type	Verification no/Vendor	GRN Licence	Amount	Used At	Deface Number	Deface Date
1	Adarash Agrotech Farmers Producer Company Li Tikondi Prakash Bhimaen Madoli	eChallan	00040572022092919634	MH008488496202223M	40200.00	SD	0004222700202223	30/09/2022
2		DHC		2909202202616	1240	RF	2909202202616D	30/09/2022
3	Adarash Agrotech Farmers Producer Company Li Tikondi Prakash Bhimaen Madoli	eChallan		MH008488496202223M	10050	RF	0004222700202223	30/09/2022

ISD Stamp Duty/ IPE Registration Fee/ DHC Document Handling Charges

1. Verify Scanned Document for correctness through thumbnail (4 pages on a side) printout after scanning.
2. Get print immediately after registration.

Know Your Rights as Registrants
For feedback, please write to us at feedback.isarita@gmail.com



प्रमाणित करणेत येते की या दस्तामध्ये
एकूण E2 पाने आहेत
पुस्तक क्र. 9
अनुक्रमांक. 3028
नोंदला.

मुख्यम निबंधक श्रेणी-१, जत
दिनांक 20 माहे 9 सन 2022

