

प्रकल्पासाठी आवश्यक
जमिनीसंदर्भातील कागदपत्रे
(मालकी हक्क दर्शविणारे /
भाडे करार)

पेज क्र.

77 ते 103



[Signature] सुरेखा प्रभाकर पाटील
DIRECTOR DIRECTOR
MATOSHREE INDUTAI AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401
DIST. JALGAON (MH.) (INDIA)



महाराष्ट्र शासन

गाव नमुना सात (अधिकार अभिलेख पत्रक)

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



गाव :- कुठे खु (५२७४५२)

तालुका :- अंमळनेर

जिल्हा :- जळगाव

ULPIN : 22588303215

गट क्रमांक व उपविभाग

११५/२/ब

22588303215

भुधारणा पद्धती

भोगवटादार वर्ग - १

शेताचे स्थानीक नाव :

क्षेत्र, एकक व आकारणी	खाते क्र.	भोगवटादाराचे नाव	क्षेत्र	आकार	पो.ख.	फेरफार क्र	कुळ, खंड व इतर अधिकार
क्षेत्राचे एकक हे.आर.चौ.मी	२७	ईश्वरलाल देवराम पाटील	१.४८.००	४.५८	०.०१००	(३४३१)	कुळाचे नाव व खंड
अ) लागवड योग्य क्षेत्र जिरायत १.४८.०० वागायत - ला.यो. क्षेत्र १.४८.००	१२१६	मातोश्री इंदुताई अॅग्रो फार्मर प्रोड्यूसर कंपनी लि टाकरखेडा यांचे वतीने विद्यमान डायरेक्टर पुनम भट्ट पाटील			०.३०००	(३४३१)	इतर अधिकार इतर ग न ११५/२/४ मधील विहीरीवर पाणी हक्क (१५८७) विहीर , वहीवाट हक्क गट.नं.११७/२ याला ०-५-० पैसे पाणी घेण्याचा हक्क पाणी घेणार सुमद्राबाई ईश्वरलाल पाटील. (२६०७) [बोजा - राष्ट्रीयकृत बँक गहाण] (३२४९) [स्टेट बँक ग्रावा अमलनेर रु १३०००/- दि ८-१२-१४] (३२४९) [बोजा - राष्ट्रीयकृत बँक गहाण] (३३५१) [दिनांक २०/०८/२०२१ रोजी पंजाब वॅगनल बँक ग्रावा अमलनेर चा ईश्वरलाल देवराम पाटील यांच्या नावे रु २,७०००/- कर्ज] (३३५१)
ब) पोटखराब क्षेत्र (लागवड अयोग्य) वर्ग (अ) ०.३१.०० वर्ग (ब) - एकुण पो.ख.क्षेत्र ०.३१.००							
एकुण क्षेत्र (अ+ब) १.७९.००							
आकारणी ४.५८							प्रलंबित फेरफार : नाही.
जडी किंवा विशेष रणी							शेवटचा फेरफार क्रमांक : ३४३१ व दिनांक : २९/११/२०२२
जुने फेरफार क्र : (१४४३) (१५८७) (१६६२) (१८११) (२८९४) (२९९७) (३२७८)							सीमा आणि भुमापन चिन्हे



हा गाव नमुना क्रमांक ७ दिनांक २९/११/२०२२ रोजी डिजिटल स्वाक्षरीत केला आहे व गाव नमुना क्रमांक १२ चा डेटा स्वयंप्रमाणित असल्यामुळे ७/१२ अभिलेखावर वर कोणत्याही सही शिक्क्याची आवश्यकता नाही.

७/१२ डाउनलोड दि. : ०७/१२/२०२२ रोजी ११:३३ PM. येवता पडतं काय? <https://digitalsatbara.maharashtra.gov.in/det/> या संकेत स्थळावर, उर्फ - 0170100001219824 हा क्रमांक वापरावा.



DIRECTOR
MATOSHREE INDUJAI AGRO FARMERS
PRODUCER COMPANY LIMITED
AKARKHEDA, TAL. AMALNER-425401
DIST. ALGAON (MH.) (INDIA)



गाव नमुना बारा (पिकांची नोंदवही)

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

जिल्हा :- जळगाव

गाव :- कुहे खु (५२७४५२)

तालुका :- अंमळनेर

गट क्रमांक व उपविभाग

११५/२/ब

वर्ष	हंगाम	खाते क्रमांक	पिकाखालील क्षेत्राचा तपशील					लागवडीसाठी उपलब्ध नसलेली जमीन		शेरा
			पिकाचा प्रकार	पिकांचे नाव	जल सिंचित	अजल सिंचित	जल सिंचनाचे साधन	स्वरूप	क्षेत्र	
(१)	(२)	(३)	(४)	(५)	(६)	(७)	(८)	(९)	(१०)	(११)
२०२०	खरीप		निर्भळ	मुग		०.४८००				
			निर्भळ	कापूस		१.००००				
२०२१	खरीप	२७	निर्भळ	कापूस	१.४८००		विहिर			
२०२२	खरीप	२७*	निर्भळ	कापूस	१.७९००		विहिर			

टीप : ** सदरची नोंद मोबाइल ॲप द्वारे घेणेत आलेली आहे





03/10/2022

सूची क्र.2

दुय्यम निबंधक : दु.नि. अमळनेर .

यस्ता क्रमांक : 6241/2022

नोंदणी :

Regn:63m

गावाचे नाव : कुन्हे खुर्द

(1) वित्तखाचा प्रकार	खरेदीखत
(2) गोबदला	1675000
(3) बाजारभाव(भाडेपट्टयाच्या बाबतितपट्टाकार आकारणी देतो की पट्टेदार ते नसुद कराये)	1673495
(4) मू-भापन,पोटहिस्ता व चरक्रमांक(असल्यास)	1) पालिकेचे नाव:जळगांव z.p. इतर वर्णन : इतर माहिती: मोजे कुन्हे खुर्द ता अमळनेर गट नं 115/2/ब चे हुंगामी बागायत क्षेत्र हे 1.48 आर + पो ख हे 0.31 आर असे एकुण क्षेत्र हे 1.79 आर आकार रु 4.58 पै यापैकी सामाईकात गट न फोडता पश्चिम दक्षिण कोप-यातील पोट खराब क्षेत्र हे 0.30 आर तसेच सदर गटारा असलेल्या विहिरीवरून 0.10 पैसे पाणी घेणेच्या हद्दासह((GAT NUMBER : 115/2/ब ;))
(5) क्षेत्रफळ	1) 0.0000 हेक्टर . आर पोटखराब क्षेत्र : 0.3000 हेक्टर . आर
(6) आकारणी किंवा जुडी देण्यात असेल तेव्हा.	
(7) दस्तऐवज करून घेणा-या/सिद्ध ठेवणा-या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादिचे नाव व पत्ता.	1): नाव:-ईश्वरलाल देवराज पाटील वय:-70; पत्ता:-प्लॉट नं:-, माळा नं:-, इमारतीचे नाव: रा टाकरखेडे ता अमळनेर, ब्लॉक नं:-, रोड नं:-, महाराष्ट्र, JALGAON. पिन कोड:-425401 पॅन नं:-DIWPP1277H
(8) दस्तऐवज करून घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादिचे नाव व पत्ता	1): नाव:-मातोमी इंदुताई अॅग्रो फार्मर प्रोड्युसर कंपनी लि टाकरखेडा यांचे बतीने विद्यमान डायरेक्टर धुनम गद्द पाटील वय:-39; पत्ता:-प्लॉट नं:-, माळा नं:-, इमारतीचे नाव: रा टाकरखेडे ता अमळनेर, ब्लॉक नं:-, रोड नं:-, महाराष्ट्र, JALGAON. पिन कोड:-425401 पॅन नं:-AANCM5987A
(9) दस्तऐवज करून दिल्याचा दिनांक	03/10/2022
(10) दस्त नोंदणी केल्याचा दिनांक	03/10/2022
(11) अनुक्रमांक, खंड व पृष्ठ	6241/2022
(12) बाजारभावाप्रमाणे मुद्रांक शुल्क	78750
(13) बाजारभावाप्रमाणे नोंदणी शुल्क	16750
(14) शेर	

मुल्यांकनासाठी विचारात घेतलेला तपशील:-

मुद्रांक शुल्क आकारताना निवडलेला अनुच्छेद :-

(iii) Within the limits of any Grampanchayat clause (ii)



DIRECTOR
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PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401
DIST. JALGAON (MH.) (INDIA)



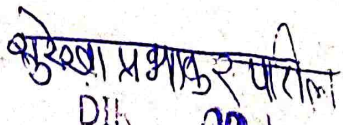
सह. दुय्यम निबंधक वर्ग-२
अमळनेर

Payment Details

sr.	Purchaser	Type	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	MOTOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY LTD TAKARKHEDA	Challan	02901792022100368728	MH008736336202223E	78750.00	SD	0004295254202223	03/10/2022
2		DHC		0310202211910	560	RF	0310202211910D	03/10/2022
3	MOTOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY LTD TAKARKHEDA	Challan		MH008736336202223E	15750	RF	0004295254202223	03/10/2022

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



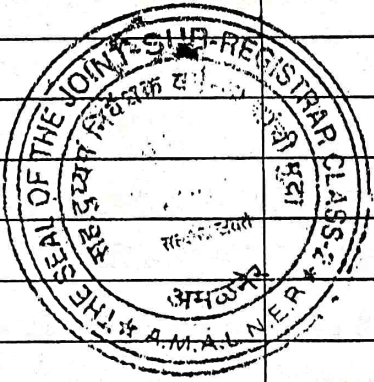

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 PRODUCER COMPANY LIMITED
 TAKARKHEDA, TAL. AMALNER-425401
 DIST. JALGAON (MH.) (INDIA)



CHALLAN
MTR Form Number-6

Deface
Date
2022

22
22/10/2022

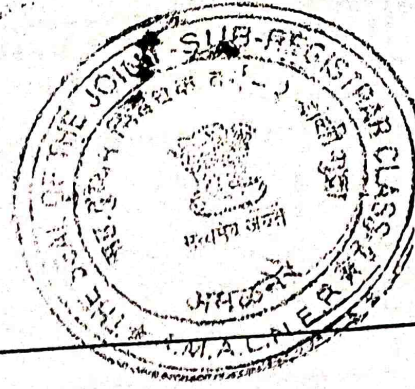
MH008736336202223E	BARCODE	Date 03/10/2022-15:21:16	Form ID 25.1
Payee Inspector General Of Registration		Payer Details	
Stamp Duty		TAX ID / TAN (If Any)	
Type of Payment Registration Fee		PAN No.(If Applicable)	
Office Name AML_AMALNER SUB REGISTRAR		Full Name	MOTOSHREE INDUTAI AGRO FARMERS
Location JALGAON			PRODUCER COMPANY LTD TAKARKHEDA
Year 2022-2023 One Time		Flat/Block No.	GAT NO 115/2/B
Account Head Details		Premises/Building	
0030046401 Stamp Duty	Amount In Rs. 78750.00	Road/Street	TAKARKHEDA 31/5/05
0030063301 Registration Fee	15750.00	Area/Locality	TAKARKHEA E289/19/33
		Town/City/District	2022
		PIN	4 2 5 4 0 1
		Remarks (If Any)	
		SecondPartyName=ISHWARLAL DEVRAM PATIL-CA=00-Marketval=00	
Total		Amount In	Ninety Four Thousand Five Hundred Rupees Only
		Words	
Payment Details UNION BANK OF INDIA		FOR USE IN RECEIVING BANK	
Cheque-DD Details		Bank CIN	Ref. No. 02901792022100368726 513017592
Cheque/DD No.		Bank Date	RBI Date 03/10/2022-15:22:47 Not Verified with RBI
Name of Bank		Bank-Branch	UNION 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. : 9422565999
 सदर चालन केवल द्रव्यम निबंधक कार्यालयात नोंदणी करायच्या दस्तांसाठी लागू आहे. नोंदणी न करायच्या दस्तांसाठी सदर चालन लागू नाही.



Signature
 DIRECTOR
 MATOSHREE INDUTAI AGRO FARMERS
 PRODUCER COMPANY LIMITED
 TAKARKHEDA, TAL. AMALNER-425401
 DIST. JALGAON (MH.) (INDIA)

अमळ
६२४९/२/३३
२०२२



॥ श्री ॥

-: खरेदीखत :-

खरेदीखत मौजे : कुऱ्हे खुर्द ता. अमळनेर येथील हंगामी बागायत शेत जमिनीचे आजचे बाजार भावा प्रमाणे होणारी किंमत रूपये - १५,७५,०००/- अक्षरी -पंधरा लाख पंच्यात्तर हजार रू. मात्रला कायम व पूर्ण खरेदी दिले. खरेदीखत आज दिनांक ०३ माहे ऑक्टोंबर सन २०२२ रोजी लिहीले.

लिहून घेणार व लिहून देणार पुढील प्रमाणे.

मातोश्री इंदुताई अॅग्री , फार्मर प्रोड्यूसर
कंपनी लि.टाकरखेडा यांचे वतीने विद्यमान डायरेक्टर
सौ पुनम भद्रु पाटील उ. वय -३९ , धंदा -शेती
PAN-AANCM5967A (कंपनी पॅन नंबर)
रा.टाकरखेडा ता.अमळनेर जि.जळगांव

लिहून घेणार

१) श्री ईश्वरलाल देवरांम पाटील उ. वय -७० धंदा -शेती
PAN-DEIWPP1277H (मो.नंबर-९९७५३४४७७४)
रा.टाकरखेडे ता.अमळनेर जि.जळगांव
कारणे कायम खरेदीखत लिहून देतो ऐजा जे की,

लिहून देणार

१)त्या मिळकतीचे वर्णन व ठिकाण

तु. जि. जळगांव पो.तु. ता. अमळनेर पैकी मौजे कुऱ्हे खुर्द येथील शेत जमिन शेत गट नं.

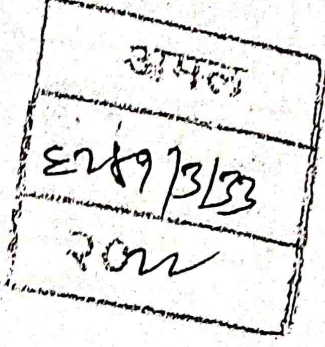
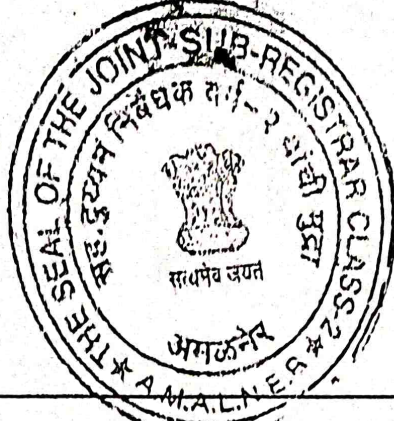
११५/२/व चे हंगामी बागायत क्षेत्र १.४८ आर + प्रो ख. हे ०.३९ आर असे एकुण क्षेत्र

हे १.७९ आर आकार रूपये ४.५८ आर यापैकी सामाईकात गट न फोडता पश्चिम दक्षिण

कोपऱ्यातील पोट खराब क्षेत्र हे ०.३६ आर तसेच सदर गटात असलेल्या विहीरीवरून



DIRECTOR
PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401
DIST. JALGAON (M.H.), (INDIA)



- यासी चतुःसिमा -

पुर्वेस - गट नंबर ११५/२ब पैकी

पश्चिमेस - गट नंबर ११४

उत्तरेस - गट नंबर ११५/२/ब पैकी

दक्षिणेस - अमळनेर - धरणगांव रस्ता

येणे प्रमाणे शेताचा वापर नेहमीच्या वहीवाटी प्रमाणे म्हणजेच दक्षिणवाजुकडील मुख्य रस्त्याने आहे.

येणे प्रमाणे चतुःसिमेतील मिळकत, जल, तरु काष्ठ पाण निधी निक्षेप व तदंगभुत वस्तुसह तसेच जाणे येणेचा वागवाहिवाटीचे इजमेंट राईटचे सर्व हक्कासह दरोबरस्त मिळकत

२) वर कलम १ यात वर्णन केलेली शेत मिळकत हि लिहून देणार यांचे मालकीची व प्रत्यक्ष कब्जेवहीवाटीची अशी असुन सदर मिळकतीचे रेकॉर्ड ऑफ राईटला लिहून देणार यांचे नाव ७/१२ उतान्यास मालक म्हणून दाखल झालेली आहे. सदर मिळकतीची पाहिजे तशी विल्हेवाट लावण्याचा लिहून देणार यांना हक्क व अधिकार प्राप्त झालेला आहे.

३) लिहून देणार यांनी त्यांचे कुटुंबाचे आर्थिक अडचणीचे निवारण करणेकरीता तसेच लिहून देणार यांचे कौटुंबिक गरजा भागविणेसाठी तसेच भवित्यव्याकरीता रक्कमेची तरतुद करणेसाठी व अन्य ठिकाणी असलेली शेत जमिन सुधारणा करणेसाठी वर कलम १ यात वर्णन केलेली मिळकत विक्री करणेचे ठरविले त्याबाबत लिहून घेणार यांचे समोर प्रस्ताव मांडला सदर शेत मिळकत लिहून घेणार यांना सोईचे असल्याने लिहून घेणार यांनी सदर शेत मिळकत खरेदी करण्यास स्वारस्य दाखविले त्यानुसार उभयतात आपसात मिळकतीचे व्यवहाराबाबत बोलणी व चर्चा होवुन मिळकतीची किंमत ठरविण्यात आली त्यानुसार सदरील खरेदीखत लिहून देणार हे लिहून घेणार यांचे लाभात लिहून व नोंदवुन देत आहेत.

४) वर कलम १ यात वर्णन केलेल्या मिळकतीची उक्ती किंमत लिहून देणार व लिहून घेणार यांचे दरम्यान रक्कम रुपये १५,७५,०००/- अक्षरी रुपये - पंधरा लाख पंच्यात्तर हजार मात्र ऐवढी ठरलेली उक्ती किंमत आजचे बाजार भावाप्रमाणे तसेच परिसरात होणाऱ्या व्यवहाराचे अनुषंगाने सोयी व सुविधा बरोबर आहे. किंमतीबाबत उभयताची काही एक तक्रार नाही. सदर



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TAKARKHEDA, TAL. AMALNER-425401

2015
22/9/13
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- ५) वर कलम १ यात तपशिलाप्रमाणे नमुद केलेल्या चतुःसिमांकीत शेत मिळकतीचा खुला प्रत्यक्ष व निर्वेध असा कब्जा लिहून घेणार यांनी आज रोजी प्रत्यक्ष जागेवर जावुन वांध व हद्दीच्या निशान्या दाखवुन क्षेत्राची मोजून मापून खात्री करुन देऊन सदर शेत मिळकतीत लिहून घेणार यांच्या नांगर चालवुन तसेच सदरील शेत मिळकतीला प्राप्त असलेल्या हक्क अधिकारावावत खालील साक्षिदारासमक्ष रुजवात घालुन देवुन लिहून घेणार यांचे कब्जात मालकीहक्काने दिलेला आहे. सदरचा कब्जा लिहून घेणार यांनी स्विकारला असुन मालक म्हणुन कायम केलेला आहे. लिहून घेणार यांचे कब्जास कोणीही हिल्ला हरकत केल्यास त्याचे निवारण लिहून देणार हे पदर खर्चाने करुन देतील.
- ६) वर कलम १ यात वर्णन केलेली शेत मिळकत हि निर्वेध व विनवोड्याची अशी असुन लिहून देणार यांनी सदरील मिळकत दुसरे कोठेही, कोणत्याही प्रकारे गहाण, दान, लिज, लिन, वक्षिसपत्र, तारण, मृत्युपत्र, अन्नवस्त्र या सारख्या जोड जोखमित गुंतविलेली नाही. अगर सदर मिळकत कोणत्याही दस्ताने तयदील केलेली नाही. सदर मिळकतीचे वावत कोर्टात वादाचा विषय नसुन मिळकत मनाई हुकुम जप्ती जामिनकी, अव्वल जप्ती वगैरे सारख्या कोर्ट हुकुमनाम्याने जप्त झालेली नाही. त्याच प्रमाणे मिळकतीचे हद्दीवावत, कब्जावावत कोणत्याही दिवाणी अगर रेव्हेन्यु कोर्टात वाद न्याप्रविष्ट नाही. लिहून देणार यांनी कोणासही इसार पावती, साठेखत करारनामा, जनरल मुखत्यारपत्र अथवा अन्य प्रकारचा दस्ताऐवज लिहून दिलेला नाही. अगर याहीउपर मिळकतीचे निर्वेधपणावावत काही वाद उत्पन्न झाल्यास त्याचे निवारण लिहून देणार हे त्यांचे पदर खर्चाने करुन देतील. त्याची तोषीस लिहून घेणार यांना लागु देणार नाही.
- ७) वर कलम १ यात वर्णन केलेली शेत मिळकत अगर त्यांचा कोणताही भाग कोणत्याही सरकारी निमसरकारी अगर स्थानिक स्वराज्य संस्थेने संपादित केलेली नाही. अगर तशा प्रकारच्या अर्कीझीशन अगर रिक्वीझीशनच्या नोटीसा लिहून देणार यांना आजपावेतो आलेल्या नाही. अशी



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DIST. TALGAON (MH.) (INDIA)



अमल
E289 / 14 / 33
2022

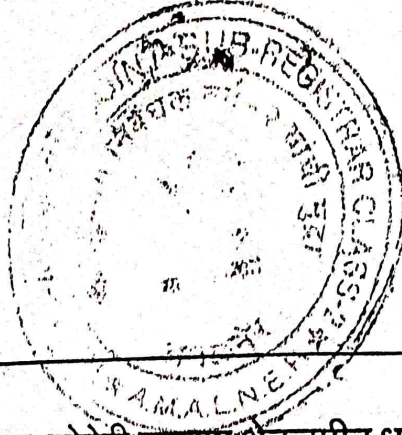
लिहून देणार हे लिहून घेणार यांना मालक म्हणून देणार नाहीत.

- ८) वर कलम १ यात वर्णन केलेली शेत मिळकतीचे आजपावेतोचे सर्व प्रकारचे कर, आकार, टॅक्सेस लिहून देणार यांनी मालक म्हणून भरलेले आहेत. येथुन पुढील संपूर्ण कर टॅक्सेस लिहून घेणार यांनी मालक म्हणून भरावयाचे आहेत.
- ९) सदरील खरेदीखताचा संपूर्ण खर्च म्हणजेच स्टॅम्प नोंदणी फी, वकील फी, वगैरे सर्व खर्च लिहून घेणार यांनी केलेला आहे.
- १०) वर कलम १ यात वर्णन केलेली शेत मिळकत लिहून देणार यांनी लिहून घेणार यांना कायम व फरोक्त खरेदी दिलेली असल्याने सदरचा व्यवहार उलटवून घेण्याबाबत लेखी अगर तोंडी करार नाही.
- ११) वर कलम १ यात वर्णन केलेल्या शेत मिळकतीचा हा कायम खरेदीखताचा दस्त लिहून देणार यांचेवर तसेच त्यांचे वालिवारस व त्यांचेतर्फे हक्क सांगणारे सर्वांवर बंधनकारक आहे. व राहिल.
- १२) वर कलम १ यात वर्णन केलेल्या शेत मिळकतीचे ७/१२ उतान्याला लिहून घेणार यांनी त्यांचे पदरखर्चाने नावाची नोंद करून घ्यावयाची आहे. त्याकरीता आवश्यक त्या ठिकाणी लिहून देणार हे सहा, संमत्या, बिनातक्रार, विनामोदला हजर राहून करून देतील. त्याकामी टाळाटाळ करणार नाही.
- १३) सदरील शेत मिळकतीबाबतचे संपूर्ण मुळ कागदपत्र जसे ७/१२ उतारे ६ड नोंदी तर संबधीत कागदपत्र इ. लिहून देणार यांनी लिहून घेणार यांचे भोगवट्यास आज रोजी दिलेले आहेत.
- १४) सदरील लिहून देणार व लिहून घेणार यांचेपैकी कोणीही आदिवासी नसल्याने सदरील खरेदीखतास महाराष्ट्र जमीन महसुल अधिनियम १९६६ चे कलम ३६ नुसार परवानगीची आवश्यकता नाही तसेच सदरील खरेदीखताबाबत मुंबई जमीन तुकडे प्रतिबंध व त्याचे एकत्रीकरण करण्याबाबतचा अधिनियम १९४७ अन्वये परवानगीची गरज नाही.
- १५) लिहून घेणार हे शेतकरी असून त्याबाबतचा पुरावा या दस्ताऐवजासोबत सादर केलेला आहे त्यामुळे मुंबई कळ वहीवाट व शेतकरी अधिनियम १९४६ चे कलम ६३ नुसार सदर




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 DIST. ALGAON (MH.) (INDIA)

अमल
६२४१/६३३
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१६) लिहून घेणार यांचे नावे भारतात कोठेही महाराष्ट्र शेतजमीन धारणेच्या कमाल मर्यादपेक्षा जास्त; क्षेत्र नसल्याने सदरील खरेदीखताकरीता महाराष्ट्र शेतजमीन (णारेणची कमाल मर्यादा) अधिनियम १९६१ चे कलम ८ व ९ अन्वये परवानगीची आवश्यकता नाही.

१७) सदरील शेत मिळकतीचे खरेदीखताकरीता अन्य कोणत्याही शासकीय अगर निमशासकीय परवानगी आवश्यकता नाही.

१८) कायम खरेदीखताचा भरणा :-

रुपये ३,००,०००/- अक्षरी रुपये तीन लाख मात्र मी तुमचे पासुन एस बी आय शाखा अमळनेर यांचेकडील चेक क्रमांक ७३६९९३ दिनांक १०/०३/२०२२ रोजीचा घेवुन भरुन पावलो त्याबाबत काही एक तक्रार राहिलेली नाही.

रुपये १,००,०००/- अक्षरी रुपये एक लाख मात्र मी तुमचे पासुन एस बी आय शाखा अमळनेर यांचेकडील चेक क्रमांक ७२७०२६ दिनांक १४/०७/२०२२ रोजीचा घेवुन भरुन पावलो त्याबाबत काही एक तक्रार राहिलेली नाही.

रुपये ४,००,०००/- अक्षरी रुपये चार लाख मात्र मी तुमचे पासुन एस बी आय शाखा अमळनेर यांचेकडील चेक क्रमांक ६२८२७४ दिनांक २७/०९/२०२२ रोजीचा घेवुन भरुन पावलो त्याबाबत काही एक तक्रार राहिलेली नाही.

रुपये ३,७५,०००/- अक्षरी रुपये तीन लाख पंच्यात्तर हजार मात्र मी तुमचे पासुन एस बी आय शाखा अमळनेर यांचेकडील चेक क्रमांक ६२८२७९ दिनांक ०३/१०/२०२२ रोजीचा घेवुन भरुन पावलो त्याबाबत काही एक तक्रार राहिलेली नाही.

रुपये ४,००,०००/- अक्षरी रुपये चार लाख मात्र मी तुमचे पासुन एस बी आय शाखा अमळनेर यांचेकडील चेक क्रमांक ६२८२८० दिनांक ०३/१०/२०२२ रोजीचा घेवुन भरुन पावलो त्याबाबत काही एक तक्रार राहिलेली नाही.



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DIST. JALGAON (MH.) (INDIA)



अमल
६२४९/७१३३
२०२२

१९) सदर शेत मिळकतीचा ताब्या समितीस आज रोजी दिलेला असून त्याबाबत काही एक तक्रार उपस्थित झाल्यास त्यास मी पूर्णपणे जबाबदार राहिल.

सदरचे खरेदीखत मी माझे राजी खुशीने वाचून घेऊन लिहून दिले असे. स.ता.म.दस्तूर.
लिहून देणार यांची सही

१) श्री ईश्वरलाल देवराम पाटील

:- -----



लिहून घेणार यांची सही

मातोश्री इंदुताई अॅग्री , फार्मर प्रोड्यूसर
कंपनी लि.टाकरखेडा यांचे वतीने विद्यमान
डायरेक्टर सौ पुनम भद्रु पाटील

:- -----



१) -----

साक्षीदार

२) -----

नाव भद्रु शंभाराम पाटील

नाव महावल शिंभाराम पाटील

सा. २१७२२७५१ १११, टाकरखेडा
जि. जालगाव

सा. २१७२२७५१ १११, टाकरखेडा
जि. जालगाव

स्वयंघोषणापत्र

सदर दस्तऐवज हा नोंदणी कायदा १९०८ अंतर्गत असलेल्या तरतुदीनुसार नोंदणीस दाखल केलेला आहे. सदर दस्तातील मजकूर, निष्पादक व्यक्ती, साक्षीदार व सोबत जोडलेल्या कागदपत्रांची सत्यता तपासली आहे. दस्ताची सत्यता, वैधता कायदेशीर बाबींसाठी दस्त निष्पादक व कबुलीधारक हे संपूर्णपणे जबाबदार राहतील.

सही



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महाराष्ट्र शासन

गाव नमुना सात (अधिकार अभिलेख पत्रक

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

अमल

अहवाल दिनांक : 03/10/2022

६२४९/१३३

जिल्हा :- जळगाव

गाव :- कुन्हे खु (527452)

तालुका :- अमळनेर

ULPIN : 22588303215

गट क्रमांक व उपविभाग : 115/2/ब

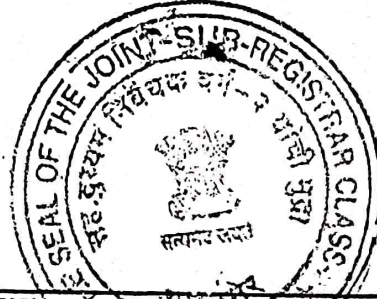


22588303215

भू-धारणा पध्दती : भोगवटादार वर्ग -1

शेताचे स्थानिक नाव :

क्षेत्र, एकक व आकारणी	खाते क्र.	भोगवटादाराचे नांव	क्षेत्र	आकार	पो.ख.	फे.फा.	कुळ, खंड व इतर अधिकार	
क्षेत्राचे एकक हे.आर.चौ.मी. अ) लागवड योग्य क्षेत्र जिरायत 1.48.00 बागायत - एकुण ता.यो 1.48.00 क्षेत्र ब) पोट-खराब क्षेत्र (लागवड अयोग्य) वर्ग (अ) 0.31.00 वर्ग (ब) - एकुण पो.ख. 0.31.00 एकुण क्षेत्र 1.79.00 अ+ब आकारणी 4.58 जुडी किंवा विशेष आकारणी	27	ईश्वरलाल देवराम पाटील	1.48.00	4.58	0.31.00	(1587)	कुळाचे नाव व खंड इतर अधिकार इतर ग न 115/2/4 मधील विहीरीवर पाणी हक्क (1587) विहीर, वहीवाट हक्क गट.नं. 117/2 यासा 0-5-0 पैसे पाणी घेण्याचा हक्क पाणी घेणार सुभद्राबाई ईश्वरलाल पाटील. (2607) [योग्य राष्ट्रीयकृत बँक महात्मा] (3249) [स्टेट बँक याखा अमळनेर रु.13000/- दि 8-12-94] (3249) [योग्य राष्ट्रीयकृत बँक महात्मा] (3351) [दिनांक 20/08/2021 नीजी पन्जाब नॅशनल बँक याखा अमळनेर या ईश्वरलाल देवराम पाटील यांच्या नावे रु.284000/- कर्ज] (3351) प्रलंबित फेरफार : नाही. शेवटचा फेरफार क्रमांक : 3351 व दिनांक : 05/05/2022	
जून फेरफार क्र. (1443) (1662) (1811) (2894) (2997) (3278)								सीमा आणि भुमापन चिन्ह :



गाव नमुना बारी (पिकांची नोंदवही)

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

गाव :- कुन्हे खु (527452)

तालुका :- अमळनेर

जिल्हा :- जळगाव

गट क्रमांक व उपविभाग : 115/2/ब

पिकाखालील क्षेत्राचा तपशील								लागवडीसाठी उपलब्ध नसलेली जमीन		शेरा
वर्ष	हंगाम	खाता क्रमांक	पिकाचा प्रकार	पिकाचे नाव	जल सिंचित	अजल सिंचित	जल सिंचनाचे साधन	स्वरूप	क्षेत्र	
(१)	(२)	(३)	(४)	(५)	(६)	(७)	(८)	(९)	(१०)	(११)
2021-22	खरीप	27	निधळ	कापूस	1.4800		विहीर			

टीप : * सदरची नोंद मोबाइल ॲप द्वारे घेणेत आलेली आहे

"या प्रमाणित प्रतीसाठी फी म्हणून १५/- रुपये मिळाले."
दिनांक :- 03/10/2022
सांकेतिक क्रमांक :- 27030010002444000010202211



Mentor

(नाव :- महेश सुभाषराव अहिरराव)
तलाठी साक्षा :- टाकरखेडेंता :- अमळनेर जि :- जळगाव

तलाठी कुन्हे खुर्द

सुरेशाप्रभाकर पारिव

DIRECTOR
MATOSHREE INDUTAI AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401
DIST. ALGAON (MH.) (INDIA)

022-23

गाव नमुना आठ-अ
धारण जमिनीची नोंदवही (कृषिक)
(आसामीवार खतावणी -- पंमावदी पत्रक)

10/3.

नाव: कुन्हे खु

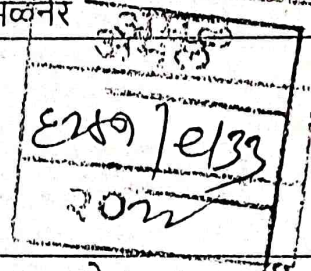
तालुका: अमळनेर

जिल्हा: जळगाव

गाव भूमापन
नमुना क्रमांक व
सहा उपविभाग
मधील क्रमांक
नोंद

क्षेत्र

वसुलीसाठी



लागवडी योग्य पोटखराब क्षेत्र एकूण क्षेत्र अकमरणी किंवा जुडी दुमाला स्थानिक जमिनीवरील उपकर नुकसान.
(हे.आर.चौ.मी) (हे.आर.चौ.मी) (हे.आर.चौ.मी) जि.प. ग्रा. प.

(१)

(२)

(३अ)

(३ब)

(३क)

(४)

(५)

(६अ) (६ब)

खाते ईश्वरलाल देवराम पाटील.
क्रमांक
27

व्यक्तिगत खातेदार	115/2/ब	1.48.00	0.31.00	1.79.00	4.58	0	32.06	4.58
एकूण		1.48.00	0.31.00	1.79.00	4.58	0	32.06	4.58

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

दिनांक :- 03/10/2022

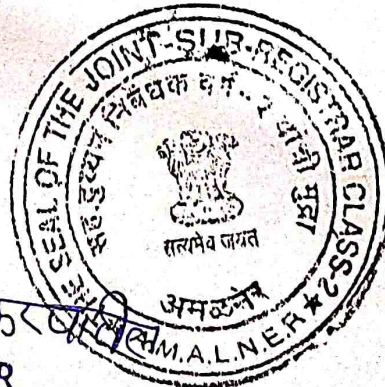
सांकेतिक क्रमांक :- 27030010002444000010202222

(नाव :- महेश सुभाषराव अहिरराव)
तलाठी साझा :- ता : अमळनेर जि :- जळगाव

तलाठी कुन्हे खुदे



DIRECTOR
MATOSHREE INDUTAI AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401
DIST. JALGAON (M.H.) (INDIA)



MATOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY LTD.

CIN of the Company is U01404PN2020PTC192187

At/Post. Takarkheda, Tal. Amalner, Dist. Jalgaon. Pin - 425401 (MH) India

Ref. No.



मासिक सभेचे प्रोसिडिंग

अमल Date : ०१/१०/२०२२
६२४१/११/१७
२०२२

दिनांक - ०१/१०/२०२२

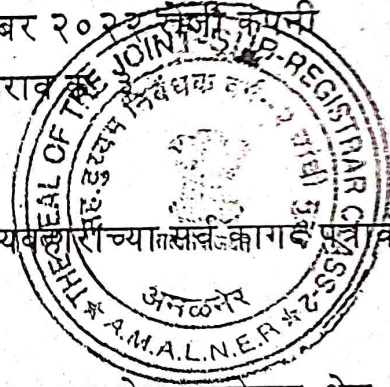
मातोश्री इंदुताई आग्रो फार्मर प्रोड्यूसर कंपनी लि. टाकरखेडा ता. अमळनेर जि. जळगाव या, शेतकरी उत्पादक कंपनीची मासिक सभा. दि. ०१ आक्टोबर २०२२ रोजी कंपनी कार्यालयात घेण्यात आली. विषय क्र. ३.चा - ठराव क्र. ३.चा - खालील प्रमाणे :

विषय :- क्र. ३. - आपली कंपनी करित असलेल्या शेत खरेदी व्यवहाराची संचालकागदी पूर्वावर सहया करण्याचा अधिकार देणेबाबत...

ठराव :- क्र. ३. - आपल्या कंपनीचा विस्तार वाढविण्या करिता. आपन घेत असलेल्या, शेत जमिनीची खरेदी, कंपनीच्या नावे करण्यातयावी, या करिता दस्ताऐवज व खरेदी खत आणि त्या संबधीत सर्व कागदपत्रावर, सहया करण्याचे अधिकार आपल्या कंपनीच्या संचालिका (डायरेक्टर) सौ. पुनम भट्ट पाटील. यांना देण्यात येत आहेत. असे सर्वानुमते ठरविण्यात आले.

सुचक :- राजेंद्र रामभाऊ पवार

अनुमोदक :- सौ. छायाबाई कालिदास पाटील



DIRCTOR

Punam Bhatu Patil
Matoshree Indutai Agro
Farmers Producer Company Ltd.
Takarkheda, Tal. Amalner, Dist. Jalgaon
(M.H.) India

ठराव सर्वानुमते मंजूर.

आर. उमर पवार

DIRECTOR
MATOSHREE INDUTAI AGRO FARMERS
PRODUCER COMPANY LIMITED

सौ. छायाबाई कालिदास पा.

DIRECTOR
MATOSHREE INDUTAI AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401
DIST. JALGAON (MH.) (INDIA)

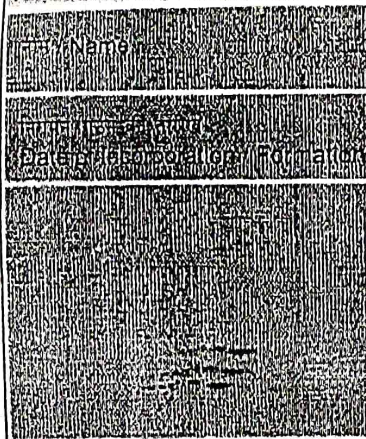
सुरेखा प्रभाकर पाटील



आयकर विभाग
INCOME TAX DEPARTMENT

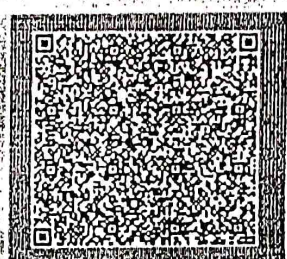
भारत सरकार
GOVT OF INDIA

ई-स्थायी लेखा संख्या कार्ड
e-Permanent Account Number (e-PAN) Card
AANCM5967A



Name MATOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY

Date of Issue 20/07/2020



3075

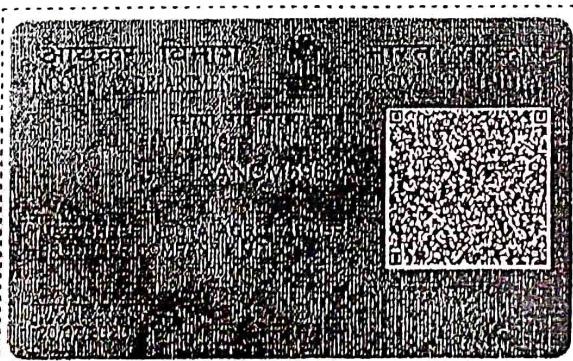
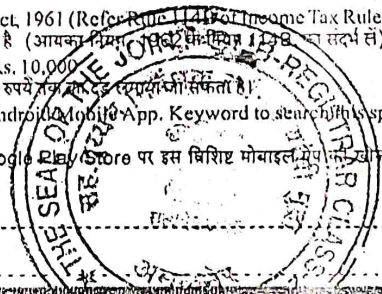
22/07/2020

2020

Signature valid

Digitally signed by [Name] Tax PAN Services Unit, Govt of India
Date: 20/07/2020 14:42:13 GMT
Reason: I am the PAN Sign Location: Mumbai

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के पुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलैक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114 of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114 का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000 एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का जुर्माना लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search for specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". सल्टम पैन कार्ड में एनहांस्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।



Electronically Issued and Digitally signed ePAN is a valid mode of Issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)



DIRECTOR
MATOSHREE INDUTAI AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401
DIST. JALGAON (MH.) (INDIA)



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

अमल
६२४९/१९३३३
२०२२

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]

I hereby certify that MATOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY LIMITED is incorporated on this Twentieth day of July 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 U01404PN2020PTC192187.

The Permanent Account Number (PAN) of the company is AANCM5967A *

The Tax Deduction and Collection Account Number (TAN) of the company is NSKM12878F *

Given under my hand at Manesar this Twentieth day of July Two thousand twenty .



Digital Signature Certificate
KAMAL HARJANI

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

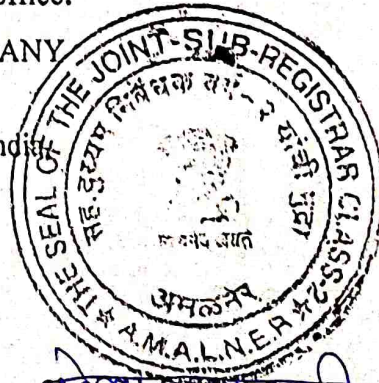
Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever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

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

MATOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY
LIMITED

HNO261/1 TAKARKHEDA, AMALNER, Jalgaon, Maharashtra, India
425401

* as issued by the Income Tax Department



सुरेश प्रभाकर पवित

DIRECTOR
MATOSHREE INDUTAI AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401
DIST. JALGAON (MH.) (INDIA)



THE COMPANIES ACT, 2013

And

COMPANIES ACT-1956

COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION



MATOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY LIMITED

DATE OF INCORPORATION-20-07-2020

CIN NO-01404PN2020

REGISTRATION NO-182187

The name of the company is MATOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY LIMITED

The Registered Office of the Company shall be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies Pune at HNO261/1 TAKARKHEDA AMALNER JALGAON-425401

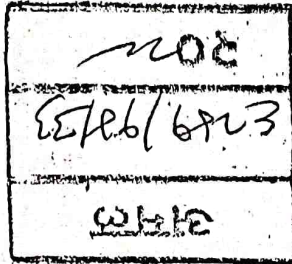
A. The object to be pursued by the company on its incorporation are:

To carry on the business of production, harvesting, procurement, grading, pooling, handling, marketing, selling, export of agricultural of the Members or import of goods or services for their benefit. Provided that the company may carry on any of the activities specified in this clause either by itself or through other institutions.

To carry on the business of processing including preserving, drying, distilling, brewing, venting, canning, packaging, branding and brand development of produce of the members.

To manufacture, sell or supply machinery, equipments or consumables mainly to the Members.

To provide education on the mutual assistance principles to its Members and others.



5. To render technical services, consultancy services, training, research development and all other activities for the promotion of the interest of Members.

6. To generate, transmit and distribute power, revitalize, land and water resources, their use, conservation and communications relating to primary produce.

7. To provide insurance of producers or their primary produce.

8. To provide techniques of mutuality and mutual assistance.

9. To provide for welfare measures or facilities for the benefit of Members as may be decided by the Board.

10. To do the business of financing of procurement, processing, marketing or other activities which include extending of credit facilities or any other financial services to the Members.

B. Matters which are necessary for furtherance of the object specified in clause 3rd [A] are:

1. To advance money either with or without security upon such terms and conditions as the company may think fit to the subscribers of the chit fund or other and to guarantee the performance of the contract by any such person, subjects to rules prescribed by relevant statutory authorities in this behalf.

2. To buy, sell, acquire and deal in shares, stocks, bonds or securities by original subscription, surrender, purchase, exchange or otherwise and to guarantee the subscription thereof to exercise and enforce all rights and power conferred by or incidental to the ownership thereof.

3. To enter into agreement/partnership or joint venture or collaboration for the business or development/expansion with any party, either Indian or Foreign and to pay in the cash or in shares of the company or both for consideration of such arrangements.

4. To advance deposit of money, securities and property to or which such person and on such terms as may seem expedient, to customers and other having dealing with the company and to give guarantee or become sureties for any such persons, firms or companies.

5. To apply for, tender, purchase or otherwise acquire and contracts, sub-contracts, license, concession for or any relation to the objects or business

Handwritten signature of the Director.

DIRECTOR
MATOSHREE INDUTAI AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401
DIST. JALGAON (MH.) (INDIA)



herein mentioned or any of them and undertake, execute, carry out or otherwise turn to account the same.

6. To let, mortgage, charge, sell or otherwise dispose of any property of the company either absolutely or conditionally in such manner and upon such terms and conditions in all respect as may be thought fit and to accept payment for satisfaction of the same in cash or otherwise.
7. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company.
8. To place in reserve or to distribute as bonus shares among the member or otherwise to apply as the company may from time to time think fit any moneys arising from the sale by the company or forfeited shares.
9. To draw, accept and make and to endorse, discount negotiate or to transfer promissory notes, hundies or bills of exchange, of landing and other negotiable instruments in connection with the business of the company.
10. To invest or otherwise employ the money belonging or entrusted to the company in movable or immovable properties or in securities or in such other manner as may be deemed expedient.
11. To invest in its own funds in shares, mutual fund, Govt. Securities, other securities, in any types of investments, consultation, broker, or sub broker.
12. To acquire by purchase, lease exchange or otherwise land, building, structures and hereditaments of any tenure or description whatsoever and any estate or interest therein and any rights over or connected with the land and to turn the same to account as may seem expedient and in particular by preparing buildings, sites and by constructing, reconstructing, altering, improving, decorating, re-erecting, furnishing and maintaining office, flats, houses, laboratories, cold storage, factories, warehouse, shops, wharves, buildings, works and conveniences of all kinds and by leasing, transferring, same as may be necessary for the purpose of the company.

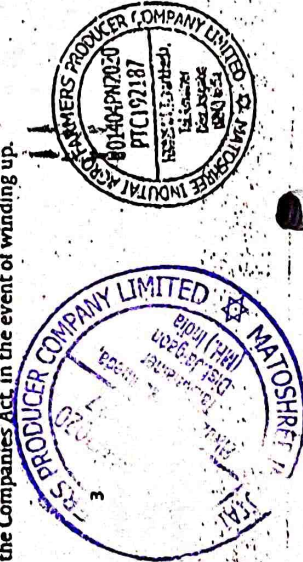
13. To distribute any of the property of the Company in specie among the members subject to the provisions of the Companies Act in the event of winding up.

E 289/94/33
2022

14. To pay out of the funds of the Company all expenses which the company may lawfully pay with respect to the promotion, formation and registration of the Company or issue of its capital including brokerage and commissions for obtaining application for taking, placing underwriting or procuring the underwriting of shares, or to other securities of the Company.

15. To pay all the preliminary expenses of any company promoted by the Company or any company in which this Company is or may contemplate being interested and preliminary expenses may include all or any part of costs, and expenses of owners of any business or property acquired by the Company.

16. To open current or fixed deposit and other accounts with bank and to pay into and draw money from such accounts.
17. To establish branches and appoint agents in India and outside India, for or in connection with all or any of the objects of the Company.
18. To insure the whole or any part of the property of the Company either fully or partly to protect and indemnify and part or portion thereof.
19. To remunerate directors, the managing director, whole time director, officers, staff and employees of the Company and other out of or in proportion to the returns of profits of the Company as the Company may deem fit.
20. To assist the Government authorities and other institutions for rural development and rural uplift, creating employment social development and other activities for the benefit of general public, either actively or otherwise and by contribution of cash or otherwise and also to undertake any of the aforesaid activities alone or conjunctively with others.
21. To train or pay for the training in India or abroad of any member or any of the Company's employees or directors or any other candidate in the interests of and for the furtherance of the Company's business.



[Signature]
DIRECTOR
MATOSHREE PRODUCER COMPANY
TAKHARKHEDA
DIST. JALGAON

INDIA
REG. NO. 101404PN2020
PTC192187
MATOSHREE PRODUCER COMPANY
TAKHARKHEDA
DIST. JALGAON

includes persons occupying...

for the welfare of the employees or ex-employees of the Company... grants of money, pensions, allowances, bonus or other funds...

23. To refer or agree to refer any claims, demands, disputes or any other question by or against the Company or in which the Company is interested or concerned...

24. To indemnify officers, directors, agents, and servants of the Company against proceeding costs, damages, claims, and demands in respect of any thing done or ordered to be done by them for in the interest of the Company...

25. To establish and support or aid in establishment and support of associations, institutions, funds, trusts and conveniences, calculated to benefit employees or ex-employees of the Company or the dependents or relatives of such persons...

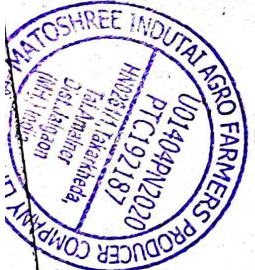
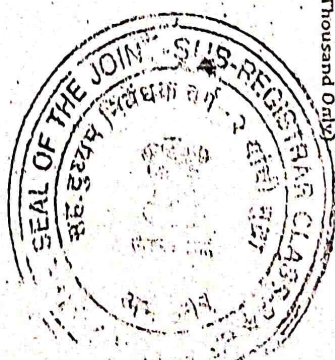
26. To borrow or raise money or secure the payment of money or receive money on deposits with or without interest or otherwise in such manner as the Company may think fit and in security of any such money so borrowed, raised or received...

4th The member(s) is limited and this liability is limited to the amount paid if any, on the shares held by them.

5th 1. The Authorised Share Capital of the Company shall be Rs. 10,00,000/- (Rupees Ten Lakh Only) divided into 1000 (One Thousand) Equity Shares Rs. 1000/- (Rupees One Thousand only) each.

2. The Minimum Paid up Share Capital shall be maintained at Rs 2,00,000 (Rupees Two Lakh Only) divided into 200 (Two Hundred) Equity Shares Rs. 1000/- (One Thousand Only)

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DIRECTOR, MATOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY LIMITED, TAKAKKHEDA TAL. ANALNER-425401, DIST. VALGAON (MH.) (INDIA).

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THE COMPANIES ACT, 2013

And

COMPANIES ACT 1956

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

MATOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY LIMITED

REGD OFFICE in the State of Maharashtra within the jurisdiction of Registrar of

Companies MATOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY LIMITED

TAKARKHEDA, TAL. MALNER, DIST. ALGAON-425401

INCORPORATION - 20-07-2020

CIN NO-U01404PN2020PTC192187

REGISTRATION NO-192187

PRELIMINARY

1. Regulations in Table - F in the first schedule in the Companies Act, 2013 shall apply to this company except in so far as they are not inconsistent with any of the provisions contained in these regulations and except in so far as they are hereinafter expressly or impliedly excluded or modified.

INTERPRETATION

2. (1) In these Regulations :-

- (a) "Company" means- MATOSHREE INDUTAI AGRO FARMERS PRODUCER COMPANY LIMITED
- (b) "Office" means the Registered Office of the Company.
- (c) "Act" means the Companies Act, 2013, and any statutory modification thereof.



(d) "Seal" means the Common Seal of the Company.

(e) "Directors" means the Directors of the Company and includes persons occupying the position of the Directors by whatever names called.

(2) Unless the context otherwise requires words or expressions contained in these Articles shall have the same meaning as in the Act, or any statutory modification thereof in force at the time these Articles become binding on the Company.

PRIVATE COMPANY

3. The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013 and accordingly:-

- (a) The right to transfer shares in the Company is restricted in the manner as hereinafter appearing
- (b) The number of members of the Company (exclusive of persons who are employees of the Company, and persons who have been formerly employed by the Company, were members of the Company while employed and have continued to be members after the employment ceases) shall be limited to two hundred; provided that for the purpose of this definition two or more persons jointly hold one or more shares in the Company, the person shall be treated as a single member, and

(c) No invitation shall be issued to the public or subscribe for any securities of the Company.

SHARE CAPITAL AND VARIATION OF RIGHTS

4. (a) The Authorized Share Capital of the Company shall be such amount divided into such shares as may, from time to time, be provided in Clause 4 of the Memorandum of Association with power to increase or reduce the share capital, being in force in that behalf with the powers to divide the share capital, original increased or decreased into several classes and attached thereto such ordinary, preferential or special rights and conditions in such a manner as may be provided by the Regulations of the Company and all such provisions shall be subject to the provisions of the Companies Act, 2013 and any statutory modification thereof.

(Signature)
 DIRECTOR
 MATOSHREE INDUTAI AGRO FARMERS
 PRODUCER COMPANY LIMITED
 TAKARKHEDA, TAL. MALNER-425401
 DIST. ALGAON (MH.) (INDIA)



It shall be decided and
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(b) The minimum paid up Capital of the Company shall be Rs. 200 Lakhs (Rupees Two Lacs).

The business of the Company may be commenced soon after the incorporation of the Company as and when the Directors shall think fit notwithstanding that the shares have been allotted.

The shares shall be under the discretionary control of the Directors who may or otherwise dispose of the same.

The Company in general meeting may decide to issue fully paid up bonus share to the member if so recommended by the Board of Directors.

The certificate for share registered in the name of two or more persons shall be delivered to first named person in the register and this shall be a sufficient delivery to all such holders.

(f) Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided.

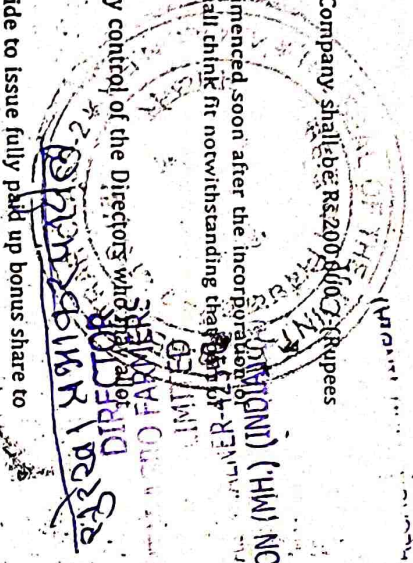
(g) One certificate for all his shares without payment of any charges; or

(h) Several certificates, each for one or more of his shares, upon payment of twenty paise for each certificate after the first.

(i) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.

(j) If any certificate for two or more shares is issued jointly by several persons, the company shall be liable to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.

(k) If any share certificate be worn out, defaced, mutilated or torn or if there be no duplicate copy on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is worn or destroyed then upon proof thereof to the satisfaction



DIRECTOR
 MATOSHREE INDUSTRIES LIMITED
 TALKAKHEDA, TAL. AMBANEER, DIST. JALGAON (MH)

of the company and on execution of this certificate as the company deem adequate. Every certificate in lieu thereof shall be issued on payment of the stamp duty for each certificate.



12. (i) Except as required by law, no person shall be recognized by the company as holding any share upon any trust, and the company shall not be bound by or be compelled in any way to recognize (even when having notice thereof) any equitable, contingent future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.

(ii) The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made there under.

(iii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.

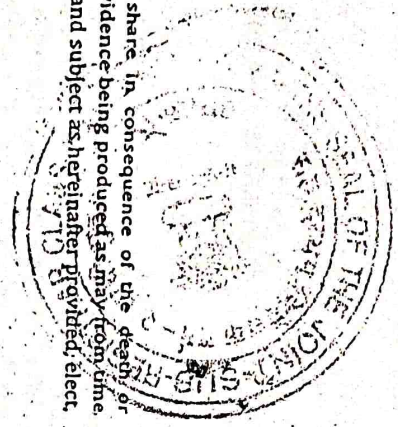
(iv) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.

13. (i) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.

(ii) To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one third of the issued shares of the class in question.



any part thereof...
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3. (i) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect either—

(a) to be registered himself as holder of the share; or

(b) to make such transfer of the share as the deceased or insolvent member could have made.

(ii) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.

(i) If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.

(ii) If the person aforesaid shall elect to transfer the share, he shall, testify his election by executing a transfer of the share.

(iii) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.

A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company.



Provided that the Board may, at any time, give notice requiring any such person elect either to be registered himself or to transfer the share, and if the notice is complied with within ninety days, the Board may thereafter, with effect from the date of the notice, pay any dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.

FORFEITURE OF SHARES

28. If a member fails to pay any call, or installment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or installment remains unpaid, serve a notice on him requiring payment of so much of the call or installment as is unpaid, together with any interest which may have accrued.

29. The notice aforesaid shall—
(a) Name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and
(b) state that in the event of non-payment on or before the day so named, the share in respect of which the call was made shall be liable to be forfeited.

30. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.

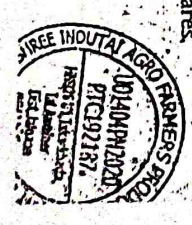
31. (i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.

(ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.

32. (i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.

(ii) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.

DIRECTOR
MATOSHREE INDUTAL AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401
DIST. VALGAON (MH), (INDIA)



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(c) sub-divide its existing shares or any of them into shares of such nominal value as may be fixed by the memorandum; and
 (d) Cancel any shares which, at the date of the passing of the resolution, have been taken or agreed to be taken by any person.



33. (i) A duly verified declaration in writing that the declared is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share.

(ii) The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of.

(iii) The transferee shall thereupon be registered as the holder of the share.

(iv) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.

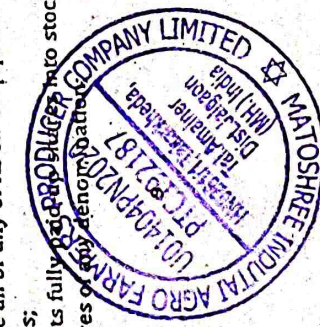
34. The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

ALTERATION OF CAPITAL

35. 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 there solution.

36. Subject to the provisions of section 61, the company may, by ordinary resolution,—
 (a) Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;

(b) Convert all or any of its fully paid-up shares or partly paid-up shares or any of them into fully paid-up shares of a larger amount, and reconvert that stock into its existing shares;



RESOLVED THAT
 DIRECTOR
 MATOSHREE INDUTAI AGRO FARMERS
 PRODUCER COMPANY LIMITED
 TAKARIKHEDA, DIST. JALGAON-425401
 DIST. JALGAON (M.H.) (INDIA)



Provided that the Board may, from time to time, fix the minimum amount transferable, so, however, that such minimum shall not exceed the nominal of the shares from which the stock arose.

(b) the holders of stock shall, according to the amount of stock held by them the same rights, privileges and advantages as regards dividends, voting at the of the company, and other matters, as if they held the shares from which it arose; but no such privilege or advantage (except participation in the divide profits of the company and in the assets on winding up) shall be conferred amount of stock which would not, if existing in shares, have conferred that or advantage.

(c) Such of the regulations of the company as are applicable to paid-up shares apply to stock and the words "share" and "shareholder" in those regulations include "stock" and "stock-holder" respectively.

38. The company may, by special resolution, reduce in any manner and w subject to, any incident authorized and consent required by law,—
 (a) Its share capital;

(b) Any capital redemption reserve account; or

(c) Any share premium account

CAPITALISATION OF PROFITS

39. (i) The company in general meeting may, upon the recommendation of the

RESOLVE—

By electronic means in a way that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and

(b) that such sum be accordingly set free for distribution in the manner specified in clause

(ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.

(iii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards—

(A) paying up any amounts for the time being unpaid on any shares held by such members respectively;

(B) Paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid;

(C) Partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);

(D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares;

(E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.

(i) Whenever such a resolution as aforesaid shall have been passed, the Board shall—

(a) make all appropriations and applications of the undivided profits resolved to be capitalized thereby, and all allotments and issues of fully paid shares if any; and

(b) Generally do all acts and things required to give effect thereto.

(ii) The Board shall have power to

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(a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and

(b) to authorize any person to enter, on behalf of all the members entitled there to, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalization, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalized, of the amount or any part of the amounts remaining unpaid on their existing shares;

(iii) Any agreement made under such authority shall be effective and binding on such members.

BUY-BACK OF SHARES

41. Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.

GENERAL MEETINGS

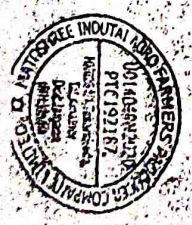
42. All general meetings other than annual general meeting shall be called extraordinary general meeting.

43. (i) The Board may, whenever it thinks fit call an extraordinary general meeting.

(ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

PROCEEDINGS AT GENERAL MEETINGS

DIRECTOR
MATOSHREE INDUSTRIAL AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA
DIST TALJALGAON (MH), INDIA



44. (i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.

(ii) Save as otherwise provided herein, the quorum for general meetings shall be as provided in section 103.

45. The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.

46. If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act, any member of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.

47. If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.

48. (i) The Chairperson may, with the consent of any meeting at 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.

(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

VOTING RIGHTS AND PROXY

49. Subject to any rights or restrictions for the time being attached to any class or classes of shares,—

(a) On a show of hands, every member present in person shall have one vote; and

49. On a poll, the voting rights of members shall be in proportion to the paid-up equity share capital of the company.

50. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.

51. (i) In the case of joint holders, the vote of the senior who tenders a vote, in person or by proxy, shall be accepted to the exclusion of the votes of the other holders.

(ii) For this purpose, seniority shall be determined by the order in which names stand in the register of the members.

52. A member of unsound mind, or in respect of whom an order has been made by a court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.

53. Any business other than that upon which a poll has been demanded shall be decided by a majority of votes, pending the taking of the poll.

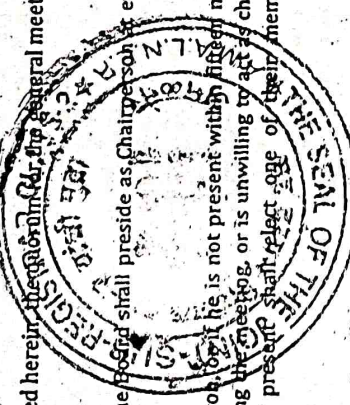
54. No member shall be entitled to vote at any general meeting unless all calls or sums presently payable by him in respect of shares in the company have been paid.

55. (i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and such objection shall be valid for all purposes.

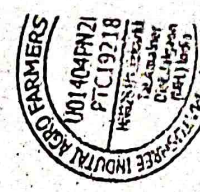
(ii) Any such objection made in due time shall be referred to the Chairperson, whose decision shall be final and conclusive.

56. The instrument appointing a proxy and the power-of-attorney or other authority, under which it is signed or a notarized copy of that power or authority deposited at the registered office of the company not less than 48 hours before the time appointed for the taking of the poll, and in default the instrument shall not be treated as valid.

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[Signature]
DIRECTOR
MATOSHREE PRODUCER COMPANY LIMITED
TAL. ALGAON, DIST. JALGAON (M.H.) (INDIA)
U01404PN2020 PTC192187



An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.

3. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given.

Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

D OF DIRECTORS

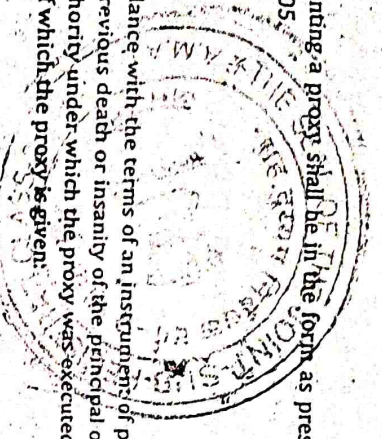
The number of Directors shall not be less than five and not more than fifteen.

The following shall be the First Directors of the Company.

- 1. PUNAM BHATU PATIL
- 2. SUREKHA PRAVHAKAR PATIL
- 3. CHHAYABAI KALIDAS PATIL
- 4. PRAGATI BHATU PATIL
- 5. PREMRAJ SHRIRAM PATIL

The Directors may from time to time, appoint one or more of their body to the office of the Managing Director for one or more of the divisions of the business carried on by the Company and to enter into agreement with him in such terms and conditions as they may deem fit.

Subject to the provisions of section 149, the Board of Directors, at any time and from time to time, to appoint any person as additional Director in addition to the existing Director so that the total number of Directors shall not at any time exceed the number fixed for Directors in these articles and any Directors so appointed shall



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hold office only until the next following Annual General Meeting but shall be eligible thereof for election as Director.

64. The Managing Director may be paid such remuneration as may, from time to time, be determined by the Board and such remuneration as may be fixed by way of salary or commission or participation in profits or partly in one way or partly in another subject to the provisions of the Companies Act 2013.

65. The quorum necessary for the transaction, of the business of the Board meeting subject to Section 174 of the Act, shall be one third of the total strength or at least two whichever is higher. The participation of the directors by video conferencing or by other audio visual means shall also be count for the purpose of quorum.

66. Subject to section 175 of the Act, a resolution in writing signed by the Director except a resolution which the Act specifically required it to be passed at a Board meeting shall be effective for all purposes as a resolution passed at a meeting of Directors duly called, held and constituted.

PROCEEDINGS OF THE BOARD

67. (i) The Board of Directors may meet for the conduct of business, adjourn, and otherwise regulate its meetings, as it thinks fit

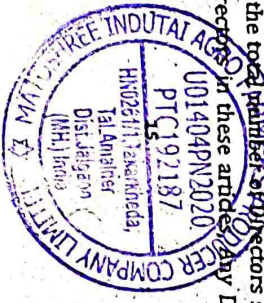
(ii) A director may, and the manager or secretary, on the requisition of a director shall, at any time, summon a meeting of the Board.

68. (i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.

(ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.

69. The continuing directors may act notwithstanding any vacancy in the Board; but if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.

70. (i) The Board may elect a Chairperson of its meetings and determine the period for which he shall hold office.



DIRECTOR
MATUSHREE-INDIAN AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA, TALAMALNER-425401
DIST -ALGAON (MH.) (INDIA)



(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.

71. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.

(ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.

72. (i) A committee may elect a Chairperson of its meetings.

(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.

73. (i) A committee may meet and adjourn as it thinks fit.

(ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.

74. All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.

75. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.

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CHIEF EXECUTIVE OFFICER
CHIEF FINANCIAL OFFICER

76. Subject to the provisions of the Act—
(i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and on such conditions as it may think fit; and any chief executive officer, manager, secretary or chief financial officer so appointed may be removed by the Board.

(ii) A director may be appointed as chief executive officer, manager, secretary or chief financial officer.

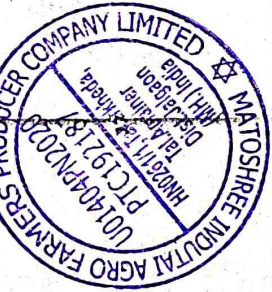
77. A provision of the Act or these regulations requiring or authorizing a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to a person acting both as director and as, or in place of, chief executive officer, manager, secretary or chief financial officer.

COMMON SEAL

78. (a) The Common Seal of the Company may be made either of metal or of any other material and may be used by the directors as they think fit.

(b) The Board shall provide for the safe custody of the Company's Common Seal.
(c) The Seal shall not be affixed to any instrument except by the authority of the Board or of a Committee of the Board authorized by it in writing and except in the presence of at least one director who shall sign the instrument to which the seal of the Company is so affixed. The seal shall, however, be signed and sealed in accordance with Rule prescribed by the Board.

DIRECTOR
MATOSHREE INDUTAL AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKAKKHEDA, TALAMALNER-425401
DIST. TALGAON (MH.) (INDIA)



DIRECTOR
 MATOSHREE INDUTAI AGRO FARMERS
 PRODUCER COMPANY LIMITED
 TAKARKHEDA, TAL. AMALNER-425401
 DIST. TALGAON (MH.) (INDIA)

22/12/13
 2013



BORROWING POWERS

79. Subject to section 73 and 179 of the Companies Act 2013, and Regulations made there under and Directions issued by the RBI the directors may, from time to time, raise or borrow any sums of money for and on behalf of the Company from the member or other persons, companies or banks or they may themselves advance money to the company on such interest as may be approved by the Directors.

80. The Directors may, from time to time, secure the payment of such money in such manner and upon such terms and conditions in all respects as they deem fit by pledge, mortgage, charge or any other security on all or any properties of the Company (both present and future) including its uncalled capital for the time being.

OPERATION OF BANK ACCOUNTS

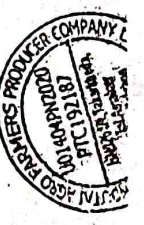
81. The Directors shall have the power to open bank accounts to sign cheques on behalf of the Company and to operate all banking accounts of the Company and to receive payments, make endorsements, draw and accept negotiable instruments, huddies and bills or may authorize any other person or persons to exercise such powers.

DIVIDENDS AND RESERVE

82. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.

83. Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.

84. (i) The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the



(i) The Board may also carry forward any profits which it may consider not to divide, without setting them aside as a reserve.

85. (i) Subject to the rights of persons, if any, entitled to shares with special dividends, all dividends shall be declared and paid according to the amount credited as paid on the shares in respect whereof the dividend is paid, but long as nothing is paid upon any of the shares in the company, dividend declared and paid according to the amounts of the shares.

(ii) No amount paid or credited as paid on a share in advance of calls shall for the purposes of this regulation as paid on the share.

(iii) All dividends shall be apportioned and paid proportionately to the paid or credited as paid on the shares during any portion or portions of in respect of which the dividend is paid; but if any share is issued providing that it shall rank for dividend as from a particular date such rank for dividend accordingly.

86. The Board may deduct from any dividend payable to any member money, if any, presently payable by him to the company on account otherwise in relation to the shares of the company.

87. (i) Any dividend, interest or other monies payable in cash in respect may be paid by cheque or warrant sent through the post directed to the address of the holder or, in the case of joint holders, to the registered address of one of the joint holders who is first named on the register of members person and to such address as the holder or joint holders may in writing.

(ii) Every such cheque or warrant shall be made payable to the order of to whom it is sent.

88. Any one of two or more joint holders of a share may give effective receipt for dividends, bonuses or other monies payable in respect of such share.

ENDING UP

(c) The re General Me may determi be fixed by the

ble to the order of
may give effective rece
spect of such share.

97

89. Notice of any dividend that may be payable to the members of the Company shall be sent to the members entitled to share therein in the manner specified in the Memorandum of Association and the Articles of Association of the Company.

COUNTS

91. (a) The Board shall, from time to time, determine whether and to what extent and at what times and places and under what conditions of regulation the accounts and books of the Company or any of them shall be open to the inspection of members (not being Directors).

(b) No members (not being Directors) shall have any right of inspecting any accounts or books of account of the Company except as conferred by law or authorized by the Board or by the Company in General Meeting.

92. The Directors shall in all respect comply with the provisions of Section 128, 134, 137, 206, 207 and 208, of the Act, and profits and Loss Account Balance Sheet and Auditors Report and every other document required by law to be annexed or attached as the case may be, to the Balance Sheet, to be sent to every member at least twenty one days before the date of Annual general meeting of the Company at which they are to be laid, subject to the provisions of section 135 of the Act.

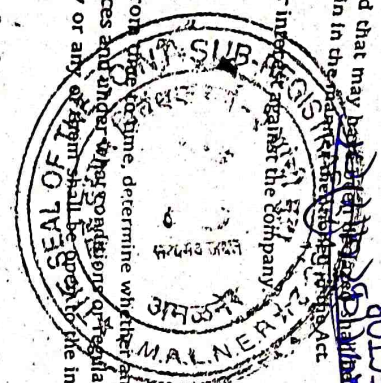
AUDIT

93. (a) The first Auditor of the Company shall be appointed by the Board of Directors within one month from the date of registration of the Company and the Auditor so appointed shall hold office until the conclusion of the first Annual General Meeting.

(b) At first annual General Meeting the Company shall appoint an Auditor to hold Office from the conclusion of the Meeting till the conclusion of its sixth Annual General Meeting and thereafter till the conclusion of every six meeting.

(c) The remuneration of the Auditor shall be fixed by the Company in the Annual General Meeting or in such manner as the Company in the Annual General Meeting may determine. In case of an Auditor appointed by the Board his remuneration shall be fixed by the Board.

WINDING UP



Handwritten signature and date '22/11/2020' on a rectangular stamp.

DIRECTOR
MATOSHREE INDUSTRIES AGRO FARMERS
PRODUCER COMPANY LIMITED
TAKARKHEDA, TAL. AMALNER-425401



SECURITY

94. Winding up when necessary will be done in accordance with the requirements of the Companies Act, 1956 and no modification thereto.

INDEMNITY

95. Subject to the provisions of law of land and the act every manager, auditor or member of a committee, officer servant agent accountant or other person employed in the business of the company shall, if so required by the Board before entering upon his duties, sign, declaration, pledging him; observe strict secrecy respecting all transactions of the Company with its customers and the state of account with individuals and in matters relating thereto and such declaration pledge himself, not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required to do so by a court of law or by any court of law and except so far as may be necessary in or comply with any of the provisions in these presents.

96. Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favor or in which he is acquitted which relief is granted to him by the court or the Tribunal.

