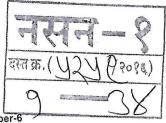
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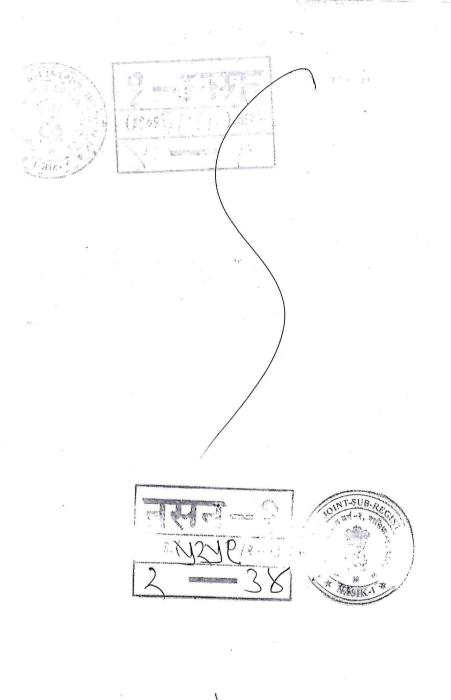




CHALLAN MTR Form Number-6

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ocation NASHIK				ltd	ltd through Ranjana Sunil Deshpande						
Year 2016-2017 One Time	ŭ.	Flat/Block No	•	Plo	t no A	no A 17 Area 4163.00 sq mtr					
Account Head Details	Amount In Rs.	Premises/Building			Constructed Premises Basem						
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Monday, June 27, 2016

पावती

Original/Duplicate

नोंदणी क्रं. :39म

Regn.:39M

दिनांक: 27/06/2016

गावाचे नाव: अंबड (खुर्द)

5:14 PM

दस्तऐवजाचा अनुक्रमांक: नसन1-5259-2016

दस्तऐवजाचा प्रकार : लीजडीड

सादर करणाऱ्याचे नाव: श्री अनंत मल्हारी शिंदे

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Sub Registrar Nashik1

बाजार मुल्य: रु.2220000 /-मोबदला रु.2220000/-

भरलेले मुद्रांक शुल्क : रु. 133200/-

1) देयकाचा प्रकार: eChallan रक्कम: रु.24660/-डीडी/धनादेश/पे ऑर्डर क्रमांक: MH002159491201617E दिनांक: 27/06/2016 बँकेचे नाव व पत्ताः

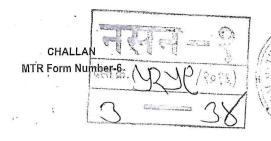
2) देयकाचा प्रकार: By Cash रक्कम: रु 680/-नोंद्णी फी माफी असल्यास तपशिल :-

1) Fee Adjustment: Fee Adjustment (yashada training) code added for keeping tack of adjusted fees

Received Original Decument Dato - 0.4 JUL 2016

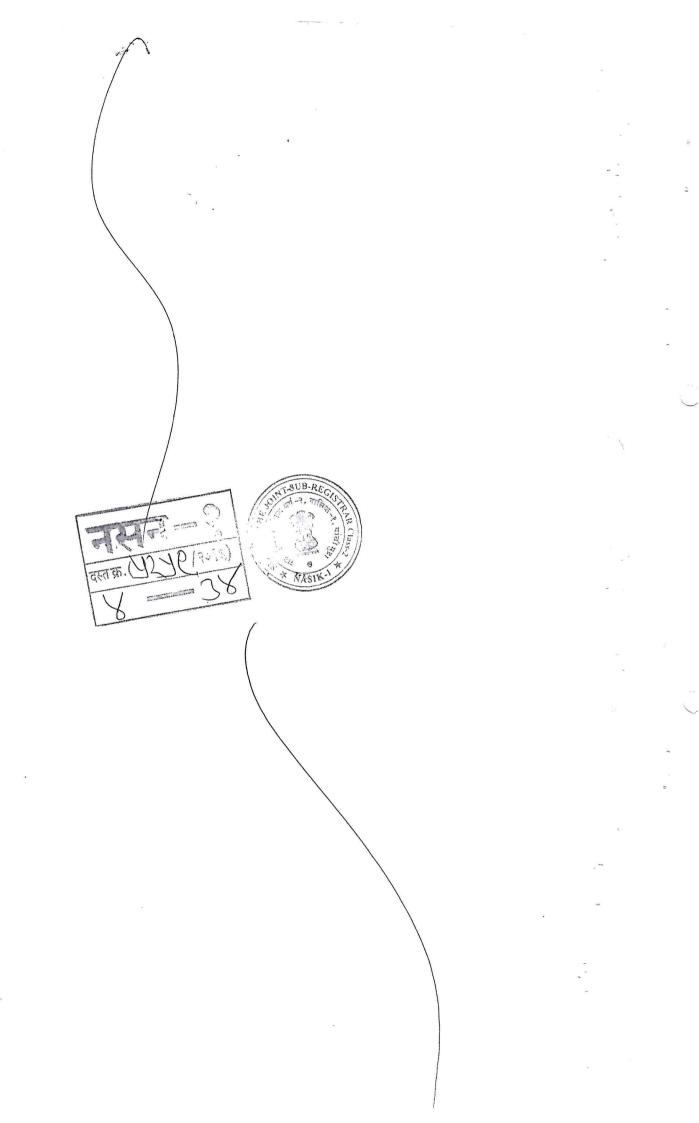
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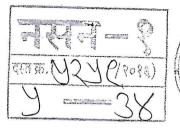




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Department Inspector General Of Registration	Payer Details											
Type of Payment Stamp Duty		TAX ID (If Any)										
Registration Fee		PAN No. (If Appliacable)			AAXPD3615M							
Office Name NSK1_HQR SUB REGISTRAR NASHIK 1		Full Name			Udyoswamini H Mahila co op soc							
Location NASHIK			at a				Itd through Ranjana Sunil Deshpande					
Year 2016-2017 One Time		Flat/Block No.			Plot no A 17 Area 4163,00 sq mtr							
Account Head Details	Amount In Rs.	Premises/Building			Constructed Premises Basem							
0030046401 Stamp Duty	133200.00	0 Road/Street			MIDC Ambad							
0030063301 Registration Fee	24660.00	Area/Locality			Nashik							
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		PIN			4	2	2	0	0	9		
		Remarks (If Any)										
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		nt Malhari Shinde~CA=76~Marketval=2										
		220000										
		Amount In One Lakh Fifty Seven Thousand Eight Hundred Sixty										
Total :	157860.00	Words Rupees Only										
Payment Details STATE BANK OF INDIA	FOR USE IN RECEIVING BANK											
Cheque-DD Details		Bank CIN	REF No.	00040	720	16062	27846	10 C	K9601	5816		
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Zone No. M-1-9
Valuation Rs. 24,66,000/- 90% =22,20,000/Stamp Duty Rs.1,33,200/Registration fees Rs.24,660/Lease Period 76 years

AGREEMENT AND SUB - LEASE

This Agreement and Sub -Lease made and executed on this 27th day of month June in the year 2016.

BETWEEN

Udyogswamini Hitwardhini Mahila Co-Operative society Ltd.

a society registered under the provision of Maharashtra Co-Op. societies Act duly registered No. NSKK/NSK/ Sadan Sanstha .302/91, on 12-08-1991 Having registered office at - Plot No. A-17, M.I.D.C., Ambad, Nashik -422010.

Throught its authorized Signatories

Chairperson Mrs. Ranjana Sunil Deshpande

PAN No. AAXPD 3615M.

(Being duly authorized to execute the document by resolution No. 2 in the meeting of the Board of Directors of society held on 30-05-2008. Herein after referred to as the "Party of the First part or the society" for the sake of brevity and the said expression shall mean and include the said society its successors and assignees of The First Part.





<u>AN</u>D

Mr. Anant Malhari Shinde

Age -41 yrs,

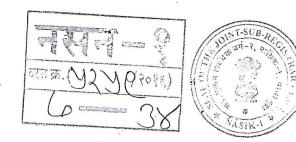
Residing at -1/4, Manovas Row House, Manik Nagar,

Nashik- 422009

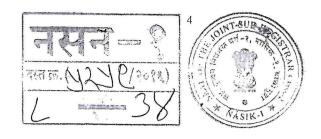
PAN No. AVLPS 2072 G

(Herein after for the sake of brevity referred to as the member and the said assignees. In case of partnership concern, its members, their respective heirs, executors, administrators,. In case of sole proprietor concern mean and include the sole proprietor his /her heirs, legal representatives, executors, administrators of The Second part.

- 1) Whereas the society is duly registered under the provision of the Maharashtra Co-Operative Societies Act and the society has framed its bye-lwas which are approved by the authorities and the society has objects for establishment of units for the members and accordingly society is working for the benefit of the member industrialists.
- 2) And whereas for establishment of Industrial units for the benefit of members, the society submitted an application to the MIDC (Maharashtra Industrial Development Corporation hereinafter for brevity sake referred to as MIDC) and the MIDC is pleased to grant the lease of plot as particularly described in the Schedule -I hereunder written in for the sake of brevity referred to as the said property and the document of lease is executed and duly registered in the office of the Sub Registrar, Nashik at Sr. No. 2586 on 01-03-2000.



- 3) And Whereas the MIDC has permitted to construct a building having various industrial units and the said units so constructed may be allotted to members of the society and the MIDC has allowed the society to raise loans on the said plot for carrying out construction of the building and the constructed units therein.
- 4) And whereas the plans for construction of unit were submitted to MIDC authorities and the said plans are duly approved by MIDC authorities as per their approval letter No. DB/NSK.3347/97 dated 22-07-1997.
- 5) And Whereas the society has made agreement with Rupee Co-Operative Bank Ltd. A Scheduled bank duly registered under the Maharashtra Co-Operative Societies Act and the loan facilities were made available by society for construction of the building which are now repaid by the society.
- 6) And whereas construction of the unit is as per the specifications as provided in Schedule II of this agreement.
- 7) And whereas the owner of the Industrial unit shall have to and bear the share in the expenses as shown in the schedule III of this Agreement.
- And whereas the society has entered into an Agreement with Dhatrak Construwell through its proprietor on 15th July 2002, which was duly notarized with office of the notary Adv. P.R. Gite at Sr. No. 1829/2002 and the said person surrendered on Gala out of the said Agreement i.e. Gala No. BS-2 in favour of the party of the Second part by and



Agreement notarized in the office of Mr. N.S.Gite Adv & Notary Nashik at Sr. No. 1945/2012 .According to this surrender deed Mr. Hemant H. Dhatrak Proprietor of M/s. Dhatrak Construewell has given the consent to transfer the rights of Gala No. BS-2 on the name of the party of the Second part and therefore this Sub-lease is executed between the party of the Second part and the society.

- 9) And Whereas the previous member has given the consent to transfer the amount of lease premium paid by him for this Gala No. BS-2 amounting to Rs.9,87,530/-(Rupees Nine Lack Eighty thousand five hundred thirty only) on the name of the party of the Second part and also the party of the Second part has paid the required charges for transfer to the society.
- 10) And whereas the necessary arrangements are made by the society to assist the members by completing the construction of the building and by obtaining the building completion certificate, from the Executive Engineer MIDC vide their letter No. DB/NSK/1319/2001 dated 06-06-2002.
- 11) And Whereas the members deciding to purchase a constructed unit shall have to make arrangements of project finance for the business activity on her own and also have to make arrangements for obtaining the required load of electricity with the Electricity Board and shall have to obtain all the necessary license for running a business in the premises.

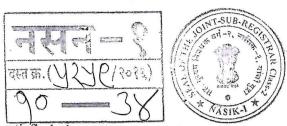




- And Whereas the Party of the Second part has taken the possession of the unit from the previous member and shown his willingness to start his business after taking necessary inspection of the relevant papers/ documents, current records sanction approvals and NOC's etc. of all concern authorities and agree that the previous agreements documents and correspondence between previous members and society stands cancelled and the society will prepare new possession documents with the party of the Second part.
- 13) And whereas the member is fully satisfied about the rights of the society to develop and allot industrial units.
- 14) And whereas upon satisfaction, the member has decided to occupy the constructed unit as particularly described in the schedule II hereafter and hereinafter for the sake of brevity referred to as the said unit of the said premises or gala.
- 15) And whereas this shall be sub-lease of the said constructed premises in favour of the member.
- 16) And whereas the terms and conditions are settled by and between the parties.

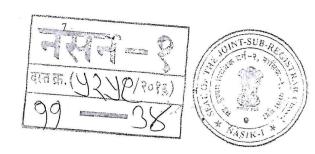
NOW THEREFORE THIS AGREEMENT WITNESSETHS AND IT IS AGREED BY AND BETWEEN THE PARTIES

1) The Member agrees, admits and acknowledges that he /she has taken inspection of all the records and documents and is



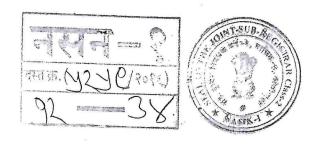
satisfied about the title of the society for grant of sub -lease of the premises.

- 2) The member does hereby agrees, admits and acknowledges that she has seen all the rules, bye-laws of the society and does hereby undertake to the society he /she shall abide by all the rules and regulations of the society whatever are applicable presently or which shall be further incorporated as bye laws of the society.
- 3) The society shall give necessary consent for obtaining the licenses However all expenses for the same shall be borne by the member only, without any liability on the society.
- 4) The member shall pay, incur and bear every time and all the times all the following expenses regularly, monthly and as and when demanded viz.
- a) To pay the electricity charges and water charges regularly without creating any difficulties to the other members of the society. However, if the member fails to make the payment of the said amount regularly, the member shall not be entitled to facilitate the use of electricity and water to the said industrial units and in case of default of payments of any sums, the supplies of the said facilities can be with held/ cut off by the society, till the recovery of the dues which include the loans taken from any of the banks/financial institutions for the said unit.
- b) To obtain necessary electrical meters, connections and electrical supply lines and all other required load of electricity kilowatts for the said unit and to pay the necessary



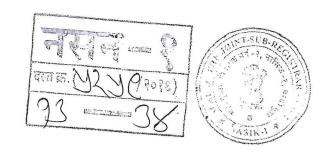
charges for grant of such electric supply and the members shall also bear the supply line charges (S.L.C.).

- C) The member shall regularly pay the common contribution charges for the items described in schedule IV. If the said amounts are not paid regularly, the water and electric supply to the unit shall be stopped or withheld or cut off by the society.
- d) The member does admit that he / she shall pay the installment to the society and /or any other bank/ financial institute from which the loan facility is availed by the member regularly. So also the additional loans which may be raised by the member and as by way of working capital finance or for any other purpose shall also be the liability of the member only, to pay the said installment regularly.
- e) The member shall pay regularly the Municipal corporation taxes and /or any other taxes as may be levied on the said unit by Nashik Municipal Corporation or any other local authority.
- f) The member does hereby agree that he /she shall abide by all the rules, regulation for conducting the business activity as may be described by the Central Govt. State Govt, and/ or any other Govt. departments for conducting the business activity.
- 5) The member shall not creat any additional structures or will not disturb/destroy present structures in the said unit so as to affects the strength of the building.



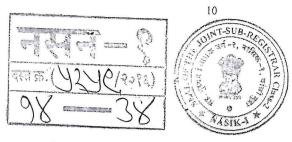
- The member shall be responsible to maintain the said constructed premises in good condition and all the necessary maintenance of the said premises shall be paid by the member only. If at all the member carries out any additional structural work without the knowledge of the society, the said additional structural work without the knowledge of the society, the said additional structural work can be demolished by the society without any intervention of any authorities.
- 7) The member shall use the said premises for carrying out business activity as allowed by M.I.D.C. or any other Govt. authority. If at all any change to be caused in the said business activity, then it shall be carried out with the consent of the society and also on approval from the concerned authority.
- 8) The period of sub-lease shall start from the date of execution of this agreement and will be up to 1st February 2092.
- The member shall not carry out any trade, business or industrial activity or the use of the said premises for any purpose, which is banned or prohibited or not allowed by any local Body or Government Authority.
- 10) The member shall not change the constitution of business activity without written approval of the society.

And whereas the previous member has given the consent to transfer the amount of lease premium paid by him for this Galas on the name of the party of the second pary



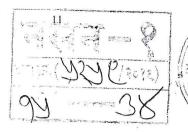
and also the party of the Second part has paid the required charges for transfer to the society.

- 11) The total premium of the said unit as fixed Rs. 9,87,530/(Rupees Nine lac Eighty Thousand Five Hundred Thirty
 only) which was paid by the previous member and
 transferred on the party of the Second part as per consent
 given by both in the Agreement of surrender of lease
 executed and duly registered in the office of Mr. N.S. Gite
 Adv. & Notary Nashik at Sr. No.1945/2012 o 07-05-2012.
- 12) It is considered that the member has paid the sum of Rs. . 9,87,530/- (Rupees Nine lac Eighty Thousand Five Hundred Thirty only) as and by way of lease premium for the aforesaid period and the said amount shall be appropriated as the cost of the said unit and the premium for the aforesaid period . If at all in future, the member commits default in making any payment to society in time, or any other liability of bank or financial institute from where the member has availed a loan facility for the unit, the unit of the member and the said premises described in enclosed schedules shall be responsible for the satisfaction of loan amount and interest and whatever further additional claims will be make by the society or bank or any financial institute in that behalf against the member.
- 13) The business activity shall not be transferred in any manner including change of Directors, Partners, Proprietor nor any additional Directors partners shall be taken nor any joint venture agreement shall be made by the member without



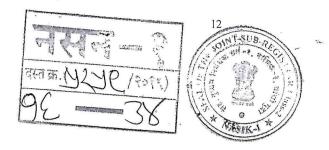
written consent of the society and the bank and /or financial institute from where the member has availed the loan facility.

- 14) The member has agreed that he /she shall be obtaining necessary insurance policies on payment of the regular premium for the same and it shall also cover the necessary insurance of the building. The member shall also contribute for common insurance policies if shall be obtained by the society for all the members for the total building.
- 15) If at all additional floor space index is available for the construction of the building, the right shall be availed by the society to carry out any additional construction work.
- 16) The member shall not carry out any permanent or temporary construction in the building or in the marginal space or in or upon the staircases, its landing or in front of the unit etc.
- 17) The member shall not cause any damage to the building.
- 18) The member shall maintain the electric fittings, Plumbing fittings in good condition.
- 19) The member does hereby agree that he /she shall not cause nuisance and annoyance to the other unit holders and the member shall always abide by the rules, regulations framed by the society.
- 20) The premises shall not be used for residence, parties etc.





- 21) The member shall not commit breach of any terms and conditions of this agreement, then the society will call upon by giving 15 days notice to the member to rectify the breach, remove the breach. If the said breach is not removed or rectified with in the said period, then the society can charge penalty to the member or will terminate this lease and so also terminate the membership of the member and expel the member from membership of the society ad the amounts deposited by the member will be forfeited.
- 22) If this agreement is terminated, then the member has no right to continue the occupation of the premises and the member does hereby authorize the society, its office bearers to enter the premises to take the possession of the same.
- 23) All the decisions taken by the society with respect to the said activity of the society Industrial units, the performance of the units and the conclusions of the society as to the breach committed by the members on account of which the agreement can be terminated, is and shall be the final decision of the society. However, the necessary right of representation of the case of the member shall be given to the member by the society and its office bearers.
- 25) It is also agreed that if the member is only a nominal member of the society, as per Maharashtra Co-Operative society Act 1960, he is not liable for any financial liability of the society what so ever, hence after payment of the decided amount for gala the society indemnifies the member from the contribution against any financial liabilities of the society.



- 26) The possession of the said premises shall be as a license of the society and the member is permitted to occupy the premises till she continues to be the member of the society and or till the expiry of the period of lease.
- 27) The member shall not create any loan liabilities on the said unit without the consent of the society.
- 28) The member shall not at any time cause damage to the building and its parts including column/s bean/s, slab/s, floor/s etc.of the building.
- 29) Allotment letter issued to the member will also be considered as a part of this Agreement.

Following SCHEDULES are enclosed with this Agreement.

SCHEDULE I :- THE PLOT LEASED OUT BY MIDC TO THE SOCIETY

(Page No.....)

SCHEDULE II :- COMMON AMINITIES AND COMMON COMMON EXPENSES.

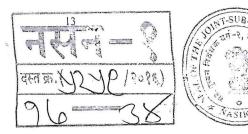
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SCHEDULE III :- DESCRIPTION OF THE SAID PREMISES OF TO THE MEMBER .

(Page No.....)

SCHEDULE IV: - PLAN OF THE UNIT i.e. PREMISES
OFFERED MEMBER

(Page No.....)





SCHEDULE V :- LIST OF THE OBNAXIOUS INDUSTRIES MENTIONED BY MIDC IN THE LEASE AGREEMENT WITH THE SOCIETY...

(Page No.....)

IN WITNESS WHEREOF THE PARTIES HERETO HAVE HERE UNTO SET AND SUBSCRIBED THEIR HANDS AND SEALS ON THE DAY MONTH AND YEAR HEREIN ABOVE MENTIONED.

SIGNED SEALED AND DELIVERED BY THE WITHIN NAMED PARTY OF THE FIRST PART. **UDYOGSWAMINI HITWARDHINI** MAHILA CO-OP. SOCIETY LTD. Through its Chairperson Mrs. Ranjana Sunil Deshpande.

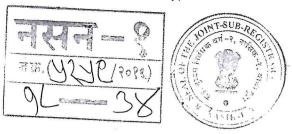


SIGNED SEALED AND DELIVERED BY THE WITHIN NAMED PARTY OF THE SECOND PART. Mr. Anant Malhari Shinde

In the presence of witnesses

1)

Sm. ketone Smi Malasaheb. m. Laton. Assabele.



SCHEDULE -I

All that piece and parcel of land known as Plot No.A-17, in the Additional Industrial Area of MIDC with in the village limits of Ambad and within the limits of Nashik Municipal Corporation. Taluka Registration Sub -District Nashik, District and Registration District Nashik by containing the measurement of 4163.00 sq.mtrs. or thereabouts and bounded as follows, that is to say:-

On or towards the North by :- Plot No. A-16 and Road

On or towards the South by :- Private land

On or towards the East by :- Plot No. A-18 and Road

On or towards the West by :- Plot No.A-16 and Road

SCHEDULE - II

All that piece and parcel of constructed premises Basement Gala No. BS-2 Area 107.93 sq.mtr. Built up i.e.102.15 sq.mtrs. carpet boundaries as mentioned below:-

On or towards the North by :- Gala No. BS-3

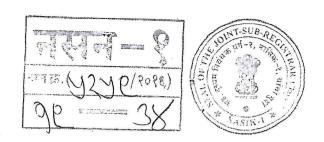
On or towards the South by:- Internal Road

On or towards the East by :- Plinth of G-25

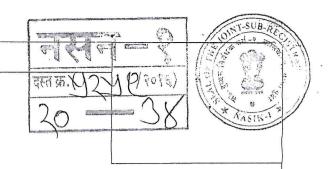
On or towards the West by :- Frant open space

Building specification pertaining to the unit :-

- 1) R.C.C. framed structure.
- 2) R.C.C. columns and beams.
- 3) Steel windows and ventilator/s & rolling shutter/s.



- 4) R.C.C. roofing.
- 5) I.P.S. flooring.
- 6) Brick Walls.
- 7) Internal height of Flat 4.9 mtrs.
- 8) Reservoir water connection with 12 mm.G.I. pipeline (I.S.I. mark)
- 9) Built -up area of 107.93 sq.mtrs. i.e. carpet area 102.15 sq.mtrs.
- 10) Neru Plaster to inner side walls and sand face to outer sides of walls.



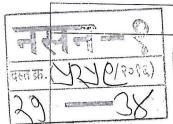
SCHEDULE - II'r

A) COMMON AMENITIES:

- 1) Marginal / Open spaces in the plot adjacent to the building.
- 2) Gardening space in plot.
- 3) Internal Road, Culvert and Parking Spaces.
- 4) Toilet blocks on every floor.
- 5) Staircases, Lift, Gantry, Terrace, Passages, Ventilation ducts.
- 6) Water tank, Pumping arrangement, Overhead tank, its inlet system and outlet system upto individual water meter.
- 7) Watchman cabin, Gates, Wall fencing and Retaining walls.
- 8) External lighting, Lighting in passages and open spaces, Lighting in watchman cabin, Society office, Terrace, Lift etc.
- 9) Drainage arrangement, Septic tank, Soak pit.
- 10) Plantation in open spaces and periphery of the plot.

B) COMMON EXPENSES:

- Expenses for general maintenance, alterations, caretaking, replacements and new installations for the common amenities and for the building.
- The expenses for plantation, environmental protection, drainage and / or effluent treatment.
- 3) Expenses for firefighting equipments.
- 4) Colouring of building externally and those of common amenities.
- 5) Administrative and general expenses of the society.
- 6) Payment for staff, workers and watchman and/or security contractor and maintenance contractor/s which shall be appointed by the society.
- 7) Any other expenses decided by the society.





SCHEDULE -TV

(List of Obnaxious Industries)

(The list mentioned by MIDC in the lease agreement with the society)

- Fertilizer manufacturer from organic materials, provided, however that these provisions shall not apply to the manufacture of fertilizers from previously processed material which have no noxious odours or fumes and which do not produce noxious odours or fumes and which do not produce noxious odours or fumes in the compounding or manufacturing thereof.
- 2) Sulphurous, Sulphuric, Nitric, Hydrochloric or other acid manufacture or their use or storage accept as accessory to a permitted Industry.
- 3) Ammonia manufacture.
- 4) Incineration, reduction or dumping of offal, dead animal, garbage or refused on a commercial basis.
- 5) Tar distillation or manufacture.
- 6) Cement manufacture.
- 7) Chlorine manufacture.
- 8) Bleaching Powder manufacture.
- 9) Gelatin or glue manufacture or processes involving recovery from fish or animal offal.
- 10) Manufacture or storage of explosive or fireworks.
- 11) Fat rendering.
- 12)Fat, tallows, grease or lard refining or manufacture.
- 13) Manufacture of explosives or inflammable products of Pyroxylin.
- 14)Pyroxylin manufacture.
- 15) Dye-stuff and pigment manusacture.
- 16) Turpentine, paints, varnish or size manufacture or refining.
- 17) Garbage, offal or dead mimals reductions, dumping or incineration.
- 18) Stockyard or slaughter of animal or fowls.
- 19) Tallow, grease or lard manufacture.
- 20) Tanning, curing or storage of raw hides or skin.
- 21) Wool pulling or scouring.
- 22) Yeast plant.
- 23) Paper and paper products.
- 24) Charcoal.
- 25) Manufacture of viscose rayon.
- 26)In general those uses which may be obnoxious or offensive by reason of emission of odour, liquid-efflivua, dust, smoke, gas, noise, vibration or fire hazards.

(16) att \$5. (124 \$780 \cdots)



PROPOSED INDUSTRIAL BUILDING ON P. NO. A. 17, AT ADDL. INDUSTRIAL AREA.M.I.D.C. AMBAD NASHK. FOR UDYOGSWAMINI HITAWARDHINI MAHILA CO OP SOCIETY LTD. AMBAD NASHK. BASEMENT FLOOR PLAN P MO - A - 16 B S -2 20.00 M. WIDE M.I. D. C, ROAD

Sundy

स्मर्ट्यक् उत्होग स्वर्णिनो दिनविनी महिला ६६-५१था मर्था

TRUE COPY





उद्योगस्वामिनी हितवर्धिनी महिला सहकारी संस्थेच्या संचालक मंडळाच्या दि, ३० मे २००८ रोजी झालेल्या संभेमधील ठराव क्रमांक २ ची कारणापुरती नवकल

विषय क्रमांक २ :

सहयांचे अधिकार देणेबाबत

ठराव क्रमांक २ :

संस्थेच्या वतीने विविध कागदपत्रांवर सहया करण्याचे अधिकार देणे बाबत चर्चा होउन पुढीलप्रमाणे निर्णय घेण्यात आला

- अ) संस्थेच्या बॅक खात्यावरून पैसे काढताना चेकवर सहयाकरण्याचे अधिकार अध्यक्षा, खनिनदार व मानद सचिव यांचेपैकी कोणाही दोघांना एकत्रितपणे रहातील
- ब) संस्थेच्या वतीने लीज, सबलीज (भाडे करारनामा), सभासदांच्या गाळ्यांच्या वित्तसंस्थेकडील गहाणखतांना मंजुरी दाखल सही (मॉर्गेज / हायपॉथिकेशन कन्सेंट), त्रिपक्षीय करारनामा व सरेंडर डीड (ट्रायपार्टी व सरेंडर ॲग्रीमेंट) यासाठी अध्यक्षा, खजिनदार व मानद सत्तिव यांवेपैकी कोणीही एक सही करेल
- क)-----संस्थेत्या गाळयांसाठी-इरादापत्र-(-ॲलॉटमेंट-),-ताबेपावती (-पझेशन-रिसीट-)-वा-तत्सम सर्व करार व व्यवहारांसाठी अध्यक्ष, खजिनदार व मानद सचिव यांचेपैकी कोणाही एक सही करेल
- ड) संस्थेतर्फे देण्यात येणाऱ्या पोचपावत्या, इतर पावत्या (टहाउचर्स), नाहरकत प्रमाणपत्रे (एन ओ सी) व इतर नेहमीचा पत्रव्यवहार यावर सहया करण्याचे अधिकार कोणीही संचातक, पदाधिकारी, व्यवस्थापक अथवा प्रकल्प समन्वयक यापैकी कोणीही एकास रहातील.
- इ) संस्थेची मालमत्ता इतर वित्तीय संस्थेकडे गहाण ठेवावयाच्या करारनाम्यावर अध्यक्ष, खिजवार व मानद सचिव या तिघांच्याही सहया एकत्रितवणे होणे आवश्यक राहील
- फ) वरील (अ) ते (इ) मध्ये उल्लेख केलेल्या व्यतिश्वित इतर कोणत्याही ठिकाणी सहया करण्याचे अधिकार संस्थेच्या अध्यक्षांस रहातील.

अशाप्रकारे सहयांचे अधिकार देण्याचे निश्चित करण्यात आले

सूचक : माधुरी दाभोळकर अनुमोदक : प्रेमा चुंबळे ठराव सर्वानुमते मंजूर.

स्ट्येक्ष

उद्योग स्वामिनी दितवधिनी कहिला सहः संस्था संयोः TRUE COPY स्वरीप्रदा



उद्योगस्वामिनी हितवधिंनी महिला सहकारी संस्था मर्यादित

ञे १७, एम आच डी सी, अंवड नाधिक ४२२०१०

नोंदणी क्रमांक : एन. एस. के. / एन. एस. के. / साधन संस्था / ३०२ / ९१

संस्थेचे उपविधी

(अ) प्रारंभिक

अ. १ संस्थेचे नाव आणि तिचा नोंदविलेला पत्ता

जद्योगस्यामिनी हितवधिंनी महिला सहकारी संस्था मर्यादित.

त्रे १७, एम आय ही सी, अंबड नाश्चिक ४२२०१०

असा राहील.

अ.२ पत्यातील बदल

संस्थेचे नोदलेल्या पत्त्यामध्ये आहोला कोणताही बदल तो केल्यानंतरतीस दिवसाच्या आतमहाराष्ट्र सहकारी संस्था अधिनियम १९६० याच्या कलम ३७ च्या उपबंधानुसार नोदणी प्राधिकाऱ्यास अधिसूचित करण्यात येईल.

अ. 3 वर्ग आणि उपवर्ग

साधन संस्था या मुख्य वर्गा मध्ये (उपवर्गी करण सेवासाधन संस्था) संस्थे वे वर्गी करण क्रुरण्यात यावे आणि महाराष्ट्र सहकारी संस्था अधिनियम १९६० प्रमाणे त्या वर्गाच्या संस्थेची कामे हाती घेण्यास तिला अनुज्ञा मिळवावी.

अ.४ कार्यक्षेत्र

संस्थेचे कार्यक्षेत्र संपूर्ण नाशिक जिल्ह्यापुरते मर्यादित राहिल.

अ.५ शाखा उघडणे

संबालक मंडळाच्या ठरावानुसार आणि नोंदणी प्राधिकाऱ्याच्या समतीस आधीन राहून संस्थेच्या कार्याच्या सोयीसाठी पुरेशा शाखा व विक्रीमांडारे दगैरे उघडता येतील,शाखा सुरू कुरणेपुर्वी, संस्थेच्या शाखांच्या कार्यपब्दतीसी नियमावली तथार

> स्टब्स् उगोग स्नामिनो द्वतबंधनी उगोग स्नामिनो द्वतबंधनी



क्षान देखन संवातक प्रव्याचन समय गण्ड करन दोखने गुली द्रांदिक

1 65

उताम यरीत असलेक्या महिनास्या अद्योग व्यवसायाच्या क्यीसाठी, पंत्रती व सर्ज्यास्ति स्वामा (क्वी स्वयंसाय । करेदी माचिशंनाय्यने स्वाध्या स्त्यादनान्त्र अजारपेठ निक्यून देने क कमोत्र कमी खानील कर्जनार करका विनयों मार्नदर्शन करणे, तसेय त्यानी वालिकिन्या औयोगिक कंद्रास्या (इंडस्ट्रीयस युनिटम)विकासास अनुष्यिक किया अनुष्य क्षेत्रील असा लीई पुरुषेण किया पुरिष्यानी त्याश्या ग्रह्मे.

संस्थास गा सहग्र पुढील प्रमाणे स्माप्य वस्ता गेईल.

संस्थान, स्थानिक संस्था, महामंद्रको क्षेत्रा खानको ज्यापा आवसाधिक यांना मानवाना में केन वस्ते क्या प्रवासनामां भी त्याचे बड़न प्राप्त क्या है कि किया अंका यन्त्र समस्यर महिता अध्या लगंध आगोतिक कैंग्रस्त तथार यक्तन धाउन 明明 并以即本外相 [2] 四十

> स्वाधिनी रत्नवधिनी वश्या मर्गी:

गरमाना जावनात क्या महित्र बक्ता पूर्ण दशा अर्था क्रम दन क्षा क्षाया माजानी व्योची जोक अन्तराहर करूमा जान बाह्य संबन्धांमध्ये कर्ण त्राच्याचा असादन्य विक्रितिष्यम अस्तिन्यं संभित्रित्वामा प्रवस्तिकान् सन्बन्धिता, अनेवानियान् य तस्त्रात्तो, पद्योग तस्त्रात्तो, प्राच्नात, प्राच्नात, प्राच्नात, प्राच्ना ेकी केंद्र, पुराने, तथानेके, अस्पारम केंद्र पालाविम, नामान ह स्थान प्रित्याम यनके नेया ज्यानका अन्त्रम देखे (अधारतामार्के और्वानीक अन्त्रके, व्याद्वाम क्रियेक् कर्मप्राप्त गृह त्यात्राम, मात्रवात्र गानामें नामाना ताराप्त 七版 門をおけ 位は नगासदान बाजात्रपेत व बन्दा मान या राजको योग्य माहिनी जिल्लामे पातरती माहिनी अंक्रिय द्वार स्तिते में मेरावता यांची या श्रीन राजाम निवासक में जाता कुरते हमा त्या त असी मन्द्रमत कातूम कार्यों के असता या तक रते त्यारे जनकाम मान्त्र जनके おかればないに

30° 6' 8'

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किया अभाग्रकारची १८५५ अधि बद्धि के प्रमान के स्थानी क्षेत्र स्थानित अवस्थित क्षेत्रित के स्थान 一方には、なないと 日間 日にい はなかな、かないいけ 明のなるないのではない

在一个日间的工工的工作。 班景社会 化气压力 经营养 的复数形式

14°

वितसक, अध्ये, आयातकरान्य यानात्याने किया झार नाव्याने औद्योगिक उत्पादित वस्तु, तयार काळ, अन्वारे, तयंत्रे, वसामुडी, जनकरणे याच्याशी संबंधित असतेत्या परसूची धरेदी व विकी करण्याची व्यवस्था प्ररापे आहें अन्यवा त्या वस्तुर्ज्ञांची 4.4.6

सदस्यांच्या गरता पुरिषेण्यासाठी क्या माल, अवजारे, उस्थालो, यंत्र सामुग्री थनिर्देश उत्पादकाककून एजन्सी घेक

4.9.6

सदस्यांना अयजारे, उपालको, उपालको वर्गरे माठे जरेदी पादतीयर किया महत्याने 0°

विकी साडी एवरमीय की. 年.9.90

महिना कामन्यसाठी प्रशिक्षणको आफ /िका विक्रमणी व्यक्तक करणे, अस जिवम वर्ग दुसन्या संस्थान्य सहारयाने चालांदेण अधान अक्षा शिक्षात्त्रात्रे गिनिके अयोधित शत्मे \$5. \$2. \$2.

संस्केश्या अदेशास्या पुरस्तानामः सामयाम् व पानमा देशाते आग प्रकायो सर अस स्तासायात्रायको हात्री करे 34.92

पेसा ज्या साधनाव्यारे पभारता येहेल ती साधको. 多

वासीय गर्ने किया काणत्मकी मार्गाने पता उपसक्ष पेर्नेत. S. S.

अभाम कियो। आ प्राथमिक १७४ . व) नाममान समास्त्र वर्षको 3.0.0

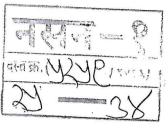
में स्टेटन के बोबन साम्ब्यान सक्ता है। इस उस्त होण है ऐसाबुन्ह (स्टिन ब्रायोग) य मनस्तान दिन्द्रशास्त्रभेता शक्ष्मवद्तेत यात्र 年,9.9. 4

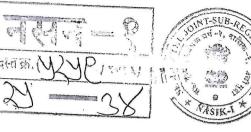
THE BUTTON TO SELECT OF 君 6 6 数

किस्सा मध्याकी महामानी की जाता हुन्य अनेपुरक्षण कर्म भावता त्या साता मध्य おに おお 5 5 9

あたかに在院院 中一年 五

हरता नहीं प्राथमिक है। जिल्ला के जिल्ला है के लिए के महिल्ला है। र र मंत्राता, महावार महामानी महामा हो महामान न्द्र ६ छ की या हा नाम हन्द्र ह 27 7 00 83







हत्त्रियम् स्टब्स्यम् सह्यार महत्त्वम् विष्ठ स्टब्स्या प्रसा ठेईल

मुक्तीयर्थे क्रम्मी यान्त्रों देश क्रिके क्रिकी क्रमी, मान तेक्सक, नीमा प (Now Water 2002 / 1/34 to] 2002 total Sweet/200 माममात्र सम्मान

MY O

समास्याको पात्राता य नियम

को गत्माही प्रकारक्या स्वस्त्रकत्माती हरूक्या व्यक्ती सहस्कीय क्षणदा २८७२ अन्यय अन्त वस्त्रीत सक्ता अन्त्री प्रतिने नावतीय सद्य व्यक्ती

9.8.9

20

अ) १८ वर्ष पूर्ण बन्नाकी असत्ती पाहित्ते.

द। वंदी नक्ती पाहिने

इंट्यं स्वामिनो दिनवधिनी ना हह. संस्था मर्या

क्षा कृत्य सामान्यको महानित्र मान्यान्तर हो। स्वतिम करा करावानान् हो। 2000年 七日 日常

सर्वनाधारण समासद : बरील ठ. १.४.१ शियाच

बुदेश अज्ञास्तास्त समेत्र् की कथना स १५/ - महने अस्ते पारिजेट हैं जिले (४) त्या यक्षीम क्षीमान वसा प्राथमिक कथ्मा व्यक्त क्षीम असक क्षीमान वस स्मारस्यरम्भारी केन्द्रेत्री कर्ज नमाकाक महायाने मंजूर करा अभाना पातिक.

२) गणकोरया वीजना, मेजनहार व उत्तिष्टपुनी साबी सरकार, स्थानिक संस्था, अर्थ मुक्ता बरणम्या संस्था, अण्डा ध्रत्रही कोणह्याची सस्या व व्यक्ती वांचे बरोजर सम्बन्धे धनावण अधार्षकरार, नरान् सन्ध्यावर यवनजारान राहतीन, अधा योज सदस्यापे सचानक मंद्रकं उपवेख त्या प्रमाणे मान्यतापत्र दिन पाहिते.

TRUE

3) एसामा सदस्य मिरिलंग ३ यक्षि आते चर्छाग/ध्यवसायात सहमागी अन्तरियहत्त्रमः संस्थाता गिह्य होईत्व असा युष्मा आणून न दिलेस त्या समासदार्थ मका स्पाच्या क्यवानुसर्भ समस्त्रदक्ष्या किस्तिकस्य २ वर्षा विष्टुत्त बात देठ। वर्षे त म असा मृदतवादीत्या केन्क्रामध्ये स्याध्यक्षीये सदस्यका जनपुरद्या मन्जानादी व्यक्तित होतुन य योग्य त्या कनाहर नांच्या पूर्वते नाम सो ब्यवती पुन्धा क्षेत्राची मधान त्तरीय उपविधी था. व २. ई (१) यानपील कारणात्तीय गद्र करता पहिता. परत्ता संघानच सदस्यत्व वयोषि क्र. इ.९ (१) मधीत तस्युदीचे स्तंपन फेरो या बतायात्रा

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एवरांप्रत

(४) उम्मीको ४८३.९ ५ मधील (२) (३) अधीन (४) या क्षण्यनेतील सद्भण्यती ज्योद्या धटनेता ध प्रदाशिकान्यामध्ये सीमारे ब्रह्मा से सात्र्याप्राज्य एक महिन्द्राता आज

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५) योगस्याही महिलेने दिलेत्या नमुन्यात किया स्था ममुन्यात स्थात्रक महत्र जे

हित्रविद्यम सम्भासय

संस्थाने कार्यकारी भड़ा उरवेल स्याप्ताप सरुवा पंग्य त्या स्यापित क्रियोगान

हेत्रिक्य समारक्तांना कोणतेही शुरूष भस्ते लाग पार नाती परत संक्येने त्यांना नाम न्तिया क्षेत्रमान पत्र तिस् पाहिले ड.९.४ ९ मधील वाजने शिवाय पुजील अटी पूर्ण करणा याना नाममात्र समानर संजा

५) माममात्र समारम्यायाचानी निरित समुन्याय यहांने अर्थ परमा स.५० नाममात्र समाप्ता वर्गणी व र १९/ . प्रदेश की वहणून भरती असती पारिये २) तिने समास्तरकातनी केलेका कर्ज संस्थेच्या संबाह्यक महत्वाने मध्ये केडा असम्ब अस्ति 3) सामनात्र संदश्यास मत देर्णका अभीवकार अस्तराज्ञ माही, संस्योच्या व्याधायाल नन पेता केमान नामी व सम्बोद्धमानी निर्माणान न्यापालयात जाता प्राप्त प्रपास सर्वसाधात्वा सर्वस्यातः मृत्यू मान्यास स्या सर्कस्यने नाम्निर्वेष्टित क्रेसेन्यान्यान्त स ग्रियम् मेता मेहर असा यास अज्ञान असम्यास त्याचे अक्षान माजस्य मार अस्य सहाद क्षेत्रीयर्चनास्या व्यावस्य संयुक्त तत्त्वस्य प्रत्यून नामनिर्देशिक्त वनता तेर्वत

असेल किया ती अमुस नादार असेल किया किया राजकीय स्वस्थारका गुगरा क्षा निका होतर को जारता है। जुने का करिया में जिल्हा देववा है। बार के कर्म के पर पर त THE THE CONTRACT WHAT HERE WELLS ALL STATES WHEN THE SECOND तिका सम्मेदी स्वरूप प्राप्त प्राप्त मिक्स रिपास अधार करेल

कादमा करेल, त्या क्रेसफास सक्षीत असलेल्या न्युन्य त, केलेल्या क्षेत्री अर्जान सुंचालक मेळाजने बारुमाने मान्यता विलेली असल्या शिवाय सदस्य म्हापूत्र प्रदेश विला जागार नारी.

समास्य क्षेत्र सकेत्र,

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तार्मास्य स्थान्त

संस महिन्यांत्न कमी नक्षेत अशा भृत्यी क्षेत्रता आणि प्रकलित नियमानुसार नियम ३५ अन्यये विष्ठित केलेज्या मर्यादेपेशा आधिक होता कामा नये. देवी प्रशास आसित्यात असतेत्वा व्याजाच्या दस्ते व क्षात्र क्षात्री स्वेत्रमाचे वेदी व क्ष्ये स्पेक्तता वंतीत. परत् अशी एकूच कर्ज महाशहू सहकाडी संहथा अधिनियम १९६९ याच्या सगासदाकद्वन्य स्विकारता वंतील व त्यासकी स्वतंत्र नियम तयार करन त्यास निरंद्याची प्रयानाी केच्यात याती

मर्गायित जबाबवारी असलेरचा भारवानी कार्ज काद्रवधानाठी अधी

以 か 分

संस्कृत कैसा जेव्हा संस्कृष्या बयाताओं अष्योगात आपना नसन्त तेया तो महाराष्ट्र सहकारी संस्का आधिनेयम १९६० याच्या यहारा ७० अन्ययं आवश्यक असंस्थापमाणे ग्नियम् अस्ता पाष्टिके किया देन महत्त्रम केव्यमूत्रा आसा पाष्टिक

या उपनितिन्द्र्या प्रयोजनाकरिता संस्थाया ध्रेया का शब्द प्रयोगात, संस्थान्त्रा क्षे अवस्थित स्वम्त वसूज वस्त्यात्या प्रतियेत स्वार्या माजमधेन्यं नुवाधिन्या थिया. िरमी दाशिकान्याच्या पूर्वनामीने सन्तेने आपरिकार्या हम उपयोगमाडी क्यारत गाँउमाना हो। गार्म क्षेत्र मान्य क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र

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क्षा अध्यापा महिलेस संस्थित समस्ति कसन बेता पेट्स, स्थापार महिलेने सद्भयाय पंजार माल्याच्या ताररवेपास्त तीन वर्षाच्या आत स्पतः उद्योग व्यवसायात सहमानि मान्यायद्वतंत्रा पुराया संस्थेन शादर केंना पारिये, वागाय

- १) उद्योग अषता ध्यवसायाचे नोहणी प्रमाणप्त.
- र) शीय अवट नोदर्भ प्रमाणपञ्ज
- 3) विक्रीकर नेदर्भ प्रमाणपत्र
- ४) आयाध्य नोंचणी प्रमाणपत्र,
- ५) संस्थेने उरजुन दिलोन्या नपुन्या मध्ये योगा त्या स्टीन्य पेपरवर स्वतःचा ध्यवसाय वास् केया असल्याचे प्रतिवास्त्र.

या दकी मोजताडी एक दुरस्य गाएक धरण्यात येहेल

पेरत् के ५) स्ता आसायुवर समासायका देन है संस्थिता संगातिक महत्त्राच्या निर्मायान अयत्रम्न पार्थान

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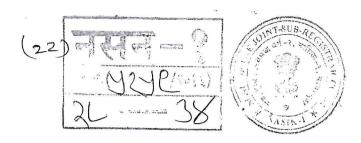
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By-RPAD No. HIDC/RON/AddlNsk/A-17/L/1832

Office of the Regional Officer. MIDC. Masik Region. Satpur. NASHIK-422007.

Ot : 20/7/2000

TO

The President
Udyog Swamini Hitwardhini
Mahila Co-Op. Society Ltd.
c/o S.R. Enterprises.
Plot No. K-26,MIDC
Ambad,NASHIK-10

Sub :

Addl Nashik (Ambad) Indl. Area Plot No. A-17 Allotement of Plot... for sub-lease

permission....

Ref : Your letter dt.3.7.2000

Madam.

With reference to the letter referred to above, this is to inform you that the plot No. A-17 in Addl. Nashik (Ambad) Indl. Area, has been allotted to the president, Udyogawamini Hitwardhini Mahila Co. -Op. Hsq. Sty. as on 95 years lease basis for their proposed activities of their members on the plot.

You are, therefore requested to execute sub-lesse between the society and it's members.

Thanking you,

yours faithfully.

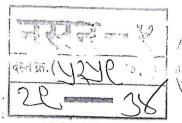
Regional Officer

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सहस्र उद्योग स्वामिनी दृनवधिनी महिला वह तर्था मर्या

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किलाशिकी माहिला क्राह्मकाशिका सिर्मा महाराष्ट्र

सहकारी संस्थांचे अधिनियम, १९६० मधील (सन १९६१ वा महाराष्ट्र
अधिनियम क्रमांक २४) कलम ९ (१) अन्वयं नींदण्यात आलेली आहे.

- उपरनिदिण्ट अधिनियमाच्या कला १२ (१) अन्वयं व महाराष्ट्र सहकारी संस्थांचे नियम, १९६१ मधील नियम क्रमांक १० (१) अन्वयं संस्थांचे वर्मांकरण अधिनियम क्रमांक १० (१) अन्वयं संस्थांचे वर्मांकरण अधिनियम क्रमांक १० (१) अन्वयं संस्थांचे वर्मांकरण अधिन स्थान क्रमांकरण अधिन स्थान स्थान क्रमांकरण अधिन स्थान स्थान क्रमांकरण अधिन स्थान स्थान स्थान क्रमांकरण अधिन स्थान स्थान स्थान क्रमांकरण अधिन स्थान स्थान

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MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION (Governemnt of Maharashtra Undertaking)

BUILDING COMPLETION CUM OCCUPANCY CERTIFICATE

This is to certify that M/S UDYOGSWAMINI HITWARDHINI MAHILA CO-OP SOCIETY LTD. Allottee of Plot No A-17 In AMBAD Industrial area, who have completed the Development work / errection / re-errection or alteration in / of factory Building / part building work on the above said plot in accordance with the building plans approved vide this office letter No./ DB / NSK / 375 Dated 11.02.2002 Under the Supervision of M/S SHRIHARI CONSULTANTS Licensed surveyor Engineer / Structural Engineer / Architect having license No. CA/NMC/ 2/9} to occupy the building

Details of Units constructed are as below

I. Name of allottee M/S UDYOGSWAMINI HITWARDHINI MARILA CO-OP SOCIETY LTD

2. Plot No.

A-17

3. Plot Area in SQM.

4163.00

SQM

4. Date of allotment

08.04.1997

SQM

Approval of Plans

Built up Area in SQM...

Ist approval No /DB/NSK/ 375

Date: 11.02.2002

4416.32

4416.32

SQM.

II nd approval No./DB/NSK/ Date 24.01.2002

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III rd approval No /DB/NSK

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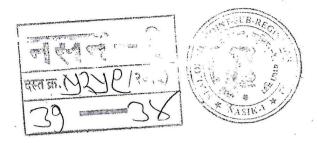
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IV th approval No./DB/NSK/ Date:

SQM

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RE-Inspection of construction on the sate as on

7. Builtup area completed in all respects (in sq m)

04.06.2002 4416.32 SQM. 00,00 SQM

a) Area under construction (in sq.m.)

b) Open space (in sq m)

13.54 SQ.M.

c) Remarks:

FSI = 1.00

7. Remarks of Executive Engineer regarding observation of D.C. Rules (Executive Engr may indicate as to whether the construction has been in accordance with the approved plan and give any other observation which considers necessary to give)

The Construction has been carried out as per approved

8. Area that could be considered as Built up area (in sq.m.)

4416.32 SOM

9. Actual utilization of plot in view of the existing construction in the form of utilization of F.S.I.

SOM F.SI = t > 00.01 = -4163.00 OK

10. Do you recommend grant of final lease of the entire plot having regard to the area of the plot and construction carried out so far?

YES

Executive Engineer MIDC, Nasik

NO /DB/NSK/ 1319. /OF 2001 + Office of the Executive Engineer. MIDC, Nasik. Date: C/G/UL

Copy f w.cs to M/S UDYOGSWAMENI HETWARDHINI MAHILA CO-OP SOCIETY LID. PLOT NO A-17 MIDC AMBAD NASHIK

Copy f.w.cs to M/S SHRIHARI CONSULTANTS STADIUM COMPLEX M.G. ROAD NASHIK,422002

Copy submitted to the It Chief Executive Officer MIDC Mumbas for information Copy f.w.cs to the Regional Officer, MIDC, Nastk Copy to DE(E&M), MIDSON OF

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