



# VENUTAI YASHWANTRAO CHAVAN HOMOEOPATHIC MEDICAL COLLEGE & HOSPITAL, KOLHAPUR

POWERED BY - SUNRAJAS INDIA PRIVATE LIMITED

Recognised By National Commission for Homoeopathy (NCH), New Delhi  
And Affiliated to Maharashtra University of Health Sciences, Nashik

2968, 'C', Dasara Chowk, Kolhapur-416002. Ph.: 0231-2645779 Fax : 0231-2641954  
Mob. : 9561516800 Email : vychmc44@gmail.com Web.: vychmc.com

Ref. No. :

ANNEXURE- II  
Date :

Trust Deed / Bylaws/ Registration Certificate (Trust /Hospital  
(Bombay Nursing Act)

Name of College/Institute : Venutai Yashwantrao Chavan Homoeopathic Medical  
College & Hospital, Kolhapur

College code - 4208

Sr. No.	Name of Trust / Society	Details
1.	Registration Certificate	Trust / Society :- Shree Shahu Chh. Shikshan Sanstha. A-10 dt. 09/10/1952 Hospital (Bombay Nursing Act) :- 507/dt.20/5/2021 Yashwantrao Chavan Hospital
2.	Name of the College / Institute (As per First Affiliation letter or As per Change of Name Proposal Approved by the University)	: Venutai Yashwantrao Chavan Homoeopathic Medical College & Hospital, Kolhapur
3.	Address with Pincode	: 2968, "C" ward, Dasara Chowk, Kolhapur-416002
4.	Email ID	: vychmc44@gmail.com
5.	Telephone / Mobile No.(s)	: (0231)-2645779 / 9561516800
6.	Website Address	: www.vychmc.com



**PRINCIPAL**  
Venutai Yashwantrao Chavan  
Homoeopathic Medical College  
Dasara Chowk, Kolhapur.



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

## Certificate of Incorporation

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

I hereby certify that SVNRS LIFECARE PRIVATE LIMITED is incorporated on this Twenty second day of February Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999PN2017PTC169041.

The Permanent Account Number (PAN) of the company is AAYCS1925P \*

Given under my hand at Manesar this Twenty second day of February Two thousand seventeen .

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Digital Signature Certificate

Mr MANGAL RAM MEENA

Deputy Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

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

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

SVNRS LIFECARE PRIVATE LIMITED

82 A WARD,, FIRANGI TALIM, SHIVAJI PETH, Kolhapur, Maharashtra,  
India, 416012



as issued by the Income Tax Department



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
**OFFICE OF THE REGISTRAR OF COMPANIES**  
Central Registration Centre

an Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

ed: 03-10-2019

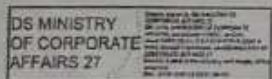
**SVNRS LIFECARE PRIVATE LIMITED**

82 A WARD,, FIRANGI TALIM, SHIVAJI PETH, Kolhapur, Maharashtra, India, 416012

Subject: Company's name change- SUNRAJAS INDIA PRIVATE LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 02-10-2019 (SRN H99432650).It is informed that there is no objection in the availability of the changed name SUNRAJAS INDIA PRIVATE LIMITED from the existing name SVNRS LIFECARE PRIVATE LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.



Yours sincerely,

**SATYA PARKASH KUMAR**  
**REGISTRAR OF COMPANIES**

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by SATYA PARKASH KUMAR , REGISTRAR OF COMPANIES and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.



A language ☒ English ☐ Hindi

SRN of form INC-1

G35220904

Prefill

Table ☒ as notified under schedule I of the companies Act, 2013 is applicable to the company

SVNRS LIFECARE PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

Article No	Description
	<i>Interpretation</i>
<input checked="" type="checkbox"/>	<p>(1) In these regulations --</p> <p>(a) "the Act" means the Companies Act, 2013,</p> <p>(b) "the seal" means the common seal of the company.</p> <p>(2) Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.</p> <p>Private Company</p> <p>The Company is a private company within the meaning of Section 2 (68) of the Companies Act, 2013 and accordingly: "private company" means a company having a minimum paid-up share capital of one lakh rupees or such higher paid-up share capital as may be prescribed, and which by its articles -</p> <p>i) Restricts the right to transfer its shares;</p> <p>ii) limits the number of its members to two hundred;</p> <p>provided that where two or more persons hold one or more shares in the company jointly, they shall, for the purposes of this clause, be treated as a single member</p> <p>Provided further that-</p> <p>a) Persons who are in the employment of the company and</p> <p>b) Persons who, having been formerly in the employment of the company were members of the company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members and;</p> <p>iii) Prohibits any invitation to the public to subscribe for any securities of the company.</p>
	<i>Share capital and variation of rights</i>
<input type="checkbox"/>	<p>Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.</p>
<input type="checkbox"/>	<p>(i) 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, --</p> <p>(a) one certificate for all his shares without payment of any charges; or</p> <p>(b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.</p> <p>(ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.</p> <p>(iii) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue</p>



		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
<input type="checkbox"/>	<input type="checkbox"/>	3 (i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space 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 lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.
<input type="checkbox"/>	<input type="checkbox"/>	(ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.
<input type="checkbox"/>	<input type="checkbox"/>	4 Except as required by law, no person shall be recognised 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 recognise (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.
<input type="checkbox"/>	<input type="checkbox"/>	5 (i) 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 thereunder.
		(ii) 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.
		(iii) 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.
<input type="checkbox"/>	<input type="checkbox"/>	6 (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.
<input type="checkbox"/>	<input type="checkbox"/>	7 The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
<input type="checkbox"/>	<input type="checkbox"/>	8 Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.
		<b>Lien</b>
<input type="checkbox"/>	<input type="checkbox"/>	9 (i) The company shall have a first and paramount lien -- (a) on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and (b) on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company: Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.
		(ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
<input type="checkbox"/>	<input type="checkbox"/>	10 The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien: Provided that no sale shall be made -- (a) unless a sum in respect of which the lien exists is presently payable; or (b) until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	11 (i) To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof
		(ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer.
		(iii) The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.



12	<p>(i) The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.</p> <p>ii) The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.</p>
<i>Calls on shares</i>	
13	<p>(i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times: Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.</p> <p>(ii) Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.</p> <p>(iii) A call may be revoked or postponed at the discretion of the Board.</p>
14	A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
15	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
16	<p>(i) If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine.</p> <p>(ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.</p>
17	<p>(i) Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.</p> <p>(ii) In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.</p>
18	<p>The Board –</p> <p>(a) may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and</p> <p>(b) upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent per annum, as may be agreed upon between the Board and the member paying the sum in advance.</p>
<i>Transfer of shares</i>	
19	<p>(i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.</p> <p>(ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.</p>
20	<p>The Board may, subject to the right of appeal conferred by section 58 decline to register –</p> <p>(a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or</p> <p>(b) any transfer of shares on which the company has a lien.</p>
21	<p>The Board may decline to recognise any instrument of transfer unless –</p> <p>(a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;</p> <p>(b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and</p> <p>(c) the instrument of transfer is in respect of only one class of shares.</p>
22	<p>On giving not less than seven days' previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine:</p> <p>Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.</p>



### *Transmission of shares*

☐ 23 (i) On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares

(ii) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.

☐ 24 (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.

☐ 25 (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.

☐ 26 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 to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.

### *Forfeiture of shares*

☐ 27 If a member fails to pay any call, or instalment 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 instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.

The notice aforesaid shall --

☐ 28 (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 shares in respect of which the call was made shall be liable to be forfeited.

☐ 29 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.

☐ 30 (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.

☐ 31 (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.



32	<p>(i) A duly verified declaration in writing that the declarant 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;</p> <p>(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;</p> <p>(iii) The transferee shall thereupon be registered as the holder of the share; and</p> <p>(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.</p>
<input type="checkbox"/>	<p>33 The provisions of these regulations as to forfeiture shall apply in the case of nonpayment 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.</p>
<b>Alteration of capital</b>	
<input type="checkbox"/>	<p>34 The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.</p>
<input type="checkbox"/>	<p>35 Subject to the provisions of section 61, the company may, by ordinary resolution, --</p> <p>(a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;</p> <p>(b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;</p> <p>(c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;</p> <p>(d) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.</p>
<input type="checkbox"/>	<p>36 Where shares are converted into stock, --</p> <p>(a) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.</p> <p>(b) the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.</p> <p>(c) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.</p>
<input type="checkbox"/>	<p>37 The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, --</p> <p>(a) its share capital;</p> <p>(b) any capital redemption reserve account; or</p> <p>(c) any share premium account.</p>
<b>Capitalisation of profits</b>	
<input type="checkbox"/>	<p>38 (i) The company in general meeting may, upon the recommendation of the Board, resolve --</p> <p>(a) that it is desirable to capitalise 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</p> <p>(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.</p> <p>(ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in</p>



	<p>clause (iii), either in or towards --</p> <p>(A) paying up any amounts for the time being unpaid on any shares held by such members respectively;</p> <p>(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;</p> <p>(C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);</p> <p>(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;</p> <p>(E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.</p>
	<p>(i) Whenever such a resolution as aforesaid shall have been passed, the Board shall --</p> <p>(a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and</p> <p>(b) generally do all acts and things required to give effect thereto.</p> <p>(ii) The Board shall have power --</p>
39	<p>(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</p> <p>(b) to authorise any person to enter, on behalf of all the members entitled thereto, 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 capitalisation, 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 capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;</p> <p>(iii) Any agreement made under such authority shall be effective and binding on such members.</p>
	<b>Buy-back of shares</b>
40	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.
	<b>General meetings</b>
41	All general meetings other than annual general meeting shall be called extraordinary general meeting.
42	<p>(i) The Board may, whenever it thinks fit, call an extraordinary general meeting.</p> <p>(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.</p>
	<b>Proceedings at general meetings</b>
43	<p>(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.</p> <p>(ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.</p>
44	The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
45	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 as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
46	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.
	<b>Adjournment of meeting</b>
47	<p>(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.</p> <p>(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.</p>



(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**

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

48 (a) on a show of hands, every member present in person shall have one vote; and  
(b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.

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

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

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

51 A member of unsound mind, or in respect of whom an order has been made by any 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.

52 Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.

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

54 (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 every vote not disallowed at such meeting shall be valid for all purposes.

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

#### **Proxy**

55 The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.

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

57 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.

#### **Board of Directors**

58 The number of Directors shall not be less than two and shall not be more than fifteen. The first directors of the Company are:

- 1.SUNIL BABASO PATIL
- 2.SANDEEP KRISHNAT CHAVAN
- 3.VISHAL SURESH PATIL
- 4.NIVAS AKARAM PATIL

59 (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.

(ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them --

(a) in attending and returning from meetings of the Board of Directors or any committee thereof or general



		meetings of the company; or (b) in connection with the business of the company.
<input type="checkbox"/>	<input type="checkbox"/>	60 The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	61 The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
<input type="checkbox"/>	<input type="checkbox"/>	62 All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine.
<input type="checkbox"/>	<input type="checkbox"/>	63 Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
<input type="checkbox"/>	<input type="checkbox"/>	64 (i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. (ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
		<b>Proceedings of the Board</b>
<input type="checkbox"/>	<input type="checkbox"/>	65 (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.
<input type="checkbox"/>	<input type="checkbox"/>	66 (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.
<input type="checkbox"/>	<input type="checkbox"/>	67 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.
<input type="checkbox"/>	<input type="checkbox"/>	68 (i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. (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.
<input type="checkbox"/>	<input type="checkbox"/>	69 (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.
<input type="checkbox"/>	<input type="checkbox"/>	70 (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.
<input type="checkbox"/>	<input type="checkbox"/>	71 (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.
<input type="checkbox"/>	<input type="checkbox"/>	72 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.
<input type="checkbox"/>	<input type="checkbox"/>	73 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.



**Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer**

Subject to the provisions of the Act, --

- 74 (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 upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board;
- (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer

- 75 A provision of the Act or these regulations requiring or authorising 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 the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

**The Seal**

- 76 (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

**Dividends and Reserve**

- 77 The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
- 78 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.
- 79 (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 company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, think fit.
- (ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
- 80 (i) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be 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 be treated for the purposes of this regulation as paid on the share.
- (iii) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
- 81 The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
- 82 (i) Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.
- (ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
- 83 Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.



☐ 84 Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.

☐ 85 No dividend shall bear interest against the company.

#### *Accounts*

☐ 86 (i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.

(ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.

#### *Winding up*

☐ Subject to the provisions of Chapter XX of the Act and rules made thereunder --

87 (i) If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not.

(ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.

(iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

#### *Indemnity*

☐ 88 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 favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.



## Subscriber Details

	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated
1	Sunil.Babaso.Patil S/o.Babaso.Pandurang.Patil 881, A ward Near Firangai Talim, Shivaji Peth Kolhapur-416012 Occupation:Business	07732089	KOLHAPUR	SUNIL BABAS D PATIL <small>Digitally signed by Sunil Babaso Patil DN: cn=Sunil Babaso Patil, o=, ou=, email=sunil.babaso.patil@kolhapur.org, c=IN</small>	21/02/2017
2	Nivas.Akaram.Patil S/o.Akaram.krushnat.Patil HanumanGalli,Pohale,TarfAlte Kolhapur-416229 Occupation:Business	07732069	KOLHAPUR	PATIL NIVAS AKARAM <small>Digitally signed by Nivas Akaram Patil DN: cn=Nivas Akaram Patil, o=, ou=, email=nivas.akaram.patil@kolhapur.org, c=IN</small>	21/02/2017
3	Vishal.Suresh.Patil S/o.Suresh.Pandurang.Patil Plot No. 881/82 A Ward, Ingavale Galli, Shivaji Peth,Kolhapur-416012. Occupation:Business	07732104	KOLHAPUR	YESHA SURESH PATIL <small>Digitally signed by Vishal Suresh Patil DN: cn=Vishal Suresh Patil, o=, ou=, email=vishal.suresh.patil@kolhapur.org, c=IN</small>	21/02/2017
	SandeepKrishnatChavan S/oKrishnatShankarChavan Plot No. 8 Ganesh Colony, Sane Guruji Vasahat, Kolhapur-416012. Occupation:Business	07629387	KOLHAPUR	SANDEEP KRISHNAT CHAVAN <small>Digitally signed by Sandeep Krishnat Chavan DN: cn=Sandeep Krishnat Chavan, o=, ou=, email=sandeep.krishnat.chavan@kolhapur.org, c=IN</small>	21/02/2017

Signed Before Me

	Name	Address, Description and Occupation	DIN/PAN/ Passport Number/ Membership Number	Place	DSC	Dated
CS	Amit Namdev Patil S/oNamdev Yashwant Patil	Add: C.S. No 1592, "Sai-Guru" Appt. Office No 1,Ground Floor, Rajarampuri 5th Lane, " E " Ward,Kolhapur - 416008 Occ: Practicing Company Secreatry	41406	KOLHAPUR	AMIT N PATIL <small>Digitally signed by Amit N Patil DN: cn=Amit N Patil, o=, ou=, email=amit.n.patil@kolhapur.org, c=IN</small>	21/02/2017

Checkform

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## Company Master Data

## Company Master Data

Company Name	U01100PN2017PTC169041
ROC Code	SUNRAJAS INDIA PRIVATE LIMITED
Registration Number	RoC-Pune
Company Category	169041
Company SubCategory	Company limited by Shares
Class of Company	Non-govt company
Authorised Capital(Rs)	Private
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	100000
Date of Incorporation	0
Registered Address	22/02/2017
Address other than R/o where all or any books of account and papers are maintained	R S NO 138/3 A, PACHGAON TAL- KARVEER KOLHAPUR Kolhapur MH 416013 IN
Email Id	-
Whether Listed or not	sunrajasindia@gmail.com
ACTIVE compliance	Unlisted
Suspended at stock exchange	ACTIVE compliant
Date of last AGM	-
Date of Balance Sheet	31/12/2020
Company Status(for efilling)	31/03/2020
	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
07629387	SANDEEP KRISHNAT CHAVAN	22/02/2017	-	
07629414	RAJENDRA MARUTI PATIL	08/10/2019	-	
07776426	NITIN NARAYAN BELANEKAR	08/10/2019	-	
08486673	AMIT NAMDEV PATIL	08/10/2019	-	
08486674	JAIDEEP NANASO PATIL	08/10/2019	-	
08966443	RANJIT RAJARAM SAWANT	18/11/2020	-	
08966447	SUNIL PANDURANG SHINDE	18/11/2020	-	



Signatory Details

Signatory Details

DIN / LLPIN companyID  
Company / LLP Name companyName

List of Signatories

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
07629387	SANDEEP KRISHNAT CHAVAN	Director	22/02/2017	Yes	28/10/2022	
07629414	RAJENDRA MARUTI PATIL	Director	08/10/2019	Expired	30/09/2018	
07776426	NITIN NARAYAN BELANEKAR	Director	08/10/2019	Yes	31/10/2021	
08486673	AMIT NAMDEV PATIL	Director	08/10/2019	Yes	24/08/2022	
08486674	JAIDEEP NANASO PATIL	Director	08/10/2019	Yes	14/08/2022	
08966443	RANJIT RAJARAM SAWANT	Director	18/11/2020	No	-	
08966447	SUNIL PANDURANG SHINDE	Director	18/11/2020	No	-	



A free translation of Marathi Constitution of the Parent Sanstha into English

SHRI SHAHU CHHATRAPATI SHIKSHAN SANSTHA, KOLHAPUR  
:: CONSTITUTION ::

(14<sup>th</sup> August, 1973)

As per Bombay Public Trust Act Rules 1950 under  
Clause 50 A (3)  
the scheme corrected on 30/08/1990

As per decision given on 14<sup>th</sup> August, 1973 by the  
Hon. Charity Commissioner, Maharashtra State, Mumbai

- (1) The Shri Shahu Chhatrapati Maratha Shikshan Sanstha and The Shri Shahu Chhatrapati Maratha Vidyarthi Vastigraha and 2) The Rajaram Chhatrapati Memorial have been amalgamated and the new Public Trust the Shri Shahu Chhatrapati Shikshan Sanstha has come into existence as per the Registration No. A-10 (Kolhapur). Shri Shahu Chhatrapati Maratha Shikshan Sanstha and Shri Shahu Chhatrapati Maratha Vidyarthi Vastigraha Public Trust Registration No. A-10 (Kolhapur) and Shri Rajaram Chhatrapati Memorial, Kolhapur Registration No. H-45 (Kolhapur).

The Joint Constitution for the administration and management of the amalgamated trust is as below.

THE NAME AND REGISTRATION NO. OF THE PUBLIC TRUST

The name of the Public Trust shall be Shri Shahu Chhatrapati Shikshan Sanstha, Kolhapur and henceforth this Trust will be recognised by the same name. In this joint constitution this trust is termed as "Sanstha". It will be presumed that this trust is registered under Bombay Public Trust Act, 1950 in the Public Trust Registration Office, Kolhapur Region under Registration No. A-10 (Kolhapur). It shall be also presumed that the registration of Shri Rajaram Chhatrapati Memorial, Kolhapur Public Trust Registration No. H-45 (Kolhapur) stands cancelled due to amalgamation under this joint constitution.

OFFICE

- (2) The Office of the Sanstha shall be at Dasara Chowk, Kolhapur.

THE PROPERTIES OF THE SANSTHA

- (3) The movable and immovable properties of the Sanstha are shown in the Schedule 'A' and 'B' annexed to this constitution. These properties and those belonging to Sanstha but remained to be included in these schedules through oversight and the properties including donations that shall be acquired by the Sanstha hereforth shall be the properties of the Sanstha.

POSSESSION OF THE SANSTHA'S PROPERTY

- (4) The properties of the Sanstha shall vest in the name and possession of the Governing Body in power and the said Governing Body shall take care as per provisions of this constitution.

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### AIMS AND OBJECTIVES OF THE SANSTHA

- (5) A) To provide mass education, boarding facilities, freeships, scholarships, loan scholarships and other such aids to the economically backward students and the students from the masses. In addition to this to institute scholarships, offer concessions in educational loans and donations to the students who will have to go outside Kolhapur for seeking higher education which is not available in Kolhapur.
- B) To inculcate a sense of patriotism, social commitment, self-respect, independence and service to mankind in the minds of the students of the Sanstha and among those students of the various branches of the Sanstha.
- C) To prepare and publish the literature required for accomplishment of the objectives.
- D) To establish appropriate memorials, such as Statues, to publish biographies of the uplifter of the masses His Highness Shri Rajarshi Shahu Chh. Maharaj and admirer of education His Highness Shri Rajaram Maharaj.
- E) For the social and cultural activities a monument be built and taken care of in the name of His Highness Shri Chh. Rajaram Maharaj.

In order to achieve the above mentioned aims and objectives, the Sanstha would undertake the following activities.

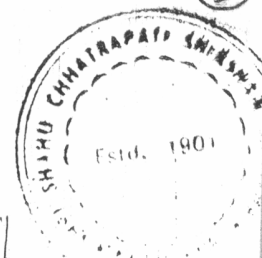
- 1) To build hostels for students and maintain them.
- 2) To establish educational institutions (secondary schools, colleges etc.) keep them in working.
- 3) To publish the biographies and memories of the eminent and intellectual personalities from the community of Maratha and also from the masses including those from the economically and socially backward communities having an outstanding performance in different fields, such as social service, education, literature etc.

### INCOME SOURCES AND POWER TO UTILISE

- (6) To meet the above objectives of the Sanstha, donations and subscriptions be collected and funds be created. Out of these funds created, the proceeds be utilised for the sanstha expenditure purpose. The funds and other aid shall be obtained from any or all of following sources for meeting the expenditure of the Sanstha.
- 1) Income from the Sanstha's property.
  - 2) Donations in money and kind.
  - 3) Subscriptions.
  - 4) Arrangement of entertainment programmes.

TRUE COPY





- A) To construct buildings on the Sanstha's land for utility as well as for collection of rents by giving them on rental basis.
- B) For the Sanstha's activities either to purchase immovable properties or to take on rental basis.
- C) For the welfare of the Sanstha, Sanstha's property to be sold or given on rent etc.
- D) To take loans on the Sanstha's properties, issue debentures or transact in any other manner.

NOTE :- The Governing Body of the Sanstha shall implement the above mentioned powers within the provision of Bombay Public Trust Act of 1950.

#### THE SANSTHA'S GOVERNING BODY

- (7) The General Body means General Meeting and Governing Body of the Sanstha.

#### GENERAL BODY

- (1) Chief Patron, (2) Vice-Patron, (3) Patron, (4) Life Members, (5) General Members.

#### MEMBERSHIP

- (8) A) Any person above 21 years and well-wisher of the Sanstha can apply in the specified format for the membership as (1) Vice-Patron, (2) Patron, (3) Life Member and General Member. Such application should be addressed to the Chairman of the Sanstha and on the Governing Body approving it with majority, he shall become member.
- B) All the existing Registered Members on the day on which this constitution come into force shall be deemed to have become members under this constitution.
- C) The Governing Body through its Secretary should keep the records of the members up-to-date.
- D) The person becoming the member of the Sanstha at least before a month of any meeting of the Sanstha should be given a right to vote.

#### DEFINITION

- (9) 1) CHIEF PATRON :-

His Highness Chh. Maharaja of Kolhapur shall be the Chief Patron by inheritance and the ex-officio President.

- 2) VICE-PATRON :-

The person/persons donating Rs. 5,000/- or more or the property of such amount or any other donation will be treated as Vice-Patron.





3) PATRON :-

Those persons donating Rs. 1,000/- or the property of that amount to the Sanstha shall be treated as Patron.

4) LIFE MEMBERS :-

Those persons donating Rs. 300/- or more in instalments within 3 years shall be treated as the Life Members. But before becoming a Life Member, the person must deposit Rs. 51/-.

5) GENERAL MEMBERS :-

Those persons giving the subscription of Rs. 12/- annually shall be treated as General Members.

CANCELLATION OF MEMBERSHIP

- (10) The membership shall be deemed to be cancelled if the subscription is overdue from him for a period of 3 consecutive years.

NOTE :- A member who has paid the subscription amount of his class if desires to change the class has to pay the subscription amount of that class. However, the amount already paid by him shall be deemed to have been paid for the proposed class.

ANNUAL GENERAL MEETING & EXTRA-ORDINARY GENERAL MEETING

- (11) 1) The working year of the Sanstha shall be from 1<sup>st</sup> April to 31<sup>st</sup> March.

- 2) If necessary an extra-ordinary General Meeting may be called as per resolution passed by the Governing Body or notice by the President or 1/4<sup>th</sup> of the total members or 25 members whichever is less. On written notice the Secretary shall call an extra-ordinary General Meeting within a month from receipt of such notice.

- 3) Those members who wish to ask questions either in the General Meeting or in the Extra-ordinary General Meeting must send their questions to the Secretary before seven days in written form. These suggestions and questions shall be discussed in the meeting of the Governing Body and then be brought for discussion in the General Meeting.

- 4) At the time of meeting and with the permission of the President of the meeting any member can ask a question or make a suggestion. But it must not be hostile to the basic aims and objectives of the Sanstha. Any amendment in the bye-laws and the cancellation of membership shall not be demanded. Without being present in the meeting any member can't suggest any question and he will have no right to vote.

- 5) The Governing Body shall decide the day, date, time and venue of the Annual Meeting and get published on the notice board as well as in the local newspaper at least 15 days before the date of meeting. And in the case of Extra-ordinary General Meeting 7 days before the date of meeting. The notices of both these meetings must be sent to the every members. If a member doesn't receive the notice of the meeting, it shall not be treated illegal.



- 6) Generally the President of the Sanstha shall chair any meeting. In his absence, the person who has been elected by the members shall chair that meeting only.
- 7) The Resolution of the General Meeting cannot be either changed or cancelled before the period of 3 months. However, if a General Body is held and the 2/3 majority of the members consent the change or the cancellation this shall not be binding.
- 8) The Resolutions shall be passed on the items in the agenda by majority of the members present. In the case of the dilemma of equal voting for a Resolution, the President of the meeting has right to give 'Casting Vote' other than his own vote.
- 9) Generally the members shall cast their votes by raising their hands to show their support. However, according to the demand of President or the members, the secret voting shall be conducted.
- 10) The President of the meeting shall cast his vote on the demand of atleast 5 or more members from the members present for the meeting.
- 11) A member shall have no right to cast his vote unless he is the member for one continuous year before the date of meeting.
- 12) If any member's conduct is bringing disgrace to the Sanstha's Governing Body, with the signature of the Chairman of the Governing Body shall issue a notice to the member concerned and this matter should be brought to the notice of the General Body and with 2/3 majority of the members, the membership of such member be cancelled.
- 13) Any Resolution without seconded by the member shall not be either considered or cast for voting.

#### THE FUNCTIONS & POWERS OF THE ANNUAL GENERAL MEETING AND THE EXTRA-ORDINARY GENERAL MEETING

- (12) The function and powers of the Annual General Meeting and Extra-ordinary General Meeting are as follows :-
  - 1) The last year's report with Balance-Sheet be considered and an appropriate decision be taken.
  - 2) To read the Audit Report and to consider the suggestions of the members.
  - 3) Next year's Budget submitted by the Governing Body be considered and to give sanction.
  - 4) To elect Governing Body and appoint Auditor.
  - 5) To consider the resolutions suggested by the Governing Body and to take appropriate decision.





6) To consider and decide over the amendments suggested in this constitution and rules and regulations of the Sanstha.

7) The powers mentioned in the Clause No. 6 mentioned above regarding properties shall be executed as and when necessary.

#### THE QUORUM OF THE GENERAL AND EXTRA-ORDINARY GENERAL MEETING

(13) The 1/5 or 20 eligible members whichever is less and present for the General Meeting should be treated as the full quorum of the meeting and the proceeding of the meeting should be done. If the quorum is not full, the meeting shall be postponed for a week and after a week the General Body shall be conducted at the same place and there is no need of the quorum. And the notice of such a meeting shall be displayed on the notice board of the Sanstha only.

#### GOVERNING BODY

(14) The Governing Body shall be elected from the members of the Sanstha after every 5 years.

1) The minimum number of the Governing Body shall be 11 whereas the maximum shall be 15.

2) His Highness Chhatrapati of Kolhapur or his successor will nominate two members to the Governing Body as the ex-officio members.

3) Other members will be elected in the General Meeting of the Sanstha.

4) For the benefit of the Sanstha's different activities, the experts from different walks of life be co-opted. They will advise the Sanstha.

5) The Governing Body shall elect one Chairman, one Vice-Chairman, one Treasurer, one Secretary, one Hon. Joint Secretary and one Internal Auditor among themselves.

6) A member is not eligible to be elected as the member of the Governing Body if he is not the member of the Sanstha for at least 1 year before the election of the Governing Body.

7) Any employee besides being a member of the Sanstha cannot become the member of the Governing Body. The Governing Body shall execute the power except those withheld by the General Meeting.

8) An employee can appeal in the General Meeting of the members against the resolution passed by the Governing Body.



### THE FIRST GOVERNING BODY

- (15) As per this constitution the existing Governing Body of Shri Shahu Chhatrapati Shikshan Sanstha shall be the first Governing Body and shall remain in power upto 31/03/1974.

- (16) Such Governing Body shall have power to exercise the working of the Sanstha as per this constitution. As and when the new Governing Body come into existence the old Governing Body will hand over the charge.

### THE MEETINGS OF THE GOVERNING BODY

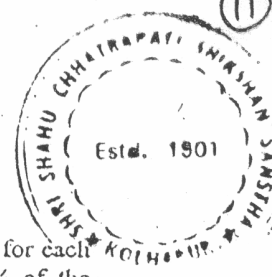
- (17) 1) The meeting of the Governing Body shall be held at least once in a month. In the case of an emergency or urgent work the Secretary with the permission of the Chairman shall take a decision on the issue by inviting the opinions of all members by circular. However, the work should be transacted unanimously by all the members and business so transacted shall be incorporated in the proceeding books of the Sanstha.
- 2) Without written permission of the Chairman of the Governing Body if any member remains absent for 3 consecutive meetings, his absence be treated as his resignation or for any other reason the membership is vacant, it should be filled before the next annual General Meeting.
- 3) The quorum for conducting the working of the Governing Body meeting shall be at least five members.
- 4) If the quorum for the meeting is not full till the time specified, the meeting be adjourned for half an hour. And during this extended time, if the quorum is not again full, the Chairman shall decide next date of the meeting and taking note the meeting shall be concluded. Under these circumstances if the Chairman is not present the Secretary with the consent of the present member will fix the date of next meeting and shall inform to the remaining members and the Chairman by issuing circular.
- 5) Before conducting the business of the present meeting, the proceeding of the previous/last meeting shall be read and confirmed and be signed by the Chairman. The business in the meeting of the Governing Body shall be mentioned in the Proceeding Book and be signed by the Chairman. The proceeding shall also include the names of the members present, the resolutions passed and the other decisions taken.
- 6) The Chairman of the Governing Body should chair the meeting of the Governing Body. In his absence the present members shall appoint one of the members as Chairman only for that meeting.
- 7) All Resolutions of the Governing Body shall be passed by majority.





### POWERS AND DUTIES OF THE GOVERNING BODY

- (18) The powers and duties of Governing Body shall be as under.
- 1) To execute the power to collect funds as mentioned in Clause 6 above.
  - 2) To consider the applications for membership.
  - 3) To manage and run the various educational institutions and hostels as per provision of the Bombay Public Trust Act, 1950.
  - 4) To maintain the accounts of the Sanstha, to get the sanction for the expenditure and to submit the Accounting Statements to the Assistant Charity Commissioner, Kolhapur.
  - 5) To keep surveillance over the internal functioning of the Sanstha.
  - 6) To appoint, to suspend, to penalise, to dismiss the employees of the Sanstha.
  - 7) As per the Article 35 of the Bombay Public Trust Act of 1950 to decide in which bank or the Credit Society the cash of the Sanstha should be deposited.
  - 8) As per the powers on behalf of the Sanstha to make contracts, to make changes in the contracts or to cancel the contract or to carry out them.
  - 9) To make provisions in respect of the Sanstha's properties and to give powers to the Secretary to implement.
  - 10) To appoint different committees for the Sanstha's different work and to frame rules and regulations for them and for their smooth and disciplined functioning, the Chairman and the Secretary will be the Ex-Officio members of the committees. These committees will be responsible to the Governing Body.
  - 11) To examine and verify annual accounts, Balance-Sheet and registers of the Sanstha.
  - 12) The Governing Body shall exercise control over the employees of the Sanstha, the day-to-day work shall be distributed by the Secretary. The employees working in different branches of the Sanstha shall be under control of the heads of respective branches. Necessary changes in this regard shall be made by the Governing Body from time to time.
  - 13) The Sanstha has right to dismiss any employee whose services are not required. The employee so dismissed shall be entitled to receive gratuity as per the provisions of the prevalent law. However, an employee dismissed on account of misconduct shall not be entitled to this benefit.
  - 14) The Governing Body shall be fully responsible for the management of the Sanstha. The member shall have right to inspect the books of accounts and records of the Sanstha at any time. However, he shall submit an intimation in writing to this effect at least 4 days in advance to the Secretary.



- 15) The Governing Body shall not spend more than the amount provided for each item in the budget. However, in case of necessity it shall save upto 10% of the amount of any item and divert it to other items.
- 16) The members of the Governing Body shall work on honorary basis. However, member shall be entitled to reimbursement the expenditure incurred prior approval of the Governing Body while acting on behalf of the Sanstha. The Governing Body once elected shall be deemed to be in power until it hands over the charge to the newly elected Governing Body. However, the old Governing Body has to give the charge to the newly elected Governing Body within a period of one week from the election of the new Governing Body.

SECRETARY

- (19) The Secretary of the Sanstha shall work under the control of the Governing Body. The duties of the Secretary are as under.
- 1) To look after the Sanstha's correspondence. To maintain and update as per the resolutions of the Governing Body the books of accounts, proceedings, to issue the notices of the Meetings, to write their minutes, to maintain properties of Sanstha, to maintain register of members of the sanstha, to maintain separate Minute Books of Annual General Meeting and Extra-ordinary General Meeting. He should also supervise the library of the Sanstha.
  - 2) To supervise the sources of income and properties of the Sanstha.
  - 3) All expenditure sanctioned by the Governing Body shall be made by the Secretary. The Secretary shall have no power to spend unless sanctioned by the Governing Body. The Secretary shall spend on stationery and employees' salary and Governing Body shall sanction the same. For these purposes the Secretary shall retain Rs. 200/- as permanent advance.
  - 4) The Secretary is entitled to grant casual leave to the paid servants of the Sanstha.

MANAGEMENT & ADMINISTRATION EXPENDITURE

- (20) The Governing Body shall make the provisions of expenditure of the Sanstha from its sources of income as below.
- 1) First preference shall be given to pay the taxes of the co-operative and local institutes and the rents.
  - 2) Then the expenditure of management, administration and ordinary repairs to Sanstha's property be met.
  - 3) Then from the balance the amount of 10% be kept aside for major repairs or the renovation of Sanstha's property.
  - 4) The balance of income shall be spent on aims and objectives of Sanstha.



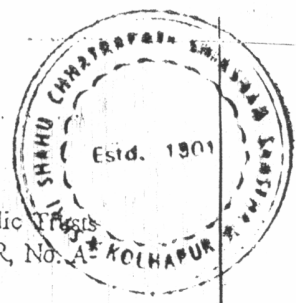


## FUNDS OF SANSTHA

- (21) The Treasurer, Secretary or any employee of the sanstha shall not keep the sanstha's amount with him for more than three days. All amounts shall be kept in the sanstha's Bank A/c. opened in the Scheduled Bank decided by the Governing Body. The Bank A/c. shall be operated by Joint Signatures either by Chairman, Secretary or Treasurer. The Internal Auditor shall supervise all transactions, accounts etc.

## AUDIT

- (22) Every year before Annual General Meeting at least one month before the Secretary shall get the Accounts audited from the Chartered Accountant appointed by sanstha and keep the Audit Report before the General Meeting. He shall keep ready all necessary documents for audit purpose.



Below Ex. 1 in Inq.No. 3 of 1990 under Sec. 50A(3) of the Bombay Public Trusts Act 1950 in the matter of Shri Shahu Chhatrapati Shikshan Sanstha, Kolhapur, PTR, No. A-10 (Kop).

The application pertains for modification of the Scheme already framed. The Modification suggested pertains to the mode of succession. In the existing Scheme the mode of succession is by election every after 3 years, whereas in the modified clause, the election is to be taken after every 5 years. The reasons for modifications stated in the application contemplate that some development work i.e. construction of buildings and implementation of some machinery is to be taken in hand for which the duration of the existing Managing Committee found to be inadequate. Naturally, the General Body of the Sanstha has suggested the above modification that the duration of the Managing Committee shall be for 5 years.

Considering the reasons stated in the application I am convinced that the existing period of the Karyakurini does found inadequate in case some development work is taken in hand and hence the modification suggested in the scheme is accepted as it is.

#### ORDER

Clause 14 of the Scheme is modified to the effect that the election of the Managing Committee shall be taken every after 5 years. In short, the figure 3 years is modified to 5 years. The trustees have submitted a copy of the amended scheme which be brought on record as it is. No orders as to costs.

Date : 31/07/1990

#### PUBLISHER

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