देशभक्त रत्नाप्पाण्णा कुंभार पंचगंगा सहकारी साखर कारखाना लि., गंगानगर, इचलकरंजी, ता. हातकणंगले, जि. कोल्हापूर

पिन कोड नं. ४१६ ११६.

वार्षिक सर्वसाधारण सभेची नोटीस

(फक्त सभासदांकरिता)

देशभक्त रत्नाप्पाण्णा कुंभार पंचगंगा सहकारी साखर कारखाना लि., गंगानगर, इचलकरंजी या संस्थेची सन २०२४-२५ या वर्षाची ६९ वी वार्षिक सर्वसाधारण सभा मंगळवार दिनांक १५-०९-२०२६ इ. रोजी सकाळी १०.३० वाजता **पंचरत्न सांस्कृतिक भवन, कारखाना पेट्रोल पंपाजवळ, गंगानगर, इचलकरंजी** या ठिकाणी खालील विषयांचा विचार करणेसाठी बोलाविणेत येत आहे. तरी या सभेस संस्थेच्या सर्व सभासदांनी वेळेवर उपस्थित रहावे अशी विनंती आहे.

■ सभेपुढील विषय ■

१. दि. १५-०९-२०२४ इ. रोजीच्या वार्षिक सर्वसाधारण सभेचा वृत्तांत वाचून कायम करणे.

२. सन २०२४-२०२५ या वर्षाच्या मुदतीचा संचालक मंडळाने सादर केलेला अहवाल स्वीकारणे व त्याची नोंद घेणे.

३. सन २०२४-२०२५ अखेरचे ताळेबंद व नफा-तोटा पत्रक दाखल करून घेऊन त्यास मंजुरी देणे.

४. सन २०२४-२०२५ या वर्षाचा लेखा परिक्षक यांचा हिशोब तपासणी अहवाल अवलोकनेत येऊन त्यावरील संचालक मंडळाने सादर केलेला दोष दुरुस्ती अहवाल स्वीकारणे.

५. सन २०२४-२०२५ मध्ये अंदाज पत्रकापेक्षा जादा झालेल्या खर्चास मंजुरी देणे.

६. दि मल्टीस्टेट को-ऑपरेटीव्ह सोसायटीज् ॲक्ट २००२ अमेंडमेंट २०२३ नुसार संस्थेच्या उपविधीमध्ये सुचविलेल्या बदलास मान्यता देणे.

७. कारखान्याचे संचालक सदस्य अथवा त्यांचे नातेवाईकांना दिलेली कर्जे व परतफेड आणि येणे रक्कमांचा आढावा घेणे.

८. शासकीय धोरणानुसार भाग विकास निधीच्या जमा असलेल्या रकमेतून केलेल्या विनीयोगास मंजुरी देणे.

९. मे. अध्यक्षांच्या परवानगीने ऐनवेळी येणाऱ्या विषयांचा विचार करणे.

संचालक मंडळाच्या हुकूमावरून

स्थळ : गंगानगर, इचलकरंजी — **आय. एम. जमादार**

दिनांक : ३१-०८-२०२६ — **कार्यकारी संचालक**

• विशेष सूचना •

१. सभासदांना सूचना पाठवायच्या असल्यास त्या दिनांक ११-०९-२०२६ अखेर कार्यालयीन वेळेत पोहोचतील अशा रितीने पाठवाव्यात.

२. सहकारी संस्था सभासदांतर्फे सदर सभेस हजर राहणेबद्दल प्रतिनिधींना अधिकार दिलेबद्दलचा संस्थेचा ठराव दि. ११-०९-२०२६ अखेर कार्यालयीन वेळेत पोहोचेल अशा रितीने पाठवावा.

३. गणपूर्ती अभावी सभा तहकूब झाल्यास अर्ध्या तासानंतर त्याच ठिकाणी सभेचे कामकाज सुरू होईल आणि अशा सभेस गणपूर्तीची आवश्यकता असणार नाही.

भावपूर्ण ॥ श्रध्दांजली ॥

अहवाल सालामध्ये आपल्या देशातील विविध क्षेत्रातील मान्यवर नेते, ज्ञात-अज्ञात थोर व्यक्ती, स्वातंत्र्य सेनानी, संशोधक, देशाचे जवान, सभासद, कर्मचारी, हितचिंतक, नैसर्गिक आपत्तीमध्ये मरण पावलेले नागरिक या सर्वांना कारखान्याचे संचालक मंडळ, सर्व सभासद, अधिकारी, कर्मचारी कृतज्ञतापूर्वक अभिवादन करून भावपूर्ण श्रद्धांजली अर्पण करीत आहे.

**"त्यांच्या आत्म्यास चिरशांती व
सद्‌गती लाभो,
हीच ईश्वर चरणी प्रार्थना"**

देशभक्त रत्नाप्पाण्णा कुंभार पंचगंगा सहकारी साखर कारखाना लि., गंगानगर, इचलकरंजी

रजि. नं. जी-२७२, तारीख : १-१०-१९५५
फोन : (०२३०) २४४१७७७ ते २४४१७८०
ई-मेल : pmp6161@yahoo.com
वेबसाईट : https://www.panchagangasugars.com
जी.एस.टी. नं. : 27AAAAD0725G1Z7

▪ संचालक मंडळ ▪

अ.नं.	संचालक	पद	गाव
१.	श्री. पी. एम. तथा पिरगोंडा म्हादगोंडा पाटील	चेअरमन	कबनूर
२.	श्री. प्रताप उर्फ बाबा शामराव पाटील	व्हाईस चेअरमन	शिरोळ
३.	श्री. कुमार भुपाल खूळ	संचालक	रुई
४.	श्री. धनगोंडा बाळगोंडा पाटील	संचालक	कोथळी
५.	श्री. रावसाहेब बापू भगाटे	संचालक	नांदणी
६.	श्री. प्रताप नाथा नाईक	संचालक	घालवाड
७.	श्री. प्रमोद पिरगोंडा पाटील	संचालक	कबनूर
८.	श्री. प्रकाश उर्फ आण्णासो बाळकू खोबरे	संचालक	तारदाळ
९.	श्री. संतोष विश्वंभर महाजन	संचालक	माणगांव
१०.	श्री. भुपाल लक्ष्मण मिसाळ	संचालक	घोसरवाड
११.	श्री. बाबासो आण्णासो पाटील	संचालक	हसूर
१२.	श्री. बापू भागोजी मोटे	संचालक	प. कोडोली
१३.	श्री. संजय तात्यासाहेब देसाई	संचालक	सदलगा
१४.	श्री. विशाल रघुवीर आवटी	संचालक	अकिवाट
१५.	श्री. महावीर श्रीकांत चौगुले	संचालक	माणकापूर
१६.	सौ. रंजना लक्ष्मण निंबाळकर	संचालिका	हेरले
१७.	सौ. शोभा रावसो पाटील	संचालिका	नेज (कुंभोज)
१८.	श्री. इस्माईल मकबुल जमादार	कार्यकारी संचालक	गंगानगर

सन्माननीय सभासद बंधू-भगिनींनो,

कोल्हापूर जिल्ह्याचे भाग्यविधाते, हातकणंगले व शिरोळ तालुका हरितक्रांतीचे जनक व कारखान्याचे संस्थापक चेअरमन कै. देशभक्त रत्नाप्पाण्णा कुंभार यांच्या पवित्र स्मृतीस अभिवादन करतो व कारखान्याच्या ६९ व्या वार्षिक सर्वसाधारण सभेस उपस्थित असलेल्या सर्व सभासदांचे संचालक मंडळाच्या वतीने मी स्वागत करतो.

स्वर्गीय आण्णांनी कार्यक्षेत्रातील शेतकरी, सभासद, कामगार व पर्यायाने ग्रामीण भागाचे कल्याणाकरिता या कारखान्याची उभारणी केली आहे. या कारखान्याच्या माध्यमातून कार्यक्षेत्रातीलच नव्हे तर संपूर्ण जिल्ह्यातील कला, क्रीडा, शैक्षणिक, औद्योगिक व सामाजिक क्षेत्रातील सर्वांगीण विकासाकरिता मदतीचा हात दिला आहे. कारखान्यामार्फत उपसा सिंचन योजना राबवून हरितक्रांती घडविणेचे काम कै. आण्णांनी केले आहे. त्यामुळे आज हा परिसर सुजलाम-सुफलाम बनला आहे. आजपर्यंत आम्हाला आपण सभासदांनी बहुमोल सहकार्य केले असून यापुढे असेच सहकार्य द्यावे अशी इच्छा व्यक्त करतो आणि सन २०२४-२०२५ चा आर्थिक वर्षाचा अहवाल, नफा-तोटा पत्रक, ताळेबंद, अंदाजपत्रक आपणापुढे मंजुरीसाठी सादर करतो. तरी आजच्या या सभेपुढील सर्व विषयांना मंजुरी द्यावी अशी नम्र विनंती आहे.

सभासद संख्या व भाग भांडवल

सभासद	३१-०३-२०२५
अ - वर्ग	२४,३८९
ब - वर्ग संस्था	१२२
ब - वर्ग व्यक्ती	१३०३
भाग भांडवल रुपये	**२५,६८,२१,७९८.००**

लेखापरीक्षण

कारखान्याचे सर्व आर्थिक व्यवहार नियमितपणे, चांगल्या रीतीने व चोख ठेवणेत आले आहेत. सर्व आर्थिक व्यवहारांची तपशिलवार माहिती, ताळेबंद व नफा-तोटा पत्रकामध्ये सविस्तर दिली आहे. सन २०२४-२०२५ या आर्थिक व्यवहाराचे लेखा परीक्षण मे. ए. बी. एम. ॲण्ड असोसिएटस्, एल.एल.पी., चार्टर्ड अकौंटंटस्, ए. ए. जगोजे, भागीदार, कोल्हापूर यांनी केले असून त्यांनी कारखान्याच्या कामकाजाबद्दल समाधान व्यक्त करून मार्गदर्शन केले आहे. त्याबद्दल तसेच कारखान्यास प्रत्यक्ष व अप्रत्यक्ष सहकार्य केलेल्या सर्वांचे आभार मानतो व धन्यवाद देतो.

जय हिंद ! जय सहकार !!

आपला नम्र,

पी. एम. तथा पिरगोंडा म्हादगोंडा पाटील

चेअरमन, दे. भ. रत्नाप्पाण्णा कुंभार पंचगंगा

सहकारी साखर कारखाना लि., गंगानगर, इचलकरंजी

INDEPENDENT AUDITOR'S REPORT

The Members of
DESHBHAKT RATNAPPANNA KUMBHAR PANCHANGANGA SAHKARI SAKHAR KARKHANA LTD.

Report on the Financial Statements

We have audited the accompanying financial statements of

DESHBHAKT RATNAPPANNA KUMBHAR PANCHANGANGA SAHAKARI SAKHAR KARKHANA LTD.

(the Society'), which comprises the Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the year then ended, and a Summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows. of the Society in accordance with accounting principles generally accepted in India, including the Accounting Standards applicable to the society and as required by The Multi-State Co-operative Societies Act ("Act") and Rules there under. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Society's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management as well as of the financial evaluating the overall presentation statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Qualified Opinion

In our opinion and to the best of our information and according to the explanations given to us, except for the effects of the matters described in the Part A, Part B & Part C of our detailed audit Report, the financial statements gives the information required by the Act and Rules there under, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

(a) in the case of the Balance Sheet, of the state of affairs of the Society as at March 31, 2025; and

(b) in the case of the Statement of Profit and Loss, of the Profit for the year ended on that date;

Report on Other Legal and Regulatory Requirements

1. As required by the Section 73(2) of The Multi-State Co-operative Societies Act, 2002, we report in the Annexure on the matters specified in the Act.

2. As required under section 73(4) of The Multi-State Co-operative Societies Act, 2002, we report that: (a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

   (b) In our opinion proper books of account as required by law have been kept by the Society so far as appears from our examination of those books;

   (c) The Balance Sheet and Statement of Profit and Loss dealt with by this Report are in agreement with the books of account;

   (d) In our opinion, and according to information given to us, the transactions of the Society, which have come to our notice, have been within the competence of the Society;

For abm & associates LLP
ICAI Firm Registration Number: 105016W/W-100015
Chartered Accountants
Ajinkya Jagoje Partner
Membership Number : 106173
Kolhapur October 29, 2025
UDIN : 25106173BMGYPD2096

लेखापरीक्षकांचा अहवाल

(दि मल्टीस्टेट को–ऑपरेटीव्ह सोसायटीज् अ‍ॅक्ट २००२, कलम ७३(३) आणि दि मल्टीस्टेट को–ऑपरेटीव्ह सोसायटीज् रूल्स २००२, नियम २७ अन्यये द्यावयाचा)

या लेखापरिक्षण अहवालासोबत जोडलेला देशभक्त रत्नाप्पाण्णा कुंभार पंचगंगा सहकारी साखर कारखाना लि.; गंगानगर, इचलकरंजी जि. कोल्हापूर यांचा दिनांक ३१ मार्च २०२५ रोजीचा ताळेबंद आणि सदर तारखेस संपणाऱ्या वर्ष अखेरीचे नफा–तोटा पत्रक आम्ही तपासले आहेत. ताळेबंद व नफातोटा पत्रक दि मल्टीस्टेट को–ऑपरेटीव्ह सोसायटीज् अ‍ॅक्ट २००२ नुसार तयार केलेले असून आर्थिक पत्रके तयार करण्याची जबाबदारी संस्थेच्या व्यवस्थापनाची आहे. आम्ही केलेल्या तपासणीच्या आधारे या आर्थिक पत्रकांवर मत व्यक्त करणे ही आमची जबाबदारी आहे.

भारतात सर्वमान्य असलेल्या ऑडीटींग स्टँडर्डच्या अनुषंगाने आम्ही आमचे लेखापरिक्षण केले आहे. आर्थिक पत्रके कोणत्याही महत्त्वाच्या चुकीच्या विधाना व्यतिरिक्त आहेत काय याबाबत खात्री करून घेण्यासाठी आम्ही आमच्या तपासणी कामाची योजना करून त्याप्रमाणे तपासणी करणे असे या ऑडीटींग स्टँडर्डप्रमाणे आवश्यक आहे. आर्थिक पत्रकामध्ये दर्शविलेल्या रकमांना आधार देण्यासाठी असलेल्या पुराव्यांची चाचणी तत्त्वावर तपासणी करणे याचा लेखा परिक्षणामध्ये समावेश होतो. हिशोबाच्या पध्दतीसाठी वापरण्यात येणारी तत्त्वे, संस्थेच्या व्यवस्थापनाने व्यक्त केलेले महत्त्वाचे अंदाज याची तपासणी करणे त्याचप्रमाणे एकंदरीत अर्थिक पत्रकाचे स्वरूप दर्शविणे याचा देखील या लेखापरीक्षणात समावेश होतो. आम्ही व्यक्त केलेल्या मतांना पुरेसा आधार असल्याबाबत आम्हास विश्वास आहे.

लेखापरीक्षण अहवालातील भाग 'अ', 'ब' व 'क' मधील शेरे व सूचनास पात्र राहून आम्ही अहवाल करतो की,

१) आमच्या लेखापरीक्षणाच्या उद्देशासाठी, माझ्या संपूर्ण ज्ञानाप्रमाणे, माहितीप्रमाणे व विश्वासाप्रमाणे जरूर ती माहिती व खुलासे उपलब्ध झाले आहेत.

२) आमच्या मते, पुस्तकाच्या तपासणीतून जितपत दृष्टोत्पतीस येईल त्यावरून, संस्थेने दि मल्टीस्टेट को–ऑप. सोसायटीज् अ‍ॅक्ट २००२ व त्याखालील नियम व संस्थेचे पोटनियमान्वये अपेक्षीत असल्याप्रमाणे योग्य ती हिशोबी पुस्तके ठेवलेली आहेत.

३) आम्ही तपासलेला ताळेबंद व नफा–तोटा पत्रक संस्थेने ठेवलेल्या हिशोबांच्या पुस्तकाशी व विवरणाशी जुळतात.

४) आमच्या लेखापरीक्षण अहवालातील भाग अ, ब व क मधील सर्व शेऱ्यास पात्र राहून, आमच्या मते व आम्हास मिळालेल्या माहिती व खुलाशाच्या आधारे, संस्थेचे ताळेबंद आणि नफा–तोटा पत्रक हे सर्वसामान्यपणे दि मल्टीस्टेट को–ऑप. सोसायटीज् अ‍ॅक्ट २००२ व त्या खालील नियमान्वये अपेक्षीत अशा रीतीने आवश्यक ती माहिती देणारे आहेत आणि –

अ) ३१ मार्च, २०२५ या दिनांकाचा ताळेबंद, संस्थेच्या परिस्थितीची व

ब) नफा–तोटा पत्रकाचेबाबतीत त्या दिनांकास संपणाऱ्या आर्थिक वर्षाच्या नफ्याची, सत्य व वास्तव स्थिती दर्शवितात.

दिनांक : २९–१०–२०२५
स्थळ : गंगानगर, इचलकरंजी

ए.बी.एम. अ‍ॅन्ड असोसिएटस् एल.एल.पी.
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(FRN 105016W)
ए. ए. जगोजे
भागीदार
(M. No. : 106173)
UDIN : 25106173BMGYPD2096

दिनांक ३१–०३–२०२५ अखेरचा

दि. ३१ मार्च, २०२४ रुपये पैसे	भांडवल व देणी	परि. क्र.	दि. ३१ मार्च, २०२५ रुपये पैसे
५४,०५,२१,७६३.००	**१) भाग भांडवल**	१	५४,२६,७९,३५०.००
६९,४०,८४,९२०.००	**२) गंगाजळी व इतर निधी**	२	७९,१३,५९,१५५.००
११,१६,५३१.००	**३) ठेवी (ऐच्छिक)**		११,१२,०८९.००
	४) चालू देणी व तरतुदी		
९,०४,५२०.००	अ) शासकीय देणी	३	५,३७,५४६.००
३,२९,२०,०६२.००	ब) ऊस बिलातील व इतर वसुली	४	३,२२,१९,४६१.००
२०,४९,९९,२९०.००	क) इतर देणी	५	२३,५४,६५,२४८.००
१,६६,३६,९७०.००	ड) तरतुदी	६	१,३८,२८,२२१.००
३९,४१,०७,१५१.००	**५) कारखाना भाडेपोटी जमा**		३१,४२,९३,३५०.००
१,८८,५२,९१,२०७.००	**एकूण**		१,९३,१४,९४,४२०.००

तपासले, तपासणी यादीतील शेऱ्यास पात्र राहून बरोबर आहे.

ए. ए. जगोजे, भागीदार, मेंबरशिप नं. १०६१७३
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दिनांक : २९–१०–२०२५
UDIN : 25106173BMGYPD2096

एकत्रित ताळेबंद नमुना 'न' (कारखाना व डिस्टिलरी विभाग)

दि. ३१ मार्च, २०२४ रुपये पैसे	जिंदगी व येणी		परि. क्र.	दि. ३१ मार्च, २०२५ रुपये पैसे
	१) हातातील व बँकेतील शिल्लक			
७,०८,०८९.००	अ) हातातील रोख शिल्लक			१४,९३,६२३.००
६१८.००	ब) हातातील पोस्ट तिकीटे शिल्लक			२५५.००
१०,०६,८४,०८९.००	क) बँकेतील शिल्लक			१३,८३,४४,०४०.००
२,१८,१९,३३०.००	**२) गुंतवणूक**		७	२,१८,०९,३३०.००
	३) ॲडव्हान्सेस व येणी			
३१,७८,०१५.००	अ) ॲडव्हान्सेस		८	३१,८१,३१५.००
१८,८०२.००	ब) आयात शुल्क ठेव			१८,८०२.००
७,७३,८४,७४७.००	क) इतर येणी		९	८,४९,४८,८००.००
	४) चालू जिंदगी			
७०,५८,५३१.००	पेट्रोल पंपाकडील मालसाठा			६०,६०,५८०.००
१,६७,२४,०८,३७०.००	**५) कायम जिंदगी**		१०	१,६७,३८,४८,८८१.००
३८,७१५.००	**६) पुढील वर्षाचा आगाऊ खर्च**			३२,७७३.००
१९,९१,९०१.००	**७) नफा तोटा खाते**			१७,४६,०२१.००
	संचित तोटा	१९,९१,९०१.००		
	वजा तोटा भरपाई	२,४५,८८०.००		
१,८८,५२,९१,२०७.००	**एकूण**			**१,९३,१४,९४,४२०.००**

पी. पी. पाटील
अकौंटंट

आय. एम. जमादार
कार्यकारी संचालक

प्रताप उर्फ बाबा शामराव पाटील
व्हा. चेअरमन

पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील
चेअरमन

• संचालक •

कुमार भुपाल खूळ
प्रताप नाथा नाईक
संतोष विश्वंभर महाजन
बापू भागोजी मोटे
महावीर श्रीकांत चौगुले

धनगोंडा बाळगोंडा पाटील
प्रमोद पिरगोंडा पाटील
भुपाल लक्ष्मण मिसाळ
संजय तात्यासाहेब देसाई
सौ. रंजना लक्ष्मण निंबाळकर

रावसाहेब बापू भगाटे
प्रकाश उर्फ आण्णासो बाळकू खोबरे
बाबासो आण्णासो पाटील
विशाल रघुवीर आवटी
सौ. शोभा रावसो पाटील

ताळेबंद परिशिष्ट क्रमांक १ – भाग भांडवल

अ.क्र.	तपशील	दि. ३१ मार्च, २०२५ रुपये पैसे	दि. ३१ मार्च, २०२४ रुपये पैसे
अ)	**अधिकृत भाग भांडवल**		
	१) १,४८,००० उत्पादक भाग प्रत्येकी रु. १०,०००/– प्रमाणे दर्शनी किंमत	१,४८,००,००,०००.००	१,४८,००,००,०००.००
	२) २,००० बिगर उत्पादक सभासदांचे सामान्य भाग प्रत्येकी रु. १०,०००/– प्रमाणे दर्शनी किंमत	२,००,००,०००.००	२,००,००,०००.००
	एकूण	**१,५०,००,००,०००.००**	**१,५०,००,००,०००.००**
ब)	**विक्रीस काढलेले, भरपाई झालेले व वसूल भाग भांडवल**		
	१) ३३,८५२ उत्पादक सभासद भाग प्रत्येकी रु. १०,०००/– प्रमाणे दर्शनी किंमत	३३,८५,२०,०००.००	३३,८२,८०,०००.००
	वजा – भाग मागणीपैकी येणे	८,८२,२९,८११.००	८,९८,२५,४३३.००
	एकूण	**२५,०२,९०,१८९.००**	**२४,८४,५४,५६७.००**
	२) १४६३ भाग संस्था व बिगर उत्पादक प्रत्येकी रु. १०,०००/– प्रमाणे दर्शनी किंमत	१,४६,३०,०००.००	१,३७,१०,०००.००
	वजा – भाग मागणीपैकी येणे	८०,९८,३९१.००	७९,३६,१७३.००
		६५,३१,६०९.००	**५७,७३,८२७.००**
	(ब) १ व २ (वसूल भाग भांडवल)	**२५,६८,२१,७९८.००**	**२५,४२,२८,३९४.००**
क)	१) प्रवेश फी अनामत, वारस नोंद फी अनामत, भाग वर्ग फी अनामत, भागपोटी अनामत	१४,१२,१९०.००	१४,०७,२४५.००
	२) भाग अनामत	२८,४४,४५,३६२.००	२८,४८,८६,१२४.००
	एकूण	**२८,५८,५७,५५२.००**	**२८,६२,९३,३६९.००**
	एकूण (ब) + क)	**५४,२६,७९,३५०.००**	**५४,०५,२१,७६३.००**

ताळेबंद परिशिष्ट क्रमांक २ – गंगाजळी व इतर निधी

अ.क्र.	तपशील	दि. ३१ मार्च, २०२५ रुपये पैसे	दि. ३१ मार्च, २०२४ रुपये पैसे
अ)	गंगाजळी	१,३२,६४,२१७.००	१,३२,५४,६४२.००
ब)	इतर निधी		
	१) घसारा निधी	५०,१४,४६,२७३.००	४९,६१,८१,६१३.००
	२) बुडीत निधी	१,६६,४८,६६५.००	१,६६,४८,६६५.००
	३) पुनर्मूल्यांकन रिझर्व्ह फंड	२६,००,००,०००.००	१६,८०,००,०००.००
	एकूण	**७१,१३,५९,१५५.००**	**६९,४०,८४,९२०.००**

पी. पी. पाटील	आय. एम. जमादार	प्रताप उर्फ बाबा शामराव पाटील	पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील
अकौंटंट	कार्यकारी संचालक	व्हा. चेअरमन	चेअरमन

ताळेबंद परिशिष्ट क्रमांक ३ – शासकीय देणी

अ.क्र.	तपशील	दि. ३१ मार्च, २०२५ रुपये पैसे	दि. ३१ मार्च, २०२४ रुपये पैसे
१)	आयकर देणे (ठेव)	५६,०२१.००	८५,७५८.००
२)	सिकॉम सेल्सटॅक्स डिफरल	२,८९,३६३.००	२,८९,३६३.००
३)	जी.एस.टी. व टी.सी.एस. देणे	१,९२,१६२.००	५,२९,३९९.००
	एकूण	**५,३७,५४६.००**	**९,०४,५२०.००**

ताळेबंद परिशिष्ट क्रमांक ४ – ऊस बिलातील व इतर वसुली

अ.क्र.	तपशील	दि. ३१ मार्च, २०२५ रुपये पैसे	दि. ३१ मार्च, २०२४ रुपये पैसे
१)	इतर बँक वसुली देणे	१,४८,८६१.००	१,४८,८६१.००
२)	मुख्यमंत्री सहाय्यता निधी देणे	३३,१८,०५८.००	३३,१८,०५८.००
३)	अल्पबचत	५,३२,१९२.००	५,३२,१९२.००
४)	वसंतदादा शुगर इन्स्टिट्यूट वर्गणी देणे	१,५३,९९,९६८.००	१,५३,९९,९६८.००
५)	साखर संकुल निधी	१६,६०,५२२.००	१६,६०,५२२.००
६)	भाग विकास निधी	५८,८६,११९.००	६५,८६,७२०.००
७)	ऊस विकास फिरता निधी	१८,८३,९५५.००	१८,८३,९५५.००
८)	ऊस विकास निधी	३३,८९,७८६.००	३३,८९,७८६.००
	एकूण	**३,२२,१९,४६१.००**	**३,२९,२०,०६२.००**

ताळेबंद परिशिष्ट क्रमांक ५ – इतर देणी

अ.क्र.	तपशील	दि. ३१ मार्च, २०२५ रुपये पैसे	दि. ३१ मार्च, २०२४ रुपये पैसे
१)	ऊस बिल देणे (तहकूब)	३,३५,७५२.००	३,३५,७५२.००
२)	बेणे प्लॉट बिल देणे	२७,३००.००	२७,३००.००
३)	ऊस तोडणी मजूर नुकसान भरपाई निधी देणे	५,२२,७७६.००	५,२२,७७६.००
४)	पगार व मजुरी देणे	१२,२७,७८५.००	१२,२७,७८५.००
५)	सेवानिवृत्तीचा पगार देणे	१०,१६,४०६.००	१०,१६,४०६.००
६)	उचल न केलेला बोनस	१७,७३७.००	१७,७३७.००
	बेरीज पुढील पानावर...	**३१,४७,७५६.००**	**३१,४७,७५६.००**

पी. पी. पाटील	आय. एम. जमादार	प्रताप उर्फ बाबा शामराव पाटील	पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील
अकौंटंट	कार्यकारी संचालक	व्हा. चेअरमन	चेअरमन

ताळेबंद परिशिष्ट क्रमांक ५ – इतर देणी

अ.क्र.	तपशील	दि. ३१ मार्च, २०२५ रुपये पैसे	दि. ३१ मार्च, २०२४ रुपये पैसे
	मागील पान बेरीज..	**३१,४७,७५६.००**	**३१,४७,७५६.००**
७)	भविष्य निर्वाह निधी अनामत	५४,८३७.००	५४,८३७.००
८)	खुली साखर विक्री अनामत	३,९९,३१५.००	३,९९,३१५.००
९)	सुरक्षा ठेव (कंत्राटदार)	२,०८,५८,३५८.००	१,११,१७,९४४.००
१०)	व्यापारी खाते	१,१८,५६,२४९.००	१,१८,५६,२४९.००
११)	स्टोअर अनामत	७,८२,९१३.००	७,८२,९१३.००
१२)	बगॅस विक्री अनामत	६७,३२४.००	६७,३२४.००
१३)	लिलाव अनामत	४,२४,७०८.००	४,२४,७०८.००
१४)	उसनवार आणलेला माल देणे	२५,०००.००	२५,०००.००
१५)	परत करावयाचे भाग भागभांडवल	२,६८,४६४.००	२,६८,४६४.००
१६)	किरकोळ देणी	८,६३,५९६.००	८,५८,४३४.००
१७)	ऑफीस भाडे देणे	८८,५७५.००	८८,५७५.००
१८)	बयाणा ठेव	१५,१८,४०३.००	१५,१८,४०३.००
१९)	शुगर डिपॉझीट	२८,५८०.००	२८,५८०.००
२०)	श्री रेणुका शुगर्स लि., बेळगावी	१०,८७,६२,५४६.००	१०,८८,३८,३९६.००
२१)	महाराष्ट्र राज्य सह. साखर कारखाना संघ वर्गणी देणे	१७,१३,७००.००	१७,१३,७००.००
२२)	इतर देणी	५,९०,१२,०१२.००	२,९१,६५,६९३.००
२३)	मोलॅसिस विक्री अनामत	३,३६,२४५.००	३,३६,२४५.००
२४)	नॅशनल फेडरेशन को–ऑप. शुगर फॅक्टरी वर्गणी देणे	७,१४,५०१.००	७,१४,५०१.००
२५)	नॅशनल फेडरेशन को.–ऑप. शुगर फॅक्टरी (रिसर्च डेव्ह. वर्गणी देणे)	८,२६,३६४.००	८,२६,३६४.००
२६)	कारखाना भाडेवरील प्राप्तीकर	९,४९,९१३.००	–
२७)	प्री–डिपॉझीट अगेंस्ट सर्व्हीस टॅक्स (श्री रेणुका शुगर्स लि.)	५०,४४,०४४.००	५०,४४,०४४.००
२८)	टी.डी.एस. रिफंडवरील व्याज देणे	–	२,७७,२१,८४५.००
२९)	के.डी.सी.सी. बँक पॅकेज कर्जावरील ३% व्याज अनुदान येणे (श्री रेणुका शुगर्स लि.)	५५,३५,०००.००	–
३०)	सर्व्हिस टॅक्स दंड व्याज (श्री रेणुका शुगर्स लि.)	४४,२५,७१६.००	–
३१)	सुरक्षा ठेवीवरील व्याज (श्री रेणुका शुगर्स लि.)	७७,६१,१२९.००	–
	एकूण	**२३,५४,६५,२४८.००**	**२०,४९,९९,२९०.००**

पी. पी. पाटील	**आय. एम. जमादार**	**प्रताप उर्फ बाबा शामराव पाटील**	**पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील**
अकौंटंट	कार्यकारी संचालक	व्हा. चेअरमन	चेअरमन

ताळेबंद परिशिष्ट क्रमांक ६ - तरतुदी

अ.क्र.	तपशील	दि. ३१ मार्च, २०२५ रुपये पैसे	दि. ३१ मार्च, २०२४ रुपये पैसे
१)	ऐच्छिक ठेवीवरील व्याज देणे	५,४६,०३५.००	५,४६,३३७.००
२)	ग्रॅज्युईटी प्रोव्हीजन (३०-९-२०११ पर्यंत)	१,३२,८२,१८६.००	१,६०,९०,६३३.००
	एकूण	**१,३८,२८,२२१.००**	**१,६६,३६,९७०.००**

ताळेबंद परिशिष्ट क्रमांक ७ - सहकारी संस्था शेअर्स गुंतवणूक

अ.क्र.	तपशील	दि. ३१ मार्च, २०२५ रुपये पैसे	दि. ३१ मार्च, २०२४ रुपये पैसे
१)	कोल्हापूर जिल्हा मध्यवर्ती सहकारी बँक लि., कोल्हापूर	२,१०,८५,०००.००	२,१०,८५,०००.००
२)	दि महाराष्ट्र राज्य सहकारी बँक लि., मुंबई	१,००,०००.००	१,००,०००.००
३)	शेतकरी सहकारी संघ लि., कोल्हापूर	३,५००.००	३,५००.००
४)	कोल्हापूर जनता सेंट्रल को-ऑप. कंझ्युमर्स स्टोअर्स लि., कोल्हापूर	४४,५५०.००	४४,५५०.००
५)	नवमहाराष्ट्र सहकारी मुद्रण व प्रकाशन संस्था, कोल्हापूर	७,०००.००	७,०००.००
६)	दि कोल्हापूर मोटर ट्रान्सपोर्ट प्रोड्युसर्स अँड कंझ्युमर्स को-ऑप. सोसा. लि., कोल्हापूर	६,७००.००	६,७००.००
७)	हातकणंगले तालुका सह. सूत गिरणी लि., वाठार तर्फ वडगाव	५,०००.००	५,०००.००
८)	इचलकरंजी सेंट्रल को-ऑप. कंझ्युमर्स स्टोअर्स लि., इचलकरंजी	५,०००.००	५,०००.००
९)	कोल्हापूर जिल्हा शेतकरी विणकरी सह. सूत गिरणी लि., इचलकरंजी	५०,०००.००	५०,०००.००
१०)	दि महाराष्ट्र सहकारी इंजिनिअरिंग सोसायटी लि., कोल्हापूर	२५,०००.००	२५,०००.००
११)	हातकणंगले तालुका सहकारी खरेदी विक्री संघ लि., वडगाव	६,५००.००	६,५००.००
१२)	इंडियन फार्मर्स ॲन्ड फर्टीलायझर्स, न्यू दिल्ली	१,१३,०००.००	१,१३,०००.००
१३)	प्रिमीयर को-ऑप. प्रिंटींग प्रेस लि., मुंबई	२५,०००.००	२५,०००.००
१४)	नॅशनल हेवी इंजिनिअरिंग को-ऑप. पुणे	३,००,०००.००	३,००,०००.००
१५)	कोल्हापूर जि. सह. कृ. व ग्रा. बहुउद्देशीय विकास बँक लि., कोल्हापूर	२३,०८०.००	२३,०८०.००
१६)	ॲटोमोबाईल टेक्नीशियन्स इंडस्ट्रीयल को-ऑप. सोसा. लि., कोल्हापूर	१०,०००.००	१०,०००.००
१७)	नॅशनल को-ऑप. एक्स्पोर्ट लि., नवी दिल्ली	१०,०००.००	१०,०००.००
	एकूण	**२,१८,१९,३३०.००**	**२,१८,१९,३३०.००**

पी. पी. पाटील	आय. एम. जमादार	प्रताप उर्फ बाबा शामराव पाटील	पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील
अकौंटंट	कार्यकारी संचालक	व्हा. चेअरमन	चेअरमन

ताळेबंद परिशिष्ट क्रमांक ८ – ॲडव्हान्सेस

अ.क्र.	तपशील	दि. ३१ मार्च, २०२५ रुपये पैसे	दि. ३१ मार्च, २०२४ रुपये पैसे
१)	तसलमात (कामापोटी)	२९,९०,११७.००	२९,८६,८१७.००
२)	ट्रक, ट्रॅक्टर योजना येणे	१,३३,०५८.००	१,३३,०५८.००
३)	पगारापोटी तसलमात	५८,१४०.००	५८,१४०.००
	एकूण	**३१,८१,३१५.००**	**३१,७८,०१५.००**

पी. पी. पाटील
अकौंटंट

आय. एम. जमादार
कार्यकारी संचालक

प्रताप उर्फ बाबा शामराव पाटील
व्हा. चेअरमन

पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील
चेअरमन

ताळेबंद परिशिष्ट क्रमांक ९ – इतर येणी

अ.क्र.	तपशील	दि. ३१ मार्च, २०२५ रुपये पैसे	दि. ३१ मार्च, २०२४ रुपये पैसे
१)	कर्जाऊ शिष्यवृत्ती येणे	१५,०००.००	१५,०००.००
२)	व्हॅट परतावा येणे	१,१९,६३८.००	१,१९,६३८.००
३)	इतर अनामत	७२,७७,७५७.००	७२,७७,७५७.००
४)	प्राप्तीकरापोटी दिलेली रक्कम	१२,७४,३५२.००	१२,५१,०५८.००
५)	प्री–डिपॉझीट अगेन्स्ट सर्व्हिस टॅक्स येणे	५०,४४,०४४.००	५०,४४,०४४.००
६)	जमिन खरेदीपोटी येणे (तसलमात)	१,६५,०००.००	१,६५,०००.००
७)	भाडे येणे	४१,१७,७२८.००	४०,६५,६९०.००
८)	ऊस तोडणी वाहतूक ठेकेदार तसलमात	२,८७,१९,२५७.००	२,८७,१९,२५७.००
९)	डिपॉझीट	४७,३९,१३४.००	४२,८१,०३५.००
१०)	एस.एम.पी. कर्जावरील (अबकारी कर) व्याज अनुदान येणे	३९,८८,९२५.००	३९,८८,९२५.००
११)	मे. साईदिप ट्रेडर्स, कोल्हापूर	४४,३८,५६४.००	२६,००,७१२.००
१२)	अनामत (व्यक्ती व संस्था)	२७,९५,६५९.००	२८,०३,८५३.००
१३)	व्यवसाय कर देणे (सेवक)	४,२८,९९६.००	४,२८,९९६.००
१४)	इतर येणी	९८,९७,९८४.००	१,०७,८४,०१९.००
१५)	व्याज येणे	६३,११,१७१.००	३३,५०,८२१.००
१६)	स्पिरीटवरील व्यवस्थापकीय फी येणे	५१,९५२.००	५१,९५२.००
१७)	डिनेचर्ड लायसन्ससाठी डिपॉझीट	१,०००.००	१,०००.००
१८)	जी.एस.टी. रिफंड येणे केंद्र शासन	१,५६,७५७.००	१,२१,७३३.००
१९)	जी.एस.टी. रिफंड येणे राज्य शासन	१,५६,४८२.००	१,२१,७८६.००
२०)	आय.जी.एस.टी. रिफंड येणे	११,८७३.००	४८,४४४.००
२१)	लाभांश येणे	४२,१७,०००.००	२१,०८,५००.००
२२)	किरकोळ येणी	२०,५२७.००	३५,५२७.००
२३)	निवडणूक अनामत	१०,००,०००.००	–
	एकूण	**८,४९,४८,८००.००**	**७,७३,८४,७४७.००**

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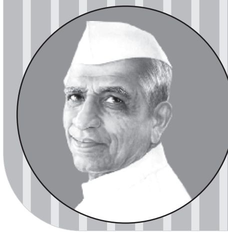
प्रताप उर्फ बाबा शामराव पाटील
व्हा. चेअरमन

पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील
चेअरमन



ताळेबंद परिशिष्ट क्रमांक १०

अ.क्र.	तपशील	दि. ३१ मार्च, २०२४ किंमत रुपये पैसे	चालू वर्षातील वाढ रुपये पैसे	चालू वर्षातील घट रुपये पैसे
अ)	**कारखाना विभाग**			
१)	जमीन व साईट डेव्हलपमेंट	५५,८६,७९,९३७.००	–	–
२)	रस्ते व कारखाना सभोवती तार कंपौंड	२,६६,९७,३४६.००	–	–
३)	कारखाना मुख्य इमारत व बांधकाम	१९,०२,६३,६५१.००	–	–
४)	ऑफीस व इतर इमारती	१,७७,०५,७४६.००	४,३४,२६०.००	–
५)	राहणेच्या इमारती	५,५८,७४,९१४.००	–	–
६)	औद्योगिक कर्मचारी निवासस्थाने	६२,५६,३००.००	–	–
७)	पाणी पुरवठा	१,५५,६०,८९४.००	–	–
८)	इतर कामे (समाधीस्थळ)	९८,३४,९७०.००	–	–
९)	इतर निवासस्थाने	१२,७०,४५९.००	–	–
१०)	विद्युत यंत्रसामग्री	४८,६४,४१२.००	–	–
११)	साखर उत्पादन यंत्रसामग्री	५७,८२,५७,७८२.००	–	–
१२)	वातानुकुलीत विद्युत गृह	६३,३०,३६०.००	–	–
१३)	वाहने	१,६६,३१,९४३.००	–	–
१४)	इतर यंत्रसामग्री	८९,३३,८३७.००	–	–
१५)	हत्यारे व साधने	९३,००,९९०.००	६४,८८३.००	–
१६)	संगणक	५५,४०,२९५.००	–	–
१७)	सी.सी.टी.व्ही. कॅमेरे	१,२४,३५२.००	–	–
१८)	इंग्लिश मेडियम स्कूल इमारत	३,१८,९६,७५३.००	–	–
१९)	इंग्लिश मेडियम स्कूल ज्युनिअर कॉलेज	१,०८,२८,०६८.००	–	–
	एकूण – अ	**१,५५,४८,५३,००९.००**	**४,९९,१४३.००**	**–**
ब)	**पंचरत्न सांस्कृतिक विभाग**			
१)	सांस्कृतिक भवन इमारत कंपौंडसह	४,४२,२१,६६९.००	–	–
२)	सांस्कृतिक भवन डेडस्टॉक फर्निचर व साधने	२९,८४,२६०.००	–	–
३)	सांस्कृतिक भवन विद्युत साहित्य जोडकाम व विद्युत यंत्रसामग्री	१७,५७,४०९.००	–	–
४)	सांस्कृतिक भवन पाणीपुरवठा व इतर कामे	२,११,४८९.००	९,२०,०००.००	–
५)	सांस्कृतिक भवन सोलर पॉवर जनरेशन सिस्टम प्लॅन्ट	५,००,६१५.००	–	–
	एकूण – ब	**४,९६,७५,४४२.००**	**९,२०,०००.००**	**–**
क)	**पेट्रोल पंप विभाग**			
१)	पेट्रोल पंप इमारत	१२,५५,५५२.००	–	–
२)	सी.एन.जी. युनिट इलेक्ट्रीक पोल उभारणे व फिटींग्ज	२,००,९९४.००	–	–
३)	एअर कॉम्प्रेसर मोटरसह	४१,१०२.००	७,६६८.००	–
४)	डेड स्टॉक व फर्निचर	–	१३,७००.००	–
	एकूण – क	**१४,९७,६४८.००**	**२१,३६८.००**	**–**
ड)	**डिस्टीलरी विभाग**			
१)	जमीन व साईट डेव्हलपमेंट	१४,६३,१६२.००	–	–
२)	कंपौंड	१,३७,२७१.००	–	–
३)	डिस्टीलरी बिल्डींग व इतर	१,६९,७७,७५३.००	–	–
४)	ऑफीस इमारती	७,५५,२४६.००	–	–
५)	पाईप लाईन	२६,४३,०६६.००	–	–
६)	इलेक्ट्रीक इन्स्टॉलेशन	४,६३,८७०.००	–	–
७)	प्लँट व मशिनरी	२,८८,४८,०७४.००	–	–
८)	टूल्स व इक्विपमेंट	३,५२,८७२.००	–	–
९)	इतर कामे	२४,३९,४००.००	–	–
१०)	कंपोस्टींग प्रोजेक्ट	१,२२,६३,०५७.००	–	–
११)	संगणक	३८,५००.००	–	–
	एकूण – ड	**६,६३,८२,२७१.००**	**–**	**–**
	एकूण – अ+ब+क+ड	**१,६७,२४,०८,३७०.००**	**१४,४०,५११.००**	**–**

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दि. ३१ मार्च, २०२५ किंमत रुपये पैसे	दि. ३१ मार्च, २०२४ अखेर एकूण घसारा रुपये पैसे	चालू वर्षातील घसारा रुपये पैसे	विकलेल्या किंवा खराब झालेल्या जिंदगीवरील घसारा रुपये पैसे	दि. ३१ मार्च, २०२५ अखेर एकूण घसारा रुपये पैसे
५५,८६,७९,९३७.००	-	-	-	-
२,६६,९७,३४६.००	३१,००,९४६.००	५४,१४८.००	-	३१,५५,०९४.००
१९,०२,६३,६५१.००	२,०२,३६,६०४.००	२,२३,६२८.००	-	२,०४,६०,२३२.००
१,८१,४०,००६.००	२६,३५,०९१.००	६४,९३४.००	-	२७,००,०२५.००
५,५८,७४,९१४.००	५५,५४,८८०.००	४३,४७३.००	-	५५,९८,३५३.००
६२,५६,३००.००	५,७७,४४९.००	२,२३१.००	-	५,७९,६८०.००
१,५५,६०,८९४.००	४६,३७,१९४.००	२४,७६४.००	-	४६,६१,९५८.००
९८,३४,९७०.००	४९,९५,४९०.००	१,१२,७९५.००	-	५१,०८,२८५.००
१२,७०,४५९.००	१०,५८,९१७.००	-	-	१०,५८,९१७.००
४८,६४,४१२.००	४५,०१,०८१.००	५१,३९८.००	-	४५,५२,४७९.००
५७,८२,५७,७८२.००	३५,४२,७७,५३८.००	४,२८,५६१.००	-	३५,४७,०६,०९९.००
६३,३०,३६०.००	६१,०६,५७२.००	४९१.००	-	६१,०७,०६३.००
१,६६,३१,९४३.००	१,१०,७७,६६६.००	१,१४,१५१.००	-	१,११,९१,८१७.००
८९,३३,८३७.००	६२,५४,३०१.००	५,८४०.००	-	६२,६०,१४१.००
९३,६५,८७३.००	८६,५८,४१४.००	१,६०,५०४.००	-	८८,१८,९१८.००
५५,४०,२९५.००	५१,८६,२९७.००	८८,५००.००	-	५२,७४,७९७.००
१,२४,३५२.००	४७,८३४.००	११,४७८.००	-	५९,३१२.००
३,१८,९६,७५३.००	५८,०७,०४२.००	१३,०४,४८६.००	-	७१,११,५२८.००
१,०८,२८,०६८.००	२४,४९,५१५.००	४,१८,९२८.००	-	२८,६८,४४३.००
१,५५,५३,५२,१५२.००	**४४,७१,६२,८३१.००**	**३१,१०,३१०.००**	**-**	**४५,०२,७३,१४१.००**
४,४२,२१,६६९.००	१,३३,३५,४५५.००	१५,४४,३११.००	-	१,४८,७९,७६६.००
२९,८४,२६०.००	१९,९१,५१८.००	१,४८,९११.००	-	२१,४०,४२९.००
१७,५७,४०९.००	११,८७,९९८.००	८५,४१२.००	-	१२,७३,४१०.००
११,३१,४८९.००	५५,३४२.००	५३,८०७.००	-	१,०९,१४९.००
५,००,६१५.००	२,३७,३९१.००	३९,४८४.००	-	२,७६,८७५.००
५,०५,९५,४४२.००	**१,६८,०७,७०४.००**	**१८,७१,९२५.००**	**-**	**१,८६,७९,६२९.००**
१२,५५,५५२.००	५,७४,०६७.००	३१,१५१.००	-	६,०५,२१८.००
२,००,९९४.००	५५,७७६.००	२१,७८३.००	-	७७,५५९.००
४८,७७०.००	६,१६५.००	६,३९१.००	-	१२,५५६.००
१३,७००.००	-	२,०५५.००	-	२,०५५.००
१५,१९,०१६.००	**६,३६,००८.००**	**६१,३८०.००**	**-**	**६,९७,३८८.००**
१४,६३,१६२.००	-	-	-	-
१,३७,२७१.००	१,२१,७६७.००	७७५.००	-	१,२२,५४२.००
१,६९,७७,७५३.००	२५,६१,७०९.००	१५,५८५.००	-	२५,७७,२९४.००
७,५५,२४६.००	८३,०२१.००	२१२.००	-	८३,२३३.००
२६,४३,०६६.००	२३,६९,६६२.००	४,१०४.००	-	२३,७३,७६६.००
४,६३,८७०.००	४,४६,५२३.००	२,६०२.००	-	४,४९,१२५.००
२,८८,४८,०७४.००	१,३१,००,१४७.००	३८,८९०.००	-	१,३१,३९,०३७.००
३,५२,८७२.००	३,५६,२५६.००	-	-	३,५६,२५६.००
२४,३९,४००.००	९,०४,०८७.००	७३,६४१.००	-	९,७७,७२८.००
१,२२,६३,०५७.००	१,१६,१७,०११.००	६४,६०५.००	-	१,१६,८१,६१६.००
३८,५००.००	३५,१८७.००	३३१.००	-	३५,५१८.००
६,६३,८२,२७१.००	**३,१५,९५,३७०.००**	**२,००,७४५.००**	**-**	**३,१७,९६,११५.००**
१,६७,३८,४८,८८१.००	**४९,६२,०१,९१३.००**	**५२,४४,३६०.००**	**-**	**५०,१४,४६,२७३.००**

प्रताप उर्फ बाबा शामराव पाटील
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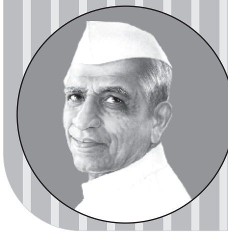
पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील
चेअरमन



दिनांक ०१-०४-२०२४ ते ३१-०३-२०२५ अखेरचे

दि. ३१ मार्च, २०२४ रुपये पैसे	खर्च	रक्कम रुपये पैसे	दि. ३१ मार्च, २०२५ रुपये पैसे
४७,३३,८६७.००	**१) व्यवस्थापकीय खर्च**		**९२,६५,४७४.००**
४,९४,८१३.००	१) मिटिंग खर्च	४,००,०७७.००	
१,८४,४०५.००	२) कार्यकारी संचालक प्रवास खर्च	२,०६,५८१.००	
३,३३,४५६.००	३) सेवक प्रवास खर्च	७,३५,५६९.००	
६,०९,७५०.००	४) वार्षिक अहवाल छपाई खर्च	६,११,७००.००	
१,६२,४००.००	५) स्टेशनरी व छपाई खर्च	१,६८,८३५.००	
९०.००	६) बँक कमिशन	२,४३७.००	
१४,४४७.००	७) समाधीस्थळ देखभाल खर्च	९६,७०६.००	
९६,८८५.००	८) टपाल व दूरध्वनी खर्च	९५,७५७.००	
७६,५९९.००	९) प्रसिद्धी व जाहिरात	१,००,३०५.००	
२,७२,०००.००	१०) कायदेविषयक खर्च	१९,७०,७३४.००	
३,२४,०००.००	११) कार्यकारी संचालक सुविधा खर्च	३,२४,०००.००	
१,१४,६१४.००	१२) समारंभ खर्च	५९,२३५.००	
२२,८२२.००	१३) वर्गणी (वृत्तपत्रे व मासिके)	२३,२२८.००	
४८,२४०.००	१४) संगणक खर्च	१,३६,५४०.००	
१,४२,५२०.००	१५) ऑफीस व्यवस्थापन खर्च	१,६७,६२०.००	
१,०२,०७२.००	१६) किरकोळ खर्च	१,२५,०२८.००	
१,८७,०२८.००	१७) कॅन्टीन खर्च	४,३९,७९०.००	
२,००,०००.००	१८) लेखा परिक्षण फी	२,००,०००.००	
३,१९,७५१.००	१९) वार्षिक सर्वसाधारण सभा खर्च	६,१८,४४६.००	
५,४५,१४०.००	२०) संचालक प्रवास खर्च	४,६९,९९२.००	
३,११,१०२.००	२१) वाहन खर्च	२,६९,४००.००	
४०,४३३.००	२२) विमा खर्च	४१,६९४.००	
१,३१,३००.००	२३) रेकॉर्ड हाताळणी खर्च	१,३१,८००.००	
–	२४) निवडणूक खर्च	१८,७०,०००.००	
३२,४००.००	**२) इतर कर खर्च**		३२,४००.००
२२,९९,३५५.००	**३) इन्कम टॅक्स खर्च**		–
६१६.००	**४) विद्युत देखभाल दुरुस्ती खर्च**		१६,८३२.००
२०,०६०.००	**५) इतर दुरुस्ती खर्च**		१०,१००.००
२,८६,९९०.००	**६) इतर ईमारती दुरुस्ती खर्च**		४३,९२१.००
३,०२,३५८.००	**७) इतर व्याज खर्च**		४,८७,१०,२११.००
२,१३,४००.००	**८) साईट मेन्टेनन्स खर्च**		–
८,४३३.००	**९) जी.एस.टी. खर्च**		४१,४१०.००
६०,०००.००	**१०) सानुग्रह अनुदान खर्च**		१,२८,०००.००
८,१००.००	**११) बागबगीचा खर्च**		–
७१६.००	**१२) शासकीय जमीन भुईभाडे**		७१६.००
–	**१३) सेवानिवृत्ती पगार खर्च**		३,४१,०६८.००
३५,७०,६६५.००	**१४) घसारा कायम जिंदगी व यंत्रसामग्री**		५१,८२,९८०.००
८,४०,००,०००.००	**१५) पुनर्मुल्यांकन रिइर्व्ह फंड समायोजन (भरपाई)**		९,२०,००,०००.००
१,३०,७७,४६८.००	**१६) संचित तोटा भरपाईसाठी ताळेबंदाकडे वर्ग**		२,४५,८८०.००
१०,८६,१४,४२८.००	**एकूण**		**१५,६०,१८,९९२.००**

तपासले, तपासणी यादीतील शेऱ्यास पात्र राहून बरोबर आहे.

ए. ए. जगोजे, भागीदार, मेंबरशिप नं. १०६१७३

ए. बी. एम. ॲन्ड असोसिएटस् एल.एल.पी.,

(FRN-105016W / W-100015)

चार्टर्ड अकौंटंटस् करिता

दिनांक : २९-१०-२०२५

UDIN : 25106173BMGYPD2096

नफा–तोटा पत्रक (नमुना 'न')

दि. ३१ मार्च, २०२४ रुपये पैसे	उत्पन्न	दि. ३१ मार्च, २०२५ रुपये पैसे
	१) इतर उत्पन्न	
८४,७०,१५४.००	१) व्याज जमा	६,२१,८९,०४३.००
२१,३२,७९०.००	२) लाभांश जमा	२१,३१,१००.००
९१,८६,२१९.००	३) डिस्टिलरी भाडे	१५,५७,५००.००
१,४७,३१२.००	४) किरकोळ जमा	६६,५०७.००
८,२९,५६,०००.००	५) कारखाना भाडे	८,२९,५६,०००.००
३५,३६,८६४.००	६) पेट्रोल पंपाकडील नफा	२९,५७,७४२.००
२,६१,१००.००	७) भाडे जमा (वसाहती वरील)	२,६१,१००.००
९,४५,६०५.००	८) निरुपयोगी माल विक्री	–
९,७८,३८४.००	९) पंचरत्न सांस्कृतिक भवनकडील नफा	–
–	१०) पंचरत्न सांस्कृतिक भाडे जमा	३९,००,०००.००
१०,८६,१४,४२८.००	**एकूण**	**१५,६०,१८,९९२.००**

पी. पी. पाटील
अकौंटंट

आय. एम. जमादार
कार्यकारी संचालक

प्रताप उर्फ बाबा शामराव पाटील
व्हा. चेअरमन

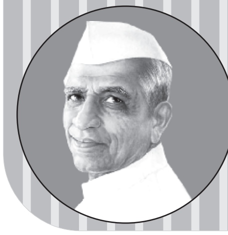
पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील
चेअरमन

• संचालक •

कुमार भुपाल खूळ
प्रताप नाथा नाईक
संतोष विश्वंभर महाजन
बापू भागोजी मोटे
महावीर श्रीकांत चौगुले

धनगोंडा बाळगोंडा पाटील
प्रमोद पिरगोंडा पाटील
भुपाल लक्ष्मण मिसाळ
संजय तात्यासाहेब देसाई
सौ. रंजना लक्ष्मण निंबाळकर

रावसाहेब बापू भगाटे
प्रकाश उर्फ आण्णासो बाळकू खोबरे
बाबासो आण्णासो पाटील
विशाल रघुवीर आवटी
सौ. शोभा रावसो पाटील

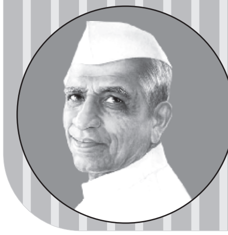


दिनांक ३१-०३-२०२५ अखेरचे

दि. ३१ मार्च, २०२४ रुपये पैसे	भांडवल व देणी	रक्कम रुपये पैसे	दि. ३१ मार्च, २०२५ रुपये पैसे
२१,३५,२२,२५६.००	**अ) निधी**		**२३,१९,२७,६३५.००**
६,४८,७६,९८०.००	१) घसारा निधी	८,३२,८२,३५९.००	
२४,९८,०६०.००	२) विकास निधी	२४,९८,०६०.००	
७०,४२,७१६.००	३) राखीव निधी	१,६८,६४,४९०.००	
१३,९१,०४,५००.००	४) पुनर्मूल्यांकन निधी	१२,९२,८२,७२६.००	
१,५६,४१,०९३.००	ब) लोकवर्गणी		१,५६,४१,०९३.००
१,३४,०९,५३३.००	**क) देणी व तरतूदी**		**१,०३,६९,२२६.००**
४४,८६,३२०.००	१) अनामत	२१,३१,२१२.००	
२२,०४,८३८.००	२) विज बिल देणे	२१,०५,३१७.००	
१६,६९,३५०.००	३) नोकर पगार व मजूरी देणे	११,९९,४४४.००	
२२,०२,७६९.००	४) शासकीय पाणीपट्टी देणे	२१,७३,७२१.००	
५,६०,०१८.००	५) ग्रॅच्युईटी देणे	५,६०,०१८.००	
२,००,१७४.००	६) कार्यालय भाडे देणे	१,८६,०७४.००	
८१,४७७.००	७) सिंचन मॅनेजर फी देणे	४१,१५५.००	
७,१२५.००	८) आयकर देणे	११,५८०.००	
१२,२८९.००	९) प्रवास व वाहतूक खर्च देणे	३२,०७३.००	
१२,१६,५७८.००	१०) उचल न केलेला पगार	१३,२८,९५६.००	
३०,७१४.००	११) भविष्य निर्वाह निधी कारखाना वर्गणी देणे	३०,८३१.००	
१,२८०.००	१२) भविष्य निर्वाह निधी व्यवस्थापकीय खर्च देणे	१,२८५.००	
१,२८०.००	१३) भविष्य निर्वाह निधी विमा देणे	१,२८५.००	
३०,७१४.००	१४) भविष्य निर्वाह निधी वर्गणी देणे	३०,८३१.००	
३,६००.००	१५) व्यवसाय कर देणे (सेवक)	३,६००.००	
७,४६२.००	१६) अनामत व्यक्ती व संस्था	७,७३३.००	
६,९३,५४५.००	१७) कर्मचारी ग्रुप ग्रॅच्युईटी देणे	५,२४,१११.००	
०.००	**ड) देशभक्त रत्नाप्पाण्णा कुंभार पंचगंगा सह. साखर कारखाना लि., खेळते भाडवल खाते**		१,६५९.००
२४,२५,७२,८८२.००	**बेरीज पुढील पानावर**		**२५,७९,३९,६१३.००**

एकत्रित ताळेबंद पत्रक (उपसा सिंचन विभाग)

दि. ३१ मार्च, २०२४ रुपये पैसे	जिंदगी व येणी	रक्कम रुपये पैसे	दि. ३१ मार्च, २०२५ रुपये पैसे
0.00	**अ) हातातील व बँकेतील शिल्लक**		**0.00**
०.००	१) हातातील रोख शिल्लक	०.००	
८८,३०,३६७.००	**ब) गुंतवणूक**		**२,२१,२१,३३८.००**
१६,३१८.००	१) ठेवी	१५,४६०.००	
१०,५९,२३५.००	२) महाराष्ट्र राज्य विद्युत मंडळ सुरक्षा ठेव	१३,९२,५९२.००	
२०५.००	३) कोल्हापूर जिल्हा पाणी पुरवठा संस्थांचा संघ शेअर्स	२०५.००	
२,८००.००	४) क्षारपड जमीन सुधारणा कृषी पुरक उद्योग सह. संस्था शेअर्स	२,८००.००	
७७,४६,४६९.००	५) मुदत ठेव येणे (कारखाना)	२,०७,०५,१९१.००	
५,३४०.००	६) महाराष्ट्र राज्य सह. कृषी व ग्रामीण विकास बँक लि., शेअर्स	५,०९०.००	
१८,७८,२२,५९२.००	**क) स्थावर जिंदगी**		**१७,५९,३८,००४.००**
७५,९५४.००	१) इमारती	७५,९५४.००	
२,६१,६७५.००	२) निर्जीव मालमत्ता	२,५९,४६३.००	
१५,९२,८२६.००	३) डिलीव्हरी चेंबर्स	१४,६४,८२६.००	
७,२५,२४०.००	४) विद्युत यंत्र उभारणी	६,०७,६४६.००	
३८,९४,९३३.००	५) विद्युत यंत्रे	४६,३३,८४३.००	
८,१९,२८५.००	६) विद्युत यंत्रगृहे	७,२९,६१५.००	
७,८२,८५२.००	७) वाढीव विद्युत यंत्रे	७,८२,७९५.००	
९,०१,१२०.००	८) इंटक चेंबर	८,२८,७२०.००	
३५,६२,९७०.००	९) इंटक पाईप लाईन	३३,२७,०३०.००	
२,२८,४९,०३८.००	१०) जॅकवेल	२,१८,७२,७१८.००	
१७,४१,४१५.००	११) जमीन	१६,२७,४१५.००	
७,४०,४७,७३९.००	१२) मुख्य नळी पाट	६,९५,७४,६४९.००	
४,१६,३३३.००	१३) औटलेट चेंबर्स	४,१६,३३३.००	
९,७४,८२०.००	१४) सॉफ्टवेअर	९,७४,८२०.००	
७,४२,०७,१३३.००	१५) पोटनळी पाट	६,७८,२५,८७०.००	
६,०४,५२९.००	१६) संपवेल	५,७१,५७७.००	
३,६४,७३०.००	१७) संगणक	३,६४,७३०.००	
१९,६६,५२,९५९.००	**बेरीज पुढील पानावर**		**१९,८०,५९,३४२.००**



दिनांक ०१-०४-२०२५ अखेरचे

दि. ३१ मार्च, २०२४ रुपये पैसे	भांडवल व देणी	रक्कम रुपये पैसे	दि. ३१ मार्च, २०२५ रुपये पैसे
२४,२५,७२,८८२.००	**मागील पान बेरीज...**		**२५,७९,३९,६१३.००**
१,००,०००.००	**ई) ठेवी**		**0.00**
१,००,०००.००	१) बयाणा ठेव	०.००	
२४,२६,७२,८८२.००	**एकूण**		**२५,७९,३९,६१३.००**

तपासले, तपासणी यादीतील शेऱ्यास पात्र राहून बरोबर आहे.

ए. ए. जगोजे
भागीदार, मेंबरशिप नं. १०६१७३
ए. बी. एम. अ‍ॅन्ड असोसिएटस् एल.एल.पी.,
चार्टर्ड अकौंटंटस् करिता
(FRN-105016W / W-100015)

एस. डी. करडे
अकौंटंट

आर. बी. प्रधान
सिंचन अधिकारी

आय. एम. जमादार
कार्यकारी संचालक

एकत्रित ताळेबंद पत्रक (उपसा सिंचन विभाग)

दि. ३१ मार्च, २०२४ रुपये पैसे	जिंदगी व येणी	रक्कम रुपये पैसे	दि. ३१ मार्च, २०२५ रुपये पैसे
१९,६६,५२,९५९.००	**मागील पान बेरीज...**		**१९,८०,५९,३४२.००**
१५,३८,१२३.००	**ड) चालू जिंदगी**		**१५,४४,२२०.००**
७५,७४८.००	१) स्थापत्य भांडार	४७,५११.००	
१०,३३,५५०.००	२) विद्युत यंत्र भांडार	१०,३३,५५०.००	
३,१९,४७६.००	३) गंगानगर सर्कल भांडार माल साठा	३,५३,८१०.००	
४६,२७९.००	४) जयसिंगपूर सर्कल भांडार माल साठा	४६,२७९.००	
६३,०७०.००	५) कुरुंदवाड सर्कल भांडार माल साठा	६३,०७०.००	
१३,१६,४३८.००	**इ) इतर येणी**		**२५,५२,५४७.००**
२,७२,५३४.००	१) आगाऊ उचल	३,४९,२९०.००	
१,०६,६५२.००	२) उसनवार दिलेला माल	१,१२,६३८.००	
१,४९,०८६.००	३) इतर पाणी पुरवठा योजना	१,४९,०८६.००	
७,८८,१६६.००	४) बिल्स देणे	१०,९१,७५०.००	
०.००	५) मुदत ठेव व्याज येणे (कारखाना)	८,४९,७८३.००	
३३,०४,२४८.००	**ई) देशभक्त रत्नाप्पाण्णा कुंभार पंचगंगा सह. साखर कारखाना लि., खेळते भाडवल खाते**		**0.00**
१,००,७४,२६२.००	**फ) पाणीपट्टी येणे (निव्वळ)**		**८०,२८,४५५.००**
२,९७,८६,८५२.००	**मागील साल अखेरचा तोटा**	**२,९७,८६,८५२.००**	**४,७७,५५,०४९.००**
	अधिक चालू सालचा तोटा (२०२४-२५)	१,७९,६८,१९७.००	
२४,२६,७२,८८२.००	**एकूण**		**२५,७९,३९,६१३.००**

प्रताप उर्फ बाबा शामराव पाटील
व्हा. चेअरमन

पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील
चेअरमन

• संचालक •

कुमार भुपाल खूळ
प्रताप नाथा नाईक
संतोष विश्वंभर महाजन
बापू भागोजी मोटे
महावीर श्रीकांत चौगुले
धनगोंडा बाळगोंडा पाटील
प्रमोद पिरगोंडा पाटील
भुपाल लक्ष्मण मिसाळ
संजय तात्यासाहेब देसाई
सौ. रंजना लक्ष्मण निंबाळकर
रावसाहेब बापू भगाटे
प्रकाश उर्फ आण्णासोा बाळकू खोबरे
बाबासोा आण्णासोा पाटील
विशाल रघुवीर आवटी
सौ. शोभा रावसोा पाटील

दिनांक ३१–०३–२०२५ अखेरचे

दि. ३१ मार्च, २०२४ रुपये पैसे	खर्च	दि. ३१ मार्च, २०२५ रुपये पैसे
५६,८४,३३३.००	१) नोकर पगार व मजुरी (योजना)	५०,६०,६७९.००
५३,३३,९९२.००	२) नोकर पगार व मजुरी (जनरल)	५२,८५,३१७.००
६२,३८०.००	३) नोकर पगार व मजुरी (गंगानगर सर्कल)	५४,७९५.००
३,९३,४३८.००	४) भविष्य निर्वाह निधी वर्गणी (जनरल)	३,९९,९९०.००
७१,२३,४८४,००	५) विज बिल	६०,०४,८८१.००
१०,५२,५२९.००	६) स्थापत्य दुरुस्ती खर्च	८,९९,४७६.००
७,८५,२२६.००	७) विद्युत दुरुस्ती खर्च	४,२८,७४१.००
३,६९,४५२.००	८) यांत्रिकी दुरुस्ती खर्च	४,१२,७६६.००
२,००,०००.००	९) लेखा परिक्षण फी	२,००,०००.००
५,३८,१८७.००	१०) सिंचन मॅनेजर फी	४,९३,७५०.००
१८,०६०.००	११) संगणक दुरुस्ती व देखभाल खर्च	३०,६०५.००
०.००	१२) कायदेविषयक खर्च	१०,०००.००
२,४२,५५,९२५.००	१३) घसारा खर्च	२,४३,६३,९८५.००
४४,८६१.००	१४) व्यवस्थापन खर्च	३१,९०८.००
१,४४,६००.००	१५) कार्यालय भाडे	१,३५,२००.००
०.००	१६) जाहिरात खर्च	१,५१२.००
१,३८,२५५.००	१७) छपाई व सादिलवार	४३,७५८.००
१,२००.००	१८) आयकर फी	५,३३०.००
३१,८२३.००	१९) आयकर खर्च	४,९४२.००
३,२९,२३८.००	२०) प्रवास व वाहतूक खर्च	४,२०,०११.००
०.००	२१) बँक चार्जेस	३५४.००
११८.००	२२) खाते उतारा फी	०.००
१५,०००.००	२३) सर्व्हे व इस्टीमेंट फी	९५,०००.००
२,१७,३४४.००	२४) कर्मचारी एल.आय.सी. ग्रुप ग्रॅच्युईटी वार्षिक हप्ता	२,२४,१२५.००
४,६७,३९,४४५.००	**एकूण**	**४,४६,०७,१२५.००**

तपासले, तपासणी यादीतील शेऱ्यास पात्र राहून बरोबर आहे.

ए. ए. जगोजे
भागीदार, मेंबरशिप नं. १०६१७३
ए. बी. एम. ॲन्ड असोसिएटस् एल.एल.पी.,
चार्टर्ड अकौंटंटस् करिता
(FRN-105016W / W-100015)

एस. डी. करडे
अकौंटंट

आर. बी. प्रधान
सिंचन अधिकारी

आय. एम. जमादार
कार्यकारी संचालक

एकत्रित नफा-तोटा पत्रक (उपसा सिंचन विभाग)

दि. ३१ मार्च, २०२४ रुपये पैसे	उत्पन्न	दि. ३१ मार्च, २०२५ रुपये पैसे
२,४७,२५,४७१.००	१) पाणीपट्टी जमा	२,२९,६५,७८४.००
१,२८,९००.००	२) किरकोळ जमा	१,२२,७००.००
११,४२,८५९.००	३) नफा-तोटा दुरुस्ती	१९,८७,१४१.००
२,३६,६८५.००	४) व्याज जमा	१३,६३,३०३.००
२१,०००.००	५) टेंडर फॉर्म फी	०.००
०.००	६) मेन पाईप लाईन नुकसान भरपाई	२,००,०००.००
२,०४,८४,५३०.००	७) निव्वळ तोटा ताळेबंद पत्रकांकडे वर्ग	१,७९,६८,१९७.००
४,६७,३९,४४५.००	एकूण	४,४६,०७,१२५.००

प्रताप उर्फ बाबा शामराव पाटील
व्हा. चेअरमन

पी.एम. तथा पिरगोंडा म्हादगोंडा पाटील
चेअरमन

• संचालक •

कुमार भुपाल खूळ
प्रताप नाथा नाईक
संतोष विश्वंभर महाजन
बापू भागोजी मोटे
महावीर श्रीकांत चौगुले

धनगोंडा बाळगोंडा पाटील
प्रमोद पिरगोंडा पाटील
भुपाल लक्ष्मण मिसाळ
संजय तात्यासाहेब देसाई
सौ. रंजना लक्ष्मण निंबाळकर

रावसाहेब बापू भगाटे
प्रकाश उर्फ आण्णासो बाळकू खोबरे
बाबासो आण्णासो पाटील
विशाल रघुवीर आवटी
सौ. शोभा रावसो पाटील

DESHBHAKTA RATNAPPANNA KUMBHAR PANCHAGANGA SAHAKARI SAKHAR KARKHANA LTD., GANGANAGAR-ICHALKARANJI, TAL- HATKANANGALE, DIST- KOLHAPUR.

AMENDMENT OF BYE LAWS

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
01	<u>PRELIMINARY :</u> The name of the society shall be DESHBHAKTA RATNAPPANNA KUMBHAR PANCHAGANGA SAHAKARI SAKHAR KARKHANA LTD., and its registered address shall be GANGANAGAR-ICHALKARANJI, TAL- HATKANANGALE, DIST- KOLHAPUR. Any change of address shall be registered in the manner prescribed in the Multi State Co. Operative Societies Act. 2002 and shall be notified to the Central Registrar, Co-Op. Societies, New Delhi within a period of 15 days. Subjects to contrary context the term "KARKHANA" hereinafter referred to in the Bye-laws shall mean "DESHBHAKTA RATNAPPANNA KUMBHAR PANCHAGANGA SAHAKARI SAKHAR KARKHANA LTD.,"	01	**NAME AND REGISTRED OFFICE OF THE SOCIETY :** **a)** The society shall be called DESHBHAKTA RATNAPPANNA KUMBHAR PANCHAGANGA SAHAKARI SAKHAR KARKHANA LTD., and its registered address shall be GANGANAGAR-ICHALKARANJI, TAL- HATKANANGALE, DIST- KOLHAPUR, MAHARASHTRA STATE. **b)** The registered office of society shall be at Ganganagar Ichalkaranji 416116, Taluka – Hatkanangale, District – Kolhapur, Maharashtra State. The e-mail address of society shall be pmp6161@yahoo.com & mddrkpsskl@gmail.com. Any change in address & e-mail address shall be notified to the Central Registrar within 15 days of its change and also published in local newspaper and shall be made by an amendment of its Bye-laws after following the procedures laid down in section 11 of the MSCS Act,2002. **c)** The society shall have a common seal. The common seal shall be kept in the safe custody of the Officer authorised by the Board and shall be used on the authority of a resolution of the Board constituted under these Bye-laws; **d)** The area of operation of the society shall be confined to the Maharashtra & Karanataka State. The villages included in the area of operation of society is mentioned in Bye-laws No 03. **e)** The society is a body corporate which shall sue and be sued in its name.	1. Amendment as per the Multi-State Cooperative Societies Act, 2002 amended 2023 and Rules there under.
०२	**हेतू व उद्देश** सभासदांना (शेतकरी व त्यांची कुळे) आधुनिक पद्धतीने मोठ्या प्रमाणावर शेतीच्या उत्पादनाचा जास्तीत जास्त फायदा मिळवून देण्याच्या हेतूने शेतीविषयक सुधारलेल्या पद्धतीचा अवलंब करून आणि सहकारी तत्त्वावर शेती करण्याच्या पद्धती अंमलात आणून, सभासदांमध्ये शेतीची, शेतकी उद्योगधंद्याची व जोडधंद्याची सहकारी तत्त्वावर योग्यरितीने वाढ होण्यास सक्रीय उत्तेजन देणे, हा या संस्थेचा मुख्य उद्देश आहे आणि तो साध्य करून घेण्यासाठी संस्था खालील गोष्टी करील. क) सभासदांमध्ये स्वावलंबन, काटकसर व सहकार्य वाढविण्यास उत्तेजन देणे. ख) ऊस वा इतर पिकांसाठी, तसेच इमारती बांधणे, मशिनरी उभारणे यासाठी खरेदी करून ठराविक मुदतीसाठी भाड्याने घेऊन किंवा अन्यरित्या जमीन मिळविणे व उपलब्ध करून देणे. ग) सभासदांमध्ये व कार्यक्षेत्रातील शेतकऱ्यांमध्ये शेती व ऊस उत्पादनाच्या आधुनिक पद्धतीचा प्रसार करणे, ऊस वा अन्य पिके घेण्यासाठी बियाणे, खते व शेती अवजारे तयार करणे, अगर सभासदांना त्याचा पुरवठा करणे, शेती उद्योगाचे व जोडधंद्याचे प्रशिक्षणाला उत्तेजन देऊन सभासदांचा सर्वांगीण विकास व कल्याण साधण्यासाठी पोषक बाबी हाती घेणे.	02	**OBJECTS AND FUNCTIONS:** A) **OBJECTS :** The principal object of the society will be to promote the interests of all its Members, present in the states/UTs of Maharashtra & Karanataka, to attain their social and economic betterment through self-help and mutual aid in accordance with the cooperative principles. B) **FUNCTIONS :** In furtherance of the above objects, the society may undertake any or all the following activities:- 1) To give support for self help to members, frugality and to increase cooperation and ensure compliance of the cooperative principle; 2) Make bye-laws and policies for consideration of its members; 3) Provide specialized training and education to members to inspire the members for promoting self-dependence, thrift and cooperation amongst them.	1. Expanded Objects & Functions to meet couurent market.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	घ) सभासद व इतरांकडून पुरविलेल्या ऊसापासून साखर, गूळ व त्याची पूरक उत्पादने निर्माण करणे व चांगल्या मोबदल्यात त्याची विक्री करणे. CH) To establish factory / factories / to open branches / divisions / units to undertake manufacture of sugar on large scale, to set up agro and chemical based projects and to undertake all suitable activities and to manage them efficient. ज) चिपाड, मळी प्रेसमड इ. पूरक उत्पादनावर (बाय प्रॉडक्टस्) प्रक्रिया करण्यासाठी जरूर ती मशिनरी उभारणे, त्याकरिता कच्चा माल खरेदी करणे व तयार झालेला पक्का माल विकणे. झ) जेथे ऊसाचे पीक घेणे शक्य नसेल तेथे अन्नधान्य पिके आणि रोखीची पिके घेण्यास उत्तेजन देणे. ट) संस्थेच्या विकासास व कल्याणास सहाय्यकारी होतील अशा दुय्यम व पूरक उद्योग संस्था स्थापन करणे व कार्यक्षेत्रातील लोकांच्या कल्याणास व विकासास सहाय्यभूत होतील अशा दुय्यम पूरक संस्था स्थापन करण्यास उत्तेजन देणे. ठ) भारत सरकारच्या सबसिडाईज्ड इंडस्ट्रियल हौसिंग योजनेनुसार सरकारकडून ज्या अटी घातल्या जातील, त्यानुसार (परंतु पोटनियमाचे उल्लंघन न करता) कर्ज वा सबसिडीच्या रूपाने पैसा मिळविणे व त्याचा उपयोग ज्यांना फॅक्टरी ॲक्ट १९४८ आणि माईन्स ॲक्ट १९५२ लागू होतो, अशा सहकारी साखर कारखान्याच्या कर्मचाऱ्यांची घरे बांधण्यासाठी करणे व याबाबत सरकारच्या कर्ज व सबसिडीविषयीच्या अटीचे पालन करण्यासाठी कर्मचाऱ्यांशी योग्य ते करार करणे. ड) संस्थेच्या कार्यक्षेत्रातील शेतकऱ्यासाठी पाणी पुरवठा योजना, शेती सुधारणा योजना व जोडधंद्याच्या योजना इ. शेती विकासाच्या योजना तयार करणे, त्यात सहभागी होणे अगर त्या राबविणे. ढ) संस्थेच्या बेनिफिशीअरी सभासदांना पाणी पुरवठा व इतर योजनांचा फायदा मिळण्याचे दृष्टीने जमीन सुधारणा मशिनरी खरेदी व वरील योजनासाठी करावयाची बांधकामे यासाठी या प्रकल्पांतील मालमत्तेच्या तारणावर आणि किंवा ज्यांना योजनेचा फायदा मिळणार आहे त्यांच्या जमीनी, पिके व स्थावर मालमत्ता यांचे तारणावर पैसा उभारणे. ण) शेतीवरून ऊस कारखान्यावर आणण्यास कमीत कमी खर्च व कमीत कमी वेळ लागावा म्हणून संस्थेच्या कार्यक्षेत्रातील नवीन रस्ते बांधणीचा कार्यक्रम हाती घेणे, अस्तित्वात असलेल्या रस्त्यांची निगा राखणे, रस्त्यांची कामे कंत्राटाने देणे व यासाठी स्थानिक लोक, जिल्हा परिषद, स्थानिक संस्था, अथवा राज्य सरकार यांनी याबाबत करावयाच्या खर्चाचा वाटा उचलणे व स्थानिक लोक वा संस्था व सरकार यांचेकडून आर्थिक मदत मिळविणे आणि नवीन रस्ते बांधणीची व अस्तित्वात असलेल्या रस्त्यांची निगा ठेवण्याची संस्थेवर सोपविली जाणारी जबाबदारी स्वीकारणे.		4) To harvest sugarcane of the members and to transport from their field to the Karkhana for crushing so as to avoid delay in supply of required sugarcane for crushing and to avoid probable losses in recovery of sugar. 5) To acquire land by way of purchase or on lease basis for a particular period and use it for construction of Buildings, erection of machinery, cultivation of sugarcane seeds and other crops. 6) To decide about the leasing out any subsidery unit of the society & decide terms & conditions. 7) To introduce and promote the modern techniques of agriculture and cane cultivation amongst the members and agriculturists within the operational area. To produce or supply seeds, fertilizers and agricultural implenments to the members for cultivation of sugarcane or other crops. To undertake the favorable activities by inspiring the training of a agro-based industry for achieving the overall developments and welfare of the members. 8) To manufacture sugar, jaggery and its by-products from the sugarcane supplied by the members and others and to sell these products at fair price. 9) To install the Sugar Factoty and to take all necessary steps to run it efficiently for Iarge-scale production of sugar. 10) To install the necessary machinery to process by-products such as Bagasse, Molasses, Press-mud etc, and to purchase to manufacture the finished products and sell it. 11) To encourage producing food grains and cash crops wherever sugarcane crop is not possible to cultivate. 12) To establish subsidiary and allied industrial Societies useful for development of land. To encourage the establishment of subsidiary and allied societies for the welfare and developments of the people in the area of operation. 13) To raise funds by way of loans or subsidies under the subsidized Industrial Housing Scheme of the Government of India on the terms stipulated by the Government (but without violation of the Byelaw) and to utilize the same for construction of residential quarters for the employees who are covered by the Factory. Act 1948 and Mines Act, 1952 and enter into necessary agreement with the employees to adhere to the terms stipulated by the Government for loan and subsidy. 14) To prepare, erect, install, participate and to implement the Lift Irrigation Schemes. Agricultural development Schemes and allied schemes etc. for the agriculturists within the operational area of the Society.	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
02	त) संस्थेचे सभासद, कर्मचारी व संस्थेच्या कार्यक्षेत्रात राहणाऱ्या लोकांचा शैक्षणिक, सांस्कृतिक व सर्वांगीण विकास करण्याच्या दृष्टीने निरनिराळ्या योजना हाती घेणे, त्या कार्यवाहीत आणणे व त्या चालविणे. थ) संस्थेचे वरील उद्देश साध्य करण्यासाठी इतर सर्व पोषक असणाऱ्या बाबी हाताळणे. A) It is obligatory on the karkhana to achieve its objects mentioned in byelaw No. 02. **ENGLISH TRANSLATION OF ABOVE PARA:** Aims and Objects :- To facilitate members (Agriculturist and their tenants) to cultivate lands according to latest procedure and to give them maximum profit out of the produce and to achieve said object to adopt latest procedure and to implement the principal of Co. Op. cultivation and to give members active support boost to increase the agricultural, business related to agriculture and related joint business on Co. Op. Principles is the main object of the society and to achieve the said object society will do following things :- c) To give support for self help to members, frugality and to increase cooperation. kh) For sugarcane or other crops, to build buildings, erect machinery and for this purpose to purchase land or for a particular period to take on lease or by other ways acquire land and to make available the same. g) To promote in between in members and agriculturist in the area of operation the latest procedure of cultivation of sugarcane, to cultivate sugarcane or other crops to provide seeds, fertilizers and to manufacture agricultural implements or to provide the same to the members, to facilitated education in respect of agricultural industry and related joint business and by the same to increase the over all livelihood and well being of the members and for the same to implement necessary things. gh) To manufacture sugar and jaggery and other by products from the sugarcane supplied by the members and others and to sale same in a good price. Ch) To establish factory / factories / to open branches / divisions / units to undertake manufacture of sugar on large scale, to set up agro and chemical based projects and to undertake all suitable activities and to manage them efficient. j) To erect necessary machinery and to purchase raw material from processing Chipad, molasses, press mud etc. and other by products and to sale finished product. z) Where ever it is not possible to take sugarcane crop then give support for taking other food crops and cash crops.		15) To extend the facilities of irrigation and other schemes to the beneficiary members of the Society. To raise the funds for development of land, purchase of machinery and construction for implementation of above schemes on the assets and property of the above Project or mortgage of lands, crops and fixed assets of the beneficiary members. 16) To undertake construction of new roads, repairs to the existing roads, to entrust road repairing, works to the Contractors, to avail financial assistance from the public or institutions or Government and to share the expenditure for the same with the Public, Zilha Parishad, local institutions and/or State Government with a view to minimize expenditure and time for transportation of sugarcane from field fo Karkhana. 17) To undertake, implement and to run verious schemes for members of the Society, employees and people residinag in the area of operation of the Society for their overall development in respect of education and culture and to provide medical facilities to the members, employees and the people residing in the area of operation. 18) To purchase the means of transportation, to give it on hire and to run the same or to hire transportation vehicles. 19) To undertake experiment and Research work related to sugar and allied products industry and to assist the existing research and experimental Laboratory. 20) To raise capital and to avail loans from the Industrial Finance Corporation of India, Industrial Credit and Investment Corporation of India, Industrial Development Bank of India, Life Insurance Corporation of India, National Cooperative Development Corporation, The Maharashtra Rajya Sahakari Bank Ltd, Bombay, Central / State Government or other financing Institutions against the security of Society's assets or without security. 21) To take necessary actions which are helpful to achieve the above aims of the Society. 22) To establish business, purchase and sale entering into partnership with other Co-operative society or other Institutions & Government. 23) To install or modify the Distillery Unit for production of spirit, alcohol from Molasses and to produce allied products.	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	ta) To establish subsidiary and supportive industrial societies for the upliftment of co-op society and to establish such subsidiary, supportive societies for the upliftment of persons in the area of operation & give promotion for that. th) To raise loans or make available money by way of subsidy according to subsidized industrial housing scheme of government of India according to their terms and conditions (but without violating the bye-laws) and to utilize said money for constructing houses for the employees of sugar factory who are covered under Factory Act 1948 and Mines Act 1952 and to execute necessary agreements with employees for implementing terms and conditions lad by government for loan and subsidy. e) To commence lift irrigation societies, agricultural development schemes and agricultural related business etc. and to commence schemes for development of agricultural and in respect of the agriculturists in the area of operation of karkhana and to take part in the same or to implement the same. dh) To give advantage of irrigation schemes for supplying water to beneficiary members and to give advantage of other schemes to the members of society to purchase machinery for development of land and for construction for implementation of such schemes to raise loan on the mortgage of such assets of projects or on the mortgage of lands, crops and immovable property of the persons who will be benefited from the same. n) For incurring minimum expenses to bring sugarcane from agricultural land to karkhana and to reduce the time for such transportation, start programme for constructing new roads, to maintain the roads which are in existence, to give work of roads on contracts and for that purpose to incur or contribute the part expenses of local people, Zhila Parishad, local authority or state government and to make available financial aid from local persons, society and government and to accept the responsibility bestowed on the society to construct new roads and maintain the existing roads. t) To take various schemes, run the schemes and to implementer the same such as education, cultural and other overall development of the members of society, its employees and the residents in the area of operation. th) For achieving the above objects to do all other necessary things. A) It is obligatory on the karkhana to achieve its objects mentioned in byelaw No. 02.		24) To install or modify Co-generation Plant in the Sugar factory and generate the power on large-scale basis and to sell surplus power. 25) To safe-guard the interest of the Society in selling, disposing off the assets and properties or part of its etc. 26) To give funds and donations for cultural, educational and social development in area of operations. 27) To extend financial support to establish and run financial unit for the financial support to members, farmers and employees.	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
03	AREA OF OPERATION : **The area of operation shall consists of the following villages.** FROM TALUKA- HATKANANGALE, DISTRICT- KOLHAPUR 1) Ichlakaranji 2) Korochi 3) Hatkanangale 4) Tardal 5) Khotwadi 6) Majale 7) Kumbhoj 8) Hingangaon 9) Nej 10) Alate 11) Laxmiwadi 12) Birdevwadi 13) Atigre 14) Chokak 15) Male 16) Mudshingi 17) Narande 18) Chandur 19) Herle 20) Rukadi 21) Mangaon 22) Rui 23) Talandage 24) Kabnur 25) Pattan-Kodoli 26) Ingali 27) Hupari 28) Yalgud 29) Rendal 30) Rangoli 31) Jangamwadi 32) Sajani 33) Tilavani 34) Halondi 35) Mouje Vadgaon 36) Shiroli FROM TALUKA- SHIROL, DISTRICT - KOLHAPUR : 1) Takwade 2) Shirdhon 3) Kurundwad 4) Nrishinwadi 5) Shiradwad 6) Shivanakwadi 7) Abdul-lat 8) Abdul-latwadi 9) Herwad 10) Terwad 11) Ghosarwad 12) Dattawad 13) Shahapur 14) Yadrav 15) Kondigre 16) Jambhali 17) Haroli 18) Nandani 19) Dharangutti 20) Shirol 21) Ghalwad 22) Hasur 23) Chinchwad 24) Khidrapur 25) Rajapur 26) Rajapurwadi 27) Bastawad 28) Ourwad 29) Gourwad 30) Alas 31) Kavateguland 32) Shedshal 33) Bubnal 34) Ganeshwadi 35) Malwadi 36) Majarewadi 37) Shirati 38) Danwad 39) Nave Danwad 40) Kavathesar 41) Takali 42) Takaliwadi 43) Arjunwad 44) Udgaon 45) Kutwad 46) Jaysingpur 47) Umalwad 48) Danoli 49) Jainapur 50) Chipari 51) Nim-Shirgaon 52) Tamadalage 53) Kothali 54) Akiwat 55) Kanwad FROM TALUKA- KAGAL, DISTRICT - KOLHAPUR : 1) Sulkud 2) Mouje-Sangaon 3) Kasaba Sangaon 4) Randeviwadi FROM TALUKA- KARVEER, DISTRICT - KOLHAPUR : 1) Vasagade 2) Sangavade TALUKA- CHIKKODI, DISTRICT - BELGAVI (KARNATAKA) 1) Exmba 2) Kallol 3) Chandur 4) Chandur-tek 5) Janwad 6) Nej 7) Malikwad 8) Manjari 9) Yadur 10) Yadurwadi 11) Shamanewadi 12) Sadalaga. TALUKA - NIPANI, DISTRICT - BELGAVI (KARNATAKA) : 1) Akkol 2) Kasnal 3) Karadaga 4) Kunnur 5) Kognoli 6) Galatga 7) Chand-Shirdwad 8) Dhonewadi 9) Barwad 10) Bedkihal 11) Benadi 12) Borgaon 13) Bhivashi 14) Bhimapurwadi 15) Bhoj 16) Bhojwadi 17) Mattiwade 18) Mamadapur 19) Mankapur 20) Mangur 21) Rampur 22) Sulgaon 23) Hunnargi 24) Hanchanal.	03	**AREA OF OPERATION :** The area of operation of the society shall be confined to the Maharashtra & Karanataka State. The following villages are included in the area of operation. **A) MAHARASHTRA STATE :** **I) TALUKA- HATKANANGALE, DISTRICT- KOLHAPUR** 1) Ichlakaranji, 2) Korochi, 3) Hatkanangale, 4) Tardal, 5) Khotwadi, 6) Majale, 7) Kumbhoj, 8) Hingangaon, 9) Nej, 10) Alte, 11) Laxmiwadi, 12) Birdevwadi, 13) Atigre, 14) Chokak, 15) Male, 16) Mudshingi, 17) Narande, 18) Chandur, 19) Herle, 20) Rukadi, 21) Mangaon, 22) Rui, 23) Talandage, 24) Kabnur, 25) Pattan Kodoli, 26) Ingali, 27) Hupari, 28) Yalgud, 29) Rendal, 30) Rangoli, 31) Jangamwadi, 32) Sajani, 33) Tilavani, 34) Halondi, 35) Mouje Vadgaon, 36) Shiroli. 37) Khochi 38) Buvache Vathar 39) Savarde 40) Latavade 41) Minche 42) Bhendwade 43) Peth Vadgaon 44) Bhadole 45) Kini 46) Ghunaki 47) Chavare 48) Talsande 49) Pargaon 50) Nilewadi 51) Manpadle 52) Ambap 53) Ambap wadi 54) Top 55) Sambapur 56) Nagaon II) **TALUKA- SHIROL, DISTRICT - KOLHAPUR** 1) Takwade, 2) Shirdhon, 3) Kurundawad, 4) Nrusinhwadi, 5) Shiradwad, 6) Shivanakwadi, 7) Abdul-lat, 8) Latwadi, 9) Herwad, 10) Terwad, 11) Ghosarwad, 12) Dattawad, 13) Shahapur 14) Yadrav, 15) Kondigre, 16) Jambhali, 17) Haroli, 18) Nandani, 19) Dharangutti, 20) Shirol, 21) Ghalwad, 22) Hasur, 23) Chinchvad, 24) Khidrapur, 25) Rajapur, 26) Rajapurwadi, 27) Bastawad, 28) Aurwad, 29) Gaurwad, 30) Alas, 31) Kavateguland, 32) Shedshal, 33) Bubnal, 34) Ganeshwadi, 35) Malwadi, 36) Majarewadi, 37) Shirati, 38) Danwad, 39) Nave Danwad, 40) Kavathesar, 41) Takali, 42) Takaliwadi, 43) Arjunwad, 44) Udgaon, 45) Kupwad, 46) Jaysingpur, 47) Umalwad, 48) Danoli, 49) Jainapur, 50) Chipari, 51) Nim Shirgaon, 52) Tamadalge, 53) Kothali, 54) Akiwat, 55) Kanwad. **III) TALUKA- KAGAL, DISTRICT - KOLHAPUR** 1) Sulkud, 2) Mouje-Sangaon, 3) Kasaba Sangaon, 4) Randivewadi. **IV) TALUKA- KARVEER, DISTRICT - KOLHAPUR** 1) Wasagade 2) Sangwade 3) Gad Mudsingi 4) Uchgaon 5) Walivade 6) Chinchwad 7) Halsavade 8) Sangwadewadi	1. Expansion of area of operation to increase the cane supply to society.
	TALUKA - KAGWAD, DISTRICT - BELGAVI (KARNATAKA) 1) Kagwad 2) Jugul 3) Mangawati 4) Mangsuli 5) Lokur 6) Shahapur 7)Shedbal 8) Shirguppi			

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
			V) TALUKA- MIRAJ, DISTRICT - SANGLI 1) Bedag 2) Mhaishal 3) Mouje Digraj 4) Samdoli 5) Narwad 6) Dhavali 7) Vaddi 8) Miraj 9) Nandre 10) Dudhgaon 11) Kasabe Digraj 12) Haripur 13) Nilaji 14) Juni dhamani 15) Savalwadi 16) Tung 17) Karnal 18) Erandoli 19) Bamani 20) Sangliwadi 21) Inam dhamani 22) Malwadi 23) Ankali 24) Karandwadi 25) Takali 26) Kavathe Piran 27) Sangli 28) Arag 29) Bolawad 30) Malgaon 31) Wanlesswadi 32) Padmale **VI) TALUKA- PALUS, DISTRICT - SANGLI** 1) Wasagade **VII) TALUKA- TASAGAON, DISTRICT - SANGLI** 1) Kavathe Ekand 2) Shirgaon Kavathe 3) Nagaon-Nimani **VIII) TALUKA- WALWA, DISTRICT - SANGLI** 1) Ashta 2) Bagani **B) KARANATAKA STATE :** **I) TALUKA- CHIKKODI, DISTRICT - BELGAVI** 1) Examba 2) Kallol 3) Chandur 4) Chandur-tek 5) Janwad 6) Nej 7) Malikwad 8) Manjari 9) Yadur 10) Yadurwadi 11) Shamanewadi 12) Sadalaga 13) Chinchani 14) Khadaklat 15) Sakanwadi 16) Tupkarwadi 17) Navnyal **II) TALUKA - NIPANI, DISTRICT - BELGAVI** 1) Akkol 2) Kasnal 3) Karadaga 4) Kunnur 5) Koganoli 6) Galatga 7) Chand- Shirwad 8) Donewadi 9) Barwad 10) Bedkihal 11) Benadi 12) Borgaon 13) Bhivashi 14) Bhimapurwadi 15) Bhoj 16) Bhojwadi 17) Mattiwade 18) Mamadapur 19) Mankapur 20) Mangur 21) Rampur 22) Sulgaon 23) Hunnargi 24) Hanchanal 25) Aadi 26) Nipani 27) Sidnal **III) TALUKA - KAGWAD, DISTRICT - BELGAVI** 1) Kagwad 2) Jugul 3) Mangavati 4) Mangasuli 5) Lokur 6) Shahapur 7) Shedbal 8) Shiraguppi.	
		04	**DIFINITIONS :** The words/expressions appearing in these Bye-laws shall have the following meaning unless otherwise provided: (a) “Act” means the Multi-State Cooperative Societies Act, 2002 as amended time to time. (b) “Preceding five crushing seasons” means the five crushing seasons immediately prior to the date of finalisation of the voter list for the relevant election or event. (c) “Area of Operation” means the area from which the persons can be admitted as Members of the society. (d) “Authority” means the Co-operative Election Authority established under sub-section (1) of section 45 of the Act.	1. New insertion as per the Multi-State Cooperative Societies Act, 2002 amended 2023 and Rules there under. 2. Comprehensive definitions inserted for statutory clarity.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
			(e) "Board" means the Board of Directors of the society. (f) "Bye-laws" means the Bye-laws of the society for the time being in force which have been duly registered or deemed to have been registered under the MSCS Act, 2002 in force and includes amendments thereto which have been duly registered or deemed to have been registered under the Act; (g) "Central Registrar" means the Central Registrar of Cooperative Societies appointed as per clause (f) of Article 243- ZH of the Constitution read with sub-section (1) of Section 4 of the MSCS Act,2002, and includes any Officer empowered to exercise the powers of the Central Registrar undersub-section (2) of that section; (h) "Chief Executive" means Chief Executive/Managing Director, by what ever name he may be called, of the society; (i) "Co-operative Society" means a cooperative society registered or deemed to be registered under any law relating to cooperative societies for the time being in-force in any State or Union Territory; (j) "Co-operative Principles" means the cooperative principles as specified in the first schedule of the MSCS Act, 2002. (k) "Co-operative Ombudsman" means the Ombudsman appointed by the Central Government under section 85A of the Act; (l) "Defaulter" means a Member who has defaulted in payment of any kind of dues payable to the society; (m) "Delegate" means a person who is duly appointed/elected by the Members of the member society in accordance with its Bye-laws as its representatives to the General Body of the society or a person who is duly authorised by the Board of the Member society to represent the society in General Body of the society of which the society is a Member. (n) "Federal Cooperative" means a federation of cooperative societies registered under the MSCS Act, 2002 and whose membership is available only to a cooperative society or a multi-state cooperative society; (o) "FinancialYear" in relation to any multi-state co-operative society or class of such societies, means the year ending on the 31^{st} day of March of the year and where the accounts of such society or class of such societies are, with the previous sanction of the Central Registrar, balanced on any other day, the year ending on such day; (p) "General Body", means all the Members of the society and in relation to a national cooperative society or a federal cooperative means all the delegates of Member cooperative societies or delegates of multi state cooperative society and includes a body constituted under the provisions of the Act; (q) "General Meeting"means a meeting of the General Body of the society and includes special General Meeting;	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
			(r) “Member”means a person joining in the application for the registration of a multi-state co-operative society and includes a person admitted to membership after such registration in accordance with the provisions of the MSCS Act, 2002, the MSCS Rules, 2002 and these Bye-laws; (s) “Multi-State Co-operative Society” means a co-operative society registered or deemed to be registered under the MSCS Act, 2002; (t) “National Co-operative Society” means a multi-State Cooperative Society specified in the second schedule to the MSCS Act, 2002; (u) “Nominal or Associate Member” means a person who has been admitted as a Nominal Member or Associate Member under the Bye-laws of the society; (v) “Officer” means a President, Vice-President, Chairperson, Vice-chairperson, Managing Director, Secretary, Manager, Members of the Board, Treasure, Liquidator, an Administrator appointed under Section 123 and includes any other person empowered under MSCS Act, 2002 or the MSCS Rules, 2002 or these Bye-laws to give direction in regard to business of the society; (w) “Rules” means the MSCS Rules, 2002 made under MSCS Act, 2002 and as amended time to time;	
०४	**भांडवल** भांडवल खालील मार्गांनी उभारता येईल. १) भाग (शेअर्स) विकून. २) ठेवी व गॅरंटी स्वीकारून. ३) Raising of loans and / or taking the overdrafts in land and/or from foreign countries. ४) डिबेंचर्स उभारून. ५) देणग्या, ग्रँटस् आणि अथवा अन्य आर्थिक मदत स्वीकारून. ६) प्रवेश फी, शेअर ट्रान्स्फर फी आणि नॉमिनेशन फी इत्यादी द्वारा. **ENGLISH TRANSLATION OF ABOVE PARA:** **CAPITAL :** **Capital can be raised in following ways :-** 1) By selling of shares. 2) By accepting deposits and guaranties. 3) Raising of loans and / or taking the overdrafts in land and / or from foreign countries. 4) By way of Debentures. 5) By accepting donations, grants and or any other financial help. 6) By way of entry fee, share transfer fee and nomination fee etc.	**05**	**CAPITAL AND FUNDS :** **Capital can be raised in following ways :** a) Admission fee; b) Share capital; c) Deposits, Loans, cash credits, Overdrafts from Financial institutions, National Co-op Development Corporation; d) Issue of debentures; e) Grants-in-aid, Subsidies, equity participation from State and or Government of India; f) Donations and contribution from members; g) Share transfer fee, nomination fee etc. h) Profit.	1. Renumbered. 2. Amendment as per the Multi-State Cooperative Societies Act, 2002 amended 2023 and Rules there under. 3. Sources of funds are expanded.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
05	The funds to be raised shall not exceed 10 (ten) times the total amount of its Paid-up share capital, Non-refundable deposits, Reserve fund and Other funds minus accumulated losses, if any.	**06**	**MAXIMUM BORROWING LIMIT :** a) The total amount of loans and borrowings raised by the Society from all sources shall not exceed such multiples as may be determined by the Central Government from time to time, of the sum of the subscribed share capital and accumulated reserves, minus the accumulated losses of the Society. Provided that until any determination is made by the Central Government under this clause, the maximum borrowing limit of the Society shall not exceed ten (10) times the aggregate of the paid-up share capital, non-refundable deposits, Reserve Fund and other statutory funds of the Society, minus accumulated losses, if any, as on the date of the last audited balance sheet. b) Subject to limits in a) above, Society can take loans from Members and past Members of the Society, by way of fixed deposits, subject to limits prescribed by the Central Registrar; c) Any other source as may be permitted under the MSCS Act, 2002 and the MSCS Rules, 2002 from time to time.	1. Renumbered. 2. Updated borrowing limit provisions aligned to Section 67 of MSCS Act, 2002.
06	<u>SHARE AND SHARE CAPITAL</u> **:** The authorized share capital shall be Rs. 75,00,00,000/- (Rupees Seventy five Crores) divided in to 75,000 shares as below. 1) Rs. 73,00,00,000/- (Rs. Seventy Three Crores) divided in to 73,000 shares of Rs. 10,000/- each reserved for Producer Members. 2) Rs. 2,00,00,000/- (Rs. Two Crores) divided in to 2,000 shares of Rs. 10,000/- each reserved for 'B' class Members and co-operative Institution. A) Redeemable preference shares shall be issued only to the Maharashtra State Government and shall be redeemable out of the Capital Redumption Fund and convertible deposit. Redumption of these shares shall be at the option of the Government. These reedeemable preference shares will have preferential right as to the return of capital in the event of winding up and repayment of the capital of the karkhana. The society can repay the amount of these shares before time provided. The society should collect before such repayment, convertible deposit equal to the amount of preference shares to be redemed.	**07**	**SHARE AND SHARE CAPITAL :** The authorized share capital shall be Rs. 75,00,00,000/- (Rupees Seventy Five Crores) divided in to 75,000 shares as below. 1) Rs. 60,00,00,000/- (Rs. Sixty Crores) divided in to 60,000 shares of Rs. 10,000/- each reserved for Ordinary Producer Members. 2) Rs. 15,00,00,000/- (Rs. Fifteen Crores) divided in to 15,000 shares of Rs. 10,000/- each reserved for Ordinary Non Producer Members and Co-operative Societies.. 3) Redeemable preference shares shall be issued only to the Maharashtra State Government	1. Renumbered. 2. Reworded for clarity. 3. To raise the share capital increased share contribution of non producer members from Two Crores to Fifteen Crores.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	B) As long as the State Government's preference shares are not repaid and funds raised from Industrial Finance Corporation of India or Maharashtra State Co. Operative Bank or long Term Loans raised from other Financial Institutions are not repaid, the society cannot raise loans as follows without the constent of the State Government. (a) Accept deposits other than Convertible deposit from Share holders under Bye-laws No. 65 and fixed Deposits taken from Share holders for working of the society. (b) To raise loans. (c) To create liability by issuing Guarantee. **(d)** To issue Debentures.			
07	The issued share capital of the karkhana shall be Rs. 75,00,00,000/- (Rupees Seventy five Crores) as follows : 1) Shares of the value of Rs. 73,00,00,000/- (Rupees Seventy Three Crores) divided in to 73,000 shares having face value of Rs. 10,000/- each reserved for Producer Members. 2) Shares of the value of Rs. 2,00,00,000/- (Rupees Two Crore) divided in to 2,000 shares having face value of Rs. 10,000/- each reserved for 'B' class Members and co-operative Institutions.			1. Removed as it is covered in Bye-Law 07.
08	<u>**AMOUNT OF SHARE SHALL BE PAID AS FOLLOWS :**</u> 1) The face value of each share shall be Rs. 10,000/- of which Rs. 7000/- shall be payable along with the share application. NOTE: - On admission the concerned member shall be informed in writing the number of shares allotted to him. 2) <u>Remittance of Share Amount.</u> No members shall exercise the rights of Membership unless he has fully remitted the amount of share. 3) The remaining amount shall be paid on call, within one month from the date of call made in writing as per direction of the Board of Directors. The Board of Directors shall have power to recover such call money preferably from the share anamat, deposits collected as per Bye-law No. 65(A), 65(B) if any and / or from the cane bill of the producer member. 4) Producer member holding more than one share of Rs.5,000/- , if desires and makes application to reduce the number of shares and to convert the same into fully paid up shares of Rs. 10,000/-, the Board of directors may approve the same. NOTE: The Board of Directors shall have right to extend the time limit laid down in clause 2, 3 and 4 of above. 5) In case of share is held jointly by more than one member the liability of paying the share amount shall be joint and several. 6) Subject to remittance provided in Bye-Law No. 08-(02), 08-(03), 08-(04) and 08-(05), if share amount remained unpaid the same shall be recovered from the cane bill.	**08**	**AMOUNT OF SHARE – PAYMENT TERMS :** 1) The face value of each share shall be Rs. 10,000/- of which Rs. 3,000/- shall be payable along with the share application. 2) On admission the concerned member shall be informed in writing the number of shares allotted to him. 3) The remaining amount shall be paid on call, within one month from the date of call made in writing as per direction of the Board of Directors. The society shall have power to recover such call money preferably from the share anamat, deposits collected if any and / or from the cane bill of the producer member. 4) Producer member holding more than one share of Rs. 5,000/-, if desires and makes application to reduce the number of shares and to convert the same into fully paid-up shares of Rs. 10,000/-, the Board of directors may approve the same. 5) In case of share is held jointly by more than one member the liability of paying the share amount shall be joint and several. 6) The Board of Directors shall have right to extend the time limit laid down in clause 2, 3 and 4 of above.	1. Initial payment for share reduced from Rs. 7,000 to Rs. 3,000 per share. 2. Provision for balance payment on call from society.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
०९	अ) जर एखाद्या सभासदाने भागापोटी येणे असलेली रक्कम संचालक मंडळाने ठरवून दिलेल्या मुदतीत भरली नाही तर ज्या भागावर रक्कम थकली असेल असे भाग व भागाची रक्कम संचालक मंडळ खास जमा करू शकेल. परंतु असे करण्यापूर्वी रकमेची मागणी केल्यापासून एक वर्षाची मुदत दिली असली पाहिजे. असे भाग खास जमा करण्यापूर्वी ते तसे खास जमा का करू नयेत, याबाबत खुलासा करण्याची १५ दिवसांची नोटीस देऊन सभासदास संधी देण्यात येईल. असे खास जमा झालेले भाग संस्थेच्या मालकीचे होतील आणि पोटनियमांत तरतूद केल्याप्रमाणे पुन्हा विकता येतील. **ENGLISH TRANSLATION OF ABOVE PARA:** **A)** If due share amount is not paid by member in time limit prescribed by Board of Directors then the share on which amount is unpaid and share amount can be forfeited by Board of Directors. But before doing this one years time should be given from the date on which amount is demanded. Before forfeiting such shares 15 days notice of showing cause that why the shares should not be forfeited should be given to the member. The shares which are forfeited will become of the ownership of the Karkhana and can be sold again according to the provisions mentioned in bye-law. **B)** Subject to the provisions made in clause (A) above the Board of Directors shall charge an interest at the rate not exceeding 15% on the unpaid due share amount from the date, it become due, for payment. **C)** The Board of Directors may determine a fixed relation between the acreage of sugarcane grown by a producer member to be crushed by the karkhana and the number of shares held by him. On application along with application money, as per Bye-law no. 8, the producer member, may be allotted additional share / shares in the proportion fixed as per Bye-law No. 56, by the Board of Directors. At the time of allotment of additional share / shares, the Board of Directors may fixed the manner in which the balance amount to be paid by the producer members and shall have a power to recover balance amount from the cane bills / advances payable to concerned producer member and / or from the deposits of the concerned producer member collected as per Bye-law No.65 (A). **D)** The preference shall be given to the cane growers in the area of operation of the karkhana by admitting them as member by issuing shares. If there will be no such cane growers or no cane growers wiling to become member, the present member on his application, along with application money as mentioned in Bye-law No. 8 may be issued additional shares in proportion to there acreage of sugarcane grown by him as mentioned in Bye-Law No. 56.	**09**	**ALLOTMENT OF SHARES :** A) There shall be relation between the shares to be purchased and acreage of sugarcane grown by a producer member to be crushed by the karkhana. The said proportion shall be as one share for half (twenty Gunthas) to one acre of sugarcane cultivated & registered. Accordingly no producer members shall be allotted the number of shares exceeding the share for which he is entitled to in the proportion to his acreage of cane registered with the Karkhana. If the number of shares held by a member exceeds the above proportion he shall be allowed three years period to bring his cane acreage up to the proportion. If he could not bring his cane acreage up to the proportion to the shares, within the stipulated time then the excess shares over and above the proportion, shall be forfeited. In case the producer member himself approaches to the karkhana stating his inability to increase the cane acreage in the proportion of the shares held by him due to climatic conditions and / or certain personal difficulties then the Karkhana shall repurchase those shares and further karkhana shall have an authority to resale the above mentioned forfeited and / or repurchased shares. Similarly, if the shares held by a member are less than the proportion of his cane acreage, then additional shares may be allotted to him after taking into consideration the available authorised share capital, provided separate application along with the application money as mentioned in Bye-law No. 08(1) is duly submitted by him. The unpaid amount on those additional shares shall be recovered in cash by giving three months notice to the concerned member and thereafter the Board of Directors shall have power to recover the balance amount from his return on cane and / or the deposits held by him. B) If due share amount is not paid by member in time limit prescribed by Board of Directors then the share on which amount is unpaid and such share amount can be forfeited by Board of Directors. But before doing this one years time should be given from the date on which amount is demanded. Before forfeiting such shares, 15 day's show cause notice that why the shares should not be forfeited should be given to the member. The Ownership of such forfeited share shall be that of society and such shares can be sold again according to the provisions mentioned in bye-law. C) The preference shall be given to the cane growers in the area of operation of the karkhana by admitting them as member by issuing shares. If there is no such cane growers or no cane growers willing to become member, the present member on his application, along with application money as mentioned in Bye-law no. 08 may be issued additional shares in proportion to there acreage of sugarcane grown by him	1. Ratio of one share per half acre (20 guntas) confirmed. 2. Forfeiture and repurchase provisions aligned with MSCS Act 2002. 3. Reworded to bring clarity.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
10	No member other than Co-Operative Institution and Government shall hold shares worth more than Rs. 1, 25,000/-.	10	**SHARE LIMIT :** No member other than Co. Operative Institution and Government shall hold shares worth more than Rs. 2,50,000/-.	1. Maximum share limit increased from Rs. 1,25,000 to Rs. 2,50,000 per member of Co. Opertive Institution and Governemnt i.e. Rs. 10,000 per share.
११	पोटनियम २२ मध्ये नमूद केल्याप्रमाणे एखाद्याचे सभासदत्व रद्द झाले असल्यास, त्यांच्या नावे जमा निघणारी भागाची रक्कम व इतर येणे असलेली रक्कम संचालक मंडळाच्या मंजुरीने त्या सभासदास अथवा कायदेशीर वारसास त्याचे सभासदत्व रद्द झाले दिवसापासून एक वर्षानंतर त्यांच्याकडून संस्थेस येणे असलेली सर्व रक्कम वसूल झाल्यानंतर संस्थेच्या आर्थिक परिस्थितीचा विचार करून दिली जाईल. मात्र त्या वर्षात परत करावयाची अशी शेअर्सची रक्कम त्या वर्षाच्या सुरुवातीच्या एकूण वसूल झालेल्या भाग भांडवलाच्या एक दशांशपेक्षा जास्त असणार नाही. **ENGLISH TRANSLATION OF ABOVE PARA:** As mentioned in bye-law no. 22 if membership of member is cancelled, then the amount of share which is deposited on his name and any other amount which is due will be given to that member or his legal heirs after seeing the economic condition of the karkhana by the consent of Board of Directors and after deducting the amount which is due from the member to karkhana after time of one year from the date on which the membership of that member is cancelled. But the amount which has to be return should not be more than one tenth of paid-up share capital at the start of year.	11	**MEMBERSHIP AND REFUND OF AMOUNT OF SHARES :** On cessation of membership, the Society shall refund the share capital standing to the credit of the former member (or to his legal heirs, in case of death), subject to the following conditions: **(a)** The refund shall become payable only after the expiry of one year from the date on which the membership ceases; **(b)** The Board of Directors shall, before sanctioning the refund, take into account the financial position and economic viability of the Karkhana & valuation of share. **(c)** The Society shall first deduct and set off all amounts due and recoverable from the member, including but not limited to outstanding loans, cane supply advances, interest, penalties, and any other dues payable to the Society under these Bye-laws or any agreement; **(d)** The aggregate amount refunded to all members whose membership has ceased during any co-operative year shall not exceed one-tenth of the paid-up share capital of the Society as at the commencement of that year; **(e)** Where the total claims for refund in any year exceed the ceiling prescribed under sub-clause (d), the refund shall be made in the order of the date of cessation of membership, and the balance shall be carried forward to the succeeding year; **(f)** No interest shall be payable on the refund amount for the period between the date of cessation of membership and the date of actual payment.	1. The conditions for refund amount are specified.
१२	भागापोटी स्वतंत्र नंबर असलेला भाग दाखला अगर दाखले भाग मंजूर झाल्यापासून एक वर्षाचे आत देण्यात येतील व त्यावर संस्थेचा शिक्का असून संस्थेच्या संचालक मंडळाच्या कोणाही दोन सभासदांच्या सह्या व कार्यकारी संचालकांची जोड सही असेल. **ENGLISH TRANSLATION OF ABOVE PARA:** Share certificate or certificates for each share having independent numbers will be given in within one year from the date of which share is allotted and it will bear seal of the karkhana as well as jointly signatures of any two members of Board of Directors and signature of Managing Director.	12	**SHARE CERTIFICATE :** Every person admitted as member shall be entitled to receive a share certificate gratis stating the number of share/s and their distinctive number/s. The share certificates shall be signed by the Chairman or any director duly authorized and the Managing Director. The share certificate shall bear the Society's seal.	1. Certificate procedural details aligned to current practice.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
13	Subject to the provisions of Sec. 34 of the Multi State Co-op. Societies Act., 2002. The share shall be transferred with the sanction of the Board of Directors. But the transferee must have fulfilled all the conditions stipulated in the bye-laws in regard to the membership and allotment of shares. More over if share standing in the name of producer Member is purchased by availing a loan from Co-op. Society then he shall not get the said share transferred till the loan amount is fully repaid. There transfer fee shall be Rs. 10/- per share.	**13**	**TRANSFER OF SHARES :** 1) A producer member may transfer his share or shares after holding them for not less than one year to any person duly approved by the Board of Directors. The transfer is not complete until the name of the transferee has been duly entered in the register of members and the transfer fee of Rs. 100/- (Rupees One Hundred only) per share is paid. 2) If any certificate be worn out , defaced, destroyed or lost , a new share certificate may be issued in lieu thereof on payment of a fee of Rs. 100/- (Rupees One Hundred only) per share. It shall, however necessary to produce evidence to the satisfaction of the Board of Directors that the share certificates were worn out, defaced, destroyed or lost, or in absence of such evidence, on such indemnity as the Board of Directors may deem sufficient. 3) A producer member may transfer his share to his heirs or legal representative provided that; a) Transferee is eligible to become a member of the Society in accordance with provisions of Bye-laws. b) He should be possessor of land in proportion of shares in the area of operation of society in capacity of owner and he should be clutivating sugarcane and not refusing for the right of supplying cane to society. 4) Non producer members can not availed the benefit of transfer of share.	1. Transfer fee increased from Rs.10 to Rs.100 per share as per changed financial sinario & provision for transfer. 2. Added new conditions for transfer of shares.
14	Subject to the provision of Section 27 and 28 of the Multi-State Co.operative Societies Act.,1984 the shares held by deceased member may be transferred to his heirs or legal representative provided he is eligible to become a member of the Society in accordance with provisions of Bye-law No. 18. Heir of a member should not be refused the right of his supplying cane for crushing to the Karkhana as per Bye-law No. 18 and this Bye-law and the rights to receive the price of the cane under any circumstances even though he is a minor or a lunatic. A minor or a lunatic may act through his guardian but he or his guardian shall have no right of vote.	**14**	**DEATH OF SHARE HOLDER AND TRANSFER OF SHARE :** On death of shareholder, the society may transfer his share to his heirs or legal representative or person nominated within six months from the death of shareholder. That, if no nominee is appointed the share may be transferred to such person as may appear to the board of directors to be the legal heir or representative of the deceased or pay such nominee or legal representative the value of share of subject to the consent of nominee and/or legal representative. The transfer is not complete until the name of the transferee has been duly entered in the register of members and the transfer fee of Rs. 100/- (Rupees One Hundred only) per share is paid.	1. Reworded to bring clarity.
15	A member of the society may be a writting deposited with the Society nominate any person/ a person to whom whole or the part of his interest in the society shall be transferred in the event of his death. The nomination of heirs for the first time shall be free of charge. A fee Rupees Ten will be charged for every subsequent variation therein.	**15**	**NOMINATION :** A member may nominate a person to receive the member's interest in the society after his death. Nomination may be made in the prescribed form and entered in the special register kept at the society's registered office. Prior approval of the Board shall be necessary if the person to be nominated is an employee of society.	1. Nomination procedures updated to align with MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
		16	**JOINT SHAREHOLDERS :** Shares may be issued in the names of more than one person jointly. 1) The person whose name stands first written on the share certificate shall enjoy all the rights of a member and be responsible for all the liabilities of a member. He shall be entitled to receive the benefit from society if any and notice of the General Meeting and have to right to vote & contest election. 2) The joint holder of any share shall be liable severely as well as jointly for all payments which are to be made in respect of such share or shares.	1. New insertion as per MSCS Act, 2002.
		17	**DISPOSAL OF APPLICATION FOR MEMBERSHIP :** The application for membership of the society found complete in all respects shall be disposed of within the period of one year from the date of receipt of the application by the society. The same shall be communicated to the applicant within fifteen days from the decision by speed post.	1. New insertion as per MSCS Act, 2002.
		18	**REDEMPTION OF SHARES:** The Preference Share issued to State Government shall be redeemable out of the Capital Redemption Fund and convertible deposit. Redemption of these shares shall be at the option of the Government. These redeemable preference shares will have preferential right as to the return of capital in the event of winding up and repayment of the capital of the karkhana. The society can redeem the amount of these shares before time provided, before such redemption, the society should raise funds through convertible deposit equal to the amount of preference shares to be redeemed.	1. Reworded to bring clarity as per MSCS Act 2002.
		19	**LIEN ON SHARE DIVIDEND AND DEPOSITS :** The society have the first and paramount lien or charge upon all the shares, deposit & dividend of any member or past member for all moneys due from him to the society from time to time. The society may at any time set off any sum credited by or payable to the member or past member towards payment of any liability of such member as past-member.	1. New insertion as per MSCS Act, 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
16	**MEMBERSHIP :** Subject to the provisions in Sec. 298,30 of Multi State Co.op. Societies Act. 2002 and bye-law No. 11 a member may be expelled from the membership with a notice and his share capital will be forfeited for the following reasons : (I) If the producer member commits a breach the contract in respect of supply of cane. (II) If the producer member contravenes the provision of bye-law no. 18 A, B, C and D. **NOTE :** The amount forfeited will be credited to suspense account until his membership is cancelled under Section 21 by the Annual General Meeting.	20	**EXPULSION OF MEMBERSHIP :** Members of the society may be expelled by a resolution of the General Body passed by 2/3rd majority present and voting if: (i) Any Member has defaulted in payment of dues as per these Bye-laws for a continuous period of one year; irrespective of call from the society or not; (ii) Any activity of a Member is found to be conflicting or competitive with the interest or activities of the society. (iii) If he deliberately deceives the society making false statement. (iv) If he commits any act against interest or smooth working of society. (v) If the producer member commits a breach of the contract in respect of supply of cane. Provided that the Member concerned shall not be expelled unless he has been given a reasonable opportunity to make representation in the matter. No Member of the society who has been expelled shall be eligible for re-admission as a Member of the society for a period of three years from the date of such expulsion.	1. Renumbered. 2. Expulsion conditions are defined to bring clarity.
१७	वर दिलेप्रमाणे खास जमा केलेले भाग सर्वसाधारण सभेच्या मंजुरीनंतर संस्थेची मालमत्ता होईल व ती विकण्याची, दुसऱ्याला आदा करण्याची अथवा इतर तऱ्हेने विल्हेवाट लावण्याची सोसायटीला मुभा राहील. **ENGLISH TRANSLATION OF ABOVE PARA:** As mentioned above the shares which are forfeited will become the property of karkhana after the consent of general meeting and the right to sale, to allot to other or to dispose of in any other way the forfeited shares will be with the society.	21	**SHARE CAPITAL OF EXPELLED MEMBER :** Share Capital of Expelled Member as forfeited will become the property of karkhana. After the consent of General Meeting, Board has the right to sale, to allot to other or to dispose of in any other way.	1. Renumbered. 2. Reworded to bring clarity.
18	MERBERSHIP : There shall be four class of Members : 1) Producer members --- 'A' Class 2) Ordinary members --- 'B' Class 3) Nominal Members --- 'C' Class 4) Beneficiary members --- Subject to the provision in Multi State Co-operative Societies Act. 2002 and Rules there under rights of membership or described above will accure only when the written application (Prescribed in this behalf) is sanctioned by the Board of Directors. NOTE : Nominal member and Beneficiary member has not right to vote and they have not participate in work of society and they have not received dividend from society. टीप : नाममात्र व बेनिफिशरी सभासदांस डिव्हीडंड मिळणार नाही. त्याला संस्थेच्या कामकाजात भाग घेता येणार नाही व मतदानाचा अधिकार असणार नाही.	22	**MEMBERSHIP (CATEGORIES, ADMISSION):** A society shall have following categories of Members: (A) Ordinary Producer Members (B) Ordinary Non-Producer Member (C) Nominal or Associate Members (D) Beneficiary Members Subject to the provision in Multi State Co-operative Societies Act. 2002 and Rules there under rights of membership or described above will accure only when the written application (Prescribed in this behalf) is sanctioned by the Board of Directors.	1. Renumbered. 2. Four member categories defined. 3. Admission fee increased from Rs. 25/- to Rs. 100/- for all member categories.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	ENGLISH TRANSLATION OF ABOVE PARA: Note : Nominal member and Beneficiary member does not have right to demend dividend, no right to participate in work of society and does not have has not right to vote. अ) उत्पादक सभासद उत्पादक सभासद होण्यापूर्वी खालील अटी पूर्ण कराव्या लागतील. १) तो पूर्ण १८ वर्षे वयाचा आणि करार करण्यास लायक असला पाहिजे. २) मालक, संरक्षित कूळ अथवा साधे कूळ या नात्याने तो संस्थेच्या कार्यक्षेत्रातील जमिनीचा ताबेदार पाहिजे व तो कमीत कमी अर्धा एकर ऊस पिकवित असला पाहिजे. योग्य दर्जाचा ऊस पिकवून व तोडून व वाहून संस्थेला कारखान्याच्या गेटवर पुरविला पाहिजे. मात्र या ऊसाच्या तोड वाहतुकीचा खर्च संचालक मंडळ ठरवून देईल त्या दराप्रमाणे कारखान्याकडून सभासदांना मिळण्याचा हक्क राहील. याप्रमाणे करार करण्याची सभासदाची तयारी असली पाहिजे. ३) आपल्या प्रत्यक्ष ऊस क्षेत्राची व त्याने धारण केलेल्या ऊस लागवडी लायक सर्व जमिनीच्या गावांची नावे, सर्व्हे नंबर, क्षेत्र, पाणी पुरवठ्याची व्यवस्था इ. सर्व तपशिलासह नोंद त्याने संस्थेमध्ये केली पाहिजे आणि संस्थेकडे त्याने नोंदविलेल्या तपशिलात काही बदल झाल्यास असा बदल झाल्यापासून तीन महिन्याचे आत तो त्याबद्दल संस्थेला लेखी माहिती दिली पाहिजे व त्याप्रमाणे संस्थेस करार करून दिला पाहिजे. ४) उत्पादक सभासदाने धारण केलेल्या भागाचे प्रमाणाशी निगडीत असलेल्या क्षेत्रातील ऊस तसेच पोटनियम ५८ मधील तरतुदीनुसार आदेश दिलेल्या क्षेत्रातील ऊस घेण्याचे बंधन कारखान्यावर राहील व उत्पादक सभासदाने त्या क्षेत्रातील ऊस कारखान्यास गळीतासाठी दिला पाहिजे. या क्षेत्राबाहेरील ऊस स्वीकारणे वा नाकारणे कारखान्याच्या मर्जीवरती अवलंबून राहील. मात्र अशा क्षेत्राच्या ऊसाची नोंद उत्पादक सभासदाने कारखान्याकडे केल्यास व कारखान्याने दिनांक १५ सप्टेंबर पूर्वी आपणांस असा ऊस गाळता येणे शक्य नसल्यास तसे कळविले पाहिजे व तसे कारखान्याने न कळविल्यास सदर ऊसाच्या गळीताची जबाबदारी कारखान्यावर राहील. ५) सभासद होण्याबद्दल त्याने लेखी अर्ज केला असला पाहिजे. **ENGLISH TRANSLATION OF ABOVE PARA:** **A) Producer Member :-** Before being a producer member applicant should have to bear following qualifications. **(1)** He should have completed 18 years of age and should be eligible to enter in to agreement. **(2)** He should be possessor of the land in area of operation of society in capacity of owner, protected tenant or simple tenant and he should be cultivating minimum half acre of sugarcane. He should grow good quality sugarcane and harvest and transport and supply it to society on gate of karkhana. But the right will remain with the member to receive expenses of transportation of sugarcane at the rate which is decided by Board of Directors. The member should be ready to enter in to agreement accordingly.		**(A) ORDINARY PRODUCER MEMBERS:** No person shall be admitted as an Ordinary Producer Member unless he fulfils the following conditions: 1) An individual, competent to contract under section 11 of the Indian Contract Act, 1872, 2) He holds land within the area of operation of the Society, whether as owner, tenant, or lessee, and is engaged in the cultivation of sugarcane on a minimum area of half an acre. He shall grow sugarcane of such variety and quality as may be specified by the Society from time to time, and shall harvest, transport, and supply the same to the factory gate at his own cost. Harvesting and transportation charges shall be determined by the Board of Directors from time to time. The member shall execute a cane supply agreement with the Society in such form as may be prescribed by the Board, and shall be bound by the terms thereof. 3) He shall register with the Society full particulars of all lands held by him capable for sugarcane cultivation, including the name of village, survey number, gat number, total area, area under sugarcane, and irrigation facilities. Any change in the registered particulars shall be intimated to the Society in writing within three months from the date of such change, and the cane supply agreement shall stand modified accordingly. 4) The member shall supply his entire sugarcane production to the Society for crushing. The Society shall have the right to accept or decline the whole or any part of the sugarcane so offered, having regard to the crushing capacity, seasonal requirements, and such other operational considerations as the Board may determine. 5) Where land is held jointly (whether as joint family property, co-ownership, or partnership), shares shall be issued in the joint names of such holders, subject to the maximum shareholding limit prescribed under Bye-Law No. 10 read with Section 33 of the MSCS Act, 2002. In such case: (i) the person whose name appears first on the share certificate shall alone have the right to vote and to contest elections; (ii) all transactions entered into with the first-named holder shall be binding on all joint holders; (iii) any notice issued to the first-named holder shall be deemed to have been duly served on all joint holders.	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	(3) He should register with society with full details of his actual sugarcane area and the name of village, survey no, area, facility of water supply etc. of all lands possessed by him which are eligible for growing sugarcane and if there is any change in the details registered by him with the society then he should inform the society in writing about the change within three months from the date of change and accordingly he should enter in to agreement with the society. **(4)** Karkhana will be bound to take the sugarcane in the area which is linked with the proportion of shares possessed by producer member. So also were there is order regarding sugarcane in a specific area according to the provisions mentioned in bye-law no. 58. The karkhana will bound to take sugarcane and producer member should give the sugarcane in that area to karkhana for crushing. It will be the will of karkhana to accept or reject the sugarcane outside that area. But if such sugarcane area is registered by producer member with the karkhana and if it is impossible to crush such sugarcane, karkhana should inform before 15th September and if it is not informed accordingly by karkhana then it will be responsibility of karkhana to crush such sugarcane. **(5)** He must have given written application for becoming member. **(6)** He must pay Rs. 25/- as an Entrance Fee. **(7)** He must apply atleast for one share and he must Pay Rs. 3,000/- per share as per Bye-law No. 8.		6) Every Member shall pay an admission fee of Rs. 100. 7) Any Registered Co-operative, Multi-State Co-operative Society, Society registered under Society Registeration Act, Trust registered under Maharashtra Public Trust act shall also be eligible to become member if they fulfill conditions (1) to (6) above.	
18	**(A) Note : (1)** Share shall be issued in joint names in case of joint family and partnership. But number of shares so issued shall not exceed the limit of maximum shares holding and the same holding. A person whose name appears first on the share certificate shall alone have right to vote and to contest the election. All transactions made with the person whose name appears first will be binding on share holders. Notice will be issued only in the name appearing first and it will be treated that they are duly issued and served on all share-holders. टीप : २) वर नमूद केलेल्या दोन ते सात या अटींची पूर्तता होत असेल तर सहकारी सोसायटी, रजिस्ट्रेशन ॲक्टखाली नोंदविलेली सोसायटी अथवा बॉम्बे पब्लिक ट्रस्ट ॲक्ट अन्वये नोंदविलेली संस्था उत्पादक सभासद होण्यास पात्र राहील.			

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
    18	**ENGLISH TRANSLATION OF ABOVE PARA:** Note - 2) If the condition no. 2 to 7 mentioned above can be fulfilled then Co. Operative society, society register under registration act or society register under Bombay Public trust act will be eligible to become producer member. **B) ORDINARY MEMBERS :-** Ordinary membership shall be opened to Government, Co-Operative Institutions and Individuals within the area of operation of the Karkhana and to such co-operative Institutions (excluding Co-operative Banks) whose area of operation extend over the area of operations of the Karkhana and Individuals in the area of Kolhapur District. **(a)** The individuals shall have to fulfill the following conditions for becoming a member - **1)** He has completed 18 years of age and is competent to contract. **2)** He must apply for one share atleast and his application for membership must be in writing. **3)** He must have paid Rs. 25/- as an Entrance Fee and also must have paid application money as mentioned in Bye-law No. 8 (Entrance Fee is not applicable to Government and Institutions). **4)** 'B' Class (Ordinary) member in the area of operations of the Karkhana can be entitled to convert his 'B' Class shares into 'A' Class shares on payment of premium amount if there be any, upon his being a producer of sugarcane, either as a tenant or as an owner of land and upon his agreeing to supply the sugarcane grown by him to the Karkhana provided 'A' Class (Producer's) shares are available for sale. **(b)** Co-operative Institutions / Any of the Societies registered under Maharashtra Co. op. Societies Act, 1960 and societies Registered under state Act or Multi-State Co-Operative Act, 2002 shall have to fulfill the following conditions to become Ordinary or non-producer member. 1) The societies has to take at least one share and to pay entrance fee of Rs. 25/- and at Rs. 5,000/- per share. 2) Co. Op. Institution / Society shall apply for membership along with its committee's resolution.		**(B) ORDINARY NON-PRODUCER MEMBERS :** 1) The ordinary Non-Producer membership shall be open for all the individuals (competent to contract under section 11 of the Indian Contract Act, 1872) within the area of operations of society., 2) Multi State Co-operative Socities, any other Co-operative Socities (Excluding Co-operative Banks) whose area of operation extend over the area of operation of the Karkhana and such society shall apply for membership along with its committee's resolution 3) The Government of Maharashtra, Central Government may be admitted as an ordinary Non-Producer member of society. **(C) NOMINAL OR ASSOCIATE MEMBERS :** (i) Society may, in the interest of promotion of the business of the society, or to excute contracts, agreements, such other documents. Admit a person as or Associate Member on payment of fee of Rs. 100/- (Rupees Hundred only). (ii) Such Nominal or Associate Members will not be allowed to have any interest in the management of the society including right to vote, contest election as member of the Board or participate in the General Body meetings of the society. (iii) The society can issue non-voting shares to such Nominal or Associate Members, which may not confer any interest or any right in the management of the society, as noted in these Bye-laws. **(D) BENEFICIARY MEMBERS :** a) The development schemes initiated by Karkhana are independent mutual benefit association own by such beneficiary members who have contributed and benefited whereas Karkhana may act only as ' Administrator or Manager'. b) The persons who are benefited due to development schemes which are initiated by karkhana can become beneficiary members. Rights and duties of these members will be same as of nominal members or associate members. c) To become beneficiary member, he should have completed 18 years of age, should have possess land in area under command of approved development scheme of karkhana in capacity of owner or tenant and his written application of membership with payment Rs. 100/- as enterace fee should have been sanctioned by Board of Directors.	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
१८	**क) नाममात्र सभासद :** अ) नाममात्र सभासदत्व, व्यक्ती, व्यापारी पेढ्या व कंपन्या, सोसायट्या व संस्था यांना खुले राहील. या सभासदांना मत देण्याचा, संस्थेच्या व्यवहारात भाग घेण्याचा अधिकार असणार नाही. ब) नाममात्र सभासद होण्यास खालील अटी पूर्ण कराव्या लागतील. १) व्यक्ती असल्यास तो १८ वर्षे वयाचा व करार करण्यालायक असला पाहिजे. २) He must pay Rs. 25/- as an Entrance Fee. ३) त्याचा सभासदत्वाचा लेखी अर्ज संचालक मंडळाने मंजूर केला पाहिजे. **ENGLISH TRANSLATION OF ABOVE PARA:** **C) NOMINAL MEMBERS :-** a) Nominal membership will be open to individuals, business firms and companies, societies, These members will have no right of voting or participating in management of society. b) Following conditions should be fulfilled to become nominal member. 1. If he is individual then he should have completed 18 years of age and should be capable of entering in to contract. 2. He must pay Rs. 25/- as an Entrance Fee. 3. His written application of membership should be sanctioned by Board of Directors.		d) Each beneficiary member should follow :- 1. As ordered or recommended by authorized person of development scheme advisory committee or appointed person to execute development scheme should plan to grow sugarcane by farmers. 2. Sugarcane cultivated on the land in the area under development scheme should be given to karkhana and likewise other crops cultivated on the land in area under development scheme should be disposed according to recommendation of Board of Directors and by there consent. 3. Subject to the provisions of the Multi-State Co. Operative Societies Act. 2002 any amount due from beneficiary members to the Society shall have a first charge on all the crops grown by him. 4. For lands in the area under developments schemes if he takes water then only he will have to pay water charges on per acre at the rate as decided by scheme committee or karkhana from time to time. So also for water supplied for cultivating other crops on the land in the area under development scheme he should pay varying water charges. 5. He should give permission to karkhana to dig holes in his land, to conserve water and store it, to built tanks, cannels to remove water cusecs, to put fencing or to do any other work on his land, in his land or on any part of his land which is necessary for fulfillment of development scheme of karkhana. 6. All beneficiary members for their mutual benefit should make agreement and give it to society for raising loans by mortgaging their lands whenever society needs it. 7. The liability of the loan raised by society on the mortgage of land of beneficiary member or any moveable property as capital for fulfillment of development scheme of society will remain fully on member unless it is fully repaid.	
१८	**ड) बेनिफिशिअरी सभासद :** अ) कारखान्याने हाती घेतलेल्या विकास योजनामुळे ज्या ज्या व्यक्तींचा फायदा होईल त्यांना बेनिफिशिअरी सभासद होता येईल. या सभासदाचे हक्क व जबाबदाऱ्या नाममात्र सभासदाप्रमाणे असतील. ब) बेनिफिशिअरी सभासद होण्यासाठी खालील अटी पूर्ण कराव्या लागतील : १) तो पूर्ण १८ वर्षे वयाचा व करार करण्यास लायक असला पाहिजे. २) संस्थेने हाती घेतलेल्या विकास योजनेच्या टप्प्यात (under command of approved development scheme) अशा सभासदाने मालक अथवा कूळ म्हणून जमीन धारण केली पाहिजे. ३) Subject to the provisions of the Multi-State Co-operative Societies Act 2002, any amount due from beneficiary member to the society shall have a first charge on all the crops grown by him. ४) सभासद होण्याबद्दल त्याचा लेखी अर्ज संचालक मंडळाने मंजूर केला पाहिजे. टीप : या नंतर ज्या ज्या वेळी सोसायटी उत्पादक सभासदांची नोंदणी चालू करण्यात येईल त्यावेळी बेनिफिशिअरी सभासदांना उत्पादक सभासद करून घेण्याची कामी प्राधान्य दिले पाहिजे.			

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	क) प्रत्येक बेनिफिशिअरी सभासदास – १) विकास योजना कार्यवाहीत आणण्यासाठी नेमलेल्या विकास योजना सल्लागार समितीने अगर अशा समितीने अधिकार दिलेल्या व्यक्ती अगर व्यक्तीच्या आदेशाप्रमाणे सुचविलेल्या पद्धतीप्रमाणे ऊसाची लागण अंगिकारावी लागेल. २) विकास योजनेच्या टप्यातील जमिनीमध्ये उत्पादन केलेला एकंदर ऊस संस्थेस दिला पाहिजे आणि त्याचप्रमाणे सदर योजनेच्या टप्प्याखाली जमिनीतील इतर पिकांची विल्हेवाट देखील संचालक मंडळाचे सल्ल्याप्रमाणे व त्यांना दखल देऊन करावी लागेल. ३) Subject to the provisions of the Multi-State Co. Operative Societies Act 2002, any amount due from beneficiary member to the society shall have a first charge on all the crops grown by him. ४) विकास योजनेच्या टप्याखाली असणाऱ्या त्यांच्या एकूण जमिनीबाबत तो पाणी घेवो अगर न घेवो त्यास वेळोवेळी कारखाना ठरवील त्या ठराविक दराने प्रत्येक एकरी पाणी हंशील द्यावे लागेल, तसेच विकास योजनेच्या कार्यक्षेत्रातील जमिनीतील इतर पिकांसाठी पुरविलेल्या पाण्यासंबंधीही त्यास निरनिराळे पाणी हंशील द्यावे लागेल. ५) कारखान्याच्या योजनेचे पूर्ततेसाठी आवश्यक लागेल त्याचे जमिनीत खड्डे खणण्यास, जलसिंचन करण्यास वा सांभाळण्यास, टाक्या बांधण्यास, पाट व इतर वॉटर क्युसेक्स काढण्यास, ताली अगर बांध घालण्यास अगर इतर कोणतेही काम त्याच्या जमिनीवर, जमिनीतून अगर जमिनीच्या कोणत्याही भागातून करण्यास, संस्थेस मुभा द्यावी लागेल. ६) संस्थेस आवश्यकता भासेल, त्याप्रमाणे सर्व बेनिफिशिअरी सभासदांचे समान हिताकरिता त्यांचे जमिनीचे तारणावर कर्ज उभारण्यासाठी प्रत्येक बेनिफिशिअरी सभासदास ठराविक नमुन्याप्रमाणे सोसायटीस करारनामा करून द्यावा लागेल. ड) संस्थेच्या विकास योजनेच्या पूर्ततेसाठी भांडवल म्हणून बेनिफिशिअरी सभासदांचे जमिनीचे अगर स्थावर जिंदगीचे तारणावर संस्थेने उभारलेल्या कोणत्याही कर्जांची जबाबदारी त्याची संपूर्ण परतफेड होईपर्यंत सर्व प्रकारे सभासदावर राहील. **ENGLISH TRANSLATION OF ABOVE PARA:** **D) BENEFICIARY MEMBER :-** **A)** The persons who are benefited due to development schemes which are initiated by karkhana can become beneficiary members. Rights and duties of this members will be same as of nominal members.			

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	B) Following conditions should be fulfilled to become beneficiary member. **1)** He should have completed 18 years of age and should be capable of entering in to contract. **2)** Such member should possess land in area under command of approved development scheme of karkhana in capacity of owner or tenant. **3)** Subject to the provisions of the Multi-State Co. Operative Societies Act 2002 any amount due from beneficiary member to the society shall have a first charge on all the crops grown by him. **4)** His written application of membership should be sanctioned by Board of Directors. Note : After this whenever registration of producer members begins at that time first preference will be given to make beneficiary members as producer members. **C)** Each beneficiary member should :- **1)** As ordered or recommended by authorized person of development scheme advisory committee or appointed to execute development scheme should plan to grow sugarcane by farmers. **2)** Sugarcane cultivated on the land in the area under development scheme should be given to karkhana and likewise other crops cultivated on the land in area under development scheme should be disposed according to recommendation of Board of Directors and by there consent. **3)** Subject to the provisions of the Multi-State Co. Operative Societies Act. 2002 any amount due from beneficiary members to the Society shall have a first charge on all the crops grown by him. **4)** For lands in the area under developments schemes no matter if he takes water or not on his total land he will have to pay water charges on per acre at the rate as decided by karkhana from time to time. So also for water supplied for cultivating other crops on the land in the area under development scheme he should pay varying water charges. **5)** He should give permission to karkhana to dig holes in his land, to conserve water and store it, to built tanks, cannels to remove water cusecs, to put fencing or to do any other work on his land, in his land or on any part of his land which is necessary for fulfillment of development scheme of karkhana. **6)** All beneficiary members for their equal good should make agreement and give it to society for raising loans by mortgaging there lands whenever society needs it. **D)** The liability of the loan raised by society on the mortgage of land of beneficiary member or any moveable property as capital for fulfillment of development scheme of society will remain fully on member unless it is fully repaid.			

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
19	**A)** Every producer member of the Society shall have to contribute to the assets of the Society for payment of the debts and liabilities of the Society in the event of its being wound-up before repayment of the loan taken from the Industrial Finance Corporation of India and guaranteed by Government of India, and Government of Maharashtra for the specific purpose of repayment of said loan but not otherwise such further amount as may be required but not exceeding Rs. 5000/- for each Share held by him in addition to the Share amount of his holding. ब) सामान्य सभासदांची (जे पोटनियम १८ (ब) प्रमाणे सभासद झाले असतील अशांची) जबाबदारी त्याने धारण केलेल्या भागाच्या दर्शनी किंमती इतकी राहील. **ENGLISH TRANSLATION OF ABOVE PARA:** **B)** The liability of ordinary members (The members will be who have become members according to bye-law 18 (b) they) will be equal to the face value of the shares possessed by them.	23	**LIABILITY OF MEMBERS:** **(a)** The liability of a member of the Society for the debts of the Society shall be limited to the face value of the shares held by him and any amount remaining unpaid on such shares. **(b)** The liability of a past member, or of the estate of a deceased member, for the debts of the Society as they existed on the date on which he ceased to be a member or on the date of his death, as the case may be, shall continue for a period of two years from such date. **(c)** Notwithstanding sub-clause (b), where the Society is ordered to be wound up under Section 86 of the MSCS Act, 2002, the liability of a past member who ceased to be a member, or of the estate of a deceased member who died, within two years immediately preceding the date of the order of winding up, shall continue until the liquidation proceedings are completed. Such liability shall, however, be limited to the debts of the Society as they existed on the date of cessation of membership or death, as the case may be. **(d)** No past member or the estate of a deceased member shall be liable for any debt contracted by the Society after the date on which such person ceased to be a member or after the date of death, as the case may be.	1. Renumbered. 2. Removed reference to Industrial Finance Corporation of India loan guarantee no longer applicable. 3. Liability of members consolideted at one place.
२०	अ) प्रत्येक उत्पादक सभासदाने धारण केलेल्या भागाचे प्रमाणात तसेच पोटनियम ५८ मधील तरतुदीनुसार निर्देशित केलेल्या क्षेत्रातील मग ती स्वत:च्या मालकीची असो वा कूळ म्हणून कसत असो ऊसाची नोंद कारखान्याकडे केलीच पाहिजे व या क्षेत्रातील सर्व ऊस गळीतासाठी कारखान्यास दिला पाहिजे. मात्र कारखान्याचे आगाऊ लेखी परवानगीनुसार सदर ऊसाचा बियाण्यासाठी त्यास वापर करता येईल अगर कारखाना बियाणासाठी तसा वापर करील. ब) सभासदाने धारण केलेल्या भागाशी निगडीत असलेल्या तसेच पोटनियम ५८ प्रमाणे निर्देशित केलेल्या क्षेत्रातील ऊसाशिवाय अन्य क्षेत्रातील ऊस सभासदाने कारखान्याकडे माहे ऑगस्ट अखेर नोंदविल्यास कारखान्याने असा ऊस गाळता येणे शक्य नसेल तर संबंधित सभासदांना दिनांक १५ सप्टेंबर पूर्वी कळविले पाहिजे. क) वरील अ आणि ब मधील तरतुदीचा सभासदाने भंग केल्यास, संचालक मंडळ पुढील कोणतीही अथवा संपूर्ण कारवाई करू शकेल. १) सदर सभासदास काढून टाकण्याबाबत सर्वसाधारण सभेत शिफारस करणे. २) त्याचे भाग जप्त करणे. ३) कारखान्यास झालेला अथवा होऊ शकणारा तोटा भरून काढण्यासाठी त्याला दंड अथवा नुकसान भरपाई आकारणे.	24	**OBLIGATION OF MEMBER TO SUPPLY OF CANE :** **(A)** Every Ordinary Producer Member shall, in proportion to his shareholding in the Karkhana and in accordance with the provisions of Bye-Law No. 09 (A), register with the Society the entire area of sugarcane cultivation held by him, whether as owner or tenant, within the specified area. Such registration shall be made in the form and within the time prescribed by the Board of Directors Provided that a member may utilise a portion of such sugarcane as seed cane, or the Karkhana may requisition the same for use as seed cane, subject to prior written consent of the Karkhana being obtained in either case. **(B)** Every Ordinary Producer Member shall be bound to supply and sell his entire sugarcane production from all lands held by him, whether as owner or tenant, within the area of operation of the Karkhana, exclusively to the Karkhana for crushing. The Karkhana shall be bound to purchase sugarcane only up to the total acreage corresponding to the shares held by the member, computed in accordance with the share-to-acreage ratio prescribed under Bye-Law No. 09(A). **(C)** Where a member seeks to register sugarcane from an area outside the specified area in addition to the sugarcane registered under sub-clause (A), such registration shall be in proportion to the shares.	1. Renumbered. 2. Merged with Old Bye laws No. 58 & 62 to reduce redundancy & to bring clarity.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	ENGLISH TRANSLATION OF ABOVE PARA: **A)** Every producer member in ratio of his shares as well as according to provisions of bye-law no. 58 should register sugarcane in specified area which he cultivates then it may be as owner or tenant and all sugar cane in this area should be supplied to karkhana for crushing. But by previous return consent from karkhana the said sugarcane can be used as seeds by him or karkhana will use it as seeds. **B)** If member registers sugarcane from other area than that of sugarcane in specified area according to provisions of bye-law no. 58 and in ratio of shares held by him with karkhana till August end then if it is not possible for karkhana to crush that sugarcane then karkhana should inform concerned members before 15th September. **C)** If the member commits breach of provisions (a) and (b) mentioned above then board of directors can initiate any of the following or all of the following actions against him. 1) Recommend in general meeting about expelling the said member. 2) Forfeit his shares. 3) To impose penalty or compensation on the concerned member to fulfill the loss occurred or which can occur to karkhana.		**(D)** The Board of Directors shall, at the commencement of each crushing season, formulate and publish a general programme of cane cultivation for the area of operation of the Karkhana, specifying the variety and quality of cane to be cultivated, the time and method of cultivation, and such other directions as the Board may consider necessary for the efficient operation of the factory. **(E)** Every Ordinary Producer Member shall comply with the directions issued under sub-clause (D) and such further directions as may be given by officers duly authorised by the Board of Directors for the implementation of the general programme of cane cultivation. **(F)** If a member commits a breach of any of the provisions of sub-clauses (A) to (E), including failure to supply his entire sugarcane production to the Karkhana, failure to register cane within the prescribed time, or non-compliance with the general programme of cultivation or directions issued thereunder, the Board of Directors may, in its discretion, initiate any one or more of the following actions: (i) Recommend to the General Body the expulsion of the member in accordance with Bye-Law No. 20; (ii) Forfeit the shares held by the member in accordance with Bye-Law No. 09(B); and (iii) Levy a penalty or recover compensation from the member for the actual or apprehended loss suffered or likely to be suffered by the Karkhana on account of such breach, as assessed by the Board. **(G)** Karkhana will be under obligation to take sugarcane i.e. cultivated by producer member in specified area linked to the ratio of shares held by producer member as well as sugarcane cultivated according to programme held by karkhana. If sugarcane taken from producer member is falling less than the capacity of karkhana then karkhana will take sugarcane from non- members in its command area. Likewise karkhana can also purchase sugarcane from the area which does not come under command area of the karkhana. **(H)** The Karkhana shall have first charge on the cane grown by a member for recovery of any debt due from that member and such debt shall be recovered from the return on his cane.	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
२१	एखाद्या सभासदास सभासदत्वाचा राजीनामा द्यावयाची इच्छा असेल तर त्याने तशी तीन महिन्याची आगाऊ नोटीस संचालक मंडळास दिली पाहिजे. संचालक मंडळाने राजीनामा स्वीकारल्यानंतर व त्याने त्यांचेकडून येणे असलेली सर्व परतफेड केल्यानंतरच त्याचे सभासदत्व रद्द होईल. त्याचे भाग भांडवल व ठेवीची रक्कम पोटनियम ११ चे तरतुदीस अनुसरून परत केली जाईल. परंतु संचालक मंडळाच्या मंजुरीनुसार त्याच्या भागाची रक्कम दुसऱ्या व्यक्तीस पोटनियमातील तरतुदीनुसार वर्ग करता येईल. **ENGLISH TRANSLATION OF ABOVE PARA:** If any member wants to give resignation of membership then he should have to give three months prior notice to Board of Directors. After accepting resignation by Board of Directors, all due amount due from him is settled then only his membership will be cancelled. His share amount and amount of deposit will be returned according to provisions of bye-law no. 11. But according to acceptance of Board of Directors his share amount cane be transferred to another person according to provisions of bye-law.	25	**WITHDRAWAL FROM MEMBERSHIP :** A member may withdraw from membership of the Society only after completing a minimum period of five years from the date of admission as a member, by giving not less than three months' notice in writing addressed to the Managing Director, and subject to approval by the Board of Directors. Withdrawal shall not be effective until all dues, loans, and liabilities of the member to the Society have been fully discharged.	1. Renumbered. 2. Redefined to bring clarity as per MSCS Act 2002.
22	**A member ceases to be a member for the following reasons :** a) On death b) On expulsion from the Society under Bye-Law No. 23. c) On forfeiture of shares under Bye-Law No. 9(A). d) On the transfer of all shares standing in his name. e) On resignation of his membership under Bye-Law No. 21. f) Where Actions mentioned in Bye-Law No.20(c) have been taken by the Board of Directors. g) On failure to supply cane to the Karkhana continuously for three years.	26	**CESSATION OF MEMBERSHIP:** The membership of a member of the Society shall cease upon the occurrence of any of the following events: a) Resignation of the member from membership of the Society, accepted in accordance with Bye-Law No. 25; b) Death of member; c) Cancellation of registration of the member-society, in the case of a member which is a co-operative society or a multi-state co-operative society; d) Transfer of all shares held by the member in accordance with Bye-Law No. 13, upon registration of such transfer in the books of the Society; e) Expulsion by the General Body in accordance with Bye-Law No. 20; or f) Incurring any of the disqualifications prescribed under Bye-Law No. 27.	1. Renumbered. 2. Redefined to bring clarity as per MSCS Act 2002.
		27	**DISQUALIFICATION OF MEMBERSHIP :** No person shall be eligible for being or continuing as a member of society if- a) His business is in conflict or competitive with the business of society or b) Violation by ordinary producer member in case of supply of sugarcane to society as per bye-laws No. 24 or c) Disposal of sugarcane by any other mode or d) Non supply of sugarcane for continuous for two crushing seasons or	1. New insertion as per MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
			e) He did not attend the three consecutive general meetings of the society & such absence was not condoned by members in general meeting or f) He has defaulted in any payment against dues of society or g) He is deliberately deceives the society by making false statement against society or he commits any act against the interest of society.	1. New insertion per MSCS Act, 2002 amended 2023. 2. Disqualification grounds for membership.
		28	**RIGHTS OF MEMBER :** Every Member of the Society shall have the following rights — (i) One vote in the General Body meetings of the Society. No Member shall be permitted to vote by proxy. Provided that, a multi-state co-operative society or a co-operative society or any other institution which is a Member of any other multi-state cooperative society may appoint its representative by a resolution passed by its Board to vote on its behalf in the affairs of such multi-state cooperative society. A copy of such resolution shall be filed with the Chief Executive at least 48 hours before the meeting. (ii) Right to receive notice of General Body meetings as per these Bye-laws; (iii) Right to attend and take active part in the proceedings of the General Body meetings; (iv) Take part in elections and contests for any post as per provision of the MSCS Act, 2002, MSCS Rules, 2002 and these Bye-laws, subject to eligibility as per qualifications prescribed under Bye-Law No. 40; (v) Inspect Member registers, books of accounts or any other record and obtain certified copies of the resolutions or documents on a payment of a fee as may be prescribed by the Society from time to time, subject to the provisions of Bye-Law No. 67.	1. New insertion as per Sections 28 of MSCS Act, 2002.
		29	**VOTING PROCEDURES :** Every member of a multi-state cooperative society shall exercise his vote in person and no member shall be permitted to vote by proxy: Provided that a multi-state cooperative society or a cooperative society or any other institution which is a member of any other multi-state cooperative society may, subject to the provisions of sub-section (3) of section 38 and the rules, appoint its representative to vote on its behalf in the affairs of such multi-state cooperative society.	1. New insertion as per Section 31(d) MSCS Act, 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
23	(A) The Board of Directors may recommend the expulsion of membership of a member to the General Meeting by giving 15 days' s notice of a intention to do so for the following reasons.:- (1) If he is a persistent defaulter. (2) If he is avoiding to carry out the responsibility lying on him under the Bye -laws. (3) If he deliberately deceives the Society making false statements. (4) If he is decreed bankrupt or is legally disabled. (5) If he is criminally convicted of any offence involving moral turpitude. (6) If he commits any act against the interest of the Society. (7) If he commits any breach in due observance of Bye-Law No.18. (B) A member may be expelled from the membership of the Society by resolution passed by three - fourth members present at the General Meeting and voting for any of the following reasons :- (a) If he is a persistent defaulter. (b) If he does any act calculated to prejudice the interest of the society and its management. (c) If he is a decreed bankrupt or is legally disabled. (d) If he is criminally convicted of any offence involving moral turpitude. (e) If he fails to carry out the obligation imposed under the bye-laws. (f) If in case of a producer member, he commits any breach at any time, in the due, observance of Bye-Law No. 8(A).			1. Removed as it is covered in Bye Laws No. 20.
		30	**CONSTITUTION OF GENERAL BODY :** (a) The General Body of the Society shall consist of all the Members of the Society for the time being on the register of members. The final authority of the Society shall vest in the General Body. (b) Each individual member of the Society shall be represented personally in the General Body. (c) Each member-society, being a co-operative society or a multi-state co-operative society which is a member of the Society, shall be represented in the General Body through one delegate elected or nominated in the manner provided in these Bye-laws. Such delegate shall be: (i) the Chairman or President of the member-society; or (ii) the Chief Executive of the member-society; or (iii) a Member of the Board of such member-society authorised by a resolution of its Board, and where there is no Board, the member-society shall be represented through its Administrator or the person for the time being performing the functions of the Board.	1. New insertion as per MSCS Act 2002 amended 2023.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
२४	संस्थेच्या वार्षिक सर्वसाधारण सभा खालील प्रकारच्या असतील अ) पहिली साधारण सभा ब) वार्षिक सर्वसाधारण सभा क) विशेष साधारण सभा अ) पहिली साधारण सभा : १) संस्थेचे मुख्य प्रवर्तक संस्थेची नोंदणी करण्यात आलेल्या तारखेपासून तीन (३) महिन्याचे आत संस्थेच्या नोंदणीसाठी अर्ज केला होता, अशा सर्व लोकांची पहिली साधारण सभा बोलविल. जर मुख्य प्रवर्तक याप्रमाणे सभा बोलविण्यास कसूर करतील, तर अशा बाबतीत साखर संचालक व अप्पर निबंधक सहकारी संस्था (पुणे) यांचेकडून अधिकृत करण्यात येईल अशा कोणत्याही इसमाने सभा बोलविली पाहिजे. 2) The first General Meeting shall transact the business as mentioned in Multi State Co. Operative Societies Act 1984. **ENGLISH TRANSLATION OF ABOVE PARA:** General meetings of society will be following types. (a) First general meeting. (b) Annual General meeting. (c) Special General meeting. **(a) First general meeting :-** 1) The Chief promoter of society will call general meeting of all the people who had given application for registration of society within three (3) months from registration of society. If chief promoter fails to call meeting accordingly then in such case any person authorized by director of sugar and additional registrar Co. Op. societies (Pune) should call it. 2) The first General Meeting shall transact the business as mentioned in Multi State Co. Operative Societies Act 1984.	31	**TYPES OF ANNUAL GENERAL MEETINGS :** General meetings of society will be following types. (a) Annual General meeting. (b) Special General meeting.	1. Renumbered. 2. Removed First General meeting clause as it is not requred. 3. Redefined to bring clarity as per MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
24	**(B) ANNUAL GENERAL MEETING :** A) The Board of Director shall convene the Annual General Meeting once in a year, in accordance with the provisions of the Multi - State Co. Op. Societies Act.2002 and Rules There under any bye laws of the society for the purpose of :- 1) Confirmation to the minutes of the previous General Meeting. 2) Consideration of the Annual Report. 3) Consideration of the Audited Statement of Accounts. 4) Consideration of the audit memo and the audit rectification report. 5) Approval of the Annual Budget. 6) Disposal of net profits. 7) Review of operational deficit if any. 8) Creation of specific reserves and other funds. 9) Review of actual utilization of reserve and other funds. 10) Approval of the long term perspective plan and the annual operational plan. 11) Review of Annual Report and Accounts of subsidiary institution if any. 12) Expulsion of members. 13) Review the list of employees who are relatives of member of the board or the Chief Executives. 14) Amendment of Bye-Laws if any. 15) Formulation of code of conduct for the member of the Board and Officer. 16) Election of member of the board if any. 17) Review the statement if any submitted by the Board of Director showing the details if loan or goods on credit if any given to any of the members of the Board or the Spouse or a son or daughter of a member of the Board during the preceeding year of outstanding. 18) Appointment of an auditor and fixation of the Remuneration. 19) Write off bad debts and losses on recommendation of the Board of Directors with the concurrence of the Central Registrar of Co. Op. Societies. 20) Any other matter laid before it, by the Board of Directors. 21) To promote subsidiary institution and to place it's Annual reports and accounts. 22) Review on Remuneration of Chairman on recommendation of Board of Directors. 23) To consider any other business duly brought forward with the permission of president.	32	**ANNUAL GENERAL MEETING :** The Board of the society under a resolution shall within six months after the close of the corresponding year call the annual general meeting of the society for the purpose of: (i) Consideration of the audited statement of accounts; (ii) Consideration of the audit report and annual report; (iii) Consideration of audit compliance report; (iv) Disposal of net profits; (v) Approval for appointment of auditors & fixation of remuneration; (vi) Review of operational deficit, if any; (vii) Creation of specific reserves and other funds; (viii) Approval of the annual budget; (ix) Review of actual utilization of reserve and other funds; (x) Creation of specific reserves and other funds; (xi) Approval of the long-term perspective plan and the annual operational plan; (xii) Review of annual report and accounts of subsidiary institution, if any; (xiii) Expulsion of Members; (xiv) List of employees who are relatives of Members of the Board or of the Chief Executive; (xv) Amendment of Bye-laws, if any; (xvi) Appointment of auditor; (xvii) Formulation of code of conduct for the Members of the Board and Officers; (xviii) Election & removal of Members of the Board, if any; (xix) Consider the statement showing details of loans or goods on credit if any given to any director or to the spouse of the director or his / her son or daughter during the preceding year or outstanding against any of them; (xx) Any other matter laid before it by the Board. (xxi) To promote subsidiary institution and to place its Annual reports and accounts. (xxii) Review on Remuneration of Chairman on recommendation of Board of Directors. (xxiii) To consider any other business duly brought forward with the permission of president.	1. Renumbered. 2. Annual General Meeting procedure aligned to MSCS Act, 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	क) विशेष सर्वसाधारण सभा : पहिली साधारण सभा व वार्षिक सर्व साधारण सभेच्या व्यतिरिक्त इतर साधारण सभेस विशेष साधारण सभा संबोधण्यात येईल. अ) चेअरमन यांनी किंवा कार्यकारी यांनी संचालक मंडळाच्या बहुमताने कोणत्याही वेळी विशेष साधारण सभा – १) संस्थेच्या सभासदापैकी एक पंचमांश सभासदांनी लेखी मागणी केली असता किंवा 2) A direction / Requisition in writing from the Central Registrar Co. Operative Societies, NEW DELHI to convene such meeting within one month from the date of such requisition / direction. ब) संस्थेच्या संचालक मंडळाचे चेअरमन यांना अगर संचालक मंडळाच्या बहुसंख्य सभासदांनी मागणी केली असता कार्यकारी संचालक यांना विशेष साधारण सभा कोणत्याही वेळी बोलाविता येईल. क) विशेष साधारण सभा ज्या कारणाकरिता बोलाविली असेल ते कामकाज या सभेत केले जाईल. **ENGLISH TRANSLATION OF ABOVE PARA:** **c) Special General meeting :-** The general meeting instead of first General meeting and annual General meeting will be called as special General meeting. A) Chairman or Managing director by majority of Board of directors can at any time call special General meeting – 1) If one fifth of members of society demand in writing or. 2) A direction / Requisition in writing from the Central Registrar Co. Operative Societies, NEW DELHI to convene such meeting within one month from the date of such requisition / direction. B) If Chairman of Board or directors of society or majority of members of Board of directors demand then at any time Managing Director can call special General meeting. C) For reason which special General meeting is called than work will be done in this meeting.	33	**SPECIAL GENERAL MEETING :-** The Chief Executive may at any time call a Special General Meeting on: (i) the direction of the Board; (ii) within one month after the receipt of requisition from the Central Registrar; (iii) within one month after the receipt of requisition from 1/5 of the total number of members of the society to transact the business as stated in the notice for the meeting.	1. Renumbered. 2. Restructed to align with MSCS Act, 2002.
२५	पहिल्या साधारण सभेचे अध्यक्षस्थान मुख्य प्रवर्तक स्वीकारतील. त्यांच्या गैरहजेरीत अगर त्यांची इच्छा नसल्यास हजर सभासद आपल्यापैकी एकाची अध्यक्षस्थानी निवड करतील. **ENGLISH TRANSLATION OF ABOVE PARA:** The post of President of first General meeting will be accepted by chief promoter. In his absence or if he is not willing the present members will elect one person amongst them for the post of president.			1. Removed as there should not be first provisional meeting of board.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
		34	**(A) CHAIRMAN AND VICE-CHAIRMAN :** **1.** There shall be a Chairman and a Vice Chairman elected by the Board of Directors from among themselves in its first meeting held after election. The Chairman and in his absence, the Vice-Chairman shall preside over the meeting of General Body and the Board of Directors. If both of them are absent then the present members will elect president from amongst them for that meeting only. This election will be under observation of Managing Director. **2.** The terms of office of the Chairperson or President and a Vice-Chairperson or Vice-President shall be co-terminus with the term of the elected members of the Board unless Chairperson or President and a Vice-Chairperson or Vice-President ceases to be a Director earlier. In case of any vacancy within this period, the Board shall fill up the vacancy through re-election for the remaining unexpired term of the Board. **3.** The elected members shall continue to hold the office until the election of new members or succcessors, the outgoing elected members shall continue to hold office and perform the functions of Board of Directors. **(B) PROHIBITION TO HOLD OFFICE OF THE CHAIRMAN OR VICE-CHAIRMAN :** a) No members of the Board shall be eligible to be elected as the Chairman or Vice-Chairman of the society if such member is a Minister in the Central Government or a State Government. b) No member of the Board shall be eligible to be elected as the Chairman of society, after he has held the office as such during two consecutive terms, whether full or part. Provided that a member who has ceased to hold the office of the Chairman continuously for one full term shall again be eligible for elelction to the office as such. c) The chairperson of society can holds office for two consecutive terms of five years each, then after two consecutive terms there should be five years cooling off period, he will be eligible again to hold the office as chairperson. d) No person shall be eligible to hold, at the same time, office of the Chairman on the Board of more than two multi-state co-operative societies.	1. New insertion as per MSCS Act 2002. 2. Consolidation of old Bye-Laws No. 25-26 & restructured.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
२६	अ) संचालक मंडळाचे चेअरमन हे वार्षिक साधारण सभेचे अथवा विशेष साधारण सभेचे अध्यक्ष असतील. चेअरमन यांचे गैरहजेरीत व्हाईस चेअरमन हे साधारण सभेचे अथवा विशेष साधारण सभेचे अध्यक्ष असतील. या दोहोंच्या गैरहजेरीत उपस्थित असलेले सभासद आपल्यामधून त्या सभेपुरता अध्यक्ष निवडतील. ही निवड कार्यकारी संचालक यांचे देखरेखीखाली होईल. ब) समान मतप्रसंगी सभेच्या अध्यक्षास इतरांप्रमाणे एक मत असून आणखी एक जादा मत असेल. **ENGLISH TRANSLATION OF ABOVE PARA:** a) The chairman of Board of directors will be president of annual General meeting or special General meeting. In the absence of chairman, Vice Chairman will be president of annual General meeting or special General meeting. If both of them are absent then the present members will elect president from amongst them for that meeting only. This election will be under observation of Managing Director. b) In occasion of equal votes chairman will have right of one vote as of others and one more vote.			1. Removed as it is covered in Bye-laws No. 34.
27	(a) The Quorum for a General meeting shall be one fifth of the total number of member or 100 member (out of that which is less). of the General body of a multi-state Co. Op. Society. (b) No. quorum shall be necessary in respect of an adjourned general meeting.	**35**	**QUORUM OF THE GENERAL BODY MEETING :** (a) The quorum for the General Meeting shall be one fifth of the total number of Members of the General body or 100 members whichever less. (b) No business shall be transacted at any General Meeting unless there is a quorum at the time when the business of the meeting is due to commence; (c) If within half an hour from the time appointed for the meeting, quorum is not present, the meeting shall stand adjourned and would be held after half an hour at which the quorum will not be required. (d) If at any time during the meeting sufficient number of Members are not present to form the quorum, the Chairman or the Member presiding over the meeting on his own, or on his attention being drawn to this fact, shall adjourn the meeting and the business that remains to be transacted at this meeting, if any, shall be disposed off in the usual manner at the adjourned meeting; (e) Where a meeting is adjourned under sub-clause (c) or (d) above, the adjourned meeting shall be held either on the same day or on such date, time and place as may be decided by the Chairman or the Member presiding over the meeting, but within 7 days from the date of adjourned meeting. (f) No business shall be transacted at any adjourned meeting other than the business on the agenda of the adjourned meeting; (g) The adjourned meeting will transact its regular business even without the quorum being present at the meeting.	1. Renumbered. 2. Restructed to align with MSCS Act, 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
28	In the case of First General Meeting 7 days' Notice, in the case of Annual General Meeting 14 day's and in the case of Special General Meeting 7 day's notice shall be given in writing to all members. The notice shall specify the day, date, time and place and shall state the nature of business to be transacted at the meeting.	**36**	**NOTICE FOR THE GENERAL MEETING AND SPECIAL GENERAL MEETING :-** (a) Annual General Meeting of the society may be called by giving not less than 14 days' notice in writing to all the Members of the society. (b) Special General Meeting of the society may be called by giving not less than 7 days' notice in writing to all the Members of the society; (c) The notice of the Annual General Meeting shall be accompanied by a copy of each of the audited balance- sheet, profit and loss account together with the auditor's report relating to the preceding year and the report of the Board thereon, amendment of Bye-Laws and election of the members of the Board if any;	1. Renumbered. 2. General meeting notice procedure standardised.
29	**The members of the Board of Directors are as under :-** (a) Fifteen members elected by producer share- holders as categories below. 1) Twelve General Directors to be elected by all the producer members. 2) Two seats reserved for Women Directors to be elected by all the producer members. 3) One-seat shall be reserved for Scheduled castes or the scheduled tribes to be elected by all the producer members. (b) Two members elected by ordinary members one of whom shall be representative of co-operative societies and the other shall be the representative of the Individual members.	**37**	**BOARD OF DIRECTORS - COMPOSITION :** (A) The Members of the Society shall, by resolution at a General Meeting, elect Directors who shall constitute the Board of Directors of the Society. (B) The Board of Directors shall consist of 17 elected Directors (excluding co-opted Directors, the Nominated Director, and the Managing Director), elected across the following categories: (i) **Twelve General Directors,** elected from amongst the Ordinary Producer Members; (ii) **One Director representing Co-operative Societies,** elected from amongst the Ordinary Non-Producer Members which are co-operative societies; (iii) **One Director representing Individual Non-Producer Members,** elected from amongst the Ordinary Non-Producer individual Members. (iv) **Two Women Directors,** seats reserved for women candidates, who may belong to any category of membership, whether Ordinary Producer Members or Ordinary Non-Producer Members; (v) **One Director from the Scheduled Castes or the Scheduled Tribes,** the seat being reserved for a candidate belonging to the Scheduled Castes or Scheduled Tribes, who may belong to any category of membership, whether Ordinary Producer Member or Ordinary Non-Producer Member; **Provided** that there shall be a separate ballot paper for each of the categories mentioned in sub-clauses (B)(i) to (B)(v). **Provided further** that all Members of the Society, whether Ordinary Producer Members or Ordinary Non-Producer Members (individuals or societies), shall be entitled to cast their vote in each and every category mentioned in sub-clauses (B)(i) to (B)(v). (C) One Director may be nominated by the Central Government or the State Government, as the case may be, in accordance with Section 48 of the MSCS Act, 2002. (D) The Managing Director shall be an ex-officio member of the Board of Directors, without the right to vote. (E) In addition to the above, the Board of Directors may co-opt not more than two expert members having experience and specialisation in the fields of banking, management, finance, or any other field relating to the objects and activities of the Society, in accordance with the provisions of the MSCS Act, 2002. Co-opted members shall not have the right to vote at meetings of the Board.	1. Renumbered. 2. Comprehensive board structure defined as per MSCS Act 2002 Sec. 41(3). 3. To secure wider participation and representation across the entire membership and votes in each category strengthening the democratic, inclusive, and representative character of the Board.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
२९	क) कार्यकारी संचालक पदसिद्ध सभासद ड) प्रतिनिधी म्हणून यापुढे उल्लेख केलेले खालील सभासद. १) या पोटनियमात सी.एफ.ए. म्हणून उल्लेख केलेल्या संस्थेत पैसा पुरविणाऱ्या सहकारी वित्त संस्थेचा (जर त्या संस्थेने दीर्घ मुदतीचे भांडवली खर्चासाठी कर्ज दिलेले नसेल तिचा) एक प्रतिनिधी. २) इंडस्ट्रीयल फायनान्स कार्पोरेशन ऑफ इंडिया, महाराष्ट्र राज्य सहकारी बँक अगर भांडवली खर्चासाठी ज्या संस्थेकडून दीर्घ मुदतीने कर्ज घेतले असेल, त्या कर्जाची संपूर्णपणे परतफेड होईपर्यंत सदर संस्थेचे दोन्हीपेक्षा अधिक नाही, इतके प्रतिनिधी आणि 3) Representative of Central / State Govt. under provision of Sec. 48 of Multi-State Co. Op. Societies Act. 2002. 4) Representative of employees under provision of Sec. 42 of Multi-State Co. Op. Societies Act. 2002. ई) संचालक मंडळ एखाद्या तज्ञ माणसास संचालक मंडळावर नेमून घेऊ शकेल. फ) कार्यकारी संचालक, पोटकलम नं. ड मधील प्रतिनिधी संचालक, पोट कलम (ई) प्रमाणे नियुक्त केलेला तज्ञ संचालक यांना चेअरमन व व्हाईस चेअरमन म्हणून काम करता येणार नाही. वरील कलम (ड) मध्ये उल्लेख केलेले प्रतिनिधी व (ई) मधील तज्ञ संचालक व कार्यकारी संचालक आणि पोटनियम (ग) प्रमाणे नियुक्त सभासदांना चेअरमन व व्हाईस चेअरमनचे निवडणुकीचे वेळी संचालक मंडळाचे सभेत मतदान करता येणार नाही. राज्य शासनाचे प्रतिनिधीस संचालक मंडळाच्या सभेस कोणत्याही प्रश्नावर मत देता येणार नाही. परंतु त्याची इच्छा असेल तर त्याचे म्हणणे प्रोसिडींग बुकात नोंदले जाईल. मंडळाच्या गैरकारभारास अगर निष्काळजीपणास तो जबाबदार राहणार नाही व गैरव्यवस्थेमुळे अगर निष्काळजीपणामुळे संस्थेस होणारा तोटा वसूल करण्यासाठी त्याचे विरुद्ध कोणतीही कारवाई करता येणार नाही. ग) इतर पोटनियमात काहीही नमूद केलेले असले तरी नियम क्र. २९ (अ) व (ब) प्रमाणे निवडून आलेल्या संचालकांमध्ये मागासलेल्या वर्गातील वा विमुक्त जातीतील सभासद नसतील तर संचालक मंडळास मागासलेला वर्गातील किंवा विमुक्त जातीतील एका सभासदास संचालक मंडळावर प्रतिनिधी म्हणून नियुक्त करता येईल. जर कारखान्याच्या सभासदामध्ये मागासलेल्या वर्गातील वा विमुक्त जातीतील सभासद नसतील तर कार्यक्षेत्रात राहणाऱ्या मागासलेल्या वर्गातील वा विमुक्त जातीपैकी एकाची संचालक मंडळावर प्रतिनिधी म्हणून नियुक्ती करता येईल. अशा प्रकारे नियुक्त करण्यात आलेल्या संचालकांची मुदत संचालक मंडळाचे मुदती इतकी राहील व अशा नियुक्त संचालकास चेअरमन व व्हाईस चेअरमन यांचे निवडणुकीचेवेळी मतदानाचा अधिकार राहणार नाही.			1. Removed as it is merged in Bye-law No. 37.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	ENGLISH TRANSLATION OF ABOVE PARA: C) Managing Director ex officio member. D) The members mentioned as follows as representative. 1) One representative of Co. Operative economic society supplying money in society mentioned as C.F.A. in bye-law. (If that society has not given loan for long term capital investment then). 2) Industrial finance Corporation of India, Maharashtra State Co. Op. Bank or society from which long term loan is taken for capital expenses, until the said loan is fully satisfied representatives of that society as must as not more than both. 3) Representative of General / State Govt. under provision of Sec. 48 of Multi-State Co. Op. Societies Act. 2002. 4) Representative of employees under provision of Sec. 42 of Multi-State Co. Op. Societies Act. 2002. E) Board of Directors can appoint any expert person as director. F) Managing Director, representative director as mentioned in sub clause no. D, expert director appointed according to sub clause no. E cannot work as Chairman or Vice Chairman. Representative mentioned above in clause No. D and expert director in clause no. E and Managing Director and appointed member according to clause no. G cannot vote in meeting of Board of Directors during election of Chairman and Vice Chairman. Representative of State Government cannot vote in meeting of Board of Directors on any question. But if he wishes his say can be according in proceeding book. He will not be responsible for misappropriation or negligence of Board and no action can be taken against him for recovery of loss accrued by society due to misappropriation or negligence. G) Notwithstanding anything mentioned in other bye-laws if there are no members of backward class or normadic tribes in Board of Directors elected according to rule 29 (a) & (b) then Board of directors can appoint one member from backward class or normadic tribes as representative on Board of Directors. If there are no people belonging to backward class or normadic tribes in members of karkhana then one person residing in command area of karkhana belonging to backward class or normadic tribes can be appointed as representative on Board of directors. The term of director appointed accordingly will be equal to term of Board of directors and director appointed accordingly will have no right to vote in election of Chairman or Vice Chairman.			

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
३०	संस्थेच्या हंगामी संचालक मंडळाची रचना पहिल्या साधारण सभेकडून करण्यात येईल. या संचालक मंडळाची मुदत सुरुवातीस एक वर्ष राहील. मे. साखर संचालक व अप्पर निबंधक सहकारी संस्था (पुणे) संचालक मंडळाच्या विनंतीनुसार मंडळाची मुदत जास्तीत जास्त एकूण ५ वर्षांपर्यंत वाढवू शकतील. हंगामी मंडळावरील एखादी जागा कारण परत्वे रिकामी झाल्यास संचालक मंडळ ती भरू शकतील. हंगामी संचालक मंडळाची रचना पोटनियम २९ प्रमाणे राहील. हंगामी संचालक मंडळाची मुदत संपल्यावर पहिले निवडून आलेले संचालक मंडळ अधिकारावर येईल. **ENGLISH TRANSLATION OF ABOVE PARA:** The provisional Board of directors of society will be constituted by first general meeting. The term of this Board of directors will be for the period of one year at the beginning. Hon'ble Sugar Director and Additional Registrar Co. Op. societies (Pune) on request of Board of directors can increase the term of board for a maximum period of five years. If any sheet in provisional Board of directors becomes vacant due to some reason then Board of directors can fill it. The constitution of provisional Board of directors will be according to Bye-aw no. 29. After the term of provisional Board of directors is finished the first elected Board of directors will come in authority.			1. Removed as there is no provisional board requred.
31	The representative elected by the producer member and ordinary member consisting of Co. Op. Institutions and individuals under bye-law no. 18 shall hold office for a period of five year. The election of the Director being elected in accordance with provisions of Bye-Law no. 29 shall be held for a period of five years.	38	**TERM OF THE BOARD OF DIRECTORS :** (a) The term of the office of the elected members of the Board shall be 5 years from the date of election i.e. from the date of approval for '19M Form' from Co-opertive Election Authority. (b) The Board may fill casual vacancies up to one-third of number of elected Directors on the board by nomination out of the same class of members in respect of which the casual vacancy has arisen, if the term of office of the Board is less than half of its original term. In case the number of such casual vacancies in the same term of the board exceeds one-third of number of elected directors, such vacancies shall be filled by elections. (c) The term of office of the members of the Board who are nominees of the institutions or federations shall be as indicated from time to time by the concerned Institutions. However, their term will be co- terminus with the term of the elected Directors/Board; and the concerned institutions shall make fresh nominations for the new Board; (d) The term of the office of the members of the Board who are nominees of the: (i) Central Government, or (ii) the State Government, or (iii) any person authorized by the Central Government or the State Government shall be during the pleasure of the Government by which he has been so nominated (e) The elected Members of the Board shall be eligible for re-election.	1. New insertion as per MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
31	A) **(1)** All the Directors under Bye-Law no. 29 are to be elected at a time for a period of five year. The Directors mentioned in Bye-Law no. 29 (A) are to be elected by the member mentioned in Bye-law no. 18 (a) similarly two director mentioned in Bye-Law No. 29 (B) are to be elected by the member mentioned in Bye-Law no. 18 (B) in accordance with provisions of the Multi-State Co. Op. Societies Act. 2002. The Co. opted and representative Director on the Board of Director as per Bye-Law No. 29 (1) (3) (4) shall hold office for a period of five year. **(2)** There shall be only one constituency of the villages coming in the area of operation of the Karkhana for election of Directors under Bye-Law no. 29 (A). (३) पोटनियम २९(ब) प्रमाणे निवडून द्यावयाच्या दोन संचालकांच्या निवडणुकीसाठी सर्वसामान्य सभासदांचा एकच मतदारसंघ राहील. **ENGLISH TRANSLATION OF ABOVE PARA:** **(3)** There will be one constituency of ordinary members from which two directors are to be elected according to bye-Law no. 29 (b). **(4)** The qualifications for contesting election under Bye-Law no. 29 (A) shall be as follows. **1)** He must fulfill the conditions mentioned in Bye-Law no. 18 (A). **2)** He must have supplied for crushing his entire cane or cane requisitioned by the karkhana under Bye-Law No. 18(A) for atleast four years in preceding period (i.e. 5 years) to the year of election. **3)** He must not be on the Board of directors or member of any other Co-operative or Private sugar factory. **4)** His name must be in the list of voters for constituency for which he is contesting election. **5)** The application of a candidate must be signed by proposer and seconder who is a member from the respective constituency for election and whose name is included in voters list. **6)** He shall be eligible for the election of Board of Director under the provision of Multi-State Co-op Societies Act. 2002 and the Rules 2002. **7)** He must be a member of the society for not less than one years immediately preceding the date of such election. **8)** He shall not disqualify for a member of the Board under section 43 of the Multi-State State Co-operative Societies Act. 2002.	39	**(A) CONSTITUENCIES AND CONDUCT OF ELECTION OF THE BOARD OF DIRECTORS :** **(1)** All Directors constituting the Board under Bye-Law No. 37 shall be elected simultaneously for a term of five years. **(2)** For the purpose of election of Directors under Bye-Law No. 37, there shall be two constituencies: (i) **Ordinary Producer Member Constituency -** comprising all Ordinary Producer Members whose names appear in the electoral roll, from all villages falling within the area of operation of the Karkhana, which shall together constitute a single constituency; and (ii) **Ordinary Non-Producer Member Constituency -** comprising all Ordinary Non- Producer Members of the Society, whether individuals or co-operative societies, which shall constitute a single constituency. **(3)** The seats on the Board shall be filled from the said constituencies as follows: (i) the twelve General Directors under Bye-Law No. 37(B)(i) shall be contested from the Ordinary Producer Member Constituency; (ii) the Co-operative Society Director under Bye-Law No. 37(B)(ii) and the Individual Non-Producer Director under Bye-Law No. 37(B)(iii) shall be contested from the Ordinary Non-Producer Member Constituency. (iii) the two Women Directors under Bye-Law No. 37(B)(iv) and the one Scheduled Caste / Scheduled Tribe Director under Bye-Law No. 37(B)(v) may be contested by eligible candidates from either constituency.; **(4)** Notwithstanding the constituency from which a candidate contests, all Members of the Society, whether Ordinary Producer Members or Ordinary Non-Producer Members, shall be entitled to vote in every category of seat under Bye-Law No. 37(B)(i) to (v), and a separate ballot paper shall be issued for each such category, in accordance with the second proviso to Bye-Law No. 37(B). **(5)** The qualifications for contesting election shall be those prescribed under Bye-Law No. 40(A) for candidates from the Ordinary Producer Member Constituency and under Bye- Law No. 40(B) for candidates from the Ordinary Non-Producer Member Constituency. A candidate for a reserved seat under Bye-Law No. 37(B)(iv) or (v) shall additionally satisfy the reservation criterion applicable to that seat and shall furnish, in the case of a Scheduled Caste / Scheduled Tribe seat, a valid caste certificate issued by a competent authority. **(6)** No Member shall contest the election for the post of Director from more than one constituency, nor for more than one seat.	1. Renumbered. 2. Reworded & consolidated to bring clirty.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	9) The candidate contesting the election shall not be in the employment of the society, any other co-operative society, Zilla Parishad, Panchayat Samitti, Village Panchayat, any corporation, Municipal council/ corporation. **10)** Applicant, Proposer and Seconder must have registered and Supplied for crushing their entire cane or cane requisitioned by karkhana under Bye-Law No. 18(A) for at least four out of five years preceding to the year of election or have not dealt with such cane by supplying it to other Karkhana or otherwise in violation of any rules and bye-laws of Karkhana, for any of the crushing season since last election. **11)** Applicant, Proposer and Seconder have attended for atleast three Annual General meeting in preceding period (i.e. 5 years) to the year of election. **12)** He and his proposer and seconder should not be defaulter of any co-op. society or Multi state co-op. society. **13)** He should not be proprietor, partner or a director of any company who runs business which is runned and conducted by the society. **14)** A Candidate , Proposer & Seconder should not be Proposer or Seconder to any other candidate **15)** The candidate for scheduled caste or the scheduled tribe's category should have produce caste certificate of authorized government officer with nomination paper.		**(7)** The nomination paper of a single candidate or of several candidates may be withdrawn by the candidate himself, or through his proposer or a person duly authorised by the candidate in that behalf, provided that such authorised person is a Member of the Society. **(B) RESTRICTIONS ON MANAGING DIRECTOR AND CO-OPTED DIRECTORS :** The Managing Director and the co-opted Directors shall not be entitled to be elected as Chairperson or Vice-Chairperson, and shall not be entitled to vote at any meeting of the Board of Directors. Such Directors shall not be held responsible for any mismanagement or negligence of the Board, and no action shall be initiated against them for recovery of any loss incurred by the Society, save in respect of any act or omission attributable to their own wilful default, fraud, or gross negligence. **(C) PERSONS INELIGIBLE FOR NOMINATION :** No person shall be nominated as a candidate for election to fill a seat on the Board if he - (a) is ineligible to vote; (b) is not qualified, or is disqualified, to be a Member of a multi-state co-operative society, or to be a Member of the Board, under the provisions of the MSCS Act, 2002 and the MSCS Rules, 2002; or (c) does not possess the qualifications specified under Bye-Law No. 40(A) or Bye- Law No. 40(B), as applicable, for election as a Member of the Board.	
		40	**(A) QUALIFICATIONS FOR ELECTION AS DIRECTOR FROM PRODUCER MEMBER CONSTITUENCY:** No person shall be eligible to contest election as a Director under Bye-Law No. 37(B)(i), (iv) or (v) unless he fulfils all of the following qualifications: (1) He must fulfil the conditions of membership prescribed under Bye-Law No. 22(A). (2) He must have registered and supplied for crushing his entire sugarcane, or such sugarcane as was requisitioned by the Karkhana under Bye-Law No. 24, for at least four out of the five crushing seasons immediately preceding the year of election, and must not have diverted such cane by supplying it to any other Karkhana or otherwise in violation of the rules and bye-laws of the Karkhana during any crushing season since the last election. (3) He must not have been a member of the Board of Directors, or a member of the board of management, of any other co-operative sugar factory or private sugar factory or such allied business resembling to the business of Karkhana at any point during the five years immediately preceding the year of election.	1. Renumbered. 2. Qualifications for contesting elections are clearly defined & certain new conditions are introduced.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
			(4) His name must appear in the electoral roll of the constituency from which he seeks to contest the election. (5) His nomination paper must be signed by a proposer and a seconder, both of whom must be members of the same constituency from which the candidate is contesting, and whose names are included in the electoral roll of that constituency. (6) He must be eligible for election to the Board of Directors under the provisions of the MSCS Act, 2002 and the MSCS Rules, 2002. (7) He must have been a member of the Society for a continuous period of not less than one year immediately preceding the date of election. (8) He must not be disqualified from being a member of the Board under Section 43 of the MSCS Act, 2002. (9) He must not be in the employment of the Society, any other co-operative society, Zilla Parishad, Panchayat Samiti, Village Panchayat, any statutory corporation, Municipal Council, or Municipal Corporation. (10) The candidate, his proposer, and his seconder must each have registered and supplied for crushing their entire sugarcane, or such sugarcane as was requisitioned by the Karkhana under Bye-Law No. 24, for at least four out of the five crushing seasons immediately preceding the year of election, and must not have diverted such cane in violation of the rules and bye-laws of the Karkhana during any crushing season since the last election. (11) The candidate, his proposer, and his seconder must each have attended at least three Annual General Meetings out of the five Annual General Meetings immediately preceding the year of election. (12) The candidate, his proposer, and his seconder must not be defaulters of the Karkhana, any other co-operative Karkhana, or any multi-state co-operative society. (13) He must not be the proprietor, partner, or director of any firm, company, or entity carrying on business of the same nature as that carried on by the Society. (14) A candidate, proposer, or seconder shall not simultaneously act as proposer or seconder for any other candidate in the same election. (15) A candidate Proposer & Seconder should not be member of any other private or coopreative sugar factory at any point during the five years immediately preceding the year of election. (16) A candidate contesting from a seat reserved for the Scheduled Castes or Scheduled Tribes shall produce a valid caste certificate issued by a competent government authority along with his nomination paper.	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	(5) Eligibility of Director to be elected under Bye-law no. 29 (B) : 1) He shall be eligible for the election of the Director under provisions of Multi-State Co.op. Societies Act. 2002. 2) The candidate whose name has been authorized by the society as a Societies representative should be the Chairman or Chairperson or the president or a Member of the Board or the Chief Executive or the Administrator. 3) He will be eligible for election of Director under Bye-Law No.18 (B). 4) His name must be in the list of voters for a constituency for which he is contesting election. 5) The application of Candidate must have been signed as proposed by a member from respective constituency for election. Such proposer member should not be a defaulter of any Co.op. society. 6) He must be a member of the society for not less than twelve months immediately preceding the date of election. 7) He shall be eligible for the election of the Board of Directors under the provisions of Multi-State Co.op. Societies Act. 2002. 8) He shall not disqualify for a member of the Board under Sec. 43 of the Multi-State Co. Op. Societies Act. 2002.		**(B) QUALIFICATIONS FOR ELECTION AS DIRECTOR FROM NON-PRODUCER MEMBER CONSTITUENCY:** **(I) NON-PRODUCER MEMBER CONSTITUENCY - INDIVIDUAL** No person shall be eligible to contest election as a Director under Bye-Law No. 37(B)(iii), (iv) or (v) unless he fulfils all of the following qualifications: (1) He must not be disqualified from being a member of the Board under Section 43 of the MSCS Act, 2002. (2) The candidate, his proposer, and his seconder must each have attended at least three Annual General Meetings out of the five Annual General Meetings immediately preceding the year of election. (3) He must have been a member of the Society for a continuous period of not less than one year immediately preceding the date of election. (4) His name must appear in the electoral roll of the Non-Producer Member constituency. (5) His nomination paper must be signed by a proposer and a seconder, both of whom must be members of the Non-Producer Member constituency and whose names are included in the electoral roll of that constituency. (6) The candidate, his proposer, and his seconder must not be defaulters of the Karkhana, any other co-operative society, or any multi-state co-operative society. (7) A candidate, proposer, or seconder shall not simultaneously act as proposer or seconder for any other candidate in the same election. (8) He must not have been a member of the Board of Directors, or a member of the board of management, of any other co-operative sugar factory or private sugar factory or such allied business resembling to the business of Karkhana at any point during the five years immediately preceding the year of election. (9) A candidate Proposer & Seconder should not be member of any other private or coopreative sugar factory at any point during the five years immediately preceding the year of election.	1. Qualifications for contesting elections are clearly defined & certain new conditions are introduced.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
			(II) NON-PRODUCER MEMBER CONSTITUENCY - ORGANIZATION The member seeking to contest election in above constituency shall be eligible under Bye-Law No. 37(B)(ii) unless he fulfils all of the following qualifications: (1) The member seeking to contest election in this constituency must have to fulfill all the conditions of Bye laws No. 40(B)(I). (2) The member seeking to contest in this constituency is a co-operative society or a multi-state co-operative society, the candidate authorised to represent such society shall be producer member or non producer individual member of this society and one of the following office-bearers or functionaries of that member-society: (i) the Chairperson or President; (ii) a member of the Board of Directors or Board of Management; (iii) the Chief Executive; or (iv) the Administrator, where no Board is in existence. Such authorisation shall be evidenced by a resolution of the Board of the member-society and shall be filed with the Managing Director of the Society at least 48 hours before the date fixed for scrutiny of nomination papers.	
३२	कोणत्याही संचालकास एकाचवेळी दोन निवडणूक मतदार संघाचे प्रतिनिधित्व करता येणार नाही. तर एखादा सभासद संचालक म्हणून उत्पादक सभासदाचा मतदार संघ व सर्वसाधारण सभासदांचा एक मतदार संघ अशी दोनही मतदार संघातून, एकाचवेळी योग्य प्रकारे निवडलेला असेल तर त्याला दोन्ही पैकी कोणत्या मतदार संघाचे प्रतिनिधित्व करावे हे ठरवावे लागेल व त्याप्रमाणे दुसऱ्या गटाच्या प्रतिनिधित्वाचा राजीनामा निवडणुकीच्या अधिकृत निकालानंतर पाच दिवसांचे आत मे. कार्यकारी संचालक यांचेकडे अगर त्यांचे कामाची जबाबदारी सोपविलेल्या अधिकाऱ्यांकडे द्यावा लागेल व ह्या मतदार संघाच्या प्रतिनिधित्वासाठी पुन्हा निवडणूक घेतली जाईल. ज्या मतदार संघातून त्या सभासदाने राजीनामा दिला असेल त्या मतदार संघातून तो सभासद राजीनामा दिलेल्या तारखापासून निवृत्त झाला असे समजणेत येईल. **ENGLISH TRANSLATION OF ABOVE PARA:** No director can represent two constituency at the same time. If any member is elected as director from producer member constituency and ordinary member constituency likewise is elected properly from both the constituencies at same time then he should decide which constituency he wants to represent and accordingly he should give resignation from other constituency to Managing Director or the officer who is given his charge within five days from official declaration of election results and again election will be taken for representative of that constituency. The constituency from which that member has resigned that member will be deemed to have been retired from that constituency from the date of his resignation.	41	**REPRESENTATION OF ONE CONSTITUENCY :** No director can represent two constituency at the same time. If any member is elected as director from producer member constituency and ordinary non member constituency likewise is elected properly from both the constituencies at same time then he should decide which constituency he wants to represent and accordingly he should give resignation from other constituency to Managing Director or the officer who is given his charge within five days from official declaration of election results and again election will be taken for representative of that constituency. The constituency from which that member has resigned that member will be deemed to have been retired from that constituency from the date of his resignation.	1. Renumbered. 2. Translated in English from Marathi.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
३३	१/३ पेक्षा जास्त सभासदांचे मिळून कोरम होईल. कोरमच्या अभावी सभा त्याच दिवशी दोन तास पुढे ढकलण्यात येईल आणि त्यावेळेस कोरम झाला नाही तर त्या सभेचे कामकाज कोरमशिवाय चालेल. **ENGLISH TRANSLATION OF ABOVE PARA:** The quorum will be of more than 1/3rd members. The meeting will be postponed for two hours on same day due to lack of quorum and then if there is no quorum then work of that meeting will go on without quorum.			1. Removed as it is covered in Bye-law No. 35.
34	**A)** As soon as the members of the Board have been elected the election of the Chairman and Vice-Chairman will take place under the provisions Multi-State Co.op. Societies Act. 2002 and para 7 of schedule mentioned in Rule there under. ब) नवीन निवड होईपर्यंत पूर्वीचेच पदाधिकारी कामकाजाच्या दृष्टीने अधिकारावर राहतील. कामकाजाच्या सोईसाठी चेअरमनच्या गैरहजेरीत व्हाईस चेअरमन, चेअरमन यांचे काम पाहतील. चेअरमन व व्हाईस चेअरमन यांची मुदत संचालक मंडळाच्या मुदती एवढी राहील. ज्यावेळी समान मते पडतील, त्यावेळी चेअरमन यांना स्वत:च्या मताशिवाय एक निर्णायक मत देता येईल. **ENGLISH TRANSLATION OF ABOVE PARA:** **B)** The past officers will remain in authority in view of work till new ones are elected. For convenience of work in absence of chairman, vice chairman will look after the work of chairman. The term of Chairman and Vice Chairman will be equal to term of Board of directors. When there are equal votes the chairman can give one casting vote other than his own vote. क) संचालक मंडळाविरुद्ध अविश्वासाचा ठराव विषय पत्रिकेत नमूद करून बोलाविलेल्या सर्वसाधारण सभेत किंवा याच कामासाठी बोलाविलेल्या विशेष साधारण सभेत आणता येईल व मतदानास पात्र असलेल्या एकूण सभासद संस्थेच्या साध्या बहुमताने अविश्वासाचा ठराव मंजूर करता येईल. ठराव मंजूर झाल्यानंतर संचालक मंडळाची फेरनिवड करता येईल. **ENGLISH TRANSLATION OF ABOVE PARA:** **C)** No confidence motion resolution against Board of directors can the brought in general meeting or special general meeting which is called by entering it in subject list and it can be passed by simple majority of total members who are eligible for voting. After resolution is passed reelection of Board of directors will be done.	42	**REMOVAL OF ELECTED MEMBERS OF THE BOARD BY THE GENERAL BODY:** An elected member of the board, who has acted adversely to the interests of the society, removed from the board upon a resolution of the General Body passed at its meeting by a majority of not less than two-thirds of the members present and voting at the meeting. Provided that, the elected member shall not be removed unless he has been given a reasonable opportunity to make representation in the matter & the subject of his removal is specifically mentioned in the Agenda of Annual General Meeting.	1. Renumbered. 2. Restruced to bring clairy & aligned with MSCS Act 2002.
35	The Board shall meet as per the requirement of the work, provided there shall not be a gap of more than three months between two meetings.	43	**A) MEETINGS OF THE BOARD OF DIRECTORS :** (a) The Board shall meet at least once in every quarter; (b) The meeting shall be convened by the Chief Executive of the Board at the instance of the Chairperson or the President of the society. In a situation where the Chairperson or President fails to direct the Chief Executive to convene the meeting of the Board within the quarter in such case Chief Executive shall convene the meeting on the basis of requisition of the Vice-Chairperson or Vice-President or any other Member of the Board;	1. Renumbered. 2. Consolidated & Circular meeting provisions are introduced.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
			(c) The Chief Executive may also convene the meeting on the basis of requisition from at least fifty percent of Members of the Board; (d) The meetings of the Board shall normally be held at the registered office of the society. In exceptional cases, the meetings of the Board may be held at any other place but within the area of operation of the society; (e) The meetings of the Board shall be attended by the Chairperson or the President of the society or in his absence the Vice-Chairperson or Vice-President and in the absence of both, any other Member of the Board chosen by the Members of the Board present from amongst themselves at the meeting, shall preside over the meeting; (f) The quorum for the meeting of the Board shall be 1/3rd of its total number of elected directors. (g) Seven day's notice shall be necessary for the meeting of Board of Directors or executive committee. (h) Three day's notice shall be necessary for the urgent meeting of Board of Directors. **B) RESOLUTION BY CIRCULATION:** (a) The Board of Directors may, in cases of urgency where convening a physical meeting is not practicable, pass a resolution by circulation, provided that: (i) the draft resolution together with all necessary papers, documents, and explanatory notes is circulated to all Directors at their last known address or e-mail address registered with the Society; (ii) the resolution is approved in writing by such number of Directors as constitutes a quorum of the Board under Bye-Law No. 43; and (iii) not less than such period as the Chairperson may fix, being not less than three working days from the date of circulation, is allowed for Directors to respond. (b) A resolution passed by circulation shall be as valid and effectual as a resolution passed at a duly convened meeting of the Board, provided it is approved by a majority of the total strength of the Board. (c) Any Director may, within the period allowed for response, request that the matter be placed before a regular meeting of the Board instead of being decided by circulation. Upon receipt of such request from any Director, the Chairperson shall convene a Board meeting to consider the matter and the circular resolution process shall stand abandoned.	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
			(d) Every resolution passed by circulation shall be noted and confirmed at the next regularly convened meeting of the Board and shall be recorded in the minutes of such meeting. The original signed copies of the circular resolution shall be preserved as part of the records of the Society. (e) No resolution by circulation shall be passed in respect of the following matters, which shall be decided only at a duly convened meeting of the Board: (i) approval of annual financial statements and audit reports; (ii) recommendation to the General Body for expulsion of a member; (iii) creation of charge on immovable property of the Society; (iv) appointment or removal of the Chief Executive / Managing Director; (v) any matter which any Director has specifically requested to be placed before a meeting; and (vi) any matter required by the MSCS Act, 2002 or the MSCS Rules, 2002 to be decided at a meeting.	
36	The existing Director shall look after the work of Directors until new Directors are elected or nominated.	**44**	**ELECTION OF THE MEMBERS OF THE BOARD :** (a) The Chairperson and the Chief Executive of the society shall inform the Cooperative Election Authority, six months before the expiry of the term of the existing Board, to conduct the elections within time, and shall provide all necessary support to the Authority to conduct elections for the society. (b) The society shall bear all expenses related to the elections & follow all the directions of the Cooperative Election Authority in this matter. (c) No person shall be eligible to be elected as a member of the board or office bearer of a Multi-State Co-operative Society, unless he is an active member of the general body of that society and unless he is qualified as per Bye-Laws No. 39(A) .	1. Renumbered. 2. Restruced to bring clairy & aligned with MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
३७	प्रतिनिधी व्यतिरिक्त संचालक मंडळावरील सभासदांचे सदस्यत्व खालील कारणामुळे आपोआप रद्द होईल. १) जर तो नादार ठरला असेल. २) जर तो मानसिक अगर शारीरिक अपंगत्वामुळे काम करण्यास असमर्थ असेल. ३) जर तो संचालक मंडळाच्या लागोपाठ तीन सभांस मंडळाची गैरहजर रहाण्यासाठी परवानगी न घेता, गैरहजर राहिला असेल. ज्या ज्या वेळी संचालक मंडळ एखाद्या सभासदास गैरहजर राहण्यास परवानगी देईल त्यावेळी अशी नोंद संचालक मंडळाचे वृत्तांत पुस्तकात केली जाईल. **4)** If he is disqualified under Section 43 of Multi-State Co.op. Societies Act. 2002 to act as Director. **ENGLISH TRANSLATION OF ABOVE PARA:** Other than representative Director (Nominee) the membership of members of Board of directors will be cancelled automatically due to following reasons :- **1)** If he is adjudged to be insolvent. **2)** If he is incapable to work due to mental or physical handicapness. **3)** If he has remained absent for consecutive three meetings of Board of directors without taking permission of board. Whenever Board of directors give permission to any member for remaining absent at that time it will be recorded in minute book of Board of directors. **4)** If he is disqualified under Section 43 of Multi-State Co.op. Societies Act. 2002 to act as Director.	45	**(A) AUTOMATIC VACATION OF OFFICE OF DIRECTOR :** The office of a Director, other than a Nominee Director, shall become vacant automatically upon the occurrence of any of the following: i. He is adjudged insolvent by a court of competent jurisdiction; ii. He is found to be of unsound mind by a competent court, or is otherwise incapable of discharging his duties as Director by reason of physical or mental infirmity; iii. He remains absent from three consecutive meetings of the Board of Directors without having obtained prior leave of absence from the Board. iv. He incurs any disqualification prescribed under Section 43 of the MSCS Act, 2002 which renders him ineligible to continue as a member of the Board. **(B) EFFECT OF VACATION :** Upon vacation of office under sub-clause (A), the Director concerned shall cease to hold office with immediate effect from the date on which the relevant event occurs. The Board shall record such vacation at its next meeting and initiate the process for filling the casual vacancy as per bye-laws.	1. Renumbered. 2. Reworded to bring clarity.
३८	संचालक मंडळाच्या सभासदास ज्यावेळी त्याच्या स्वत:च्या हितसंबंधाच्या बाबीचा विचार चालू असेल त्यावेळी संचालक मंडळाच्या सभेत हजर राहता येणार नाही. मात्र ही गैरहजेरी पोटनियम ३७ प्रमाणे संचालक मंडळाचे सभासदाचे सभासदत्व रद्द होण्यासाठी विचारात घेतली जाणार नाही. **ENGLISH TRANSLATION OF ABOVE PARA:** The member of Board of directors cannot remain present in the meeting of Board of directors when there is discussion on the subject of his personal interest. But this absentee will not be taken in to consideration for cancellation of membership of member according to bye-law no. 37.	46	**CONFLICT OF INTEREST — ABSTENTION FROM BOARD MEETINGS:** A Director shall not present in, or participate in the proceedings of, any meeting of the Board of Directors during the discussion and voting on any matter in which he has a personal, pecuniary, or other direct or indirect interest, whether as principal, agent, partner, director, employee, or otherwise. Provided that such absence occasioned solely by reason of this clause shall not be counted as absence for the purpose of vacation of office under Bye-Law No. 45(A), and shall not be taken into consideration for determining whether the Director has remained absent from three consecutive Board meetings. Provided further that the existence of such personal interest and the consequent withdrawal from the meeting shall be recorded in the minutes of the meeting by the Chairperson.	1. Renumbered. 2. Restructed to bring clairy & aligned with MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
३९	संचालक मंडळावरील एखाद्या सभासदाचे कारखान्यास ऊस पुरविण्याव्यतिरिक्त कारखान्यात इतर काही हितसंबंध गुंतले असतील तर अशा सभासदास संचालक मंडळावरील आपल्या सभासदत्वाची जागा रिकामी करावी लागेल. याबाबतचा निर्णय संचालक मंडळाने करावयाचा आहे. **ENGLISH TRANSLATION OF ABOVE PARA:** If any Board member is engaged in other personal interest in karkhana other than supplying of sugarcane then such member should vacate his membership of Board of directors. The decision regarding it will be taken by Board of directors.	47	**VACATION OF OFFICE ON ACCOUNT OF CONFLICTING PERSONAL INTEREST :** If any elected Director of the Board, other than in his capacity as an Ordinary Producer Member supplying sugarcane to the Karkhana, acquires or holds any personal interest, whether pecuniary or otherwise, in any contract, transaction, or business carried on by or with the Society, or engages in any activity that is in conflict with or adverse to the interests of the Society, such Director shall be liable to vacate his office as a member of the Board of Directors. Provided that the mere supply of sugarcane to the Karkhana by a Director in his capacity as an Ordinary Producer Member shall not constitute a conflicting personal interest for the purposes of this clause. The Board of Directors shall have the power to examine and determine whether a Director has acquired or holds any such conflicting personal interest. The Board shall afford the concerned Director a reasonable opportunity of being heard before arriving at such determination. The decision of the Board shall be recorded in the minutes and shall be communicated in writing to the concerned Director. Upon such determination, the Director shall vacate office with immediate effect from the date of such decision, and the vacancy so arising shall be filled in accordance with Bye-Law 39 (A).	1. Renumbered. 2. Reworded to bring clairty.
४०	संचालक मंडळामध्ये एखादी जागा निर्माण झाली अगर राहिली अगर सभासदाची लायकी, नेमणूक, नियुक्ती वा निवड याबाबत काही दोष आढळले तरी संचालक मंडळाने केलेली सर्व कामे जणू काही ती जागा नव्हतीच अथवा वरील दोष नव्हतेच असे समजून ती कामे कायदेशीररित्या ग्राह्य धरली जाईल. **ENGLISH TRANSLATION OF ABOVE PARA:** If any place is created in Board of directors or remains or if drawback occurs in capability, appointement, nomination or election of memer then also all the work that is done by Board of directors will be held legally proper as if then place was not there or above drawbacks were not there.	48	**VALIDITY OF ACTS OF BOARD NOTWITHSTANDING VACANCY OR DEFECT** No act or proceeding of the Board of Directors shall be deemed invalid or rendered void merely by reason of : **(a)** any vacancy existing in the Board at the time of such act or proceeding; **(b)** any seat on the Board remaining unfilled for any reason whatsoever; **(c)** any defect or irregularity in the capability, appointment, nomination, or election of any member of the Board; or **(d)** any subsequent discovery of any disqualification in any member of the Board. All acts done and decisions taken by the Board shall be as valid and effectual as if every member of the Board had been duly appointed and was fully qualified to act, and as if no such vacancy, unfilled seat, defect, or irregularity existed at the relevant time.	1. Renumbered. 2. Restructed & aligned with MSCS Act 2002.
41	The Board of Director shall adopt the Rules under Multi-State Co.op. Societies Act. 2002 in respect of traveling allowance, daily allowances, and sitting fees to be paid to the Directors except the nominee.	49	**REMUNERATION AND SITTING FEES TO DIRECTORS :** The Board of Director shall adopt the Rules under Multi-State Co.op. Societies Act. 2002 in respect of traveling allowance, daily allowances, and sitting fees to be paid to the Directors except the nominee.	1. Renumbered. 2. Restructed & aligned with MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
४२	प्रतिनिधीना, प्रतिनिधी संचालकांना द्यावयचा प्रवास भत्ता, रोजभत्ता, बैठक भत्ता हा त्यांच्या संस्थेच्या नियमानुसार वा वरील नियमानुसार त्यांचे पसंतीने दिला जाईल. **ENGLISH TRANSLATION OF ABOVE PARA:** A Director representing a member-society on the Board of the Karkhana shall be entitled to travelling allowance, daily allowance, and meeting attendance fees.	50	**ALLOWANCES TO REPRESENTATIVE DIRECTORS FROM MEMBER-SOCIETIES :** A Director representing a member-society on the Board of the Karkhana shall be entitled to travelling allowance, daily allowance, and meeting attendance fees at the following rates, at his option: **(a)** in accordance with the rules, regulations, or resolutions governing such payments as applicable to the officers or representatives of his own member-society; or **(b)** in accordance with the rates prescribed by the Board of Directors of the Karkhana under Bye-Law No. 49 for elected Directors of the Karkhana	1. Renumbered. 2. Reworded to bring clarity.
43	Subject to the provisions of Bye-Laws and directions of General Meeting and Government and subject to the Supreme authority of Annual Meeting Govt. and under provision of Section 49 of the Multi-State Co.op. Societies Act. 2002 the Board of Directors shall be liable to carry on the business of the society and particularly to take decision on the following matter **संचालक मंडळाची कामे** १) सभासदत्वासाठी आलेल्या अर्जावर निर्णय घेणे, भाग अ‍ॅलॉट करणे अथवा तबदिल करणे, सभासत्वाचा अर्ज अथवा भागाची अलॉटमेंट तबदिल काही कारण न देता नाकारावयाचा संचालक मंडळाला अधिकर राहील. २) कार्यकारी संचालकाच्या नेमणुकीबाबत, त्यांचे वेतन ठरविणे, तसेच त्यास तात्पुरते दूर करणे, काढून टाकणे अथवा बडतर्फ करणे अगर त्यांचा राजीनामा स्वीकारणे इत्यादी गोष्टी आय.एफ.सी.चे कर्ज मध्यवर्ती सहकारी बँकेचे भांडवली स्वरूपाचे कर्जे व महाराष्ट्र सरकारचे भाग भांडवल संपूर्ण फेडीपर्यंत सरकारच्या पूर्व संमतीने करण्यात येईल. ३) वार्षिक अहवाल, नफा–तोटा पत्रक, ताळेबंद, नफा वाटणीचे पत्रक, अंदाजपत्रक व संस्थेच्या कामाचा आराखडा, मंजूर करून त्याबाबत वार्षिक सभेत शिफारस करणे. **4)** To appraove the pruchases of Assets and the Capitalise the revenue expenditure like wages, material used and shortage etc.	51	**POWERS AND FUNCTIONS OF THE BOARD OF DIRECTORS :** (a) To admit Members; (b) To elect Chairman and Vice-Chairman of the society; (c) To authorize convening of Meetings of the General Body; (d) To interpret the organizational objectives and set-up specific goals to be achieved towards these objectives; (e) To make periodic appraisal of objectives; (f) To appoint, suspend or remove the Chief Executive and such other employee of the society as may be prescribed; (g) To recruit employees through a transparent, objective, and adequately publicized competitive process, and as per specified educational and experience criteria as laid down in these Bye-laws. But first preference will be given to existing employee to fill up the post by promotion. (h) To make provisions for regulating appointment of employees to the society, employee's scales of pay, allowances and other conditions of service, including initiating disciplinary action against such employees; (i) To place the annual report, annual financial statements, annual plan and budget for the approval of the General Body;	1. Renumbered. 2. Restructed & aligned with MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	ENGLISH TRANSLATION OF ABOVE PARA: **FUNCTIONS OF BOARD OF DIRECTORS :-** **1)** To take decision on application received for membership, to allot shares of transfer it, Board of directors will have authority to reject application of membership or allotment or transfer of shares without giving reason. **2)** About appointment of Managing Director, to decide his pay scale, to keep him away temporally, remove him or suspend him or accept his resignation etc. Loan of I.F.C., the loan of capital nature from Central Co. Op. Bank and share capital of Maharashtra Government will be made by prior consent of government. **3)** To pass and keep in annual meeting, annual report, profit and loss statement, closure report, report of profit distribution, proposed statement and report of societies work. **4)** To approve the purchases of Assets and the Capitalize the revenue expenditure like wages material used and shortage etc. ५) पैसा कर्जाऊ घेणे, देणे व गुंतविणे आणि देणग्या याबाबत व त्याकरिता करावयाचे करारनामे, कर्जरोखे करून देणे अगर घेणे. **ENGLISH TRANSLATION OF ABOVE PARA:** 5) To Borrow money as loan, to give loan and to deposit money and donations, to make agreements regarding it or for it. To take or give loan document. **6)** To rectify the audit points raised by the Auditors, the Central Register of Co-Operative Societies in the Audit Memos. **7)** Subject to the provisions of Bye-laws to fix the cane price to be paid to members as well as non-members, to prepare annual accounts to fix the rate of refundable and convertible deposit and to fix the maximum bonus to be paid to the employees. ८) कायम, हंगामी आणि तात्पुरत्या नोकरवर्गाची संख्या व त्यांचे वेतनमान ठरविणे. **ENGLISH TRANSLATION OF ABOVE PARA:** **8)** To decide number and pay scale of permanent, seasonal and temporary employees. **9)** To frame standing orders and rules for paid holidays and leave. To adopt service rules for employees not covered by standing order. To frame rules for traveling and daily allowance to be paid to the nominated Directors in consultation with the respective Institution. To frame traveling and daily allowances rules applicable to employees. To frame rules for allotment and the use of houses owned by karkhana. To frame rules for guest house and the use of vehicles etc.		(j) To consider audit and compliance report and place the same before the General Body; (k) To acquire or dispose off immovable property; (l) To review the membership in other cooperatives; (m) To approve annual and supplementary budget; (n) To recommend to the General Body distribution of profits; (o) To raise funds & to donate for education and social activities etc; (p) To fill any vacancy/vacancies in the Board by election; (q) To approve the panel of auditors for placing in the General Body; (r) To appoint such committees, sub-committees as may be necessary and delegate to them such powers as may be appropriate; (s) To frame regulations for the election of delegates to the General Body, Members to the Board and for the conduct of Meetings of the General Body and the Board as per the provisions of the Act; (t) To recruit employees on contract basis or daily wages and decide their pay scale and other facilities. (u) To rectify the audit points raised by the Auditors, the Central Register of Co-Operative Societies in the Audit Memos. (v) Subject to the provisions of Bye-laws to fix the cane price to be paid to members as well as non-members, to prepare accounts to fix the rate of refundable and convertible deposit and to fix the maximum bonus to be paid to the employees. (w) To decide programme of sugarcane cutting for members and non-members. (x) To do all necessary things for fulfillment of aims and objectives mentioned in bye-law. (y) To decide rules regarding rate of water, distribution of expenses, cannel and water conservation, distribution of water under scheme. (z) To prepare programme for agriculture progress and to pass expenses for it, to prepare rules for effective execution of water conservation scheme, land development etc.	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	10) To appoint Managing Director, Chief Chemist, Chief Engineer, Chief Agricultural Officer, Secretary, Chief Accounts Officer, Chief Store Officer Civil Engineer, Medical Officer, Security Officer, Lift Irrigation Engineer and to fix their remuneration, to suspend, to dismiss, to terminate their services and to accept their resignations. **11)** To change scale of pay, if necessary and to offer pay exceeding scale to the employees mentioned in clause 10 of Bye-Law No. 43. १२) औद्योगिक तंटे, बखेडे, यांच्या बाबतीत समेट करणे. १३) ऊस तोडणीचा कार्यक्रम ठरविणे. १४) संस्थेचे सभासदत्व व भाग आणि संस्थेचे व सभासदांमधील तंटे याबाबत निर्णय घेणे. **ENGLISH TRANSLATION OF ABOVE PARA:** **12)** To compromise regarding industrial disputes, quarrels. **13)** To decide programme of sugarcane cutting. **14)** To take decision regarding membership and shares of society and in disputes between the members. **15)** To negotiate for all types of works of karkhana and to make necessary agreements and to give advances for such works. **16)** To purchase land and to take lands on lease, make all types of purchases for karkhana, Enter into agreements and to give advances for such purchases. १७) कोणत्याही कर्ज अथवा दावा यांच्याबाबत तडजोड करणे, किंवा ते लवादाकडे सोपविणे, अगर अर्जदारास त्यांच्या कर्जफेडीची मुदत देणे. **ENGLISH TRANSLATION OF ABOVE PARA:** **17)** To compromise regarding any loan or suit, or to handover it to arbitration, or to give time to applicant for payment of loan. **18)** To write off assets and / or revaluate assets. १९) स्थावर मालमत्तेची विक्री करणे. २०) बँकर्स नेमणे, तसेच कायदेविषयक सल्लागार, हिशेब तपासनीस (ऑडिटर्स) आणि इतर सल्लागारांच्या नेमणुकी करणे व त्यांचा मेहनताना ठरविणे. २१) संस्थेच्या कामकाजाच्या सोईच्या दृष्टीने व सभासदांच्या हितासाठी कोणत्याही मालाची एजन्सी घेणे. २२) कारखान्याच्या गळीत शक्तीच्या वाढीच्या योजना मंजूर करणे व इतर पूरक उत्पादनासाठी योजना मंजूर करणे. २३) पोटनियम २ मध्ये दिलेल्या उद्दीष्टांच्या पूर्ततेसाठी व संस्थेचा पत्रव्यवहार सुरळीत चालविण्यासाठी आवश्यक त्या सर्व गोष्टी करणे.			

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	२४) पाण्याचे दर, खर्चाचे वाटप, कालवा आणि जलसिंचन, योजनेखाली पाण्याचे वाटप, याबाबत नियमावली करणे. २५) शेती विकासाचा कार्यक्रम तयार करणे व त्यासाठी खर्च मंजूर करणे, जलसिंचन योजना, भू-विकास आदींच्या यशस्वी अंमलबजावणीसाठी नियमावली तयार करणे. २६) संस्थेचे आजी-माजी सेवक, त्यांचेवर अवलंबून असलेल्या व्यक्ती ह्यांच्या हिताचे दृष्टीने निधी उभारणे, निधीस मदत करणे, निधीत भर घालणे. २७) संस्थेचे उद्दीष्ट साध्य होण्यासाठी आणि साधारणत: संस्थेचे व्यवहार पार पाडण्यासाठी जरूर त्या सर्व बाबींचे नियम तयार करणे. **ENGLISH TRANSLATION OF ABOVE PARA:** **19)** To sale immovable property. **20)** To appoint bankers likewise to appoint and fix remuneration of legal advisors, auditors and other advisors. **21)** To take agency of any product for convenience of societies work and for betterment of members. **22)** To pass scheme for increasing power of sugarcane crushing capacity of karkhana and to pass schemes for other related products. **23)** To do all necessary things for fulfillment of aims and objectives mentioned in bye-law no. 2 and for smooth going of letter communication. **24)** To decide rules regarding rate of water, distribution of expenses, cannel and water conservation, distribution of water under scheme. **25)** To prepare programme for agriculture progress and to pass expenses for it, to prepare rules for effective execution of water conservation scheme, land development etc. **26)** To raise funds, to help funds and to increase funds for betterment of present and ex-employees of society and for people dependent on them. **27)** To prepare rules for all things that are necessary for fulfillment of societies aims and objectives and for smooth going of work of society. **28)** Subject to the provisions laid down in Section 61 of the Multi-State Co.operative Societies Act. 1984 to grant donations to educational and other public works. २९) संस्थेच्या हिताच्या दृष्टीने सभासदांचा दर हंगामात नोंदलेला सर्व ऊस तसेच बिगर सभासदांचा करार करून घेतलेला सर्व ऊस गाळण्याच्या दृष्टीने योग्य ती व्यवस्था करणे. तसेच नैसर्गिक आपत्तीमुळे कारखान्याच्या मशिनरीमध्ये अचानक बिघाड होणे इत्यादीसारख्या संस्थेच्या आवाक्याबाहेरील विशिष्ट परिस्थितीत संस्थेचे हितसंबंध सुरक्षित ठेवण्याचे दृष्टीने वरील सर्व ऊसाचा अगर त्यातील काही भागाचा संचालक मंडळाला योग्य वाटेल त्या पद्धतीने विनियोग करणे.			

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	ENGLISH TRANSLATION OF ABOVE PARA: **29)** To make proper provision for crushing of all sugarcane in each season which registered by members and all sugar cane of non members which is taken by making agreement for betterment of members. Also to dispose of above mentioned sugarcane or some part of it in proper manner as Board of Directors think fit to secure relations of karkhana in case of circumstances such as natural calamity, sudden problem in machinery etc. which are out of reach of karkhana. **30)** Under the provisions of Sec. 46 of Multi-State Co.operative Societies, Act, 1984 and Rules 34 of Multi-State Co.operative Societies Rules, 1985, the Board of Directors shall appoint executive Committee, sub committee and its chairman amongst its members, if necessary, for facilitating the work of the karkhana. The Chairman or the Vice-Chairman shall be the ex-officio Chairman of the Sub-Committee of which is member. The Managing Director shall be a member of each sub-committee. Three members shall form a quorum. The Sub-Committee will perform their function as directed by the Board of Directors from time to time. The Board of Directors may desolve any sub-committee so appointed. ३१) ऊसाच्या तोडणी व वाहतुकीचा खर्च सभासदांना कोणत्या दराने द्यावयाचा तो ठरविणे. **ENGLISH TRANSLATION OF ABOVE PARA:** 31) To decide the rate by which members should give expenses of sugarcane cutting and transportation.			
44	The Chairman shall look after the interest of the karkhana by controlling the day to day work of the karkhana without prejudice to the authority of the Board of Directors, Executive Committee, Sub- Committees and the Managing Director. The honorarium to be paid to the Chairman will be fixed as per provisions under Section 38 and Rules 30 of the Multi-State Co.operative Societies Act. 1984.	**52**	**POWERS AND FUNCTIONS OF THE CHAIRMAN :** The Chairperson or President shall have the following powers and functions: (i) He shall preside over the meeting of the General Body, Board, and Executive Committee; (ii) The Chairperson or President shall sign the proceedings of all the meetings presided over by him; (iii) In the event of equality of votes on a resolution the Chairperson or President shall have casting vote in the meeting; (iv) To convene the meeting of the Board, Executive Committee and other committees of which he is the Chairperson or President; (v) The Chairperson or President may delegate any of his powers and functions to the Vice-Chairperson or Vice-President. (vi) The Chairman may take decisions in urgency or emergency which is affecting the policy of the society on behalf of Board of Directors, Executive committee or any other committees. The matter will be placed before the next meeting of the Board of Directors. (vii) To sanction contingent expenditure in so far as the amount involved is upto Rs. 1,00,000/- (Rupees One Lakh Only); The Chairperson shall be entitled to receive from the Society such remuneration, allowances, sitting fees, and other facilities as may be determined by the General Body by resolution at the Annual General Meeting	1. Restructed & redefined to bring clirty & aligned with MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
४५	**कार्यकारी मंडळ :** १) खालीलप्रमाणे जास्तीत जास्त सात सभासदांचे कार्यकारी मंडळ राहील. अ) संचालक मंडळाचे चेअरमन व व्हाईस चेअरमन (पदसिद्ध) ब) संचालक मंडळाने नियुक्त केलेले संचालक मंडळातील चार सभासद क) कार्यकारी संचालक (पदसिद्ध) २) कामकाज करण्यासाठी जरूर वाटेल तितक्या वेळी कार्यकारी मंडळाच्या सभा भरविण्यात येतील. मात्र एका पाठोपाठ एक होणाऱ्या अशा दोन सभांमधील अंतर एक महिन्यापेक्षा जास्त असणार नाही. ३) कार्यकारी मंडळावरील एकूण सभासदांच्या निम्म्या सभासदांचे मिळून गणपूर्ती (कोरम) होईल. **ENGLISH TRANSLATION OF ABOVE PARA:** **EXECUTIVE COMMITTEE** :- 1) There will be executive committee of maximum seven members as follows :- a) Chairman and Vice Chairman of Board of Directors. (ex-officio) b) Four members appointed from Board of Directors by Board of Directors. c) Managing Director (ex-officio) 2) The meeting of executive committee will be held for number of times which is necessary for doing work. But gap between the two meetings which are held one after other should not be more than one month. 3) The half number of total members on executive committee will fulfill quorum.	53	**EXECUTIVE COMMITTEE AND MANDATORY COMMITTEES:** (a) The Board shall constitute an Executive Committee and other committees or sub-committees as may be considered necessary. Provided that the Board shall constitute other committees as per necessity; **EXECUTIVE COMMITTEE :** 1) The executive committee shall consists of maximum seven members as follows :- a) Chairman of the Board of Directors; b) Vice Chairman of Board of Directors; c) Four Directors nominated by Board of Directors; d) Managing Directors (ex-officio) 2) The executive committee shall meet as often as it may necessary for the transaction of business. 3) Three members of executive committee shall form a quoram. 4) Every decision of executive committee shall have to kept before the Board of Directors. 5) Subject to the powers vested in the General Body and the Board of Directors, it will be responsibility of executive committee to take decisions on the following matters; a) To observe the expenditure as per the provisions made in the budget. b) To approve the capital expenditure. c) To entrust works on contract basis upto Rs. 25,00,000/- (Rupees Twenty Five lacs) and to pay advance against it and enter into contract. d) To purchase Land, Machinery or such other things upto Rs, 25,00,000/- (Rupees Twenty Five lacs) each and to pay advance against it and to enter into agreement. e) To sell sugar, molasses, press-mud, bagasse, ash and agricultural products of society and any other scrap material or to give agency for the same. f) To recommend to the Board of Directors for initing legal actions, filing suits, to entrust and to proceed with or to defend from or to settle etc.	1. Restructured. 2. Reworded to bring clarity & aligned with MSCS Act 2002.
४६	कार्यकारी मंडळामध्ये आणि संचालक मंडळात संचालकांच्या नेमलेल्या उपसमित्यामध्ये घेण्यात आलेले निर्णय संचालक मंडळापुढे शक्य तितक्या लवकर माहितीसाठी ठेवण्यात येतील. **ENGLISH TRANSLATION OF ABOVE PARA:** The decisions taken by executive committee and by sub committees appointed by Board of Directors behind Board of Directors will be kept before Board of Directors for information as early as possible.			1. Removed as it is merged in Bye-laws No. 53.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
४७	या पोटनियमात नमूद केलेले साधारण सभा, सभासद व संचालक मंडळ यांस दिलेल्या अधिकारास पात्र राहून आणि कार्यकारी संचालक यांना सुपूर्त केलेल्या अधिकारास बाधा न आणता, खालील बार्बीबद्दल निर्णय घेण्याची जबाबदारी कार्यकारी मंडळास राहील. १) अंदाजपत्रकातील तरतुदीनुसार खर्चाची पाहणी करणे. **2)** To approve the capital expenditure. **३)** कार्यकारी संचालक आणि वरील पोटनियम क्र. ४३(१०) मध्ये निर्देश केलेल्या इतर अधिकारी वर्गाव्यतिरिक्त संचालक मंडळाने ठरवून दिलेल्या संख्येप्रमाणे व वेतनश्रेणी प्रमाणे इतर सर्व नोकरांच्या नेमणुका करणे, त्यांना कायम करणे, तात्पुरते कामावरून दूर करणे, काढून टाकणे, बडतर्फ करणे अगर त्यांचे राजीनामे स्वीकारणे. **4)** To give Karkhana works on contracts and to enter into agreements to sanction advances for such work. **5)** To make all types of purchases for Karkhana and to enter in to agreements to sanction advances against such purchases. **6)** To sale the sugar, Molasses, press-mud other by-products and unserviceable goods or to appoint agents for the same. ७) गळतीसाठी ऊस पुरवठ्याचा कार्यक्रम ठरविणे. ८) कायदेशीर इलाज व दावे याबाबत ते सुरू करणे, सोपविणे, खटले चालविणे अथवा त्याचा ठराव करणे किंवा त्यात तडजोड करणे, संचालक मंडळास शिफारस करणे इत्यादी. **ENGLISH TRANSLATION OF ABOVE PARA:** General Meeting mentioned in this Bye-law, the authority which is given to members and Board of Directors and without creating obstacle to authority given to Managing Director, executive committee will have power to take decisions on following things. **1)** To inspect expenses according to proposed report. **2)** To approve the capital expenditure. **3)** Except Managing Director and the officers mentioned in bye-law no. 43 (10) above, to appoint employees in the numbers and pay scale decided by Board of Directors, to make them permanent, to keep them away from work temporarily, to remove them, to suspend them or to accept their resignation. **4)** To give Karkhana works on contracts and to enter into agreements to sanction advances for such work. **5)** To make all types of purchases for Karkhana and to enter in to agreements to sanction advances against such purchases. **6)** To sale the sugar, Molasses, press-mud other by-products and unserviceable goods or to appoint agents for the same. **7)** To decide programme of supply of sugarcane for crushing. **8)** About legal remedy and suit to begin them, to hand over, to contest suits or to make its resolutions or to compromise in it, to recommend to Board of Directors etc.			1. Removed as it is merged in Bye-laws No. 53 & aligned with MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
48	**MANAGING DIRECTOR :** Duties of the Managing Director shall be as per provisions in Sec. 52 of the Multi-State Co.op. Societies Act. 2002 and especially subject to the powers wested in the Board of Director and in the Executive Committee. **1)** To approve capital expenditure up to Rs.5,000/-, However this limit may be extended up to Rs. 10,000/- during crushing season and also in case of machinery equipment. **2)** To give contracts up to Rs. 5,000/- **3)** To make purchases up to Rs. 5,000/- for day-to-day work and to give advance against them. However, this limit may be extended up to Rs. 10,000/- for purchases of machinery equipment during crushing season. ४) संचालक मंडळाने व कार्यकारी मंडळाने तयार केलेल्या सर्व नियमांची अंमलबजावणी करणे. ५) नोकरवर्गास ताकीद देणे अथवा तात्पुरते दूर करणे. मात्र पोटनियम ४३(१०) मध्ये निर्देश केलेल्या नोकरवर्गाच्या बाबतीत चेअरमनची मंजुरी घेतली पाहिजे आणि ही बाब संचालक मंडळाच्या निदर्शनास शक्यतो लवकर आणली पाहिजे व इतर नोकर वर्गाचे बाबतीत अशी बाब कार्यकारी मंडळाच्या निदर्शनास शक्यतो लवकर आणली पाहिजे. ६) योग्य मंजुरीनुसार संस्थेतर्फे करारनामे करणे. ७) सर्व अधिकृत खर्च करणे. ८) चालू कामावर व पोहोचलेल्या मालावर योग्य त्या मालावर ॲडव्हान्स देणे. ९) संचालक मंडळाच्या ठरावास पात्र राहून हुंड्या, ड्राफ्ट, चेक वगैरे काढणे, स्वीकारणे, त्यावर सही करणे अगर पटविणे तसेच सरकारी रोख्यावर सही करून देणे, ते विकणे, वर्ग करणे अगर त्याबाबत अन्यथा व्यवहार करणे. १०) कामकाजाच्या सोईसाठी कार्यकारी संचालकांना वाटल्यास, आपले काही अधिकार खातेप्रमुख अगर अधिकारी यांचेवर त्यांना सुपूर्त करता येईल. काही कारणास्तव पद्धतीत त्यांना फरक करावयाचा असेल तर कार्यकारी संचालकांचे अधिकार क्षेत्रातील बाबी कार्यकारी मंडळाच्या संमतीसाठी तसेच, कार्यकारी मंडळाच्या अधिकारकक्षेत येणाऱ्या बाबी संचालक मंडळाच्या संमतीसाठी ठेवण्यात येतील. **ENGLISH TRANSLATION OF ABOVE PARA:** **4)** To execute all rules prepared by Board of Directors and executive committee. **5)** To give warning to employees or to keep them away temporarily. But permission of chairman should be taken about the employees mentioned in bye-law no. 43 (10) and the fact should be brought to sight of Board of Directors possibly as early as possible and regarding other employee's fact like this should be brought to sight of executive committee possibly as early as possible.	54	**CHIEF EXECUTIVE / MANAGING DIRECTOR :** The Chief Executive of the society is the Managing Director who shall be full time employee of the society appointed by the Board as per the MSCS Act, 2002, the MSCS Rules, 2002 and any other norms issued by the Central Government in this regard. The Chief Executive shall aid and assist the Board in its functions. He shall be Member of all the committees; sub-committees of the Board as may be constituted. **(A) POWERS AND FUNCTIONS OF THE MANAGING DIRECTOR :** Subject to over all control and general supervision of the Board, the Managing Director shall have the following powers, functions, and responsibilities: (i) To assist the Board in the formulation of policies, objectives, and planning; (ii) To implement the policies and plans duly approved by the General Body or the Board and furnish to the Board periodical information necessary for appraising the activities and progress of achievement towards implementations of the policies and programmes; (iii) To summon meetings of various committees including the General Body under the instructions of the Chairman; (iv) To maintain proper records of the society; (v) To manage the funds of the society, cause proper accounts to be maintained and audited; (vi) To attend all correspondence of the society; (vii) To be responsible for collection and safety of the funds; (viii) To execute the policies/programmes and business of the society and take such action as necessary to give effect to the resolutions of the General Body, Board, or any other committee constituted under these Bye-laws; (ix) To sign all deposit receipts of the society with banks in accordance with the resolution of the executive committee; (x) To endorse and transfer promissory notes and other securities and to endorse, sign, encash cheques and negotiate instruments on behalf of the society; (xi) To be the officer of the society to sue or to be sued on behalf of the society and certify all books and arrangements in favour of the society; (xii) To appoint such personnel in the society as may be approved by the Board; (xiii) To determine powers, functions, and responsibilities of the employees of the society of all categories; (xiv) To maintain a list of Members correct and up-to-date; (xv) To exercise administrative control in respect of all Officers and staff, including granting of leave, granting of annual increments and other matters relating to the service conditions of the employees;	1. Renumbered. 2. Reworded & aligned with MSCS Act 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	6) To do agreements on behalf of society according to proper permission. **7)** To do all official expenses. **8)** To give advance on the going work and on proper reached to goods. **9)** Based on resolution of Board of Directors to issue hundis, draft, cheque etc. to accept it, to sign on it or to encash it likewise to sign and give government rokha, to sale it, transfer it or to do other transactions regarding it. **10)** If Board of Directors think for convenience of work they can give some of their power to head of department or officer. If they want to make change in method due to some reasons then they can keep it for permission for matter in jurisdiction of Managing Director before Executive committee and for matter in jurisdiction of executive committee before Board of Directors.		(xvi) To delegate powers to other Officers of the society; (xvii) To sanction contingent expenditure in so far as the amount involved is upto Rs. 25000/- (Rupees Twenty Five Thousand Only); (xviii) To sign on be half of the society and conduct its correspondence; (xix) To present the draft annual report and financial statements for the approval of the Board; (xx) To record proceedings of meeting and have duly signed; (xxi) To perform all duties entrusted to him and to exercise such other powers as may be delegated to him by the Board, Executive Committee, and Chairman from time to time. (xxii) Make appointments of daily wages workers, contract workers as per the needs of various departments and decide about their pay scale.	
४९	संचालक मंडळाची एकंदर जबाबदारी लक्षज्ञत घेऊन संस्थेच्या रोजच्या कारभारावर देखरेख ठेवण्याची जबाबदारी कार्यकारी संचालकाची राहील आणि विशेषत: १) हिशेब तपासणीमधून करण्यात येणाऱ्या सूचनेप्रमाणे व्यवस्थित जमाखर्च ठेवणे. २) संस्थेच्या मालमत्ता, दस्तऐवज, नगदी रकमा यांच्या सुरक्षिततेबद्दल व विमा इत्यादीबाबत दक्षता घेणे. ३) संस्थेस येणे असलेल्या रकमा मिळण्याबाबत दक्षता घेणे. ४) होणारा खर्च अंदाजपत्रकाचे प्रमाणाचे आत होण्याबद्दल खात्री करणे. ५) संचालक मंडळास दरमहा पैशाची आवक व खर्चाची यादी देणे व मासिक तेरीज पत्रक देणे. ६) संस्थेस लागू असणाऱ्या कायद्याचे पालनाबाबत दक्षता ठेवणे. ७) नोकर वर्गात शिस्त व चांगले संबंध राखणे आणि ८) खरेदी करणे, कामकाजासाठी एजन्सी ठरविणे, नोकर वर्गाच्या नेमणुका करणे, वगैरे बाबी वेळीच संबंधित मंडळाच्या निर्दर्शनास आणणे व संस्थेची यंत्रसामग्री, इतर मालमत्ता तपासणी व दुरुस्ती वेळीच करवून घेणे. **9)** The Managing Director shall present the draft annual report and Financial Statement for the approval of the Board within thirty days of closer of the financial year. **10)** The Managing Director will appoint the person to sue or be sued on behalf of the Multi-State Co-op. Society. **11)** Furnishing to the Board periodical information necessary for appraising the operation and functions of the Multi-State Co-op. Society.			1. Removed as it is merged in Bye-laws No. 54.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	ENGLISH TRANSLATION OF ABOVE PARA: After considering over all duties of Board of Directors it will be duty of Managing Director to look after daily work of society and especially. **1)** According to instructions from auditors maintain records of deposits expenscs. **2)** To take proper care and security about societies property, documents, cash amount and insurance etc. **3)** To take care and look in to about the amounts which are due to society. **4)** To take care that the expense which is done should be within the ratio of proposed report. **5)** To give list of monthly received amount and expenses and monthly tally report to Board of Directors. **6)** To take care about obeyance of law which is applicable to society. **7)** To keep discipline and good relations in employees and. **8)** To purchase, to decide agency for work, to appoint employees etc. to bring facts to sight of concerned committee and to inspect machineries and property and get it repaired from time to time. **9)** The Managing Director shall present the draft annual report and Financial Statement for the approval of the Board within thirty days of closer of the financial year. **10)** The Managing Director will appoint the person to sue or be sued on behalf of the Multi-State Co-op. Society. **11)** Furnishing to the Board periodical information necessary for appraising the operation and functions of the Multi-State Co-op. Society.			
५०	उप समित्यांनी बहुमतांनी घेतलेल्या निर्णयाशी ज्यावेळी कार्यकारी संचालक सहमत नसेल अशा वेळी तो आपला विरोध नमूद करील. अशी बाब संचालक मंडळापुढे आणण्याबाबत विनंती करण्याची कार्यकारी संचालकांना मुभा राहील. असा प्रतिरोध केलेला निर्णय, संचालक मंडळाने कायम केल्यानंतर अंमलात येईल. **ENGLISH TRANSLATION OF ABOVE PARA:** Whenever Managing Director does not agree with the decisions taken by sub committees by majority at that time he can register his objection. Managing director will have discretion to request about bringing such fact before Board of Directors. The decision which is objected this way will come in existence after Board of Directors pass it.			1. Removed as it is merged in Bye-laws No. 53.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
51	All vacancies will be filled after issuing a public notice expect temporary vacancies and temporary appointment. All purchases except urgent purchases made during crushing season and purchases of material costing less than Rs. 100/- shall be made after receiving quotations at least from three suppliers and the lowest quotation (Bazar rates) considering the quality shall be accepted. Similarly except the urgent matters required during crushing seasons all purchases and contracts shall be made after calling tenders and considering past experience and capacity, with the lowest quoting party.	55	**VACANCY FILLING — PUBLIC NOTICE PROCEDURE:** All vacancies will be filled after issuing a public notice (display on notice board, Website or daily newspaper) except temporary vacancies, temporary appointment and contract basis appointments. In case of vacant places of regular employees first preference will be given to existing staff. All purchases except urgent purchases made above Rs. 25,000/- shall be made after receiving quotations at least from three suppliers by call, through e-mail or by post and considering the quality, the lowest quotation (Bazar rates) shall be accepted. Similarly except the urgent matters required during crushing seasons all purchases and contracts shall be made after calling tenders by any mode and finalize by considering past experience and capacity, with the lowest quoting party.	1. Renumbered. 2. Reworded to bring clarity & matached with current vogue.
५२	संस्थेच्या दैनंदिन कामकाजाच्या सोईसाठी संस्थेच्या चेअरमनना प्रतिवर्षी रु. ५,०००/– पेक्षा जास्त नाही, इतकी रक्कम योग्य वाटेल त्या कारणासाठी खर्च करण्याचा पूर्ण अधिकार राहील. मात्र सदर खर्च हा कारखान्याचे संबंधित असला पाहिजे व तो हिशोब तपासणीस पात्र राहील. **ENGLISH TRANSLATION OF ABOVE PARA :** Chairman will have full authority about doing expenditure not more than Rs. 5,000/- annually for convenience of societies daily work, but that expenditure should be related to karkhana and that expenditure should remain eligible for audit checking.			1. Removed as it is covered in Bye Laws No. 52.
५३	संचालक मंडळ, कार्यकारी मंडळ, संचालक मंडळाच्या उपसमित्या, आपल्या वेळोवेळी घेण्यात येणाऱ्या सभेचे दिवस मुक्रर करतील. संस्थेच्या हिताच्या दृष्टीने कार्यकारी संचालकाला जरूर वाटल्यास, मात्र त्यास चेअरमनच्या सल्ल्याने संचालक मंडळ, कार्यकारी मंडळ वा उपसमित्यांच्या सभा केव्हाही भरविण्याची मुभा राहील. संचालक मंडळाच्या सभेसाठी सात (७) दिवसांची आणि कार्यकारी मंडळ व इतर समित्यांच्या कारणांसाठी तीन दिवसाची व तातडीची सभा बोलावण्याची झाल्यास, संचालक मंडळाच्या सभेसाठी तीन (३) दिवसाची व कार्यकारी मंडळ व इतर समित्यांच्या सभेसाठी १ दिवसाची नोटीस देऊन सभा बोलाविण्यात येईल. तसेच पोटनियम २४ मध्ये नमूद केल्याप्रमाणे संचालक मंडळाच्या आदेशानुसार कार्यकारी संचालकाला वार्षिक साधारण सभा अगर विशेष साधारण सभा बोलवावी लागेल. **(पोटनियम नं. ५४ व ५५ नामंजूर झाले असलेने येथे दिले नाहीत.)**			1. Removed as it is covered in Bye Laws No. 43.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	ENGLISH TRANSLATION OF ABOVE PARA: Board of Directors, executive committee, sub committee of Board of Directors will decide day of the meetings which are taken from time to time. If Managing Director think necessary with view of betterment of society, but with the advice of the Chairman for it will have discretion to call meetings of Board of Directors, executive committee, sub committees. Meeting can be called by giving for meeting of Board of Directors seven days (7) notice and for executive committee and other committees three days (3) notice and if urgent meeting is to be called for meeting of Board of Directors three days (3) notice and for executive committee and other committees 1 (one) day notice. As mentioned in bye-law no. 24 managing director according to order of Board of Directors will have to call annual general meeting or special general meeting. (As bye-law nos. 54 & 55 are not approved they are not mentioned here.)			
54	(As bye-law nos. 54 is not approved by CRCS, so it is not mentioned here.)			
55	(As bye-law nos. 55 is not approved by CRCS, so it is not mentioned here.)			
56	**BUSINESS OF THE SOCIETY :** There shall be a fixed relation between the shares to be purchased and acreage of sugarcane grown by a producer member to be crushed by the karkhana. The said proportion shall be as one share for half (twenty Gunthas) to one acre of sugarcane. Accordingly no producer members shall be allotted the number of shares exceeding the share for which he is entitled to in the proportion to his acreage of cane registered with the Karkhana. If the number of shares held by a member exceeds the above proportion he shall be allowed three years period to bring his cane acreage up to the proportion. If he could not bring his cane acreage up to the proportion to the shares, within the stipulated time then the excess shares over and above the proportion, shall be forfeited. In case the producer member himself approaches to the karkhana stating his inability to increase the cane acreage in the proportion of the shares held by him due to climatic conditions and / or certain personal difficulties then the Karkhana shall repurchase those shares and further karkhana shall have an authority to resale the above mentioned forfeited and / or repurchased shares. Similarly, if the shares held by a member are less than the proportion of his cane acreage, then additional shares may be allotted to him after taking into consideration the available issued share capital, provided separate application along with the application money as mentioned in Bye-law No. 8 is duly submitted by him. The unpaid amount on those additional shares shall be recovered in cash by giving three months notice to the concerned member and thereafter the Board of Directors shall have power to recover the balance amount from his return on cane and / or the deposits held by him as Bye-law No. 65 (A).			1. Removed as it is covered in Bye Laws No. 09.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
५७	कारखान्याच्या विस्तार योजनेनुसार जादा भाग विक्रीस काढल्यास, अशा भागधारकांना या पोटनियमानुसार सभासदत्वाचे सर्व हक्क प्राप्त होतील. मात्र जोपर्यंत विस्तार योजना पूर्ण होत नाही, तोपर्यंत अशा भागांवर नोंदविलेला ऊस घेण्याचे संस्थेवर बंधन राहणार नाही. **ENGLISH TRANSLATION OF ABOVE PARA:** According to karkhana's extension scheme if more shares are put for sale, such share holders will have all membership rights according to this bye-law. But until extensions scheme is completed, society will not be under obligation to take sugarcane registered on such share.	56	**EXTENTION SCHEMES AND MEMBERSHIP :** According to karkhana's extension scheme if more shares are put for sale, such share holders will have all membership rights according to this bye-law. But until extensions scheme is completed, society will not be under obligation to take sugarcane registered on such share.	1. Renumbered 2. Reworded for clarity.
58	Every member shall be bound to sell all the sugarcane to the Karkhana on all his lands in the area of operation of the karkhana. The karkhana will however, be bound to buy sugarcane only upto a total acreage covered by the shares held by a member. Board of Directors shall decide the general programme of cane cultivation in the area of operation of the Karkhana stating, type / quality of cane, time and method of cultivation etc. every year. Accordingly the officers appointed by the Board of Directors shall give directions to the producer member and the producer member should act accordingly and if producer member fails to act according to general programme of cultivation and / or fails to sell all the sugarcane to the Karkhana, produced on his land in the area of operation of the Karkhana, then he shall be liable for action under the provision of Bye-Law No. 20 (C)			1. Removed as it is covered in Bye Laws No. 24.
५९	उत्पादक सभासदाने लागवड केलेल्या ऊसाच्या तोडणीची आणि वाहतुकीची व्यवस्था संचालक मंडळ करेल किंवा त्याने आपला ऊस कुठल्या स्थळापर्यंत आणून द्यावयाचा हे ठरविल. संचालक मंडळाने केलेल्या या व्यवस्थेसाठी आलेला खर्च संस्था करेल. **ENGLISH TRANSLATION OF ABOVE PARA:** Board of Directors will make arrangement for harvesting and transportation of sugarcane cultivated by producer members or will decide the place where member should bring his sugarcane. The expenses required for this arrangement made by Board of Directors will be borne by the society.			1. Removed as it is covered in Bye Laws No. 24.
६०	उत्पादक सभासदाने धारण केलेल्या भागाच्या प्रमाणाशी निर्देशित असलेल्या क्षेत्रात तयार केलेला सर्व ऊस तसेच कारखान्याने पोटनियम क्र. ५८ नुसार निर्देशित केलेल्या कार्यक्रमानुसार पिकविलेला ऊस घेण्याचे कारखान्यावर बंधन राहील. (अ) सभासदांकडून घेणेचा ऊस जर कारखान्याचे गरजेपेक्षा कमी पडत असेल तर कारखाना आपले कार्यक्षेत्रातील बिगर सभासदांकडून ऊस खरेदी करील. त्याचप्रमाणे कोणत्याही इतर साखर कारखान्याच्या कार्यक्षेत्रात नसलेल्या इतर क्षेत्रातून कारखान्यास ऊस खरेदी करता येईल. मात्र कोणत्याही परिस्थितीत दुसऱ्या कोणत्याही साखर कारखान्याच्या कार्यक्षेत्रातून, राज्य सरकारचे विशिष्ट लेखी परवानगी शिवाय कारखान्यास ऊस खरेदी करता येणार नाही.			1. Removed as it is covered in Bye Laws No. 24.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	ENGLISH TRANSLATION OF ABOVE PARA: Karkhana will be under obligation to take sugarcane i.e. cultivated by producer member in specified area linked to the ratio of shares held by producer member as well as sugarcane cultivated according to programme held by karkhana according to bye-law no. 58. (A) If sugarcane taken from producer member is falling less than the capacity of karkhana then karkhana will take sugarcane from non- members in its command area. Likewise karkhana can also purchase sugarcane from the area which does not come under command area of any other karkhana. But under any circumstances karkhana cannot purchase sugarcane from command area of any other karkhana without permission of State Government.			
६१	जर एखादा सभासद पोटनियम ६० मध्ये नमूद केलेल्या तरतुदीप्रमाणे ऊस द्यावयास चुकला तर, पोटनियम ९(अ) चे तरतुदीस अनुसरून त्याचे भाग खास जमा करता येतील व तो नुकसान भरपाईसही पात्र राहील आणि ते नुकसान किती द्यावे हे संचालक मंडळ ठरवतील. जर एखादा सभासद आपला ऊस कारखान्यास विकण्यास अगर घालण्यास नकार देईल तर त्याचा ऊस कायदेशीररितीने जप्त करून त्याचा ताबा घेण्यास आणि कारखान्याकडे आणण्याचा कारखान्यास अधिकार राहील. **ENGLISH TRANSLATION OF ABOVE PARA:** If any member fails to supply sugarcane according provisions of bye-law no. 60, then according to provision of bye-law no. 9 (a) his shares can be forfeited and he will be liable for loss and how much amount for loss he should give will be decided by Board of Directors. If any member refuses to sale or supply his sugarcane to karkhana then karkhana will have right to attach it and to take possession of it legally and to bring it to karkhana.			1. Removed as it is covered in Bye Laws No. 24.
62	The Karkhana shall have first charge on the cane grown by a member for recovery of any debt due from that member and such debt shall be recovered from the return on his cane.			1. Removed as it is covered in Bye Laws No. 24.
63	**RETURN ON CANE AND APPROPRIATION OF PROFTS** :- The Board of Directors shall pay advances against supply of cane to the members after making necessary deductions as directed by the Government from time to time.	57	**DISPOSAL OF NET PROFIT :** **(a)** Subject to the provisions of the Act and the Rules framed thereunder, the net profits of the Society shall be distributed by the General Body as follows: (i) Transfer of at least 25% of net profit to the Reserve Fund; (ii) Credit annually one per cent of net profit to the Co-operative Education Fund to be maintained by the Central Government; (iii) An amount of at least 10% shall be transferred to the Reserve Fund for meeting unforeseen losses;	1. Restructured. 2. Aligned to Sections 62(2), 63, 63-A, 91 MSCS Act, 2002; 25% reserve, 1% education fund, 10% unforeseen losses.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
			(iv) If the Society is in profit for the preceding three financial years, 1% of its net profits, or Rs. 1 crore (whichever is less), shall be credited to the Co-operative Rehabilitation, Reconstruction and Development Fund maintained by the Central Government. **(b)** The balance of the net profit may be utilised for all or any of the following purposes: (i) Payment of dividend to Members on their paid-up capital at the rate as may be decided by the General Body; (ii) Any other privileges to Members, if any; (iii) Contribution to the Education Fund at the rate of not less than 3% and not exceeding 5% of the net profit. The fund may be utilised for the education and training of Members, directors and employees as approved by the Board; (iv) Donation for the development of the cooperative movement or charitable purpose as defined in Section 2 of the Charitable Endowment Act, 1890, not exceeding such amount as the General Body may approve; (v) Payment of ex-gratia amount to employees as approved by the Board; (vi) Payment of bonus to Members on the basis of patronage or cane supply, as the General Body may decide. **(c)** No part of the funds other than the net profit shall be paid by way of dividend or bonus to the Members. **(d)** The distribution of net profit shall be subject to prior approval of the General Body in the Annual General Meeting.	
64	The Board of Directors shall determine the rate of return on cane supplied by members every year. This rate will be for cane delivered at Karkhana. In addition the members will be paid for harvesting and transport of cane up to gate of the Karkhana at the rate fixed by the Board of Directors. The Board of Directors shall fix the rate for respective season taking into consideration the circumstances and the financial business during the year and according to the constitution and aims and Bye-Laws of the Karkhana.	**58**	**(A) RATE OF RETURN ON SUGARCANE SUPPLIED BY MEMBERS:** **(a)** The Board of Directors shall, at the commencement of each crushing season, determine the rate of return payable to members on sugarcane supplied to and delivered at the gate of the Karkhana. Such rate shall be applicable to sugarcane delivered at the factory gate includes the cost of harvesting and transportation.	1. Renumbered . 2. Rate of suger cane as per FRP/ SAP introduced.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	(A) For purchase of cane from non-members the Board of Directors shall decide the rate of return on cane, after taking in to consideration, the minimum cane price fixed by the Two state Government.		**(b)** The Board of Directors shall fix the rate of return for each crushing season after due consideration of all or any of the following factors: **(i)** the prevailing market conditions and price of sugar and by-products during the year; **(ii)** the financial position and operational results of the Karkhana for the relevant season; **(iii)** the FRP/SAP, if any, notified by the Central Government or the State Government for sugarcane; **(iv)** the constitution, aims, and objects of the Karkhana as set out in these Bye-laws; and **(v)** such other circumstances as the Board may deem relevant. **(B) RATE OF RETURN ON SUGARCANE PURCHASED FROM NON-MEMBERS:** The Board of Directors shall determine the rate payable on sugarcane purchased from non-members for each crushing season. Such rate shall be fixed after taking into consideration the FRP/SAP fixed by the Central Government or State Government and shall not be less than the minimum statutory price so notified.	
65	**<u>DEPOSITS :</u>** A) **1)** The Board of Directors shall, if necessary, collect the convertible deposit from every producer member every year a deposit at the rate determined by the Board of Directors from per ton of sugarcane supplied by him to the society. Interest shall be paid at the rate determined by the Board of Directors on such convertible deposit. **2)** The Board of Directors shall, if necessary, convert the convertible deposit either in to shares to be allotted to members from time to time or into development deposits carrying interest at the rate as fixed by the Board of Directors.	**59**	**(A) CONVERTIBLE DEPOSITS :** (1) The Board of Directors may, if deemed necessary, collect from every Ordinary Producer Member a convertible deposit at such rate per tonne of sugarcane supplied to the Society as the Board may determine from time to time. Interest shall be paid on such convertible deposit at such rate as the Board of Directors may fix from time to time. (2) The Board of Directors may, at its discretion, convert the convertible deposit standing to the credit of any member, either: (i) into shares of the Society, to be allotted to the member from time to time in accordance with these Bye-laws; or (ii) into development deposits carrying interest at such rate as the Board of Directors may determine.	1. Renumbered. 2. Reworded to bring clarity.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
	3) When member ceases to be a member under Bye-laws No. 22, all amounts standing to his credit including convertible deposit may be transferred to any other member at his discretion and with the permission of the Board. Such amount may be refunded to the member concerned or his legal heirs after one year from his ceasing to be a member with the permission of the Board which is granted after considering the financial position of the Karkhana. However, the total amount to be refunded during the year shall not exceed one tenth of the total amount of convertible deposit at the beginning of the year. **4)** अशा ठेवीच्या रूपाने गोळा केलेल्या रकमेचा विनियोग वर (२) मध्ये नमूद केलेल्या भांडवली जबाबदाऱ्या पार पाडण्याकडे केला जाईल. **5)** अशा तऱ्हेने उभारलेल्या ठेवी संबंधित सभासदांच्या अर्जानुसार दुसऱ्या कोणत्याही सभासदाच्या नावे संपूर्ण ठेव वा ठेवीचा भाग वर्ग करता येईल. मात्र यात संबंधित दोन्ही सभासदांची लेखी संमती घेतली पाहिजे. **ENGLISH TRANSLATION OF ABOVE PARA:** **4)** The amount collected by this way of such deposits will be used for carrying out capital duties mentioned above in point (2). **5)** Regarding deposits which are raised by this way according to application of member whole deposit or part of deposit can be transferred in the name of any other member. But for this it is necessary to take return consent of both the members. **B)** If necessary, the Board of Directors shall collect every year deposit other than convertible deposits mentioned in Bye-Law No. 65 (A) from cane supplying cultivators by deducting from the return on cane at the rate per ton fixed by the Board of Directors and to be refunded minimum years period, such deposits shall be utilized for expansion scheme and for capital expenditure of Karkhana. The deposit so collected shall carry interest at the rate determined by the Board of Directors.		(3) Upon cessation of membership under Bye-Law No. 26, all amounts standing to the credit of the outgoing member, including convertible deposits, may be dealt with in any of the following manners: (i) transferred to any other member of the Society at the discretion of the outgoing member, subject to the prior written permission of the Board of Directors; or (ii) refunded to the outgoing member or his legal heirs, as the case may be, after the expiry of one year from the date of cessation of membership, subject to the permission of the Board granted after due consideration of the financial position of the Karkhana. Provided that the total amount of convertible deposits refunded during any co-operative year shall not exceed one-tenth of the total convertible deposit balance standing at the commencement of that year. (4) The amounts collected by way of convertible deposits shall be utilised exclusively for the capital purposes of the Society, including conversion into share capital and development deposits as provided under sub-clause (2). **(B) NON-CONVERTIBLE DEVELOPMENT DEPOSITS :** The Board of Directors may, if deemed necessary, collect from cane-supplying members, in addition to the convertible deposits prescribed in (A) above, a separate non-convertible development deposit by way of deduction from the return on cane payable to such members, at such rate per ton as the Board may determine from time to time. Such deposits shall be subject to the following conditions: (i) the deposits so collected shall be refunded to the member after the expiry of such minimum period as the Board of Directors may prescribe at the time of collection; (ii) interest shall be paid on such deposits at such rate as the Board of Directors may determine from time to time; (iii) the amounts collected by way of non-convertible development deposits shall be utilised exclusively for the expansion schemes and capital expenditure of the Karkhana; and (iv) the terms and conditions governing such deposits, including the period of deposit, rate of interest, and conditions of refund, shall be communicated to the members at the time of deduction.	

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
६६	**निव्वळ नफा :** संस्थेचा निव्वळ नफा काढण्यापूर्वी खालील व इतर खर्चाच्या बाबी वजा केल्या जातील. १) सभासदांना देण्यात येणाऱ्या ऊसाचा मोबदला व विकत घेतलेल्या इतर ऊसाची किंमत. २) साखर उत्पादनाचा, विक्रीचा व संस्थेच्या धंद्यासाठी केलेला इतर खर्च. ३) कर्ज, ठेवी, ॲडव्हान्सेस व डिबेंचर्स यावर द्यावे लागणारे व्याज. ४) जमिनीचा सारा, म्युनसिपल व इतर पट्ट्या आणि दिलेले देणे, आलेले इतर कर, हे धरून संस्था चालविण्यासाठी येणारा खर्च. ५) नोकर वर्गाचे पगार, भत्ते, बोनस व नोकर वर्गास देण्यात येणाऱ्या इतर रकमा. ६) यंत्रसामग्री, इमारती व इतर कायम जिंदगीवर आयकर कायद्यात नमूद केलेल्या ठराविक दराने आकारावयाची झीज. ७) आयकर कायद्याप्रमाणे डेव्हलपमेंट रिबेटची आकारणी, संस्थेस द्यावा लागणारा प्राप्तीकर, विक्री कर व इतर कर. 8) Provisions of funds to be made on the recommendations of the Board of Directors in accordance with Section 62 of the Multi-State Co.op. Societies Act. 2002. 9) Contribution for education fund of National Co-operative Union, The Balance arrived at after making the above provisions shall be treated as net profit and it shall be appropriated as under. **ENGLISH TRANSLATION OF ABOVE PARA:** **Net Profit** :- Before removing net profit of society following and other expenses will be subtracted from it. 1) The price of sugarcane to be given to members and price of other sugarcane which is purchased. 2) Other expenses made for production of sugar, for selling and for business of society. 3) Interest that is to be given on loan, deposits, advances and debentures. 4) Expenses incurred for land revenue, municipal and other revenue and other taxes which are given and are to be given and with this other expenses which are necessary to run the society. 5) Salary of employees, allowances, bonus and other amounts which are to be given to employees. 6) Depreciation to be charges on machineries, building and other immovables according to rate mentioned in tax law. 7) To charge development rebate according to tax law, income tax which is to be given by society, sales tax and other taxes. 8) Provisions of funds to be made on the recommendations of the Board of Directors in accordance with Section 62 of the Multi-State Co. Op. Societies Act. 2002. 9) Contribution for education fund of national co-operative Union. The balance arrived at after making the above provisions shall be treated as net profit and it shall be appropriated as under.			1. Removed as it is covered in Bye-laws No. 57.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
67	Distribution of Net profit shall be made under Section 61 of the Multi-State Co- Op. Societies Act. 1984.			1. Removed as it is covered in Bye-laws No. 57.
68	**<u>RESERVE FUND :</u>** Reserve fund shall include :- 1) Distribution of profits as mentioned in Section 63 of Multi-State Co.operative Societies Act, 2002. 2) Entrance fee. 3) Share transfer fee. 4) Nomination fee. 5) Value of forfeited shares. 6) Profit and capital Nature. 7) Unclaimed credit balance laying with the society.	**60**	**RESERVE FUND :** In addition to the sum prescribed under the MSCS Act, 2002 and these bye-laws, all admission fees, entrance fees, Nominal or Associate membership fees, amount of forfeited shares and dividends and donations shall be carried to the Reserve Fund.	1. Renumbered. 2. Reworded to bring clarity.
		61	**INVESTMENT OF FUNDS :** (a) The society may invest or deposit its funds in accordance with Section 64 of the MSCS Act, 2002, in:- (i) a Co-operative Bank, State Co-operative Bank, Co-operative Land Development Bank or Central Co-operative Bank; (ii) in any of the securities issued by the Central Government, State Government, Government Corporations, Government Companies, Authorities, Public Sector Undertakings or any other securities ensured by Government guarantees; (iii) in the shares or securities of any other multi-State cooperative society or any co-operative Society (iv) in the shares, securities and assets of any subsidiary institution or any other institution in the same line of business as the Multi-State Co-operative Society; (v) with any other scheduled or nationalised bank; (vi) in such other manner as may be determined by the Central Government.	1. New insertion as per Section 64 of MSCS Act, 2002.
		62	**DIVIDEND :** (a) The dividend declared shall be paid to the person whose name stands as the registered shareholder in the books of the Society on the last day of the co-operative year to which the dividend relates. (b) Dividend shall be proportionate to the amount paid on shares and the period in whole months for which the amount stood to the credit of the shareholder, the maximum rate of which shall be as decided by the General Body from time to time. (c) Any dividend remaining undrawn for three years after having been declared shall be forfeited and shall be carried to the Reserve Fund of the Society. Provided that unpaid dividend shall be payable on application provided the same has not been forfeited. (d) Distribution of patronage bonus to Members in consonance with the transactions of a Member with the Society shall be done in the manner as may be decided by the General Body.	1. New insertion as per Section 63(2) and Rules 24, 6(iv).

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
		63	**ACCOUNTS AND RECORDS :** (a) Accounts and records shall be maintained in forms prescribed or approved by the Central Registrar, with such additions as the Board considers necessary. Any Member of the Society may inspect any of the registers or records during office hours in so far as they relate to his own business transaction. (b) In the event that the Society is engaged in production, processing and manufacturing, particulars relating to utilisation of materials or labour or other items of costs shall be maintained in the following manner: (i) Raw material consumed (sugarcane, chemicals, stores); (ii) Manufacturing expenses including fuel, power, water, repairs and maintenance; (iii) Cost of production per unit of sugar, molasses, press-mud and other by-products; (iv) Revenue realisation per unit of each product. (c) The Society shall adopt such standards of auditing and accounting as may be determined by the Central Government, subject to Section 73(6) of the MSCS Act, 2002. Until such standards are specified, the auditing and accounting standards specified by the Institute of Chartered Accountants of India constituted by sub-section (1) of Section 3 of the Chartered Accountants Act, 1949 shall be deemed to be the standards of auditing and accounting	1. New insertion as per Sections 73(6), 108, 109 and Rule 27.
		64	**AUDIT :** (a) The accounts of the Society shall be audited by an auditor as per the MSCS Act, 2002 and the MSCS Rules, 2002, at least once in each year. (b) The Society shall, at each Annual General Meeting, appoint an auditor or auditors to hold office from the conclusion of that meeting until the conclusion of the next Annual General Meeting and shall, within seven days of the appointment, give intimation thereof to every auditor so appointed. (c) The auditors or auditing firm shall be appointed from a panel approved by the Central Registrar. (d) The auditor shall submit the audit of accounts report to the Society within six months from the date of closing of the financial year, to which such accounts relate. (e) The Society may fill any casual vacancy in the office of an auditor; but while any such vacancy continues, the remaining auditor or auditors, if any, may act. Where such vacancy is caused by the resignation or death of an auditor, the vacancy shall be filled by the Board from the panel of auditors maintained by the Central Registrar. (f) In case the Society meets the criteria laid down under Section 70A of the MSCS Act, 2002, a concurrent audit shall be carried out by an auditor appointed from a panel of auditors approved by the Central Registrar. (g) The Board shall ensure that the audit observations are complied with and an action taken report is placed before the General Body.	1. New insertion as per Sections 70, 70A, 73 MSCS Act, 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
		65	**FILLING OF ANNUAL RETURNS :** (a) Every year within six months of the closure of the accounting year, the Society shall file the following returns with the Central Registrar, namely— (i) Annual report of the activities including details of Board decisions which were not unanimous; (ii) Audited statements of accounts; (iii) Plan for surplus disposal as approved by the General Body; (iv) List of amendments to these Bye-laws; (v) Declaration regarding date of holding of General Body meeting and conduct of elections where due; (vi) Disclosure regarding employees who are relatives of Members of the Board; (vii) Declaration of any related party transactions by the Board; and (viii) Any other information required by the Central Registrar in pursuance of any of the provisions of the Act. (b) The annual return shall be signed by the Chairperson and the Chief Executive / Managing Director of the Society.	1. New insertion as per Section 120 MSCS Act, 2002.
		66	**MINUTES OF PROCEEDINGS OF GENERAL MEETINGS AND OF BOARD AND OTHER MEETINGS :** The Society shall cause minutes of all proceedings of every General Meeting and of all proceedings of every meeting of its Board or of every committee of the Board, to be kept by making within thirty days of the conclusion of every such meeting concerned, entries thereof in books kept for that purpose with their pages consecutively numbered. The minutes shall be signed by the Chairperson of the meeting or by the Chairperson of the next succeeding meeting.	1. New insertion as per Section 110 MSCS Act, 2002.
		67	**CO-OPERATIVE INFORMATION OFFICER:** (a) The Society shall designate a Co-operative Information Officer from amongst its Officers or employees by a resolution of the Board of Directors. The name and designation of the Co-operative Information Officer shall be displayed prominently at the registered office of the Society and communicated to the Central Registrar. (b) The Co-operative Information Officer shall, upon receipt of an application in the prescribed form, provide information to Members of the Society regarding the affairs and management of the Society. The Co-operative information Officer shall provide information to the Member only upon satisfaction of the following conditions : (i) The applicant has not filed any other application within the preceding three months and has not previously accessed the same information sought.	New insertion as per Section 106(1) MSCS Act, 2002.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
		67	(ii) The applicant shall specifically state, in the application itself, the reason and purpose for which the information is sought. Such stated reason shall be examined by the Co-operative Information Officer, and information shall be furnished only if the reason is found to be genuine and in conformity with the legitimate interest of the applicant as a Member of the Society. The applicant shall further undertake in writing to maintain the confidentiality of documents and information received and not to use or circulate the same in any manner prejudicial to the interest of the Society or its Members. (c) The information so provided shall be confined to the following : (i) Financial statements and audit reports of the Society for such period as may be available in accordance with the applicable retention rules; (ii) Minutes of General Body meetings and Board meetings, in which the transactions or any other matter of concerned members is/are recorded excluding matters recorded as confidential by the Chairperson or the Board; (iii) Annual report and annual returns filed with the Central Registrar; (iv) List of Members and their shareholding, provided that such information shall be furnished only to a Member who is qualified under Section 29 of the MSCS Act, 2002 and these Bye-laws, and shall be limited to the constituency which such Member represents; (v) Details of loans, investments, and borrowings of the Society at a summary level as disclosed in the audited financial statements; (vi) Members are strictly prohibited from seeking, sharing, or soliciting the personal and professional information of other members as well as confidential data of society; (vii) Inspection of and certified copies of books of accounts and records, which shall be restricted solely to entries and records directly relating to the transactions of the applicant-member with the Society, and shall be provided only to the extent available having regard to the retention period applicable to such records; and (viii) Bye-laws of the Society and all registered amendments thereto. (d) The application for information shall be made to the Co-operative Information Officer in such format and subject to such qualifications as may be prescribed under the MSCS Act, 2002 and the MSCS Rules, 2002. (e) The Co-operative Information Officer shall dispose of every application within thirty days from the date of receipt. Where the information sought cannot be provided in full within such period, the reasons therefor shall be communicated to the applicant in writing within the said period.	

<table>
<tr><th>Byelaws No.</th><th>Existing Bye laws</th><th>Byelaws No.</th><th>Bye laws after amendment</th><th>Reason for amendment</th></tr>
<tr><td></td><td></td><td></td><td>(f) Inspection and Copying Charges:
The following charges shall be levied for inspection and supply of copies of documents :
<table><tr><th>Nature of Service</th><th>Charges</th></tr><tr><td>Inspection of records at the Society's office (per day or part thereof)</td><td>Rs. 500/-</td></tr><tr><td>Certified copy of resolutions, minutes, or extracts from records (per folio of 100 words)</td><td>Rs. 2/- per folio</td></tr><tr><td>Certified copy of financial statements or audit reports</td><td>Rs. 5/- per page</td></tr><tr><td>Certified copy of bye-laws or amendments</td><td>Rs. 2/- per page</td></tr></table>Provided that the Board of Directors may, by resolution, revise the above charges from time to time having regard to the cost of providing such services, and the revised charges shall be displayed prominently at the registered office and on the notice board of the Society.
(g) Any Member aggrieved by the decision of the Co-operative Information Officer, including refusal to provide information or non-disposal within the prescribed period, may prefer an appeal to the Chief Executive within thirty days of such decision or expiry of the disposal period, as the case may be. The Chief Executive shall dispose of such appeal within thirty days of its receipt.</td><td></td></tr>
<tr><td></td><td></td><td>68</td><td>SETTLEMENT OF DISPUTES :
All the disputes shall be referred to Arbitration in accordance with the provisions of the MSCS Act and Rules.</td><td>1. New insertion as per Section 84 MSCS Act, 2002.</td></tr>
<tr><td></td><td></td><td>69</td><td>LIMITATIONS :
The limitation period in disputes shall be as per the provisions of the MSCS Act, 2002.</td><td>1. New insertion as per Section 85 MSCS Act, 2002.</td></tr>
<tr><td></td><td></td><td>70</td><td>SERVICE RULES ;
(a) The Society shall have service rules for regulating the service conditions of its employees as formulated and amended by the Board from time to time.
(b) The Society shall maintain a Contributory Provident Fund for the benefit of its employees in accordance with the provisions of Employees Provident Fund and Miscellaneous Provisions Act, 1952.
(c) The Society shall follow the following procedure for the association of the representatives of its employees in the management decision-making process:
(i) Constitution of a Works Committee as per the Industrial Disputes Act, 1947;
(ii) Periodic consultative meetings between management and employee representatives;
(iii) Such other measures as the Board may deem appropriate.
(d) The Society shall organise co-operative education programmes for its Members, directors, and employees. Further, the Society may provide funds for such co-operative education programmes from the Education Fund.
(e) The Society shall recruit employees through a transparent, objective, and adequately publicised competitive process, and as per specified educational and experience criteria as laid down by the Board.</td><td>1. New insertion as per Sections 27, 69, 42 MSCS Act, 2002.</td></tr>
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Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
		71	**CONTRIBUTORY PROVIDENT FUND** : (a) The Contributory Provident Fund shall be credited with the contributions made by the employees and the Society in the following manner: (i) Employee contribution as per the rates prescribed under the Employees Provident Fund and Miscellaneous Provisions Act, 1952; (ii) Employer (Society) contribution at the rate prescribed under the said Act; (iii) Such additional voluntary contributions as employees may choose to make, subject to statutory limits. (b) The Provident Fund shall be invested and managed in accordance with the applicable laws and regulations	1. New insertion as per Section 69 MSCS Act, 2002.
69	**MISCELLANEOUS :** None of the Bye-Laws here in contained except by a vote of majority consisting of not less than 2/3rd of the Members present at the General Meeting convened for the purpose. The notice convening such meeting shall specify the proposal alteration / amendment and shall be due fifteen clear days notice has been given to the member.	72	**MISCELLANEOUS :** (a) No act of the General Body or the Board shall be deemed invalid by reason of any defect in the election of a Member thereof or by reason of any vacancy therein not having been filled in. (b) In the event of any conflict between a provision of these Bye-laws and a provision of the MSCS Act, 2002 or the MSCS Rules, 2002, the provisions of the Act / Rules shall prevail to the extent of such conflict. (c) The Society shall comply with the directions of the Co-operative Ombudsman as appointed under Section 85A of the MSCS Act, 2002, and the MSCS Rules, 2002. (d) Every Officer or Member of the Society shall be bound to comply with the provisions of these Bye-laws and any amendments thereto duly registered under the MSCS Act, 2002. (e) Anything contained in these Bye-Laws shall not affect any things done or matters pending under the provisions of previous Bye-Laws and the fulfillment of such matters.	1. Restructured. 2. Reworded to align with MSCS Act 2002.
७०	संस्थेजवळ स्वत:चा एक शिक्का असावा आणि तो कार्यकारी संचालक अगर त्यांच्या गैरहजेरीत चिटणीस (सेक्रेटरी) यांचे ताब्यात राहून संचालक मंडळाच्या ठरावाच्या आधाराने फक्त वापरता येईल. ज्या ज्या करारनाम्यावर व कागदपत्रावर संस्थेतर्फे व करिता शिक्कामोर्तब करावयाचे असेल अशा वेळी तो संचालक मंडळाचे दोन सभासद आणि कार्यकारी संचालक व त्यांचे गैरहजेरीत संचालक मंडळाने नेमून दिलेला जो अधिकृत इसम असेल त्याचे समक्ष केले पाहिजेत. पोटनियम दुरुस्ती प्रकरणावर सह्या करण्याचा अधिकार चेअरमन व कार्यकारी संचालक यांना राहील. **ENGLISH TRANSLATION OF ABOVE PARA:** Society should have one seal of it and it should be in possession of managing director and in his absence in possession of secretary and it can be only used according to resolution of Board of Directors. When ever on behalf of or for society any agreement or document is to be authenticated and sealed it should be done before two members of Board of Directors and managing director and in his absence before authorized person who is appointed by Board of Directors. Chairman and managing director will have the right to sign on proposal of bye-law.			1. Common seal custody — merged in Sr. No. 01.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
७१	ही संस्था कर्ज पुरविणाऱ्या मध्यवर्ती सहकारी बँकेची, महाराष्ट्र राज्य सहकारी साखर कारखाना संघाची व महाराष्ट्र राज्य सहकारी संघाची वर्गणीदार संस्था होईल. संस्थेच्या व्यवहाराशी संबंधित आलेल्या कोणत्याही अखिल भारतीय, राज्य अथवा प्रादेशिक पातळीच्या संस्थेच्या किंवा सोसायटीची ही संस्था सभासद होऊ शकेल. **ENGLISH TRANSLATION OF ABOVE PARA:** This society will become the member of loan supplying Central Co. Op. Banks, Maharashtra State Co. Op. sugar factory Sangh (Association) and Maharashtra State Co. Op. Sangh (Association). It can become member of any all India, state or regional level institution or society which is related to societies transaction.	73	**MEMBERSHIP OF OTHER INSTITUTIONS :** The Society shall become and remain a member of the following institutions: (i) the Central Co-operative Bank or such other loan-supplying co-operative bank as may be relevant to the area of operation of the Society, for the purpose of availing credit facilities; (ii) the Maharashtra State Co-operative Sugar Factories Federation Limited (Maharashtra Rajya Sahakari Sakhar Karkhana Sangh); and (iii) the Maharashtra State Co-operative Union (Maharashtra Rajya Sahakari Sangh). The Society may also become a member of any all-India, State-level, or regional-level institution, federation, association, or co-operative society whose objects and activities are connected with or incidental to the business and transactions of the Society, subject to the approval of the Board of Directors and in accordance with the provisions of the MSCS Act, 2002 and the MSCS Rules, 2002. Provided that membership of any institution involving a financial commitment exceeding such limit as the Board may prescribe shall require prior approval of the General Body.	1. Renumbered. 2. Reworded to bring clarity.
72	Circular meeting may be held by the Board of Directors or Executive Committee in case of urgent Decisions. But the decision of the said meeting should be of majority and should be put for approval in next Board Meeting.			1. Removed as it is Merged in Bye Laws 43.
७३	**नोटिशीची अंमलबजावणी :** या पोटनियमात कोणाही सभासदास लेखी नोटीस दिली पाहिजे असे लेखी असेल तेथे सभासदांच्या नेहमीच्या राहत्या घरी अगर सभासदाने दिलेल्या पत्त्यावर पोस्टींग सर्टीफिकेट घेऊन पोष्टाने पाठविली तर त्या नोटीशीची योग्य अमलबजावणी झाली असे समजण्यात येईल. **ENGLISH TRANSLATION OF ABOVE PARA:** **Execution of Notice :-** Where ever it is mentioned in this bye-law that written notice is necessary to be given to members then written notice will be deemed to be executed properly when it is sent by post by taking posting certificate to members at his residence or at address given by member.	74	**SERVICE OF NOTICE :** Wherever these Bye-laws require a written notice to be given or served upon a member, such notice shall be deemed to have been duly given and properly served when it is sent by post, under certificate of posting, addressed to the member at: (i) his last known place of residence; or (ii) the address last furnished by him in writing to the Society, whichever is later in point of time. Provided that where a member has not furnished any address to the Society, service at his last known place of residence as recorded in the register of members shall be deemed sufficient. Provided further that where the Society has adopted electronic means of communication and a member has consented in writing to receive notices by electronic mode, a notice transmitted to the e-mail address or mobile number furnished by such member shall also constitute valid service, subject to the Society retaining a record of such transmission.	1. Renumbered. 2. Reworded to bring clarity.

Byelaws No.	Existing Bye laws	Byelaws No.	Bye laws after amendment	Reason for amendment
			Explanation : A certificate of posting obtained from the post office at the time of despatch shall be conclusive proof of the fact of posting. The Society shall not be responsible for any delay or non-delivery occasioned by the postal authorities or otherwise beyond the control of the Society, and such notice shall be deemed to have been served on the expiry of 48 hours from the time of posting.	
74	Anything contained in these Bye-Laws shall not affect any things done or matters pending under the provisions of previous Bye-Laws and the fulfillment of such matters.			1. Removed as it is covred in Bye-Laws No. 72(e)
		75	**AMENDMENT TO BYE-LAWS :** (a) The amendment to these Bye-laws shall only be passed by a resolution of the meeting of the General Body in which a quorum is present, by a vote of not less than two-thirds of the Members present and voting, and not less than 15 clear days' notice for considering such amendment has been previously given. (b) Every amendment to these Bye-laws shall be submitted to the Central Registrar for registration under Section 11(1) of the MSCS Act, 2002. (c) The Central Registrar may, under Section 11(2), register the amendment with or without modifications, or refuse to register the same, giving reasons therefor. (d) No amendment shall be effective until registered by the Central Registrar under Section 11(3) of the MSCS Act, 2002. (e) The Society shall maintain a register of all amendments to these Bye-laws with dates of General Body approval and Central Registrar registration.	1. New insertion as per MSCS Act, 2002.