



Shri Vitthal Sevabhavi Sanstha Morewadi

▫ Tq. Ambajogai, Dist. Beed ▫

Ref. No.

Board Resolution

Date: / /

Extracts of the minutes of the resolutions passed at the Meeting **SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI** on 07/01/2023 at-MOREWADI, TALUKA-AMBEJOGAI, DIST-BEED-431517 RESOLVED THAT

(a) Current Account be opened in the name of **SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI** the said Society/TRUST with Kotak Mahindra Bank Limited Pune.

(b) And the mode of operation of the Account will be jointly by any two

NAME	DESIGNATION
Mr. LAXMANRAO NIVRUTTIRAO MORE	PRESIDENT
Mr. KIRAN NARAYANRAO PATIL	SECRETARY
MR.RAVIKANT PURUSHOTTAM SONWANE	TREASURER

(c) And that the Society hereby authorizes- (Jointly by any two)
 Mr. LAXMANRAO NIVRUTTIRAO MORE- PRESIDENT
 Mr. KIRAN NARAYANRAO PATIL - SECRETARY
 MR.RAVIKANT PURUSHOTTAM SONWANE- TREASURER

to open, operate and close the said account and to place Term Deposit(s) in the name of the Society for any tenure and to prematurely withdraw the said Term Deposit(s).

(d) And that the Society avails of the Net Banking, Phone Banking, Debit Card and Payment Gateway offered by Kotak Mahindra Bank. That the Society has read the terms and conditions applicable to these services and accepts the same.

(e) And that the Society hereby authorizes -- (Jointly by any two)
 Mr. LAXMANRAO NIVRUTTIRAO MORE - PRESIDENT
 Mr. KIRAN NARAYANRAO PATIL - SECRETARY
 MR.RAVIKANT PURUSHOTTAM SONWANE- TREASURER

To avail of the Net Banking, Phone Banking, Debit Card, Payment Gateway and any transactions services in Mutual Funds offered by the Bank as outlined in the form prescribed by the Bank.

(f) And that the Society undertakes to inform the Bank 15 days in advance in case any of its authorised signatory's Net Banking, Phone Banking, Debit Card and Payment Gateway access needs to be revoked. The Society will not hold the Bank responsible if it does not comply with the aforesaid term.


PRESIDENT

Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed


SECRETARY

Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed


TREASURER

Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed



Shri Vitthal Sevabhavi Sanstha Morewadi

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(g) That the Society hereby authorizes the Bank to mail/courier the Debit Card and other enabling access such as PIN, password, etc. to the attention of the person(s) authorised as above at the mailing address recorded with the Bank.

Date: / /

(h) That the Society here by agree that for all existing investment accounts, including but not limited to 2 Way Sweep facility, or to be opened in the future will be accessible on Net Banking and transaction rights, if applicable, will be available subject to the authorized person having unconditional authority and having executed and granted a Power of Attorney / Mandate, as applicable in favour of the Bank and it is here by FURTHER RESOLVED that on behalf of the Society authorises —(Jointly by any two)


Mr. LAXMANRAO NIVRUTTIRAO MORE - PRESIDENT
Mr. KIRAN NARAYANRAO PATIL - SECRETARY
MR. RAVIKANT PURUSHOTTAM SONWANE - TREASURER

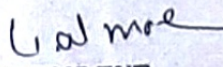
is here by granted the powers and rights to execute such Power of Attorney / Mandate, as applicable in favour of Kotak Mahindra Bank Limited [the Bank] in the form and manner stipulated by the Bank to enable it to make investments in its name.

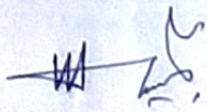
(i) Until notice given in writing to the contrary, we authorise the Bank to honour operations and instructions under the signature(s) of our Authorised Signatories as have been duly instructed in respect of operations of the Account including through any or all channels by the Society with the Bank and for all cheques, guarantee or other orders, which may be drawn or bills accepted or notes or negotiable Instruments passed on its behalf or receipts for money owing by you to it and to debit such cheques, guarantee, orders, bills notes or negotiable instruments to its Account(s) with you whether such Account or Accounts be for the time being in credit or overdrawn or may become overdrawn debit.

(j) A copy of the above resolutions be furnished to the Bank duly certified under the signature of the Chairman/Managing committee of the Society and that the same be acted upon by the Bank as conclusive evidence of the passing of these resolutions.

(k) These resolutions shall remain in force until amending resolutions are passed by the Society in the manner prescribed in its charter and copies thereof certified as true are furnished to the Bank.


TREASURER
 Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed


PRESIDENT
 Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed


SECRETARY
 Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed



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(I) We confirm we have read and understood the Term & Conditions applicable to such Account and services relating thereto and shall always be bound by and abide with them and their amendments from time to time.

Name of Authorised Signatories –

NAME	DESIGNATION	SPECMEN SIGNATURE
Mr. LAXMANRAO NIVRUTTIRAO MORE	PRESIDENT	
Mr. KIRAN NARAYANRAO PATIL	SECRETARY	
MR.RAVIKANT PURUSHOTTAM SONWANE	TREASURER	

SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI

Authorized Signatory

L. J. More
PRESIDENT
 Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed

[Signature]
SECRETARY
 Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed

[Signature]
TREASURER
 Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed



Reg No. MAHA/1032/09 Dt.20.07.2009

Shri Vitthal Sevabhavi Sanstha Morewadi

▫ Tq. Ambajogai, Dist. Beed ▫

Ref. No.

Date: / /

Beneficiary Declaration

To,
The Branch Manager,
Kotak Mahindra Bank Ltd.,
Pune

Subject: Declaration for beneficiary ownership

Dear Sir,

We Mr. LAXMANRAO NIVRUTTIRAO MORE - PRESIDENT
Mr. PATIL KIRAN NARAYANRAO - SECRETARY
MR. RAVIKANT PURUSHOTTAM SONWANE - TREASURER

Are authorised signatory of SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI
having registered office at MOREWADI TALUKAAMBEJOGAI, DIST-BEED 431517 declares that nobody is
having beneficiary ownership in our Company.
Controlling person is Mr. LAXMANRAO NIVRUTTIRAO MORE - PRESIDENT

Thanking you,

SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI

Authorized Signatory


PRESIDENT
Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed


SECRETARY
Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed


TREASURER
Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed



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▪ Tq. Ambajogai, Dist. Beed ▪

Ref. No.

Date: / /

Annexure 2

To,
Kotak Mahindra Bank Ltd.
Pune

Dear Sir,

Re: SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI

We, the undersigned, being the Members of the **SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI**, hereby state and declare as under:

We state that we desire to open a Current Account with Kotak Mahindra Bank Ltd. under the name and style of **SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI**. We are enclosing a duly certified copy of the Society Bye-Laws /PAN Card/Registration Certificate issued in the name of the Society.

1. We state and declare that although there is a difference in name of the Society as appearing in the various documents submitted by us to the bank, they are the one and the same and we have requested the bank to open the account of the Apartment as stated hereinabove.
2. We state and confirm that, without prejudice to the bank's other rights in law and under the terms and conditions relating to the account, we shall be liable to pay compensation to the bank for any loss, damages or expenses which may be incurred or suffered by the bank on account of the bank relying on our aforesaid representation and opening the account of the Apartment as requested by us.

We agree to furnish any other documents that may be required by the bank with respect to the above.

Yours faithfully,

SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI

Authorized Signatory


PRESIDENT

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed


SECRETARY

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed


TREASURER

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed



Shri Vitthal Sevabhavi Sanstha Morewadi

▪ Tq. Ambajogai, Dist. Beed ▪

Ref. No.

Date : / /

Present List of Members:

Sr. No.	Name	Designation
1	Mr. LAXMANRAO NIVRUTTIRAO MORE	President
2	Mr. RAJESAHEB SHRIKISHAN DESHMUKH	VICE-PRESIDENT
3	Mr. KIRAN NARAYANRAO PATIL	SECRETARY
4	MR. RAVIKANT PURUSHOTTAM SONWANE	Treasurer
5	Mr. RAHUL PURUSHOTTAM SONWANE	VICE-SECRETARY
6	Mr. HANUMANT NIVRUTTIRAO MORE	Member
7	Mr. PRAVIN LAXMANRAO MORE	Member
8	Mr. DNAYANESHWAR NARAYANRAO PATIL	Member
9	Mr. SANJAYKUMAR SHRIKISHAN DESHMUKH	MEMBER

For SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI

Authorized Signatory

Lal more
PRESIDENT
 Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed

[Signature]
SECRETARY
 Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed

[Signature]
TREASURER
 Vitthal Sevabhavi Sanstha
 Morewadi, Tq. Ambajogai Dist. Beed



Shri Vitthal Sevabhavi Sanstha Morewadi

▪ Tq. Ambajogai, Dist. Beed ▪

Ref. No.

Date: / /

To

Kotak Mahindra Bank Limited

Pune

Sub : Change in Governing Body/Office Bearers

Dear Sir,

We, the members of **SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI** Registered under Societies Registration Act 1950 and having our registered office at MOREWADI TALUKA-AMBEJOGAI, DIST-BEED 431517 hereby declares and confirms the following:

- We state that the change report pertaining to the change in the governing body of our Society is not submitted to the Registrar of Societies.
- We state that vide the AGM held on 03/01/2023 office bearers/members were appointed/elected in accordance with bye laws of the Society. Minutes of the AGM is enclosed herewith to confirm the appointment of/change in the governing body.
- We therefore request the bank to rely on the minutes of the AGM held on -03/01/2023 with regard to the existing governing body of our society and change the authorizes signatories in the account of our society maintained with the bank. We hereby declare and confirm that the bank shall be held no way responsible for changing the authorized signatories in the bank account without the change report and we shall be solely responsible for the same.
- We hereby declare that the information given above is true and correct and there is no misstatement or misrepresentation or suppression of facts in connection with the above declaration. We hereby declare that We shall be fully responsible and indemnify the Bank and shall keep the Bank, its directors, accountants, officers and all its employees indemnified, harmless and save against for all the actions, proceedings, losses, damages, consequences, charges, demands, costs, claims, suits, liabilities and expenses whatsoever, which the Bank may incur or sustain or which may be taken or initiated or made against the Bank or any of its directors, accountants, officers and all the employees of the bank on account of the Bank relying upon above declaration.

SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI

TREASURER

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed

SECRETARY

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed

PRESIDENT

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed



Reg No. MAHA/1032/09 Dt.20.07.2009

Shri Vitthal Sevabhavi Sanstha Morewadi

▫ Tq. Ambajogai, Dist. Beed ▫

Ref. No. _____
Authorized Signatory

Date: / /

Dear All,

Minutes of meeting of AGM held on 03/01/2023 at its registered address with chief promoter and member of **SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI**

Members Present

Mr. LAXMANRAO NIVRUTTIRAO MORE
Mr. RAJESAHEB SHRIKISHAN DESHMUKH
Mr. PATIL KIRAN NARAYANRAO
MR. RAVIKANT PURUSHOTTAM SONWANE
Mr. RAHUL PURUSHOTTAM SONWANE
Mr. HANUMANT NIVRUTTIRAO MORE
Mr. PRAVIN LAXMANRAO MORE
Mr. DNAYANESHWAR NARAYANRAO PATIL
Mr. SANJAYKUMAR SHRIKISHAN DESHMUKH

The Chairman of the meeting took the chair and addressed everyone with a warm welcome to the annual General Meeting. She has also discussed the agenda of the meeting.

The Chairman after confirming that the requisite quorum was present called the meeting to order.

Agenda

Change in Governing Body members of the **SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI**

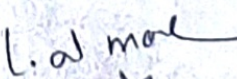
Resolved that the list of members were decided and the below consists of the same.

Sr. No.	Name	Designation
1	Mr. LAXMANRAO NIVRUTTIRAO MORE	President
2	Mr. RAJESAHEB SHRIKISHAN DESHMUKH	VICE-PRESIDENT
3	Mr. PATIL KIRAN NARAYANRAO	SECRETARY
4	MR. RAVIKANT PURUSHOTTAM SONWANE	Treasurer
5	Mr. RAHUL PURUSHOTTAM SONWANE	VICE SECRETARY
6	Mr. HANUMANT NIVRUTTIRAO MORE	Member
7	Mr. PRAVIN LAXMANRAO MORE	Member
8	Mr. DNAYANESHWAR NARAYANRAO PATIL	Member
9	Mr. SANJAYKUMAR SHRIKISHAN DESHMUKH	MEMBER

For: **SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI**


TREASURER

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed


PRESIDENT

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed


SECRETARY

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed



Shri Vitthal Sevabhavi Sanstha Morewadi

▪ Tq. Ambajogai, Dist. Beed ▪

Ref. No.

Date: / /

Annexure 1

To,

The Manager

Kotak Mahindra Bank

Subject: Opening of current Bank account for Trust/ Society / Section 8 Company

Dear Branch Manager,

We have approached your bank for opening CURRENT account of **SHRI VITTHAL SEVABHAVI SANSTHA MOREWADI** Trust/Society/Section 8 company and we understand for opening the savings account with your bank, the Trust/Society/Section 8 company should possess a certificate u/s 12A/12AA of Income Tax Act and the entire income of the Trust/Society/Section 8 company should be exempted from Income Tax. Accordingly we have enclosed the valid 12 A / 12 AA certificate issued by Income Tax Department to our Trust/Society/Section 8 company & request your Bank to open a savings bank account.

We confirm that:

- The registration u/s. 12A / 12AA etc in name of Trust/ society/Section 8 company is in force and has not been withdrawn by Income Tax Department.
- The Entire income of the Trust/Society/Section 8 company is exempt from income tax.

If the registration/exemption given by Income Tax Department is subject to any change, we undertake to inform Bank immediately and we agree that we shall be solely responsible for non-intimation of such changes to the Bank.

I/ We further confirm that Bank shall have the unqualified and absolute right to demand such documents in the future which in the sole opinion of the Bank, I / we are not entitled to continuation of the said account. A failure or delay in exercising any right, power or privilege in respect of this right by your Bank to allow the existence will not be presumed to operate as a waiver, and will not be presumed to preclude any subsequent or further exercise, of that right, power or privilege or the exercise of any other right, power or privilege.

Kotak Mahindra Bank Limited shall be indemnified and shall always be kept indemnified and save harmless at all times, Kotak Mahindra Bank Limited, its directors, officers and employees by me / us on demand from and against all claims, demands suits, losses, damages and expenses and all sums of money that may be incurred, paid, suffered by Kotak Mahindra Bank Limited of whatsoever nature, made and all actions and proceedings that may be filed, taken or instituted against Kotak Mahindra Bank Limited by reason of opening of such account and allowing operations as aforesaid for all time to come.

I / We shall not be entitled to revoke this Indemnity without the prior consent of the Bank in writing or do any act or omission which shall vitiate, mitigate our obligation under the law or any regulation or these presents. Notwithstanding the above, the Bank shall not be held liable or responsible in any manner whatsoever, for any act or omission to act on such instructions and I / We shall not raise any dispute of any nature in respect of the same or this indemnity will in any way get affected.


SECRETARY

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed


TREASURER

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed


PRESIDENT

Vitthal Sevabhavi Sanstha
Morewadi, Tq. Ambajogai Dist. Beed