

MEMORANDUM OF ASSOCIATION



Federation of BUYING AGENTS

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents

[Signature]
President

President

[Signature]
General Secretary Secretary

1

Treasurer
[Signature]

MEMORANDUM OF ASSOCIATION OF FEDERATION OF BUYING AGENTS

1. NAME OF THE SOCIETY

The name of the Society shall be "**FEDERATION of BUYING AGENTS**" which shall be registered under the Societies Registration Act of 1860 and the Rules framed thereunder.

2. REGISTERED OFFICE OF THE SOCIETY

The registered office of the Society shall be situated in Delhi at 18/ 15 West Patel Nagar Delhi-110008, the working office shall be situated anywhere in the National Capital Territory of Delhi.

3. AREA OF OPERATION OF THE SOCIETY

The area of operation of the Society shall be all over Indian Sub-Continent

4. AIMS AND OBJECTS OF THE SOCIETY

The aims and objects to be pursued by the Society are -

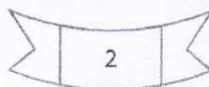
- I. To Promote Trade and Growth of Exports in labor incentive Sectors such as Apparel, Textiles, Furnishings, Furniture, Handicrafts, Décor and Others

For Federation of Buying Agents

For Federation of Buying Agents For Federation of Buying Agents


President

General Secretary




Treasurer

- II. To hold Workshops and Seminars various trade related subjects for creating awareness amongst the Supply Chain for improvement in socio economic structure and growth of trade.
- III. To Organize and Participate in Trade fairs, Buyer Seller Meets, Conferences related to the objects of the Society and to create better recognition on International and National platforms.
- IV. To facilitate better coordination between Member Buying Agents, and various ancillary services such as technology providers, testing laboratories, compliance & certification bodies, shipping agents, courier and other trade bodies, etc.
- V. To create a Resource Library for use of fellow Members. To establish a Learning and Training Centre/ Institutions for aiding the growth of Trade. To publish journals, magazines, news and publish technical reports and papers related to the Objects of the Society to promote Trade and Exports from Indian Subcontinent.
- VI. To establish an interface with the GOI and other state bodies in addressing Various trade issues pertaining to benefitting the Buying Agents and for recognizing them as Consultants
- VII. To accept Grant-in-aid from the Govt. of India for projects to promote trade and undertake CSR initiatives for the upliftment of workers and artisans involved in the labor-intensive sectors and other similar segments of society.
- VIII. To establish, support, or aid in the establishment of associations, institutions, funds and trusts as may be required in furtherance of the objects of the Society.
- IX. To pay all expenses, as incurred in formation of the Society and its registration. To pay wages, Consultancy fee, retainer-ship fee, rent and all other expenses needed in fulfillment of the Objects of the Society.
- X. To purchase, take on lease or otherwise acquire any movable or immovable property, and in particular any land, building, workshops, factories, laboratories, machinery, plant apparatus, appliances, trades, trademarks, licenses, permits, intellectual property rights (IPRs), and any rights or privileges necessary or convenient for purpose of meeting the objects of the Society.
- XI. To collect Membership fee, consultancy charges, or such other monies as required in course of functioning of the Society.
- XII. To take Membership in any other Society or association, with objects similar to its own and to have branches all over India and elsewhere.
- XIII. And to generally do all such other lawful things as may be incidental to or conducive to the attainment of the above objects.

For Federation of Buying Agents

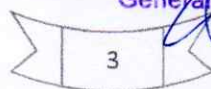
For Federation of Buying Agents

For Federation of Buying Agents


President

President


General Secretary
General Secretary



Treasurer
Treasurer



XIV. To create a body of advisors who the FBA, OR its Members, can call upon for advice from time to time, e.g.: lawyers, chartered accountants, consultants, other specialists for our industry.

5. The income and property of the Society howsoever derived shall be solely utilized and applied towards the promotion of the aims and objects as set forth in the Memorandum of the Society and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, gift, division, bonus or in any manner whatsoever to the profit of the present or past members of the Society. Provided, that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Society or to any member of the Society in return for any services rendered to the Society nor prevent payment of interest at appropriate rates or payment of a reasonable and proper rent for premises let out to the Society by any member thereof.

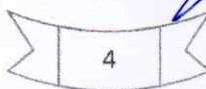
6. Member(s) of the Governing Body shall be chargeable only for money and securities actually received by him notwithstanding his signing any receipt for the sake of conformity and shall be answerable and accountable only for his own acts, receipts, neglects, or defaults and not for those of any other Member(s), nor for any banker, broker, or other person with whom any Society money or securities may be deposited, nor for the insufficiency or deficiency of any securities or assets, nor for any other loss, unless the same happens through his own willful neglect or default.

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents

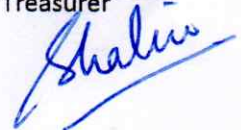

President

President


General Secretary



Treasurer
Treasurer



7. No individual Member shall be liable for any legal claims or financial loss to the Society, arising by reason of any act (s) done in good faith or for improper investment made in good faith or for the negligence or fraud of an agent employed by him even though the employment of such agent was not strictly necessary or expedient, or by reason of any mistake or omission made in good faith by any Member or by reason of any other matter or thing, except willful and individual fraud or wrong doing or neglect on the part of the Member sought to be made liable.

For Federation of Buying Agents






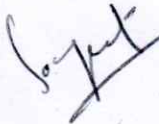
Lawal Amu
President

For Federation of Buying Agents


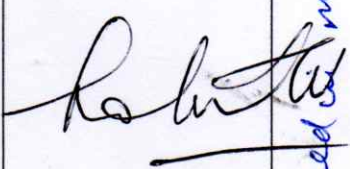



Ray
General Secretary

For Federation of Buying Agents

Shali
Treasurer

| S. No | Name, Address and Occupation | Designation | Signature | Witness |
|-------|--|----------------|---|---|
| 1. | Mr. <u>LOKESH PARASHAR</u> S/o <u>SH. KRISHAN KUMAR</u> R/o. <u>PARASHAR</u> 15/18, T FLOOR, WEST PATEL NAGAR, NEW DELHI Occupation: <u>BUYING AGENT 110008</u> | President |  | Certified that all the signatures have signed in my presence  |
| 2. | Mr. <u>RAMAN DUTTA</u> S/o <u>D. N. DUTTA</u> R/o. <u>790/28 FARIDABAD</u> <u>HARYANA 121008</u> Occupation: <u>BUYING AGENT</u> | Vice President |  | |
| 3. | Mr. <u>ASAY ABRUL</u> S/o <u>ML ABRUL</u> R/o. <u>114/21A FARIDABAD</u> <u>HARYANA 121001</u> Occupation: <u>BUYING AGENT</u> | Secretary |  | |
| 4. | Ms. <u>SHALINI MADAN</u> B/o <u>R. P. AGGARWAL</u> R/o. <u>287, SEC-21B,</u> <u>FARIDABAD-121001</u> <u>HARYANA</u> Occupation: <u>BUYING AGENT</u> | Treasurer |  | |
| 5. | Ms. <u>SANGEETA VASISHTA</u> B/o <u>MR S. K RAMCHANDAN</u> R/o. <u>A-68 SECTOR 4</u> <u>NOIDA</u> Occupation: <u>BUYING AGENT</u> | Member |  | |

Radhika Malhotra
Chartered Accountant
M/S Singhania & Co
Chartered Accountant
B-21, Laxmi Nagar-I, New Delhi-110024

| | | | |
|-----|---|--------|--|
| 6. | Mr. <u>DEEPAK JOSHI</u> S/o <u>GHANADHAR JOSHI</u> R/o. <u>3C/10 SECOND FULYA</u> <u>CHOPASNI MANSINGH BORO</u> <u>JODHPUR</u> Occupation: <u>CA</u> | Member |  |
| 7. | Mr. <u>ROHIT KUMAR GUHA</u> S/o <u>LATE SH. GUSHOBHAN GUHA</u> R/o. <u>E-70, EKTA APARTMENTS</u> <u>SAKET, NEW DELHI</u> Occupation: <u>BUYING AGENT</u> | Member |  |
| 8. | Mr. <u>UMA ABROL</u> S/o <u>SHRI ASANAND CHANDA</u> R/o. <u>114, Sector 21A</u> <u>FARIDABAD - 121001</u> <u>HARYANA</u> Occupation: <u>Buying Agent</u> | Member |  |
| 9. | Mr. <u>Puneet Math</u> S/o <u>Mr S. C. Math</u> R/o. <u>F-81 East of Kailash</u> <u>New Delhi - 110065</u> Occupation: <u>Chartered Accountant</u> | Member |  |
| 10. | Ms <u>SONIA DUTTA</u> W/o <u>RAMAN DUTTA</u> R/o. <u>790 Sec-28</u> <u>FARIDABAD</u> <u>HARYANA 121008</u> Occupation: | Member |  |

Certified that the all the signatories have signed in my presence

Radhika Math
 Chartered Accountant
 Singhal Math & Co.
 Chartered Accountants
 B-24, Convent Nagar-I, New Delhi-110024

**RULES AND REGULATIONS
OF
FEDERATION OF BUYING AGENTS**

1. NAME OF SOCIETY

The name of the Society shall be **FEDERATION OF BUYING AGENTS**, with its Registered Office at 18/15 WEST PATEL NAGAR, New Delhi – 110 008

2. DEFINITIONS AND INTERPRETATION

Unless it is inconsistent with the subject or context in which it is used:

“**Act**” shall mean The Societies Registration Act, 1860 and rules made there under both amended from time to time.

“**Appropriate Governmental Authority**” shall mean the relevant ministry and/or department of the Government of India or any State Government/union territory, statutory bodies, autonomous organizations, corporations, associated with the Sector.

“**Auditor**” shall mean the auditor for the time being of the Society appointed at the Governing Body meeting.

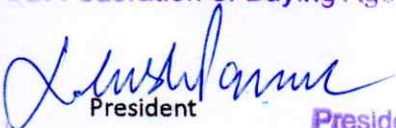
“**General Body**” shall mean the general body comprising of all the Members of the Society.

“**Governing Body**” shall mean the body as constituted under the Rules and which shall be the body to look after the overall administration and management of the affairs of the Society.

For Federation of Buying Agents

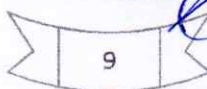
For Federation of Buying Agents

For Federation of Buying Agents


President

President

General Secretary



Treasurer



"Governing Body Member" shall mean a member who is member of the Governing Body.

"Intellectual Property Rights" shall mean any and all rights in patents, trademarks, copyrights and designs pertaining to symbols, names, images, logos, course content, product, material, software, design, digital or non-digital material or other work created as a consequence of implementation of the objects of the Society and all other intellectual property rights and equivalent and similar forms of protection, whether registered or unregistered, as well as the applications for registration and the right to apply for registration of any of these rights, in all cases which are used or owned by the Society.

"Member" shall mean any person who becomes a member in accordance with the Rules and shall include all classes of members.

"Memorandum of Association" shall mean the memorandum of association of the Society.

"Month" shall mean calendar month of the Indian calendar.

"Nominated Members" shall have the meaning ascribed to it in Rule 4(ii).

"Ordinary Members" shall have the meaning ascribed to it in

Rule 4(iii). **"President"** shall mean the President of the Society.

"Register of Members" shall mean the register of Members, as set out in Rule 7.

"Reserved Matters" shall have the meaning ascribed to it in Rule 14.

"Rules" shall mean the rules of the Society and as amended from time to time in accordance with the procedure contained herein.

"Seal" shall mean the common seal, if any, from time to time of the Society.

"Secretary" shall mean the Secretary of the Society, the details of which are set out in Rule 20C.

"Society" shall mean the "FEDERATION OF BUYING AGENTS" which is an autonomous body incorporated as a society under the Societies Registration Act, 1860.

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents



President

President


General Secretary

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Treasurer



“Treasurer” shall mean the Treasurer of the Society, the details of which are set out in Rule 20D.

“Vice President” shall mean the Vice President of the Society, the details of which are set out in Rule 20B.


“Year” shall mean the period commencing from the 1st April and ending with the 31st March of the calendar year.

3. MEMBERSHIP

- (i) The number of Members with which the Society proposes to register is **TEN (10)**. Thereafter, the membership may be increased or decreased in consonance with the decision of the Governing Body. Subject to the approval of the Governing Body of the Society, the membership of the Society is open to any person who has attained the age of majority and has the requisite academic qualification associated with the Sector. For avoidance of doubt, the Nominated Members shall not be subject to the approval of the Governing Body.
- (ii) If the membership is not approved by the Governing Body of the Society, the reason of refusal shall be communicated to the person/applicant concerned.
- (iii) The General Body of the Society shall be composed of the following classes of Members:
 - Nominated Members
 - Honorary Members
 - Institutional Members
 - Member Patrons
 - Head Members
 - Member Ordinaire

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents


President


General Secretary

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Treasurer

- (iv) Under no circumstance shall the membership of the Society fall below Ten (10).

4. ELIGIBILITY FOR MEMBERSHIP FOR EACH CLASS


- (i) **Nominated Member** will be a Distinguished Member invited to the Governing Body from any of the Member Institutions or Trade Bodies or Govt Officials. The Members shall hold office for a renewable term of one (1) year from the date of their signing the Register of Members. Such Members shall only have an observer status without voting rights.
- (ii) **Honorary Member:** Individuals those who are directly or indirectly involved with the trade, commerce, manufacturing or training, course development or training accreditation or who have rendered distinguished service to the interests represented by the Society may be admitted as Honorary Members by the Governing Body upon the proposal of any two Members of the Society. The Honorary Members shall hold office for a renewable term of one (1) year from the date of their signing the Register of Members. Such Members shall only have an observer status without voting rights.
- (iii) **Member Patron:** Any person who has been working as a Buying Agent OR as an Owner of a Buying House for past 3 years and has a track record in the Industry as a Service provider will qualify to be enrolled as a Patron Member.
- (iv) **Member Ordinaire:** Any person working as a Senior Merchant / Quality Assurer OR on a higher position for more than a year will qualify as a Member under this category.
- (v) **Institutional Member:** Any Trade OR Cultural body OR an Association including a University, Registered society OR a Trust interested in academic, cultural or social work aligned to the Objects of the Society will be invited to become a member.
- (vi) **Head Members:** Any person working as a Liaison Head and or Country

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents


President

President


General Secretary


Treasurer

Representative for an International Company involved in Buying from India in the Product Categories/ Sectors as being represented by the Society will be enrolled as a Head Member.

Save and except the membership of Nominated Members, all questions regarding the eligibility of any individual, firm, society, institution, association or company for membership of the Society shall be determined by the Governing Body. Any such question, shall be decided by simple majority of the Members, present and voting at the meeting of the Governing Body.

The procedure for admission of Members shall be prescribed by the Governing Body from time to time.

5. REPRESENTATION OF SOCIETY, TRUST, INSTITUTION, FIRM AND OTHER BODY

A corporate society, trust, institution, firm and other body or bodies registered or unregistered who become Members of the Society, would, for the purpose of representation on the Society, nominate, in writing, an individual as its representative under its duly signed resolution to represent them in the General Body meetings and also on the Governing Body meeting and may, from time to time, revoke such nomination and substitute another. The representation of such nominees in relation to the Society for all intents and purposes shall be deemed to be the representation of the corporation, society, trust, institution, firm or the body, whose nominee the person happens to be.

6. ADMISSION FEE & SUBSCRIPTION

- (i) The admission fee and the subscription shall be as under unless otherwise revised by the Governing Body of the Society:

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents


President


General Secretary

Treasurer


| S No | Member Category | Admission. Fee | Annual Subscription |
|------|----------------------|----------------|---------------------|
| 1 | Nominated Member | Nil | Nil |
| 2 | Honorary Member | Nil | Nil |
| 3 | Institutional Member | 7,500.00 | 10,000.00 |
| 4 | Member Patron | 5,500.00 | 7,500.00 |
| 5 | Head Member | 5,500.00 | 7,500.00 |
| 6 | Member Ordinaire | 2,500.00 | 5,000.00 |

- (ii) The Governing Body shall have the power to increase, decrease or vary the amount of monthly/annual subscription from time to time. Additional subscription, in addition to the monthly/annual subscription referred to hereinabove, may be collected by the Governing Body from Members for a general or specific purpose or project.
- (iii) All dues, including monthly/annual subscription, additional subscription as provided in these Rules and any other dues or contributions, are payable to the Society within three (3) months from the date of demand. The first monthly/ annual subscription would, however, be payable within one (1) month of the applicant's admission as Member of the Society. The Nominated and Honorary Members shall not be liable to pay any admission fee and/or subscription.

7. REGISTER OF MEMBERS

- (i) The Society shall maintain a Register of Members containing the following information:
 - (a) The names, addresses and other relevant particulars of all the Members of the Society (names, addresses, contact details etc) from the date on which such persons have been accepted as Members.
 - (b) All changes taking place in the membership from time to time.

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[Signature]
President

[Signature]
General Secretary

[Signature]
Treasurer

- (c) Such other information as is relevant and for which decision is taken by the Governing Body from time to time.
- (ii) No person shall be considered a Member or entitled to exercise any rights and privileges of a Member unless he has signed the Register of Members.

8. TERMINATION OR CESSATION OF MEMBERSHIP

- (i) A Member shall cease to be a member of the Society in any of the following events:
 - (a) On his Death.
 - (b) On his written resignation.
 - (c) If adjudged insolvent
 - (d) If found to be involved in anti-social activities.
 - (e) If adjudicated by any court of law to be a criminal offender/proclaimed offender or of unsound mind.
 - (f) If found guilty of anti-propaganda in relation to the aims and objects of the Society.
 - (g) If he fails to pay the subscription or contribution for three (3) months from the due date.
 - (h) If he disregards the Rules or disobeys the decisions of Governing Body.
 - (i) In the case of a partnership firm, if it is dissolved or adjudged insolvent.
 - (j) In the case of a partnership firm, if the partners are convicted of an offence involving moral turpitude.
 - (k) In case of a company, society or association, it goes into liquidation or is dissolved. The decision of the Governing Body regarding the termination from the membership of the Society shall be communicated to the Member concerned.
- (ii) If it appears to the Governing Body that any Member has been guilty of any conduct likely to reflect detrimentally on the Society or has acted in a manner inconsistent with these Rules, it shall be competent for the Governing Body to request such Member to resign within one (1) month after such request, and if the Member fails

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents


President


General Secretary


Treasurer

or refuses to do so, the Governing Body shall thereupon convene a meeting and if at such a meeting, majority of the Members present and voting approve the expulsion of the Member, such Member shall thereupon cease to be a Member.

- (iii) Any Member who shall cease for any reason to be a Member shall nevertheless remain liable for and shall pay to the Society, all monies, which at the time such Member ceases to be a Member may be due from such Member.
- (iv) The Governing Body may, in their absolute discretion, waive or remit the claim of the Society to all or any part of subscription and/or any other dues in respect of any Member, group of Members or all Members.
- (v) In case of expulsion / resignation / removal of a Nominated Member, and / or the Appropriate Governmental Authority, as the case may be, shall nominate a replacement for such vacancy. For avoidance of doubt, such replacement shall not be subject to the approval of the Governing Body.

9. RIGHTS & PRIVILEGES OF MEMBERS

Every Member of the Society:

- (i) Shall have the right to give their considered views/opinion to the General Body, which may help in the furtherance of the objects of the Society and its smooth functioning;
- (ii) Shall have the right to receive information and exchange of information of mutual interest;
- (iii) Shall have a right to obtain any information concerning the affairs of the Society after giving seven (7) days' notice;
- (iv) Shall have the right to attend the General Body meeting, provided there are no outstanding dues against them;
- (v) May introduce or second any resolution in the General Body with the permission of the President;
- (vi) May introduce or second any Member's name for election of the Governing Body;
- (vii) May vote in favor or against any resolution in the General Body meetings;
- (viii) Shall be entitled to inspect the records of the Society with the prior approval of the General Body;

~~For Federation of Buying Agents~~

For Federation of Buying Agents

For Federation of Buying Agents

[Signature]
President

President

[Signature]
General Secretary
President
General Secretary

Treasurer

[Signature]
Treasurer

- (ix) Shall be entitled to contest election for any post of the Governing Body, if a Member introduces his name and another Member seconds him for the said purpose;
- (x) Shall have the voting right at the General Body meeting and authority to participate in the elections of the Governing Body;
- (xi) Have the right to collect the identity card and membership certificate after depositing the required/prescribed fee (*whether admission or not to be mentioned on a case to case basis*) fixed by the Governing body from time to time. Shall enjoy all facilities, provided by the Society;
- (xii) Every expelled Member shall have a right to prefer and appeal to the General Body for re-admission against the reason of expulsion and the decision of the General Body shall be final provided that a Member who is in arrears of subscription at the time of voting and/or against whom any disciplinary action is pending shall have no right to vote unless he pays all the arrears and/or unless disciplinary action is decided finally in his favour under these Rules.
- (xiii) Shall be entitled to challenge for any irregularity in the accounts and other records of the Society and can refer it to the President.

10. DUTIES OF THE MEMBERS

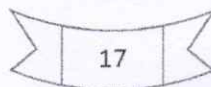
Every member of the Society shall:

- (i) Attend the General Body meetings regularly.
- (ii) Give the necessary information to the Society, pertaining to any matter which is necessary to be known by the Society.
- (iii) Not indulge in activities which are prejudicial to the aims and objects and/or the Rules.
- (iv) In the event of any changes in his address, telephone number and other details, promptly notify the new address, telephone number or other details to the Secretary, who shall thereupon enter the same in the Register of Members.

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents


President

General Secretary
General Secretary



Treasurer
Treasurer


11. GENERAL BODY

- (i) The General Body shall consist of all the Members of the Society mentioned in the Register of Members who are not disqualified by any prior resolution of the Governing Body and who are not in arrears at the time of meeting of the General body
- (ii) General Body meeting shall be held once in every year (or as and when the General Body may decide from time to time).
- (iii) The first meeting of the Society shall be held at its registered office. The President to conduct the proceedings/meeting shall be elected from among the Members present, prior to commencement of such meeting. The subsequent meetings of the General Body of the Society may be held at the registered office of the Society or otherwise as convenient to the Members from time to time and as fixed by the Governing Body.
- (iv) Minimum fifteen (15) days' notice shall be given to the Members, before the date of General Body meeting, enclosing an agenda specifying date, time, place and issues to be discussed. The circulation of the notice in the manner provided in the Rules shall be considered as notice served. The notice shall also be displayed on the notice board of the Society.
- (v) The quorum of General Body meeting shall be Two third (2/3rd) of the total strength of the General Body present in person or proxy including the Nominated Member(s).
- (vi) If within half an hour from the time appointed for holding the meeting, the quorum is not present, the meeting shall stand adjourned to such time and date as may be determined by the President of the meeting.
- (vii) The General Body meeting shall be presided by the President of the Society. In his absence, the Vice-President shall preside.
- (viii) In case the President or the Vice-President are not present, the Members shall elect a chairman to conduct that particular meeting and transact the business as per the agenda of that meeting.
- (ix) An urgent meeting of the General Body can be requisitioned when One Third (1/3rd) of the existing Members of the Society having voting rights, give a notice to the Secretary in writing specifying the agenda for the meeting.

(x) Voting:

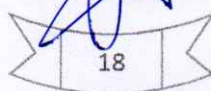
Voting will be by secret ballot, or show of hands, as decided by the Members. For

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents


President

President


General Secretary



Treasurer



avoidance of doubt, votes may be given either personally or by proxy or by duly authorized representative only on poll/secret ballot. The authority to a proxy must be in writing. The proxy must be deposited with the Secretary/President of the Society not less than forty-eight (48) hours before the time for holding the meeting. The proxy need not be a Member, but no person may be a proxy for more than four (4) members. The role of proxy is only restricted to the extent of casting of votes as authorized by the Members.

- (xi) The General Body shall have the following powers, duties and functions to perform:
 - (a) To receive, consider and adopt the annual report and audited statement of accounts for the previous year;
 - (b) To consider and sanction (with or without modifications) the budget estimated for the ensuing year;
 - (c) Appointment of Auditors for the ensuing year and fixing their remuneration;
 - (d) To elect the President, Vice President, Secretary, Treasurer and executive Members for the Governing Body of the Society as specified hereinafter. Elections shall be held every year;
 - (e) To consider proposed amendments to the Memorandum of Association and Rules approved by the Governing Body;
 - (f) Such other business that is required to be done by the General Body.

12. GOVERNING BODY

- (i) A Governing Body of the Members of the Society shall govern the affairs of the Society.
- (ii) The general supervision, management and control of the Society shall be vested in the Governing Body. The composition of the Governing Body shall be as under:

| | | | |
|-----|------------------|---|-----|
| (a) | President | - | One |
| (b) | Vice – President | - | One |
| (c) | Secretary | - | One |

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents

[Signature]
President

[Signature]
General Secretary

Treasurer

[Signature]

FBA-MOA

| | | | |
|-----|-------------------|---|-------|
| (d) | Treasurer | - | One |
| (e) | Executive Members | - | Three |

The strength of Governing Body including President, Vice President, General Secretary, Secretary, Treasurer and the other office bearers, shall not be less than Seven (7) and not more than Twenty (20).

- (iv) Minimum fifteen (15) days' notice or any such period as decided by the Governing Body shall be required for calling the Governing Body meeting, enclosing the agenda and specifying date, time and place of the meeting.
- (v) The persons elected as the Governing Body Members shall not be entitled to any remuneration except reimbursement of out of pocket expenses.
- (vi) The Governing Body shall have all the powers and duties necessary for the administration of the affairs of the Society and may do all such acts and things in the manner as prescribed under these Rules.
- (vii) The term of office of the Governing Body elected by the General Body shall be for Three (3) years.
- (viii) No Governing Body Member shall be eligible for election for more than Two (2) consecutive terms but he can contest for any other post.
- (ix) A Governing Body meeting shall be held at least once in Three (3) Months.
- (x) An urgent Governing Body meeting may be called at Two (2) days' notice but the quorum for the urgent Governing Body meeting shall be One-third (1/3) of the total strength of the Governing Body present in person or proxy. However, none of the Reserved Matters shall be considered at such an urgent Governing Body meeting without the representation of the Nominated Members at such meeting.
- (xi) The President of the Society would also be the President of the Governing Body.

For Federation of Buying Agents

For Federation of Buying Agents

For Federation of Buying Agents

[Signature]
President

[Signature]
General Secretary

[Signature]
Treasurer

13. QUORAM & PROCEEDINGS AT GOVERNING BODY MEETINGS

- (i) No business shall be transacted at any meeting of the Governing Body unless a quorum of Members is present at the time when the meeting proceeds to business.
- (ii) Two-thirds (2/3rd) of the Members of the Governing Body Members present in person or proxy including the Nominated Member(s), shall form a quorum for the transaction of business, but if any meeting has to be adjourned for want of the quorum then at the adjourned meeting, subject to the provision of Rule 14, the Members present, whatever their number, shall form a quorum and shall have power to decide upon all matters which could have been disposed off at the meeting of the Governing Body from which the adjournment took place.
- (iii) If within half an hour from the time appointed for holding the meeting, the quorum is not present the meeting shall stand adjourned to such time and date as may be determined by the President of the meeting.
- (iv) No Reserved Matters shall be deemed to have been passed without the affirmative vote of the Nominated Members.
- (v) If the President of the Society is not present at the time appointed for holding the meeting, or is unable to attend and act as the President of the meeting, the Vice President shall act as the President. In the absence of both the President and the Vice President, the Governing Body Members present shall elect one of their Members to be the President of the meeting.
- (vi) The person presiding at the meeting shall decide on the admissibility of any question or proposition, and shall disallow the same, if in his opinion, it contravenes these Rules or, is otherwise, inadmissible and his decision thereon shall be final.
- (vii) The President may adjourn the meeting from time to time and place to place, with the consent of at least Two Third (2/3rd) Governing Body Members present at the meeting.
- (viii) No business shall be transacted at any adjourned meeting, other than the business left unfinished at the meeting from which the adjournment took place.
- (ix) Except as provided under Rule 14 herein below (**Reserved Matters**), all decisions shall be taken by simple majority of votes of the Members.

For Federation of Buying Agents


President

For Federation of Buying Agents


General Secretary

For Federation of Buying Agents

Treasurer


- (x) Except for the Reserved Matters, in the event of equality of votes, the President of the meeting shall have a second or casting vote.

14. RESERVED MATTERS

The Reserved Matters shall comprise the following:

- I. Alteration of Memorandum of Association or the Rules of the Society;
- II. Appointment or change of the Auditor;
- III. Fund raising, if the amount exceeds Rs 5 Lakhs (Rupees Five Lakhs).
- IV. Receipt of grants/ borrow money /loan/assistance;
- V. Fixing the key commercial terms of contracts, if the value of such contracts exceeds Rs 5 Lakhs (Rupees Five Lakhs)
- VI. The entry into by the Society of any contract where the monetary value involved exceeds Rs 5 Lakhs (Rupees Five Lakhs)
- VII. Any increase or decrease in the number of the Governing Body Members;
- VIII. Amalgamation and division of the Society;
- IX. Change in name of the Society;
- X. Expulsion of a Member;
- XI. Change of objects of the Society;
- XII. Any issue relating to Intellectual Property Rights involving the Society;
- XIII. Any issue relating to the funds of the Society, as set out in Rule 24 and 25;
- XIV. Any issue relating to the annual report, as set out in Rule 27;
- XV. Dissolution of the Society.
- XVI. IPR related issues pertaining to licensing, sub licensing, joint usage amongst others

15. NOMINATION FOR ELECTION OF MEMBERS OF GOVERNING BODY SAVE AND EXCEPT NOMINATED MEMBERS

- (i) Nomination for election to the Governing Body, except the Nominated Members, may be filed by any Member of the Society.
- (ii) The voting papers for election to the Governing Body shall be distributed in advance and all Members shall be provided with an opportunity to send the ballot papers to the Society's office by post after recording their votes therein. The

Federation of
For Federation of Buying Agents

Salim Khan
President

For Federation of Buying Agents

Arif
General Secretary

For Federation of Buying Agents

Treasurer

Shahid

completed ballot papers, received by the election officer, as appointed by the Governing Body, in sealed envelopes up to one (1) week before the date and time of the concerned General Body meeting may be accepted as valid. The envelopes containing the ballot papers shall be opened, at the annual General Body meeting.

16. ELECTION

- (i) The first Governing Body shall consist of Members whose names find place at Para 8 of the Memorandum of Association.
- (ii) The term of the first Governing Body shall last till the conclusion of the first annual meeting of the General Body.
- (iii) The General Body in its annual meeting will elect after every Three (3) years, the Members including the President and Vice President of the Governing Body.
- (iv) The election shall be done by secret ballot papers or by show of hands as the election officer may decide.
- (v) The election officer will be appointed by the Governing Body. The powers of the election officer shall be framed by the Governing Body.
- (vi) No Member shall be eligible for election as a member of the Governing Body unless all the dues, in terms of the Rules, of that Member have been paid to the Society before the date of his/her offering for such election.
- (vii) That no Governing Body Member can hold his office for more than Two (2) Consecutive terms but he can contest for any other post. In the event of any Governing Body Member failing to attend Three (3) consecutive meetings of the Governing Body, such Governing Body Member shall automatically be deemed to have vacated the office held by him/her.

17. TERM OF OFFICE

- (i) The Governing Body shall not appoint the same President/ Vice-President, for an additional term, who has held office of President/ Vice-President for a period of two (2) years in succession. .
- (ii) At the annual General Body meeting, One Third (1/3rd) of the elected Members of

For Federation of Buying Agents For Federation of Buying Agents For Federation of Buying Agents


President


General Secretary


Treasurer

the Governing Body shall retire and if their number is not a multiple of Greater, then the number nearest to the next number shall retire. The Governing Body Members to retire every year shall be those who have been longest in office since their last election but as between persons who became Governing Body Members on the same day, the retirement of those shall (unless they otherwise agree themselves) be determined by lot. All elected Members so retiring shall be eligible for re-election.

18. VACANCY

- (i) Any vacancy caused among the elected Members may be filled by the Governing Body from amongst the Ordinary Members of the Society. Provided, that the term of office of any such newly appointed Member in the casual vacancy shall be until the next annual General Body meeting after his appointment, but he shall then be eligible for re-election.
- (ii) No act or proceeding of the Governing Body shall be invalidated merely by reason of any vacancy or of any defects in the appointment of its Members.

19. FUNCTIONS & POWERS OF GOVERNING BODY

Subject to the provisions of the Memorandum of Association and these Rules, the Governing Body shall have the powers:

- (i) To prepare and execute detailed plans and programmes for the establishment of the Society and carry on its administration and management after such establishment;
- (ii) To receive grants and contributions and to have custody of the funds of the Society;
- (iii) To prepare the budget estimates of the Society for each year, and to sanction the expenditure within the limits of the budget;
- (iv) To prepare and maintain accounts and other relevant records and annual statement of accounts including the balance sheet of the Society;
- (v) To open and operate bank accounts;
- (vi) To approve the work programme and list of activities submitted by the Society and periodically monitor the same;

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[Signature]
President

[Signature]
General Secretary

Treasurer

[Signature]

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- (vii) To appoint or employ, temporarily or permanently, any person or persons that may be required for the purposes of the Society and to pay them, wages and salaries and other remunerations and allow them suitable perquisites, and benefits of provident fund, pension, gratuity and other facilities;
- (viii) To enter into agreement/arrangements for and on behalf of the Society;
- (ix) To sue and defend all legal proceedings on behalf of the Society;
- (x) To appoint committee(s) or sub-committee(s), group, task force comprising of its Members and/or staff of the Society for the disposal of any business of the Society or to take up any special activity on behalf of the Governing Body and delegate to it such powers as considered necessary. Any such committee or sub-committee, group, task force shall report to the Governing Body;
- (xi) To delegate to such extent as it may deem necessary, any of its powers to any officer or committee of the Governing Body;
- (xii) To consider and pass such resolutions on the annual report, the annual accounts and the financial estimates of the Society as it thinks fit;
- (xiii) To make, enforce, adopt, amend, vary or rescind from time to time rules and bye-laws for the regulation of and for any purposes connected with the management and administration of the affairs of the Society and for the furtherance of its objects;
- (xiv) For delegation of its powers;
- (xv) To borrow or to obtain loan for any amount as it may deem fit and necessary from any bank, financial institutions or corporation and to secure such loan by any movable or immovable properties of the Society and to authorize the President to apply for such loan and execute and deliver such loan documents to such bank or financial institution or corporation on such terms and conditions as he may deem fit and proper.
- (xvi) To enter into agreement/arrangement upon such terms and subject to such conditions as the Governing Body may deem desirable for undertaking activities, programs or projects jointly with any association, society, institution or company having objects similar to those of the Society.
- (xvii) To elect candidates from amongst members of the Society to represent the Society in any body, either Central, local or Legislative, or in any other body in which the Society may secure seats in future.

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President


General Secretary


Treasurer

- (xviii) To create, form, promote or to associate with any other association, society, company or body in the creation, formation, or promotion of any other body, whether incorporated or not, and whether any committee or sub-committee of the Society or not, and to affiliate with such body, or to merge any other body with the Society, and also to delegate to any such body any of its powers.
- (xix) To perform such additional functions and to carry out such duties as may from time to time be assigned to it by the Society.

20. POWERS AND DUTIES OF CONSTITUENTS OF THE GOVERNING BODY


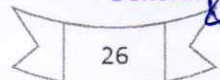
A. PRESIDENT

- (i) The President shall be subject to the control and supervision of Governing Body and have the power to make general directions and management of the affairs relating to Society. The President of the Society shall also enjoy the following powers and duties:
- (ii) He shall be the President of the Governing Body at General Body meetings and shall summon and preside over all the Governing Body and General Body meetings of the Society.
- (iii) At the time of voting on any matter/subject (except election) if the total votes of the groups of members happen to be equal in number, the President has the power to cast an extra vote to decide the matter/subject, save and except the Reserved Matters.
- (iv) In the course of any proceedings or meetings of the Governing Body or the General Body, the decision of the President shall be considered as final, except for the matters that are decided by ballot or voting.
- (v) He shall have the power to allow inclusion of any subject/matter in the agenda for the discussion in the course of Governing Body / General Body meeting.
- (vi) In case it is necessary to decide any point/matter/issue urgently and there is no time to call the Governing Body meeting, the President shall have the powers to decide the point/issue/matter but he/she shall bring the matter to the notice of the Governing Body as early as it is possible, for having the same ratified.
- (vii) To appoint/terminate such staff as may be required for effective and efficient management of the affairs of the Society.
- (viii) In the event of any executive Member(s) seat falling vacant the powers and functions of

For Federation of Buying Agents

For Federation of Buying Agents For Federation of Buying Agents


President President


General Secretary General Secretary


Treasurer
Treasurer


that executive Member would vest in the President of the Society.

- (ix) He shall get the accounts of the society audited by the qualified auditor appointed by the Governing Body of the Society.
- (x) Ensure compliance of all statutory formalities and Rules and regulations.

B. VICE PRESIDENT

The Vice President of the Society shall enjoy all the powers of the President in his absence.

C. SECRETARY

The Secretary shall be responsible to the Governing Body for all day-to-day activities relating to the proper management, maintenance and upkeep of the Society and:

- (i) Will convene meetings of the Governing Body and General Body whenever necessary or called upon to do so.
- (ii) Will prepare the Register of Members as well as the proceedings register to record the minutes of the proceedings of the Governing Body meetings and the General Body meetings and/or urgent meetings of the General Body and have them duly signed by the Members who attend the meetings.
- (iii) Look after the administration and other affairs and attend to all correspondence.
- (iv) Summon and attend the meetings of the General Body and the Governing Body.
- (v) Give effect to the directions and decisions taken at such meetings.
- (vi) Collect all dues to the Society and ensure through the Treasurer, where appointed, that proper accounts are maintained of all financial transactions relating to the Society.
- (vii) Manage, and control the staff, and take disciplinary action where necessary.
- (viii) Institute, prosecute and defend suits and other proceedings in which the Society may be involved.
- (ix) Prepare the annual report, and financial statement of accounts under the guidance of the Governing Body.
- (x) Generally perform all such duties as are incidental to the office of Secretary.
- (xi) The Secretary shall maintain an imprest cash amount of Rs.25,000/- (Rupees Twenty Five thousand only) for incidental expenses.

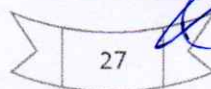
For Federation of Buying Agents

For Federation of Buying Agents

For Federation of Buying Agents


President

General Secretary



Treasurer



D. TREASURER

- (i) All the assets and funds of Society shall remain under the care and management of Treasurer of the Society.
- (ii) The Treasurer shall maintain the accounts and vouchers of all the money, which is received and/or paid by him on behalf of the Society.
- (iii) The Treasurer shall make disbursement in accordance with the direction of Governing Body.
- (iv) All the cash excess of the above amount (or the amount fixed by the Governing Body) shall be deposited in any Bank(s) selected by the Governing Body of the Society.

21. RE-ADMISSION

- (i) In case any Member of the Society is expelled by the Governing Body on the reasons of non-payment of the monthly/annual subscription, he can be readmitted, provided the Member concerned pays all up-to-date dues with the permission of the Governing Body.
- (ii) All the appeals against expulsion of Members shall be preferred to the Governing Body of the Society. The decision of the Governing Body shall be final. The decision of the Governing Body shall be communicated to the Member concerned.
- (iii) Any Member who is expelled under Rule 8 (i) (c), (d), (e), (h), (i), (j) hereinabove shall not be entitled for re-admission as a Member

For Federation of Buying Agents

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President


General Secretary


Treasurer

22. BRANCHES OR THE SUB-COMMITTEES

The Governing Body may form branches and/or sub-committees all over India to attain the aims and objects of the Society.

23. SEAL OF THE SOCIETY

The Society shall have a common seal which shall be in the custody of the Secretary and shall be used only under the authority of the resolution of the Governing Body and every deed or instrument to which the Seal is affixed shall be attested, for and on behalf of the Society, by two (2) Governing Body Members and Secretary or any other person authorized by the Society in that behalf and chronological record of use of the Seal shall be maintained in a register kept for the purpose.

24. FUNDS OF THE SOCIETY

- (i) The Society shall raise funds as follows:
 - (a) Admission fee and subscription from the Members of the Society.
 - (b) Revenue generated by the Society out of its own assets, its activities and investments.
 - (c) Grants/loans/funding made by the Government and donations and contributions from other sources, subject to the prior consent of Governing Body.
- (ii) All the income and funds of the Society received from all sources shall be utilized only for the promotion and upliftment of the aims and objects of the Society.

25. MANAGEMENT OF FUNDS & ACCOUNTS OPERATION

All the amounts shall be kept in any bank(s) and the bank accounts shall be operated by the joint signatures of any two (2) out of President, Vice President (s), Secretary and Treasurer.

26. AUDIT

The accounts of the Society shall be audited by a qualified auditor (chartered accountant) every year.

Chairman

Secretary

Treasurer

For Federation of Buying Agents

For Federation of Buying Agents

For Federation of Buying Agents


President


General Secretary


Treasurer

27. ANNUAL REPORT

- (i) The financial year of the Society shall be from April 1 to March 31. A copy of the last financial statement and the report of the Auditor, if any, shall be kept in a conspicuous place in the office of the Society.
- (ii) The Governing Body shall submit a report on the working of the Society annually to the Appropriate Governmental Authority, if called for. Such report shall contain particulars regarding the work of the Society during the previous year and shall be accompanied by a balance sheet duly audited showing the income and expenditure of the Society during the said year.

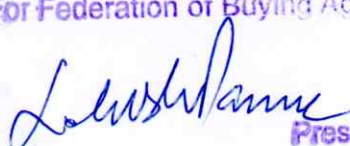
28. BOOKS AND ACCOUNTS

- (i) The Society shall keep at its registered office proper books of account with respect to:-
 - (a) all sums of money received and the source thereof and all sums of money expended by the Society and the matters in respect of which the receipt and expenditure take place.
 - (b) all sales and purchase of goods by the Society.
 - (c) the assets and liabilities of the Society.
- (ii) The income and expenditure account shall be annexed to the balance sheet and the Auditor's report (including the Auditor's special or supplementary report) if any shall be attached thereto.

29. LEGAL PROCEEDINGS

- (i) Any suit or other legal proceedings by or against the Society may be filled/ contested/ defended and conducted on its behalf either by the President or the Secretary or by any other person so authorized by the Governing Body of the Society. Any pleadings or other documents in connection there with may be signed and verified by any of such persons on behalf of the Association.

For Federation of Buying Agents For Federation of Buying Agents

President
For Federation of Buying Agents

President

General Secretary
General Secretary

30

Treasurer
Treasurer


- (ii) This power will also include the appointment of advocate/s, attorney/s etc. for the purpose.

30. ALTERATION OF RULES

- (i) Subject to the provisions of the Act and the Rules herein, the Society may alter or extend the purposes for which it is established with the previous concurrence of the Appropriate Governmental Authority.
- (ii) The Rules may be altered at any time with the sanction of the Appropriate Governmental Authority by a resolution passed by a majority of the Members of the Governing Body, duly convened and held for the purpose.
- (iii) The Rules (so altered, added to and modified) shall operate with effect from the date of registration with registrar of societies.
- (iv) Change of Name: The name of the Society may be changed by the Governing Body as and when necessary, with the approval of the Appropriate Governmental Authority and in accordance with the present Rules and the change in name, so altered and modified shall operate from such date as shall be notified. The change in the name of the Society shall not affect any rights or obligations of the Society or render defective any legal proceedings by or against the Society and any legal proceedings, which might have been continued or commenced by or against it by its new name.
- (v) Change in aims and objects of the Society: The Governing Body, with the approval of the Appropriate Governmental Authority and in accordance with the present Rules, may change the aims and objects of the Society subject to clearance from competent authorities under the Act.
- (vi) Amalgamation and division of the Society: The Governing Body shall, subject to the present Rules, be competent to amalgamate the Society with any other society either wholly or partially for better utilization of the resources of the Society and the change shall operate from such date as shall be notified. Similarly the Appropriate Governmental Authority may order division or amalgamation of the Society after giving the Society opportunity to represent against such proposal.

For Federation of Buying Agents

[Signature]

President

President

For Federation of Buying Agents For Federation of Buying Agents

General Secretary

[Signature]
General Secretary

Treasurer

Treasurer

[Signature]

31. DISSOLUTION OF THE SOCIETY

- (i) The Society may be dissolved in accordance with the provisions of Section 13 and 14 of the Act, after obtaining the previous consent of the Appropriate Governmental Authority in that behalf.
- (ii) If, upon the dissolution of the Society, there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the Members of the Society, but it shall be lawful for the Members to determine by the majority, at the time of dissolution of the Society, that such property shall be given to the Appropriate Governmental Authority to be utilized for any other purposes referred to in Section 1 of the Act.

32. INTELLECTUAL PROPERTY RIGHTS

The Intellectual Property Rights shall, at all times vest and be retained solely by the Society save and except as may be decided by the Governing Body.

33. APPLICATION OF THE ACT

All the provisions of the Act as applicable to the State of NCT of Delhi shall apply to the Society.

34. ESSENTIAL CERTIFICATE

"Certified that this is the correct copy of the rules and regulations of the Society".

For Federation of Buying Agents

PRESIDENT - _____

Sobushlamm

VICE-PRESIDENT - _____

[Signature]

For Federation of Buying Agents

President

SECRETARY - _____

[Signature]

For Federation of Buying Agents

General Secretary

TREASURER - _____

[Signature]

Treasurer

For Federation of Buying Agents

Sobushlamm

President

President

For Federation of Buying Agents

General Secretary

General Secretary

For Federation of Buying Agents

Treasurer

Treasurer

[Signature]



Federation of Buying Agents

We are Better Together

List of Desirous Persons

| S. No | Name of the Desirous Person | Address | Occupation |
|-------|-----------------------------|---|----------------|
| 1. | Mr. Lokesh Parashar | 18/15 West Patel Nagar New Delhi 11008 | President |
| 2. | Mr. Raman Dutta | 790 / Sec 28; Faridabad 121001 | Vice President |
| 3. | Mr. Ajay Abrol | 114/ 21A Faridabad Haryana 121001 | Secretary |
| 4. | Ms. Shalini Madan | 287, Sec-21 B Faridabad 121001 | Treasurer |
| 5. | Mr. Deepak Joshi | 3 CH 10 Second Puliya, Chopasni Housing Board, Jodhpur 342008 | Member |
| 6. | Mr. Rohit Kumar Guha | B-102 Residency Grand, Sector 52, Gurgaon, Haryana. | Member |
| 7. | Mr. Puneet Matta | F-81 East of Kailash New Delhi-110065 | Member |
| 8. | Ms. Uma Abrol | 114, SECTOR-21A, FARIDABAD-121001, HARYANA | Member |
| 9. | Ms. Sangeeta Vasishtha | A 68 Sector-4 Noida | Member |
| 10. | Ms. Sonia Dutta | Sec 28/ House Nbr 790; Faridabad 121001 | Member |

For, FEDERATION OF BUYING AGENTS

18/15, West Patel Nagar, New Delhi 110008

Mail@Fba.Org.In | +91 981 833 5200

www.fba.org.in



Federation of Buying Agents

We are Better Together

Detail of Governing Body:

| S. No | Name of the Desirous Person | Company Name | Address | Occupation |
|-------|-----------------------------|----------------|--|----------------|
| 1. | Mr. Lokesh Parashar | ADK India | 18/15 West Patel Nagar New Delhi 11008 | President |
| 2. | Mr. Raman Dutta | TAADS Sourcing | 790 / Sec 28; Faridabad 121001 | Vice President |
| 3. | Mr. Ajay Abrol | UA EXIM | 114/ 21A Faridabad Haryana 121001 | Secretary |
| 4. | Ms. Shalini Madan | INDIAN ACCENTS | 287, Sec-21 B Faridabad 121001 | Treasurer |


For, FEDERATION OF BUYING AGENTS

President/ Vice President

18/15, West Patel Nagar, New Delhi 110008


Mail@Fba.Org.In | +91 981 833 5200

www.fba.org.in


 Government of India
 लक्ष्मण पारख
 Lakshman Parakh
 जन्म तिथि / Year 20/08/1971
 पुरुष / Male

4054 5436 6369

आधार - आम आदमी का अधिकार


 Government of India
 लक्ष्मण पारख
 Lakshman Parakh
 जन्म तिथि / Year 20/08/1971
 पुरुष / Male

Address:
 S/O. L. Sh. K. K. Parakh, H NO
 18 TH, BLOCK NO. 16, NEAR
 PATEL PARK, WEST PATEL
 NAGAR, Delhi Nagar, Central
 Delhi, Patel Nagar, Delhi, 110008

4054 5436 8369

For
 Registration of Births
 Federal

L. Parakh


भारत सरकार
Government of India


रमन दुल्ला
Raman Dulle
जन्म वर्ष / Year of Birth: 1974
पुरुष / Male



5642 5851 8844

आधार - आम आदमी का अधिकार

For
Sector
REGISTRATION ONLY






भारत सरकार
Unique Identification Authority of India


पता:
S/O: द्वारका नाथ दुल्ला, हाउस
नं-790, शनि देव मंदिर के पास,
सेक्टर-28, फरीदाबाद सेक्टर 29,
फरीदाबाद सेक्टर 29, फरीदाबाद,
फरीदाबाद, हरियाणा, 121008


Address:
S/O: Dwarka Nath Dutta, house
no-790, near shani dev mandir,
Sector-28, Faridabad Sector 29,
Faridabad Sector 29, Faridabad,
Faridabad, Haryana, 121008


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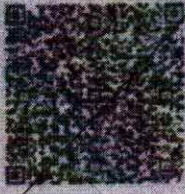
 **1800 300 1947**

 **help@uidai.gov.in**

 **www.uidai.gov.in**


भारत सरकार
GOVERNMENT OF INDIA



अजय अबरोल
Ajay Abrol
प्रन्म वर्ष / Year of Birth : 1971
पुरुष / Male



8290 1396 0241


आधार - आम आदमी का अधिकार


for Society Bengaluru
Ajay



आधार


भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: मदन लाल अबरोल, हाउस न-114, सेक्टर 21ए, फरीदाबाद, फरीदाबाद नित, हरियाणा, 121001
Address: S/O: Madan Lal Abrol, House No-114, Sector 21A, Faridabad, Faridabad Nit, Haryana, 121001

 1947
1800 150 1947

 help@uidai.gov.in

 www.uidai.gov.in

 P.O. Box No:1947
Bengaluru-560 001



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No. 2017/60763/03844

To
शालिनी मदान
SHALINI MADAN
W/O Pawan Madan
HOUSE NO- 287 NEAR RYAN INTERNATIONAL
SCHOOL
SECTOR 21 ,B
Faridabad
Faridabad Nit
Faridabad Faridabad
Haryana 121001
9999300199
362990884
30/11/2012
MA629908840FT



आपका आधार क्रमांक / Your Aadhaar No. :

2566 3623 2352

मेरा आधार, मेरी पहचान

Shalini
14/9/18



भारत सरकार
Government of India

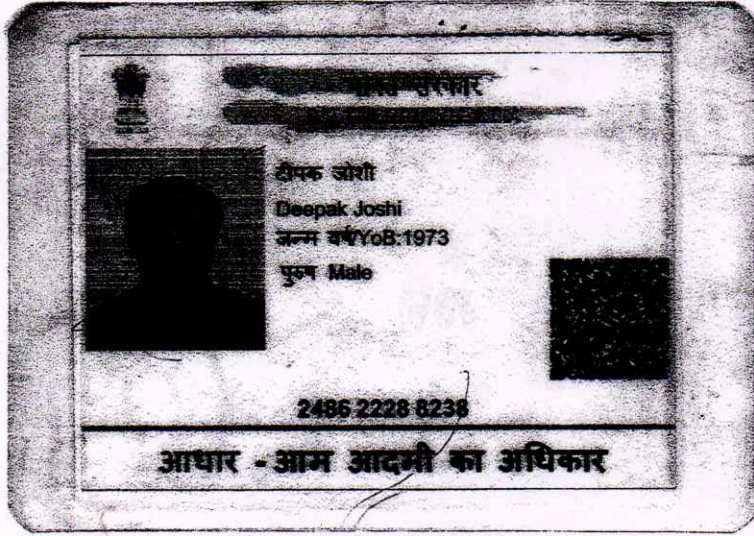


शालिनी मदान
SHALINI MADAN
पिता : रवि प्रकाश
Father : RAVI PRAKASH
जन्म तिथि / DOB : 04/01/1973
महिला / Female



2566 3623 2352

मेरा आधार, मेरी पहचान

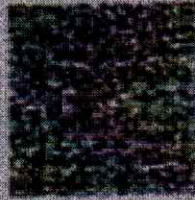




भारत सरकार
GOVERNMENT OF INDIA



रोहित कुमार गुहा
Rohit Kumar Guha
जनम तिथि/DOB: 19/12/1960
पुरुष / MALE



6082 0623 2930

MEERA AADHAAR, MERI PEHACHAN



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O: एन. के. गुहा, ई-70,
डी.डी.ए. फ्लैट्स, एकादश
बपार्टमेंट्स, कोचीपी इंडिया
हाली मार्केट, सकेट,
मार्ग्य नगर एन.के.,
माउस दिन्धी,
दिल्ली - 110017
6082 0623 2930

Address:

S/O: E. K. Guha, E-70, DDA
FLATS, EKTA APARTMENTS, OPP
HALDWAR MARKET, SAKET,
Margy Nगर S.O. South Delhi,
Delhi - 110017



1947
6082 0623 2930



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P.O. Box No. 1947
Delhi-110017



भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम/Enrolment No.: 2033/44422/12770

Download Date: 30/05/2017

To
पुनीत माटा
Puneet Matta
F 81
EAST OF KAILASH
Srinivaspuri S.O
South Delhi Delhi - 110065
9811711531

Generation Date: 18/05/2017

Signature valid

Digital Signature
AUTHORITY OF INDIA 02
Date: 2017/05/18 09:06:06
IST



आपका आधार क्रमांक / Your Aadhaar No. :

4724 7991 9279

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



पुनीत माटा
Puneet Matta
जन्म तिथि/ DOB: 22/01/1972
पुरुष / MALE



4724 7991 9279

मेरा आधार, मेरी पहचान



Government of India



AADHAAR

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
एफ 81, ईस्ट ऑफ कॅलाश,
श्रीनिवासपुरी एम ओ, साउथ
दिल्ली,
दिल्ली - 110065

Address:
F 81, EAST OF KAILASH,
Srinivaspuri S.O, South Delhi,
Delhi - 110065

4724 7991 9279

1947



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WWW

www.uidai.gov.in


भारत सरकार
GOVERNMENT OF INDIA


 पत्ना प्रवेशिका
 Uma Abrol
 जन्म वर्ष / Year of Birth - 1974
 महिला / Female




5729 4300 6414

आधार - आम आदमी का अधिकार


Uma Abrol


For Society Registration only



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA


पत्ता: W/O अजय अग्रवाल, हाउस
 न-114, सेक्टर न-21A, फरीदाबाद,
 फरीदाबाद जिला, हरियाणा, 121001

Address: W/O. Ajay Abrol, House
 No-114, Sector No-21A,
 Faridabad, Faridabad Nil,
 Haryana, 121001

 1947
 1800 180 1947

 help@uidai.gov.in

 www.uidai.gov.in

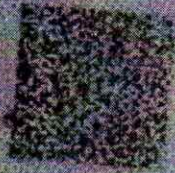
 P.O. Box No. 1947,
 Bengaluru-560 901



भारत सरकार
GOVERNMENT OF INDIA



संगीता वासीष्ठा
Sangeeta Vasishtha
जन्म तिथि / DOB: 24/11/1970
लिंग / GENDER: FEMALE
4038 4067 3075



मेरा आधार, मेरी पहचान

Sangeeta Vasishtha



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

अश्विनी प्रमित वासीष्ठा,
बो-37, सेक्टर-30, नोएडा,
गोवर्धनपुर नगर,
उत्तर प्रदेश - 201301

Address:

WO: Amit Vasishtha, B-37, Sector
30, Noida Garden Building
Nagar,
Uttar Pradesh - 201301



1877 30 1307



help@uidai.gov.in



www.uidai.gov.in

P.O. Box No 1847,
Bengaluru 560 607


भारत सरकार
Government of India


सोनिया दत्ता
Sonia Dutta
जन्म वर्ष / Year of Birth : 1972
महिला / Female



4307 9876 0384

आधार - आम आदमी का अधिकार

for Secret
Registration
6/11/17


भारत सरकार
Unique Identification Authority of India

पता:
W/O: रामन दत्ता, हाउस न-790,
शनि देव मंदिर के पास, सेक्टर-28,
फरीदाबाद सेक्टर 29, फरीदाबाद
सेक्टर 29, फरीदाबाद, फरीदाबाद,
हरियाणा, 121008

Address:
W/O: Raman Dutta, house
no-790, near shani dev mandir,
Sector-28, Faridabad Sector 29,
Faridabad Sector 29, Faridabad,
Faridabad, Haryana. 121008

4307 9876 0384

 1847
1800 300 1847

 **help@uidai.gov.in**

 **www.uidai.gov.in**

Sonia



सत्यमेव जयते

INDIA NON JUDICIAL

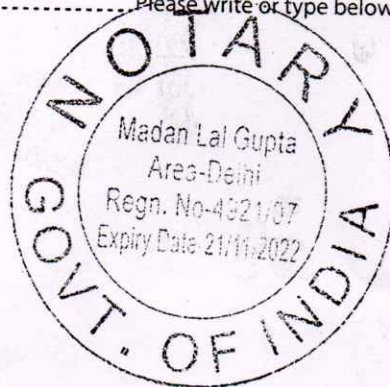
Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL82193986823125Q
Certificate Issued Date : 25-Sep-2018 10:11 AM
Account Reference : IMPACC (IV)/ dl711503/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL71150368908014430183Q
Purchased by : LOKESH PARASHAR
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : LOKESH PARASHAR
Second Party : Not Applicable
Stamp Duty Paid By : LOKESH PARASHAR
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



Please write or type below this line



Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.sholestamp.com. Any discrepancy in the details on this Certificate and its availability on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

AFFIDAVIT

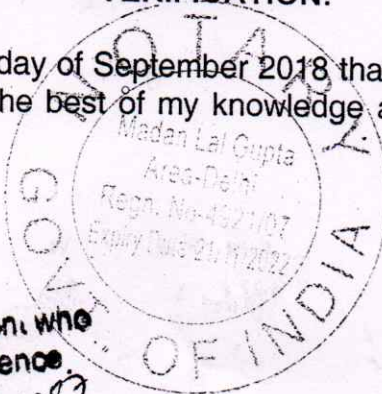
I, Lokesh Parashar S/o Late Shri K.K. Parashar Resident of 18/15 WEST PATEL NAGAR New Delhi-110008 do hereby solemnly affirm and declare as under:-


1. That I am the President of the Society named **FEDERATION OF BUYING AGENTS**.
2. That the desirous persons of the Society are not related to each other by way of blood relation or otherwise.
3. That the name of proposed Society is not identical or reassembles to any other registered / non-registered Society in our locality as per my knowledge.
4. That if name of this Society is found attracting the provision of Emblems Act of 1950 and / or identical and resembles closely to any other Society which is already registered under Societies Registration Act of 1860 in the N.C.T. of Delhi and other law of land applicable to them then registration granted shall be deemed to have been withdrawn if the Society fail to change the name within the given time do so Registrar of Societies, Delhi.


DEPONENT

VERIFICATION:

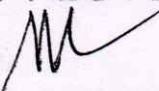
Verified at Delhi, on this the 25th day of September 2018 that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.




I Identified the deponent, who has signed in my presence.

8851920087

ATTESTED


NOTARY PUBLIC, DELHI


DEPONENT

25 SEP 2018



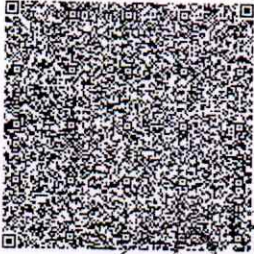
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

| | |
|---------------------------|--|
| Certificate No. | : IN-DL82194521943227Q |
| Certificate Issued Date | : 25-Sep-2018 10:13 AM |
| Account Reference | : IMPACC (IV)/ dl711503/ DELHI/ DL-DLH |
| Unique Doc. Reference | : SUBIN-DL71150368909031402587Q |
| Purchased by | : AJAY ABROL |
| Description of Document | : Article 4 Affidavit |
| Property Description | : Not Applicable |
| Consideration Price (Rs.) | : 0 (Zero) |
| First Party | : AJAY ABROL |
| Second Party | : Not Applicable |
| Stamp Duty Paid By | : AJAY ABROL |
| Stamp Duty Amount(Rs.) | : 100 (One Hundred only) |



Please write or type below this line

Ajay

25 SEP 2018

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at: www.shoolestamp.com. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

AFFIDAVIT

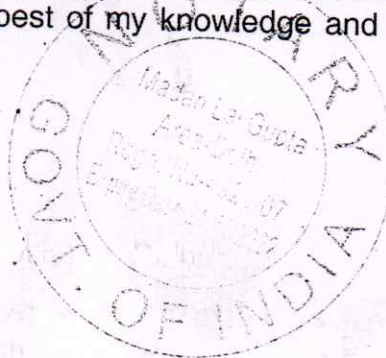
I, **Ajay Abrol** S/o **Mr. M L Abrol** Resident of 114/ 21A, Faridabad, Haryana, do hereby solemnly affirm and declare as under:-

1. That I am the Secretary of the Society named **FEDERATION OF BUYING AGENTS**.
2. That the desirous persons of the Society are not related to each other by way of blood relation or otherwise.
3. That the name of proposed Society is not identical or reassembles to any other registered / non-registered Society in our locality as per my knowledge.
4. That if name of this Society is found attracting the provision of Emblems Act of 1950 and / or identical and resembles closely to any other Society which is already registered under Societies Registration Act of 1860 in the N.C.T. of Delhi and other law of land applicable to them then registration granted shall be deemed to have been withdrawn if the Society fail to change the name within the given time do so Registrar of Societies, Delhi.



DEPONENT

VERIFICATION:

Verified at Delhi, on this the 25th day of September 2018 that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

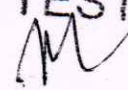



DERONENT


I identified the deponent, who
has signed in my presence

8851920087

ATTESTED


NOTARY PUBLIC, DELHI

25 SEP 2018



सत्यमेव जयते

INDIA NON JUDICIAL

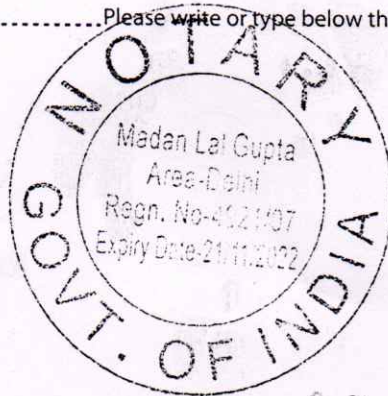
Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL82194164074139Q
Certificate Issued Date : 25-Sep-2018 10:12 AM
Account Reference : IMPACC (IV)/ dl711503/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL71150368908449423707Q
Purchased by : LOKESH PARASHAR
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : LOKESH PARASHAR
Second Party : Not Applicable
Stamp Duty Paid By : LOKESH PARASHAR
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



Please write or type below this line



25 SEP 2018

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com" Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

AFFIDAVIT


I, Lokesh Parashar S/o Late Mr. K K Parashar owner of 18/ 15 West Patel Nagar New Delhi-110008.do hereby solemnly affirm and declare as under:-

- (1) That I am the legal owner / General Power of Attorney holder / allottee and in possession of property bearing No. 18 TF BLOCK 15 WEST PATEL NAGAR NEW DELHI 110008.
- (2) That I shall have 'No Objection' if the registered office of the Society named FEDERATION OF BUYING AGENTS shall be situated at my above said premises.


Shri Lokesh Parashar
DEPONENT

VERIFICATION:

Verified at Delhi, on this the 25th day of September 2018 that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

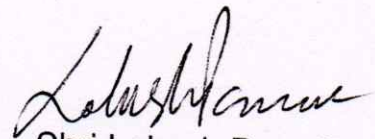

I identified the deponent who has signed in my presence

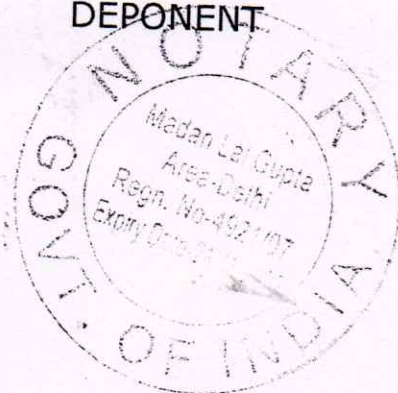
8851920087

ATTESTED


NOTARY PUBLIC DELHI

25 SEP 2018


Shri Lokesh Parashar
DEPONENT





BSES Yamuna Power Limited

Keep your CA No. ready with you while calling BSES Helpline
(बीएसईएस की हेल्पलाइन में कॉल करते वक़्त अपना सीए नंबर तैयार रखें)

Bill of Supply for Electricity

Due Date (देय तिथि):
18-07-2018

Name: **Mr. LOKESH PARASHAR**
Billing Address: **S/O SH. K.K. PARASHAR 15/1B, FOURTH FLOOR, WEST PATEL NAGAR NEAR PATEL PARK NEW DELHI 110008**
Mobile / Tel. No: **8818335200**
Email ID: _____
District / Division: **Patel Nagar WPA010028A0AA**
Walking Sequence: _____
Bill Month: **JUN-18**
Bill Date: **30-06-2018**

Sanctioned Load: **2.00 (KW)**
Contract Demand: _____
M D I: _____
Power Factor: **1.000**
Pole No.: **PNRPE565S1**
Meter Reading Status: _____
Cycle No.: **12**
Tariff Category: **Domestic [Residential]**

CA No.: **152319157**
Energisation Date: **26-10-2017**
Meter Type: **1PSK**
Supply Type: **LT**
Bill No.: **100483731942**
Bill Basis: **Actual**

Customer Care Centre No. (ग्रहक सेव केंद्र का नंबर) **011 39 99 98 08**

| Meter No. (मीटर नं.) | Unit (यूनिट) | Billed Consumption (Current) | | Billed Consumption (Previous) | | Multiplication Factor (गुणांक) | Current Consumption (अवधि का) | |
|-------------------------|-----------------|--|---------------------|--|---------------------|--------------------------------------|-------------------------------|-----------------|
| | | Date of Meter Reading (मीटर रीडिंग की तिथि) | Reading (रीडिंग) | Date of Meter Reading (मीटर रीडिंग की तिथि) | Reading (रीडिंग) | | Days (दिने) | Unit (यूनिट) |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

Billing Details (बिल का विवरण) Current Period Charges (वर्तमान अवधि का शुल्क) (22-05-2018 to 20-06-2018)

| Fixed Charge "A" ₹ (स्थायी शुल्क) | Consumption Measured During (अवधि अवधि का) | Energy Units Consumed / Billed (इकाई / बिल में शामिल इकाई युनिट) | Slabwise Energy Charge (स्लैब अवधि विद्युत शुल्क) | Slabwise Power Purchase Adjustment Charge (स्लैब अवधि विद्युत प्र. अनुकूलन शुल्क) | Time of Day (TOD) Charge दैनिक और दिवसीय शुल्क | | Surcharge @ 1% on Energy Charge + Fixed Charge + Rebate "E" ₹ | Energy Charge, Surcharge on Energy Charge, PPAAC, TOD TOD Surcharge/Rebate amount "F" ₹ | Total Amount (F = A+B+C+D+E) ₹ | |
|---|---|---|--|--|---|---------------------------------|---|--|--------------------------------------|--------|
| | | | Units Rate ₹ (इकाई दर) | Amount = "B" ₹ (रकम) | PPAC % on B (B पर फीसदी प्रतिशत) | PPAC Amount = "C" ₹ (रकम) | TOD % on "B" (B पर फीसदी प्रतिशत) | TOD Surcharge/ Rebate Amount = "D" ₹ (अवधि अवधि/रकम) | | |
| 247.32 (0.99 Mths) | | | | | | | | 19.79 | | 267.11 |
| PPAC on Fixed Charge "A" ₹ (स्थायी शुल्क पर फीसदी) | | | | | | | | 9.40 | | |
| 3.46 | | | | | | | | | | |
| Total Units = | | | Total (B) = | | Total (C) = | | Total (D) = | | | |

Past Dues / Refunds / Subsidy (पिछला बकाया / वापसी / सब्सिडी)

| Arrears / Refunds Amount (रकम) | Period to which it relates (जिस अवधि से संबंध है) | Late Payment Surcharge (LPSC) | Other Charges, if any* (अन्य शुल्क, यदि हो तो) | Total Charges Payable (कुल देय शुल्क) | Rebate / Subsidy* (₹ / प्रतिशत) | Net Amount Payable (कुल देय रकम) |
|--------------------------------------|--|----------------------------------|--|---|------------------------------------|--|
| 284.28 | Since MAY-18 | 1.62 | | 285.90 | 1(98.92) | 486.95 |

| Amount not immediately payable, if any (₹) (कुल देय रकम नहीं है, यदि हो तो) | Reasons (कारण) |
|--|--|
| ₹3000.00 | Security Deposit with DISCOM (₹1200.00) |
| ₹(47.87) | Interest accrued for FY 2017-18, already adjusted in bill No. 100813458822 (generated for the period 22-03-2018 to 20-04-2018) |
| | Interest for FY 2018-19 will be adjusted in your first bill to be generated in FY 2019-20 |

Bill Amount Payable (बिल देय राशि)

₹ **460.00**
Due Date of Payment
(भुगतान देय तिथि) **18-07-2018**
If payment is made after the due date, LPSC for the delay, shall be charged in the next bill. (निवेदा तिथि के बाद भुगतान करने पर इस विवरण हेतु अगले बिल में एलपीएससी जोड़ दिया जाएगा)

Last payment ₹ 260.00 received on 15-05-2018. Payment accounted upto 27-06-2018.
The connection shall be liable for disconnection on non-payment of all dues (including arrears of previous bill(s) by due date, after notice as per Section 56(1) of the Electricity Act, 2003

IMPORTANT MESSAGE (महत्वपूर्ण सूचना)

In case any variation in SLD charges noted, consumer may visit divisional office for requisite correction. Pension Surcharge @ 3.5% has been levied on energy & fixed charge w.e.f. 01.04.2018. Power Purchase Adjustment Charge (PPAC) @ 1.40 % has been levied on energy & fixed charge w.e.f. 01.04.2018. Please check this amount and report any discrepancy by furnishing documentary proof in that regard available with you, at the customer care centre of respective division office. Go/CTD vide Order No.F 11(23)/2018/Power/1581 dated 11/06/2018, has extended subsidy to domestic consumers w.e.f. 01.04.2018 @ Rs 200/unit for consumption up to 400 units / month. Consumer having consumption upto 100 units/month will get an additional subsidy of Rs 100/month. Your cheque is dishonoured, subsequent dishonor of the cheque(s) in the next three months would liable you to pay.

(This bill is computer generated, hence does not require any signature)



BSES Yamuna Power Limited

Payment slip

• Make your cheque/DD payable to "BYPL CA No. 152319157"

• Cheque should not be post dated.

• Write your telephone number on backside of the cheque.

• Cheque should be account payee and payable at Draw
• Do not staple, only clip the cheque to payment slip.

Bill amount payable: ₹ 460.00
Cheque/DD No.: _____

Bill month: **JUN-18**
Date: _____



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