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SCHEDULE - III
VIDE RULE 13(1)
REPORT OF CHANGE

Pd
28/11/2022
निरीक्षक
सांस्कृतिक न्यास नोंदणी कार्यालय
पुणे विभाग, पुणे.

Name of the Trust : **MAHARASHTRA CRICKET**
ASSOCIATION

Address : Maharashtra Cricket Association's
International Stadium At Post
Gahunje, Tal- Maval, Dist-
Pune- 412101.

Through its Trustee : Mr. Riyaz Bagban

Trust Reg. Number : P.T.R. No. F-1042/Pune

| <u>NATURE OF CHANGE</u> | <u>REASON FOR CHANGE</u> | <u>REMARKS</u> |
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| <p>To record the Amendments in the Memorandum of Association and Rules and Regulations of the Applicant Trust as per Annexure 'A'.</p> <p>Comparative table showing old clause and amended clause of the Memorandum of Association and Rules and Rsgulations is attached as Annexure -'A'</p> | <p>1. Pursuant to the observation of Hon'ble Supreme Court of India in Civil Appeal No. 4235 of 2014 (Board of Control for Cricket in India and Ors. V/s. Cricket Association of Bihar & Ors.) the general body members of the applicant trust have discussed the said amendments in its 78th Annual General meeting held on</p> | <p>1. Copy of the Societies Registration Certificate of the Applicant Trust.</p> <p>2. Copy of the Trust Registration Certificate of the Applicant Trust.</p> <p>3. The copy of the Order passed by the Hon'ble Supreme Court of India dated 09/08/2018 in Civil Appeal No. 4235 of 2014.</p> <p>4. Copy of Notice dated 17/09/2022 of 78th Annual General body Meeting dated</p> |

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| | <p>10/10/2022.</p> <p>2. That the said proposed amendments are approved and confirmed by the general body in its Special general meeting held on 10/11/2022.</p> <p>3. Hence present change be approved and the amended constitution be certified accordingly.</p> | <p>10/10/2022 along with the notice service proof.</p> <p>5. Copy of Minutes of Annual General Body meeting held on 10/10/2022 along with attendance.</p> <p>6. Copy of Notice dated 30/10/2022 of Special General Body Meeting dated 10/11/2022 along with the notice service proof.</p> <p>7. Copy of Minutes of Special General Body meeting held on 10/11/2022 along with attendance.</p> <p>8. Copy of old Memorandum of Association and Rules and Regulations of the Applicant Trust.</p> <p>9. Copy of Amended Memorandum of Association and Rules and Regulations of the Applicant Trust.</p> |
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PUNE

REPORTING TRUSTEE

DATE: 28/11/2022

ADV. FOR REPORTING TRUSTEE

VERIFICATION

I, Mr. Riyaz Bagban, Age: Adult, Occ: Business, Having office at: Maharashtra Cricket Association's International Stadium At Post Gahunje, Tal- Maval, Dist- Pune- 412101, the Secretary herein, do hereby state that, whatever stated hereinabove is true and correct, to the best of my knowledge, faith and factual information.

Reporting trustee