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TWWS

M: 9774274184

Tripura Women's Welfare Society

(Non-Govt. Organisation, Registered under Societies Registration Act, 1860)
(An Institution for Development of Women Entrepreneurs)

Registered Office : Gurkhabasti, P/O. Kathalbagan, Agartala, Tripura (W). Pin : 799006. E-mail : twwsagt05@gmail.com;
Website: <http://tripurawomenswelfaresociety.org>

No.TWWS/NER-PC/2025-26/416

Dated: 11/08/2025

To

The Asst. Director [Handicrafts]

Office of Development Commissioner [Handicrafts]

Ministry of Textiles, Govt. of India,

International Craft Complex, Plot No.8, Nelson Mandela Marg, Vasant Kunj,

New Delhi-110070

(Through Assistant Director, Handicraft Service Centre, Lichubagan, Agartala)

**Subject: Formation of Producer Company under AHVY Scheme – Intimation of Completion of
Company Formation .**

Reference: Your Letter No. C-18011/01/2025-26-CC-1 dated 07.04.2025

Respected Sir,

With reference to the approval granted by your esteemed office vide *Your Letter No. C-18011/01/2025-26-CC-1 dated 07.04.2025*, we are pleased to inform you that the formation of our company, "NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED" (CIN : U13135TR2025PTC014611) has been duly completed in accordance with the guidelines and conditions set forth for implementation of cluster activities.

The company has been officially registered under the Companies Act, 2013 (18 of 2013), and all necessary legal and procedural formalities have been fulfilled. A copy of the Certificate of Incorporation and other relevant documents are enclosed herewith for your kind perusal and records.

Contd...P/2



Empower a Woman to Empower Next Generation



Tripura Women's Welfare Society

(Non-Govt. Organisation, Registered under Societies Registration Act, 1860)
 (An Institution for Development of Women Entrepreneurs)

Registered Office : Gurkhabasti, P/O. Kathalbagan, Agartala, Tripura (W). Pin : 799006. E-mail : twwsag105@gmail.com;
 Website: <http://tripurawomenswelfaresociety.org>

P/2

We thank you for your support and guidance throughout the process. Kindly acknowledge the receipt of this intimation. Should you require any further details or clarifications, we shall be happy to provide the same.

In the meanwhile, we would request you to kindly reimburse the expenditure incurred by Tripura Women's Welfare Society for Formation of the Producer Company. The Bill/Money receipt amounting Rs. 99,725.34 (Rupees Ninety nine thousand Seven Hundred Twenty Five and Paise Thirty Four) only is enclosed herewith for your kind consideration.

Thank you for your continued cooperation.

Yours faithfully,

Shibani Debnath
 (SHIBANI DEBNATH), PRESIDENT,
 PRESIDENT, Tripura Women's Welfare Society,
 Tripura Women's Welfare Society (TWWS),
 Address : Gurkhabasti, Agartala, Tripura West.
 Mobile No. 9774274184

Enclosures:

1. Registration certificate of Incorporation, Memorandum of Articles, Article of Association, PAN CARD,
2. Copy of DCH Approval Letter,
3. List of Artisans to be covered by the the Producer Company.
4. Declaration on Timeline for issuing share holding certificates to to all member artisans of North Eastern Women handicrafts Producer Company Ltd.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED is incorporated on this THIRTY day of JULY TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U13135TR2025PTC014611**

The Permanent Account Number (PAN) of the company is **AAKCN6885D***

The Tax Deduction and Collection Account Number (TAN) of the company is **SHLN05324E***

Given under my hand at Manesar this THIRTY day of JULY TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2
Date: 2025.07.30 20:06:23 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

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

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

NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED

WARD NO 4, NUTAN PALLI, GURKHABASTI, WEST AGARTAL, Kathalbagan, Sadar, West Tripura- 799006, Tripura

*as issued by Income tax Department



Ministry Of Corporate Affairs

Date : 31-07-2025 1:25:25 pm

Company Information

| | |
|---|---|
| CIN | U13135TR2025PTC014611 |
| Company Name | NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED |
| ROC Name | ROC Guwahati |
| Registration Number | 014611 |
| Date of Incorporation | 30/07/2025 |
| Email Id | womenshandicraft.tripura@gmail.com |
| Registered Address | WARD NO 4, NUTAN PALLI, GURKHABASTI, WEST AGARTAL, Kathalbagan, West Tripura, Sadar, Tripura, India, 799006 |
| Address at which the books of account are to be maintained | - |
| Listed in Stock Exchange(s) (Y/N) | No |
| Category of Company | Company limited by shares |
| Subcategory of the Company | Non-government company |
| Class of Company | Private |
| ACTIVE compliance | - |
| Authorised Capital (Rs) | 15,00,000 |
| Paid up Capital (Rs) | 1,00,000 |
| Date of last AGM | - |
| Date of Balance Sheet | - |
| Company Status | Active |

Jurisdiction

| | |
|------------------------------|--------------|
| ROC (name and office) | ROC Guwahati |
| RD (name and Region) | - |

Index of Charges

No Records Found

Director/Signatory Details

| Sr. No | DIN/PAN | Name | Designation | Category | Date of Appointment | Cessation Date | Signatory |
|--------|----------|------------------|-------------|----------|---------------------|----------------|-----------|
| 1 | 09717010 | ANINDITA SARKAR | Director | Promoter | 30/07/2025 | - | Yes |
| 2 | 11220194 | PRIYA SHIL | Director | Promoter | 30/07/2025 | - | Yes |
| 3 | 11220195 | MEGHA DEBNATH | Director | Promoter | 30/07/2025 | - | Yes |
| 4 | 11220196 | JAHNNAVI DEBNATH | Director | Promoter | 30/07/2025 | - | Yes |
| 5 | 11220197 | ANUPAMA DALAL | Director | Promoter | 30/07/2025 | - | Yes |

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAKCN6885D

| | | | |
|---|--|--|--|
| नाम / Name | NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY | | |
| निर्गमन/गठन की तारीख Date of Incorporation / Formation | 30/07/2025 | | |
| | | | Signature valid <small>Digitally signed by Income Tax Dept. Date: 2025.07.30 04:09:01 GMT +05:30</small> |

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
- स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायता होता है, जिसमें करों के मुग्रताम, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संलग्न पैन कार्ड में एनहास्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut



Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

Ref.No.: 88305927533364/TAN/NEW

Jul 30, 2025

TO,

NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED

WARD NO 4, NUTAN PALLI

GURKHABASTI, WEST AGARTAL

SADAR

KATHALBAGAN

WEST TRIPURA-799006

TRIPURA

TEL. NO.: 8287120484

Sub : Allotment of Tax Deduction Account Number (TAN) as per Income Tax Act, 1961

Kindly refer to your application (Form 49B) dated Jul 30, 2025 for the allotment of Tax Deduction Account Number.

In this connection, the following TAN has been issued to you/your organisation:

SHLN05324E

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source(TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, allotted to you earlier.

Income Tax Department

Signature valid

Digitally signed by NSDL e-Governance Infrastructure Ltd
Date: 2025-07-30 07:20:21
GMT+05:30
Reason: NSDL e-TAN Sign
Location: Mumbai

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like username, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

**MEMORANDUM
OF**

ASSOCIATION

OF

**NORTH EASTERN WOMEN
HANDICRAFTS PRODUCER
COMPANY LIMITED**

(THE COMPANIES ACT, 2013)
(PRODUCER COMPANY LIMITED BY SHARES)
**MEMORANDUM OF ASSOCIATION
OF**

NORTH EASTERN WOMEN HANDICRAFT PRODCUCER COMPANY LIMITED

**I. The Name of the Company is:- NORTH EASTERN WOMEN HANDICRAFT
PRODCUCER COMPANY LIMITED**

II. The Registered Office of the Company will be situated in the State of Tripura.

**III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS
INCORPORATION ARE:—**

1. To engage in the production, harvesting, procurement, grading, handling, marketing, selling, export of handicraft items, artworks, and artisan-based products and related agricultural or forest produce of its members or import of goods or services for their benefit.
2. Production, Promoting, manufacturing, sale or supply, import, export, marketing, online marketing, outlets of handloom, textiles goods and handicraft, khadi centers, boutiques, designers art & craft centre, terracotta munj craft paper bag, stick candles seasonal items or consumables mainly to its Members.
3. Providing conduct training classes, seminars, encourage, provide, sponsor demonstrations, educational and training programmers in the field of handicrafts, handlooms, crafts, art and boutiques sectors, welfare, events programs on the mutual assistance principles, to its Members and others.
4. Rendering technical services, consultancy services, training of embroidery work center, research and development and all other activities for the promotion of the handicraft and handloom works interests of its Members.

5. Promoting techniques of mutuality and mutual assistance.
6. Welfare measures or facilities for the benefit of Members as may be decided by the Board. Any other activity, ancillary or incidental to any of the activities referred to in related other activities which may promote the principles of mutuality and mutual assistance amongst the Members in any other manner.
7. To undertake processing activities including weaving, dyeing, designing, packaging, and branding of members' products and to engage in such ancillary activities for improving quality and marketability.
8. To promote, support, and carry on the business of manufacturing, processing, designing, marketing, and trading of handicraft items and products made from bamboo, jute, cane, grass, palm leaves, and other related eco-friendly and natural materials by women artisans and rural producers.
9. To develop, promote and support traditional and indigenous handicraft practices, artisan clusters, and local craftsmanship for sustainable development.
10. To facilitate marketing of members' produce or products through e-commerce platforms, exhibitions, trade fairs, and through company-run retail stores.

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF
THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE :—**

1. To develop, promote and support traditional and indigenous handicraft practices, artisan clusters, and local craftsmanship for sustainable development.
2. To facilitate marketing of members', produce or products through e-commerce platforms, exhibitions, trade fairs, and through company-run retail stores.
3. To acquire and/ or to/ from any person, firm, or body corporate or incorporated whether in India or elsewhere, technical information, know how, processes, operating data plans, layouts and blue prints useful for the design and erection and operation of plants required for any of the businesses of the company and to acquire and grant of licenses and other rights and the benefits in the foregoing matters and things.

4. To invest any money of the Company in the Equity of company where such investment fulfils the business objects of the Company and to invest any money of the company not immediately required for the purposes of its business in such investments or securities as may be thought expedient including, but not limited to, securities issued and/ or guaranteed by Central or State Government, Corporation, Trusts and Financial Institutions.
5. To carry out in any part of world all or any part of the Company's objects as principal, agent, factor, trustee, contractor either alone or in conjunction with any other person, firm, association, body corporate or government agency or the government department.
6. To acquire freehold or leasehold land, building, property, shops, premises, workshop, factory, shed, godown, estate and / or to purchase, lease, construct, built, maintain, hold or otherwise acquire or provide in any place in which any part of the business of the company many from time to time be carried on.
7. To acquire, lease, purchase, hire or otherwise obtain land, buildings, workshops, showrooms or other premises for carrying out the business of the Company.
8. To construct, equip, maintain, and operate production centres, artisan workshops, training centres, warehouses and godowns for storage of handicrafts and raw materials.
9. To import and export machinery, equipment, raw materials, tools, dyes, and consumables required for handicraft production.
10. To establish and operate design labs, testing centres, and quality certification facilities for improving members' products.
11. To undertake market research, surveys and studies to identify demand, trends, and export opportunities for handicrafts.
12. To enter into contracts or arrangements with government bodies, NGOs, cooperatives, industry associations and private companies for the promotion of handicrafts.
13. To act as agents, distributors, commission agents or consignees for sale or purchase of handicraft goods.
14. To open, manage, and operate retail outlets, sales depots, franchises, and showrooms for members' products.
15. To organize and participate in trade fairs, exhibitions, buyer-seller meets, both in India and abroad.
16. To provide logistical and transportation services for movement of raw materials and finished goods.

17. To provide logistical and transportation services for movement of raw materials and finished goods.
18. To develop, maintain and operate e-commerce websites, mobile applications or other online sales channels for marketing members' products.
19. To carry on activities relating to branding, labelling, packaging, barcoding, and other methods of marketing and merchandising.
20. To undertake advertising, publicity and promotion through print media, television, radio, online and social media.
21. To develop, adopt and promote trademarks, geographical indications, collective marks, or certification marks for members' products.
22. To raise funds from banks, financial institutions, government agencies or through issue of securities, debentures or bonds.
23. To manage grants, subsidies, incentives or assistance received from government or non-government sources for handicraft promotion.
24. To provide insurance services or facilitate insurance cover for members, their workshops, tools, stock-in-trade or products.
25. To offer social security and welfare schemes such as health cover, pension plans, accident insurance for artisan members.
26. To collaborate with universities, research institutions and design schools for research and development in handicrafts.
27. To support revitalization of traditional artisan clusters and revival of endangered crafts.
28. To promote environmentally sustainable practices such as use of eco-friendly raw materials, dyes, and packaging.
29. To promote women's participation, livelihood generation and capacity-building among marginalized artisan groups.
30. To provide advisory, legal, accounting and management consultancy services to members for business development.
31. To undertake skill development programs, apprenticeships and internships for artisans.
32. To invest surplus funds of the company in safe and approved securities or deposits as decided by the Board.

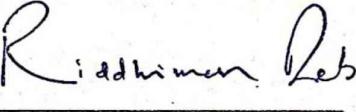
33. To acquire or grant licenses, intellectual property rights or technology useful for handicraft production.
34. To form joint ventures, partnerships or alliances with other companies, cooperatives or organizations for promoting members' interests.
35. To acquire and/or give to/from any person, firm or body corporate incorporated whether in India or elsewhere, technical information, know how, processes, engineering, manufacturing and operating data plants, layouts and blue prints useful for the design, erection and operation of plants required for any of the businesses of the Company and to acquire any grant of licenses and other rights and benefits in the foregoing matters and things.
36. To apply for tender, purchase or otherwise acquire any contracts, sub-contract, license an concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
37. To dedicate, present or otherwise dispose of either voluntarily or for value any property of the Company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or authority or any trustees for or on behalf of the same or on behalf of the public.
38. To promote, assist or take part and appear or plead evidence before any commission, investigation, inquiry, trial or hearing whether public or private relating to matters connected with any trade, business or industry.
39. To sublet all or any of the works, contracts from the time to time and upon such terms and conditions as may.
40. To form, manage, join or subscribe to any syndicate, pool or cartel for the business of the
41. Subject to the provision of the Companies Act, 1956 to distribute among the members in specie any property of Company or any proceeds of sale or disposal of any property in the event of winding up.
42. To enter into any arrangement with any Government Authority, state, municipal, local or otherwise or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government authority, person or Company any rights, privileges, charters, license and concession, which the Company may think fit and desirable to obtain and to carry out, exercise and comply therewith.

43. To refer or agree to refer any claims, demands, disputes or any other questions by or against the Company or in which the Company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third parties to arbitration in India or any places outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and thing to carry out or enforce the awards in accordance with the provisions of law relating to arbitration.
44. To pay, out of the funds of the Company, all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company.
45. To insure the whole or any part of the property and personnel of the Company either fully or partially, to protect and indemnify any part or portion thereof either on mutual, principal or otherwise basis.
46. To employ experts to investigate and examine into conditions, value, character and circumstances of any business, concerns and undertakings having similar objects and generally of any assets, property or rights.
47. To act as trustees, agents or nominees for any person or organization connected with the company's objectives.
48. To do all such other lawful things as are incidental or conducive to the attainment of the above objects.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

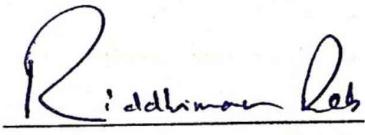
V. The Authorized Share Capital of the company is **Rs. 15,00,000/- (Rupees Fifteen Lakhs) divided into 1,50,000 (One Lakh Fifty thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.**

We the several persons whose name and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association and we respectively agree to take the numbers of shares in the capital of the company set opposite to our respective name

| SL. No. | SIGNATURE OF THE SUBSCRIBER | No. of shares taken by each subscriber | Names, Address, Descriptions and Occupations of the subscriber | Signature, Names, Address, Descriptions and occupations of witness |
|------------|---|--|--|---|
| 1. |  | 1000 | <p>NAME : ANUPAMA DALAL FATHER'S NAME : NIMAI CHANDRA DALAL NATIONALITY: INDIAN DATE OF BIRTH: 05-03-1999 PAN : DHGPD5645Q ADDRESS : GURKHABASTI, WARD NO-02, BARJALA, AGARTALA, PIN- 799006 QUALIFICATION: B.TECH SUBSCRIBER</p> | <p>Signed before me</p> <p>I witness to subscribers who have subscribed and signed in my presence at Cooch Behar on 01st July, 2025; Further, I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> |
| 2. |  | 1000 | <p>NAME : ANINDITA SARKAR FATHER'S NAME : SAHID MIAH SARKAR NATIONALITY: INDIAN DATE OF BIRTH: 03-02-1990 PAN : EFPSP2967E ADDRESS: RAJNAGAR, WEST TRIPURA 799001 QUALIFICATION: M.A DIRECTOR, SUBSCRIBER</p> | <p>NAME: RIDDHIMAN DEB S/O- MRINAL KANTI DEB ADVOCATE, COOCHBEHAR ENROLLMENT NO.: F/1124/939</p> <p>ADDRESS: BEHIND OF R K MATH, ASHRAM ROAD DIST- COOCHBEHAR PIN:736101</p> |
| 3. |  | 1000 | <p>NAME : JAHNNAVI DEBNATH FATHER'S NAME : KUMUD CHANDRA DEBNATH NATIONALITY: INDIAN DATE OF BIRTH: 31-03-1980 PAN : BIQPD4506F ADDRESS: GURKHABASTI, NUTAN PALLI, P.O: KATHALBAGAN, AGARTALA, 799006 QUALIFICATION: 8TH PASS DIRECTOR, SUBSCRIBER</p> | <p>SIGNATURE</p> <p></p> <p>Riddhiman Deb Advocate, Cooch Behar EN- F/1124/939 of 2019</p> |
| 4. |  | 1000 | <p>NAME : PRIYA SHIL FATHER'S NAME : UTTAM SHIL NATIONALITY: INDIAN DATE OF BIRTH: 29-09-2004 PAN : RKGPS1361K ADDRESS: VILL-LICHUBAGAN, P.O- KATHALBAGAN, AGARTALA, 799006 QUALIFICATION: HS DIRECTOR, SUBSCRIBER</p> | <p>Date: 01/07/2025</p> <p>Place: B.S. Road, Cooch Behar</p> |
| 5. |  | 1000 | <p>NAME : MEGHA DEBNATH FATHER'S NAME : SUKHEB DEBNATH NATIONALITY: INDIAN DATE OF BIRTH: 27-05-2005 PAN : JEDPD1385F ADDRESS: GURKHA BASTI, BARJALA, AGARTALA, 799006 QUALIFICATION: HS DIRECTOR, SUBSCRIBER</p> | |

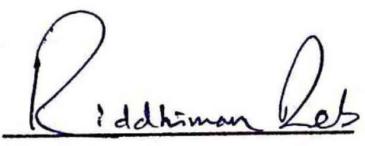
DATE-01-07-2025

PLACE- BS ROAD, COOCH BEHAR

| Sl. No. | SIGNATURE OF THE SUBSCRIBER | No. of shares taken by each subscriber | Names, Address, Descriptions and Occupations of the subscriber | Signature, Names, Address, Descriptions and occupations of witness |
|---------|---|--|---|--|
| 6. |  | 500 | <p>NAME : SAMPA DAS BISWAS FATHER'S NAME : RANJIT KUMAR DAS NATIONALITY: INDIAN DATE OF BIRTH: 01-01-1975 PAN : DEYPB9372F ADDRESS : VILL-LICHUBAGAN,P.O-KATHALBAGAN,KUNJABAN,AGARTALA,T, RIPURA,799006 QUALIFICATION: MADHYAMIK SUBSCRIBER</p> | <p>Signed before me</p> <p>I witness to subscribers who have subscribed and signed in my presence at Cooch Behar on 24th July, 2023; Further, I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> |
| 7. |  | 500 | <p>NAME : GOPA SHIL FATHER'S NAME : DULAL SHIL NATIONALITY: INDIAN DATE OF BIRTH: 15-06-1991 PAN : KOYPS1537A ADDRESS : 21 SHILPARA,VILL-BARJALA, LICHUBAGAN, AGARTALA,799006 QUALIFICATION: 9TH PASS SUBSCRIBER</p> | <p>NAME: RIDDHIMAN DEB S/O- MRINAL KANTI DEB ADVOCATE, COOCHBEHAR ENROLLMENT NO.: F/1124/939</p> |
| 8. |  | 500 | <p>NAME : MAUNA BHOWMIK FATHER'S NAME : SURESH BHOWMIK NATIONALITY: INDIAN DATE OF BIRTH: 02-01-1984 PAN : INIPB7276L ADDRESS : LICHUBAGAN, KATHALBAGAN, AGARTALA, TRIPURA,799006 QUALIFICATION: 9TH PASS SUBSCRIBER</p> | <p>ADDRESS: BEHIND OF R K MATH, ASHRAM ROAD DIST- COOCHBEHAR PIN:736101</p> |
| 9. |  | 500 | <p>NAME : MANASHI ROY SHIL FATHER'S NAME : SUKUMAR ROY NATIONALITY: INDIAN DATE OF BIRTH: 28-06-1986 PAN : TUBPS8633H ADDRESS :19, SHILPARA, LICHUBAGAN, AGARTALA, 799006 QUALIFICATION: 9TH PASS SUBSCRIBER</p> | <p>SIGNATURE</p>  <p>Riddhiman Deb</p> <p>Riddhiman Deb Advocate, Cooch Behar EN- F/1124/939 of 2019</p> |
| 10. |  | 500 | <p>NAME : SHEPHALI SHIL FATHER'S NAME : KALI KUMAR SHIL NATIONALITY: INDIAN DATE OF BIRTH: 01-01-1964 PAN : INDPS2932B ADDRESS:VILL-LICHUBAGAN,P.O-KATHALBAGAN,KUNJABAN,AGARTALA,T, RIPURA,799006 QUALIFICATION: 5TH PASS SUBSCRIBER</p> | <p>Date: 01/07/2025</p> <p>Place: BS. Road, Cooch Behar</p> |

DATE- 01-07-2025

PLACE- BS ROAD, COOCH BEHAR

| SL. No. | SIGNATURE OF THE SUBSCRIBER | No. of shares taken by each subscriber | Names, Address, Descriptions and Occupations of the subscriber | Signature, Names, Address, Descriptions and occupations of witness |
|---------|---|--|--|---|
| 11. |  Archana Shil | 500 | NAME : ARCHANA SHIL FATHER'S NAME: NIL MOHAN SHIL NATIONALITY: INDIAN DATE OF BIRTH: 10-06-1990 PAN : HBIPS2509L ADDRESS : 11, SHILPARA, LICHUBAGAN, AGARTALA, PIN- 799010 QUALIFICATION: MADHYAMIK SUBSCRIBER | Signed before me I witness to subscribers who have subscribed and signed in my presence at Cooch Behar on 24th July, 2023; Further, I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in. |
| 12. |  Souramita Dey | 500 | NAME : SOURMITA DAS FATHER'S NAME: TAPAN DAS NATIONALITY: INDIAN DATE OF BIRTH: 23-11-2001 PAN : GCRPD1157G ADDRESS : DURJOYNAGAR, P.O- MUTANNAGAR, AGARTALA, TRIPURA,799009 QUALIFICATION: 9TH PASS SUBSCRIBER | NAME: RIDDHIMAN DEB S/O- MRINAL KANTI DEB ADVOCATE, COOCHBEHAR ENROLLMENT NO.: F/1124/939 ADDRESS: BEHIND OF R K MATH, ASHRAM ROAD DIST- COOCHBEHAR PIN:736101 |
| 13. |  Rima Shil | 500 | NAME : RIMA SHIL FATHER'S NAME: PARESH SHIL NATIONALITY: INDIAN DATE OF BIRTH: 03-01-1994 PAN : IKGPS4499D ADDRESS : LICHUBAGAN, P.O- KATHALBAGAN, AGARTALA, TRIPURA, 799006 QUALIFICATION: 3 PASS SUBSCRIBER | SIGNATURE  |
| 14. |  Arpita Chakraborty | 500 | NAME : ARPITA CHAKRABORTY FATHER'S NAME: AJAY CHAKRABORTY NATIONALITY: INDIAN DATE OF BIRTH: 15-07-1999 PAN : BTHPC5868B ADDRESS : SHINGARBIL, SOUTH NARAYANPUR, TRIPURA, 799006 QUALIFICATION: B.A DIRECTOR, SUBSCRIBER | Riddhiman Deb Advocate, Cooch Behar EN- F/1124/939 of 2019 |
| 15. |  Somashil Das | 500 | NAME : SOMA SHIL DAS FATHER'S NAME: BABUL DAS NATIONALITY: INDIAN DATE OF BIRTH: 03-01-1993 PAN : MEPPS3248D ADDRESS: VILL-LICHUBAGAN, SHIL PARA, P.O-KATHALBAGAN,799006 QUALIFICATION: 3 PASS SUBSCRIBER | Date: 01/07/2025 Place: B.S. Road, Cooch Behar |

DATE- 01-07-2025
PLACE- BS ROAD, COOCH BEHAR

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

ARTICLES

OF

ASSOCIATION

OF

**NORTH EASTERN WOMEN
HANDICRAFTS PRODUCER
COMPANY LIMITED**

THE COMPANIES ACT, 2013
PRODUCER COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION

**OF
NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED**

1. PRELIMINARY:

The Regulations contained in Table “F” in the Schedule I to the Companies Act, 2013, shall apply to the Company except in as far as otherwise expressly incorporated hereinafter.

The regulations contained in these Articles shall apply to the company, in the circumstances and to the extent as are permitted and allowed under the Act, and in regards to matters not so allowed under the Act or not contained in these regulations, the relevant regulations as contained in to the Act and Schedule – I thereto shall apply to the Company Act, 2013.

.2. INTERPRETATIONS:

(a) “The Act ” means the Companies Act, 2013 and whenever applicable as amended from time to time.

“The Company has applicable all the requirement of Section 378A to 378ZU of The Companies Act, 2013.”

(b) “The Company” or “this company” when used with reference to this company shall mean “NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED”.

(c) “Articles of Association” means these articles, which may be amended by the Company with approval by a General Meeting and filed with the Registrar of Companies.

(d) “The Seal” shall mean the Common Seal of the company approved by the Board of Directors from time to time.

(e) “Active member” the member who full fills the quantum and period of patronage of the producer Company as may be required by these articles.

(f) “Person” shall include any Association, Corporation, Company as well as individual.

(g) ‘Chairman’ means a member of the Board who has been elected as Chairman by the directors of the Board under the provisions of these Articles.

(h) ‘Board’ means the Board of Directors constituted under the provisions of these Articles.

(i) “General Meeting” includes annual and special general meetings.

- (j) ‘**Managing Director**’ an individual, who has been appointed by the Board as chief executive for the management of the affairs of the Company.
- (k) “**Capital**” means the capital for the time being raised or authorized or authorized to be raised for the purpose of the Company.
- (l) “**Chief Executive Officer**” means an individual appointed as such in pursuance to section 378W of the Act, appointed and so designated by the Board to look after the overall administration and supervision of the affairs of the company with powers delegated by the Board from time to time.
- (m) “**Dividend**” means and includes an interim dividend, and also includes bonus wherever so permitted or allowed under the Act.
- (n) “**Financial Year**” in relation to any Body Corporate, shall mean the period in respect of which any profit and loss account of the body corporate laid before it in annual general meeting is made up, whether that period is a year or not.
- (o) “**Limited Return**” means maximum dividend, as decided by the Board, on the basis of the services and produce supplied by the members and the financial status of the company for the financial year vis-à-vis under review, for which Annual General Meeting of the company is called by the Board.
- (p) “**Member**” means a person or the producer institution (whether incorporated or not) admitted as a member of the Company and who retains qualifications necessary for the continuance as such.
- (q) “**Mutual Assistance principle**” means principles as set out in Sub Section (2) of section 378G of the Act which are dealt with in these Articles of Association under the various headings, for the conveyance of the members of the company.
- (r) “**Office**” means the registered office for the time being of the Company.
- (s) “**Officer**” includes any director or chief executive or the Secretary or any person in accordance with whose directions or instructions part or the whole of the business of the company is carried on.
- (t) “**Operational area**” means one or more districts or zones selected identified and designated as such by the Board within which the land of a member /to be member should be situated. Different districts or zones may be identified by the Board simultaneously to be Operational areas for the Company.
- (u) “**Patronage**” means the use of services offered by the producer company to its members by participation in its business activities.
- (v) “**Patronage Bonus**” means payment made by producer company out of surplus income to the members in proportionate to their patronage.
- (w) **CIG/SHG** means common interest and self help groups respectively formed by PRADAN under MPDPIP or other similar government projects.

(x) “Withheld price” means part of the price due and payable for various crop produces and inputs supplied by any Member to the Producer Company; and withheld by the Producer Company for payment on a subsequent date.

(y) “private company” means a company having a minimum paid-up share capital of one lakh rupees or such higher paid-up share capital as may be prescribed, and which by its articles,—

- i. Restricts the right to transfer its shares;

Provided that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this clause, be treated as a single member:

Provided further that—

(A) Persons who are in the employment of the company; and

(B) Persons who, having been formerly in the employment of the company, were members of the company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members; and

- ii. Prohibits any invitation to the public to subscribe for any securities of the company;

(z) “Primary Produce” means-

(i) produce of farmers, arising from agriculture (including animal husbandry, horticulture, floriculture, pisciculture, viticulture, forestry, forest products, re-vegetation, bee raising and farming plantation products), or from any other primary activity or service which promotes the interest of the farmers or consumers; or

(ii) Produce of persons-engaged in handloom, handicraft and other cottage industries

(iii) Any product resulting from any of the above activities, including byproducts of such products;

(iv) Any product resulting from an ancillary activity that would assist or promote any of the aforesaid activities or anything ancillary thereto;

(v) Any activity, which is intended to increase the production of anything, referred to in sub-clauses (i) to (iv) or improve the quality thereof

(aa) “Producer” means any person engaged in any activity connected with or relatable to any primary produce;

(bb) “Special right” means any right relating to supply of additional produce by the active member or any other right relating to his produce, which may be conferred upon him by the board.

(cc) Reference to the Companies Act, 2013 shall become applicable once provisions for Producer Companies are notified by the Government of India in the Companies Act, 2013 and upon such

notification, provisions of corresponding Sections in the Companies Act, 2013 or any special Act for Producer Companies, shall *mutatis mutandis* apply to the Company. Words and phrases not specifically defined in these Articles would, unless the context otherwise require, carry the same meaning attached to them as is interpreted under the Companies Act, 2013 or any re-enactment thereof.

3. THE PRODUCER COMPANY:

- a) The company is Producer company within the meaning of CHAPTER XXIA of the Companies Act, 2013 and accordingly wherever so permitted to be made, the provisions contained in these Articles as amended from time to time, would apply and wherever these Articles are silent, the relevant provisions from of the Companies Act 2013 would apply.
- b) The right to transfer shares is restricted in the manner and to extend as contained in these Articles.
- c) No invitation shall be issued to the public to subscribe for any share of the Producer Company.
- d) No deposits shall be accepted from the public by the Company except from the members, directors or their relatives.

4. CAPITAL:

- a) The Authorised capital of the Company shall be such as is for the time being mentioned in the Memorandum of Association of the Company and shall consist of Equity Shares only, with power to the company to alter the same, from time to time, as may be permitted under the Act.
- b) The minimum paid up capital of the Company shall be Rs.1,00,000/- (Rupees One Lac only).
- c) Subject to the provisions of the Act and these Articles, shares shall be under the control of the Board who may allot or otherwise dispose off the same or any of them to such person(s) in such proportion and on such terms and conditions either at a premium or at par or at a discount or against acquisition of any business, at such time as the Board may think fit from time to time. The Board shall not be entitled to grant any option rights for the allotment of the shares to any person, unless granting of such rights is previously sanctioned by the Company in General Meeting.
- d) Subject to the provision of the Act and these Articles ,the directors may allot and issue further shares in the capital of the company in payment or the part payment for any property, or assets of the any kind whatsoever including the goodwill of the business) sold or transferred or machinery or know how supplied, or for the services rendered to the company either in or about the formation or promotion of the company or the conduct of the business and any shares which may be so allotted may be issued as fully paid up or partly paid in cash and if so issued shall be deemed to be as fully paid up or partly paid up shares as aforesaid.
- e) The Board of directors, may from time to time, (by resolution passed at the meeting of the Board and not by circulation resolution) but subject to the conditions contained in the Act and these Articles, make such calls regarding unpaid moneys on the Shares as they think fit.

- f) The directors may subject to the provision of the Act, accept a surrender of any shares from or by any member desirous of surrendering the shares on such terms as they may think fit.
- g) Company shall have no lien on its fully paid shares.
- h) Upon any sale, re-allotment or other disposal under these articles, the certificate or certificates originally issued in respect of the relevant shares shall stand cancelled and become null and void and of no effect, and the directors shall be entitled to issue a new certificate or certificates in respect of the said shares to the person entitled thereto.
- i) The Company may from time to time by Ordinary Resolution in General Meeting increase its share Capital by creation and issue of the new shares of such amount as it thinks expedient. Subject to the provisions of the Act shares shall be issued upon such terms and conditions and with such rights and privileges annexed thereto as General Meeting creating the same shall direct and if no directions were given, as the Board shall determined. Whenever the capital of the company has been increased under the provisions of this Article, the Directors shall comply with the provision of Section of the Act.
- j) The Company may from time to time subject to the provisions of the Sections of companies act, and any other applicable provisions if any, of the act, by special resolution reduce its shares capital Redemption Reserve Account or Premium Account in any way Authorised by law & in particular may pay off any paid up share capital upon the footing that it may be called up again or otherwise and may, if and so far as is necessary, alter its Memorandum by reducing the amount of its share capital and of its shares accordingly.
- k) The Company may in General Meeting alter the conditions of its Memorandum by adopting special Resolution as follows:-
 - 1) Consolidate & divide all or any of the share capital into the shares of larger amounts than existing shares.
 - 2) Sub- divide its shares or any of them into shares of smaller amounts than originally fixed by the Memorandum, so however, that in subdivision the proportion between the amount paid and the amounts, if any unpaid on each reduced share shall be same as it was in the case of the share from which reduce share is derived.
 - 3) Cancel shares, which at the due date of such General Meeting have not been taken or agreed to be taken by any person and diminish the amount of its share capital by the amount of the shares so cancelled.

5. MUTUAL ASSISTANCE PRINCIPLES:

The company shall adopt the following mutual assistance principles, namely: -

- a) the membership shall be voluntary and is available to all eligible members of CIGs/SHGs who can participate and avail the facilities or services of the Producer Company, or to persons engaged in

providing any organizational, technical or financial assistance to CIGs/SHGs, and who are willing to accept the duties of membership; No invitation shall be issued to the public to subscribe for any share of the Producer Company.

- b) each member shall, save as otherwise provided in the CHAPTER XXIA of the Companies Act, have only a single vote irrespective of the shareholding;
- c) the Producer Company shall be administered by a Board consisting of persons elected or appointed as directors in the manner consistent with the provisions of the CHAPTER XXIA of the Companies Act and the Board shall be accountable to the Members;
- d) save as provided in the CHAPTER XXIA of the Companies Act, there shall be limited return on share capital;
- e) the surplus arising out of the operations of the Producer Company shall be distributed in an equitable manner by
 - i. Providing for the development of the business of the Producer Company;
 - ii. Providing for common facilities; and
 - iii. Distributing amongst the Members, as may be admissible in proportion to their respective participation in the business;
- f) provision shall be made for the education of Members, employees and others, on the principles of mutuality and techniques of mutual assistance;
- g) the Producer Company shall actively co-operate with other Producer Companies (and other organizations following similar principles) at local, national or international level so as to best serve the interest of their Members and the communities it purports to serve.

6. GENERAL AUTHORITY

Where in the said Act, it has been provided that a company shall have any right, privilege/ or authority or that a company could carry any transaction only if the company is so authorized by its articles in every such case, this regulation hereby authorizes and empowers the company to have such right, privilege or authority and to carry out such transactions as have been permitted by the Act, without there being any specific regulation in that behalf herein provided.

7. FUNDS:

- I. Funds may be raised by:
 - a. Shares from new members;
 - b. Additional shares in proportion to the business transacted with the Producer Company from time to time on the terms and conditions as decided by the Board of the Producer Company and communicated to the members

- c. Deposits from members;
 - d. Loans from any financial institution;
 - e. Grants, aids and subsidies;
 - f. Donations
- II. The Funds of the kind specified in c) and d) above to be raised, can be exceed the total of paid up share capital and reserve fund less accumulated losses.

III. The Producer Company may accept funds from any development agency or any other financing institution in the form of loans or grants or in any other forms except equity capital, as per the terms and conditions prescribed by such institutions as may be mutually agreed upon.

8. MEMBERSHIP:

- a) The Producer Company shall consist of members of CIGs/SHG (common interest group or self help group) whether incorporated or not and to persons engaged in providing any organizational, technical or financial assistance to CIGs/SHG.
- b) A Producer Institution who fulfils eligibility conditions under the provisions of these Articles may apply for membership in the prescribed form to the Board of the Producer Company undertaking to carry out the responsibilities of membership in writing.
- c) Where admission is refused by the board, the decision with the reasons for refusal shall be communicated to the concerned person by registered post within fifteen days of the date of the decision, or within thirty days from the date of application for membership, whichever is earlier.
- d) Qualifications for obtaining membership: A member of CIGs/SHG desirous of becoming a member shall subscribe at least one share to the Producer Company.

9. BENEFITS TO MEMBERS:

- a) Every Member shall initially receive only such value for the produces supplied to the Producer Company as the Board may determine, and the withheld price may be disbursed at a later date during the financial year, in cash or in kind or by allotment of equity shares, in proportion to the value of various produces supplied to the Producer Company to such extent and in such manner and subject to such conditions as may be decided by the Board.
- b) The surplus, if any, arising after setting aside provision for payment of limited return and after making provisions for reserves as per the provisions of section 378ZI, may be disbursed as patronage bonus amongst the Members, in proportion to their participation in the business of the Producer Company, either in cash or by way of allotment of equity share or both, as may be decided by the general meeting.

10. PROVISIONS FOR SPECIAL USER RIGHTS:

- a) The Board of the Producer Company may from time to time, based on measurable criteria, issue special user rights valid for a specific duration to the active members, to promote the business interests of the Producer Company. Such user rights shall be issued in the form of appropriate instruments.
- b) The instruments so issued shall, subject to the approval of the Board in that behalf, be transferable to any other active member of the Producer Company.

11. TRANSFER OF SHARES:

- a) Subject to the provisions of Section 108 of the Companies Act, 2013, A member of the Producer Company may, after holding the shares for a period of at least one year, may transfer the whole or part of his shares along with any special rights, must notify to the Board of Directors of the number of shares and the value the Board of Directors must offer to the other active members, the shares offered at the fair value and if the offer is accepted, the shares shall be transferred to the acceptors. In case of any dispute, regarding the fair value of the share it shall be decided and fixed by the experts appointed by the board for this purpose, whose decision shall be final.
- b) The Board of Directors may refuse to register any transfer of shares (1) where the Company has a lien on the share, or (2) where the share is not a fully paid up share.

12. SURRENDER OF SHARES:

If any member has ceased to be a producer institution, or has failed to retain qualifications to continue as a member as specified, the Board shall serve with a written notice to the concerned member/s and provide an opportunity of being heard in the next Board meeting. If the Board is satisfied it may direct the member for surrender of shares together with special rights, if any to the Producer Company, at par value or the Board may determine such other value.

13. VOTING RIGHTS OF THE MEMBERS:

Save as otherwise provided in sub-sections (1) and (3) of section 378D of the Companies Act, 2013 every member shall have one vote and in the case of equality of votes, the chairman or the person presiding shall have a casting vote except in the case of election of the chairman.

1. Special user rights:-

The producers, who are active members, may have special rights and the company may issue appropriate instruments to them in respect of such special rights. The instruments of the company issued as above shall, after obtaining approval of the board in that behalf, be transferable to any other active member of the company.

2. Differential voting rights:-

Company may with special resolution passed in the extra ordinary general meeting issue the shares with differential voting rights up to 25% of total paid up capital of the company. The members in the meeting

can decide rate of voting rights which the equity shares with differential voting rights shall carry, the scale or proportion to which the voting rights of such class or type of shares will carry. The members holding any equity shares with differential voting rights shall be entitled to bonus shares, right shares of the same class of shares and shall enjoy all other rights to which the holder is entitled to except the differential voting rights

14. ANNUAL GENERAL MEETINGS

- 1) The company shall in each year, hold, in addition to any other meetings, a general meeting, as its annual general meeting and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one annual general meeting of a producer company and that of the next. Provided that the Registrar may, for any special reason, permit extension of the time for holding any annual general meeting (not being the first annual general meeting) by a period not exceeding three months.
- 2) The first annual general meeting shall be held within a period of ninety days from the date of its incorporation.
- 3) The members shall adopt the articles of the producer company and appoint directors of its board in the first annual general meeting.
- 4) The board of directors shall on the requisition made in writing, duly signed and setting out the matters for the consideration, made by one-third of the members entitled to vote in any general meeting, proceed to call an extraordinary general meeting in accordance with the provisions contained in CHAPTER VII of this Act.
- 5) Every annual general meeting shall be called, for time during business hours, on a day that is not a public holiday and shall be held at the registered office of the producer company or at some other place within the city, town or village in which the registered office of the company is situate.
- 6) A general meeting of the company shall be called by giving not less than fourteen days prior notice in writing.
- 7) The notice of the general meeting indicating the date, time and place of the meeting shall be sent to every member and auditor of the producer company.
- 8) The quorum for the general meeting is one-fourth of the total number of members of the producer company.

15. PROCEEDINGS AT GENERAL MEETING

The board of directors of the company shall exercise the following powers on behalf of that company and it shall do so only by means of resolutions passed at the general meeting of its members, namely:-

- a. Approval of budget and adoption of annual accounts of the producer company;

- b. Approval of patronage bonus
- c. Issue of bonus shares
- d. Declaration of limited returns and decision on the distribution of patronage;
- e. Specify the conditions and limits of loans that may be given by the board to any director and
- f. Approval of any transaction of the nature as is to be reserved in the articles for approval by the members.

16. EXTRAORDINARY GENERAL MEETING:

An Extra Ordinary general meeting may be called at any time:

- (a) by a majority of the Board or
- (b) by the Chairman/Managing Director within one month of requisition in writing from not less than 1/3rd of the active members of the Producer Company; An extra ordinary meeting of the Producer Company shall be called by the Board with not less than fourteen days' notice, which shall specify the date, time, venue and the agenda.

17. BOARD OF DIRECTORS:

- 1. Board of Directors of the Producer Company shall consist of not more than 15 members as follows:
 - i) 5 members elected from amongst the members;
 - ii) There may be up to 3 co-opted directors drawn from amongst experts with relevant experience and proven competence in the main business dealt by the Producer Company and / or nominated by financing institution(s);
 - iii) Managing Director shall be the ex-officio director of the board;
 - iv) The Minimum and the Maximum number of Directors of the Company shall be 5 (Five) and 15 (Fifteen) respectively. The First Directors of the Company shall be:

- 1. ANUPAMA DALAL**
- 2. ANINDITA SARKAR**
- 3. MEGHA DEBNATH**
- 4. PRIYA SHIL**
- 5. JAHNNAVI DEBNATH**

2. The conduct of elections of directors to the board of the Producer Company shall be the responsibility of the incumbent board of the Producer Company, in the manner specified in these articles of association and election rules at least 10 days before the term of office outgoing directors comes to an end. The outgoing directors shall cease just after the expiry of the term and new directors shall take over from the very next day.
3. Election of directors shall normally take place at the annual general meeting. The election rules shall be formulated by the Board and approved by the general meeting.
4. The first election of the Board after its incorporation shall take place within one year but after 10 months of its incorporation. The candidates for contesting the election shall have to fulfill all the qualifications required for obtaining the membership except in case of the first election of the Board after its incorporation.
5. Where a board fails to conduct elections before the expiry of the term of the directors or where there are no directors remaining on the board, the chief executive of the Company shall call an extra ordinary general meeting, within twenty days after the expiry of the term of the directors for the purpose. If the Board is not constituted in the meeting, a three-member ad-hoc board shall be appointed from among members for the specific purpose of conducting elections and to perform all functions of the articles of association.
6. The term of the ad-hoc board so appointed shall not exceed three months and the adhoc board shall cease to function as soon as a regular board is elected in accordance with the articles of association.
7. The term of the elected board shall be 3 years from the date of assumption of office, except for the first Board. After the third year of incorporation, at the end of every two year after the constitution of the Board, one third of the elected board members shall retire and be eligible for reappointment. For the first such retirement, the directors who shall retire shall be determined by draw of lots. Provided, however, that no member can be a member of the Board for a consecutive period of more than nine years.
8. Every year after the constitution of the Board, in the first Board meeting, the Board shall elect the Chairman of the Producer Company for a period of two years.
9. The Chairman shall preside over the meeting of the board. In case of his absence, the directors present shall elect one of the elected director as the Chairman of the meeting.
10. The Board may meet as often as it may consider necessary for transaction of the business. However, it shall meet at least once in every two months.
11. The Board meeting shall be called generally with seven days' notice, but in case of exigencies it can be called at a shorter notice
12. The presence of at least three Directors or one third of its total strength, whichever is higher, shall form the quorum for the Board's meeting.

13. Each member of the Board shall have one vote.

14. Decisions at the meeting of Board shall be arrived at by majority votes of the directors present. In case of a tie the Chairman of the meeting shall have a casting vote in addition to his usual vote except in case of election of the Chairman. Tie in case of election of chairman, the matter shall be decided by draw of lots.

15. An elected member of the Board who absents from three consecutive meetings of the Board without obtaining the leave of absence shall cease to be a member of the Board.

16. No member shall be present at discussion or vote on any matter in which he has personal interest.

17. A person competent to represent CIGs/SHGs, shall not be eligible for election/continuance as a director of the Board unless the CIGs/SHGs, which he is representing:

i. has fulfilled all the obligations as mentioned in the articles of association as on 31st March of the preceding year;

ii. is an active member of the Producer Company as on the day of election.

iii. has not withdrawn/cancelled the authority in writing given to him to represent in the general meeting.

18. The person representing the CIGs/SHGs shall also not be eligible for election and continue as such, if

—

i. he is convicted by a Court of any offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than six months.

ii. the Producer Company, in which he is a director, has made a default in repayment of any advances or loans taken from any company or institutions or any other person and such default continues for ninety days.

iii. he has made a default in repayment of any advances or loans taken from the Producer Company in which he is a director;

a) he has direct or indirect interest in any contract made with the Producer Company or any property sold or purchased by the Producer Company or any other transaction of the Producer Company except in any investment made in or in any loan taken from the Producer Company.

b) he is engaged directly or indirectly indulging in running the same type of business as that of the Producer Company, or is having direct or indirect interest in such activities.

19. Vacation of office by the directors:

The office of the director of a Producer Company shall become vacant if, the Producer Company, in which he is a director

- i. has not filed the annual accounts and annual returns for any continuous three financial years commencing on or after the 1st day of April, or.
- ii. has failed to, repay its deposit or withheld price or patronage bonus or interest thereon on due date, or pay dividend and such failure continues for one year or more.
- iii. has defaulted in holding elections for the office of directors, in the Producer Company in which he is a director, in accordance with the provisions of this Act and articles.
- iv. has failed to convene the annual general meeting or extraordinary general meeting of the Producer Company in which he is a director, in accordance with the provisions of this Act except due to natural calamities or such other reason.

20. Powers and Functions of the Board of Directors:

Without prejudice to the generality of the foregoing, such power and functions of the Board of Directors shall include:

- i. To admit members;
- ii. To formulate a corporate mission; to establish specific long-term annual objectives to be achieved, consistent with the mission and the goals; to formulate and approve Corporate Strategies.
- iii. To approve corporate strategies and financial plans ;
- iv. To make periodic appraisal of operations of the Producer Company in relation to its mission and objectives;
- v. To formulate, approve and periodically review corporate policies related to major functional activities of the Producer Company;
- vi. To appoint Managing Director/ as per the provisions of Articles.
- vii. To finalise the proposed annual budget, and supplementary budget, if any, for approval at the General Meeting;
- viii. To cause –
 - a) Proper books of accounts to be maintained by the Producer Company, including in computerised form as permitted by the Companies' Act
 - b) The annual accounts to be prepared for the financial year,
 - c) The annual accounts to be duly audited by a qualified chartered accountant appointed for that purpose by the General Meeting, and the duly audited accounts to be placed before the general Meeting at the annual general meeting.

ix. To ensure the calling of annual and other meetings of the general Meeting including the delivery of formal notice; the agenda of the meeting; the names of candidates for election to the Board and a statement of their qualifications; the text of any amendment proposed to the Memorandum of Association and/or articles of association and the rationale for such amendment; and the audited statement of accounts with comments on the auditor's qualification or adverse remarks; and the proposed annual or supplementary budget to be considered by the General Meeting; finalise the proposed annual budget, and supplementary budget, if any, for approval at the General Meeting;

- x. to ensure that elections are conducted as provided in the articles of association;
- xi. to determine the quantum of withheld price to be disbursed at the end of any year;
- xii. to acquire or dispose property in the ordinary course of business;
- xiii. to raise funds as provided in these articles.

xiv. To cause adequate security, insurance of the assets of the producer Company.

xv. if required, the Board may constitute Committee/s each for specific duration in framing policies or seeking suggestions in any matter that Board may deem fit under section 378U of the Act. The advisory committee shall cease to exist after finalising its suggestions and recommendations in the matter for the Board.

The committee/s may be formed of the following members;

- a. up to two members of the board
 - b. expert/s in concerned field from outside as decided by the Board,
 - c. the Managing Director
 - d. of the Producer Company as member secretary,
- xvi. Delegate to the Managing Director any of its powers under these articles of association of the Producer Company.
- xvii. to ensure compliances, terms and conditions of agreement with the financing institution for loan and grant as mutually agreed upon.
- xviii. the Directors shall exercise their powers regarding the affairs of the Producer Company only at meetings of the Board.
- xix. **BORROWING POWERS.**

Subject to Section and rules of deposits and powers of Board of Directors in their meeting subject to restriction as per the act of the Act, and Regulations made there under and at their discretion to borrow, raise or to secure the payment of any sum of money for the purpose of the Company in such manner

and upon terms and conditions in all respects as they think fit and in particular bonds of the Company or by mortgage charged upon all or any of the properties of the Company both present and future including its uncalled capital for the time being.

18. MANAGING DIRECTOR

- a) The Producer Company shall have a full time Managing director who shall function as chief executive and shall be appointed by the Board from amongst persons other than Members.
- b) The Managing Director shall be ex officio director of the Board having voting rights equal to any other Director, but he shall not vote in the election of the Directors or Chairmen or on any matter in which he is an interested party. He shall not retire by rotation.
- c) Save as otherwise provided in these articles, the qualifications, experience and the terms and conditions of service of the Managing Director shall be such as may be determined by the Board.
- d) The Managing Director shall be entrusted with substantial powers of management as the Board may determine.
- e) Without prejudice to the generality of sub-section (4) the Managing Director may exercise the powers and discharge the functions namely:-
 - a. Do administrative acts of a routine nature including managing the day-to-day affairs of the Producer Company.
 - b. Operate bank accounts or authorize any person, subject to the general or special approval of the Board in this behalf, to operate the bank account;
 - c. Make arrangements for safe custody of cash and other assets of the Producer Company;
 - d. Sign such documents as may be authorized by the Board, for and on behalf of the company;
 - e. Maintain proper books of account, prepare annual accounts and audit thereof; place the audited accounts before the Board and in the annual general meeting of the Members;
 - f. Furnish Members with periodic information to appraise them of the operation and functions to the Producer Company;
 - g. make appointments to posts in accordance with the powers delegated to him by the Board;
 - h. assist the Board in the formulation of goals, objectives, strategies, plans and policies;
 - i. advise the Board with respect to legal and regulatory matters concerning the proposed and ongoing activities and take necessary action in respect thereof;
 - j. exercise the powers as may be necessary in the ordinary course of business;
 - k. discharge such other functions, and exercise such other powers, as may be delegated by the Board;

- I. Decide as per approved Board's policies, procedures and limits, purchase price and sale price of various products, purchase of materials, sale price of processed items, purchase of packaging materials, and all other items pertaining to the business and activities of the Union subject to budgetary provisions.
- m. Arrange to purchase machinery; equipment, and such capital items as are required for the Business of the Producer Company as per policies and procedures set for the purpose and subject to approved budgetary provisions.
- n. Decide the charges on services rendered by the Producer Company.
- o. Arrange for adequate security against embezzlement, stealing, and misappropriation and for damage by employees handling cash, goods and securities.
- p. Arrange for insurance against loss of property and take up agency for insurance work.
- q. Shall make all the necessary arrangement for conduct of the business of the Producer Company.
- r. Shall carry out negotiations with the Government and other organisations.
- s. Shall arrange to keep in custody all documents, promissory notes, bonds, etc.
- t. Subject to the provisions of the articles of association, the Managing Director shall have full authority to carry out the business of the Producer Company.
- u. In absence of the Managing Director, a senior officer authorised by him shall discharge the work of the Managing Director.
- v. The Managing Director shall manage the affairs of the Producer Company under the general superintendence, direction and control of the Board and be accountable for the performance of the Producer Company.

19. CHIEF EXECUTIVE OFFICER:

- a) The Board of Directors may from time to time, subject to the provisions of Section 378W of the Companies Act, 2013; appoint full time person to the office of the Chief Executive Officer for such period and on such remuneration and other terms, as they think fit and subject to the terms of any agreement entered into any particular case, may revoke such appointment. His appointment will be automatically terminated if he ceases to be a Director.
- b) Chief Executive Officer may be paid such remuneration (whether by of salary, commission or participation in profits or partly in one way and partly in other) as the Board of Director may determine.
- c) The Board of Directors subject to section powers of Board of Directors in their meeting subject to restriction as per the act may entrust to and confer upon such terms and conditions and with restrictions, as may think fit and either collaterally with or to the exclusions of their own powers and may from time to time revoke, withdrew or alter or vary all or such powers.

d) The Chief Executive may exercise powers and discharge the functions namely:

- I. Do administrative acts of a routine nature including managing the day to day affairs of the Producer Company;
 - II. Operate bank accounts or authorize any person, subject to the general or special approval of the Board in this behalf, to operate the bank account;
 - III. Make arrangements for safe custody of cash and other assets of the Producer Company;
 - IV. Sign such documents as may be authorized by the Board , for and on behalf of the Company;
 - V. Maintain the proper the books of accounts, prepare annual accounts and audit thereof; place the audited accounts before Board and in the annual general Meeting of the members;
 - VI. Furnish members with periodic information to appraise them of the operations and functions of the Producer Company;
 - VII. Make appointments to post in accordance with the powers delegated to him by the Board;
 - VIII. Assist the Board in the formulation of goals objective strategies plans and policies;
 - IX. Advise the Board with respect to legal and regulatory matters concerning the proposed and ongoing activities and take necessary action in respect thereof
 - X. Exercise the powers as may be necessary in the ordinary course of business;
 - XI. Discharge such other functions and exercise such other powers as may be delegated by the Board.
- e) The Chief Executive Officer shall manage the affairs of the producer company under the general superintendence direction and control of the Board and to be accountable for the performance of the producer company.

20. FINANCE, ACCOUNTS AND AUDIT:

- a) In pursuance to section 378ZE and these Articles (1). The company shall keep at its Registered Office proper books of Accounts with respect to
 - i. All sums of money received and expended by the Company and the matters in respect of which the receipt and expenditure takes place;
 - ii. All sales and purchase of goods by the Company;
 - iii. The instrument of liability executed by or on behalf of the Producer Company;
 - iv. The assets and liabilities of the Company;

- v. The particulars relating to utilization of materials or labour other items of costs. Provided that all or any of the books of account aforesaid may be kept at such other place in India as the Board of Directors may decide and when the Board of Directors so decides the Company shall within seven days of the decision, file them with the Registrar a Notice in writing giving the full address of that other place.
- b) The books of Accounts and other books and papers shall be open to inspection by any Director during business hours.
- c) The director shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the Company or any of them shall be open to the inspection of Member not being Director and no member (not being a director) shall have any right of inspection of any account or book or document of the Company except as conferred by law or authorized by the Director or the Company in General Meeting.
- d) The Board of Director shall lay before each General Meeting, a profit and loss account that shall relate:
- 1) In case of the first Annual General Meeting of the company, to the period beginning with the incorporation of the company and ending with a day which shall not precede day of the meeting by more than Ninety days and;
 - 2) In case of any subsequent Annual General Meeting of the Company, to period beginning with the day immediately after the period for which the account was last submitted and ending with the day which shall not precede the day of the meeting by more six months, or in cases where an extension of time has been granted for holding the meeting under the second proviso to Act by more than six months and the extension so granted referred to this Article as a " financial year " and it may be less or more than a calendar year but it shall not exceed fifteen months, provided nevertheless it may be granted in that behalf by the Registrar.
- e) Subject to the provisions of Accounts of the Act, every balance sheet shall give a true and fair view of the state of affairs of the Company as at the end of the financial year and shall subject to the provisions of the said section be in the form set out in as per the given structure and format of the Act.
- f) Every Balance sheet and every profit and loss Account of the Company shall be signed on behalf of the Board of Director by the Chief Executive Officer of the company and by not less than one director provided that when only one director is for time being in India the balance sheet and profit and loss account shall be signed by such a director and in such case there shall be attaches statement to the balance sheet and profit and loss Account statement signed by him explaning the reason for non compliance with the provisions of sub clause (c) above.
- g) The Board shall also give the fullest information and explanation in its reports or in cases falling under the proviso disclosure as per the Act, in an addendum to that report, on every reservation, qualification or adverse remark contained in the Auditors Report.

h) The Board's Report and addendum (if any) thereto shall be signed by its Chairman if he is authorized in that behalf by the Board and where is not so authorized shall be signed by such number of directors as are required to sign the Balance Sheet and the profit and loss Account of the Company by virtue of sub clauses (c) and (d) of the these Article.

i) The Auditor of the Company shall be appointed by the Board of Director within one month after its incorporation who holds office till the conclusion of the first annual general meeting.

j) The Directors may fill casual vacancy in the office of the auditors

k) The remuneration of the Auditor may be fixed by the Company in Annual General Meeting except that the Board of the Directors may fix remuneration of the First or any auditors appointed by the directors.

l) The Board shall decide time to time, on the basis of the business activities and the turnover, the appointment of Internal Auditor(s) for the Company by the hands of Chartered Accountant(s). the Board shall take necessary action based on the reports of internal auditor(s). the report of the Internal Auditor shall be made available to the statutory Auditors of the Company.

m) Subject to the provisions of section 378ZH of the Act and the methodology adopted by Board by as per the special resolution passed at by the Company in General Meeting, the Company may make donation or subscription to any institution or individual for the purpose of :-

i. Promoting the social and economic welfare of the Members of the Company or producers general public or,

ii. Promoting the mutual assistance principles. Provided that the aggregate amount of all such donations and subscription in any financial year shall not exceed three percent of the net profit of the Company in the immediately preceding the financial year in which the donation or subscription was made. Further provided that the Company shall not make directly or indirectly to any political party or for any political purpose to any person any contribution or subscription or make available any facilities including personnel or material.

21. APPOINTMENT OF THE COMPANY SECRETARY:

a) If the average annual turnover exceeds five crore rupees in each of three consecutive financial years, the Producer Company shall have a whole-time Company secretary.

b) No individual shall be appointed as whole time secretary unless he possesses membership of the Institute of Company Secretaries of India constituted under the Company Secretaries Act, 1980.

22. APPROPRIATION OF NET PROFIT:

The Producer Company shall maintain a general reserve fund in which 10% of the Net profit or Rs. One lakh, whichever is more, shall be transferred to the general reserves

- a. There shall be a limited return up to 3% per annum, or as may be specified by the Board and approved by the General Body from time to time, on fully paid share capital;
- b. The surplus arising out of the operations of the Producer Company shall be distributed in an equitable manner.
 - i. 5% for development of the business of the Producer Company on year to year basis;
 - ii. 1% for common services;
 - iii. 5% withheld price
 - iv. distributing amongst the Members of the excess, as may be admissible in proportion to their respective participation in the business;
 - v. 1% for the education of Members, employees and others, on the principles of mutuality and techniques of mutual assistance;

23. INVESTMENT IN OTHER COMPANIES / FORMATION OF SUBSIDIARIES:

Subject to the provisions of the Act:

- 1) The General reserve of the Company shall be invested to secure the highest returns available from approved securities, fixed deposit, and units, bonds issued by the Government and co-operative or schedule bank.
- 2) The General Reserve may be used to acquire the shares of another Producer Company
- 3) The Company may by passing a Special Resolution in this regard, subscribe to the share capital of, or enter into any agreement, whether by way of formation of its subsidiary company, joint venture or in any other manner with anybody corporate, for the purpose of promoting the objects of the Company.
- 4) The Company either by itself or together with its subsidiaries may invest by way of subscription, purchase or otherwise, share in any other than producer Company, specified under sub-section (2) or subscription of capital under section (3), for free reserves provided that the Company may, by special resolution passed in its general meeting and with the prior approval of the Central Government, invest in excess of the limits specified under this section.
- 5) All investments of the Company may be made if such investments are consistent with the objects of the Company.
- 6) The Board may with previous approval of members by a special resolution dispose of any of its investments referred to in sub-clause (3) and (4) of this Article.
- 7) The Company shall maintain a register containing particulars of all the investments, showing the names of the companies in which shares have been acquired, number and value of shares, the date of acquisition, and price at which any of the shares have been subsequently disposed off.

8) The register referred to in sub-clause (7), shall be kept at the Registered Office of the Company and the same shall be open to inspection by any Member who may take extracts there from.

24. RESOLUTION OF DISPUTES:

Subject to the provisions of section 378ZO and other regulations made in this regard, if any dispute arises about and for:

- 1) The formation, management or business of company
- 2) Amongst the members, former member or a person claiming to be a member or nominee of deceased Member and the Company, its Board of Directors, office-bearers or liquidator, past or present or
- 3) Between Company and its Board and any director, office bearers or any former Director or the nominee, heir or legal representative of any deceased director of the Company, such dispute shall be settled by conciliation or by arbitration as provided under the Arbitration and Conciliation Act, 1996 (26 of 1996) as if the parties to the dispute have consented in writing for determination of such dispute by conciliation or by arbitration and the provisions of the said Act shall apply accordingly

25. AUTHENTICATION OF DOCUMENTS AND SERVICE THEREOF:

- a) Save as otherwise expressly provide in the Act or these Articles a document or proceedings requiring authentication by the Company may be signed by a Director, the Managing Director / Chief Executive Officer or an authorized officer of the company and need not be under its seal.
- b) A document (which expression for this purpose shall be deemed to include and shall include any summons, notice, requisitions, process, order, judgment or any other document in relation to or in the winding up of the company) may be served or sent by the Company on or to any member either personally or by sending it by post to him to his registered address or (if he is no registered address in India) to the address if any, within India supplied by him to the Company. If a member has no registered address in India and has not supplied to the Company an address within India for giving notices to him, a document advertise in a news paper circulating in the neighborhood of the registered office of the Company shall be deemed to be served on the day on which the advertisement appears.

26. WINDING UP:

In the event the Company is wound up, the liquidator may, with the sanction of a special resolution of the Company, divide amongst the Members in kind, the whole or any part of the assets of the Company (whether they consist of property of the same kind or not), and may, for that purpose, set such value as he deems fair upon the property to be divided as aforesaid and may determine how the division shall be carried out as between the Members or different classes of Members. The liquidator may, with the like sanction, vest the whole or any part of any such assets in trustees upon such trusts for the benefit of the contributors as the liquidator, with the like sanction, thinks fit but so that no Member shall be compelled to accept any Shares or other securities whereon there is any liability.

27. MISCELLANEOUS:

- a) In addition to the sum as provided in the provision of these articles of association all subsidies, entrance fees, receipts on account of forfeited shares and fines other than those collected from the employees shall be carried to the Reserve Fund.
- b) Any other income other than normal trading income, excess provisions and reserves, donations other than those for specific purposes etc. can be carried to a General Reserve Fund and shall be utilized with the permission of the Board from time to time.
- c) The accounting year of the Producer Company shall be from 1st April to 31st March. The books of accounts and other records shall be maintained as prescribed.
- d) The Producer Company shall not alter the conditions contained in its memorandum except in the cases, by the mode and to the extent for which express provision is made in the Act.
- e) The Producer Company may, by special resolution, not inconsistent with section 378B, alter its objects specified in its memorandum.
- f) A copy of the amended memorandum, together with a copy of the special resolution duly certified by two directors, shall be filed with the Registrar within thirty days from the date of adoption of any resolution.
- g) Any amendment of the articles shall be proposed by not less than two-thirds of the elected directors or by not less than one-third of the Members of the Producer Company, and adopted by the Members by a special resolution. A copy of the amended articles together with the copy of the special resolution, both duly certified by two directors, shall be filed with the Registrar within thirty days from the date of its adoption.

28. THE SEAL:

The Board of Directors shall select a common seal for the Company and provide by resolution for the safe custody and affixing thereof. Unless otherwise determined, the Director may use and affix the seal of the company to any document and the Director in accordance with these articles signs every document to which the seal is so affixed.

29. DIRECTORS AND OTHERS' RIGHT TO INDEMNITY:

- a. Subject to the provisions relating to avoidance of provisions relieving liability of officers and auditor of companies , every director and officer of the company shall be indemnified by the company and it shall be the duty of the Directors to pay out of funds of the Company all costs, losses and expenses (including travelling expenses) which any such director, officer or employee may incur or become liable to by any reason of any contract, or deed entered into by him as such Director, Officer or servant or in any way in the discharge of his duties.

b. Subject to aforesaid every Director, Managing Director, Manager, Secretary, or other officers or employees of the company shall be indemnified against any liability incurred by him/them in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application provisions under the Act in which relief is given to him by the Court.

30. SECRECY CLAUSE:

Subject to the provisions of the Act, no member shall be entitled to visit or inspect works of the Company without the permission of the Director or Managing Director or of the officer authorised by the Director to grant such permission or any discovery of any information or any detail of the Company's business or trading or any other matter which is or may be in the nature of a trade secret, mystery of trade or secrete processor which may relate to the conduct of business of the Company and which in the opinion of the Managing Director or the Directors will not be expedient in the collective interest of the members of the Company to communicate to the public or any member.

31. SECRECY RESTRICTION

Subject as conferred by law no member shall be entitled to visit or inspect any accounts, books, documents or works of the Company without the permission of the Directors or require discovery of any of the Company trade secrets, process or any other matter which would in the opinion of the Directors be expedient in the interest of the Company not to the Directors.

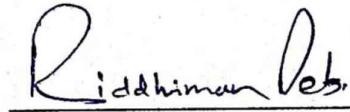
| SL. No. | SIGNATURE OF THE SUBSCRIBER | Names, Address, Descriptions and Occupations of the subscriber | Signature, Names, Address, Descriptions and occupations of witness |
|------------|---|---|---|
| 1. |  | <p>NAME : ANUPAMA DALAL FATHER'S NAME : NIMAI CHANDRA DALAL NATIONALITY: INDIAN DATE OF BIRTH: 05-03-1999 PAN : DHGPD5645Q ADDRESS : GURKHABASTI, WARD NO-02, BARJALA, AGARTALA, PIN- 799006 QUALIFICATION: B.TECH SUBSCRIBER</p> | <p>Signed before me</p> <p>I witness to subscribers who have subscribed and signed in my presence at Cooch Behar on 01st July, 2025; Further, I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> |
| 2. |  | <p>NAME : ANINDITA SARKAR FATHER'S NAME : SAHID MIAH SARKAR NATIONALITY: INDIAN DATE OF BIRTH: 03-02-1990 PAN : EFPPS2967E ADDRESS: RAJNAGAR, WEST TRIPURA, 799001 QUALIFICATION: M.A DIRECTOR, SUBSCRIBER</p> | <p>NAME: RIDDHIMAN DEB S/O- MRINAL KANTI DEB ADVOCATE, COOCHBEHAR ENROLLMENT NO.: F/1124/939 ADDRESS: BEHIND OF R K MATH, ASHRAM ROAD DIST- COOCHBEHAR PIN:736101</p> |
| 3. |  | <p>NAME : JAHNNAVI DEBNATH FATHER'S NAME : KUMUD CHANDRA DEBNATH NATIONALITY: INDIAN DATE OF BIRTH: 31-03-1980 PAN : BIQPD4506F ADDRESS: GURKHABASTI, NUTAN PALLI, P.O: KATHALBAGAN, AGARTALA, 799006 QUALIFICATION: 8TH PASS DIRECTOR, SUBSCRIBER</p> | <p>SIGNATURE</p>  |
| 4. |  | <p>NAME : PRIYA SHIL FATHER'S NAME : UTTAM SHIL NATIONALITY: INDIAN DATE OF BIRTH: 29-09-2004 PAN : RKGP51361K ADDRESS: VILL-LICHUBAGAN, P.O-KATHALBAGAN, AGARTALA, 799006 QUALIFICATION: HS DIRECTOR, SUBSCRIBER</p> | <p>Riddhiman Deb Advocate, Cooch Behar EN- F/1124/939 of 2019</p> <p>Date: 01/07/2025 Place: B. S. Road, Cooch Behar.</p> |
| 5. |  | <p>NAME : MEGHA DEBNATH FATHER'S NAME : SUKHEB DEBNATH NATIONALITY: INDIAN DATE OF BIRTH: 27-05-2005 PAN : JEOPD1385F ADDRESS: GURKHA BASTI, BARJALA, AGARTALA, 799006 QUALIFICATION: HS DIRECTOR, SUBSCRIBER</p> | |

DATE- 01-07-2025

PLACE- BS ROAD, COOCH BEHAR

| SL. No. | Signature of the Subscriber | Names, Address, Descriptions and Occupations of the subscriber | Signature, Names, Address, Descriptions and occupations of witness |
|------------|---|---|---|
| 6. |  | <p>NAME : SAMPA DAS BISWAS FATHER'S NAME : RANJIT KUMAR DAS NATIONALITY: INDIAN DATE OF BIRTH: 01-01-1975 PAN : DEYPB9372F ADDRESS : VILL-LICHUBAGAN, P.O-KATHALBAGAN, KUNIABAN, AGARTALA, TRIPURA,799006 QUALIFICATION: MADHYAMIK SUBSCRIBER</p> <p>Sampa Das Biswas</p> | <p>Signed before me</p> <p>I witness to subscribers who have subscribed and signed in my presence at Cooch Behar on 01st July, 2025; Further, I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> |
| 7. |  | <p>NAME : GOPA SHIL FATHER'S NAME : DULAL SHIL NATIONALITY: INDIAN DATE OF BIRTH: 15-06-1991 PAN : KOYPS1537A ADDRESS : 21 SHILPARA, VILL-BARJALA, LICHUBAGAN, AGARTALA,799006 QUALIFICATION: 9TH PASS SUBSCRIBER</p> <p>Gopa Shil</p> | <p>NAME: RIDDHIMAN DEB S/O- MRINAL KANTI DEB ADVOCATE, COOCHBEHAR ENROLLMENT NO.: F/1124/939</p> <p>ADDRESS: BEHIND OF R K MATH, ASHRAM ROAD DIST- COOCHBEHAR PIN:736101</p> |
| 8. |  | <p>NAME : MALINA BHOWMIK FATHER'S NAME : SURESH BHOWMIK NATIONALITY: INDIAN DATE OF BIRTH: 02-01-1984 PAN : INIPB7276L ADDRESS : LICHUBAGAN, KATHALBAGAN, AGARTALA, TRIPURA,799006 QUALIFICATION: 9TH PASS SUBSCRIBER</p> <p>Malina Bhowmik</p> | <p>SIGNATURE</p> <p>Riddhiman Deb</p> |
| 9. |  | <p>NAME : MANASHI ROY SHIL FATHER'S NAME : SUKUMAR ROY NATIONALITY: INDIAN DATE OF BIRTH: 28-06-1986 PAN : TUBPS8633H ADDRESS: 19, SHILPARA, LICHUBAGAN, AGARTALA, 799006 QUALIFICATION: 9TH PASS SUBSCRIBER</p> <p>manashi Roy Shil</p> | <p>Riddhiman Deb Advocate, Cooch Behar EN- F/1124/939 of 2019</p> |
| 10. |  | <p>NAME : SHEPHALI SHIL FATHER'S NAME : KALI KUMAR SHIL NATIONALITY: INDIAN DATE OF BIRTH: 01-01-1964 PAN : INDPS2932B ADDRESS: VILL- LICHUBAGAN, P.O-KATHALBAGAN, AGARTALA, PIN-799006 QUALIFICATION: 5TH PASS SUBSCRIBER</p> <p>Shephali Shil</p> | <p>Date: 01/07/2025 Place: B.S. Road ; Cooch Behar.</p> |

DATE- 01-07-2025
PLACE- BS ROAD, COOCH BEHAR

| | | | |
|-----|---|--|---|
| 11. |  | <p>NAME : ARCHANA SHIL FATHER'S NAME : NIL MOHAN SHIL NATIONALITY: INDIAN DATE OF BIRTH: 10-06-1990 PAN : HBIPS2509L ADDRESS : 11, SHILPARA, UCHUBAGAN, AGARTALA, PIN- 799010 QUALIFICATION: MADHYAMIK SUBSCRIBER</p> <p>Archana Shil</p> | Signed before me |
| 12. |  | <p>NAME : SOURMITA DAS FATHER'S NAME : TAPAN DAS NATIONALITY: INDIAN DATE OF BIRTH: 23-11-2001 PAN : GCRPD1157G ADDRESS : DURJOYNAGAR, P.O-MUTANNAGAR, AGARTALA, TRIPURA, 799009 QUALIFICATION: 9TH PASS SUBSCRIBER</p> <p>Sourmita Das</p> | <p>I witness to subscribers who have subscribed and signed in my presence at Cooch Behar on 01st July, 2025; Further, I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> |
| 13. |  | <p>NAME : RIMA SHIL FATHER'S NAME : PARESH SHIL NATIONALITY: INDIAN DATE OF BIRTH: 03-01-1994 PAN : IKGPS4499D ADDRESS : LICHUBAGAN, P.O-KATHALBAGAN, AGARTALA, TRIPURA, 799006 QUALIFICATION: 3 PASS SUBSCRIBER</p> <p>Rima. Shil</p> | <p>NAME: RIDDHIMAN DEB S/O- MRINAL KANTI DEB ADVOCATE, COOCHBEHAR ENROLLMENT NO.: F/1124/939</p> <p>ADDRESS: BEHIND OF R K MATH, ASHRAM ROAD DIST- COOCHBEHAR PIN:736101</p> |
| 14. |  | <p>NAME : ARPITA CHAKRABORTY FATHER'S NAME : AJAY CHAKRABORTY NATIONALITY: INDIAN DATE OF BIRTH: 15-07-1999 PAN : BTHPC5868B ADDRESS : SHINGARBIL, SOUTH NARAYANPUR, TRIPURA, 799006 QUALIFICATION: B.A DIRECTOR, SUBSCRIBER</p> <p>Arpita chakraborty</p> | SIGNATURE |
| 15. |  | <p>NAME : SOMA SHIL DAS FATHER'S NAME : BABUL DAS NATIONALITY: INDIAN DATE OF BIRTH: 03-01-1993 PAN : MEPPS3248D ADDRESS: VILL-UCHUBAGAN, SHIL PARA, P.O- KATHALBAGAN,799006 QUALIFICATION: 3 PASS SUBSCRIBER</p> <p>Soma shil Das</p> |  <p>Riddhiman Deb</p> <p>Riddhiman Deb Advocate, Cooch Behar EN- F/1124/939 of 2019</p> <p>Date: 01/07/2025 Place: B.S. Road, Cooch Behar.</p> |

DATE- 01-07-2025
 PLACE- BS ROAD, COOCH BEHAR

Estd.2005

TWWS

M: 9774274184

Tripura Women's Welfare Society

(Non-Govt. Organisation, Registered under Societies Registration Act, 1860)
(An Institution for Development of Women Entrepreneurs)

Registered Office : Gurkhabasti, P.O. Kathalbagan, Agartala, Tripura (W), Pin : 799006. E-mail : twwsaet05@gmail.com
Website: <http://tripurawomenswelfaresociety.org>

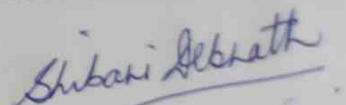
No.TWWS/NER-PC/2025-26/416(1)

Dated: 11/08/2025

TIMELINE FOR ISSUING SHARE HOLDING CERTIFICATE TO ALL MEMBER ARTISANS OF THE NEWLY FORMED COMPANY – “NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED”.

The shareholding certificates for all the member artisans of NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED , will be prepared and distributed by 30th September, 2025.

for Tripura Women's Welfare Society,


(Shibani Debnath)
PRESIDENT

PRESIDENT,
Tripura Women's Welfare Society,
Gurkhabasti, Agartala,
Tripura (W).

No. C-18011/01/2025-26-CC-1
Government of India
Ministry of Textiles
Office of Development Commissioner [Handicrafts]
[Cluster Section]

International Craft Complex, Plot No. B,
Nelson Mandela Marg, Vasant Kunj,
New Delhi - 110070

Dated : 07/04/2025

To

The Director
M/s Tripura Womens Welfare Society TWWs
Gurkhabasti, P/O, Kathalbagan, Agartala, West Tripura District, Tripura, Pin 799006.

Subject: - Formation of Producer Company during FY 2025-26 under AHVY Scheme-reg.

Sir/Madam,

The Competent authority has approved the formation of Producer Company in the following cluster for implementation of cluster activities to ensure active participation and contribution of member artisans to develop long term sustainable business model through a formal organized setup.

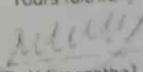
| Sl. No. | Name of the Facilitating IA | Cluster Area, District, State | Name of Craft | No. Of Artisans to be covered |
|---------|--|-------------------------------|---------------|-------------------------------|
| 1 | Tripura Womens Welfare Society TWWs | West Tripura, Tripura | Jute Crafts | 250 |

The member artisans [minimum being 75% artisans] being the shareholders of the producer companies will actively own and participate and contribute for the successful business entity. The producer companies should be formed as per the Companies Act and other applicable laws. The formation of company may be completed at the earliest and registration Certificate, certified MOA & Bye-Law etc. must be forwarded to this office without fail

- a) **Minimum requirement to form a producer company:** 15 or more members [minimum being 75% artisans].
- b) **Pre-registration requirements** to form producer company: Minimum number of 5 directors may be identified from the 15 members.
- c) **Post-registration requirements** - IA is required to provide the baseline survey details mentioning the complete list of artisans covered by the Producer Company.
- d) **Timeline for issuing share holding certificate** to all member artisans of the Producer Company must be submitted.
- e) **Facilitating IA must ensure that the producer companies get registered before 30.06.2025.**

Need based interventions on case to case basis will be provided on receiving of registration Certificate, certified MOA & Bye-Law etc. by this office subject to availability of funds.
This issues with the approval of Development Commissioner [Handicrafts].

Yours faithfully


[D: V Sreenatha]
Sr. Asst. Director[CC]

Copy to:-

1. The Asstt. Director(H), AGARTALA, O/o the DC[Handicrafts], AGARTALA
2. The Regional Director (H), Office of the Development Commissioner [Handicrafts], NERO, Guwahati

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Website: <http://tripurawomenswelfaresociety.org>**LIST OF ARTISANS of NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED :**

| Sl | Name of Artisan | Father's/Husband's Name | Artisan no. | Phone no |
|-----|----------------------------|---------------------------|--------------|------------|
| 1. | Anupama Dalal | D/O. Nimai Ch. Dalal | NERAGR303685 | 9774274184 |
| 2. | Anindita Sarkar | W/O. Md. Raihan | NERAGR517445 | 8287120484 |
| 3. | Megha Debnath | D/O. Sukhdeb Debnath | NERAGR517421 | 6009520925 |
| 4. | Jahnnavi Debnath | W/O. Dipak Debnath | NERAGR484119 | 9774832637 |
| 5. | Priya Shil | D/o. Uttam Shil | NERAGR529728 | 8415874252 |
| 6. | Sampa Das Biswas | W/O. Arun Biswas | NERAGR484167 | 9485028405 |
| 7. | Gopa Shil | W/O Soutam Shil | NERAGR484197 | 9863541320 |
| 8. | Shephali Shil | W/O Hari Mohan Shil | NERAGR484193 | 8730077095 |
| 9. | Archana Shil | W/O Nilmohan Shil | NERAGR484156 | 9612462280 |
| 10. | Malina Bhowmik Shil | W/O Goutam Shil | NERAGR484179 | 9863872189 |
| 11. | Manashi Roy Shil | W/O Sanjit Roy | NERAGR484162 | 9366721112 |
| 12. | Rima Shil | W/O Nirmal Biswas | NERAGR484184 | 8014201264 |
| 13. | Soma Shil Das | W/O Rajib Shil | NERAGR484165 | 8731907017 |
| 14. | Sourmita Das | D/O. Sujit Das | NERAGR529734 | 7628854001 |
| 15. | Arpita Chakraborty | D/o. Ajoy Chakraborty | NERAGR484146 | 7085134499 |
| 16. | Gita Rani Shil | W/O Uttam Shil | NERAGR484174 | 9863200162 |
| 17. | Manju Shil | W/O Dhirendra Shil | NERAGR484207 | 8731984022 |
| 18. | Sima Shil | W/O Bishnu Shil | NERAGR484159 | 8730940289 |
| 19. | Priyanka Gope | W/O Shipan Ch Shil | NERAGR484152 | - |
| 20. | Seema Debnath | W/O Sankar Debnath | NERAGR439496 | 8794830979 |
| 21. | Rita Adhikari Debnath | W/O Bishnu Debnath | NERAGR303757 | 9862444564 |
| 22. | Khusi Sarkar | W/O. Surajit Sarkar | NERAGR303859 | 9774229388 |
| 23. | Sabita Das | - | NERAGR439501 | - |
| 24. | Laxmi Debnath | W/O Tapas Debnath | NERAGR439520 | - |
| 25. | Ratna Sarkar | W/O Babul Sarkar | NERAGR439507 | - |
| 26. | Mistu Debnath | - | NERAGR439524 | - |
| 27. | Gita Debnath | W/O Ratan Debnath | NERAGR439511 | - |
| 28. | Mousumi Debnath | W/O Anil Debnath | NERAGR439516 | - |
| 29. | Miss. Sumitra Das | D/O. Lt. Santosh Das | TRAGC014668 | 8794791080 |
| 30. | Smt. Jharna Rani Paul | W/O. Chandan Kr. Paul | TRAGC014672 | 9774602084 |
| 31. | Smt. Rekha Majumder, | W/o. Goutam Majumder | TRAGC014658 | 8257996630 |
| 32. | Smt. Putul Rani Majumder | W/o. Lt.Jagadish Majumder | TRAGC014682 | 9862135887 |
| 33. | Miss. Ganga Kalai, | D/O. Lt. Raj Podder Kalai | TRAGC014677 | 9774071542 |
| 34. | Smt. Sabita Das | W/o. Sudarshan Das | TRAGC014659 | 9774691867 |
| 35. | Smt. Saraswati Bhowmik Nag | W/o.Lt. Pradip Nag | TRAGC014657 | 9436455621 |

Contd...P/2

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Website: <http://tripurawomenswelfaresociety.org>

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| Sl.. | Name of Artisan | Father's/Husband's Name | Artisan Card no. | Phone no |
|------|--------------------------------|------------------------------|------------------|------------|
| 36. | Smt. Jamuna Biswas | W/o. Khir Mohan Biswas | TRAGC014648 | 9862557457 |
| 37. | Smt. Shipra Rani Bhowmik(Shil) | W/o. Arun Ch.Shil | NERAGC 4019 | 9862777290 |
| 38. | Miss. Susmita Banik | W/o. Jiban Banik | NERAGC 2499 | 8256980791 |
| 39. | Smt. Chandana Paul | W/o. Sadhan Paul | NERAGC2501 | 9862166024 |
| 40. | Smt. Sabita Debnath (Boul) | W/o. Biswajit Boul | NERAGC2495 | 8014498526 |
| 41. | Miss. Sova Marak | D/o. Tharesh Marak | NERAGC2491 | 8974150012 |
| 42. | Miss. Nupur Banik | D/o. Jiban Banik | NERAGC2494 | 9612810621 |
| 43. | Smt. Aparna Debnath | D/o. Amar Ch. Debnath | NERAGC2493 | 9862702293 |
| 44. | Smt. Purabi Bhowmik | w/o It Dulu Bhowmik | NERAGC4030 | 9612810653 |
| 45. | Smt. Swapna Patwary | W/O. Haradhan Das | NERAGC2498 | 9862037328 |
| 46. | Smt. Ruma Das | W/o. Sumanta Das | NERAGC4099 | 9862983571 |
| 47. | Smt. Ruma Debnath (Paul) | W/o. Bappi Paul | NERAGC4055 | 9862137497 |
| 48. | Smt. Anita Singh | W/o. Binay Singh | NERAGC4085 | 8413900349 |
| 49. | Smt. Soma Nama Biswas | W/o. Sarkar Biswas | NERAGR134621 | - |
| 50. | Smt. Anjana Sarkar | W/o. Haripada Sarkar | NERAGR 134657 | - |
| 51. | Smt. Bipula Sarkar | W/o. Parimal Sarkar | NERAGR 134564 | - |
| 52. | Smt. Alpana Roy | W/o. Animesh Roy | NERAGR 135056 | - |
| 53. | Smt. Swapna Sarkar | W/o. Rabindra Ch. Sarkar | NERAGR 134719 | - |
| 54. | Smt. Lalita Sarkar | W/o. Kanti Sarkar | NERAGC2497 | - |
| 55. | Smt. Bapi Sarkar | W/o. Partha Biswas | NERAGC 2492 | - |
| 56. | Miss. Bithi Majumder | D/o. Goutam Majumder | NERAGR 134555 | - |
| 57. | Smt. Mani Biswas Sarkar | W/o. Bidyut sarkar | NERAGR 134940 | - |
| 58. | Smt. Shaila Bala Biswas | W/o. Gouranga Biswas | NERAGR 134306 | - |
| 59. | Smt. Rekha Biswas | W/o. Bjnod Biswas | NERAGR 134579 | - |
| 60. | Smt. Anima das | W/o Dulal das | NERAGR 2496 | - |
| 61. | Smt. Swarupa Das | W/o. Santi Kr. Das | NERAGR 134760 | - |
| 62. | Smt. Kabita Chakraborty | W/o. Dipak Kanti Chakraborty | NERAGR 134846 | - |
| 63. | Smt. Gita Das | W/o. Amal Das | NERAGR 134471 | - |
| 64. | Smt. Jhulan Majmuder | W/o. It. Narayan Majmuder | NERAGR 134466 | - |
| 65. | Smt. Jhumur Biswas | W/o. Rabindra Biswas | NERAGR 134464 | - |
| 66. | Smt. Jharna Saekar(Debbarma) | W/o. Bahadu Debbarma | NERAGR 134308 | - |
| 67. | Miss. Minaksh Kar | D/o. samar Kar | NERAGC2402 | - |
| 68. | Smt. Rekha Sarkar | W/o. Rakhal Sarkar | NERAGR 134280 | - |
| 69. | Smt. Gopal Majumder | W/o. Ratan Majumder | NERAGR 134259 | - |
| 70. | Smt. Saraswati Sarkar | W/o. Jatindra Sarkar | NERAGR 134498 | - |

Contd...P/3

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Website: <http://tripurawomenswelfaresociety.org>

P/3

| Sl. | Name of Artisan | Father's/Husband's Name | Artisan Card no. | Phone no. |
|------|--------------------------------------|----------------------------|------------------|------------|
| 71. | Smt. Gouri Sarkar | W/o. Tapan Sarkar | NERAGR 134686 | - |
| 72. | Smt. Parbati Mandal | W/o. Sanjay Mandal | NERAGR 134679 | - |
| 73. | Smt. Chinu Rani Sarkar | W/o. Rabindra Sarkar | NERAGR 134680 | - |
| 74. | Smt. Tapasi Biswas Mandal) | W/o. Sadhan Mandal | NERAGR 134681 | - |
| 75. | Smt. Aparna Biswas | W/o. Lalit Biswas | NERAGR 134758 | - |
| 76. | Smt. Manika Sarkar(Debnath) | W/o. Khudram Debnath | NERAGR 134690 | - |
| 77. | Smt. Bapi Biswas | W/o. Nikhil Biswas | NERAGR 134692 | - |
| 78. | Smt. Bandana Sarkar | W/o. Bijay Sarkar | NERAGR 134698 | - |
| 79. | Smt. Stma Sarkar | W/o. bikram Sarkar | NERAGR 134927 | - |
| 80. | Smt. Mamata Sarkar | W/o. Shgmal Sarkar | NERAGR 134747 | - |
| 81. | Smt. Shikha Sarkar | W/o. Pabitra Sarkar | NERAGR 134746 | - |
| 82. | Smt. Lakshi Sarkar | W/o. Chinta Sarkar | NERAGR 134565 | - |
| 83. | Smt. Purnima Chakraborty | W/o. It. Jiban Chakraborty | NERAGC4867 | - |
| 84. | Smt. Manju Bhowmik | W/o. Rabindra Bhowmik | NERAGC4079 | - |
| 85. | Smt. Karuna Deb | W/o. Pradip Deb | NERAGC4100 | - |
| 86. | Smt. Tanusree Choudhary (Singha Roy) | W/o. Santanu Singha Roy | NERAGC4074 | - |
| 87. | Sikha rani Bhowmik | W/o Sanjoy Bhowmik | NERAGR134684 | - |
| 88. | Manika das mallik | w/o Sahadeb mallik | NERAGR134929 | - |
| 89. | Sabita Paul | w/o sankar paul | NERAGR135051 | - |
| 90. | Masiani saha | w/o lipan saha | NERAGR134857 | - |
| 91. | Purnima Chakraborty | W/o.lt-Jiban Chakraborty | TRAGC014668 | - |
| 92. | Manju Bhowmik | W/o. rabindra Bhowmik | TRAGC014672 | - |
| 93. | Aruna Sarkar | W/o. It-Narayan ch. Sarkar | TRAGC014658 | 9862519467 |
| 94. | Sachi rani Bhowmik (Paul) | W/o. Jayanta Paul | TRAGC014682 | 8794374879 |
| 95. | Purnima Deb (Saha) | W/o. Paatihat ch Deb | TRAGC014677 | 9077474480 |
| 96. | Namita Debnath | W/o. Binod Debnath | NERAGC 4024 | 9856634634 |
| 97. | Mamani Saha | W/o. Lipan Saha | NERAGR 134857 | 9862031374 |
| 98. | Sampa Das Biswas | W/O Arun Biswas | NERAGR484167 | |
| 99. | Rakha Sarkar (Chowdhury) | W/o. Surendra Chowdhury | NERAGR134563 | 9774295803 |
| 100. | Sabita Sarkar (Chowdhury) | W/o. Ranjit Chowdhury | NERAGC 4082 | 9774181995 |
| 101. | Shipra rani Shil | W/o. Dhanee ch Shil | NERAGR 135025 | - |
| 102. | Jamuna Biswas | W/o. Khirmohan Biswas | TRAGC014648 | - |
| 103. | Sabita Paul | W/o. Sonkar ch Paul | NERAGR 135051 | - |
| 104. | Swapna Patuyari (Das) | W/o. It-Haradhan Das | NERAGC 4082 | - |
| 105. | Minakshi Sangma Marak | W/o. Santosh Marak | NERAGC 4035 | - |
| 106. | Suchitra Debbarma | D/o. Matial debbarma | NERAGC 4855 | - |

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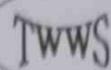
P/4

| Sl. No. | Name of Artisan | Father's/Husband's Name | Artisan Card no. | Phone no |
|---------|----------------------------|---------------------------|------------------|------------|
| 107 | Satya laxmi kalai | D/o. Kaola Bahadur Kalai | NERAGC 4885 | - |
| 108 | Susmita Biswas | D/o. Pratap Biswas | NERAGC 4107 | -- |
| 109 | Sila Roy(Sarkar) | W/o. Utpal Sarkar | NERAGC 4035 | - |
| 110 | Smt Shila Roy | W/o Utpal Sarkar | NERAGR 134388 | - |
| 111 | Smt.Rupa Shil | W/o Lt. Rakhal Shil | NERAGR 135024 | - |
| 112 | Smt Sachi Rani Bhowmik | W/o Jayanta Paul | NERAGR 134701 | - |
| 113 | Smt. Purnima deb | W/ Gour Gobinda,Sarkar | NERAGR 134562 | - |
| 114 | Smt. Shipra Rani mallik | w/o Dhanee Chandra mallik | NERAGR 135025 | - |
| 115 | Swapna Marak | D/o. Tharesh Marak | NERAGC 4873 | 9612392648 |
| 116 | Maya rani Sutrdhar | W/o.Gopal Sutrdhar | NERAGA 134652 | 9862397717 |
| 117 | Sita Rani Paul | W/o. Dulal rudna Paul | NERAGA 134310 | 9862761252 |
| 118 | Jamuna Chakraboty | W/o. Ratan Chakrboty | NERAGC 4091 | 8794793145 |
| 119 | Ranu Paul | W/o. Gopal Paul | NERAGR 134586 | 8794877821 |
| 120 | Kanan Ghosh | W/o. Dipak Kumar Ghosh | NERAGR 134582 | |
| 121 | Anjana Saha | W/o. Shakti Pada Saha | NERAGR 134649 | 9774999974 |
| 122 | Ratna Chowdhury (Bhowmik) | - | NERAGC 134059 | 9774057984 |
| 123 | Maya rani Ghosh | - | NERAGR 134591 | 9862436057 |
| 124 | Mitar Sutradhar | - | NERAGR 134585 | 9612603847 |
| 125 | Laxmi Rani Dhar(Sutradhar) | - | NERAGC 4072 | 9862472629 |
| 126 | Malati Sutradhar | - | NERAGC 4072 | 841343711 |
| 127 | Swapna Chowdhay | - | NERAGR 134284 | 9862234352 |
| 128 | Gouri Shil | W/o. Tulsi Shil | NERAGR 134583 | 9612298581 |
| 129 | Purnima Nama (Sarkar) | - | NERAGR 135122 | 8414010361 |
| 130 | Beauty Roy Saha | - | NERAGR 134304 | 9774705094 |
| 131 | Supriya Chakraborty | - | NERAGR 134588 | 9862730732 |
| 132 | Pratima Sarkar | - | NERAGR 134590 | 9862218138 |
| 133 | Shikha rani Bhowmik | - | NERAGR 134684 | 8414948792 |
| 134 | Ganga rani Bhowmik | W/o. Dilip kr. Bhowmik | NERAGC 4064 | 9612994179 |
| 135 | Himani Karmakar(Roy) | W/o. It-Sajal ch.Roy | NERAGC 4057 | 9774163770 |
| 136 | Mallika Shil | W/o. Narayan Shil | NERAGC 4060 | 8787383354 |
| 137 | Chandana Charaboty | - | NERAGC 4027 | 9774396167 |
| 138 | Debi Shil | - | NERAGC 4078 | 879462408 |
| 139 | Rakhi Jamatia | D/o. Rabindrar Jamatia | TRAGC014662 | - |
| 140 | Sushmita Banik | D/o. Jiban Banik | NERAGC 2499 | - |

Contd...P/5



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P/5

| SL NO | Name of the Artisan | Father/Husband name | Artisan Card No. | Mobile No |
|-------|-------------------------|----------------------|------------------|------------|
| 141. | Sita Das | Shib Sankar Debbarma | Applied for | 7085583239 |
| 142. | Anamika Deb | Tarit Deb | Applied for | 8798107356 |
| 143. | Ruma Debnath Debbarma | Hari Sankar Debbarma | Applied for | 8798107356 |
| 144. | Pinki Debnath | Chutan Kuri (W) | Applied for | 8119829048 |
| 145. | Sabita deb | Madhab Deb | Applied for | 9612753749 |
| 146. | Tulsi Das | Kebal das | Applied for | 9863484125 |
| 147. | Gouri Deb | Tarit Deb | Applied for | 8974533810 |
| 148. | Tulsi Rani Debnath | Sankar Debnath | Applied for | 9862268479 |
| 149. | Ratna Das | Mantu Das | Applied for | 9862268479 |
| 150. | Anjan Debnath | Sajal Debnath | Applied for | 8837235259 |
| 151. | Hemalata Debnath | Ranjit Debnath | Applied for | 8909806476 |
| 152. | Shilpi Das Debnath | Pradip debnath | Applied for | 9862519282 |
| 153. | Anita Debnath | Krishnapada Debnath | Applied for | 9862519282 |
| 154. | Mitali Debnath | Bimal Debnath | Applied for | 9862122270 |
| 155. | Jamuna debnath | Maran Debnath | Applied for | 9366465158 |
| 156. | Julan Debnath | Gopal Ch Debnath | Applied for | 9366465158 |
| 157. | Rupali Debnath | Hiranbala Debnath | Applied for | 9862574301 |
| 158. | Mamata Debnath | Goutam Debnath | Applied for | 9862574301 |
| 159. | Bhajana Debnath | Narayan Debnath | Applied for | 9862574301 |
| 160. | Sushama Debnath | Binod Debnath | Applied for | 8794837354 |
| 161. | Saraswati Das | Shyamal Das | Applied for | 8877466234 |
| 162. | Papiya Das | Jiban das | Applied for | 8974462918 |
| 163. | Sikha Rani dfas debnath | Badal Debnath | Applied for | 7085606287 |
| 164. | Gouri Debnath | Sunil Debnath | Applied for | 9774295467 |
| 165. | Ratna Deb | Santosh Deb | Applied for | 9774295467 |
| 166. | Manika Debnath | Jatendra Debnath | Applied for | 9863616983 |
| 167. | Lipika Das | Nepal das | Applied for | 9863616983 |
| 168. | Aparna Saha | Niranjan Saha | Applied for | 9862193422 |
| 169. | Basana Debnath | Ranjit Debnath | Applied for | 8119029955 |
| 170. | Mousumi Debnath | Apu Debnath | Applied for | 9366516397 |

Contd...P/6



Empower a Woman to Empower Next Generation

Tripura Women's Welfare Society(Non-Govt. Organisation, Registered under Societies Registration Act, 1860)
(An Institution for Development of Women Entrepreneurs)Registered Office : Gurkhabasti, P/O. Kathalbagan, Agartala, Tripura (W). Pin : 799006. E-mail : twwsag105@gmail.com
Website: <http://tripurawomenswelfaresociety.org>

P/6

| SL NO | Name of the Artisan | Father/Husband name | Artisan Card No. | Mobile No |
|-------|--------------------------|------------------------|------------------|------------|
| 171. | Saraswati Debnath | Krishnakanta Debnath | Applied for | 9612812638 |
| 172. | Sandhya Debnath | Ujjal Debnath | Applied for | 8794354087 |
| 173. | Mallika Debnath | Bijoy Debnath | Applied for | 8794354087 |
| 174. | Suparna Debnath | D/o Sanjit Debnath | Applied for | 9862484540 |
| 175. | Santa Roy Laskar | Ashish Laskar | Applied for | 8794284420 |
| 176. | Cheaubala Das | Rajib Das | Applied for | 9366355379 |
| 177. | Anjana Debnath | Dhirendra Debnath | Applied for | 9862020823 |
| 178. | Archana Debnath | Manoranjan Debnath | Applied for | 8732823241 |
| 179. | Basana Das | Narendra Das | Applied for | 9612421195 |
| 180. | Gouri Debnath Das | Dilip Das | Applied for | 9612618521 |
| 181. | Sakuntala Das | Dulal Das | Applied for | 9612349051 |
| 182. | Aparna Debnath | Sanjit Debnath | Applied for | 9862484540 |
| 183. | Lakshi Rani Das | Jatindra Chanda Das | Applied for | 9862484540 |
| 184. | Rakhi Saha Datta | Sujit Dutta | Applied for | 8731946548 |
| 185. | Purnima Bardhan Debbarma | Dipankar Debbarma | Applied for | 9833531759 |
| 186. | Gopa Debnath | Sanjit Debnath | Applied for | 8798634349 |
| 187. | Kishore Deb | D/o Late Krishna Deb | Applied for | 8415958165 |
| 188. | Sukriti Sarkar Laskar | Dipankar Laskar | Applied for | 9612472783 |
| 189. | Archana Das | Pankaj Das | Applied for | 8414993974 |
| 190. | Ruma Laskar | D/O Chitta Laskar | Applied for | 7085217542 |
| 191. | Satyabati Bhagat | D/O Shib Prasad Bhagat | Applied for | 7308408404 |
| 192. | Soma Debnath | Dilip Debnath | Applied for | 7308408404 |
| 193. | Dipti Roy | Jiban Roy | Applied for | 7085217542 |
| 194. | Mallika Sarkar Laskar | Shibankar Laskar | Applied for | 9774432147 |
| 195. | Ruma Sarkar | Tutan Sarkar | Applied for | 9774432147 |
| 196. | Saraswati Laskar | Kabal Laskar | Applied for | 8413879783 |
| 197. | Pinki Chanda | Narayan Chanda | Applied for | 9862699406 |
| 198. | Namita Debnath | Binod Debnath | Applied for | 9862699406 |
| 199. | Kalpana Laskar | Jibon Laskar | Applied for | 9862226971 |
| 200. | Sumitra Debnath Saha | Tapan Saha | Applied for | 8974533819 |

Contd...P/7



Tripura Women's Welfare Society

(Non-Govt. Organisation, Registered under Societies Registration Act, 1860)

(An Institution for Development of Women Entrepreneurs)

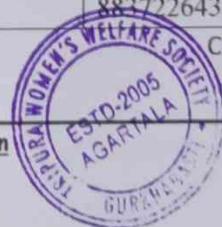
Registered Office : Gurkhabasti, P/O. Kathalbagan, Agartala, Tripura (W). Pin : 799006. E-mail : twwsagt05@gmail.com;
 Website: <http://tripurawomenswelfaresociety.org>

P/7

| SL NO | Name of the Artisan | Father/Husband name | Artisan Card No. | Mobile No |
|-------|-----------------------|------------------------|------------------|------------|
| 201. | Sadhana Debnath | Narayan Debnath | Applied for | 6009120305 |
| 202. | Rakhi Debnath | Amar Debnath | Applied for | 9862433446 |
| 203. | Shaibya Debnath | Uttam Debnath | Applied for | 9862433446 |
| 204. | Tinku Debnath | Haripada Debnath | Applied for | 8414957109 |
| 205. | Shantana Bhagat | Babul Bhagat | Applied for | 9862852555 |
| 206. | Bipasha Kairi | D/O Krishna Kairi | Applied for | 7628050161 |
| 207. | Sona Kairi Yadav | Shambu Yadav | Applied for | 6909290137 |
| 208. | Bakul Debnath | Binod Debnath | Applied for | 9862637976 |
| 209. | Mithu Debnath | Ashish Debnath | Applied for | 9612053970 |
| 210. | Basana Debnath | Pradip debnath | Applied for | 9233043049 |
| 211. | Chandana laskar | Dipak Laskar | Applied for | 9233043049 |
| 212. | Happy Das | D/O Raj Kumar Das | Applied for | 8119814704 |
| 213. | Sushmita Bhagat | D/O Subodh Bhagat | Applied for | 8119814704 |
| 214. | Gouri Saha | Babul Saha | Applied for | 6909436469 |
| 215. | Uma Rani Das | Shyamal Das | Applied for | 6909436469 |
| 216. | Rakhi Kumari Debnath | Prasenjit Debnath | Applied for | 7085874049 |
| 217. | Soma Sarkar | Tapun Sarkar | Applied for | 9366676267 |
| 218. | Ratna Debnath Das | Mithun Das | Applied for | 7005267261 |
| 219. | Rupa Debnath | Noranjan Debnath | Applied for | 8974556044 |
| 220. | Laxmi Das | Haradhan Das | Applied for | 8974556044 |
| 221. | Jharna Das Saha | Kinkar Saha | Applied for | 9612055093 |
| 222. | Dipti Debnath | Tapas Chowdhury | Applied for | 7005600608 |
| 223. | Anima Debnath | Sanjit Debnath | Applied for | 9612472677 |
| 224. | Amita Sarkar | Sanjoy Sarkar | Applied for | 9863605766 |
| 225. | Kajal Das | Barun Das | Applied for | 8729987321 |
| 226. | Mithun Debnath | Prabir Debnath | Applied for | 6009661851 |
| 227. | Chaya Debnath Bhowmik | Parimal Bhowmik | Applied for | 8798634344 |
| 228. | Namita Bhattacharjee | Haridhan Bhattacharjee | Applied for | 8798634344 |
| 229. | Joyshree Podder | Gobinda Podder | Applied for | 8415874252 |
| 230. | Sacheta Gope | Samir Gope | Applied for | 8837226439 |

Contd...P/8

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P/8

| SL NO | Name of the Artisan | Father/Husband name | Artisan Card No. | Mobile No |
|-------|---------------------|----------------------|------------------|------------|
| 231. | Kalyani Shil Baidya | Sukanta Shil | Applied for | 8014603349 |
| 232. | Priya Ghosh | D/o Amar Ch Ghosh | Applied for | 8787303688 |
| 233. | Rithi Biswas | Harendra Ch Biswas | Applied for | 6009268188 |
| 234. | Pinki Saha Das | Rajib Kishore Das | Applied for | 8258856592 |
| 235. | Sangita Datta | D/O Sajal Datta | Applied for | 9366481090 |
| 236. | Jaya Datta | Ranjit Datta | Applied for | 8794840702 |
| 237. | Nisha sarkar | D/O Nitai Sarkar | Applied for | 8974079326 |
| 238. | Priya Shil | D/O Uttam Shil | Applied for | 8415874252 |
| 239. | Arati Shil | Satyendra Shil | Applied for | 9862761415 |
| 240. | Sourmita Das | D/O tapan Das | Applied for | 8798824096 |
| 241. | Leemi Gope Ghosh | Lt Lal Bahadur Ghosh | Applied for | 8575324689 |
| 242. | Suparna Gope | Pintu Gope | Applied for | 8837226439 |
| 243. | Shilpi Gope | Lab Gope | Applied for | 9612643611 |
| 244. | Manju Gope | Paltu Gope | Applied for | 8730889511 |
| 245. | Manisha Ghosh | D/O Chintu Lal Ghosh | Applied for | 8798923085 |
| 246. | Sukla Sarkar | Subrata Modak | Applied for | 8258016062 |
| 247. | Srimati Gope | Surajit Dhar | Applied for | 7630998956 |
| 248. | Ponam Gope | D/O Ranadhir Gope | Applied for | 8132043517 |
| 249. | Sonam Gope | D/O Ranadhir Gope | Applied for | 8415034577 |
| 250. | Laxmi Das | D/O Prehhad Das | Applied for | 8798144525 |
| 251. | Fatema Bibi | Forman Hossain | Applied for | 7629974930 |
| 252. | Taslima Begam | Mijanur Hossain | Applied for | 8414971285 |
| 253. | Suhara Khatun | Rabiul Hossain | Applied for | 7005865854 |
| 254. | Laxmi Debnath | Chandrabindu Debnath | Applied for | 9436726625 |
| 255. | Tanuja Khatun | Sajahan Mia | Applied for | 8787309652 |
| 256. | Rubia Aktar | Tipu Sultan | Applied for | 8258020198 |
| 257. | Babita Begam | Chhenu Begam | Applied for | 9366775283 |
| 258. | Tania Begam | Najrul Islam | Applied for | 6009190827 |
| 259. | Shilpi Begam | Najrul Islam | Applied for | 6009190827 |
| 260. | Ela Begam | Najrul Islam | Applied for | 6009190827 |

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Empower a Woman to Empower Next Generation



Tripura Women's Welfare Society

(Non-Govt. Organisation, Registered under Societies Registration Act, 1860)

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Website: <http://tripurawomenswelfaresociety.org>

P/9

| SL NO | Name of the Artisan | Father/Husband name | Artisan Card No. | Mobile No |
|-------|---------------------|---------------------|------------------|------------|
| 261. | Priyanka Saha | Prasanta Saha | Applied for | 9862816822 |
| 262. | Shyamali Saha | Mohan Saha | Applied for | 8787597774 |
| 263. | Susmita Roy | Sukhen Roy | Applied for | 7627981200 |
| 264. | Niha Sarkar | Biswajit SARKAR | Applied for | 8794648348 |
| 265. | Aruna Khatun | Manik Miah | Applied for | 9862892436 |
| 266. | Mampi Sutradhar | Mitan Roy | Applied for | 8787415158 |
| 267. | Priyanka Debnath | Sadhana Debnath | Applied for | 9077178528 |
| 268. | Dipali Sutradhar | Kanu Sutradhar | Applied for | 9774557974 |
| 269. | Runa Sutradhar | Sujit Sutradhar | Applied for | 6009342832 |
| 270. | Sabana Azmi | Jahar Uddin Miah | Applied for | 6009186395 |
| 271. | Nachima Begam | Ahid Miah | Applied for | 8794047849 |
| 272. | Juma Akter | Ali Miah | Applied for | 9362948460 |
| 273. | Rano Ara Begam | Diloyar Hussen | Applied for | 9862245686 |
| 274. | Anju Khatun | Mithun Miah | Applied for | 9862336569 |
| 275. | Salma Khatun | Tahar Miah | Applied for | 8974447995 |
| 276. | Mallika jahan Bibi | Shishu Miah | Applied for | 9612833713 |
| 277. | Sufiya Begam | Abdul manna | Applied for | 9436900006 |
| 278. | Minara Begam | Alan Miah | Applied for | 8798926465 |
| 279. | Tamannara Begam | Benu Miah | Applied for | 8787717701 |
| 280. | Ranura Begam | Md Litan Miah | Applied for | 9436532531 |
| 281. | Rina Begam | Md Hanif | Applied for | 9436550162 |
| 282. | Hanufa Begam | Alok Hossain | Applied for | 9436550162 |
| 283. | Ulema Begam | Rasid Miah | Applied for | 7085623752 |
| 284. | Sahanaj Begam | Kamal Miah | Applied for | 8413852103 |
| 285. | Anjana Begam | Hossain Miah | Applied for | 9362529253 |
| 286. | Juhara Begam | Islam Miah | Applied for | 8259809145 |
| 287. | Suraiya Begam | Badal Miah | Applied for | 8414990819 |
| 288. | Asiya Begam | Taran Miah | Applied for | 8974447995 |
| 289. | Sabina Aktar | Samso Miah | Applied for | 9233157796 |
| 290. | Ranuja khatun | Ratan Miah | Applied for | 8794454419 |

Contd...P/10

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 Website: <http://tripurawomenswelfaresociety.org>

P/10

| SL NO. | Name of the Artisan | Father/Husband name | Artisan Card No. | Mobile No |
|--------|---------------------|---------------------|------------------|------------|
| 291. | Selina Begam | Alamgir Miah | Applied for | 9362823127 |
| 292. | Manora Begam | Mohammad Ali | Applied for | 6009677575 |
| 293. | Jusanara Begam | Lt Md Rafik | Applied for | 9436571519 |
| 294. | Rubela Begam | Suman Miah | Applied for | 8729860168 |
| 295. | Nurjahan Begam | Rahim Miah | Applied for | 8974918956 |
| 296. | Amena Begam | Iyakub Miah | Applied for | 9862079446 |
| 297. | Tachima Begam | Iyakub Miah | Applied for | 9862079446 |
| 298. | Pranati Das | Bimal Das | Applied for | 9402599060 |
| 299. | Banesha Begam | Md Deluar Hossen | Applied for | 9362676928 |
| 300. | Malati Debnath | Dulal Debnath | Applied for | 8798144253 |
| 301. | Kalpana Das | Biswajit Das | Applied for | 9436550460 |
| 302. | Rajiya Begam | Abdul Jalil | Applied for | 8413899138 |
| 303. | Suchitra Das | Joy Kumar Das | Applied for | 9862687188 |
| 304. | Bishnu Priya Sarkar | Kartik Sarkar | Applied for | 9863213587 |
| 305. | Minati Rani Das | Gouranga Das | Applied for | 9612865004 |
| 306. | Priyanka Begam | Swapan Miah | Applied for | 9436571519 |



Empower a Woman to Empower Next Generation

Estd.2005

TWWS

M: 9774274184

Tripura Women's Welfare Society

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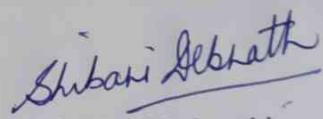
No.TWWS/NER-PC/2025-26/416(1)

Dated: 11/08/2025

TIMELINE FOR ISSUING SHARE HOLDING CERTIFICATE TO ALL MEMBER ARTISANS OF THE NEWLY FORMED COMPANY – “NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED”.

The shareholding certificates for all the member artisans of NORTH EASTERN WOMEN HANDICRAFTS PRODUCER COMPANY LIMITED , will be prepared and distributed by 30th September, 2025.

for Tripura Women's Welfare Society,


(Shibani Debnath)

PRESIDENT

PRESIDENT,
Tripura Women's Welfare Society,
Gurkhabasti, Agartala,
Tripura (W).

Empower a Woman to Empower Next Generation

SUBHAM ENTERPRISE

Prop. Subham Dey

GST NO-19FKKPD1115G1ZF

ADDRESS- GHUGHUMARI, COOCH BEHAR, PIN- 736170

MOBILE NO.-8637582562 | MAIL ID- deysubham22@gmail.com

INVOICE NO.: 04/CR/2025-26

DATE: 02-08-2025

Name of the Client- Tripura Women's Welfare Society (TWWS)

Address- Gurkhabasti, Agartala, Tripura (West)

Contact Person- Mrs. Shibani Debnath

| SL No. | DESCRIPTION | | AMOUNT |
|------------|---|-----------|---------------|
| 01. | COMPANY INCORPORATION 1. DOCUMENTS PREPARATION 2. MEMORANDUM OF ASSOCIATION 3. ARTICLES OF ASSOCIATION 4. PAN & TAN APPLICATION 5. EPFO REGISTRATION 6. ESIC REGISTRATION | | Rs. 46,500.00 |
| 02. | DIGITAL SIGNATURE CERTIFICATE <i>for 15 Subscribers</i> | (2500*15) | Rs. 37,500.00 |
| 03. | PAN TAN & STAMP DUTY CHALLAN | | Rs. 513.00 |
| TOTAL BILL | | | Rs. 84,513.00 |

IGST (18%):

Rs. 15,212.34

SUB TOTAL:

Rs. 99,725.34

PAID IN ADVANCE:

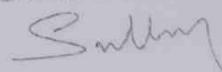
Rs. 10,000.00

BALANCE AMOUNT PAID
(including bank charges):

Rs. 89,725.34

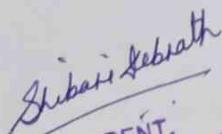
SIGNATURE

SUBHAM DEY



Proprietor

A/c- 50200029979252
Bank- Bandhan Bank
IFSC- BDDBL0001326
Account Holder Name- Subham Dey


PRESIDENT,
Tripura Women's Welfare Society,
Gurkhabasti, Agartala,
Tripura (W).