

विशेष—अ.जा./मु. सा. वि./५० म.

क्रमांक

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सत्यमेव जयते

नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०

(१८६० चा अधिनियम २१)

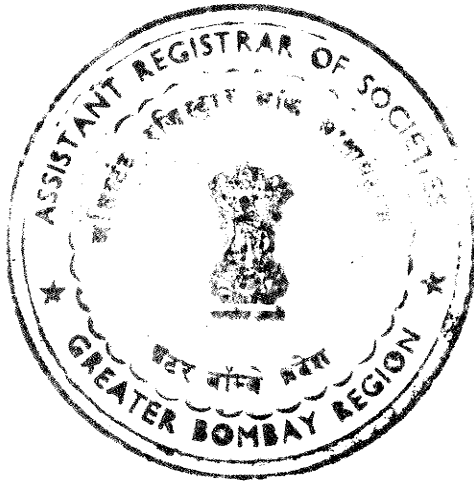
महाराष्ट्र राज्य, मुंबई
२०१९ जी.बी.बी.एस.डी. नोंदणी क्रमांक


1644/2019

याद्वारे असे प्रमाणित करण्यात येते की,
"MARITIME MUMBAI
MUSEUM SOCIETY"

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्यरीत्या नोंदणी करण्यात आली.

तारीख - 6 SEP 2019 रोजी माझ्या सहीनिशी दिले.




सहायक नोंदणी अधिकारी
मुंबई विभाग, मुंबई.

Copy retained as Approved

6 Sep 2019

1644/2019

Maritime Mumbai Museum Society
22, Maker Tower F, Cuffe Parade,
Mumbai 400005

Dated: 5 Aug 2019

To,

The Assistant Registrar of Societies,
Greater Mumbai Region,
Mumbai.

Sub: Application for Registration of "Maritime Mumbai Museum Society" as per the Societies Registration Act, 1860.

Dear Sir,

I the below signed have formed a society by name as above, and we are willing to register the same as per the Societies Registration Act, 1860. Therefore, I am submitting the following papers of the society along with this application.

- 1) Memorandum of Association.
- 2) Rules and Regulations.
- 3) Consent Letters.
- 4) Authority Letters.
- 5) Affidavit.
- 6) Resolution.
- 7) Schedule 1, 2 & 6.
- 8) No Objection Certificate

The aims and objectives of the society are as per the Societies Registration Act, 1860, i.e. Section 20. I say that as per our knowledge there is no other society in existence or registered under the Societies Registration Act. I am ready to pay the necessary fees for the same.

Therefore, I hereby request your office to register the above said society at your office and to issue the necessary certificate to me.

Thanking you.

Yours faithfully,



Treasurer
(Chetan Shah)



maritimemumbaimuseum@gmail.com



MEMORANDUM OF ASSOCIATION
OF
"MARITIME MUMBAI MUSEUM SOCIETY"

- 1) **NAME OF THE SOCIETY** : **"MARITIME MUMBAI MUSEUM SOCIETY"**
- 2) **OFFICE ADDRESS** : **C/o. Indian National Shipowners' Association**
22 Maker Tower -F, Cuffe Parade
Mumbai - 400 005.
- 3) **OBJECTIVES OF THE SOCIETY** :

The aims and objectives for which the Maritime Mumbai Museum Society is established are as under:-

- I. To initiate, carry out, execute, implement, aid and assist in schemes and activities towards establishment of a maritime museum at Mumbai, maintaining high standards of professionalism, integrity and conduct, and strictly in conformity with the laws of India.
- II. To construct, manage and maintain Museums and preserve and interpret maritime history through an international collection of ship models, figureheads, paintings, exhibits, relics, virtual creations, records, manuscripts, books, and other artefacts with particular reference to the maritime domain.
- III. To collect, record, preserve and make accessible, material relating to maritime history.
- IV. To offer unique experiences through unsurpassed collections, well-maintained historic buildings, compelling exhibits, and outstanding educational programming and services in the Maritime Museum. Visitors, members, volunteers, and staff should be enriched by their involvement with the museum while the museum's vitality infuse pride and a sense of belonging to the regional and national cultures and economies.
- V. Work for preservation of historical monuments and for related research and to work with other institutions, in India, having similar objects for the benefit of the public in general.
- VI. Undertake a public relations program aimed at educating the general public concerning the economic and societal impacts of the maritime domain.
- VII. Promote Sea Cadet activity by supporting the maritime industry.
- VIII. ~~Support the maritime industry by allowing seafarers access to lifelong learning opportunities through a ships library service, and the provision of financial support for professional advancement.~~ *Blank*
- IX. To impart expert knowledge and provide the latest information and practical management techniques.
- X. To encourage members to develop their skill-sets for their jobs and providing opportunities for upgrading the professional skills and standards of the maritime domain as a whole.
- XI. Encourage and sponsor research and development in naval architecture, marine engineering, ocean engineering and other marine fields.
- XII. Promote the professional integrity and status of its membership.
- XIII. Organize meetings, conferences and symposia for the specific purpose of exchanging information and ideas.



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- XIV. Maintain an easily accessible library and database of technical literature.
- XV. Publish a broad range of books, periodicals, technical bulletins and other materials that are of value to the profession, to the maritime domain and to the general public.
- XVI. Work with accredited societies, educational institutions and public education authorities to ensure that programs of education in marine disciplines are maintained at appropriate levels. Correspond, cooperate and collaborate with relevant domestic and international research programs.
- XVII. Organize and manage a research program that addresses history, marine archaeology, all aspects of the design, construction and operation of ships, marine vehicles and structures.
- XVIII. To contribute to any other Society or institution established for objects like those of this Society or any one of them
- XIX. To grant stipends and other monetary assistance to persons engaged in activities which promote its objectives.
- XX. To establish, maintain, run, develop, extend, grant monetary assistance for and to aid and assist in the establishment, maintenance, running, improvement, extension of schools of all forms of Arts, Bodies, Institutions, Centers, camps, sanatoriums, institutions, and/or to contribute to any Society or institution established for the said purposes or any one or more of them
- XXI. To promote and assist benevolent and philanthropic institutions or persons carrying on activities in all forms of arts conducive to the welfare of humanity.
- XXII. To promote environmental awareness and safeguard the global environment and to that end carry on such activities as may be necessary.
- XXIII. To undertake activities, or assist in the undertaking of activities relating to the care and welfare of all other living species in this world, such as animal, birds, trees, plants, etc.
- XXIV. To Collaborate and cooperate with Governments, Municipal Bodies, Societies, other like-minded Societies, Institutions, Universities, Chambers of Commerce, Professional bodies, Educational and vocational Institutions, non Governmental Organisations, academia, consultants, and individuals to promote the aims and objectives of Maritime Mumbai Museum Society.
- XXV. To enter into any arrangements with any Government(s) or authorities whether Central, State, municipal, local or any other person, that may seem conducive to the objects of the Society.
- XXVI. To raise funds and accept grants, donations, loans, and assistance from donors to promote the aims and objectives of the Maritime Mumbai Museum Society through prudent financial management.
- XXVII. To develop the infrastructure, maintain bank accounts, employ staff, pay salaries, and incur expenditure to promote the aims and objectives of Maritime Mumbai Museum Society.
- XXVIII. To take any and all such other necessary action as required to fulfil the aims and objectives of Maritime Mumbai Museum Society, and the Society shall do all other acts



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and things necessary for or incidental to effectuating the foregoing purpose which would further fulfill the objectives mentioned here before. The Society shall have power to add any object of general public utility to the objects hereinbefore set out.

XXIX. ~~To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property, and in particular any land, building, workshops, factories, laboratories, machinery, plant apparatus, appliances, trades, trademarks, licenses, permits, intellectual property rights (IPRs), and any rights or privileges necessary or convenient for the purpose of meeting the objects of the Society.~~ **BLANK**

XXX. All the income, earning, moveable, immovable properties of Maritime Mumbai Museum Society shall be utilized and applied solely towards the promotion of aims and objectives of Maritime Mumbai Museum Society and no moneys or profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to present and past members of the society or to any person claiming through or on behalf of the present or past member. No member of Maritime Mumbai Museum Society shall have any personal claim on any moveable or immovable properties of the society or make any profit; whatsoever by virtue of his membership. Provided, that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Society or to any member of the Society in return for any services rendered to the Society nor prevent payment of interest at appropriate rates or payment of a reasonable and proper rent for premises let out to the Society by any member thereof.

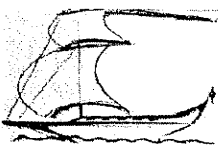
XXXI. No individual member shall be liable for any claims or financial loss to the Society arising out of any act done in good faith.



4) **GOVERNING BODY:**

The names, addresses, occupations and designations of the members of the governing body to whom the management of the society is entrusted as required under the section 2 of Societies Registration Act, 1860 as applicable to the State of Maharashtra are as follows:-

Sr. No.	Name and Address	Designation	Age	Nationality	Occupation
1.	ABHAY RAGHUNATH KARVE, Flat No. 204 Tower 5, Crescent Bay, Jermal Wadia Road, Bhoiwada Parel, Mumbai 12	President	61	Indian	Indian navy (Retd)
2.	DEEPA NANDI C/1205, Greenwood Hubtown, Vartak Nagar, Pokhran Road no. 1, Thane west - 400606	Secretary	31	Indian	Architect Planner Designer
3.	CHETAN SHAH 21, Le Jardin Building 4, Dr Kashibai Navrang Marg, Gamdevi, Mumbai 400007	Treasurer	41	Indian	Chartered Accountant
4.	AADIL DESAI 17/3, SHANTINIKETAN, KASHINATH DHURU ROAD, DADAR, MUMBAI - 400 028	Member	54	Indian	Service
5.	PRADIP SHAH 72 A, Embassy Apartments, 46, Nepeansea Road, Malabar Hill Mumbai 400006	Member	66	Indian	Investment Advisor
6.	ASIF LAMPWALA Flat No 1903 ShivTapi Apt, H G Road, Gamdevi Mumbai 400007	Member	51	Indian	Advocate



[Handwritten signatures]



6

Maritime Mumbai Museum Society
22, Maker Tower F, Cuffe Parade,
Mumbai 400005

7.	SIFRA LENTIN 11, Chateau Marine, Marine Drive, Mumbai, 400020	Member	53	Indian	Academic Writer Fellow Bombay History, Gateway House
8.	ANITA YEWALE Planet Godrej Tower 3, 1702 KK Marg, Saat Rasta, Mahalaxmi East, Mumbai 400011	Member	54	Indian	Museum Docent Graphic Designer
9.	ANIL DEVLII 2, Pearl Mansion 91, Maharshi Karve Road, Mumbai 400020.	Member	55	Indian	Company Executive


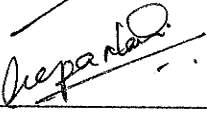

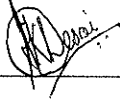

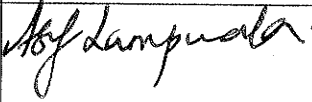
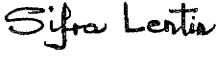


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Maritime Mumbai Museum Society
22, Maker Tower F, Cuffe Parade,
Mumbai 400005

5) **DESIROUS PERSONS:**

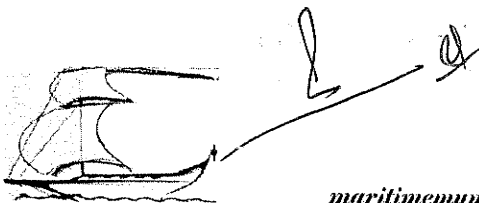
We, the undersigned are desirous of forming a society namely Maritime Mumbai Museum Society under Societies Registration Act, 1860 in the pursuance of the memorandum of association of the society:-

Serial No.	Name	Signature
1	ABHAY RAGHUNATH KARVE, Flat No. 204 Tower 5, Crescent Bay, Jeral Wadia Road, Bhoiwada Parel, Mumbai 12	
2	DEEPA NANDI C/1205, Greenwood Hubtown, Vartak Nagar, Pokhran Road no. 1, Thane west - 400606	
3	CHETAN SHAH 21, Le Jardin Building, 4, Dr Kashibai Navrang Marg Gamdevi, Mumbai 400007	
4	AADIL DESAI 17/3, Shantiniketan, Kashinath Dhuru Road, Dadar, Mumbai - 400 028	
5	PRADIP SHAH 72 A, Embassy Apartments, 46, Nepeansea Road, Malabar Hill Mumbai 400006	
6	ASIF LAMPWALA Flat No 1903 ShivTapi Apt, H G Road, Gamdevi Mumbai 400007	
7	SIFRA LENTIN 11, Chateau Marine, Marine Drive, Mumbai, 400020	
8	ANITA YEWALE Planet Godrej Tower 3, 1702 KK Marg, Saat Rasta, Byculla West, Mumbai 400011	
9	ANIL DEVLII 2, Pearl Mansion 91, Maharshi Karve Road, Mumbai 400020.	

Mumbai

Dated : 8/6/2013

I know all the above signatories and they have signed before me.
(SEO/ADVOCATE/C.A/NOTARY)



maritimemumbaimuseum@gmail.com



RULES AND REGULATIONS
OF
MARITIME MUMBAI MUSEUM SOCIETY

1. Definitions

- 1.1 "Act" shall mean The Societies Registration Act 1860, and rules made there under, as amended from time to time;
- 1.2 "Society" will mean Maritime Mumbai Museum Society;
- 1.3 "Year" shall mean the period from 1 April till 31 March;
- 1.4 "Communication" or "Letter" shall mean a letter, and include messages by email;
- 1.5 "Managing Committee" (MC) will mean the Governing Body in terms of the Act;

2. Name of the Society

Maritime Mumbai Museum Society.

3. Membership

All persons, institutions and organizations desirous of sharing their experience and contributing, without any consideration, their professional expertise, time, and talents towards the promotion, furtherance, expansion, propagation of the aims and objectives of the Society will be eligible to become members.

4. Admission and qualification for Membership

Eligible persons, institutions and organizations will submit their applications on the prescribed form and format for membership to the Secretary, containing their public profile and other details and conveying their acceptance of these rules and regulations. The Secretary will obtain the approval of the Managing Committee and communicate to applicants their acceptance as members.

5. Subscription of the membership

Subscription for membership will be Rs 1000 per annum, which will be subject to revision from time to time .

6. Duties, Rights and Privileges of membership

Every member of the Society:



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- 6.1 shall have the right to participate in the General Body meeting, and is eligible to vote provided there are no outstanding dues as on the date of voting.
- 6.2 shall have the right to obtain any information concerning the affairs of the Society after giving seven days notice.
- 6.3 shall be entitled to inspect the records of the Society with the prior approval of the Secretary, Managing Committee or General Body
- 6.4 shall not indulge in activities which are prejudicial to the aims and objectives of the Society
- 6.5 shall provide to the Secretary, prompt updates of contact information and public profile.

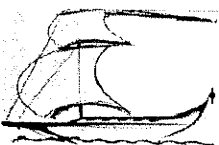
7. General Body

7.1 General body shall comprise all members of the Society registered and eligible to vote.

7.2 Power and duties / functions of the general bodies.

- a. Annual General Body meetings will be held once every year. The Managing Committee may also call for Extraordinary General Body meetings if occasion demands. An emergency meeting of the General Body may be requisitioned by a group of members comprising a minimum of 20% of members registered and eligible to vote, specifying the agenda for the meeting.
- b. Quorum for the General Body meetings will be 50% of members registered and eligible to vote. If at the appointed time for the General Body meeting, quorum is not present, the meeting shall stand adjourned for half an hour. At the end of adjourned period, the meeting will commence, whether quorum is present or not.
- c. All General Body meetings will be presided over by the President or in his absence by the Vice president.
- d. Voting will be by show of hands unless a member calls for a secret ballot. A member may hold a proxy, authorized in writing, for no more than 4 other members.
- e. The General Body will have the following powers, duties and functions:

7.2.5.1 To receive, consider and adopt the annual report and audited statement of accounts for the previous year, and the budget estimates for the ensuing year




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with or without amendments;

7.2.5.2 To appoint auditors for the ensuing year and approve their remuneration if any;

7.2.5.3 To elect the members of the Managing Committee on expiry of their term of office;

7.2.5.4 To consider proposed amendments to the Memorandum of Association and/or these Rules and Regulations and recommend further action for their adoption. Any amendment to the Memorandum of Association or these rules and regulations will be carried out only in accordance with procedure laid down under section 12 of the Societies Registration Act, 1860.

7.2.5.5 Conduct such other business as required for the functioning of Maritime Mumbai Museum Society.

7.3 Notice of meeting and periodicity of meetings

Minimum 15 days notice will be given to members of the date for the General Body Meeting enclosing an agenda, and specifying the date, time and place for the meeting.

8. Managing Committee

Managing Committee (MC) will be the Governing Body of Maritime Mumbai Museum Society. The general supervision, management and control of the Society shall be vested in the MC. The MC will be responsible to the General Body to further the aims and objectives of the Society. The functions of the MC will include:

- a. To receive grants, contributions, donations and subscriptions and have custody of the funds of the Society;
- b. To prepare budget estimates for the year and to sanction expenditure within limits of the budget approved by the General Body;
- c. To prepare and maintain accounts and the balance sheet of the Society;
- d. To open and operate bank accounts;
- e. To enter into agreements and arrangements for and on behalf of the Society;
- f. To sue and defend all legal proceedings on behalf of the Society;
- g. To delegate its powers to office bearers or committees of the MC;



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- h. To borrow, or obtain loan from a bank, financial institution or Corporation, or Governmental body, and to secure such loan by pledging assets of the Society;
- i. To collaborate with other entities; and
- j. To perform any or all such tasks as may be necessary to further the aims and objectives of the Society.

9. Minimum and maximum strength including office bearers

The minimum strength of the MC will be 7 and maximum 11.

10. Composition

The composition of the MC will be as follows:

- 10.1 President
- 10.2 Vice President
- 10.3 Secretary
- 10.4 Treasurer
- 10.5 Executive members, minimum 3 and maximum 7

11. Election and its mode

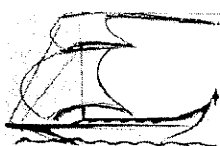
- 11.1 The first MC will consist of members whose names find place in the Memorandum of Association. The term of the first MC will be till the conclusion of the first meeting of the General Body.
- 11.2 Elections will be conducted according to the agenda promulgated for the annual general body meeting.
- 11.3 The MC will appoint an election officer who will receive nominations proposed and seconded by members, conduct the elections by a show of hand or if objected to by a member, by secret ballot, and declare the result forthwith.
- 11.4 The President, Vice President, Secretary and Treasurer will be elected by the MC at its first meeting after being elected by the General Body.

12. Term of the office of the Governing Body

The term of office for the MC will be two years. Each member may serve on the MC for a maximum of seven years.

13. Powers and suits of the office bearers

- 13.1 President




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The President shall preside over all meetings of the MC and the General Body. He/she will direct the functioning of the MC and will be responsible to the General Body to promote the aims and objectives of the Society in accordance with these rules and regulations and the Act.

13.2 Vice president will perform the functions of the President in his/her absence and as delegated by the President.

13.3 The Secretary will be the executive officer of the Society, responsible for the day to day functioning of the Society in accordance with directions of the MC. He/she will be responsible to the President for the performance of his duties. He/she will convene meetings of the MC and the General Body. He/she will collect all dues and sanction all expenditure in accordance with the directions of the MC, He/she will maintain a Register of all members with particulars of their contact details and their public profile. He/she will be responsible for communications with all members. He/she will be responsible for engaging and managing all employees of the Society. He/she will prepare the annual report and the budget. He/she will have custody of all assets of the Society.

13.4 The Treasurer shall be responsible for prudent management of funds, disbursements, maintenance of accounts, and preparation of the balance sheet.

14. Quorum and notice of the meeting

A minimum of 7 days notice will be given for meetings of the MC. The quorum for the meetings of the MC shall be five members. If any meeting is adjourned for want of quorum, then at the adjourned meeting, the members present will form a quorum, whatever their number, and shall have the power to decide on matters placed before the adjourned meeting. A meeting of the MC will be held at least four times in a year.

15. Source of income and utilization of funds

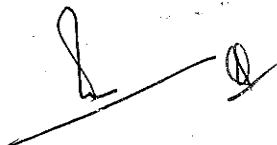
15.1 The Society shall raise funds as follows:

- a. Subscriptions from members
- b. Grants/Loans/funding and donations made by Governmental bodies, institutions and other entities, subject to approval of the MC.
- c. Revenue generated by the Society out of its activities and own assets and investments.

15.2 All income and funds of the Society will be utilised solely for the promotion of the aims and objectives of the Society

16. Audit of Accounts





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The accounts of the Society shall be audited annually by a qualified auditor in accordance with the appropriate Act.

17. Operation of the Bank Account

17.1 The President and Vice President will jointly authorize the opening and closing of bank accounts.

17.2 The Secretary and Treasurer will be the authorized signatories for joint operation of bank accounts.

18. Annual List of Managing / Governing Body to be filed

As required Under Section 4 of the Societies Registration Act, the list of Managing Committee members shall be filed by the Secretary once in every year with the Registrar of Societies.

19. Dissolution and Adjustment of Affairs

If the Society needs to be dissolved it shall be dissolved as per provision laid down under section 13 and 14 of the Societies Registration Act, 1860 as applicable to the city of Mumbai and the State of Maharashtra.

20. Application of the Act

All the provisions under all the sections of the Societies Registration Act, 1860 as applicable to the city of Mumbai and the State of Maharashtra shall apply to this Society.

21. Essential Certificate

Certified that this is the correct version of the rules and regulations of the Society

President

Secretary

Treasurer



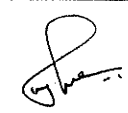


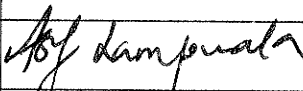
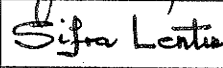
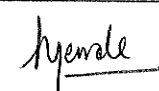
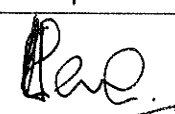


CONSENT LETTER

To,
The Assistant Registrar of Societies,
Greater Mumbai Region,
Mumbai.

Sub:- Registration of "MARITIME MUMBAI MUSEUM SOCIETY" Under the Societies Registration Act, 1860.

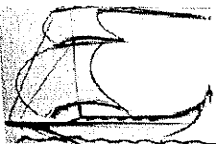
Respected Sir,
We, the following of the First Managing Committee Members of the above society, here by consent to act as members and to get the said Society registered under the Societies Registration Act, 1860 and in token whereof we have affixed our signatures as under:

Serial No.	Name	Signature
1	ABHAY RAGHUNATH KARVE, Flat No. 204 Tower 5, Crescent Bay, Jerbal Wadia Road, Bhoiwada Parel, Mumbai 12	
2	DEEPA NANDI C/1205, Greenwood Hubtown, Vartak Nagar, Pokhran Road no. 1, Thane west 400606	
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8	ANITA YEWALE Planet Godrej Tower 3, 1702 KK Marg, Saat Rasta, Mahalaxmi East, Mumbai 400011	
9	ANIL DEVLII 2, Pearl Mansion 91, Maharshi Karve Road, Mumbai 400020.	

Mumbai

Dated 8 Jun 2019:

I know all the above signatories and they have signed before me.
(SEO/ADVOCATE/C.A/NOTARY)



8 Jun 2019

AUTHORITY LETTER

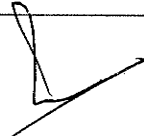




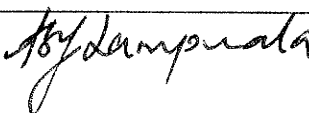
To,

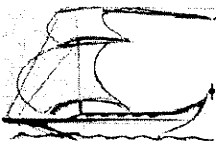
The Assistant Registrar of Societies,
Greater Mumbai Region,
Mumbai.

Sub :- Registration of "**MARITIME MUMBAI MUSEUM SOCIETY**" Under the Societies
Registration Act, 1860.

R/Sir,

We, the following members of the first Managing Committee of the above-mentioned society, hereby
authorize **Ms Bhakti Mangle** in making any change or alternation in the proposal submitted in your
office for registration under Societies Registration Act, 1860.

Serial No.	Name	Signature
1	ABHAY RAGHUNATH KARVE, Flat No. 204 Tower 5, Crescent Bay, Jermal Wadia Road, Bhoiwada Parel, Mumbai 12	
2	DEEPA NANDI C/1205, Greenwood Hubtown, Vartak Nagar, Pokhran Road no. 1, Thane west - 400606	
3	CHETAN SHAH 21, Le Jardin Building 4, Dr Kashibai Navranf marg Gamdevi Mumbai 400007	
4	AADIL DESAI 17/3, Shantiniketan, Kashinath Dhuru Road, Dadar, Mumbai - 400 028	
5	PRASIDIP SHAH 72 A, Embassy Apartments, 46, Nepeansea Road, Malabar Hill Mumbai 400006	
6	ASIF LAMPWALA Flat No 1903 ShivTapi Apt, H G Road, Gamdevi Mumbai 400007	

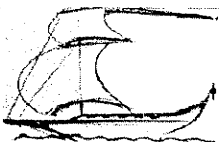


7	SIFRA LENTIN 11, Chateau Marine, Marine Drive, Mumbai, 400020	<i>Sifra Lentin</i>
8	ANITA YEWALE Planet Godrej Tower 3, 1702 KK Marg, Saat Rasta, Mahalaxni East, Mumbai 400011	<i>Yewale</i>
9	ANIL DEVL 2, Pearl Mansion 91, Maharshi Karve Road, Mumbai 400020.	<i>Devli</i>

Mumbai :

Dated : / /2019.

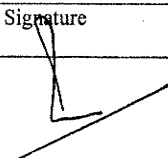
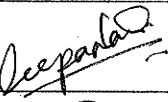


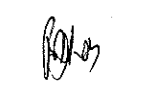
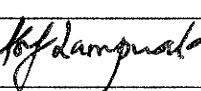

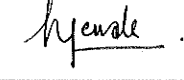

Above authority letter is accepted.



RESOLUTION

The meeting of the members held on 8 Jun 2019 at 214, Maker Bhavan 3, New Marine Lines, Mumbai do hereby unanimously pass the following resolutions:

- 1) Resolved to establish a Society to be named as “MARITIME MUMBAI MUSEUM SOCIETY” and be registered with the Assistant Registrar of Societies, Greater Mumbai Region, Mumbai.
- 2) Resolved unanimously to authorize **Ms Bhakti Mangle** to making any change or alternation in the proposal and to receive the Registration Certificate of the Society.
- 3) Resolved unanimously that following members are elected members of the Managing Committee of the aforesaid Society.

Serial No.	Name		Signature
1	ABHAY RAGHUNATH KARVE, Flat No. 204 Tower 5, Crescent Bay, Jermal Wadia Road, Bhoiwada Parel, Mumbai 12	President	
2	DEEPA NANDI C/1205, Greenwood Hubtown, Vartak Nagar, Pokhran Road no. 1, Thane west - 400606	Secretary	
3	CHETAN SHAH 21, Le jardin Building, 4, Dr Kashibai Navrang Marg Gamdevi. Mumbai 400007	Treasurer	
4	AADIL DESAI 17/3, Shantiniketan, Kashinath Dhuru Road, Dadar, Mumbai - 400 028	Member	
5	PRADIP SHAH 72 A, Embassy Apartments, 46, Nepeansea Road, Malabar Hill Mumbai 400006	Member	
6	ASIF LAMPWALA Flat No 1903 ShivTapi Apt, H G Road, Gamdevi Mumbai 400007	Member	
7	SIFRA LENTIN 11, Chateau Marine, Marine Drive, Mumbai, 400020	Member	
8	ANITA YEWALE Planet Godrej Tower 3, 1702 KK Marg, Saat Rasta, Mahalaxmi East, Mumbai 400011	Member	
9	ANIL DEVL 2, Pearl Mansion 91, Maharshi Karve Road, Mumbai 400020.	Member	

Place : Mumbai.
Date 8 Jun 2019





ESTD. 1929

INDIAN NATIONAL SHIPOWNERS' ASSOCIATION*A non-profit industry association incorporated u/s 8 of the Companies Act 2013 to promote Indian Shipping*4th June 2019

To,
The Assistant Registrar of Societies
Greater Mumbai Region,
Mumbai

Dear Sir,

Sub : No Objection Certificate

We, Indian National Shipowners' Association, a company incorporated u/s 8 of the Companies Act 2013, bearing the address 22, Maker Tower F, Cuffe Parade, Mumbai 400 005, have no objection to use our property address by the Society i.e. "Maritime Mumbai Museum Society" for their postal correspondence and office use.

Thanking you,

Yours faithfully,
for **INDIAN NATIONAL SHIPOWNERS' ASSOCIATION**

Anil Devli
Chief Executive Officer



Schedule-1

List of Managing Committee under Section 4 of the Societies Registration Act, 1860.

Names & Address of the Society : MARITIME MUMBAI MUSEUM SOCIETY

C/o. Indian National Shipowners' Association
22, Maker Tower F
CuffeParade
Mumbai 400005

Registration No. under the Society Registration Act, 1860-
Date of election and period for which elected-
Period for which the list is filed-

S.N	Names &Address	Designation	Age	Nationality	Occupation
1.	ABHAY RAGHUNATH KARVE,	President	61	Indian	Indian Navy (Retd)
2.	DEEPA NANDI	Secretary	31	Indian	Architect Planner Designer
3.	CHETAN SHAH	Treasurer	49	Indian	Chartered Accountant
4.	AADIL DESAI	Member	54	Indian	Service
5.	PRADIP SHAH	Member		Indian	Investment Advisor
6.	ASIF LAMPWALA	Member		Indian	Advocate
7.	SIFRA LENTIN	Member		Indian	Academe writer, Fellow Bombay History Society House
8.	ANITA YEWALE	Member		Indian	Museum Docent Graphic Designer
9.	ANIL DEVL	Member		Indian	Company Executive

Place : Mumbai

Dated :

(PRESIDENT)

(SECRETARY)

(TREASURER)




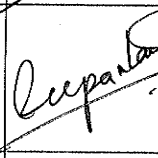




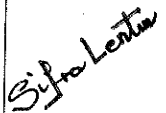
Schedule-VI

(See Rule 15)



List of members to be maintained by the Governing body of the Society

Names & Address of the Society : **MARITIME MUMBAI MUSEUM SOCIETY**
C/o. Indian National Shipowners' Association
22 Maker Tower F
CuffeParade , Mumbai 400005

Registration No. under the Society Registration Act, 1860.

Sr. No.	Names & Address	Date of Entry	Signature
1.	ABHAY RAGHUNATH KARVE, Flat No. 204 Tower 5, Crescent Bay, Jerbal Wadia Road, Bhoiwada Parel, Mumbai 12	5 Apr 2019	
2.	DEEPA NANDI C/1205, Greenwood Hubtown, Vartak Nagar, Pokhran Road no. 1, Thane west - 400606	5 Apr 2019	
3.	CHETAN SHAH 21, Le jardin Building, 4, Dr Kashibai Navrang Marg, Gamdevi, Mumbai, 400007		
4.	AADIL DESAI 17/3, Shantiniketan, Kashinath Dhuru Road, Dadar, Mumbai - 400 028	5 Apr 2019	
5.	PRADIP SHAH 72 A, Embassy Apartments, 46, Nepeansea Road, Malabar Hill Mumbai 400006	5 Apr 2019	
6.	ASIF LAMPWALA Flat No 1903 ShivTapi Apt, H G Road, Gamdevi Mumbai 400007	5 Apr 2019	
7.	SIFRA LENTIN 11, Chateau Marine, Marine Drive, Mumbai, 400020	5 Apr 2019	



8.	ANITA YEWALE Planet Godrej Tower 3, 1702 KK Marg, Saat Rasta, Mahalaxmi East, Mumbai 400011	5 Apr 2019	
9.	ANIL DEVI 2, Pearl Mansion 91, Maharshi Karve Road, Mumbai 400020.	5 Apr 2019	

Place : Mumbai

Dated : / /2019.

(PRESIDENT)

(SECRETARY)

(TREASURER)



Schedule-II

(See Rule 8)

Statement relating to persons employed by the Society, their conditions of employment etc. during
the year ending 31st March.

Names & Address of the Society : **MARITIME MUMBAI MUSEUM SOCIETY**
C/o. Indian National Shipowners' Association
22, Maker Tower F
Cuffe parade
Mumbai 400005

Registration No. under the Society Registration Act, 1860.

Serial No.	Name and designation of the employee	Present Pay Scale	Whether temporary or permanent and whether full time or part time	Present pay per month	Dearness allowance per month
1	2	3	4	5	6
-----NIL-----					

Special pay, if any	Other allowance, if any (house rent, medical, conveyance etc.)	Provident fund benefits, if any	Other benefits and amenities provided by the Society, if any	Remarks
7	8	9	10	11
-----NIL-----				

Place : Mumbai

Dated : / /2015.

(PRESIDENT)

(SECRETARY)

(TREASURER)



AFFIDAVIT

I Chetan Shah, Age 49 years, Occupation, Chartered Accountant, residing at 21, Le Jardin Building, 4 Kashibai Navrang Marg, Gamdevi, Mumbai 400007, do hereby solemnly affirm and state as follows:

1. I am Treasurer of MARITIME MUMBAI MUSEUM SOCIETY and have applied to the Assistant Registrar of Societies, Greater Mumbai Region, Mumbai on / /2019 for the registration of the said society under the Societies Registration Act, 1860. The statement made in and the contents of the Memorandum of Association, Rules and Regulations are true and correct. The aforesaid society is a charitable institution an institution formed for charitable purposes and its aims and objects are according to Section 20 of Societies Registration Act, 1860.
2. I also state that :
 - a. I know all the signatories to the Memorandum of Association.
 - b. There are no changes till date in the contents of the papers pertaining to the registration of the Society.
 - c. To my information, no other society has been registered or in existence at Mumbai during the aforesaid name of a similar name.
 - d. Till date, the Society does not have any immovable property. The movable property of the Society is Rs. Nil /- is in the custody of Treasurer in the name of the Society.
 - e. The place indicating the office address of the Society as indicated in the Memorandum of Association i.e. 22, Maker Tower F cover. In support of this, I have enclosed to this Affidavit a true copy of No Objection Certificate. In this connection, all the office bearers of the Society and I shall be fully responsible in case any dispute or problem arises.
 - f. I shall be responsible to inform to you any change as in the address of the Society.

Place : Mumbai.
Dated. 2019



Signature of Deponent.

Before me.



VAKALATNAMA

BEFORE ASSISTANT REGISTRAR OF SOCIETIES, GREATER MUMBAI REGION,
MUMBAI.

IN THE MATTER OF MARITIME MUMBAI MUSEUM SOCIETY

For Registration under Societies Registration Act, 1860.

Application No. _____

Chetan Shah Applicant

V/s

NIL

I hereby appoint Advocate Ms Bhakti Mangle to act, appear and plead for me in the above matter.

Dated day of , 2019.

Accepted

(.....)



Applicant

(Chetan Shah)



**APPLICATION FOR
REGISTRATION OF A PUBLIC TRUST
SCHEDULE II (Vide Rule 6)**

To,
The Asst. Charity Commissioner,
Mumbai Region, Mumbai.

In the Matter of Public Trust :- **“Maritime Mumbai Museum Trust”**
I, Chetan Shah above named public trust, hereby apply under section 18 of the Maharashtra Public Trust Act, 1950 for the Registration of the said public trust.

I submit the following necessary particulars:-

1. Name of the Public Trust: **Maritime Mumbai Museum Trust**

Office address

C/o.Indian National Shipowners' Association
22 Maker Tower -F, Cuffe Parade
Mumbai - 400 005.

2. Name of the trustees and manager with their address:

No.	Name & Address	Designation
1.	ABHAY RAGHUNATH KARVE, Flat No. 204 Tower 5, Crescent Bay, Jermal Wadia Road, Bhoiwada Parel, Mumbai 12	Indian navy (Retd)
2.	DEEPA NANDI C/1205, Greenwood Hubtown, Vartak Nagar, Pokhran Road no. 1, Thane west - 400606	Architect Planner Designer
3.	CHETAN SHAH 21, Le Jardin Building 4, Dr Kashibai Navrang Marg, Gamdevi, Mumbai 400007	Chartered Accountant
4.	AADIL DESAI 17/3, SHANTINIKETAN, KASHINATH DHURU ROAD, DADAR, MUMBAI - 400 028	Service
5.	PRADIP SHAH 72 A, Embassy Apartments, 46, Nepeansea Road, Malabar Hill Mumbai 400006	Investment Advisor

6.	ASIF LAMPWALA Flat No 1903 ShivTapi Apt, H G Road, Gamdevi Mumbai 400007	Advocate
7.	SIFRA LENTIN 11, Chateau Marine, Marine Drive, Mumbai, 400020	Academic Writer Fellow Bombay History, Gateway House
8.	ANITA YEWALE Planet Godrej Tower 3, 1702 KK Marg, Saat Rasta, Mahalaxmi East, Mumbai 400011	Museum Docent Graphic Designer
9.	ANIL DEVL 2, Pearl Mansion 91, Maharshi Karve Road, Mumbai 400020.	Company Executive
10	ASHA SHETH 19A Manek, LD Ruparel Marg Malabar Hill Mumbai 400006	Chairperson Vasant J Sheth Memorial Foundation (a Trust dedicated towards maritime affairs)

3. Mode of succession to the trusteeship :- Election will be held after every 5 year in General Body Meeting by Show of Hands.

4. Object of the Trust :- Educational, Social, Cultural, Welfare etc. as per Memorandum of Association.

5. Particulars of documents creating the trust (attach copies) :- Memorandum of Association

6. Particulars other than documents the origin or creation of the trust :- Nil

7. Particulars of the Scheme, if any relating to the trust (attach copy) :- Nil

8. Moveable property with estimate value of each class of such property :- Cash Rs. Nil

9.a.Details of immovable properties showing the village or town where :- Nil

situated, along with C.S. Municipal or Survey No., area, assessment or Jurisdiction & description of the tenure on which held.

- 10. Estimated value of each immovable property :- Nil
- 11. Sources of income of the trust : Donation, Collection, Grant, Bank Interest and other sources.
- 12. Average gross annual income : Nil
- 13. Average Annual expenditure : Nil
- 14. Amount of average annual exp. : Nil
 - a) on remuneration to trustee and member :-
 - b) on establishment and staff
 - c) on religious object
 - d) on charitable objects
 - e) on miscellaneous items
- 15. Particulars of encumbrances, if any, on trust Property : Nil
- 16. Particulars of title deeds pertaining to trust property and the names of trustees in possession thereof. : Nil
- 17. Remarks, if any : Accounting Year 1st April to 31st March.
Fees of Rs. 3/- (Rs. Three Rupees Only) accompanies.

Any communication to the trustee or manager in connection with the trust, may be sent to the following address:-

C/o. Indian National Shipowners' Association
22 Maker Tower -F, Cuffe Parade
Mumbai - 400 005.


Date :


Signature of Applicant

VERIFICATION

I, the above named Chetan Shah, residing at Mumbai do solemnly affirm and say that what is stated in the above application is true to the best of my information and belief.

Solemnly affirmed at Mumbai.
aforesaid this 8 day of June 2019.


Signature of Applicant.

Before me

CONSENT LETTER

To,


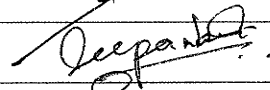

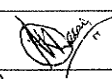

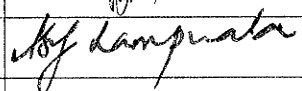

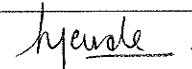
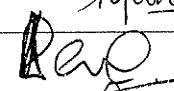
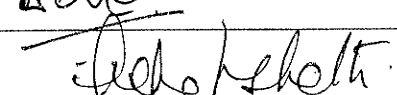
The Assistant Charity Commissioner,
Greater Mumbai Region, Mumbai.

Sub: Registration of “_Maritime Mumbai Museum Trust ”
Under the Bombay Public Trust Act, 1950.

R/Sir,

Shri Chetan Shah has preferred an application for registration of aforesaid Society under Bombay Public Trusts Act, 1950 on 5/8/2019 whatever he has stated in the application is true and correct. We have nothing to add to it. No separate notice of inquiry is necessary for us. We do not have any objection for issuing registration certificate on applicant's name. We hereby give our consent to act as trustees of this Trust.

Thanking you,

S.NO.	NAMES	SIGNATURE
1.	ABHAY RAGHUNATH KARVE	
2.	DEEPA NANDI	
3.	CHETAN SHAH	
4.	AADIL DESAI	
5.	PADIP SHAH	
6.	ASIF LAMPWALA	
7.	SIFRA LENTIN	
8.	ANITA YEWALE	
9.	ANIL DEVLII	
10.	ASHA SHETH	

Mumbai:

5/8/2019

I identify the above signatures


(APPLICANT)

X

C/o.Indian National Shipowners' Association
22 Maker Tower -F, Cuffe Parade
Mumbai - 400 005.

5
Dated: 8 Jun 2018

To,

The Asst. Charity Commissioner,
Greater Mumbai Region, Mumbai.

Sub: Exemption from publication of notice in the Newspaper.

Sir,

Application for registration of the Society viz. "**Maritime Mumbai Museum Society**", under the Bombay Public Trusts Act, 1950 is pending. The said society is registered under the Societies Registration Act, 1860 at Sr. No. / 2019 G.B.B.S.D. The Society has no immovable property and movable property except cash of Rs. ___/-. The society has not the funds to meet the cost of publication of public notice in the Newspaper. Hence, it is requested that the Society may kindly be exempted from publication of notice in the newspaper & obliges.

Yours faithfully,


(_____)

(Chetan Shah)

Name of the trustees and manager with their address:

<p>ABHAY RAGHUNATH KARVE,</p> <p>Flat No. 204 Tower 5, Crescent Bay, Jermal Wadia Road, Bhoiwada Parel, Mumbai 12</p>
<p>DEEPA NANDI</p> <p>C/1205, Greenwood Hubtown, Vartak Nagar, Pokhran Road no. 1, Thane west – 400606</p>
<p>CHETAN SHAH</p> <p>21, Le Jardin Building 4, Dr Kashibai Navrang Marg, Gamdevi, Mumbai 400007</p>
<p>AADIL DESAI</p> <p>17/3, Shantiniketan, Kashinath Dhuru Road, Dadar, Mumbai – 400 028</p>

<p>PRADIP SHAH 72 A, Embassy Apartments, 46, Nepeansea Road, Malabar Hill Mumbai 400006</p>
<p>ASIF LAMPWALA Flat No 1903 ShivTapi Apt, H G Road, Gamdevi Mumbai 400007</p>
<p>SIFRA LENTIN 11, Chateau Marine, Marine Drive, Mumbai, 400020</p>
<p>ANITA YEWALE Planet Godrej Tower 3, 1702 KK Marg, Saat Rasta, Mahalaxmi East, Mumbai 400011</p>
<p>ANIL DEVLII 2, Pearl Mansion 91, Maharshi Karve Road, Mumbai 400020.</p>
<p>ASHA SHETH 19A Manek, LD Ruparel Marg Malabar Hill Mumbai 400006</p>

Maritime Mumbai Museum Society
22, Maker Tower F, Cuffe Parade,
Mumbai 400005

UNDERTAKING





To

The Assistant Registrar of Societies
Mumbai Region, Mumbai

Sub: Registration of "Maritime Mumbai Museum Society" under the Societies Registration
Act, 1860

Respected Sir/Madam

We, the Undersigned, the First Managing Committee of "Maritime Mumbai Museum Society" have submitted the proposal to your office for Registration under the Societies Registration Act, 1860 and Bombay Public Trust Act, 1950. We hereby give an undertaking not to use the Registration Certificate so received, for the purpose of Chit Funds, Lucky Draw or any other unlawful means to raise or collect money.


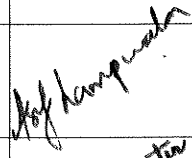
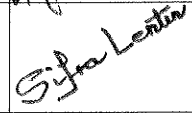
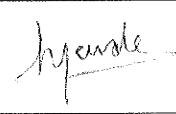

Serial No.	Name		Signature
1	ABHAY RAGHUNATH KARVE, Flat No. 204 Tower 5, Crescent Bay, Jermal Wadia Road, Bhoiwada Parel, Mumbai 12	President	
2	DEEPA NANDI C/1205, Greenwood Hubtown, Vartak Nagar, Pokhran Road no. 1, Thane west – 400606	Secretary	
3	CHETAN SHAH 21, Le jardin Building, 4, Dr Kashibai Navrang Marg Gamdevi. Mumbai 400007	Treasurer	
4	AADIL DESAI 17/3, Shantiniketan, Kashinath Dhuru Road, Dadar, Mumbai – 400 028	Member	



maritimemumbaimuseum@gmail.com



Maritime Mumbai Museum Society
22, Maker Tower F, Cuffe Parade,
Mumbai 400005

5	PRADIP SHAH 72 A, Embassy Apartments, 46, Nepeansea Road, Malabar Hill Mumbai 400006	Member	
6	ASIF LAMPWALA Flat No 1903 ShivTapi Apt, H G Road, Gamdevi Mumbai 400007	Member	
7	SIFRA LENTIN 11, Chateau Marine, Marine Drive, Mumbai, 400020	Member	
8	ANITA YEWALE Planet Godrej Tower 3, 1702 KK Marg, Saat Rasta, Mahalaxmi East, Mumbai 400011	Member	
9	ANIL DEVL 2, Pearl Mansion 91, Maharshi Karve Road, Mumbai 400020.	Member	

Yours faithfully,

Place : Mumbai.

Date 8 Jun 2019



(Applicant)

(Chetan Shah)



maritimemumbaimuseum@gmail.com

