



## दि मुस्लिम को-ऑपरेटिव्ह बँक लिमिटेड, पुणे

६४७, भवानी पेठ, पुणे - ४११०४२.

### विशेष सर्वसाधारण सभेची नोटीस (फक्त सभासदांकरिता)

आपल्या बँकेची विशेष सर्वसाधारण सभा गुरुवार दि. २८/०२/२०१९ रोजी सकाळी १०-०० वाजता हाजी गुलाम मोहम्मद आझम एज्युकेशन ट्रस्टच्या डॉ. ए. आर. शेख असेम्ब्ली हॉल, कॅम्प, पुणे येथे पुढील विषयांवर विचार करून निर्णय घेण्याकरिता आयोजित केली आहे. तरी सर्व सभासदांनी सदर सभेस उपस्थित रहावे ही विनंती.

#### सभेपुढील विषय

१. महाराष्ट्र सहकारी संस्था नियम १९६९ च्या नियम क्रमांक ४९ नुसार वसुलीचा हक्क अबाधित ठेवून मा. वैधानिक लेखापरीक्षांनी प्रमाणित केलेल्या बुडीत कर्जाच्या निर्लेखनास मान्यता देणे.
२. बँकेच्या पोटनियम क्रमांक ५५ मध्ये दुरुस्ती करणे बाबत विचार करणे व निर्णय घेणे.

### Amendment to banks byelaw No. 55

Sr. No.	Bye Laws No.	Text of Present Bye-laws	Bye Laws No.	Proposed text of Model Bye-laws of the Bank	Text of Bye-laws after Amendment	Reason for Amendment
1	55	<b>LINKING OF SHARE HOLDING WITH LOAN LIMITS:</b> The shareholding of a member in the Bank shall be in the following proportion to his borrowings. a. 5% of the borrowings if such borrowings are unsecured basis. b. 2.5 % of the borrowings in case of secured borrowings c. 2.5% of the borrowings in case of small scale industrial units, of which 1% to be collected initially and the balance 1.5% to be collected in the course of next 2 years. Provided that any change in the percentage of the share linking by the Reserve Bank of India shall be binding on the borrower. Provided further that if the capital adequacy ratio of the bank is more than 12% then the bank shall change the share linking percentage as per guidelines of Reserve Bank of India in case of secured loans	55	<b>LINKING OF SHARE HOLDING WITH LOAN LIMITS:</b> The shareholding of a member in the Bank shall be in the following proportion to his borrowings. a. 5% of the borrowings if such borrowings are unsecured basis. b. 2.5 % of the borrowings in case of secured borrowings c. 2.5% of the borrowings in case of small scale industrial units, of which 1% to be collected initially and the balance 1.5% to be collected in the course of next 2 years Provided that any change in the percentage of the share linking by the Reserve Bank of India shall be binding on the borrower. Further, the shareholding of an individual member is restricted to 5% of the total paid up share capital of the Bank. Provided further that if the capital adequacy ratio of the bank is more than 12% then the bank shall change the share linking percentage as per guidelines of Reserve Bank of India in case of secured loans.	<b>LINKING OF SHARE HOLDING WITH LOAN LIMITS:</b> The shareholding of a member in the Bank shall be in the following proportion to his borrowings. a. 5% of the borrowings if such borrowings are unsecured basis. b. 2.5 % of the borrowings in case of secured borrowings c. 2.5% of the borrowings in case of small scale industrial units, of which 1% to be collected initially and the balance 1.5% to be collected in the course of next 2 years Provided that any change in the percentage of the share linking by the Reserve Bank of India shall be binding on the borrower. Further, the shareholding of an individual member is restricted to 5% of the total paid up share capital of the Bank. Provided further that if the capital adequacy ratio of the bank is more than 12% then the bank shall change the share linking percentage as per guidelines of Reserve Bank of India in case of secured loans	Addition of term *Further the shareholding of an individual member is restricted to 5% of the total paid up share capital of the Bank. In accordance with RBI circular-UBD CO BPD(PCB) Cir.No.25/09.1 8.200/2013-14 dated October 1,2013.

पुणे

दिनांक : २०/०२/२०१९

मा. संचालक मंडळाचे आदेशावरून

डॉ. हारुन स. सय्यद (सचिव - मु. का. अ.)

१. वर नमुद केलेल्या दिवशी व वेळी गणपुर्ती (कोरम) अभावी सभा तहकुब झाल्यास सदरची सभा त्याच दिवशी व त्याच ठिकाणी सकाळी १०.३० वाजता घेतली जाईल व या तहकुब सभेस गणपुर्तीची (कोरम) आवश्यकता असणार नाही.
२. बँकेची सदर विशेष सर्वसाधारण सभेची नोटीस सर्व सभासदांना पाठविली आहे - तसेच याची प्रत दिनांक २०/०२/२०१९ पासून बँकेच्या सर्व शाखांमध्ये आणि प्रशासकिय कार्यालयात कार्यकालिन कामकाजाच्या वेळेत उपलब्ध राहिल.  
तसेच बँकेच्या [www.muslimcooperativebank.com](http://www.muslimcooperativebank.com) या वेब साईट वर उपलब्ध असेल.