

## EXECUTIVE COMMITTEE

### Chairman

**Mr. Ashok N. Talathi**  
M/s. Mars-Chemie Pvt. Ltd.  
ant\_64@rediffmail.com  
Mob. 9423824189

### Vice Chairman

**Mr. Jayaprakash A. Shetty**  
M/s. Indo Amines Ltd.  
jayaprakash@indoaminesltd.com  
Mob. 9011015956

### Secretary

**Mr. Rajendra A. Sheth**  
M/s. Hikal Ltd.  
rajendra\_sheth@hikal.com  
Mob. 9764442468

### Treasurer

**Mr. Santosh E. Chavan**  
Raireshwar Organic Chem. Pvt. Ltd.  
sechavan@rediffmail.com  
Mob. 9921778484

## EXECUTIVE MEMBERS

■ **Mr. Mahesh D.Purohit**  
M/s. Vinati Organics Pvt. Ltd.  
Mob.: 7350012841  
mahesh.purohit@vinatorganics.com

■ **Mr. Amit M.Salagare**  
M/s. Nouryon Chemicals India  
Private Limited  
Mob.: 9049008519  
amit.salagare@nouryon.com

■ **Mr. Sudhir M. Kokil**  
Privi Speciality Chemicals Ltd.  
Mob.: 8530822439  
sudhir.kokil@privi.co.in

■ **Mrs. Anupama R. Jagtap**  
Aastrid Life Sciences Pvt. Ltd.  
Mob.: 9867890088  
anu.jagtap@aastrid.com

■ **Mrs. Kalyani K. Guduru**  
Nise Pharma Chem. Pvt. Ltd.  
Mob.: 9422096034  
nisechem@gmail.com

■ **Mr. M. S. Tamhankar**  
M/s. Embio Ltd.  
(O) 9765557080

■ **Mr. Balasaheb Sonawane**  
Olon API India Pvt Ltd.  
Mob.: 9423890520  
balasaheb.sonawane@olonindia.com



## **MMA CETP CO-OPERATIVE SOCIETY LTD.**

P-43, MIDC Industrial Area, Mahad, Dist. Raigad Pin 402 309 ( Maharashtra )

■ Email :mma.cetp@mmamahad.com

**AN-ISO CERTIFIED COMPANY**

### **NOTICE**

**(For Members Only)**

To,  
**Members of MMA CETP CO.OP. SOCIETY LTD.MAHAD.**  
As per the direction of Executive Committee Members

Notice is hereby given that the 24<sup>th</sup> ANNUAL GENERAL BODY MEETING OF THE MEMBERS OF "MMA CETP CO.OP. SOCIETY LTD." will be held on 18<sup>th</sup> September, 2025 at "MMA CETP HALL", Mahad at 4.00 PM.

1. Welcome address by the Hon. Chairman.
2. To read and confirm the minutes of last AGM held on 19<sup>th</sup> September, 2024.
3. Secretary to read the Progress Report, in respect of state of affairs of the Society during the year ended on 31/03/2025.
4. To read and adopt the Audited Statement of Accounts together with the Balance Sheet of MMA CETP Co Op. Society Ltd. For the year ended on 31/03/2025 and the reports of Directors and Auditors thereon.
5. Approval of the Budget for financial year 2025-26.
6. Appointment of the Internal Auditors and their remuneration.
7. Appointment of the Statutory Auditors and their remuneration.
8. Approval for the rectification report in Form "O" u/s 82/87 of Rule 73 Maharashtra Co-Op Act 1960.
9. Amendment in Bye Laws
10. Review of SSI COD limit w.e.f. 1<sup>st</sup> Apr.2026.
11. Propose charges for the color parameter
12. Implementation of Lock & Key arrangement on industry ETP outlet.
13. Implementation of CPCB & MPCB guidelines regarding OCEMS.
14. Amendment in the Tripartite Agreement of all industries.
15. Writ Petition against MIDC, MPCB & Sudarshan Chemicals regarding stay on direct discharge of treated effluent to disposal sump from industries.
16. To consider any other business with permission of the chair.
17. Vote of thanks

For MMA CETP Co-Operative Society Ltd.

  
**Rajendra Sheth**  
Secretary

Date :03.09.2025  
Place: Mahad



QUALITY MANAGEMENT SYSTEM-ISO 9001 :2015

ENVIRONMENTAL MANAGEMENT SYSTEM-ISO:14001:2015

OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM-ISO 45001:2018

**Reg. No : RI 91/9141**

■ **Mr. Pramod S. Pinal**  
M/s. Embio Ltd.  
Mob. 9423890520  
pramod.pinal@olonindia.com

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### **N.B.**

1. If due to lack of quorum, the meeting had to be adjourned, the adjourned meeting will be held at the same venue, after half an hour. If at the said adjourned meeting, still there is no quorum the members present shall constitute the quorum and the meeting shall proceed with the business as set out in the Agenda, in the terms of Bye laws No.7
2. Members desirous of bringing any issue before the A.G.M. or seek any clarification or suggestions are requested to submit the same in writing latest by 14<sup>th</sup> September, 2025 at the Society Office.
3. As usual practice members are requested to send their authorised person to attend the Annual General Meeting with authority letter duly stamped & signed by member industry only. This authorised person has right to take part in meeting.
4. Members are requested; to take the printout of the Annual Report and Statement of Accounts etc. it is available on website [www.mmacetpmahad.in](http://www.mmacetpmahad.in)

### **TO SERVE YOU BETTER:**

Shareholders are hereby requested to kindly verify their name and address on the Annual Report sent to them. Change in address, if any, may kindly be intimated by post or by e-mail to [mma.gm@mmamahad.com](mailto:mma.gm@mmamahad.com), [mma.cetp@mmamahad.com](mailto:mma.cetp@mmamahad.com), or [vaidehi.dalvi@mmamahad.com](mailto:vaidehi.dalvi@mmamahad.com)



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