## **Typewise Checklist of Cooperative Societies Registration Criteria**

Sr.No.	Society Type
1.	Primary Agricultural Cooperative Society
2.	Industrial Cooperative Society
3.	Industrial Estate Cooperative Society
4.	Urban / Rural Non-Agricultural Credit Cooperative Society
5.	Processing Cooperative Society
6.	Lift Irrigation Cooperative Society
7.	Unemployed Cooperative Society
8.	Labour Cooperative Society
9.	Transport Cooperative Society
10.	General Cooperative Society
11.	Employees Cooperative Society
12.	Primary Consumer Cooperative Society
13.	Housing Cooperative Society

#### **Primary Agricultural Cooperative Society Registration Criteria (Checklist)**

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan or 3 years estimate of proposed society
6.	Model Bye Laws copy
7.	Proof of Share amount deposited in bank.
8.	Society Registration Fee Challan
9.	List of members willing to be member of proposed society, list of land 'Bagayati
	or Jirayati' acquired by them which is approved by Talathi and Gramsevak.
10.	Economic Capacity Committee recommendation according to the GR
	dt.30/09/2013 of DOCMT.

#### **Industrial Cooperative Society Registration Criteria (Checklist)**

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan or 3 years estimate of proposed society
6.	Model Bye Laws copy
7.	Proof of Share amount deposited in bank.
8.	Society Registration Fee Challan
9.	Certificate of financial and technical viability of proposed society by MITCON or SICON or DIC
10.	Project Report of society
11.	Certificate of minimum 10% of the member are artisan or experienced out of 51 members.

### Industrial Estate Cooperative Society Registration Criteria (Checklist)

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan of proposed society and 3 years estimate of proposed society and
	30 members are included in minimum 5 acre is to be mentioned in the
	plan
6.	Model Bye Laws copy
7.	Proof of Share amount deposited in bank.
8.	Society Registration Fee Challan
9.	Certificate of financial and technical viability by Directorate of Industries

# Urban / Rural Non-Agricultural Credit Cooperative Society Registration Criteria (Checklist)

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Proof of office space or land availability or registered rent agreement
6.	Plan of proposed society and 3 years estimate of proposed society
7.	Model Bye Laws copy
8.	Proof of Share amount deposited in bank.
9.	Society Registration Fee Challan
10.	Census Proof by authorised officer (it would be better according to the
	jurisdiction e.g. village, taluka, nagar parishad or nagar palika area)
11.	Residential proof of proposed members + KYC proof
12.	NOC from Credit Cooperative Societies of the said jurisdiction
13.	Character Certificate from the police station of said jurisdiction of Chief
	Promoter and other promoters

#### **Processing Cooperative Society Registration Criteria (Checklist)**

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan of proposed society and 3 years estimate of proposed society
6.	Model Bye Laws copy
7.	Proof of Share amount deposited in bank.
8.	Society Registration Fee Challan
9.	Financially and Technically viable project report of competent authority
10.	Proof of space availability for project of society
11.	Approval letter of Hon. Director of Marketing if project cost exceeds Rs.1
	Crore

### Lift Irrigation Cooperative Society Registration Criteria (Checklist)

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan of proposed society and 3 years estimate of proposed society
6.	Model Bye Laws copy
7.	Proof of Share amount deposited in bank.
8.	Society Registration Fee Challan
9.	7/12 and 8A extract of current year of proposed members
10.	Crop Planning Plan from agricultural officer, panchayat samiti and taluka
	agricultural officer
11.	Guarantee letter from MSEB to provide electricity supply to the society once
	get registered
12.	NOC from the department to lift water from project or canal
13.	Certified copy of map of workspace creator
14.	NOC from land owner to fit electricity meter

## **Unemployed Cooperative Society Registration Criteria (Checklist)**

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan of proposed society and 3 years estimate of proposed society
6.	Model Bye Laws copy
7.	Proof of Share amount deposited in bank.
8.	Society Registration Fee Challan
9.	List of identity cards of members registered with Employment Exchange

### **Labour Cooperative Society Registration Criteria (Checklist)**

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan of proposed society and 3 years estimate of proposed society
6.	Model Bye Laws copy
7.	Proof of Share amount deposited in bank.
8.	Society Registration Fee Challan
9.	Certificate from competent officer regarding 15 members of the society are
	above 18 years and are labour
10.	List of work availability in future certified by competent officer
11.	Identity proof of member alongwith photo
12.	Divisional scrutiny committee recommendation letter
13.	Certificate from Executive Engineer PWD that member is not registered
	contractor
14.	NOC from District Labour Federation

# **Transport Cooperative Society Registration Criteria (Checklist)**

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan of proposed society and 3 years estimate of proposed society
6.	Model Bye Laws copy
7.	Proof of Share amount deposited in bank.
8.	Society Registration Fee Challan
9.	Driving License of promoter member if he is a driver
10.	ITI certificate copy if promoter member is fitter or mechanic
11.	Demand letter of work availability e.g. from company or semi government
	offices or IT sector and other societies
12.	NOC from other transport cooperative societies in the said jurisdiction
13.	Opinion / Intent of AR, DDR, Joint Registrar cooperative society office to
	register such type of society.

#### **General Cooperative Society Registration Criteria (Checklist)**

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan and 3 years project report according to it and 3 years estimate plan
	and proof of work experience of promoters
6.	Model Bye Laws copy

### **Employees Cooperative Society Registration Criteria (Checklist)**

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan of proposed society and 3 years estimate of proposed society
6.	Model Bye Laws copy
7.	Proof of Share amount deposited in bank.
8.	Society Registration Fee Challan
9.	Certificate of employer regarding employee or member working on their
	establishment and on their pay roll
10.	Guarantee letter from the employer regarding deduction of debt
	installment from payment of the employee or member

#### **Primary Consumer Cooperative Society Registration Criteria (Checklist)**

Sr.No.	Necessary Documents Details
1.	Society Name Registration and Bank Opening Form (alongwith Court Fee
	Ticket)
2.	Proceeding of meeting of promoters of proposed society.
3.	Form-A Rule-4(1) (alongwith Court Fee ticket)
4.	Primary List of Promoters
5.	Plan of proposed society and 3 years estimate of proposed society
6.	Model Bye Laws copy
7.	Proof of Share amount deposited in bank.
8.	Society Registration Fee Challan
9.	Certificate from competent officer if members of the society are of
	backward class

#### **Housing Cooperative Society Registration Criteria (Checklist)**

#### 1) Tenant Co-partnership Housing Society

Sr.No.	Necessary Documents Details
1.	Order copy of society name reservation and bank opening permission
2.	Form-A - for registration in Annexure-A sign of 51% of promoter members out of
	total promoter member
3.	Form-B - information of proposed society
4.	Form-C - information of proposed members
5.	Form-D - Financial Statements (inclusive of Capital, Registration fee, expenses)
6.	Plan and form of proposed society
7.	Society's Bank Balance Certificate proof of DCC Bank
8.	Original Owner and Builder / Promoter Development Agreement copy
9.	7/12 extract or registered property card extract
10.	Power of Attorney copy given by original owner to builder or promoter
11.	Search Report or Title Certificate from the advocate regarding land is smooth
	and burdenless
12.	Certified copy of building construction map by municipal corporation or
	competent officer
13.	Certified copy of municipal corporation or competent officer to commence the
	construction or completion of construction of building
14.	Affidavit of Chief Promoter in Form-Z which is given before competent officer
15.	Copy of Index-II of stamp duty or registration fee paid by each flat holder
16.	Non Agricultural land proof (N A Certificate)
17.	Registration Fees Challan
18.	Agreement copy between builder and flat holder
19.	Occupancy Certificate
20.	Model byelaws

#### 2) Tenant Ownership Hosing Cooperative Society -

Sr.No.	Necessary Documents Details
1.	Form-A for society registration with Proforma-A (Maharashtra Cooperative
	Societies Act Rules 1961, R.4(1))
2.	Court Fee Stamp of Rs.5/-
3.	Proforma-B - Information of proposed society
4.	Proforma-C - Information of proposed members
	4A - Financial Statements Form-D
5.	Form-Y - Guarantee letter of chief promoter on Rs.100/- stamp paper before competent officer
6.	Model Byelaws - page No.1 - Name and address of the society, Page No.2 - Purpose of the society, Page No.3 - Membership, Page No.4 - Authorised Share Capital, Page No.5 - sign copy of promoters - total 5 pages
7.	Society's Bank Balance Certificate of DDC Bank
8.	Proposed Housing Cooperative Society Plan (1 page)
9.	Reserve Bank or Treasury Registration Fee Challan of Rs.2500/- and Rs.50/- for backward class cooperative housing society
10.	Land purchase agreement / agreement for sale
11.	7/12 extract or property card extract
12.	Certificate from Chief Promoter or competent officer regarding non applicability of Civil Maximum Land Retention Act or the said land of the society is free from the said law
13.	Guarantee letter from government or semi government if the said land of the society belongs to them

14.	NOC from Charity Commissioner if the land of the said society belongs to the trust
15.	Certificate proof regarding the land of the said society incorporated in residential area
16.	Title Clearance Certificate from advocate
17.	Sufficient plot availability outline

# 3) Tenant Co-partnership Housing Society (Open Plot)

Sr.No.	Necessary Documents Details			
1.	Form-A for society registration with Proforma-A (Maharashtra Cooperative			
	Societies Act Rules 1961, R.4(1))			
2.	Court Fee Stamp of Rs.5/-			
3.	Proforma-B - Information of proposed society			
4.	Proforma-C - Information of proposed members			
	4A - Financial Statements Form-D			
5.	Form-Y - Guarantee letter of chief promoter on Rs.100/- stamp paper before			
	competent officer			
6.	Model Byelaws - page No.1 - Name and address of the society, Page No.2 -			
	Purpose of the society, Page No.3 - Membership, Page No.4 - Authorised Share			
	Capital, Page No.5 - sign copy of promoters - total 5 pages			
7.	Society's Bank Balance Certificate of DDC Bank			
8.	Proposed Housing Cooperative Society Plan (1 page)			
9.	Reserve Bank or Treasury Registration Fee Challan of Rs.2500/- and Rs.50/- for			
	backward class cooperative housing society			
10.	Land purchase agreement / agreement for sale			
11.	7/12 extract or property card extract			
12.	Certificate from Chief Promoter or competent officer regarding non applicability			
	of Civil Maximum Land Retention Act or the said land of the society is free from			
	the said law			
13.	Guarantee letter from government or semi government if the said land of the			
	society belongs to them			
14.	NOC from Charity Commissioner if the land of the said society belongs to the			
	trust			
15.	Certificate proof regarding the land of the said society incorporated in residential			
10	area			
16.	Title Clearance Certificate from advocate			
17.	Sufficient plot availability outline			
18.	Form-X - Guarantee letter of Chief Promoter on Rs.100/- stamp paper given			
40	before competent officer			
19.	Authority letter to sign on behalf of firms or companies where firms or companies			
00	are promoters			
20.	In case of proposed cooperative housing society where open plots are available			
	and those who are wiling to take construction loan from Maharashtra State			
	Housing Finance Society or other financial institutions must include minimum			
	20% of backward class members, if 20% backward class members are not			
	available, then they have to enclose certificate from District Welfare Officer to registration proposal			
21.	Registration proposal must include signs of 60% promoter members in			
۷۱.	Statement-A			
22.	Development Agreement if the land is under development			
23.	Power of Attorney of land			
۷٥.	I I OWGI OI AUGITIES OI IAITU			

# Registration fees of Cooperative Societies under Maharashtra Cooperative Societies Act 1960 and Rules 1961 at the following rates, namely:-

		Rs.		
(i) Agricultural Societies	(a) Marketing Societies	1250		
	(b) Other Agricultural Societies	150		
(ii) Crop Protection Societies		250		
(iii) Lift Irrigation Societies		250		
(iv) Consumers' Societies	(a) Canteens	500		
	(b) (i) Rural Area	150		
	(ii) Urban Area	250		
	(c) Wholesale Consumer Stores	2500		
	(d) Departmental Consumer			
	Stores	1600		
(v)Co-operative Banks	(a) Central Bank	5000		
	(b) Other Banks (excluding Salary Earners'			
	Co-operative Societies)	2500		
	(c) Salary Earners' Co-operative			
	Societies	500		
(vi) Farming Societies	(a) Collective Farming Societies	150		
	(b) Joint Farming Societies	150		
	(c) Dairy Farming Societies	150		
(vii) Housing Societies (excluding	(a) Tenant Ownership			
societies of Backward Class	Housing Societies	2500		
persons)	(b) Tenant Co-partnership			
	Housing Societies	2500		
	(c) Other Housing Societies	2500		

(viii) Housing Societies of Backward				
Class Persons			50	
[(viii-a) Housing Societies of Lok				
Awas Yojana			50]	
(ix) Processing Societies	(a) Agricultur	al Processing		
	Societies (excluding Sugar			
	Factories	and Spinning Mills)	1250	
	(b) Industrial F	Processing Societies	500	
(x) Co-operative Sugar Factories			25000	
(xi) Co-operative Spinning Mills			15000	
(xii) Producers' Societies	(a) Industrial Producers Societies		150	
(xiii) Resources Societies (a) Credit Resource Societies		source Societies		
	(excluding	s Salary Earners'		
	Societies	)		
	(i) (ii)	Agriculture Urban Credit Societies	150 250	
	(b) Non-cred	it Resource Societies	150	
	(c) Services Resource Societies		150	
(xiv) General Societies	(a) Social		250	
	(b)Commerci	al	1250	
(xv) Societies nit falling under				
any of the above entries			500	

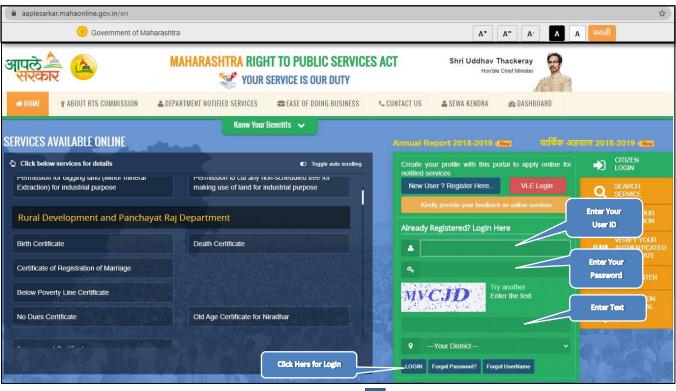
# Money Lending License Fees and License Renewal Fees under the Maharashtra Money Lending (Regulation) Act 2014

	Rs.
(I) Money Lending License Fees	500
(II) Money Lending License Renewal Fees	500
(III) Money Lending License Renewal Late Fees	1000

#### **User Manual For**

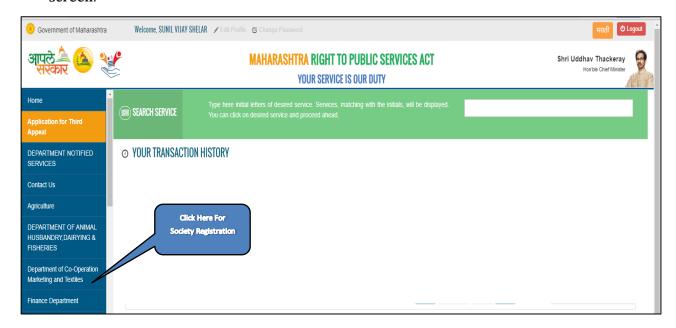
#### **Cooperative Society Registration**

- ➤ To complete the registration of the co-operative society in an easy manner, please follow the instructions mentioned in the user manual.
- For co-operative society registration, visit www.aaplesarkar.mahaonline.gov.in.
- Login to this website as per the instructions on the screen.





- After logging in to the website, the following screen will appear
- ➤ Select the "Department of Cooperation Marketing and Textiles" section as directed on the screen.

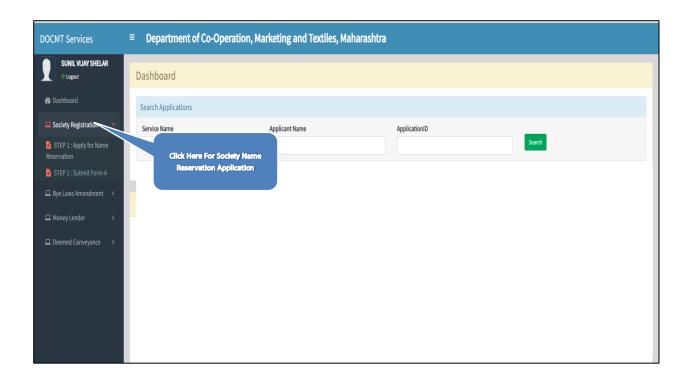


- After selecting the Department of Cooperation Marketing and Textiles, the following screen will appear.
- As directed on the screen, first select the Society Name Registration option and click on Proceed.





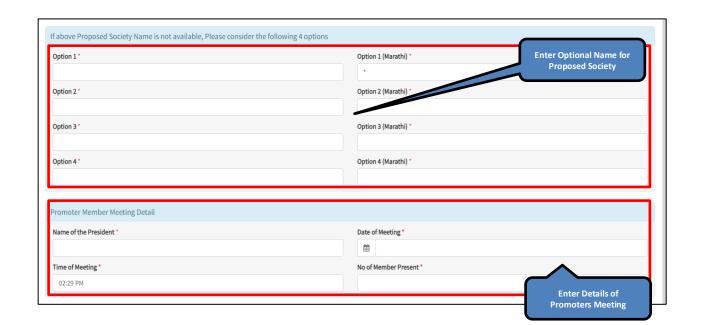
- After clicking on **Proceed**, the following screen will appear.
- As directed on the screen, click on STEP 1: Apply for Name Reservation under the Society Registration tab.



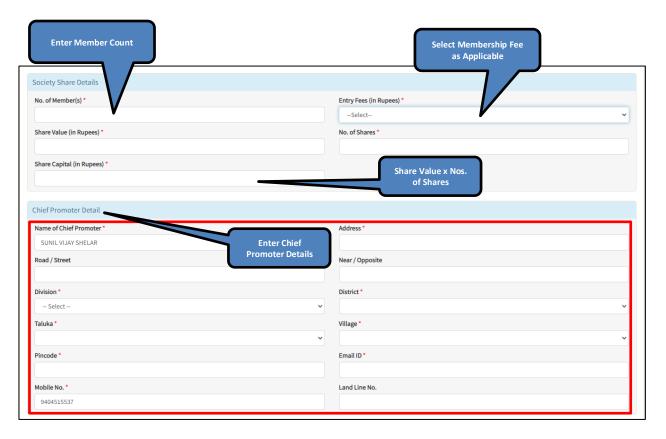
- ➤ After clicking on STEP 1: Apply for Name Reservation, the following screen will appear.
- > The name of the Proposed society should be mentioned in English and Marathi as directed on the screen.
- Next, select the classification of the co-operative society to be registered
- After selecting the classification of the co-operative society, the area of operation (Taluka/Ward) of the society should be selected and then select the Division. the department should be selected.



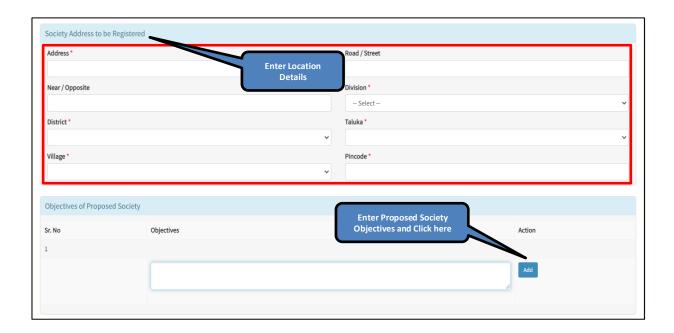
- In addition to the proposed name, four other preferred names should be mentioned.
- > Then the details of the first meeting of the promoters for the formation should be mentioned



- Mention the number of members of the society, admission fee, price of shares, total number of shares and share capital.
- ➤ Mention the details of the Chief Promoter. It includes the full name, address, mobile no., And e-mail id Of the Chief promoter.



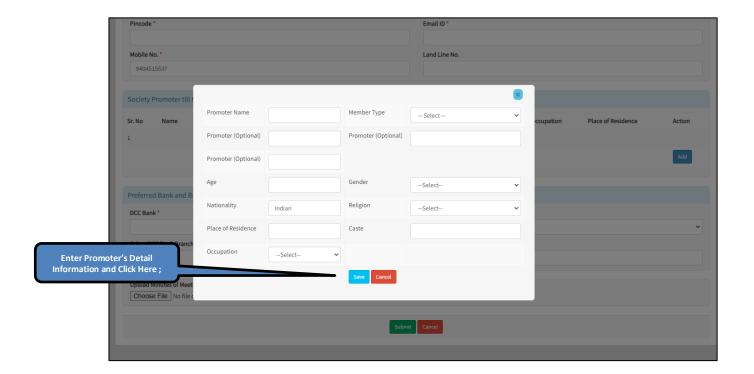
- > The address of the planned society should be mentioned on the following screen.
- Then click on the Add button, stating the purpose of the society.



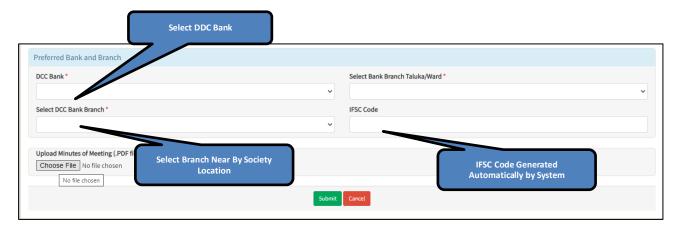
➤ After mentioning the objectives of the society, click on the Add button to update the information of the promoters participating in the society



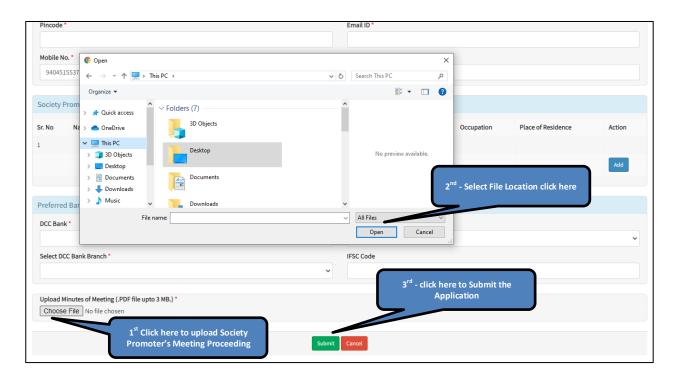
- Add After clicking on the button, the following screen will appear.
- ➤ In this form, name of promoter, age, gender, nationality, religion, address of residence, occupation etc. should be mentioned and click on Save button.
- After that, click on the Add button again to fill in the information of the next promoter and proceed as above.
- As above, the information of all the promoters updated one by one by processing.



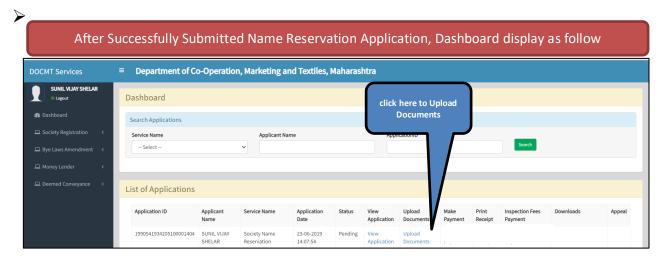
- ➤ After filling in the promoter information, you will be given the option of bank selection through computer system to activate the bank account of the proposed society.
- Select bank accordingly shown on the screen below.



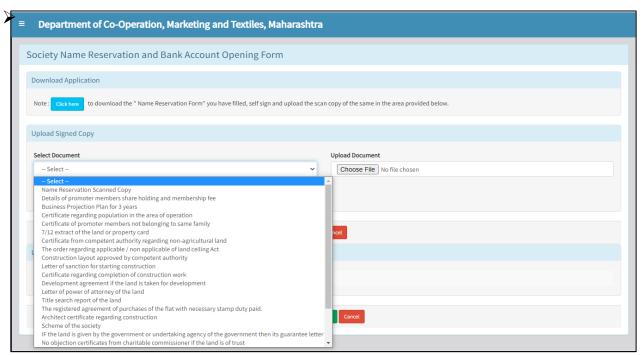
- After the bank selection, a copy of the minutes of the first meeting of the promoters is to be scanned and uploaded for the formation of society.
- This file should be in PDF format. Make sure that the file size does not exceed 3 MB.
- For this, follow the instructions shown on the screen below.
- After successfully uploading the file, click on Submit button.



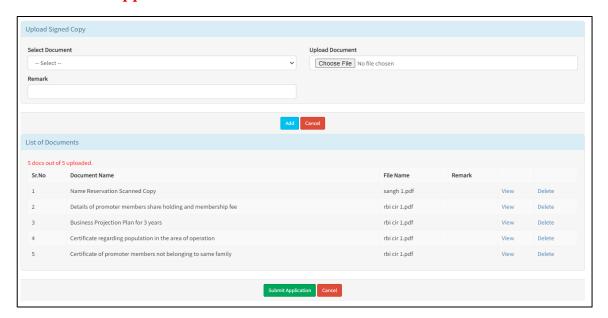
- After clicking on the Submit button, the following dashboard screen will appear.
- ➢ Click on Upload Documents in the above Dashboard to update the required documents for society registration.



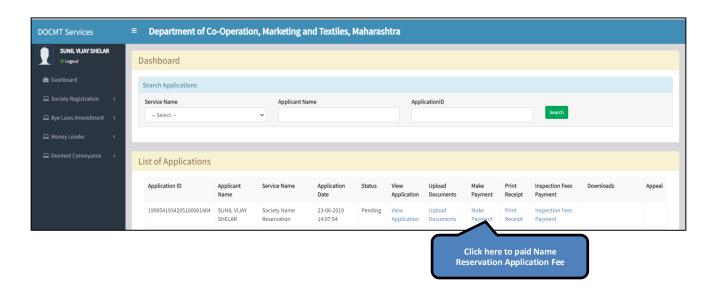
- ➤ After clicking on the Upload Documents button, the following Dashboard screen will appear.
- ➤ The file should be in PDF format, making sure that the file size does not exceed 3 MB.



- ➤ After clicking on the Upload Documents button, the following Dashboard screen will appear.
- To ensure that all the specified documents have been successfully uploaded, click on the Submit Application button.



- > After clicking on the Submit Application button, a screen will appear with the following Dashboard
- ➤ Click on Make Payment in the above dashboard and pay the required fee for society registration.



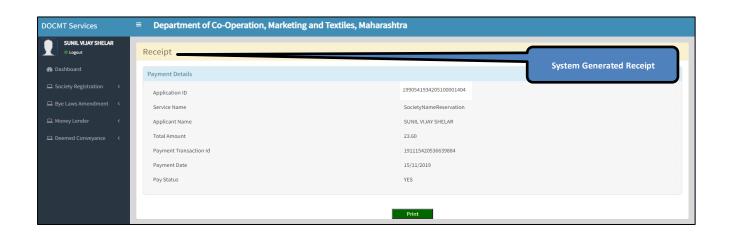
- ➤ After clicking on the Make Payment button, the Dashboard screen will appear as follows.
- You should choose the option that suits you.



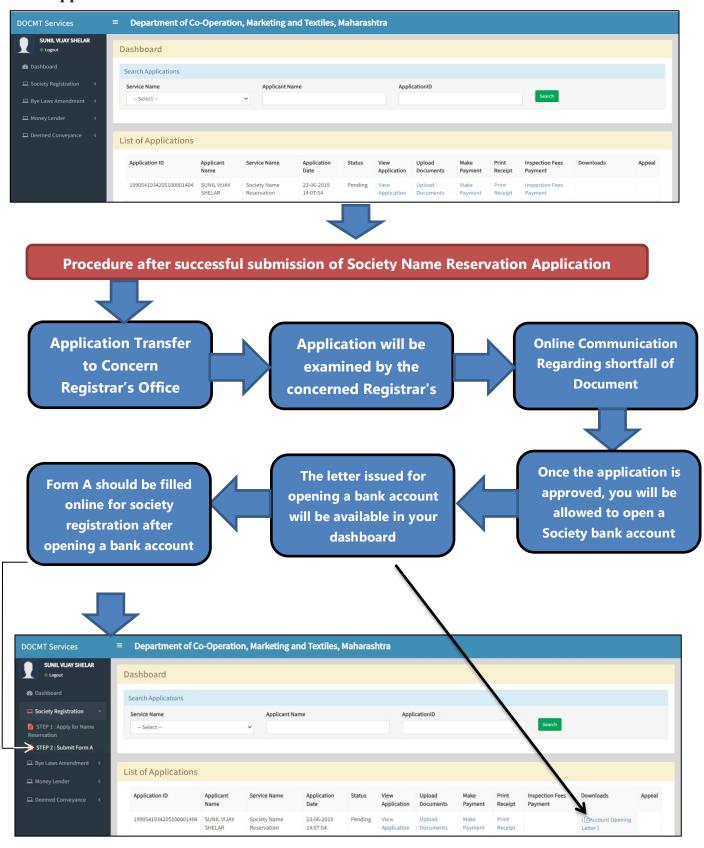
> The fee should be paid as follows by selecting the option that suits you



> Upon successful payment of the prescribed fee, the following System Generated Receipt will be received.



Upon successful submission of your application, the following Dashboard will appear.

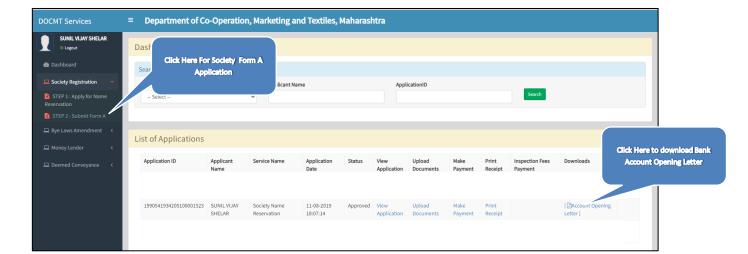


#### User Manual

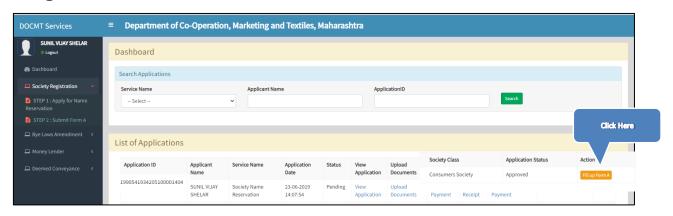
# Commissioner for Cooperatives, Maharashtra State, Pune Cooperative Society Registration (Form A) "Step 2" on

www.aaplesarkar.mahaonline.gov.in

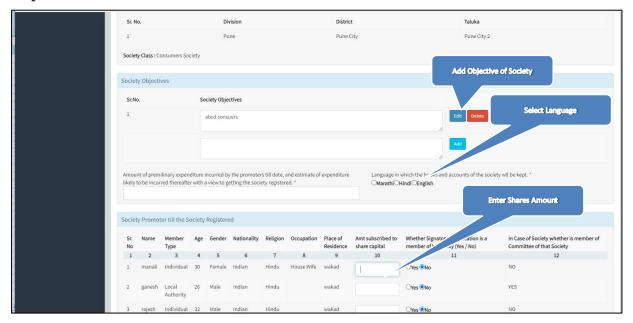
- Upon successful submission of step 1, the Dashboard will appear as follows.
- Registrar of society issuing letter to open a bank account
- Accordingly open a bank account and account statement should be scanned.
- ➤ After that, click on "Step 2" to complete the rest of the society registration process.



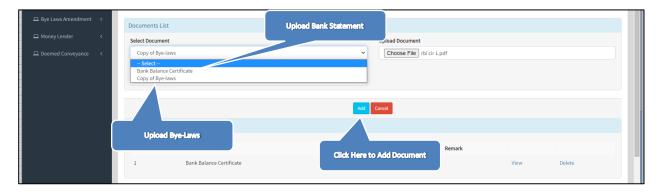
- After clicking on the Submit Application button, the following Dashboard screen will appear.
- Click on Fill up Form A in this Dashboard to pay the required fee for society registration.



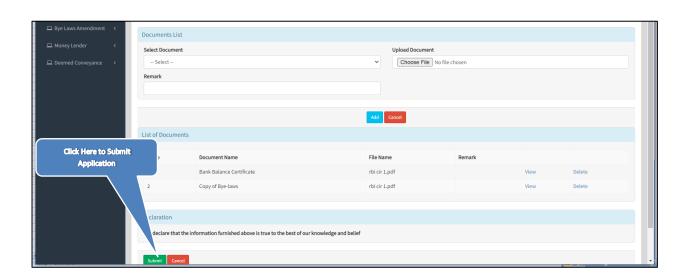
➤ In this From A, the society's objectives, share capital, etc. Information should be updated.



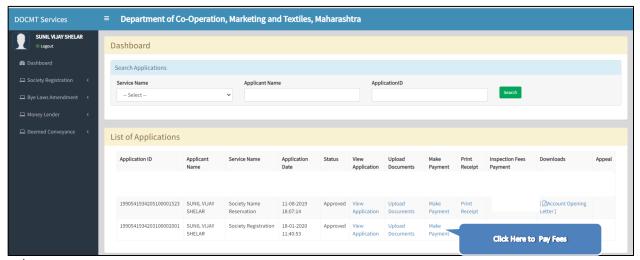
> Scan and upload the bank account statement and bye-laws of the society in this From A.



- ➤ After successfully scanning and uploading the bank account statements and byelaws of the society in this From A, the following dashboard will appear.
- Click on submit button on this Dashboard submit



- > After clicking on the Submit Application button, the following Dashboard screen will appear.
- > Then make payment to pay the required fee for society registration



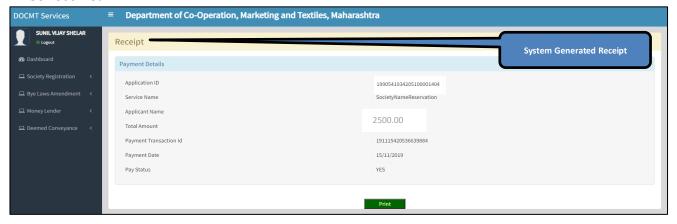
- After clicking on the Make Payment button, the following dashboard screen will appear.
- In the above dashboard, you should choose the option that suits you.



> The fee should be paid as follows by selecting the option that suits you.



➤ After successful payment of the prescribed fee, the following System Generated Receipt will be received.



- Upon successful submission of your application, the following Dashboard will appear
- > The scrutiny of your application was completed through the Registrar of society.
- Registration certificate issued by Registrar of society

