Indian Beverage Association (IBA)

(a Society registered under the Societies Registration Act, 1860)

Registered Office: 3rd Floor, PHD House, August Kranti Marg, New Delhi - 110 016

Application Form - Associate Membership

Procedure to be followed in applying for Associate Membership

Any individual, sole proprietor, registered firm or Company desirous of becoming an Associate Member shall be required to submit the request in the enclosed application form to the Secretary General for the consideration of the Managing Committee. The application shall be duly signed by the person authorised to do so on behalf of the Applicant.

The decision of the Managing Committee, which shall be final, binding and conclusive, shall be communicated to the applicant by the Secretary General. The Managing Committee shall not be bound to assign any reason for its decision. An Applicant admitted as Associate Member shall be entitled to all the benefits and privileges of an Associate Member as provided in the Rules of the Association and shall be bound by and shall be subject to the Rules of the Association in force from time to time.

The application should be accompanied by the following:

- Memorandum of Association and Articles of Association /Rules /Bye-laws of the Applicant;
- Certified copy of the latest audited Balance Sheet and Profit and Loss Account of the Applicant;
- Corporate Brochure / Profile of the Applicant;
- Certified Copy of resolution of the Board of Directors / Managing Committee / Governing Body/ Governing Council of the Applicant for becoming Associate Member of IBA and nominating a specified person to be the Organisation's representative in IBA;
- Cheque/Demand Draft in favour of the Indian Beverage Association (IBA) payable at Delhi for Rs. 2,00,000 + GST as applicable, towards one-time non-refundable Entry Fee and Rs. 3,00,000 + GST as applicable, towards Annual Subscription Fee for the Financial Year in which the application is made by the Applicant.

The Application should be sent to:

The Secretary General Indian Beverage Association 3rd Floor, PHD House, August Kranti Marg New Delhi - 110 016

Land Line: 011-4650 8722 E-mail: info@in-beverage.org

Application Form for Associate Membership

The Secretary General Indian Beverage Association 3rd Floor, PHD House, August Kranti Marg New Delhi - 110 016

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Dear Sir,

We wish to become an Associate Member of the **Indian Beverage Association (IBA)**, request you to kindly place our application before the Managing Committee of the Association and look forward to receiving a communication from you about acceptance of the same. The requisite particulars are given below.

| Details of the Applicant | | | | |
|--|--|--|--|--|
| Name of the Applicant company | | | | |
| Year of Incorporation/Registration (as applicable) | | | | |
| Address | | | | |
| Phone Mobile/Land Line(s) | | | | |
| Fax | | | | |
| E-mail | | | | |
| Office in Delhi/NCR (if applicable) | | | | |
| Address | | | | |
| Land Line(s) | | | | |
| Fax | | | | |

| E-mail | | | | |
|--|----------------------|----------------|------------------|--|
| Name, Designation and Address of the Chief Executive | | | | |
| Contact Details | Land Line | Mobile | Email | |
| Main Line of Business | | | | |
| Turn over as per the Latest Audited Balance Sheet | Financial Year Tur | | nover (in Rs.) | |
| Number of Employees | | • | | |
| Location of main production units | | | | |
| (Attach extra sheets, if necessary) | | | | |
| Name/ address of the Overseas Holding Company, if any | | | | |
| Turnover of ultimate Holding Company | | | | |
| Details of the pers | son Nominated to rep | resent the Con | npany in the IBA | |
| Name, Designation and address ofthe Nominee | | | | |
| Contact Details | Mobile | Land Line/Fax | Email | |
| | | | | |
| Name of the Personal Secretary | | | | |
| Details of Membership of other Associations/ Federations, if any | | | | |
| | | | | |

| We agree to abide by the Memorandum of Association and the Rules of the Cheque/Demand Draft payable at Delhi bearing Nodatedapplicable, being the one-time non-refundable Entry Fee and a Cheque/Demand No for Rs.3,00,000 + GST as applicable, Subscription Fee for the financial year in favour of the Indian Beverage A por payment made electronically, the Association's account number 438853714 Institutional Area, August Kranti Marg, New Delhi-110016 (RTGS/NEFT IFS Code made electronically should be indicated. | for Rs.2,00, and Draft pay being the a .ssociation are .89 is in State | 000 + GST a able at Delhi bearin nnual non-refundabl enclosed. In the ever e Bank of India, 3-Si |
|--|--|--|
| | | Your faithfully, |
| Date:Name and Designation: | Signature | |
| List of Enclosures | | Remarks |
| | Yes | No |
| Certified copy of the latest audited Balance Sheet and Profit and Loss Accoun | nt | |
| Corporate Brochure/Company Profile | | |
| Certified copy of Resolution of the Board of Directors/ Managing Committee /Governing Body/Governing Council for becoming Associate Member of IBA and nominating a specified person to be the Organisation's representative in IBA | 1 | |
| Certified Copy of the Memorandum of Association and Articles of Association /Rules /Bye-Laws | 1 | |
| For Office use only: This application was considered by the Managing Committee onrejected. | and w | vas accepted/ |
| | nature of Se | cretary General |

Resolution for Fresh Applicants for Associate Membership

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (Name of the company) HELD AT (time) ON (date, month & year) AT (full address)

RESOLVED THAT consent of the Board of Directors be and is hereby accorded for applying for Associate Membership of the Indian Beverage Association (IBA).

RESOLVED FURTHER THAT (Name and Designation of Person concerned) of the Company shall represent the Company and be its Nominee on IBA and shall continue to act as the Company's Nominee on IBA till such time his/her nomination is cancelled/withdrawn by the Board of Directors of the Company.

Certified True Copy For (Name of the company)

Company Secretary or Authorised Signatory

EXTRACT OF RULE 4 (A) OF THE RULES OF THE INDIAN BEVERAGE ASSOCIATION

Any individual, sole proprietor, registered firm or Company falling in any of the categories listed below shall be eligible, subject to other terms and conditions as listed herein and specified from time to time by the Managing Committee, to apply for the Membership of the Society:

- (i) Producers or manufacturers or bottlers of fruit juices and fruit drinks, packaged drinking water, carbonated soft drinks, mineral water, tea and coffee, sports and energy drinks, dairy products and othernon-alcoholic beverages of like nature;
- (ii) Franchisees of the above mentioned producers or manufacturers or bottlers;
- (iii) Vendors to the above mentioned producers, manufacturers or bottlers,
- (iv) Associations, if any, of the vendors/franchisees to the producers or manufacturers or bottlers of non- alcoholic beverage.
- (v) Organisation/firm/company/group/other legal entity engaged in activities supportive to the sector, providing services and supplying of goods, equipments, machinery, raw materials and inputs to producers, manufacturers, bottlers, logistics operators of non-alcoholic beverages.