

**FORM NO. INC-13**

**INCORPORATED U/S 8 OF THE COMPANIES ACT, 2013**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION  
OF**

**SHIDDAT EK PRAYAAS FOUNDATION**

*[Pursuant to Rule 19(2) the Companies (Incorporation) Rules, 2014]*

**1<sup>st</sup>**The name of the Company is “**SHIDDAT EK PRAYAAS FOUNDATION .**”

**2<sup>nd</sup>**The registered office of the Company will be situated in Delhi.

**3<sup>rd</sup>(A) The objects for which the Company is established are:**

1. To develop, establish, promote, facilitate, promotion, improvement of education, social, cultural economical and medical relief to the poor and downtrodden and advancement of any charitable and development objects of general public utility and community & social welfare
2. To engage in activities related to women economic empowerment, to help them to develop their skill. To provide them vocational training facility and employment, food & cloths for poor people, fight against racism, old age homes and provide them platform to show their talent helping women, children and young youth to enhance their talent through training institutes and protecting environment and national monuments helping widows.
3. Advancement and promotion of education, learning and skill development amongst individual and businesses, the provision of information, advice and guidance, including guidance for career choices, to people of all ages.
4. To promote and disseminate knowledge, create awareness and provide higher and skilled educational services and to act advisors, consultants to give career counseling and to provide consultancy services in the field of education and to run, manage, promote and participate in all types of programs for development of society for charitable purposes and to establish schools for formal education up to Senior Secondary Level, with approvals and affiliations by respective State and Central bodies of boards. And to provide Higher education after 10+2 be establishing colleges and institutes.
5. To establish, run, manage, operate, promote and to providing facilities of medical treatment, medical facilities, healthcare facilities and all health, medical, hospital establishment and other related services and support and carrying out all medical and healthcare activities, health care services.

6. To establish, take over, run, maintain assist and support hospital, including mobile hospitals, charitable dispensary, maternity homes, medical centers, medical camps, nutrition centers and any other institution or forum for preventive, curative or primary health-care and treatment.
7. To establish, take over, run, maintain assist and support hospital, including mobile hospitals, charitable dispensary, maternity homes, medical centers, medical camps, nutrition centers and any other institution or forum for preventive, curative or primary health-care and treatment.
8. To work for the welfare and development of Socially and Physically/mentally challenged handicapped people also setup and promote various communities for development and social welfare projects to educate about fitness and to setup health club also for educational purposes and for environmental protection.
9. No object of the Company shall be carried out without permission of competent authority what so ever and no object of the Company shall be carried out on Commercial basis and to do all such lawful things as are incidental or conducive to the attainment of the above objects or any of them.

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3<sup>RD</sup> (A) ARE:**

1. To affiliate, admit to membership, aid and to receive aid from any other society, association, company, corporation, partnership firm or person promoting or intending to promote any of the objects of Company and to subscribe or aid any such society, association, company, corporation, partnership firm or person with a view to obtain any advantage or benefit for the Company and subscribe to any fund or society as may be considered from time to time.
2. To acquire by way of purchase, gift, donation or otherwise and to take on lease, hire or otherwise acquire any movable or immovable property or any rights or privileges necessary or convenient for the purpose of the Company.
3. Subject to provisions of the Income Tax Act, to capitalize and otherwise deal with the money of the Company, in such manner, from time to time, as may be determined by the Company and to open and operate any current/savings and/or fixed deposit and/or such other accounts with any Bank or Banks, Institutions or such other bodies.
4. To promote or assist in establishing and promoting and to subscribe to and become a member of or affiliate with any other association or club, whether incorporated or not, whose objects are similar or in part similar to the objects of the Company or the establishment or promotion of which may be beneficial to the Company.
5. To sell, improve, mortgage, manage, develop, dispose of, transfer or otherwise deal with all or any of the property or assets of the Company as might be thought expedient.

6. To collect, classify and circulate statistical and other information and to undertake special enquiries whenever necessary for attainment of main objects as the Company may deem fit.
7. To provide legal, statistical and technical support to the innovators in order to promote innovations and provide assistance for recording and documenting innovations those have been carried out and to purchase, sale, import, export, design, manufacture, produce, store, stock such things and materials as may be required by the innovators while carrying their research.
8. To establish branches of the Company in any part within the territory of India and elsewhere.
9. To provide support that contributes to the development, capacity building, awareness, knowledge dissemination and research and development in this area and to provide primary health care, medical aid and guidance, immunization, shelter homes, old age homes, proper diet, economical food, clean drinking water to the public, education – whether formal, informal or vocational, whenever necessary.
10. To enter into any arrangement with any government or municipal, local or other authorities, and to obtain from any such government authority all rights, concessions and privileges that may seem conducive to the Company's objects or any of them.
11. To promote, when thought necessary or expedient, through conferences, seminars, exhibitions, or meetings, at such places and at such times as considered desirable, the objects of the Company and to pay all or any part of the expenses of any conferences, seminars, exhibitions, or meetings.
12. To incur expenses, to relinquish, extinguish, surrender or divest the ownership of any property, rights, claims or entitlements in favour of any government, semi-government, local authorities, trusts or institutions.
13. To accumulate capital and raise funds by means of donations, subscriptions, fees or by any other means from members and others and also borrow money from members or any other persons on such security and on such terms as the Company may from time to time arrange and accept and to accept donations, contribution grants either in cash or in kind from any person, companies, corporations, institutions on such terms and for such objects which are in conformity with the objects and on conditions, including the conditions of associating the name of such person, or persons and such purpose or purposes are in conformity with the object of the Company.
14. To receive and accumulate the income, subscriptions and contributions of such amounts and to amalgamate the same with the corpus unless other-wise determined to be as accumulated.

15. To hire and employ secretaries, clerks, managers, professionals, servants and workmen and pay them and other persons, in return for services rendered to the Company, salaries, wages, gratuities and pensions.
16. To promote publication of books, literature, reports/ periodicals, study papers, distribute awards, scholarships; provide subsidies, donations to such persons, welfare centres, and charitable institutions, trusts having similar objects and needy individuals in the society.
17. To acquire from any person, firm or body corporate, technical information, know-how, processes and data, for any of the activities of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and to enter into collaboration agreements, to employ and engage foreign personnel and to pay or remunerate such persons for the same, either in lump-sum or by instalments or by way of fees or royalties or otherwise either in Indian rupees or in foreign currencies.
18. To apply for, purchase or otherwise acquire and to protect, prolong and renew any patents, patent rights, copyrights, inventions, trademarks, service marks, designs, licenses, protections, concession and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company.
19. To bring, prosecute, defend or aid in bringing, prosecuting or defending any suit, action, proceeding, application or arbitration on behalf of the Company or the members of the Company or otherwise as the Company may think proper or conducive to its objects.
20. To promote, support or oppose legislative and other measures affecting the trade, commerce, manufacture and future of its members, and to provide assistance relating to legal or other areas to the members.
21. To bear all cost and/or other expenses incurred in connection with incorporation of the Company including preliminary expenses of any kind incidental to the formation and incorporation of the Company, costs, charges, and expenses of negotiating contracts and arrangements made prior to the formation and incorporation of the Company.
22. To amalgamate or merge with/or take-over any other institutions having objects substantially similar to the objects of the Company on such terms and conditions as may be considered appropriate.
23. To set up advisory groups, Consultative Committees, Working groups or other representative panels or Experts, Advisors, Retainers, Associates, Consultants, and so on by the Company.
24. To secure, collect and provide information to its members and the general public in order to facilitate import from other countries or to export to other countries the products of the members of the Company.

25. To provide a place of meeting for the members so as to enable them to work in consensus to achieve common goals for the overall betterment of their industry and to have a common platform/forum at which they may air their grievances and arrive at solutions.
26. To protect the new education institutions/organizations/entities from persons or entities who carry on unfair and/or unethical practices or who discredit the entrepreneur's development and their education network.
27. To open any saving or current account or multiple accounts with any bank and to pay into and to withdraw money from such account or accounts and to draw, make, accept, endorse, discount, secure, execute and issue cheques, bills of exchange, promissory notes, debentures, bills of lading and other negotiable or transferable instruments. Any Bank Account or Bank Accounts Saving or Current Account can be opened with any Bank and can be operated by Single, Either or jointly.
28. To incur any recurring or non-recurring expenditures either directly or through an independent agency or any other laws relating to rural development for the time being in force for attainment of main objects of the Company.
29. To make Rules and Regulations and Bye-Laws for the conduct of the affairs of the Company and to add, to amend, vary or rescind them from time to time.
30. To do all such other lawful things which are incidental or conducive to the attainment of above objects.

**Provided that** the Company shall not support with its funds, or impose on its members or others, any regulation or restriction, with a view to promote the activities of a Trade Union.

**4<sup>th</sup>** The objects of the company extend to the whole of India and abroad

- i. The profits, if any, or other income and property of the company, whenever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.
- ii. No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.
- iii. No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

- iv. Nothing in this clause shall prevent the payment by the Company, in good faith, of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the Company.
- v. Nothing in clauses (iii) and (iv) shall prevent the payment by the Company, in good faith, of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the Company;

**6<sup>th</sup>** No alteration shall be made to this memorandum of association or to the articles of association of the Company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.

**7<sup>th</sup>** The liability of the members is limited.






**8<sup>th</sup>** The authorized share capital of the Company consists of Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 (Ten Thousand Only) equity shares of Rs. 10/- (Rupees Ten Only) each.

**9<sup>th</sup>**(i) True accounts shall be kept of all sums of money received and expended by the Company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Company; and subject to any reasonable restrictions as to the time and manner of inspecting the same, that may be imposed in accordance with the regulations of the Company for the time being in force, the accounts shall be open for inspection by the members.

(ii) At least once every year, the accounts of the Company shall be examined and the correctness of the Balance Sheet and the Income and Expenditure account shall be ascertained by one or more qualified auditor or auditors.

**10<sup>th</sup>** If upon the winding up or dissolution of the Company, there remains, after the satisfaction of the all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the Company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269 of the Act..

**11<sup>th</sup>** The Company can be amalgamated only with another Company registered under Section 8 of the Act having similar objects.

S.NO.	NAME, ADDRESS, DESCRIPTION AND OCCUPATION OF EACH SUBSCRIBER	NO. OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBER	NAME, ADDRESSES DESCRIPTION AND SIGNATURES OF WITNESS
1.	<p>Amjad Khan Sarvar S/o Afzal Khan Jauhar , E-119, First Floor, Shaheen Bagh, Abul Fazal Enclave Part 2, Jamia Nagar Delhi- 110025 (BUSINESS) PLACE: Delhi DATE: 08-JUNE -2022</p> 	5000 (FIVE THOUSAND EQUITY SHARES ONLY)		<p>I WITNESS TO SUBSCRIBERS WHO HAVE SUBSCRIBED AND SIGNED IN MY PRESENCE ON DATED 08/06/2022 ON DELHI. FURTHER I HAVE VERIFIED THEIR IDENTITY DETAILS FOR THEIR IDENTIFICATION &amp; SATISFIED MYSELF OF THEIR IDENTIFICATION PARTICULARS AS FILLED IN.</p>  <p>CA SANTOSH KUMAR KHEMKA [M.NO. 526212] S/O SHRI MURARI LAL KHEMKA OFFICE AT A-105, 4<sup>TH</sup> FLOOR, CHOUDHARY COMPLEX, CHANDER VIHAR, I.P. EXTENSION, DELHI-110092 DATE: 08-JUNE-2022</p> <p>PLACE: DELHI</p>
2.	<p>Sheeba Khan D/o Muzaffar Khan E-119, First Floor Fazal Enclave Part-2, New friends Colony, Shaheen Bagh Hamdard Public School, Delhi- 110025 (BUSINESS) PLACE: Delhi DATE: 08-JUNE -2022</p> 	5000 (FIVE THOUSAND EQUITY SHARES ONLY)		

DATE: 08-06-2022

PLACE- DELHI