

Memorandum of Association

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

JULIA AND ANJALI EDUCATION AND HEALTH FOUNDATION

NOT FOR PROFIT COMPANY LIMITED BY SHARES UNDER SECTION 8

(Incorporated under Companies Act, 2013)

- 1.** The name of the company is “**JULIA AND ANJALI EDUCATION AND HEALTH FOUNDATION**”.
- 2.** The registered office of the company will be situated in the state of Haryana.
- 3.** The objects for which the company is established are:
 - (1) To promote social welfare activities in the areas of education and to create opportunities and to establish framework for mutual cooperation, and collaborations, for improving quality of education and knowledge among people having limited resources and to do all such activities intended for the welfare of the society.
 - (2) To empower children, youth and women both privileged and under privileged through education, healthcare and livelihood programmes. To achieve ideal social return on investment, to practice and promote good governance and to sensitize children, youth and citizens in general to promote Civic Driven Change.
 - (3) To organize cultural programmes, seminars and activities so as to encourage various social activities among children and youth in order to achieve an all round development in addition to the basic education.
 - (4) To provide opportunities to develop skills and talents of children and young people towards sports and fitness with the aim of generating a sustainable talent in the country.

The doing of all such other lawful things as considered necessary for the furtherance of the above objects:

Provided that the company shall not support with its funds, or endeavor to impose on or procure to be observed by its members or others, any regulation or restriction which as an object of the company, would make it a trade union.

4. (i) The profits, if any, or other income and property of the company, when so ever 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;

5. 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.

6. The liability of the members is limited.

7. The share capital of the company will consist of Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10/- each.



8. 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 to the inspection of the members. Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.

9. If upon a winding up or dissolution of the company, there remains, after the satisfaction of 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.

10. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

We the several persons whose names and addresses are subscribed below are desirous of being formed into a Company in pursuance of this Memorandum of Association, and respectively agree to take the number of shares in the capital of the company set opposite our respective names:

Sl. No	Name, Description, Occupation and Address of subscriber	Number and Type of Equity shares	Signature of Subscriber	Name, Addresses, Description and Signature of witness
1.	GIAN PRAKASH, S/O BALBIR SINGH, R/O Building No-17, Lane No. 5, Annapuri Enclave, Part - 2, Saidul Azaib, South Delhi, Delhi - 110030 Business	9,000		SAGAR SAXENA & CO. CA ADDA, UG Shop No 21. One Mart Mall, Sector 6, Vasundhara, Ghaziabad - 201012 ICSI M.NO.: 39166 ICSI COP.NO.: 21615
2.	RAKESH KUMAR, S/O ISHWAR SINGH, R/O JANTI KALAN, JANTI KALAN (52), JANTI KALAN, SONIPAT, HARYANA 131028 Business	1,000		
	TOTAL	10,000		

Place: Ghaziabad

Dated: 09.03.2021



