

MEMORANDUM OF ASSOCIATION

OF

MAA TAPI AROGYA SEWA FOUNDATION

**(COMPANY LIMITED BY SHARES NOT FOR PROFIT UNDER SECTION 8 OF THE
COMPANIES ACT, 2013)**

1. The name of the company is “MAA TAPI AROGYA SEWA FOUONDATION”.
2. The registered office of the company will be situated in the State of **Madhya Pradesh**.
- 3 (a). The objects for which the company is established are:
 - i. To promote, disseminate and distribute foods, books, stationery items, clothes, essential items, medicines and other items necessary for livelihood and to do all other acts for the betterment and upliftment of society.
 - ii. To promote, support, propogate and create awareness regarding welfare schemes introduced by different state governments, central government, various other non-profit organizations and private sectors.
 - iii. To promote commerce, art, science, sports, education, research, social welfare, religion, charity, national and regional heritage, monuments, woods, muds, archeological sites, protection of environment or any such other objects etc.
 - iv. To promote and create awareness about health, fitness, yoga, clean environment, planned parenthood, family planning, vaccination and immunizations of all children against most dreaded communicable diseases and to impart knowledge about health, nutritious food, balanced diet, clean drinking water and improvisation.
 - v. To promote, create awareness, programs, seminars, workshops, assist and to prevent and control diseases including but not limited to Cancer, Covid-19, HIV/ AIDS, TB, Malaria, mental illness, mental trauma and to conduct medical health camps to provide primary health care.
 - vi. To promote, organize, create awareness and means for providing medical assistance to the people suffering from diseases and ailments, especially helpless people and to provide, emotional and motivational support to women, children and elderly through awareness camps, seminars, programs for organ donation, blood donation, hygiene, family planning, nutrition, values etc and other extension activities.

- vii. To acknowledge and felicitate individuals and institutions for their contribution in varied areas of CARE- Physical and Mental Health, School and Higher Education, Traffic and Security Services, Women and Young Entrepreneurs, Ex-Army men and Freedom fighters, House Keeping and domestic helps, Home makers and Working women, Medical, Women and Child care, Sports, Art, Fashion and films, Hygiene and sanitation.
- viii. To establish, setup, maintain, preserve and run in any part of India schools, colleges, coaching institutes, Study centres, oral coaching classes, online classes wherein professional, technical, vocational or higher education in the field of art or any other type of education be imparted by conducting regular, part-time classes for the personal and professional growth of the enrolled student.
- ix. To promote, foster and encourage education, training and conduct seminars, workshops and programs in handicrafts, fine arts, folk dance, folk music, regional music and dance, literature, art & craft and culture and cultural heritage in general and establish and found institutions imparting such education and to establish, maintain, support or help by gifts or otherwise, centres, institution for women and children and to provide social welfare works for women and children and enlighten the indigenous tribal and remote rural masses.
- x. To promote, launch, create, design, adopt traditional, formal and creative means of imparting, inculcating, disseminating, diversified skills, life skills, time management, mental wellness, work efficiency, job oriented training and skills, education reforms and personality development techniques by providing training, conducting seminars, webinars, counselling, e-courses, online classes, expert lectures in schools, colleges, universities, private institutions students, distance education, personal or group coaching & training, motivational trainings, delivering training programme.
- xi. To promote, establish, set-up, run, maintain, assist, support in setting up and maintaining and running school, camps, training centres, old age home, orphanages, widow homes, lunatic asylums, poor houses, or other establishment for relief and help to the poor, old and infirm people and/or destitute and to run visually handicapped rehabilitation centres and deaf and dumb School.
- xii. To protect, preserve and assist the treatment, health care and preservation of animals in particular to relieve the suffering of working horses, donkey and mules, maintain animal clinics and other facilities for treatment of sick and ill-treated animals and birds.
- xiii. To establish Veterinary hospitals, First-Aid Centers, Clinics, Research institutions and Mobile dispensaries for the treatment, health care and preservation of ill-treated animals and birds.

3 (b) Matters which are necessary for furtherance of the objects specified in Clause 3 above are:

- i. To raise funds or borrow with or without security in line with the objectives of the company and repay the same.
- ii. To alienate by way of sale, lease, loan, charge, mortgage, hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security, the properties or funds of the company or any portion thereof including the marking or giving subscription(s), contribution(s) or assistance or there wise to charitable institution(s), educational, benevolent, social welfare or other institutional bodies, person(s) as from time to time may deem necessary.
- iii. To use all income from the property movable or immovable or from the works of the company as such whomsoever derived for the objects of the company, that no portion thereof be distributed among its members or staff by way of profits or any other form, except remuneration for services rendered to the company.
- iv. To take financial assistance, loan, take guarantee from any public charitable institutions, trusts, societies and other such organizations as the Board of Directors may deem it beneficial and in the interest of the company for furtherance of the objects of the Company.
- v. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the company may deem necessary convenient for the main business of the Company.
- vi. To import, buy, exchange all kind of plant machinery, apparatus, tools and things, necessary for carrying on the main business of the company.
- vii. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company, in any person or persons or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
- viii. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporation and such other organization for technical. Financial or any other assistance for carrying on all or any of the main objects of the company
- ix. To amalgamate with any other such section 8 company or companies having all or any objects similar to the objects of this company
- x. Subject to Companies Act, for the time being in force, to undertake or take part in the formation, supervision or control of the main business or operations of any person, firm, body corporate, association, undertaking carrying on the main business of the company
- xi. To apply for and obtain any orders, charter, privilege, concession, license or authorisation from any Government, State or such other Authority for enabling

the company to carry on its main objects into effect or for extending any of the powers, of the company

- xii. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the company or any of them and to obtain from any such Government, Authority, person or any company rights, charter, contracts, license and concessions which the company may obtain and to carry out, exercise and comply therewith
- xiii. To draw, make accept, discount, execute, and issue bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instruments and to open Bank Accounts and to operate the same in the ordinary course of business
- xiv. To employ agents, consultants, advisors or other experts for existing activities, future planning of any other work, to investigate and examine into the condition prospects, value, character and circumstances of main business concerns and undertaking and generally of any assets, properties or rights which the company propose to acquire
- xv. To create any reserve fund, sinking fund, insurance fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the company of for any other such purpose conducive to the main objects of the company.
- xvi. To establish for any of the objects of the company branches or to establish any firm or firms at place in or outside India as the company may determine
- xvii. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company, and also all costs, charges, duties, damages and expenses of any incidental to the acquisition by the company of the property or assets.
- xviii. The doing of all such other lawful things as considered necessary for the furtherance of the above objects.


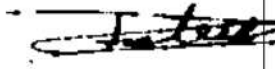
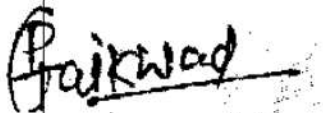
Provided that the company shall not support with its funds, or endeavour to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.

- 4. The objects of the company extend to the whole of India.
- 5. (i) The profits, if any, or other income and property of the company, whensoever 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 prudence 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. 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 of Companies.
 7. The liability of the members is limited.
 8. The Authorized Share capital of the company will consist of Rs. 15,00,000/- comprising of 1,50,000 equity shares of Rs.10/- only each.
 9. a) 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.
b) 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.
 10. 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.
 11. 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, addresses are subscribed, are desirous of being formed into a Section 8 Company (Not for Profit) in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of Section 8 company set against our respective names:

Sr. No.	Name of the Subscriber(s)	Addresses, descriptions and occupations of subscribers	No. of Shares Subscribed	Signature of Subscriber
1	Prateek Galphat S/o Sh. Niraj Galphat 	ADDRESS: 17/1, Gram-Kutkhedi Thana Saikheda Multai Betul Madhya Pradesh 460557 PAN: BWIPG4245C Occupation: BUSINESS	1100 [Equity Shares]	
2	Vandana Kumbhare D/o Sh. Narayanrao 	ADDRESS: Babai Hoshangabad Madhya Pradesh 461001 PAN: BKLPS3246N Occupation: Houose Wife	1100 [Equity Shares]	
3.	Punjabrao Gaikwad S/o Sh. Sawairao Gaikwad 	Address: AT Post Sel Gaon Khedi Betul Madhya Pradesh 460001 PAN: AYAPG1228J Occupation: Teacher	1100 [Equity Shares]	

<p>4.</p>	<p>Kapil Dange S/o Sh. Ramu Dangi</p> 	<p>Address: AT Post Bagholi, Betul Madhya Pradesh 460001</p> <p>PAN: CQVPD7671M Occupation: Business</p>	<p>1100 [Equity Shares]</p>	
<p>5.</p>	<p>Kisan Kumar Makode S/o: Sh. Kacharya Ji Makode</p> 	<p>Address: Pol Factory Ke Piche Ganesh Nagar 12507 Badora Betul Madhya Pradesh 460001</p> <p>PAN: AMHPM4117F Occupation: Advocate</p>	<p>1100 [Equity Shares]</p>	
<p>6.</p>	<p>Krishna Patankar S/o Sh. Punjya Ji Patankar</p> 	<p>Address: H. No. 109 Royal Green City, Balaji Purma Road, Betul Madhya Pradesh 460001</p> <p>PAN: GIXPK3348L Occupation: Doctor</p>	<p>1100 [Equity Shares]</p>	
<p>7.</p>	<p>Uttam Rao Gayakwad S/o Sh. Thunyaji Gayakwad</p> 	<p>Address: Vinobha Nagar, Lilababa Mandir Road Betul Madhya Pradesh 460001</p> <p>PAN: AOAPG1127J Occupation: Business</p>	<p>1100 [Equity Shares]</p>	

8.	<p>Rahul Vadukle S/o Bhagwant Rao Vadukle</p> 	<p>Address: Chakkar Road , Jain Dadawadi Near Bothra Garden Betul 460001 Madhya Pradesh</p> <p>PAN: ALYPV1907C Occupation: Business</p>	1100 [Equity Shares]	
9.	<p>Roshan Kumar Magarde S/o Sh. Rajendra Kumar Magarde</p> 	<p>Address: Danora Road Badora Betul Madhya Pradesh 460001</p> <p>PAN: GEXPM2042M Occupation: Advocate</p>	1200 [Equity Shares]	

Signed Before Me

ACS Abhivyakti Yadav
 Membership No.: 56286
 Certificate of Practise No. 22913
 Address: A-13, Kasturba Nagar, Bhopal (MP) 462024
 Occupation: Practicing Company Secretary

Declaration

I witness to the satisfaction of all the above subscribers, they have signed and subscribe in my presence on 08.02.2024. Further, I have verified their identity details for identification and satisfied myself of their identification filed in.

