

Form No. INC-13

Memorandum of Association

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

Companies Act, 2013

SEELYAH FOUNDATION

(Not for Profit under Section 8 of the Companies Act 2013)

1. The name of the company is “**SEELYAH FOUNDATION**”.
2. The registered office of the company will be situated in the State of NCT of Delhi and Haryana.
3. **(A) The objects for which the company is established are:**
 1. To provide education and knowledge to children from marginal strata and work for their upliftment
 2. To provide opportunities to develop skills and talents of children and women with the aim of generating a sustainable income and be independent to march with the time and age.
 3. To provide, encourage, initiate or promote facilities for the discovery, improvement or development of new methods of diagnosis, understanding and prevention and treatment of diseases at economical cost.
 4. To provide, develop and promote research facilities for carrying on research, basic and applied, in all system and discipline of medical and surgical knowledge, keeping in view the socio-medical and socio-economic need of the afflicted community.
 5. To instill in the children an urge to learn and explore the world by giving them the right stimulus in the most important years of lives and to utilize their time and energies in a constructive way and to give them some form of vocational training to enable them to become economically independent.
 6. To identify the gifted children and to provide them all sort of medical aid, health check up and to help through educational scholarships to further their education and good health to become socially aware citizens enabling them to lead a healthy life by understanding the importance of hygiene and regular medical check ups.
 7. To promote and establish Health Centre and Educational institutions committed to launching and practicing innovative treatment style and learning methods in the fields that have a bearing on accelerating development in the field of Medical and education. In

sharp focus in enriching knowledge, skills and attitude of individuals, particularly through nurturing of individual giftedness amongst children and youths thereby creating in them quality of good citizenship and enabling leadership and who in turn could impact social and other societal changes.

8. To Support a network of integrated institutions on which various professionals and organizations dealing with different facets of social, sociopolitical, socio-economic, environmental and ecological issues, would function, interact and attempt to bring about overall advancement throughout the country and elsewhere in a co-coordinated manner. Accordingly, it may constitute its activities at different places from time to time.
9. To raise ability, capability and efficiency of both people and organizations to international standards through innovative educational and research process.
10. None of the objects mentioned from 1 to 9 of the main objects shall be carried out on commercial basis.

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, 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. 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. The liability of the members is limited.
8. The Authorised share capital of the Company is Rs. 1, 00,000/- (Rupees One lac) divided into 10,000 (ten thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.
9. (1) 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.

(2) 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 person whose name and addresses are subscribed hereto, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite with their respective names:-

| S. No. | Name, Description, Addresses, and Occupation of the Subscribers | Signature of the subscriber | Name, Description, Address and Occupation of the Witness |
|--------|---|-----------------------------|---|
| 1. |  CHANDAN KUMAR DIN: 08373445 S/O: TULSI VISHWAKARMA SUPAUL NAWADA BIHAR - 805121 OCCUPATION: BUSINESS <i>Chandan Kumar</i> | 1,000 (EQUITY SHARES) |  <i>Roshan Kumar Singh</i> CS ROSHAN KUMAR SINGH Add: B-61, 3rd Floor, Freedom Fighters Enclave, 10th NOU ROAD Saket - 110066 Occupation: Practising Company Secretary Memb. No: 54221, C.O.P. 22297 |
| 2. |  SHAILENDRA MAURYA PAN: CTKPM3856P (DIRECTOR) HOUSE NO 73, SAURI SHANKARPUR BASTI UTTAR PRADESH - 272129 OCCUPATION: SERVICE <i>Shailendra Maurya</i> | 1,000 (EQUITY SHARES) | |
| 3. |  JASPINDER KAUR PAN: BJPPK7910J (DIRECTOR) HOUSE NO. 2/54 ROOP NAGAR MALKA GANJ NORTH DELHI, DELHI - 110007 OCCUPATION: SERVICE <i>Jain</i> | 8,000 (EQUITY SHARES) | |
| | | 10,000 (TEN THOUSAND) | |

Place: NEW DELHI

Date: 15/11/2019