

THE COMPANIES ACT, 2013

(A Company not for profit under section 8 of the Companies Act,2013 & Limited by shares)

MEMORANDUM OF ASSOCIATION

OF

AHSAN SOCIAL FOUNDATION

- I. The name of the company is “AHSAN SOCIAL FOUNDATION”.
- II. The registered office of the Company will be situated in the State of Uttar Pradesh.
- III. **The Objects** for which the Company is established are -
 - i. To establish, promote, set-up, maintain, assist, finance support and/or aid to or help in the setting up and/or maintaining and/or running hospitals and other institutions orphanages, widow, homes, lunatic asylums, poor houses or other establishments for relief and/or help to the poor, old and infirm people and/or destitute.
 - ii. To give, provide and/or render help and assistance in cash or kind to poor and/or destitute people, widows, etc.
 - iii. To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and upliftment of the poor.
 - iv. To give provide and/or render food, medicine and other help and/or assistance in any shape or form to the poor deserving and needy persons.
 - v. To give, provide and/or render monetary and/or other help and assistance for the relief or persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earthquake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments centers or persons doing relief work on such occasions.

- vi. To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident, pestilence, etc.
- vii. To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water-reservoirs and trees and constructions of and repairs to paths, roads, bridges, etc. for the use of the public.
- viii. To give, provide, distribute dhotis, blankets, rugs, woolen clothing quilts of cotton, woolen, silk, or other varieties of cloths or other articles or necessity and facilities for the poor.
- ix. To open, found, establish, promote, set-up ,run ,maintain , assist, finance ,support and/or aid or help in the setting up and/or maintaining and/or running schools, colleges, lecture halls and other establishments or institutions for advancement of education-academic, musical, technical and of knowledge in arts, audience, literature, humanities and all other useful subjects in all their manifestations.
- x. To open, found, establish, promote, set-up, run maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, boarding houses, libraries, reading rooms, gymnasium and other training and vocational institutes. To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenances of Shilpa-Shikshalayas, Kala-Kendras and other welfare centers for them.
- xi. To foster and encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.
- xii. To meet, traveling, boarding and lodging expenses for students going abroad for higher commercial and technical education.
- xiii. To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts including teaching of cultural arts music or other training, research or educational works in India.
- xiv. To open, found, establish promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, maternity homes, child welfare centers, convalescent homes, sanatoriums, hostels and other similar institutions or centers for rendering or providing medical relief, health awareness Program and/or aid to the suffering humanities or for

research centers and institutions for promotion of research and education for medical science including surgery.

- xv. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by monetary gifts or otherwise, centers, stadium, playgrounds, sports materials, sports dress, training and parks for public use sports, and games and other social welfare works and/or activities in Kolkata and/or other places in India.
- xvi. To open found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.
- xvii. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or running dharamsalas, wells, deep tube wells, tanks, roads, etc.
- xviii. To promote, organize, administer, establish support, maintain, and/or grant aid to any person, institution or society or organization whatsoever having for its objects of charitable social purposes and to incur expenditure in connection therewith. To renovate or repair any such temple, mosque, gurudwara, church or other places which is notified by the Central Government in the Official Gazette to be of historic, archaeological or artistic importance or to be a place of public worship of renown throughout any State or States.
- xix. To promote, assist and/or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the Company and as are conducive to the well being and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving/carrying on any activity for profit.
- xx. To help in the preservation of cattle and useful animals.
- xxi. To publish and or publishing books, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.
- xxii. To do all other public social, charitable objects a Trust can do for the interest of public as a whole.

I V. The objects of the company extend to the whole of India.

V. (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 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 ;

VI. 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.

VII. The liability of the members is limited.

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

IX. 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 audit or auditors.

X. 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 .

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

XII. We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed into a company not for profit, in pursuance of this Memorandum of Association:

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 we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Sl. No	Name, Father's name, Address and occupation of Subscriber	Signature of Subscriber	Number of Equity Share Taken by each subscriber	Signature, Name, Father's name, Address Occupation of witnesses
1-	<p>Naor Ahsan S/O Mujibuddin R/O A-27/26-C Alampura, Visheshwarganj Varanasi 221001 U. P. (Business)</p>		25000 Equity Shares	<p>I witness to subscribers who have subscribed & signed in my presence on 17.01.2019 at Varanasi further I have verified their identity details for their identification and satisfied myself of their identity particulars as filled in Vishesh Singh</p> <p>Vishesh Singh D/O Late Virendra Singh Company Secretary R/O C.K. 18/36, Theatral Bazar, Chowk, Varanasi-221001, U.P. Membership No. 42955</p>
2-	<p>Sawika D/O Iqbal Siddique R/O A 27/26C, Alampura Visheshwarganj Varanasi - 221001 UP (Business)</p>	 <p>Sawika</p>	25000 Equity Shares	
TOTAL			50,000	

Place: Varanasi
Dated: 17/01/2019