

FORM NO. INC.13
Memorandum of Association
Of
AFREEN FOUNDATION

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

1. The name of the company is "**Afreen Foundation**".
2. The registered office of the company will be situated in the State of **Maharashtra**.
3. The objects for which the company is established are:
 - (i). To establish and run in India or abroad educational institutions and training centers like school, college, coaching classes, practical training classes, boarding houses, teaching classes, placement services, libraries, hostels, canteens, science and non science stream labs for poor and backward classes people and workshops of all professions and of all allied nature of classes and to conduct courses for undergraduate, graduates and post graduate degree and diploma in the subjects and branches of all types of disciplines/faculties such as commerce, hardware, software, computers, science, arts, business management, engineering, science medical industrial, pharmacy, mining, military, music, dance, acting, sports, journalism, and to get affiliated/associated with Indian and/or Foreign Universities, institutes, colleges and grant degrees/diplomas etc on behalf of such affiliated institution.
 - (ii). To conduct and support preparatory classes for all types of competitive exams such as preparation for entry exams of state/central administrative services, MBA entrance exams, MCA entrance exams, Engineering entrance exams, Medical entrance exams, and/or any other pre-entry exams and to conduct practical practices/workshops thereof and to grant franchise therefore and to run and set up all support facilities for such students including hostels, canteens, mess, enjoyment and recreational facilities and/or to act as advisors, consultants for setting up such institutes/classes and business as may be incidental or necessary for the achievement of the above object. To provide training on agricultural and environmental study and aspect, run an incubation center to explore the knowledge on agriculture and to provide training and also to spread information to protect the environment to the villagers and other cultivators.
 - (iii). To run and establish health care centers and organize health checkup camps, blood donation camps and other related camps. To organize awareness programs and to provide knowledge of various genetic and other diseases. Also to give measures to protect from various diseases. To conduct seminars at educational institutions, conferences and other programs to spread awareness and measures in relation to diseases. To help the poor families to manage their treatment and to facilitate free or concessional medical facilities with tie up hospitals.
 - (iv). To create awareness and implement various projects on public health and social welfare and to organize awareness movements for population control and environment protection. To organize and conduct programmes on environment protection, health, education and sanitation. To develop, Establish, promote, facilitate, improve and provide educational, social, cultural, economical and

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medical relief to the poor and downtrodden and advancement of any other charitable and developmental objects of general public utility and community welfare.

(v). To provide, guide, educate and to create health awareness programs and to make, develop, build, promote Health Care Centre for the underprivileged public. To promote art, science, sports, research, social welfare, religion, charity & to undertake such activities and actions required for protection of the environment.

4. The objects of the company extend to the to the whole of India and all sovereign countries that are recognized by the Union 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 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 concerned Registrar of Companies.
7. **The liability of the members is limited.**
8. **The share capital of the company will consist of Rs. 100,000 (Rupees One Lakh) divided into 10,000 shares of Rs. 10/- each.**
9. 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

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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.
12. 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:

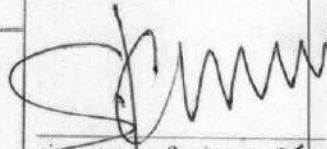
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6th. We the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

SL. NO.	Name, address, description and occupation of subscriber	No. of shares taken by each subscriber	Signature of Subscriber	Signature, name, address, description and occupation of witness
1.	Samreen Arif Pathan, D/o - Salim Rashid Khan, R/o - Room No-25, Second Floor, Plot No.46/48, Jamnadas Building, Ardeshir Dady Street, Islampura, Mumbai City, Maharashtra - 400004 (Homemaker)	1400 Equity Shares of Rs. 10/- Each	Samreen	I witness the signatures of subscribers who have signed in my presence on <u>03/12/2022</u> at Delhi. Further, I have verified their identity details for their identification and satisfied myself of their identification as filled in  signature of witness 
2.	Arif Mirazuddin Pathan, S/o - Mirazuddin Firoz Pathan, R/o - Room No-25, Second Floor, Plot No.46/48, Jamnadas Building, Ardeshir Dady Street, Islampura, Mumbai City, Maharashtra - 400004 (Professional)	400 Equity Shares of Rs. 10/- Each	A.M.	Sanjeev Kumar AG-7, Shalimar Bagh Delhi - 110088 Advocate, D/608/2010 PAN - ANIPK0042R

3.	Prakash Mahadevappa Kumbar. S/o - Mahadevappa Kumbar, R/o - J A College Road, Syndicate Bank, Hindugade, Mundargi, Gadag, Karnataka - 582118 (Self Employed)	200 Equity Shares of Rs. 10/- Each	<p>I witness the signatures of subscribers who have signed in my presence on <u>03/12/2022</u> at Delhi..</p> <p>Further, I have verified their identity details for their identification and satisfied myself of their identification as filled in</p> <p style="text-align: right;"><i>Agubbe</i></p> <p style="text-align: center;"></p> <p>signature of witness</p> <p style="text-align: center;"><i>Sanjeev Kumar A-17, Shalimar Bagh, Delhi - 110028 Advocate - D/608/2010 2016 PAN - AINPK0042R</i></p>
		2,000 Equity Shares of Rs. 10/- Each	



Date: 03/12/2022

Place: Delhi

For AFREEN FOUNDATION

Samreen

Director

For AFREEN FOUNDATION

Agubbe

Director

For AFREEN FOUNDATION

Sanjeev Kumar

Director