

THE COMPANIES ACT, 2013

A COMPANY LIMITED BY SHARES

HAVING SHARE CAPITAL

(UNDER-SECTION 8 OF THE COMPANIES ACT, 2013)

MEMORANDUM OF ASSOCIATION

OF

JODO INDIA SOCIAL FOUNDATION

1st The name of the Company is **JODO INDIA SOCIAL FOUNDATION**

2nd The Registered Office of the Company will be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies, Pune.

3rd **(a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To Promote, Promulgate, Stimulate, Support, Encourage, Spread Awareness, Impart Training and education for distribution of reusable sanitary pads and napkins Promote to provide assistance to others in the area of medical and health care, assistance or support in the promotion of entrepreneurship, self-employment, vocational guidance, initiate & support projects for preserving our forests, rivers, lakes, seas and all other natural resources, Promote assistance towards relief and rehabilitation of the populace affected by calamities, provide medical aid and medical assistance.

NO OBJECTS of the Company will be carried out without obtaining prior approval/ NOC from concerned authority whenever required. None of the objects of the Company will be carried out on commercial basis. The proposed company intends to apply its income for promoting its objectives and totally prohibits the payment of any dividend to its members.

(b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3 (a) ARE:

2. To coordinate with government as well as non-government organizations to facilitate the functions relating to main object of the company.
3. To provide training, healthcare facilities, educational institutions, hospitals, promote orphanage to carry out main activity of the company.

4. To promote, create awareness among community at large through various means such as conducting fairs, educational nature camps, quiz shows, organizing eco clubs, residential nature camps, book clubs and such other programmes to carry out main activity of the company.
5. To promote and encourage, make available the service of such technicians and experts of company and volunteers from general public
6. To encourage friendly feelings and unanimity among business community/ industry and associations, educational institutions, trust, private organizations, government departments at various levels including state, central, Grampanchayats, Municipal corporations on all subjects connected with the common good relating to main object of the company.
7. To collect and disseminate statistical information and to make efforts for the spread of the commercial and economic knowledge relating to main object of the company. and to print, publish, do creative designing, graphic designing, distribute the books educational stationary, periodicals, leaflets, magazines, journals with the help of print and/ or audio and/ or visual media, electronic media and to make educational consultancy, to research & development centers, hostels, mess, canteens, library, cultural centers, sport facilities and to obtain & various franchisee of Indian & foreign universities & institutions in India.
8. To take all steps by lawful means which may be necessary for promoting, supporting or opposing legislation or other action affecting the aforesaid economic interests and in general to take the initiative to assist and promote the main object of the company.
9. To provide for arbitration in respect of disputes arising and to secure the services of experts, technical and other professionals to that end, if necessary or desirables.
10. To conduct, undertake and participate in regional, state, national and international conference, workshops, exhibitions and seminars.
11. To extend co-operation to the institutions level and to achieve the main objects of the company and to fix, demand and receive or recover such fees and other charges as may be regulated by the statutes from time to time.
12. To undertake academic collaboration programs including domestic and international with universities, institutions and to undertake joint projects with governments levels including state, semi, central and non-government institutions, universities and industries in India relating the main objects.

13. To provide, and conduct or subsidize experimental workshops for scientific, educational and technical research and experiments of and to undertake and carry on scientific, educational and technical research, experiments and inventions by providing subsidizing, endowing on consisting laboratories, reference laboratories and by providing or contributing to the awards, prizes, scholarships, grants, sponsorship to students or others and generally to encourage them and to develop college universities and schools to promote, develop, undertake, implement of colleges, schools, institutions, universities at various level in India under taking research and educational programs courses which is in the benefit of general public / society and fulfilled by social needs and to develop, undertake, promote the laboratories to undertake research activities in branches of education relating to the main objects.
14. To launch fully owned companies, joint companies, subsidiaries, satellite companies, joint venture, societies, trusts in India to meet the objectives and for the purpose of the company provided that the dividend / monies received, if any from these subsidiaries, joint ventures, societies, trusts and other legal intuitions will be utilized only for furthering the above objects and purpose of the company subject to the undertaking that the company shall not pay any dividends to its promoters and or members.
15. To confer honorary degrees or academic distinctions on suitable persons as determined by it and to undertake development programs in higher education, research, consultancy based projects and training programs for outside agencies by charging fees so to generate resources relating to the main objects.
16. To receive grants, gifts or bequests, donations, interest free loans from domestic, subscriptions claims, rights or any other financial contribution in cash and securities and of any property, either movable or immovable within the country and /or immovable within the country in kind with or without conditions and whether onerous or otherwise from/to any person including the directors, shareholders of the company, body corporate, firm, group of persons, from the world bank united nations and other international multilateral or bilateral agencies subject to prevailing laws and to vary alter or transfer such investments from time to time.
17. To acquire, collect, preserve and disseminate statistical information in connection with information technology, educational and research activities to Support libraries to print and publish undertake and carry on any newspaper journal pamphlet text books study material literatures magazines periodicals and publications in connection with the main objects of the company.
18. To make available the services of such lecturers technicians and experts of the company to such other workshop who are or will be in

19. need of services and also make business of consultancy relating to the objects of the company.
20. To purchase acquire or take over the whole or any part of the business goodwill property contracts agreements rights privileges effects and liabilities of any person firm or company.
21. To print or to publish or to contribute to the publication of any paper, leaflet, report and other literature, to edit and publish codes of practice, protocols, guides and scientific journal, and to work in conjunction with editorial board of any periodical in this field.
22. To draw, accept, make, endorse, discount or negotiate or transfer promissory notes, hundies or bills of exchange, bills of landing and other negotiable instruments in connection with the business of the company.
23. To open current or fixed deposit and other accounts with any bank including cooperate bank and to pay into and draw money from such accounts and operate the same.
24. To pay all the preliminary expenses of any company promoted by the or any other company in which this company is or may contemplate being interested and preliminary expenses may include all or any part of costs and expenses of owners of any business or property acquired by that company.
25. To carry out in India of the objects of the company as principals, agents, factors, trustees, contractors or otherwise either alone or with any corporate body, government, semi-government or any statutory authority.
26. To undertake, perform, render, and carry out, implement any of the objects/activities of the company on charitable, benevolent basis to assist any government, regional, national, International Institutions, organizations, associations, Federations, bodies corporate, groups, private or public or for direct benefit of any section of public, society.
27. To undertake, accept, carry out support such social responsibilities and obligations in India or in any part of the world as may be decided from time to time, depending upon the ideologies and social values prevalent at that time either public either actively and by contribution of cash or to assist any governments statutory authorities, local authorities, private institutions, organizations of various socio-economic objectives.
28. To enter into any arrangement with any government or authority supreme, municipal, local or other person or institution that may seem conducive to the company's objects or any of them and to obtain, apply for purchase or acquire from any such government or authority or

other persons or institutions any rights, lease/s, power, concessions, grants, licenses and privileges and the decrees which the company may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concessions and others.

29. To apply for purchase or by any other means acquire, protect and prolong and renew and to exercise, develop, grant licenses in respect of and to sell let or turn to account any inventions, licenses, concessions, rights, privileges, secret formulas belonging to the company or which it may acquire or any interest in the same and to apply for take out and register trade mark or any patent or patents for any invention or inventions or obtain exclusive or other privileges in respect of the same.
30. To search for and to purchase or acquire from any government, state or other authority any licenses, lease/s, concessions, grants, quota rights, decrees, right, power and privileges whatsoever as may seem to the company capable of being turned to account and to work, develop, carry out, exercise and turn to account the same for the objects of the company.
31. To develop, promote branches or offices at places in India to carry the main objects of the company.
32. To appoint the agencies, private detective agencies to protect interest of the main objects provided that the company shall not support with its funds or endeavor to impose on or procured to be observed by its members or other any regulations or restrictions which would make the association trade union.

Provided that the company should 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 if any object of the company would made it a Trade Union.

4th The objects of the company extend to and are confined to the whole of India





- 5th
- i) The 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 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 person claiming through any one or more of them.
 - iii) Except with the previous approval of the central government no remuneration or other benefit in money or moneys worth

shall be given by the company to any of its members, whether officers or servants 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) Except with the previous approval of the central government no members shall be appointed to any office under the company which is remunerated by salary, fees or in any other manner not excepted by sub-clause (iii)
 - v) Nothing in this clause shall prevent the payment by the company in good faith payment of reasonable remuneration to officer or servant (not being members) or to any other person (not being a member) in return for any services actually rendered to the company.
- 6th 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.
- 7th The liability of the members is limited
- 8th The share capital of the company will consist of Rs. 2,00,000/- (Rupees Two Lakh only) divided into 20,000 (Twenty Thousand) equity shares of Rs. 10/- (Rupees Ten only) each.
- 9th 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.
- 10th 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.

11th The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

12th 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 and we respectively agree to take the number of shares in the Capital of the Company set against our respective names:

Names, addresses, descriptions and occupation of Subscribers	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature, names, addresses, descriptions and occupations of Witnesses.
<p>PRAMODINI RAGHUNATH NATU</p> <p>D/O Yaduraj Hanumantrao Kulkarni Add- E-10, Chaitraban Residency Aundh, Pune 'Maharashtra 411007 India</p> <p>Occ- Business</p> <p>SUKANYA RAGHUNATH NATU</p> <p>D/O RAGHUNATH NATU Add- E-10, Chaitraban Residency, ITI Road, Opp Croma Showroom, Aundh, Pune 'Maharashtra 411007 India</p> <p>Occ- Business</p>	<p>19,500 (Nineteen Thousand Five Hundred) Equity Shares</p> <p>500 (Five Hundred) Equity Shares</p>	   	<p>I witness to subscription who have subscribed and signed in my presence at Pune 14th Feb 2018</p> <p>Further I have verified their identity details for their identification and satisfied myself identification as</p> <p>Mr. Nitin D Katkar S/o Dnyandeo Katkar Add- Durga Prasad Apts. S.No-26/6, Flat No-1, Above Udyam Vikas Bank, Hingane Khurd, Sinhagad Road, Pune- 411051. Occupation- Practicing Company Secretary. M.No. 37050, C.P No. 13874.</p>
Total	20,000		

(Twenty Thousand Equity Share)
Place-Pune
Date-14/02/2018