



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi
4th Floor , IFCI Tower , 61 , Nehru Place

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that NISHCHAL FOUNDATION is incorporated on this Seventeenth day of February Two Thousand Sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U80903DL2016NPL291325.

Given under my hand at Delhi this Seventeenth day of February Two Thousand Sixteen.

Signature Not Verified
Digitally signed by Registrar of
Companies, Ministry of Corporate
Affairs, Government of India
Date: 2016.02.17 17:31:06
GMT+05:30

Prahlad Meena
Registrar of Companies
Delhi

Mailing Address as per record available in Registrar of Companies office:

NISHCHAL FOUNDATION
WZ-1252-E G/F, NANGAL RAI.,
NEW DELHI - 110046,
Delhi, INDIA



Form No. INC-13

Memorandum of Association

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

1. The name of the Company is “**NISHCHAL FOUNDATION**”
2. The registered office of the company will be situated in the **State of Delhi**.
3. The objects for which the company is established are:

I) 1. To establish social welfare centers, social training centers, schools, gurukuls, crèches for toddlers, technical schools, all types of educational institutions, universities; to start vocational training institute to educate youth and women in job-oriented technical trades; to run special schools for handicapped children, the blind, deaf and dumb; Organize educational and vocational training programme with special focus for deprived sections, women/girls and unemployed youth to provide new skills, refine/sharpen/upgrade the existing skills leading to employment, self employment and income generation. To encourage local bodies to conduct nursery schools, anganwadi for children, to arrange for their mid may meals facilities.

2. To impart health education, to prevent health hazards, to treat and rehabilitate the handicapped and to promote the welfare of widows, the aged, abandoned children, to help Disabled, Children, Youth, to organize cultural and social centers and eye camps for treatment and rehabilitation for the victims of violators of Human Rights and to build hospitals and make arrangements for poor and deserving persons for free medical treatment.

3. To promote, organize, manage all kinds of entertainment, sports, recreational and amusements, hobby/sports institutes , whether indoor/outdoor including funfairs , exhibitions, rides and games, competitions, tournaments, concerts, cinematography and television performances, stage and variety shows, aquatic and equestrian events, pyrotechnic, aerial and spectacular displays, dancing, skating , circuses and other forms and types of similar enterprises for weaker section of the society at local/national/international levels.

4. To assist, subscribe, co-operate with or affiliate with any other Society, institutions whether incorporate or registered or not having objects altogether in part or similar to it and enters into agreement with such organizations or to establish National and International Campus anywhere in India or abroad for fulfillment/achieve the objectives mentioned above.

5. No objects of the Company will be carried out without obtaining prior approval from the concerned authorities and none of the objects will be carried out on commercial basis.

II) The doing of all such other lawful things as considered necessary for the furtherance of the above objects.

IV. The objects of the company extend to the whole of India

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.

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-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.

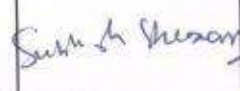



8. The share capital of the company will consist of Rs. 1,00,000 (Rupees One Lac) divided into 10,000 (Ten Thousand) Equity shares of Rupees 10 (Ten) each.

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 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 name , addresses , description and occupations are hereunto subscribed are desirous of being formed in to a company not for profit, in pursuance of this Memorandum of Association.

Sr. No	Names and Adresses , Description and Occupation of Subscribers	Number of equity shares	Signature of the subscriber	Signature of witness
1.	<p>Subhash Chander S/o Raghav Singh R/o. h.N. 3787 Urban Estate , Jind Haryana (Business)</p>	<p>5000 Five thousands only</p>	<p>Subhash Chander</p>  	<p>I witness to subscribers who have subscribed & signed in my presence on 20th day November, 2016 at New Delhi. Further I have verified their Identity Details (ID) for their description and satisfied myself by their description particulars as filed in.</p> <p>Heena Anuoka D/o Sh Om Prakash Anuoka (PNO-10585, MNO-29330) Ad. - Suite 49, Upper's M6 Plaza, Jasoola, N.D-25</p>
2.	<p>Rachna Sheoran S/o Sh. Dharam Singh R/o H.N. 3787, Urban Estate, Jind Haryana - 126102 (Business)</p>	<p>5000/- (Five Thousand only)</p>	<p>Rachna Sheoran</p>  	<p>I witness to subscribers who have subscribed & signed in my presence on 20th day November, 2016 at New Delhi. Further I have verified their Identity Details (ID) for their description and satisfied myself by their description particulars as filed in.</p> <p>Heena Anuoka D/o Sh Om Prakash Anuoka (PNO-10585, MNO-29330) Ad. - Suite 49, Upper's M6 Plaza, Jasoola, N.D-25</p>
		<p>10,000</p>		

Date - 20.1.16
 Place - N. Delhi