

Form No. INC-13  
(THE COMPANIES ACT, 2013)

(A COMPANY NOT FOR PROFIT UNDER SECTION 8 OF THE COMPANIES ACT, 2013)

MEMORANDUM OF ASSOCIATION

OF

ARGI FOUNDATION

A COMPANY LIMITED BY SHARES

1. The name of the company is "ARGI FOUNDATION"
2. The registered office of the company will be situated in the state of Maharashtra under the Jurisdiction of Registrar of Companies, MUMBAI.
3. The objects for which the Company is established are:

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

To promote economic development activities in rural areas and to promote social, all cultural, educational, sports activities, technical, health, agricultural, scientific and research activities among men women, youth and children. and to promote all types of hostels Girls, boys, women, Kg to pg. school, Day care Rehabilitation Centre, Disable schools and training center (blind, deaf ) and to promote and providing facility of Old age homes, Orphanage homes, Mahila ashram(female labor), Electric crematorium and to promote infrastructure development activities such as building of roads, water supply, toilets, sanitation, street lighting, telecommunications and transport services, and to be a center for research in technical academic administrative, vocational, educational and management fields with a view to contributing to the improvement in the system and methods thereof. and to promote integration and dissemination of knowledge in various fields of human activities related to technical academic ,educational ,social, managerial administrative and research field, periodical and library , and to undertake projects and research , organizational and development programs on contract with government , quasi government , local bodies and other public or private agencies and to extend consulting services, to train or arrange and guide prospective candidates for various competitive examinations conducted by the national, international , Regional, state government quasi Government, public and private institutions , local bodies , agencies. And to promote water resource management, conservation of soil , preservation of the environment and ecology, rural industries, energy generation, forestry , wasteland management and all forms of agriculture. And to promote development of garden and nursery and to promote and create awareness in farmer to make organic activity in the farm And Organizing all relegious temple's all religious matrimony religious events and develop and maintain various statue and to take complete responsibility of the same and Develop & maintenance of Hindu temples, institutions to promote religious & social responsibility and to take other activity or program in furtherance of the development of the deprived and vulnerable people.

For ARGI FOUNDATION

*Ashwin*  
Director

other persons as may be required.

xi) To set and attain the objects of the Association by united action which each member may not be able to accomplish in its separate capacity.

xii) To enter into any agreement with any Government or authorities (municipal, local or otherwise) or any corporations, companies, or persons, or any co-operative society or organization or institutions in any part of the world which may seem conducive to the Company's object or any of them and to obtain from any such Government authority, corporation, company or person any contracts, rights, moneys, privileges and concessions which the Company may think desirable and to carry out exercise and comply with any such contracts, rights, privileges and concessions.

xiii) Subject to the provisions of any other enactment in force, to indemnify and keep indemnified officers, agents and servants of the Company, against proceedings, costs, damages, claims, any payment of out of pocket expenses, proper interest on money lent or reasonable rent on premises let out to the Company and demands in respect of anything done or ordered to be done by them, for and in interest of the Company and for any loss, damage or misfortune whatsoever and which shall happen in execution of the duties of their office or in relation thereto.

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

Provided that the company shall 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, as an object of the company, would make a trade union.

4. The objects of the company extend to the whole of India except Jammu & Kashmir.

5. i) The profits, if any, or other 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 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 person 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 rent on premises let to the company, to any of its officers or servants (not being members) or to any of other person (not being member), in return for any services actually rendered to the company.

iv) Nothing in clause (c) and (d) 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

**For ARGJ FOUNDATION**

*Aravin*  
**Director**

No objects of the Company shall be earned out without permission of competent Authorities whatsoever and no object of the company shall be earned out on commercial basis.

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

- i) The income and property of the Company, whosoever derived, shall be applied solely for the promotion of its objects as set forth in this Memorandum.
- ii) To incur debts and other obligations as the Board of Directors may deem it beneficial and in interest of the Company for furtherance of object of the Company.
- iii) To acquire, purchase or take on lease or otherwise, lands or buildings and all other property, movable and immovable which the Company may, for the purpose thereof from time to time, think proper to acquire.
- iv) To sell, improve, manage, develop, exchange, lease or let, under lease, sublet, mortgage, dispose off, turn to account or otherwise deal with, all or any part of the Company.
- v) To open and operate bank account in the Company name and all such current, saving, fixed or other deposit accounts with any banks, financial institutions and to pay into and to draw money from such accounts from time to time and to make accept, endorse discount, execute and issue cheques, promissory note, bills of exchange, bill of lading, warrants, debentures and other negotiable or transferable instruments and to take loans from such banks, financial institutions, finance companies, institutes and any other person or persons for the object of the Company.
- vi) To accept donations, gifts, bequest, endowments, devises from members and others to carry out the objects of the Company and create trust for safe custody of the funds, properties and assets of the Company.
- vii) To pay all the costs, charges and expenses incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital.
- viii) To amalgamate with or to acquire and undertake the whole or any part of the business or liabilities of any person, firm, trust, body corporate, co-operative society carrying on or proposing to carry on any business which the Company is authorised to carry on or in conjunction therewith.
- ix) To levy and collect interest, fees, service and other charges for the services or other assistance provided by the Company.
- x) To retain or employ skilled professionals or advisors in connection with the objectives of the company and to pay professional fees or remuneration as may be thought fit to those who are not members of the Company or engage, employ remove and appoint qualified staff and

For ARGIF FOUNDATION

*A. J. J. J.*  
Director

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 Aarticles of Aassociations 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 500,000 (Rupees Five Lakh Only) divided into 5000 (Five Thousand) Equity Shares of Rs 100/- each (Rupees Hundred 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 to 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 qualified auditor or auditors.
10. If upon 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.

FOR ARGI FOUNDATION

*Arwin...*  
Director

**Licence under section 8 (1) of the Companies Act, 2013**  
[Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 135804

WHEREAS it has been proved to my satisfaction that ARGJ FOUNDATION , a person or an association of persons to be registered as a company under the Companies Act, 2013, for promoting objects of the nature specified in clause (a) of sub-section (1) of section 8 of the said Act, and that it intends to apply its surplus, if any, or other income and property in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by section 8 of the said Act, I, the Registrar at MUMBAI, hereby grant, this licence, directing that the said person or association or persons be registered as a company with limited liability without the addition of the word "Limited", or as the case may be, the words "Private Limited" to its name, subject to the following conditions namely :

- (1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum of association ;
- (2) that the profits, if any or other income and property of the said company, whensoever derived, shall be applied solely for the promotion of the object as set forth in its memorandum of association and that no portion thereof 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 said company or to any of them or to any person claiming through any one or more of them;
- (3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members 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;
- (5) that 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;
- (6) that nothing in clauses (3), (4) and (5) 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;
- (7) that no alteration shall be made to the 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 ;
- (8) The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and
- (9) that, without prejudice to action under any law for the time being in force, this licence shall be liable to be revoked, the company:
  - (a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a licence is issued;
  - (b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.

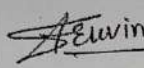
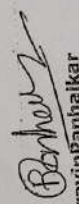
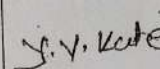
DS MINISTRY OF  
CORPORATE  
AFFAIRS 10

For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre  
Dated this 06 Day of 06 2022

For ARGJ FOUNDATION  
*Arwin*  
Director

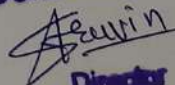


12 We, several persons whose name, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed into a company not for profits, in pursuance of this Memorandum of Association.

Sr. No	Names, Addresses, descriptions and occupations of subscribers.	Number of Shares taken by each subscriber	Signature of each subscriber	Name, Address and Description of witness
1.	<b>ARUNA VINOD NIKALJE D/O GANESHRAO AMRUTRAO SHINDE</b> Add- PLOT NO-16.18.20, FALT NO-505, FLOOR-5, WING-B, KINGSTON-B, WING CHSL, HIGH STREET, NEAR D, MART, SU BURBAN, PO MUMBAI 400076 Occupation. -- Business	500		<p>I witness to subscriber No. 1 &amp; 2 who have signed in my presence on 17/05/2022 at MUMBAI. Further I have verified their identity (PAN, Adhar) and satisfied myself of their identification particulars as filled in</p> <p> Pravin Panhalikar Company secretary Address B-005 Gargi Apartment opp Hindustan Bakery, Rajarampuri 8th Lane Kolhapur 416008 OCC:- Company Secretary</p>
2.	<b>YOGITA VIKAS KATE D/O SADASHIV SAYAPA WAGHMARE</b> Add- AT POS- DONGARSONI TAL TASGAON DIST- SANGLI MAHARASHTRA- 416312 Occupation. -- HOUSEWIFE	500		
	<b>TOTAL</b>	1000		

Date -- 27/05/2022  
Place -- MUMBAI

For ARGJ FOUNDATION

  
Director