

(THE COMPANIES ACT, 2013)
MEMORANDUM OF ASSOCIATION
OF
HASTAPRADA FOUNDATION

(A Company Limited by Shares Not for Profit under Section 8 of the Companies Act, 2013)

1. The name of the Company is “**HASTAPRADA FOUNDATION**”.
2. The Registered Office of the Company will be situated in the State of “**HARYANA**”.
3. The Objects for which the Company is established are:
 - i. To organize and conduct programmes on health, education and sanitation; create public awareness to control population and to prevent epidemics and to arrange for basic facilities
 - ii. To work for conservation of soil and energy
 - iii. To create public awareness about AIDS and other diseases and to work for preventive measures
 - iv. To carry out medical and clinical research by engaging in the research and development of all medical sciences, and therapies
 - v. To provide, encourage, initiate or promote facilities for the discovery, improvement or development of new methods of diagnosis, understanding and prevention and treat of diseases.
 - vi. To promote manage, cooperate with or afford assistance to or otherwise assist the work of any other foundation, institution or body engaged in medical research, treatment
4. The objects of the Company shall extend to the Whole of India.
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 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 are or at any time 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 benefits in money or money's 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 incurred for and on behalf of the Company, reasonable and proper interest on money lent, or reasonable and proper rent for premises let to the Company.

6. No alteration or amendment shall be made to this Memorandum of Association or to the Articles of Association which are for the time being in force unless the alteration or amendment 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. 3,00,000/- (Rupees Five Lac only) divided into 30,000 (Fifty Thousand) shares of Rs. 10/- (Rupees Ten) each.


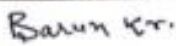


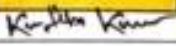


9. True accounts shall be kept of all sums of money received and expended by the Company and the matters in respect of which such receipts and expenditure take place, and the property, credits and liabilities of the Company; and, subject to any reasonable restrictions as to the time and manner of inspecting 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 money or 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 condition 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.

We, the several persons, whose names, addresses, descriptions and occupations are subscribed, are desirous of being formed into a Section 8 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.

Subscriber Details

S.No	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Signature	No. of Shares	Witnesses (along with names, address, descriptions and occupation)
1	<p>BARUN KUMAR, S/O SHYAM NARAYAN SINGH</p> <p>R/O: 639 1ST FLOOR, SURYA NAGAR PHASE-II, GALI NO.3, SEC-91, FARIDABAD, HARYANA- 121013</p> <p>DESCRIPTION: SUBSCRIBER OCCUPATION: BUSINESS</p>	07958030	 	10000	<p>I witness subscriber(s), who has subscribed and signed in my presence at New Delhi on 22nd May, 2020 further have verified his/her details for their identification and satisfied myself of his/her identification particulars as filled in.</p> <p align="right"> Sarbajit Das Director/Practising Company Secretary D/o Sh. Ravi Dua 48/52 West Punjabi Bagh, New Delhi - 110026 MLNo 57106, COP 21921 </p> 
2	<p>KRITIK KUMAR S/O KUNDAN PRASAD SINGH</p> <p>R/O 515, 1ST FLOOR, PHASE 2, GATE NO2, SURYA NAGAR, SECTOR 9, FARIDABAD, HARYANA - 121013</p> <p>DESCRIPTION: SUBSCRIBER OCCUPATION: BUSINESS</p>	07958042	 	10000	
3.	<p>M JANARADHAN S/O MENTA ANAND SINGH</p> <p>R/O, 49 B, 1ST FLOOR D BLOCK, PHASE 1, SECTOR 91, EDENBURG CITY, FARIDABAD, HARYANA - 121013</p> <p>DESCRIPTION: SUBSCRIBER OCCUPATION: BUSINESS</p>	AISPJ1033C		10000	
		Total		30000 Equity shares	

DATE:24-05-2020

PLACE: Faridabad