



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that MAA VEERWATI FOUNDATION is incorporated on this Fifth day of December Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U80901DL2022NPL407855.

The Permanent Account Number (PAN) of the company is AAQCM4126L *

The Tax Deduction and Collection Account Number (TAN) of the company is DELM44239G *

Given under my hand at Manesar this Fifth day of December Two thousand twenty-two .



Digital Signature Certificate
Mr. N.VAIRAMUTHU

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

MAA VEERWATI FOUNDATION
GD-20, Pul Pehladpur, Delhi, South Delhi, Delhi, India, 110044



* as issued by the Income Tax Department

For MAA VEERWATI FOUNDATION
DIRECTOR

PRINCIPAL
THE SHREE JI SCHOOL

FORM NO. INC-13

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

AND

(THE COMPANIES ACT, 2013)

MEMORANDUM OF ASSOCIATION

OF

MAA VEERWATI FOUNDATION

(A company limited by shares not for profit u/s 8 of the companies Act, 2013)

- I. The name of the Company is **MAA VEERWATI FOUNDATION**
- II. The Registered Office of the Company will be situated in the State of **NCT of Delhi**.
- III. The objects for which the Company is established are:
- (A) The main objects of the company are:
- To promote, maintain, add, stimulate, advance, protect, encourage, assist, and provide institutes, schools, colleges, facilities, and other things directly or indirectly for education and training of all kinds, including management, technical, scientific, art, literary, commercial, and other general disciplines and other specialized educational and vocational courses and fields to the public for their upliftment, better livelihood and charitable purpose on no profit & no loss basis.
- 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 it a trade union.
- IV. No objects of the company shall be carried out without permission of the competent authorities whomsoever and no objects of the company shall be carried out on commercial basis.
- V. The objects of the Company extend to the country of India.
- VI. The income and property of the Company, whensoever derived shall be applied solely for the promotion of its objects as set forth in this Memorandum of Association.
- VII. 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 anyone or more of them or to any person claiming through anyone or more of them.

For MAA VEERWATI FOUNDATION

DIRECTOR


PRINCIPAL
THE SHREE JI SCHOOL







- VIII. Except with the previous approval of the Central Government, no remuneration or other benefit in money or money's worth shall be given by the Company to its members, whether officer's or servants of the Company or not payment of the out of the pocket expenses, reasonable and proper interest on money lent or reasonable and proper rent on premises let to the Company.
- IX. 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 expected in sub clause (3).
- X. Nothing in this clause shall prevent the payment by the Company in good faith of reasonable remuneration to any of its officers or servants (not being members) or any other person (not being a member) in return for any services actually rendered to the Company.
- XI. No alteration shall be made to this Memorandum of Association or to the Articles of Associations of the Company, which are the time being in force, unless the alteration has been previously submitted to and approved by the Registrar of Companies, Ministry of Corporate Affairs, Delhi.
- XII. The liability of the members is limited.
- XIII. The authorized share capital of the Company is Rs.15,00,000/- (Rupees Fifteen Lakh only) divided into 1,50,000 (One Lakh Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten only) each.
- XIV. 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 the 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 accounts ascertained by one or more properly qualified auditor or auditors.
- XV. If upon a winding up or dissolution of the Company, there remains, after the satisfaction of all 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 / society/ trust having objects similar to the objects of this Company, to be determined by the members of the Company at or before the time of dissolution or in default thereof, by the High Court of Judicature that has or may acquire jurisdiction in the manner.
- XVI. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.


For MAA VEERWATI FOUNDATION

DIRECTOR


PRINCIPAL
THE SHREE JI SCHOOL

XVII. We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed and 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 opposite our respective names:

S. No.	Name, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of Subscriber	Recent Photograph of subscribers	Nature, Names, Addresses, Descriptions and occupations of witnesses
1.	Raghu Singh S/o Than Singh B-5, B-6, Sector-39, Lakewood City Surajkund, Faridabad, Haryana-121009)	5000			I witness to subscribers who have submitted and signed in my presence on 18/11/2022 in Delhi. Further, I have verified their identity details for their identification and satisfied myself to their identification particulars as filed.
2.	Charanjit Bhadana S/o Raghu Singh B/6, B-B, Lakewood City, Surajkund, Faridabad, Haryana -121009)	2500			
3.	Amit Bhadana S/o Raghu Singh Plot No.05, Block-B, Lakewood City, Sector-39, Surajkund, Faridabad, Haryana -121009)	2500			
Total		10000			

I witness to subscribers who have submitted and signed in my presence on 18/11/2022 in Delhi. Further, I have verified their identity details for their identification and satisfied myself to their identification particulars as filed.

Manoj Raj LUTTRA
Chartered Accountant
M.No: 515922
90, Raw Gopal Luthra
E-386, G.F., Nirmal Vihar, Delhi -110092.

Dated: 07/11/2022
Place: Delhi


For M.A VEERWATI FOUNDATION

DIRECTOR


PRINCIPAL
THE SHREE JI SCHOOL

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
UNDER SECTION 8 OF THE COMPANIES ACT, 2013

ARTICLES OF ASSOCIATION
OF
MAA VEERWATI FOUNDATION

PRELIMINARY

1. The Articles contained herein so far as they are not repugnant to the articles contained in Table (F) of Scheduled I to the Companies Act, 2013 shall be the Articles of the Company and subject to hereinafter provided, the Articles contained in Table (F) shall apply to the Company.

DEFINITIONS AND INTERPRETATION

2. In these regulations:
 - (i) "Act" shall mean the Companies Act, 2013 and includes all rules made there under;
 - (ii) "the seal" means the common seal of the Company.
 - (iii) "company" means "MAA VEERWATI FOUNDATION"
3. Unless the context otherwise requires words or expressions contained in the regulations shall bear the same meaning as in the Act or any statutory modification thereof as on the date on which the regulations become binding on the Company.

PRIVATE COMPANY

4. The Company is a Private Company within the meaning of Section 2(68) and Not for Profit making Company within the meaning of Section 8 of the Companies Act, 2013 and accordingly:
 - i. has in its objects the promotion of art, science, sports, education, research, social welfare, charity, protection of environment or any such other object;
 - ii. intends to apply its profits, if any, or other income in promoting its objects;
 - iii. intends to prohibit the payment of any dividend to its members,
 - iv. restricts the right to transfer its shares;
 - v. limits the number of its members to two hundred:

Provided that where two or more persons hold one or more shares in a Company jointly, they shall, for the purposes of this clause, be treated as a single member:

Provided further that:

- (a) persons who are in the employment of the Company; and
- (b) persons who, having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members; and prohibits any invitation to the public to subscribe for any securities of the Company.

For MAA VEERWATI FOUNDATION

DIRECTOR

PRINCIPAL
THE SHREE JI SCHOOL

5. The Company may at any time by a Special Resolution, convert itself into a private company within the meaning and subject to the provisions of the Companies Act, 2013.
6. The Company intends to apply its profits, if any or other income in promoting its objects and to prohibit the payment of any dividends to its Members.

SHARE CAPITAL

7. The Authorized Share Capital of the Company will be as per Clause VIII of the Memorandum of Association of the Company. Subject to prior approval of the Central Government, the Company may, from time to time, increase the Share Capital by Ordinary Resolution to such sum, to be divided into shares of such amount, as may be specified in the Resolution.
8. Subject to the provisions of the Act and with prior Central Government approval and pursuant to these Articles, the shares in the capital of the Company shall be under the control of the Board of Directors who may issue, allot or otherwise dispose of the same in such proportion and on such terms and conditions as they may from time to time think fit.
9. (i) Every person whose name is entered as a Member in the Register of Members shall be entitled to receive within two months after incorporation, in case of Subscribers to the Memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided:
 1. one certificate for all his shares without payment of any charges; or
 2. several certificates, each for one or more of his shares, upon payment of Rs. Twenty for each certificate after the first.(ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.
(iii) In respect of any share or shares held jointly by several persons, the Company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.
10. If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the Company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the Company and on execution of such indemnity as the Company deem adequate, a new certificate in lieu thereof shall be given.

Every certificate under this Article shall be issued on payment of Rs. Twenty for each certificate.

The provisions of the aforementioned articles pertinent to share capital shall mutatis mutandis apply to debentures of the company.

TRANSFER OF SHARES

11. (i) The instrument of transfer of any share in the Company shall be executed by or on behalf of both the transferor and transferee.
(ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the Register of Members in respect thereof.

(iii) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the Member had not occurred and the notice or transfer were a transfer signed by that Member.

GENERAL MEETINGS

18. All general meetings other than Annual General Meeting shall be called Extraordinary General Meeting.
19. The Board may, whenever it thinks fit, call an Extraordinary General Meeting. If at any time Directors capable of acting who are sufficient in number to form a quorum are not with in India, any Director or any two Members of the Company may call an Extraordinary General Meeting in the same manner, as nearly as possible, as that in which such a Meeting may be called by the Board.

NOTICE OF GENERAL MEETING

20. A notice of at least 14 days or a shorter notice, if consent thereto is given by Members in accordance with the provisions laid down under section 101 and 102 of the Companies Act, 2013; shall be given for a General Meeting, specifying the place, the day and the hour of General Meeting and in the case of special business, the general nature of such business accompanied by an Explanatory Statement under the provisions of the Act, shall be given to such Members as are entitled in law to receive notice from the Company. Provided that the accidental omission to give such notice to or the non-receipt of such notice by any Member shall not invalidate any resolution passed or proceedings held at any such General Meeting.

PROCEEDINGS AT GENERAL MEETINGS

21. (i) No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the Meeting proceeds to business.
(ii) Save as otherwise provided herein, the quorum for the General Meetings shall be as provided in Section 103 provided such proxy is a Member of the Company.
22. The Chairman / Chairperson, if any, of the Board shall preside as Chairman / Chairperson at every General Meeting of the Company. If there is no such Chairman / Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the Meeting, or is unwilling to act as Chairman / Chairperson of the Meeting, the Directors present shall elect one of their Members to be Chairman / Chairperson of the Meeting. If at any Meeting no Director is willing to act as Chairman / Chairperson or if no Director is present within fifteen minutes after the time appointed for holding the Meeting, the Members present shall choose one of their Members to be Chairman / Chairperson of the Meeting.

VOTING RIGHTS

23. Subject to any other rights or restrictions for the time being attached to Equity Shares:
- (a) on a show of hands, every Member present in person shall have one vote; and
 - (b) on a poll, the voting rights of Members shall be in proportion to his share in the Paid-up Equity Share Capital of the Company.
24. A Member may exercise his vote at a Meeting in accordance with Section 108 and shall vote only once.
25. (i) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.
- (ii) For this purpose, seniority shall be determined by the order in which the names stand in the Register of Members.

PROXY

26. The instrument appointing a proxy, if any, shall be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting or adjourned Meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid provided such proxy is also a Member of the Company. The proxy shall be the Member of the Company.
27. An instrument appointing a proxy shall be in the form as prescribed in the rules made under Section 105.
28. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the Company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

BOARD OF DIRECTORS

29. The number of Directors and the names of the First Directors shall be determined in writing by the subscribers of the Memorandum or a majority of them.
30. Subject to the provisions of Section 149 of the Companies Act, 2013 unless and until the Company in General Meeting shall otherwise determine the number of Directors shall not be less than two nor more than fifteen including the Alternate Director/s, Mortgage Directors, ex-office, Nominee Director, Special Directors, if any; and following shall be the First Directors of the Company:
1. Mr. Raghbir Singh
 2. Mr. Charanjit Bhadana
 3. Mr. Amit Bhadana

31. The Directors are not required to hold any qualification shares.
32. The Directors shall not be liable to retire from the office by rotation.
33. The Board may pay all expenses incurred in getting up and registering the Company.

APPOINTMENT OF ADDITIONAL / ALTERNATE DIRECTORS

34. (a) Subject to Sections 162, 180 of the Companies Act, 2013 the Directors shall have the power, at any time and from time to time, to appoint any person as Additional Directors in addition to the existing Directors so that the total number of Directors shall not at any time exceed the number fixed for Directors in these Articles. Any Director so appointed, shall hold office only until the next following Annual General Meeting, but shall be eligible thereat for election as Director.
- (b) The Directors may appoint any person to be an alternate Director to act for a Director (hereinafter in this Articles called the original Director) during his absence for a period not less than three months from the State in which meetings of the Directors are ordinary held, but such alternate Director shall, ipso facto vacate office if and when the original Director returns to the State in which the meetings of the Directors are ordinarily held, subject to Section 161 of the Companies Act, 2013.

PROCEEDINGS OF THE BOARD

35. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.
- (ii) A Director may, and the manager or secretary on the requisition of a Director shall at any time, summon a Meeting of the Board.
36. (i) Save as otherwise expressly provided in the Act, questions arising at any Meeting of the Board shall be decided by a majority of votes.
- (ii) In case of an equality of votes, the Chairman / Chairperson of the Board, if any, shall have a second or casting vote.
37. The continuing Directors may act notwithstanding any vacancy in the Board, but if and so long as their number is reduced below the quorum fixed by the Act for a Meeting of the Board, the continuing Directors or Director may act for the purpose of increasing the number of Directors to that fixed for the quorum, or of summoning a General Meeting of the Company, but for no other purpose.
38. (i) The Board may elect a Chairman / Chairperson of its Meetings and determine the period for which he is to hold office.
- (ii) If no such Chairman/Chairperson is elected, or if at any meeting the Chairman/ Chairperson is not present within five minutes after the time appointed for holding the Meeting, the Directors present may choose one of their number to be Chairman / Chairperson of the Meeting.
39. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such Member or Members of its body as it thinks fit.
- (ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.

INDEMNITY

45. Every officer of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favor or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

GENERAL

46. Wherever it has been provided in the Companies Act, that any Company shall have any right, privilege or authority or that any Company cannot carry out any transaction unless it is so authorized by its Articles and in that case, these Articles hereby authorize and empower this Company to have such right, privilege or authority and carry out such transactions as have been permitted by the Companies Act, without there being any other specific article in that behalf herein provided.

SECRECY

47. Every Director, Manager, Trustee for the Company, Member or Debenture holders, Member of Committee, officer, servant, agent, accountant or other person employed in or about the business of the Company shall, if so required by the Board of Directors before entering upon his duties, sign a declaration pledging all transactions of the Company with his customers and state of accounts with individuals and in matters relating thereto, and shall subject to such declaration, pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required so to do by the Board of Directors or by a Court of law and except so far as may be necessary in order to comply with any of the provisions contained in these Articles.

**CHIEF EXECUTIVE OFFICER, MANAGER, COMPANY SECRETARY OR
CHIEF FINANCIAL OFFICER**

40. Subject to the provisions of the Act-
- (i) A Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer so appointed may be removed by means of a Resolution of the Board;
 - (ii) A Director may be appointed as Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer and remuneration of such Director will be given only after obtaining prior approval of the Central Government.
41. A provision of the Act or these regulations requiring or authorizing a thing to be done by or to a Director and Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer shall not be satisfied by its being done by or to the same person acting both as Director and as, or in place of, Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer.

THE SEAL

42. (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the Company shall not be affixed to any instrument except by the authority of a Resolution of the Board or of a Committee of the Board authorized by it in that behalf, and except in the presence of at least two Directors and of the Secretary or such other person as the Board may appoint for the purpose; and those two Directors and the Secretary or other person aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

ACCOUNTS

43. (i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the Company, or any of them, shall be open to the inspection of Members not being Directors.
- (ii) No member (not being a Director) shall have any right of inspecting any account or book or document of the Company except as conferred by law or authorized by the Board or by the Company in General Meeting.

WINDING UP

44. 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.

INDEMNITY

45. Every officer of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favor or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

GENERAL

46. Wherever it has been provided in the Companies Act, that any Company shall have any right, privilege or authority or that any Company cannot carry out any transaction unless it is so authorized by its Articles and in that case, these Articles hereby authorize and empower this Company to have such right, privilege or authority and carry out such transactions as have been permitted by the Companies Act, without there being any other specific article in that behalf herein provided.

SECRECY

47. Every Director, Manager, Trustee for the Company, Member or Debenture holder, Member of Committee, officer, servant, agent, accountant or other person employed in or about the business of the Company shall, if so required by the Board of Directors before entering upon his duties, sign a declaration pledging all transactions of the Company with his customers and state of accounts with individuals and in matters relating thereto, and shall subject to such declaration, pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required so to do by the Board of Directors or by a Court of law and except so far as may be necessary in order to comply with any of the provisions contained in these Articles.



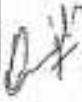





For MAA VEERWATI FOUNDATION



PRINCIPAL
THE SHREE JI SCHOOL

46. We, the several persons, whose names and address are subscribed below, are desirous of being formed into a company not for profit in pursuance of these Articles of Association.

S. No.	Name, addresses, descriptions and occupations of subscribers	Signature of Subscriber	Recent Photograph of subscribers	Witness (along with names, addresses, descriptions and occupations)
1.	Ragbir Singh S/o Than Singh (B-5, B-6, Sector-39, Lakewood City Surajkund, Faridabad, Haryana- 121009)			I witness to subscribers have subscribed and signed in my presence on 16/11/2022 in Delhi. Further I, have verified their identity details from the identification and satisfied myself to their identification particulars as filed. Manu Luthra
2.	Charanjit Bhadana S/o Ragbir Singh (B-6, B-8, Lakewood City, Surajkund, Faridabad, Haryana- 121009)			
3.	Amit Bhadana S/o Ragbir Singh Bhadana (Plot No.05, Block- B, Lakewood City, Sector-39, Surajkund, Faridabad, Haryana- 121009)			

Manu & Luthra
Chartered Accountants
MNO: 515822
S/o Mr. Ram Gopal Luthra
E-336, G.F., Nirwan Vihar, Delhi-92.

Dated: 07/11/2022
Place: Delhi

For MAA VEERWATI FOUNDATION

DIRECTOR

PRINCIPAL
THE SHREE JI SCHOOL