

Form No. INC-13

THE COMPANIES ACT, 2013

**COMPANY LIMITED BY SHARES AND HAVING SHARE CAPITAL UNDER
SECTION 8 OF THE COMPANIES ACT, 2013**

MEMORANDUM OF ASSOCIATION OF

AAI BABA MEDICAL FOUNDATION

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

- I** The name of the company is **“AAI BABA MEDICAL FOUNDATION”**
- II** The registered office of the company will be situated in the State **MAHARASHTRA** within the jurisdiction of Registrar of Companies, **Registrar of Companies, PUNE.**
- III . The objects to be pursued by the Company on its incorporation are: -**
- (A) The main objects of the Company to be pursued by the Company on its incorporation:**
1. To undertake, promote, establish or engage in all kinds of research & development work connected with all facilities of medicines or assisting in establishing research centers, engaged in the kind of research work connected with different school of medicine particularly with reference to cardiology & heart diseases.
 2. To work for the social upliftment and development of underprivileged societies of India with a special focus on rural areas, women and children, development of model villages etc. through various centers, schools, universities and partnership with Government/PSUs, Government institutions.
 3. To help underprivileged section of the society with programs for promoting health & hygiene such as providing food, clean water, medical assistance, sanitation facilities, and to organize and conduct health programmer, awareness camps for prevention and cure of common diseases and illness like diabetes, HIV, obesity, children education, adult literacy, sanitation, nutrition, in different geographical locations of India.
 4. To work towards stopping all forms of gender based violence and reducing gender inequality by helping children with education, mentorship, life-skills, vocational skills, sports, arts, behavioral skills, awareness about basic constitutional rights and provide camps for legal awareness of common legal rights available under the Indian Legal System.
 5. To help and collaborate in establishing and running medical hospital/centers, old age homes, Ashrams, rehabilitation, institutions for the destitute, vocational training centers for the handicapped and self job-oriented activities for the unemployed.
 6. To impart knowledge and education (Primary to Vocational /Professional) focusing on disadvantaged section of society.
 7. To provide help to people suffering from Natural calamities such as flood, Earthquakes, Rail road accidents etc.
 8. To work for the upliftment and betterment of the deprived people and bring them into the mainstream of the society, ensuring a life of dignity and security for the marginalized population and enable them to realize their rights, avail resources and opportunities, fight social injustice, develop leadership capabilities and build a better future for themselves.
 9. To provide skills development training, technical training, Self-defense training, sports, singing, arts and other cultural education to needy and poor students.
 10. To work towards women empowerment and leadership development of women through promoting education, entrepreneurship, self-help groups, farming, vocational skills, life skills, awareness about basic constitutional rights.
 11. To undertake, assist, promote, conceive, design, build and construct, establish, setup, develop, takeover, run, manage and operate establishments, organizations and institutions, facilities for providing, giving and

dispensing medical treatment, medical facilities, para medical facilities, healthcare facilities and all health, medical and other related and ancillary services, and support and carrying out all medical and healthcare activities, including general, multi-speciality and super speciality hospitals

12. To assist, engage in and provide hospital management services including technical, managerial and commercial expertise required to enhance the functioning of new and existing hospitals and healthcare centres; to carry on the business of acting as technical and business consultants, project developers and technical management and commercial advisors on all facets of Medicare, healthcare and hospital management including but not limited to conceiving, designing, surveying, evaluating, implementing, setting up and equipping of new hospitals, diagnostic centres, day care networks, health sanatoria, clinics, health resorts, health spas and hospices; hospitals poly-clinics, nursing homes, maternity homes, dispensaries, pharmacies,
13. To all kinds of laboratories and investigation centres including but not limited to diagnostic, transplant, trauma, anesthesia, critical, rehabilitative, recuperative and mother and child care centres, veterinary hospitals, angiocath labs, blood banks, centres providing ambulance services, dedicated and specialized medical research centres equipped with 'state-of-the-art' equipment, centres providing facilities and support services to setup a network of such hospitals, clinics, other paramedical facilities and other such institutions, organisations, establishments.
14. To open, found, establish, promote, setup, run, maintain, assist, support and/or aid or help in setting up and/or maintaining and/or running institutions, centers, auditoriums, and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.
15. To open, found, establish, promote, setup, run, maintain, assist, support and/or aid or help in setting up and/or maintaining and/or running hospitals, charitable dispensaries, maternity home, child welfare centers, convalescent homes, sanitarium and other similar institutions or centers for rendering or proving medical relief and/or aid to the suffering humanity or for research centers and institutions for promotion of research and education for medical science including surgery.
16. To establish, promote, set-up, run, maintain, assist, support and/or aid in setting up and/or maintaining and/or running school and other institutions, orphanages, lunatic asylums, poor houses, or other establishment for relief and/or help to the poor, old and infirm people and/or destitute, and/or render help and assistance to and/or implement any scheme for providing livelihood and upliftment of the poor.
17. To be the umbrella organization to co-ordinate with various departments, NGO's, research & training organizations, universities/educational institutions, media and advocacy groups, professional associations, corporate sector, other civil organizations, public representations, youth groups etc as partners in protection and empowerment of women and children.
18. To promote, organize, administer, establish, support, maintain and/or grant aid to any person, institution or society or organization whatsoever having for its object for charitable purposes and to incur expenditure in connection therewith.

(B) Matters which are necessary for the furtherance of the objects specified in clause III (A) are

1. To carry out all types of development programmes and undertake all types of initiatives and interventions in the areas of hunger and food security, gender equality, education, agriculture and natural resources, poverty alleviation, health and nutrition, slum development, environment, renewable energy, water resources, income and livelihood creation and support, and any area in which development activity and intervention is required.
2. To collaborate with other institutions such as – academic, research, government, non-governmental institutions (NGOs); community based organizations (CBOs), civil society organizations (CSOs) and consultancy agencies both national and international in implementation of projects & programmes, undertaking studies & action research, and sharing of information.
3. To engage / invite and assist the services of experts for the promotion of main objects of the company on payment of fees or remuneration of honorarium or otherwise.
4. To undertake, conduct, organise, support, encourage and participate in seminars, workshops, conferences, congresses, conventions, councils, training, lecture series, and/or group discussions to generate public awareness as well as to increase awareness among policy makers.

5. To collect, gather and distribute statistical and technical information relating to the issues highlighted in the main objects of the company and for that purpose to print, publish, issue and circulate papers, periodicals, books, circulars and other literature, and hold seminars, meetings, conferences, discussions and produce and distribute films, cassettes.
6. To encourage and conduct research pertaining to the issues highlighted in the main objects of the company; and for that purpose, to establish, construct, promote, form and maintain necessary institutions; and to provide therein all technical assistance and other necessary facilities therein. Make payment to any association, organisation or academic institution to be used for research in any field.
7. To offer scholarships and any support to deserving students in pursuing higher studies in medicine Art, science, Engineering and computer technology.
8. To undertake and support any program or projects that provide educational, recreational, social cultural and spiritual activities with the sole purpose of promoting peace, love, tolerance and national integration among the various communities of the country and Nationalities of the world.
9. To erect/build residential complexes, hostels, hospitals and any other type of building or structures whatsoever, to further any objects of the Charitable Trust and to maintain, manage, control, improve, alter, repairs, demolish or reconstruct the same or any portion or portions thereof.
10. To serve as a Resource Centre for collecting, storing, collating and disseminating suitable communication materials and information from different sources to complement the main objectives of the Company.
11. To establish and support professorship, fellowships and lectureships, scholarships, chairs and prizes and loans at any institution dealing with the objectives of the Company.
12. To act as a Consultant, Counsellor, Facilitator and/or Provider of information, in respect of any institution or organisation or individual on hunger and food security, gender equality, education, agriculture and natural resources, poverty alleviation, health and nutrition, slum development, environment, renewable energy, water resources, income and livelihood creation and support, and any area in which development activity and intervention is required.
13. To provide vocational / educational guidance and counselling and/or establishing, supporting, conducting, vocational guidance bureau either virtual or real.
14. To organise exchange programs for representatives, functionaries, staffs and people involved in initiatives which further the objectives of the company, and to provide training of work in India or abroad.
15. To raise necessary funds and accept donations, contributions (in cash or kind) subscriptions and property of any kind and/or to undertake and accept the management of transference of any endowment, trust fund or donation not inconsistent with the objects of the Company.
16. To accept donations, assistance and/or funds on behalf of the Implementing Agencies from the Government, foreign donors, and/or any other donor agency subject to such laws as may be applicable in the manner stated above and to obtain necessary accounts and information regarding the physical and financial progress from the Implementing Agency / Agencies.
17. To promote and/or become a member of any Company or Companies, (whether limited by shares or guarantee or both) body or association (whether corporate or not) for the purpose of acquiring all or any of the property rights and liabilities of the Company, and / or for the furtherance of all the objects or any of them in this company.
18. To appeal, solicit, receive or accept grants from any government or nongovernmental institutions, agencies, authorities, public bodies, corporations, trusts, foundations, companies or person(s) and/or money, movable or immovable properties, donations, gifts, subscriptions, devices, bequests, and/or other assistance with a view to promoting the objects of the company and in receiving any gift of property to take the same either unconditionally or subject to any special conditions which may be prescribed by the donor in writing.
19. To open and maintain branches and to undertake such other activities for furtherance of all or any one or more of the objects of the Company in accordance with the provisions made in the Rules and Regulations of the Company.
20. To establish and support or aid in the establishment and support of any charitable Association or Institution in all possible manner including giving donations in cash or kind for charitable

purpose in any way connected with the purpose of the company or calculated to further its objects.

21. To pay all costs, charges, expenses incurred in connection with incorporation of the Company including preliminary expenses of any kind and incidental to the formation of the Company, costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
22. To do all such other lawful things as considered necessary for the furtherance of the above objects.
23. No objects of the Company will be carried out without obtaining prior approval from the concerned authorities.

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. The objects of the company extend to the WHOLE INDIA.

V. (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 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-pocket 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.

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;

VI. 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.

VII. The liability of the members is limited.

VIII. The share capital of the company will consist of Rs. 1,00,000/- (One Lakh Only) divided into 10,000 (Ten Thousand) shares of Rs.10/- (Ten Rupees) each.







IX. (i) 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.

(ii) 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.

- X.** 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.
- XI.** 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 and addresses are subscribed, are desirous of being formed into a 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

Sl. No	Name, address, description and occupation of each subscriber	No. of equity shares taken by each subscriber	Signature of Subscriber	Signature of witness with address; description and occupation
1.	<p>MADHURI PATHAK PAN: - AVVPP2958A ADDRESS: - FLAT NO 203, SRINATH VIHAR SR NO. 215/188/1 GANGA NAGAR PHURSUNGI PUNE MAHARASHTRA 412308 OCCUPATION: SELF EMPLOYED</p>	9000	<p>PHOTO</p>  	  <p>Signature CA Dhananjay Kumar Ojha Membership No.539603 Address: - 262, New Ashok Nagar, New Delhi-110096 Occupation- Practicing Chartered Accountant</p>
2.	<p>SIGNATURE SUNIL M PATHAK PAN: - AJDPP7222M ADDRESS: - FLAT NO 203, SRINATH VIHAR SR NO. 215/188/1 GANGA NAGAR PHURSUNGI PUNE MAHARASHTRA 412308 OCCUPATION: SELF EMPLOYED</p>	1000	 <p>SIGNATURE</p> 	

Date: -11/05/2021

Place: - MAHARASHTRA