

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
UNDER SECTION 8 OF THE COMPANIES ACT, 2013
MEMORANDUM OF ASSOCIATION
OF
SUMEL FOUNDATION

1. The name of the company is "SUMEL FOUNDATION".
2. The registered office of the company will be situated in the State of GUJARAT.
3. The objects of the company will be as follows and the directors shall apply the same, without any discrimination of the caste, creed, sex, colour or religion or any other thing;

i. Healthcare Support:

- a. To promote primary health care to slum dwellers, if and when required, and to make it accessible to all by providing the same at their doorsteps with particular attention to the child health care, adolescent girls, women and to create health awareness among the underprivileged children, girls and women.
- b. To provide, guide, educate and to create health awareness program and to make, develop, build, promote Health Care Centre for the underprivileged public.
- c. To arrange and provide such medical aid and such other assistance necessary for living to the needy persons who are otherwise incapable or handicapped or mentally or physically retarded.
- d. To promote, support and help advance neuro and critical care and promote primary health care in rural, tribal and slum areas and in any location, if and when required, and to make it accessible to all by providing the same at their doorsteps with particular attention to the child health care, adolescent girls, women and to create health awareness among the underprivileged children, girls and women.
- e. To provide, guide, educate and to create health awareness program and to make, develop, build, and promote Health Care Centre for the underprivileged public.
- f. To promote and help health care centre, hospital, clinic, alternative health care , traditional health care, anatomical gifts provision, bioethics and medical ethics, dental health care, health care issue, health diagnostic, intervention and treatment services, patient and family support, patient care/health care delivery, pharmaceuticals, pathological labs, public health, rehabilitation services, reproductive health to needy people and underprivileged.
- g. To promote health and social work and hospital activity (include the activities of general and specialized hospitals, sanatoria, asylums, rehabilitation centres and other health institutions that have accommodation facilities, including military base and prison hospitals.
- h. To provide alternative medicine

i. Support of health (medicine, medical campus) hospital creation, mobile clinic, food grain, cereal kit distribution, distribution of clothes and books, India and foreign education (included beti bachao beti padhao campaign), school and orphanage creation etc.

ii. Elderly and Senior Care :

a. To improve the quality of life of the Senior Citizens, particularly from the economically and socially neglected/backward sections of society by providing

b. Free access to basic amenities like food and medical care

c. Free care support to individual by assessing the needs performed by doctors & experts taking into account the types of medical services, care services and assistance the senior requires using SMART (specific, measurable, attainable/achievable, relevant and time bound) method.

d. Support of health (medicine, medical campus) hospital creation, food, education, school and old age homes, home industry etc.

iii. Women Empowerment& Child Development:

a. To promote women empowerment and child development.

b. To provide a philanthropic platform for women and their families to express their stories and advocate issues of their concern.

c. To create and disseminate content through various media.

d. To build a Just Future Where Every Child and Family Thrives Because of Early Childhood Education and together we will shape a generation through this.

e. To implement a strategy for eradicating malnutrition and achieving optimum nutrition for all by stressing on the need for breast feeding, adopting play way methods of teaching and raising them with love & care for the overall development of their brains. This combination of nature and nurture establishes the foundation of a child's future.

f. To work in rural, tribal and slum areas and provide services to pre-school children in an integrated manner so as to ensure proper growth and development in them.

g. To work towards empowerment of women and their families through various means.

h. To reduce dowry harassment, child marriage, female genital mutilation, infanticide, gender bias and eliminate human trafficking.

i. To promote self-help groups, responsible human habitats, renewable energy, rain water harvesting and to conduct research and analysis.

j. To work for prevention of trafficking and rescue, rehabilitation and re-integration of victims of trafficking and commercial sexual exploitation

k. To help in accommodation for working women & day-care facility for their children.

l. To help in pan India implementation of Beti Bachao Beti Padhao Scheme.

m. To 'Save the Girl Child' & help in eradication of female foeticide

n. To provide shelter, food, clothing and care to marginalized women and girls who are in need.

o. Support of health (medicine, medical campus) hospital creation, mobile clinic, food grain, cereal kit distribution, distribution of clothes and books, education, school and mahila ashram and home industry etc.

iv. Higher Education for Underprivileged:

a. To promote, administer, advertise, either on its own or through fully equipped schools, play schools, colleges, educational institutes, universities including deemed or autonomous universities and to promote and disseminate knowledge, create awareness and provide a common forum of interaction amongst academicians, professionals establish effective co-ordination, to organise training courses and special programmes to impart training, education in all disciplines.

b. To promote work for education and development of IT & Women Entrepreneurship Skill Training, Industrial Development & Education Training, Entrepreneur Development Programme and MSME trainings, Hand Made Paper Bags Training, Industrial Motivation Campaign, Solar Power Plant Training and other related trainings.

c. To promote and run in any part of Study centre, oral coaching classes, where in professional, technical, vocational or higher education in every field of science, commerce, arts, computers, self-defence training and martial arts or any other type of education be imparted by conducting regular, part time classes and to promote teacher welfare activities.

d. To promote, administer, advertise and conduct welfare programs for Teachers by the way of providing facilities and other technical and vocational trainings, which help them to improve their knowledge and skills.

v. Suicide Prevention & Mental Health Awareness:

a. To Prevention of suicide and progress in mental health service delivery and to remove barriers include the existing public-health priorities; challenges to delivery of mental health care in primary care settings; the low numbers of those trained in mental health care.

vi. Animal Aid:

a. To make adequate arrangements and start the hospitals, forest lands, Van-Uddhan for birds and animals for all and for injured-ill birds and animals.

b. Support of health (medicine, medical campus) animal hospital creation, food, Go-Shala (cow shelter) any type awareness program of Jiv Daya, save the birds etc.

vii. Others :

a. To develop, Establish, promote, facilitate, promotion, improvement of educational, social, cultural, economical and medical relief to the poor and downtrodden and advancement of any other charitable and developmental objects of general public utility and community welfare.

b. Promote commerce, art, science, sports, education, research, social welfare, religion, charity, protection of environment or any such other object;

c. To provide medical and food relief to the street animals.

d. To carry on the activities related to women economic empowerment, to help them to develop their skill. To provide them vocational training facility, enhancing their craft skills. To provide them

platform to show and earn from their talent helping women, children and young youth to enhance their talent through training institutes.

e. The emphasis is to skill the women in such a way so that they get employment and also improve entrepreneurship.

f. To help alleviate poverty by enabling access to the basic necessities of life including clean, safe and nutritious food; clean and safe drinking water; environment; shelter; education; and livelihoods for people deprived from such access. and to promote social welfare activities intended for the general welfare of the public such as welfare of the destitute, family, women, children and the handicapped and assistance in cases of un-employment, under employment, old age, sickness, disablement and other cases of deserving needs.

g. To establish all types of educational and technical institute, medical College, Nursing College, paramedical College, Law College and university to promote social development.

h. To provide the hospitality Services free of cost.

i. To promote various scheme of Govt. for the backward and SC, ST classes.

j. To promote development program for the child.

k. To promote road safety program for the awareness for people.

l. To promote all indoor and outdoor sports establish sports academy.

m. To facilitate with all required items for their livelihood to the Sex workers and give them equal position in the society.

n. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects

o. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water, to promote program of save trees and water, save environment, lake restoration, swachhata abhiyan etc.

p. To establish self help group , Cluster , small groups and help them to open bank account for the purpose of social Development .

q. To take government tender and work for generate employment.

r. The foundation can open office , branch at any state in India and foreign countries .

s. Tie up with national and international society , institute , organization and public or private sector

t. Take national and international grant , gifts , fund , property from any person any sector .

u. To promote various loan scheme of Govt. for the development of the society.

v. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;

w. Establish religious places to promote the culture of the society.

x. To help with their basic need at the time of natural calamity.

y. Promote, establish, equip, conduct, manage, maintain, administer and co-ordinate Social Welfare Centers, Social Work Training Centers, Technical and Agricultural Schools, Social Institutes, Home of Handicapped, Retarded and Disabled, Orphanage, Old age Home, Mother and Child care Centers, Crèches, Hotels, Hospitals, Dispensaries, Mobile Clinics, Work Guilds, Recreations Centers, reading Rooms, Study Circles, Dialogue and Counseling Centers, Women's Organizations, Youth Associations, Farmers Associations, Environmental Associations, Non-Formal Education Centers, People's Organizations, Tailoring & fashion Designing Centers, Income Generation Programs, Adult Literacy Centers, Pre-Schools, Nurseries, Self-Help Groups, Small Scale & Cottage Industries, Workshops, Skill Development Centers, Printing & Publishing Centers, Kishori Samitis, Protection, Rescue & Rehabilitation of Humans, Human Rights, Child Rights, Women Rights, Social Networks, Association of Civil Society and Demonstration Centers

No objects of the Company shall be carried out without the permission of competent authorities whenever required and/or prescribed. None of the above objects shall be carried out on a commercial basis with a view to earn distributable profits.

Matters which are necessary for furtherance of the objects specified in Clause 3 above are:

a. To alienate by way of sale, lease, loan, charge, mortgage, hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security, the properties of the company or any portion thereof including the marking or giving subscription(s), contribution(s) or assistance or there wise to charitable institution(s), educational, benevolent, social welfare or other institutional bodies, person(s) as from time to time may deem necessary.

b. To use all income from the property movable or immovable or from the works of the company as such whomsoever derived for the objects of the company, that no portion thereof be distributed among its members or staff by way of profits or any other form, except remuneration for services rendered to the company.

c. To take any assistance, loan, take guarantee from any public charitable institutions, trusts, societies and other such organizations as the Board of Directors may deem it beneficial and in the interest of the company for furtherance of the objects of the Company and 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 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 trade union.

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

5. (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-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.

(v) Nothing in clauses (VII) and (VIII) shall prevent the payment by the company in good faith of prudence 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 of Companies.

7. The liability of the members is limited.

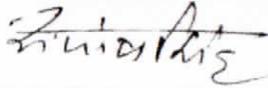
8. The authorize share capital of the company will consist of Rs. 10,00,000/- (Ten Lakhs Only) comprising of 1,00,000 (One Lakh Only) equity shares of Rs.10/- only each.

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.

We, the several persons, whose name, addresses, description & occupation are hereinto subscribed, are desirous of being formed into a company not for profit in pursuance of this memorandum of association.

Sl No.	Photo and Signature of the subscribers	Name, Address and Occupation of the Subscribers	Number of Share Subscribed by each subscriber	Signature with name, Address and Occupation of the witness
1		Name : RAJPUT SANTOSHSINGH JAYBAKSHSINGH Fathers Name : JAYBAXSINGH RAMFERSINGH RAJPUT Nationality : Indian Date of Birth : 16/11/1978 PAN : AJJPR5986Q Address : H-12, HUKAMSINH NI CHALI, KALYAN C, THAKKARBAPA NAGAR, AHMEDABAD, GUJARAT - 382350	500 Shares	CA RITU VALECHA Mem No. 531697 Occupation : Chartered Accountant Address : N-24, GROUND FLOOR SRINIWAS PURI, NEW DELHI-110065 
		Status : Subscriber and Director Occupation- Self Employed		
2		Name : NAYAK RAMESHBHAI GOPALPRASAD Fathers Name : GOPALPRASAD PANNALAL NAYAK Nationality : Indian Date of Birth : 07/07/1985 PAN : AUPPN8725L Address : 183, KHODIYARNAGAR -3, B H KHIRA, FECTORY, NOBALNAGAR, AHMEDABAD, GUJARAT - 382330	500 Shares	I witness to subscribe/ subscribers, who has /have subscribed and signed in my presence Date : 09-10-2022 Place : NEW DELHI Further I have verified his/her or their identity details(ID) for their identification and satisfied my self or his/her identification particulars as filled in.
		Status : Subscriber and Director Occupation- Self Employed		

Date : 09-10-2022

Place : NEW DELHI