

FORM-INC-13  
MEMORANDUM OF ASSOCIATION  
Of  
Shri Jeetendra Godara's SLBS Education Foundation  
(PROPOSED SECTION 8 COMPANY)  
[Pursuant to rule 19 (2) the Companies (Incorporation) Rules, 2014]

1. The name of the company is "Shri Jeetendra Godara's SLBS education Foundation".
2. The registered office of the company will be situated in the State of Rajasthan
3. The objects for which the company is established are:
  - a. To acquire by the operation of law a society, registered under Rajasthan Societies Registration Act, 1958, in the name of "Shri Lal Bahadur Shastri Research and Training Institute" with Registration Number 194/Jodhpur/1999-2000, as going concern with all its moveable and immovable assets, rights, debts and liabilities in connection therewith and to dissolve the said society from the date of incorporation.
  - b. To provide and promote in India educational institutions such as schools, pre-school, college, University, institutes, Academy, workshop, seminar, practical training classes, boarding houses, ashrams, gurukuls, research & development, libraries, science and non science stream labs and workshops of all professions and to conduct courses/classes for under graduate, graduates and post graduate degree and diploma in the subjects and branches of all types of disciplines/ faculties such as engineering, science medical, commerce, industrial, arts, management, hardware, software, computers, business management, dental, Engineering, ayurvedic, homeopathic, industrial, pharmacy, nursing, IT, mining, military, music, dance, acting, sports, journalism, and any other field of education and to get affiliated/associated with Indian and/or foreign universities, institutes, colleges to conduct competitive exams and entrance exams for all types of disciplines/faculties and/or any other pre-entry exams including distance learning programs with or without electronic media and to promote/provide facilities for students including hostels, canteens, mess, enjoyment and recreational facilities and to provide study material to students and/or to promote hospital/hospitals for providing treatment of persons during convalescence. or of persons requiring medicinal attention or rehabilitation, solely for philanthropic purposes as applicable to the Companies Act, 2013 in relation to Sec. 8 Company and to acquire, undertake as a going concern whole or any part of the activities or to Demerge with all it's belongings including licenses, approvals and debts and liabilities at book value to any person/ persons, Society , institutions, or company , or any other organisation whether registered under this act or not but having objects similar to objects of this company with no profit motive.
  - c. No object of the company will be carried out on commercial basis.
  - d. None of the object will be carried out on commercial basis however the company shall apply its profits if any or other income in promoting its objects and to prohibit the

payment to any dividend to its members. 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 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 a trade union.

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

- a. To raise funds or, borrow with or without security in, line with the objectives and repay the same. To deposit in banks or otherwise deal with the money or funds of the company and to subscribe for purchase, sell, hold, acquire, endorse and negotiate every way shares and securities of every description on the money market.
- b. To alienate by way of sale, lease, loan, charge, mortgage, hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security, the properties or funds 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.
- c. 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.
- d. To take financial 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.
- e. To apply to the government, public bodies, urban, local, municipal, district and other bodies, corporations, companies or other persons, for and to accept any donation, aid subscription, grants of money, equipment, land buildings, donation, gifts, subscription, and other assistance including loans, interest bearing as well as not interest bearing with a view of promotion the objects of the company and to confront to condition which such grants and other payment may be received.
- f. To formulate & implement plans, schemes and programmes in relation to Science, literature, fine Art, commerce for the welfare of society & to promote, sponsor and support programmes and activities related to promotion & establishment of institutions for research, training and education and to take action including submitting memoranda, representations and campaigns necessary for promotion and development of institutions for research, training & education, to undertake and shoulder the responsibilities for coordinating, organising and bringing together persons engaged in research, training & education activities.

- g. To help poor or promising students in their studies by providing books, uniforms, meals, lodging and other necessities or facilities and to provide stipends, scholarships grants and aids for further studies.
- h. To encourage the discovery of and investigate and make known the nature and merits of scientific and industrial inventions and improvements and to appoint investigators to study in India, financial, constitutional, administrative, scientific, industrial or other problems in regard to scientific and industrial research undertaken by the Company subject to laws prevailing in India.
- i. To establish, promote, co-operate as to become a member and act as or delegates for control, manage, superintend, afford financial assistance to, otherwise assist the research work of any association and institutions and other bodies engaged in scientific or industrial research.
- j. To advance charitable, scientific and educational purposes by promoting innovative research, development and education in the arts and sciences including multi-media, information and communication technologies, digital commerce and e-governance.
- k. To enter into any agreement, or other arrangements with any Government or Authority, Central, state, Municipal or local statutory body, any persons or which may seem conducive to the company or any of them to obtain from any such Government, authority, statutory body, person, any subsidies, loans, indemnities, charters, grants, gifts, contracts, licenses, concession, immunities, authorisations, whatsoever which the Company may think fit or which may seem to the company capable of being turned to account and to comply with work, develop, carry out exercise and turn to account any or all of them subject to laws prevailing in India.
- l. To alienate by the way of demerger, merger, amalgamation of the company only with the company register as section 8 company under Companies Act, 2013 and having same objects as from time to time may deem necessary.

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 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.

- 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, 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.
- (v) Nothing in clauses (iii) and (vi) 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;
- 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 by guarantee.
- 8. Each Member, undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards, for payment of the debts or liabilities of the company contracted before he ceases to be a member and of the costs, charges and expenses of winding-up, and for adjustment of the contributories among themselves such amount as may be required not exceeding a sum of Rs.100/- (Rs..One Hundred Only).
- 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.
- 12. The Company can demerge its business into Separate Entity whether registered under this act or not but having objects similar to the objects of this company with no profit motive.

12. We, the several persons whose names, addresses, descriptions and occupations are herewith subscribed are desirous of being formed into a private limited company not for profit, in pursuance of this Memorandum of Association:

SL. No.	Names, Addresses, Descriptions of the Subscribers	Signatures of the Subscribers	Name, Address, Occupation of the Witness to the Signature
1.	Mr. Mangla Ram Chaudhary, s/o Shri Ladu Ram Choudhary 357, Lakshmi Nagar, Paota B Road, Jodhpur-342001, Rajasthan  Occupation : Business Life Member	Sd/-	Sd/-
2.	Mrs. Priyanka Godara, w/o Lt. Shri Jitendra Godara  357, Lakshmi Nagar, Paota B Road, Jodhpur-342006, Rajasthan  Occupation : Business Life Member	Sd/-	
3.	Mr. Bhanwar Lal Godara S/o Mr. Ladu Ram Godara  Jato Ka bass, Palasani, Jodhpur- 342027, Rajasthan  Occupation : Business Yearly Member	Sd/-	
4.	Mr. Mangi Lal Choudhary s/o Shri Narayan Ram Choudhary  Naylo Ka bass, Jaleli Daikara, Jodhpur-342027, Rajasthan  Occupation : Business Yearly Member	Sd/-	
5.	Mr. Ram Prakash Godara  S/o Mr. Buddha Ram Godara  P.n.27, Khsara n. 57, Saran nagar C	Sd/-	

	Road Ward No.57, Jodhpur-342001, Rajasthan  Occupation : Business Yearly Member		
6.	Mr. Ranjeet Godara  S/o Kumbha Ram  Jato Ka bass, Palasani, Jodhpur- 342027, Rajasthan  Occupation : Businessman Yearly Member	Sd/-	
7.	Dr. Saroj Godara,  w/o Dr. Shri Kishore Kumar  83-A, Rameshwar Nagar, Basani, Phase-1, Jhalamand, Jodhpur-342005  Occupation : Doctor Yearly Member	Sd/-	

Dated this 23<sup>rd</sup> day of September, 2019.

Relevant Provisions of Companies Act 2013 Under Which Society is Converted Into Company.

CHAPTER : XXI

Part I: Companies Authorised to registered under this Act

Section 366 to Section 374 of the Companies Act 2013 read with Companies (Authorised to registered) Rules, 2014 (as modified from time to time)

Section 366, defines companies capable of being registered and as per clause (1) of this section read with rule 3(2) (c) of Companies (Authorised to registered) Rules, 2014 society is entitled to get itself converted into section 8 company limited by guarantee.

Section 367 : Certificate of Registration of Existing Companies – Pursuant to this provision MCA has issued Certificate of Incorporation on 25<sup>th</sup> October 2019 and has allotted CIN U80210RJ2019NPL066790

Section 368 : Vesting of Property on Registration- This section provides that all property, movable and immovable (including actionable claims), belonging to or vested in a company (society) at the date of its registration in pursuance of this Part, shall, on such registration, pass to and vest in the company as incorporated under this Act for all the estate and interest of the company therein.

Section 369 Saving of Existing Liabilities – This section provides that the registration of a company (society) in pursuance of this Part shall not affect its rights or liabilities in respect of any debt or obligation incurred, or any contract entered into, by, to, with, or on behalf of, the company before registration.

**FORM NO. URC-1**Application by a company for registration  
under section 366[Pursuant to rule 3(2) of the Companies Rules,  
2014 read with section 366 of The Companies  
Act, 2013]Form language  English  Hindi

Refer the instruction kit for filing the form.

1. (a) SRN of RUN
- (b)\* Type of company
2. (a)\* Type of existing entity
- (b) LLPIN/ Registration Number
- (c) \* Name of the existing entity
- (d) \* Address of the existing entity
- (e) \* Email Id of the existing entity
- (f) \* Number of members in the existing entity as on the date of application
- (g) Name of the proposed company
3. (a) Category of the proposed company
- (b) \* Whether liability of the members of the company is limited by any Act of Parliament  
other than Companies Act  Yes  No
4. (a) \* Date of instrument constituting the existing entity  (DD/MM/YYYY)
- (b) \* Description of the instrument
5. (a) Number of shares taken up to date
- |            |                                |
|------------|--------------------------------|
| Equity     | <input type="text" value="0"/> |
| Preference | <input type="text" value="0"/> |
- (b) Amount paid on each share
- |            |                                |
|------------|--------------------------------|
| Equity     | <input type="text" value="0"/> |
| Preference | <input type="text" value="0"/> |
6. (a) Date of passing resolution for declaring the amount of guarantee
- (b) Particulars of guarantee taken up by each member
7. \* Date of general meeting passing the resolution assenting to registration  (DD/MM/YYYY)  
with limited liability
8. \* Particulars of passing special resolution and the place of general meeting
9. \* Total amount of the property (whether movable or immovable including actionable claims)
10. \* Whether any suit or legal proceedings taken by, or pending against the entity, or any  
public officer or member thereof  Yes  No



11. (i) \*Whether entity has any secured debt outstanding as on the date of application  Yes  No

(ii) \*Mention the total outstanding amount

36,714,843.68

**Attachments**

**List of attachments**

- 1. \* Particulars of members/partners along with the details of shares held by them;
- 2. \*Declaration of two or more directors verifying the particulars of all members/partners;
- 3. \*Affidavit from all the members/partners for dissolution of the entity;
- 4. \*Copy of the instrument constituting or regulating the entity;

Attach

Attach

Attach

Attach

- 7 Certificate from professional.p
- 8 Consent of Majority of Membe
- 9 three fourth consent of memb
- 12 Statement of Accounts with
- 13 Copy of Resolution declaring
- 14 undertaking by proposed dir
- 15 Copy of Latest Income tax re
- 16 Declaration from Members u
- 17 Notice to Income Tax depart
- 18\_NOC\_from\_Society.pdf
- 19 Consent given by secured cr

Remove Attachment

- 5. \* Copy of certificate of registration of the entity, if any;
- 6. \*Copy of Newspaper advertisement;
- 7. \*Certificate from a CA/CS/CWA certifying the compliance with all the provisions of Stamp Act, to the extent applicable;
- 8. Consent of majority of members;
- 9. Consent of at least three-fourth of members agreeing for registration under this part;
- 11. No objection certificate/Consent given by secured creditors;
- 12. Statement of accounts of the existing entity, prepared not later than 15 days preceding the date of application duly certified by auditor; if applicable
- 13. Copy of the resolution declaring the amount of guarantee
- 14.\*Undertaking by the proposed directors for compliance with requirements of Indian Stamp Act, 1899
- 15.\*A copy of latest Income Tax Return of the firm
- 16. Declaration from all the members regarding compliance as per section 8(1)(b) and section 8(1)(c) of the Act and detailed objects of the company.
- 17. Optional attachment(s) (if any)

Attach

Attach

Attach

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**Declaration**

I \* Priyanka Godara, a person

named in the articles as a Director declares that all the requirements of The Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I am authorized by other promoters subscribing to the Memorandum of Association and Articles of Association and the first directors to give this declaration and to sign and submit this Form. It is further declared and verified that

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.
- 2. All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by

\*Designation Director

PRIYANKA GODARA

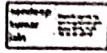
\*DIN/ DPIN or PAN of the director 07378467

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder relevant to this form and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii. All the required attachments have been completely and legibly attached to this form.

\* To be digitally signed by



- Chartered Accountant (in whole-time practice) or  Cost Accountant (in whole-time practice) or  
 Company Secretary (in whole-time practice)

\* Whether associate or fellow  Associate  Fellow

\* Membership number

5398

\* Certificate of practice number

4151

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.



For office use only:

eForm Service request number (SRN)



eForm filing date



(DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby registered



Date of signing



(DD/MM/YYYY)

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

Section 8 Licence Number

- (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, if 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.

[ ]

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



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY 04<sup>TH</sup> NOVEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6<sup>TH</sup> ROAD, SHAKTI NAGAR PAOTA 'C' ROAD, JODHPUR- 342006 AT 11.00 A.M.**

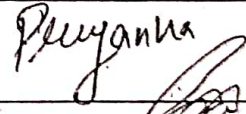
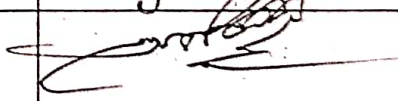
"RESOLVED THAT pursuant to section 366 read with Companies (Authorised to Register) Rules, 2014 and other applicable provisions of the Companies Act, 2013 the Society Shri Lal Bahadur Shastri Research and Training Institute is converted into a section 8 Company Limited by Guarantee on 25<sup>th</sup> October, 2019 in the name and style of Shri Jeetendra Godara's SLBS Education Foundation having CIN U80210RJ2019NPL066790 PAN No ABCCS8242E

RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby accorded to update the Bank Records with the new name as 'Shri Jeetendra Godara's SLBS Education Foundation' in all the Bank Accounts of the Society. Details of Bank Account are mentioned below:

S. No.	Bank Name and Address	Bank Account Number	Type of Account
1.			

RESOLVED FURTHER THAT Smt. Priyanka Godara and Shri. Mangla Ram Choudhary Directors of the company be and are hereby severally authorized to operate the aforesaid accounts and all such transaction as done by both of them shall be binding on the company.

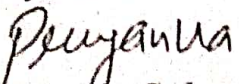
Specimen Signature of the Director areas under

S.No	Name of the Authorized Person	Designation	Specimen Signature
1.	Smt. Priyanka Godara	Director	
2.	Shri. Mangla Ram Choudhary	Director	

RESOLVED FURTHER THAT Smt. Priyanka Godara and Shri. Mangla Ram Choudhary Directors of the company be and are hereby severally authorized to sign and submit necessary documents as may be required for effecting change in all the bank accounts of the erstwhile Society and to take all such steps as may be required to give effect to the aforesaid resolution and to submit the certified copies to all concerned

Certified True Copy

for Shri Jeetendra Godara's SLBS Education Foundation



Priyanka Godara  
DIRECTOR

DIN: 07378467