FORM NO. INC.13

THE COMPANIES ACT, 2013

MEMORANDUM OF ASSOCIATION

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

of

JIVANAM FOUNDATION

(Company limited by Share and having Share Capital)

Under Section 8 of the Companies Act, 2013

1. The name of the Company is "**JIVANAM FOUNDATION".**

2. The registered office of the company will be situated in the State of Uttar Pradesh.

3. The objects for which the company is established are:

A. The objects to be pursued by the company on its incorporationare:

I. To provide food, clothes, education, hospitality, child day-care, training centre, college, vocational and sports training, housing, healthcare, asylum, drinking water, legal aid and awareness to work for the development of children and other deprived sections of society To work towards achievement of poverty alleviation.

II. No objects of the company will be carried out without obtaining prior approval /No Objection Certificate from the concerned authorities, if required.

III. None of the objects of the company shall be carried out on commercial 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.

4. The object of the company shall not be confined to only one state and they shall extend to the whole of India and outside India also.

5. (i) The profits, if any, or other income and property of the company, whensoever's 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 (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.

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, Uttar Pradesh.

7. The liability of the members is limited.

8. The Authorized Share Capital of the Company will consist of Rs. 50,000 (Rupees Fifty Thousand) divided into 5,000 (Five Thousand) equity shares of Rs. 10 (Rupees Ten) each.

9. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and 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 object

We, the several persons whose names and addresses are hereunder subscribed below, are 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, Address, Description & Occupation of subscribers	Number of and type of Shares	Signature of Subscribers	Name, Address, description, occupation & signature of witnesses
1.	SURAJ SRIWASTAVA S/O BRIJESH KUMAR SRIWASTAVA R/O N - 106, GROUND FLOOR, NOIDA SECTOR-12, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201301, INDIA BUSINESS	(2500) Twenty Five Hundred Equity Shares	Suraj	I witness to subscribers, who have subscribed and signed in my presence at Uttar Pradesh on 29TH March, 2023; further I have verified their Identity Details (ID) for their identification and satisfied myself of their Identification particulars as filled in; further I have explained the contents of the memorandum and articles of association to the subscribers. Manoj Sharma S/o Ram Bhagat Sharma, R/o H. No. 172, Gali No. 3, Hiranki, Delhi-110036.Occupation-Company Secretary. M. No. 50537. C.P. No. 18587. Manoj
2.	SORABH SHRIVASTAV S/O BRIJESH SHRIVASTAV R/O N - 106, GROUND FLOOR, NOIDA SECTOR-12, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201301, INDIA BUSINESS	(2500) Twenty Five Hundred Equity Shares	Saurabh	
	Total Equity Shares	(5000) Five Thousand Equity Shares		

Date: 29TH March, 2023
Place: Uttar Pradesh