

MEMORANDUM OF ASSOCIATION
OF
V-SUN WELFARE FOUNDATION
(COMPANY LIMITED BY SHARES NOT FOR PROFIT UNDER SECTION 8 OF THE
COMPANIES ACT, 2013)

1. The name of the company is " V-SUN WELFARE FOUNDATION".
2. The Registered office of the Company will be situated in the State of WEST BENGAL
3. The objects for which the company is established are:-

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ARE:

- i) 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.
- ii) promote commerce, art, science, sports, education, research, social welfare, religion, charity, protection of environment or any such other object.
- iii) To establish, run, promote and make investment in, educational institutions, schools, colleges, technical educational institutes for imparting medical and healthcare education and management training including in the fields of medicine, nursing, physical medicine and rehabilitative medicine, pharmacy and allied medical administration and management of such medical institutions including Health and Hospital Management Training and Development, Pharmaceutical Management, Hospitality, Programmes for skills and competency development, Training and certification of professionals.
- iv) To support the objects of villages, community based organizations, self-help groups and service organizations in building assets for disadvantaged people and providing resources for their livelihood without having sacrifice to their self-respect and to support the establishment of board based locally rooted private sector which honours its social environmental obligations.
- v) To provide technical, managerial and human resources training.
- vi) To provide, guide educate and to create health awareness program and to promote Health Care Centre for the underprivileged public
- vii) To promote an ecosystem that will foster and support innovation, incubation and knowledge based entrepreneurship amongst the community, leading to the creation of social value through successful ventures.
- viii) To establish, develop, maintain schools, colleges, libraries, universities, laboratories, English spoken Centers, skill development centers, competition, preparation centers, yoga and spiritual centers, sports training centers, vocational training centers, research and other institutions for the development and advancement of education and diffusion of knowledge among the public in general and enable to enter into the mainstream.
- ix) To establish, maintain and run studentship, scholarship and award programme and render other kind of aid to students including supply of study materials, books, stipend, medals and other incentives.
- x) To undertake, establish, assist, organize or conduct the programme of research, management and infrastructure development in the field of health & family welfare.
- xi) To undertake, organize, establish or run the medical education center, college and research center.
- xii) To organise or help in organizing seminars, conferences, and memorial lectures in connection with all sections of medicine with particular emphasis on Health.
- xiii) To establish and run Drug De-addiction center and undertake rehabilitation programme for drug-abuse. Also organize awareness programme for the control of drug- abuse.
- xiv) To establish and art of state center for education, training, and research in Urban Planning and development.
- xv) To promote economic developmental activities for the benefit of the handicapped and Mentally Disabled persons.

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(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3 (A) ARE:

1. Protect The right to equality provides for the equal treatment of everyone before the law, prevents discrimination on various grounds, treats everybody as equals in matters of public employment, and abolishes untouchability, and titles.
2. Environmental pollution prevention and control approaches with emphasis on clean processes, technology, air pollution issues, water quality and waste water treatment, solid and hazardous waste issues; Environmental impact assessment procedures and experiences; and Conservation and sustainable resource management policies and practices.
3. 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.
4. To undertake, assist manage, organise the programmes of urban development particularly public health care, slum community rehabilitation and development, civic amenities and public services, town planning, master plan preparation and implementation, water and hydrometric studies, research and management, sewerage and waste management.
5. To set up training, quality control, process development, technology, common facility centres and other infrastructural activities for the proper rehabilitation/upliftment of the handicapped and Mentally Disabled persons in support of their economic pursuits.
6. To give and receive fees, donations, gifts, contributions, subsidies, grants, and other mode of receipts of money for the furtherance of the objects of the Company in conformity with applicable Indian laws.
7. To extend loans to the handicapped and Mentally Disabled persons for pursuing general/professional / technical education for training at graduate and higher levels.
8. 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.
9. To carry out medical and clinical research by engaging in the research and development of all medical sciences and therapies.
10. To support Public policy positions of informed choice, resident rights, quality staffing, appropriate infrastructure and oversight for senior citizens in India and abroad. 7. To ensure quality improvement for the members of Association of Senior Living as day to day work and focus on improvement in areas which are important for senior citizens
11. To create communication platforms to educate the Senior population on Senior Living housing as a choice and on principles of quality, care, service, transparency, ethical standard and business excellence provided by its members.
12. To represent, promote and protect the interest of its members and senior citizens.
13. Alleviate poverty by addressing Hunger and Food insecurity as the primary focus of its development endeavour.
14. To Undertake Hospital Automation, Hospital management, Project Management, Health camps and launch Healthcare schemes.
15. To provide medical relief to the public in all branches of medical schemes by all available means.
16. To carry out medical and clinical research by engaging in the research and development of all medical sciences, and therapies.

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17. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary convenient for the main business of the Company.
18. To enter into partnership or any other arrangement, union of interest joint venture, reciprocal, concession or co-operation with persons or companies carrying on or engaged in the main business of the company.
19. To import, buy, exchange all kinds of plant machinery, apparatus, tools and things, necessary for carrying on the main business of the Company.
20. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company, in any person or persons or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
21. To purchase or otherwise acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, and control factories, warehouses workshop, sheds, dwellings, offices, shops, stores, buildings, electric & electronic goods/equipments, all other kinds of works, machinery, apparatus, labour lines, houses and such other works and conveniences necessary for carrying on the main business of the Company.
22. To acquire and takeover the whole or any part of the business, goodwill, trade-marks, properties and liabilities of any person or persons, firms, companies or undertake other existing or new, engaged in or carrying or proposing to carry on the main business which the Company is authorized to carry on and possessed of any property or rights suitable for the main business of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or by any other kind of any other arrangement.
23. To undertake or promote scientific research relating to any business or class of business in which the company is engaged in.
24. To amalgamate with any other such company or companies having all or any objects similar to the objects of this Company in any manner whether with or without process of liquidation of that Company.
25. Subject to the companies Act, for the time being in force, to undertake or take part in the formation, supervision or control of the main business or operations of any person firm, body corporate, association, undertaking carrying on the main business of the Company.
26. To apply for and obtain any orders, charter, privilege concession, licence or authorisation from any Government, State or such other Authority for enabling the company to carry on its main objects into effect or for extending any of the powers, of the company or for effecting any modification of the constitution of the company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem directly or indirectly to prejudice the interest of the company.
27. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the company or any of them and to obtain from any such Government, Authority, person or any

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company rights, charters, contracts, licences and concessions which the company may obtain and to carry out, exercise and comply therewith.

28. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments or securities of all types and to open Bank Accounts and to operate the same in the ordinary course of business.
29. To undertake and execute any trusts, the undertaking of which may seem to the company beneficial either gratuitously or otherwise in connection with the main business of the company.
30. To establish or promote or concur in establishing or promoting any company, for the purpose of acquiring all or any of the properties, rights and liabilities of the company.
31. To mortgage, lease, exchange, grant licence and other rights, manage, develop or dispose of undertaking, investments, assets and rights of the company or any part thereof for such consideration as may be conducive to the main business of the company.

The doing of all such other lawful things as considered necessary for the furtherance of the above objects:

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'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 person 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 servants 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.

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(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 a 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.

7. The liability of the Members is Limited.

8. The Authorised Share capital of the company is Rs.15,00,000/- (Rupees Fifteen lakhs) only divided into 150000 (One Lakh fifty thousand) equity Shares of Rs. 10/- each.

9. (1) 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, any other assets 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.


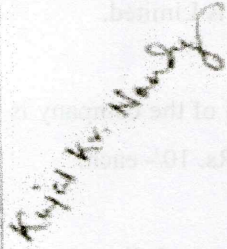

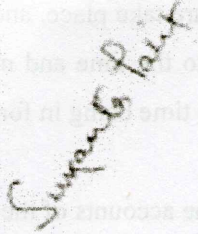

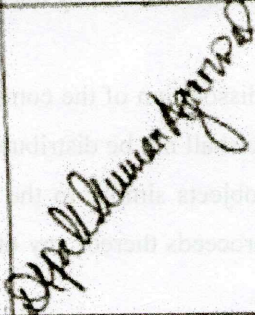

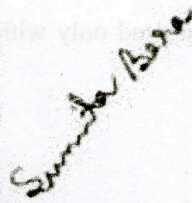
(2) Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.

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 any other helped 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.

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Sumantra Palit

12. We, the several persons whose names, addresses, description, and occupation are hereunto are desirous of being formed in to a company not for profit, in pursuance of this Memorandum of Association

PHOTO	Name, Father Name, Address, description and occupation of Subscribers	Number of Equity Shares taken by Subscriber	Signature of Subscriber	Signature of	Name, Address, description and occupation of witnesses
	KAJAL KUMAR NANDY S/O KRISHNAPADA NANDY ADDRESS: 2 NO, MAHADANGA COLONEY, WARD NO. - 20, CHANDANNAGAR, HOOGHLY, WEST BENGAL - 712136, INDIA	1500			"I witness to subscriber(s), who has subscribed and signed in my presence on 26.08.2022 in West Bengal, further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in"
	SUKANTA PALIT S/O: NADIA BEHARI PALIT ADDRESS: 589/B, MALANCHA ROAD, LANDMARK NEAR PALLY MANGLA SCHOOL, 24 PARGANAS NORTH, NAIHATI(M), WEST BENGAL - 743135, INDIA	1500			201/C18, PEERLESS NAGAR APARTMENT, B T ROAD, KOLKATA - 700114
	DIPAK KUMAR AGARWAL S/O: SHYAM SUNDER AGARWAL ADDRESS: H/O - JITENDRA NATH SAHOO 2ND FLOOR, NEAR CITY EMPORIUM SHOP, CHOUDHURY BAZAR, P.O. - BUXIBAZAR, CUTTACK, ORISSA - 753001, INDIA	1500			
	SUMITA BERA S/O: RAMPADA BERA ADDRESS: - D/O RAM PADA BERA, VILL - ANANDAPUR, P.O. - ISWARDAHA JALPAI, PS - BHABANIPUR, PURBA MEDNIPUR, WEST BENGAL - 721654, INDIA	500			
TOTAL NO. OF SHARES		5000 (Five Thousand shares of rupees 10/- each)			

For Sukanta Nandy & Associates
CHARTERED ACCOUNTANT


Sukanta Nandy
CA Sukanta Nandy
MCA 1101
P. No. 1101

Place: WEST BENGAL

Date: 26.08.2022

Kajal Kr. Nandy
Sukanta Palit