



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Bangalore  
E' Wing , 2nd Floor , Kendriya Sadana , Koramangala

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SHRI RAMU MARUTI KULGUDE EDUCATION FOUNDATION is incorporated on this Twenty Eighth day of October Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by guarantee.

The CIN of the company is U80903KA2014NPL076967.

Given under my hand at Bangalore this Twenty Eighth day of October Two Thousand Fourteen.

Valid for unknown  
Digitally signed by  
Marpalli Raghunatha Bhat  
DN: cn=Marpalli Raghunatha Bhat,  
o=Registrar of Companies,  
c=IN

MARPALLI RAGHUNATHA BHAT  
Registrar of Companies  
Karnataka

Mailing Address as per record available in Registrar of Companies office:

SHRI RAMU MARUTI KULGUDE EDUCATION FOUNDATION  
H.no 897, Siddheshwar Galli,, Near Siddheshwar Temple, Raibag.,  
Belgaum - 591317,  
Karnataka, INDIA



*Meenaal Kulaguday*  
SECRETARY

BRIGHTLAND ENGLISH MEDIUM SCHOOL  
BEKKERI ROAD, RAIBAG (RURAL)

*M. Kulgude*  
PRINCIPAL

BRIGHTLAND ENGLISH MEDIUM SCHOOL  
RAIBAG.(RURAL) RAIBAG

Company Limited by Guarantee  
Not having share capital and not for Profit

**MEMORANDUM OF ASSOCIATION**  
OF  
**SHRI RAMU MARUTI KULGUDE EDUCATION FOUNDATION**  
(INCORPORATED UNDER THE COMPANIES ACT, 2013)

1<sup>st</sup> The name of the Company is **SHRI RAMU MARUTI KULGUDE EDUCATION FOUNDATION**

2<sup>nd</sup> The Registered Office of the Company will be situated in the State of Karnataka.

3<sup>rd</sup> (A) **The main objects to be pursued by the Company on its incorporation:**

1. To establish, promote, maintain and run schools, colleges, boarding houses, ashrams, *gurukuls*, teaching classes for primary, secondary and higher education in the fields of commerce, arts, science which can be imparted to the students regularly in such fashion as may be developed from time to time by the Company with special emphasis to the children of poor, downtrodden and marginalized people of the society all over India.
2. To provide school uniforms, books, stationery, library, educational implements to rural students, provide lab facility and other amenities to rural schools all over India.
3. To provide avenues for cultural activities, propagating heritage values, ancient forms of art, dance drama and literary works all over India.

(B). **Matters which are necessary for furtherance of the objects specified in clause 3(A) are:**

1. To disseminate information affecting the scientific education and to propagate realistic point of view amongst the public, local bodies, Government Authorities or institutions, Parliament, State legislatures and other and to give to members of the Parliament or of the State legislative assemblies or of any public body facilities for conferring with and ascertaining the view of the persons engaged in the education as regards matter directly or indirectly affecting them.
2. To enter into contracts, arrangement and agreements with any other Company for the carrying out by such other Company on behalf of the company of any of the objects for which the company is formed.
3. To take such action as may be called for as may be practicable in all matters affecting education of the children and matters relating to education.
4. To purchase, sale and improve, develop and manage property including business concerns and undertakings in connection with the main objects of the company.

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5. To acquire by purchase, lease, exchange, rent, auction or otherwise lands and buildings of any size, tenure or description and any estate or interest therein and any rights connected with lands so situated and to turn the same to account as may be deemed expedient and in particular by laying out, developing or assisting in developing and preparing land by constructing for the use of the company.
6. To incorporate, float, form, constitute and promote any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of this company, or for carrying on any other purpose which may seem directly or indirectly calculated to benefit this company.
7. To apply, approach, purchase, tender, auction, hold, protect, prolong, work, use or otherwise to acquire, renew or dispose of in any part of the world any patents, copyrights, trade secrets, secret processes, information, know-how, formulas, inventions, trademarks, monos, designs, licenses, concessions and the like, conferring any absolute, exclusive, nonexclusive, limited, temporary or permanent right to use, exercise, develop or grant licenses in respect of, or otherwise turn to account, the property, rights, or information so acquired, and to expend money in experimenting upon, testing or improving or seeking to improve any such patents, inventions, rights, designs or information as aforesaid which the company may acquire or propose to acquire.
8. To sell, transfer, lease, let on hire, dispose of or exchange any undertaking, division, branch, property, right, claim or other beneficial interest of the company or any part thereof for such consideration as the company may think fit and to take or hold mortgages, liens, guarantees, sureties or secure payment of the sale price or any unpaid balance of the sale price of any part of the company's property of any kind sold by the company, or any money due to the company from buyers.
9. To enter into, execute and fulfill all contracts, agreements and arrangements necessary or useful for any or all of the objects of the company with any government, semi-government and local authorities in India or elsewhere.
10. To enter into agreements and contracts with Indian or foreign individuals, firms or companies for financial or other assistance or collaboration for carrying out all or any of the objects of the Company.
11. To apply for, promote, obtain, represent and get implemented from Government, state government, foreign government or other similar authorities any orders, regulations, enactments, authorizations, charters, rights, immunities, privileges, guarantees, indemnities, grants, gifts, concessions, licenses and decrees for enabling the company to carry on its business or any of its objects into effect or for extending the powers of the company, or for effecting any modifications of the constitution which is directly or indirectly beneficial to it or for other purposes that may seem expedient and to defend and oppose any proceedings, acts, rules and regulations which may seem directly or indirectly prejudicial to the interests of the company and for this purpose to take help of

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any expert, lawyer, advocate, solicitor, trade association, Chamber of Commerce, etc. and to incur necessary expenses.

12. To make representations on behalf of the members of the Company and Educational institutions or trade and to establish liaison with the Government of India, State Governments, local or public authorities, research and financial institutions and other bodies or associations in Connections with the promotion of education or for any other purpose in which the members of the Company are interested or concerned.
13. To establish, provide and conduct or otherwise subsidize research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both scientific and technical investigations or inventions by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lecturers, meetings and conferences and by providing for the remuneration of scientific or technical professors or teacher and by providing for the award of exhibitions, scholarships, prizes and grants and reward students, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist the members of the Company.
14. To tender, make, provide and give advances of such sums of money as may be necessary for purchase of goods, services, or any other movable or immovable property required for the purposes of the company on such terms and conditions, with or without security, as the company may deem fit from time to time.
15. To purchase, sell, subsidize, underwrite, acquire, invest, exchange, take-up, hold every kind of guarantee and counter-guarantee business or guaranteed by the companies, corporations, mutual funds, government undertakings, government authorities, banks financial institutions, foreign institutional investors, foreign companies or by any other body or authority in India or abroad either by original subscription, tender, conversion, offer, renunciation, purchase or otherwise and to subscribe for the same either conditionally or unconditionally and to guarantee the subscription thereof and to exercise, enforce and enjoy all rights and powers conferred by or incidental to the ownership thereof.
16. To invest surplus moneys of the Company not immediately required in such manner as may from time to time be determined decided by the board.
17. To contract with lease holders, borrowers, lenders, annuitants and other for the establishment, accumulation, provision and payment of sinking funds, renewal funds, reduction funds, endowment funds, any other special funds and that either in consideration of a lump sum or on annual premium or otherwise and generally on such terms and conditions as may be arranged.
18. To undertake and execute any trust or discretion, the undertaking whereof may seem desirable and the discretion amongst the beneficiaries, pensioners or other persons entitled thereof, of any income, capital annuity or other sums of money or other

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property whether periodically or otherwise and whether in money or in specie in furtherance of any trust, discretion or other obligation of permission.

19. To hold, administer, sell, realize, dispose of, and deal with the moneys and properties both real and personal and to carry on, manage, sell, realize, dispose of and deal with any business comprised or administrator or in any trust of which the Company is the executor or administrator or in any trust of which the company is the trustee or of which the company is administrator.
20. To insure the whole or any part of the property of the company either fully or partially, to protect and indemnify the Company from liability or loss in any respect wither fully or partially and also to insure and protect indemnify any part or portion thereof either on mutual principle or otherwise.
21. To exercise all or any of its corporate powers, rights and privilege and to conduct its activities in all or any of its branches in the Union of India and in any or all States, territories, possessions, colonies and dependencies thereof and for this purpose to have and maintain and to discontinue such number of officers and agencies therein as may be convenient.
22. To undertake and execute trusts of all kinds, which may be conveniently undertaken or executed in carrying on the main objects of the Company.
23. To do all and everything necessary, suitable or proper for the accomplishment of any of the objects or the furtherance of any of the powers hereinbefore set-forth, either alone or in association with other corporate bodies, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid objects or powers or any part or parts thereof, provided the same be not inconsistent with the law of the Union of India.
24. To set up museums or showrooms to exhibit the activities of the Company and to participate in such activities.
25. To conduct, undertake and participate in national and international Exhibitions.
26. To open and operate upon accounts of any description with any Bank or Banks and close the same and to do all such activities as may be incidental or necessary for the attainment 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 otherwise, any regulation or restriction which, if an object of the company, would render it a trade union.

**4<sup>th</sup> The liability of the members of the Company is Limited.**

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*W. Kulaguday*  
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5<sup>th</sup> Every member of the Company undertakes to contribute:

- (i) To the assets of the Company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and
- (ii) To the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributors among themselves), such amount as may be required, not exceeding Rs.50, 000/- (Rupees Fifty thousand only).

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I hereby certify that the above names and addresses are those of the subscribers who have subscribed for profit in pursuance of this Memorandum of Association.

No.	Name	Address, Description, & Occupation of the Subscribers	Photograph of the Subscribers	Signature of Subscriber	Name, Address, Description and Occupation of Witness
1	SHASHIKANT TUBAKI	SHASHIKANT TUBAKI TUBAKI RAIBAG BARKUR RAIBAG RAIBAG		<i>Shilgude</i>	VENAY SHASHIKANT TUBAKI TUBAKI RAIBAG RAIBAG
2	MEENAAL KULAGUDAY	MEENAAL KULAGUDAY KULAGUDAY RAIBAG RAIBAG		<i>meenaal Kulaguday</i>	VENAY SHASHIKANT TUBAKI TUBAKI RAIBAG RAIBAG

Raibag Dist. Belgaur, dated this 18<sup>th</sup> day of August 2011

Witnessed

"I declare to subscribers who have subscribed and signed in my presence further I have verified their identity before (M) for their identification and satisfied myself to their id before their names filled in"

Name of witness: Venay SHASHIKANT TUBAKI

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