

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
U/S.8 OF COMPANIES ACT, 2013
MEMORANDUM OF ASSOCIATION
OF
MARIYAAH EDUCATIONAL COUNCIL

1. The name of the company is **MARIYAAH EDUCATIONAL COUNCIL.**
2. The Registered Office of the company will be situated in the State of Maharashtra within the jurisdiction of the Registrar of Companies, Mumbai.
3. **(A).** The objects for which the company is established are:
 1. Promotion of education or learning in such manner as the Directors may think fit including audio, video and online visual education and to give scholarship, cash payment, fees, books, hostel fees, exercise books and education loan to needy & deserving students and to build, establishment or support to School, College, Hostel and Research Institutions for imparting education.
 2. 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. To promote sports activities and such other value based, utility based or employment-oriented education for all types of sports activities. To integrate the learning process with shipboard duties, impart a complete theoretical, practical foundation and knowledge base, include related knowledge to ensure development of effective seafarer/people, Evaluate the level of learning in respect of knowledge and skills, Minimize reliance on senior shipboard officers/seafarer. Value added course, modular course, Pre-sea and post – sea training for all and such technical training for all.
 3. Distribution of free food, ration, life essential things, clothing, etc. to poor and needy people. To make financial assistance to poor and needy people. To make charity in any forms, including online transfer to such poor and needy people.
 4. Affording of medical relief in such manner as the Directors may think fit including to establish and support Hospitals, Clinics, Dispensaries, Maternity home, Children Welfare Centre, medical camps, Laboratories, Research Centre, Health Centre, Medical College, Centre for Organ Donation, Blood Camp and Medical help to the poor and deserving person.

5. To establish, promote, run or assist Orphanages, Convalescing homes for women, children and aged person, Old age home and Centre for Mentally retarded or differently abled persons. To arrange, organize, sponsor, subsidize and fund any activity to insure by payment of mediclaim premiums and life insurance premiums for poor and needy public at large for their medical expenditure and death benefit.
6. To take steps to prevent reckless use of all-natural resources and damage to the environment.
7. To provide free recruitment for crew/ other candidates for all such industry from all nationalities, from all over the world, and perform technical management from strategic areas for various types of operations.
8. To undertake any other activities, which are ancillary to the attainment of any of the above objects. To take over the management of any Trust/NGO/Charitable institution on such terms and conditions, if any having such similar objects as that of these presents. To merge with any other Trust/NGO/Charitable institution having similar objects. Subscription, contribution and/or donation to any charitable Trusts or Funds or Institutions for promotion of any of the aforesaid objects.

No objects of the company shall be carried out on commercial basis. The benefit of the objects shall only be for the public at large and only in India.

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

- i. To recruit trained manpower and source trainers and experts to ensure adequate participation by them in achieving the objects of the Company.
- ii. To accept grants, donations, assistance in cash or in kind from public bodies, corporations, companies or persons or trusts and foundations for the purposes of achieving and advancing the objects of the Company.
- iii. To enter into any arrangements with any Government(s), local or international, or authorities whether Central, State, municipal, local or any other person, that may seem conducive to the objects of the Company.
- iv. To develop, repair, improve, extend, maintain, manage, mortgage, charge, exchange, sell, assign, transfer, dispose of, turn to account or otherwise deal with the whole or any part of the company property or any assets.
- v. To amalgamate with any company having similar objects for the purpose of acquiring all or any of the property and liabilities of that company, and to pay the costs, charges

and expenses, preliminary and incidental to the promotion, formation, establishment, registration and advertising of any such company.

- vi. To pay out of the funds of the Company the costs, charges and expenses preliminary and incidental to the formation, establishment and registration of the Company which the Company may lawfully pay.
- vii. To erect, construct, buy, alter, maintain, sell, transfer, exchange, renovate, lease, mortgage, improve, develop, manage and control any new or any part of the properties or the building of the above Company necessary or convenient for the purposes of the attainment of the aims and objects of the Company.
- viii. To sale, transfer, assign, let out, lease out any immovable property of the Company in the best interest of the Company subject to the rules and regulations under the Maharashtra Public Trust Act, 1950. Any other activities, which are ancillary to the attainment of any above object or above objects. To take over the management of any Trusts or Charities or Charitable Institutions on such terms and conditions, if any, as may be thought fit by the members having similar objects as that of these presents, by following the procedure of law.
- ix. To purchase/acquire the land and/or the building in the name of the Company for the upliftment and fulfillment of the aims and objects of the Company.
- x. To undertake any activity so as to facilitate promotion of any of the objects of the Company through meetings, seminars, lectures, debates, web-based applications, mobile applications or any other mode and arranging and/ or facilitating infrastructure for the same.
- xi. To carry out, promote and facilitate objects of the Company including research and development on such matters as decided by the members from time to time.
- xii. To undertake any other activities which are ancillary to the attainment of any of the above objects.
- xiii. To accept grants, donations, assistance, presents, gifts, legacy, bid in cash or in kind and other offerings in the form of movable and/or immovable properties from public bodies, corporations, companies or persons or trusts and foundations for the purposes of achieving and advancing the objects of the Company.
- xiv. To extend and receive support and expertise to / from other societies / trusts and institutions as and where required for enhancement of efforts towards attaining the objects.
- xv. To cooperate, network and collaborate with other national societies, trusts, institutions, associations and other organizations in furtherance of the objects of the trust.

- xvi. To act as an agency to implement any scheme and programs as may be assigned or transferred by the Government, and also any scheme/ program of the Government of India, WHO, UNICEF, or any other regional, national, or bilateral agencies in the health and family welfare sector.
- xvii. To recruit trained manpower and source trainers and experts to ensure adequate participation by them in achieving the objects of the Company.

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.

4. The objects of the company extend to the whole of INDIA and anywhere in INDIA.

5. (i) **INCOME & FUNDS OF THE COMPANY:** 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 for public at large.

(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 professional fees for work done, 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;

(vii) **LEGAL BINDING:** The Income as also the capital fund of the Company shall be applied for **the objects of the Company only** and within India only or within such territories and subject to such conditions or limitations if any, as may from time to time be laid down in the Companies Act, 2013 and Income Tax Act, 1961 or any other Act or any modifications.

(viii) **AMENDMENT:** Any amendment in the Memorandum of Association or Articles of Association shall be carried out in accordance with the provisions of The Companies Act, 2013 and Income Tax Act, 1961 or any other law as applicable from time to time.

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, Mumbai, Maharashtra.
7. The liability of the members is limited.
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 rights of the contributories among themselves such amount as may be required not exceeding a sum of Rs. 1000/- (One Thousand 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. **WINDING-UP/ DISSOLUTION:** 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. **AMALGAMATION/ MERGER:** The Company can be amalgamated or merged only with another company registered under section 8 of the Act and having similar objects and if and only if a special resolution is passed in the General Meeting of the members with unanimous decision taken in favour of merger or amalgamation.

We, the several persons, whose names, addresses and descriptions are hereunder subscribed, are desirous of being formed into a Company not for profit in pursuance of this Memorandum of Association.

Name, Address, Description and Occupation of Subscribers	Signature of Subscribers	Signature of Witness and his Name, Address, Description and Occupation
<p>1. SAMEER ADHIKARI S/O ABDUL RAZZAK ADHIKARI</p> <p>ADD: NEAR BEST QUARTER R NO.1, PATHAN CHAWL, GAON DEVI ROAD, GHATKOPAR WEST S.O, MUMBAI, MAHARASHTRA -400086</p> <p>OCCUPATION: BUSINESS NATIONALITY: INDIAN</p> <p>PAN NO.: AGUPA4696C MOBILE NO.: 9004127224 EMAIL ID: sameeradhikarisms@gmail.com</p>	 <p>SIGN: <i>Sameer Adhikari</i></p>	<p>WITNESS TO ALL CS URJA SHAH D/O VIJAY SHAH (PRACTICING COMPANY SECRETARY) ADD: OFFICE NO. 101/A, KEVAL TOWERS, OPP VODAFONE STORE, LIBERTY GARDEN, MALAD WEST, MUMBAI 400064</p> <p>I WITNESS TO SUBSCRIBERS, WHO HAVE SUBSCRIBED AND SIGNED IN MY PRESENCE AT PLACE: MUMBAI ON DATE: 13- 03-2023</p>
<p>2. FAREED ABDUL QADIR DALVI S/O ABDUL QADIR M JAFFAR DALVI</p> <p>ADD: AT POSR BARAPADA, TALUKA PANVEL, JILHA RAIGAR, MAHARASHTRA -410221</p> <p>OCCUPATION: BUSINESS NATIONALITY: INDIAN</p> <p>PAN NO.: BIVPD2006D MOBILE NO.: 8928195480 EMAIL ID: fareed_dalvi66@yahoo.in</p>	 <p>SIGN: <i>Fareed Dalvi</i></p>	<p>FURTHER I HAVE VERIFIED HIS OR THEIR IDENTITY DETAILS FOR THEIR IDENTIFICATION AND SATISFIED MYSELF OF THEIR IDENTIFICATION PARTICULARS AS FILLED IN</p>

PLACE: MUMBAI
DATE: 13-03-2023

