FORM NO.INC-13 MEMORANDUM OF ASSOCIATION OF

"KELKAR KUL-SAMVARDHAN FOUNDATION"

Company limited by shares and Having Share Capital [Pursuant to rule 19(2) the Companies (incorporation) Rule, 2014] Section 8 Company as per Companies Act, 2013

1st The name of the company is "**KELKAR KUL-SAMVARDHAN FOUNDATION**".

2nd The registered office of the company will be situated in the State of Maharashtra, within the jurisdiction of ROC, Pune.

3rd (a) The objects for which the company is established are:

- 1. To promote, engage, support, give assistance & aid, educate, work for / to (a) the betterment and upliftment of the Kelkar community in particular and public in general, (b) hold seminars, conferences, periodical get-togethers of the members of community to increase interaction and discussions on subjects related to the development, wellbeing and progress of community in particular and public at large, (c) encourage entrepreneurial skills of members to help them to set up and promote tiny, small, medium or large scale industries and inculcate entrepreneurship in them, (d) provide support in every form to the members of the community in particular and public in general in conditions of natural disaster and / or pandemics, to the deserving and needy members of the community who suffer from specific medical condition and to organize various camps for checkups, other ailments, and for blood donation etc. and to promote & build hospitals, educational institutes, asylum, old age homes, senior citizens clubs, sports complexes, create social welfare funds for the betterment and upliftment of the Kelkar community in particular and public in general
- 2. To periodically update family history of the Kelkar family and other community data and continue doing so to help community members to know cultural history, to publish journals, magazines, books, newsletters, reports, leaflets etc. and produce audio / video materials and other multimedia presentations, and to provide support in every form and assist in imparting quality education to deserving members of the community in particular and public in general.

(b) Other Lawful Things as Considered Necessary for Furtherance of The Above Objects

1. Support communities to build on their capacity to pursue sustainable development and strengthen their own cultural identities and values through renewal and innovation.

- 2. Collaborate with other institutions such as academic, research, government, non-governmental institutions (NGOs); community-based organizations (CBOs), civil society organizations (CSOs), Give in Kind (GIK) organizations, profit and non-profit companies having same objectives, international governmental organizations and forums and consultancy agencies both national and international in implementation of projects & programmes, undertaking studies & action research, sharing of information etc.
- 3. Serve as a Resource Center for collecting, storing, collating and disseminating suitable communication materials and information from different sources to complement the main objectives of the Company.
- 4. Incubate ideas and opportunities for leveraging information technology for economic, social, educational, political, environmental, personal and cultural growth.
- Undertake, conduct, organize, support, encourage and participate in seminars, workshops, conferences, congresses, conventions, councils, training, lecture series, study tours and/or group discussions to generate public awareness as well as to increase awareness among policymakers.
- 6. Ideate, write, design, curate, and conduct various academic, skill imparting, cultural curriculums and courses, conduct examinations and acquire necessary collaborations, partnerships and affiliations from academic, research, government, non-governmental institutions (NGOs); community-based organizations (CBOs), civil society organizations (CSOs), profit and non-profit companies having same objectives, international governmental organizations and forums and consultancy agencies both national and international in implementation of projects & programmes, undertaking studies & action research, sharing of information etc.
- 7. Develop, print and publish papers, reports, newsletters, books, booklets, leaflets etc. and/or produce audio/video materials and other multimedia presentations to complement the main objective(s) of the Company and ensure effective dissemination of the materials produced by the Company.
- 8. Digitization, conservation, localization, and dissemination of academic, historic, mythological, linguistic, material electronically and physically.
- 9. Establish, run, and operate resource centers to effectively achieve the main objects of the Company.
- 10. Promote, sponsor, support, encourage any activity for publication of any books, literature, journals, newsletters etc., production of performing arts (music, theatre etc.), audio/videos and other multimedia presentations, for organizing lectures, seminars, workshops etc. likely to advance the Company's objects.
- 11. To utilize the proceeds generated from activities carried on by the Company for achievement of main object of the Company.
- 12. Establish and support professorship, fellowships and lectureships, scholarships, chairs and prizes and loans at any institution dealing with the objectives of the Company.

- 13. Provide vocational/educational guidance and counselling and/or establishing, supporting, conducting, vocational guidance bureau either virtual or real.
- 14. Make donations, grant endowments and/or otherwise assist in any form whatsoever to any person(s), organisations, public charitable institutions, companies, societies, trusts, foundations, academic and/or cultural institutions who have an object(s) similar to any one or more of the objects of the Company for the purpose of promoting, assisting and / or encouraging the carrying and/or achievement of such objects or object for the benefit of the people in general.
- 15. Establish branches, chapters, local bodies, centers at various places and offices in different parts of India and abroad in furtherance of the objects of the company.
- 16. Take on the lease or on leave and license or otherwise acquire or obtain possession of the property from any person, Company, Society, Foundation, Trust, Organisation and/or Institution as may be deemed fit in the furtherance or advancement of any one or more of its objects.
- 17. Provide, endow, furnish and/or fit-out any of its property with all necessary furniture, instruments and other equipment and maintain and/or manage offices, premises centre, institutions and other establishments or institutions for the furtherance and/or advancement of any one or more of the objects of the Company.
- 18. Acquire, buy, sell, market, distribute, exchange and/or otherwise dispose of, store, hold, package, transport, use, experiment with, handle equipment in order to achieve the objectives of the Company.
- 19. Purchase, take on lease or in exchange, hire or otherwise acquire any immovable, moveable property, tangible or intangible property and any rights or privileges for the attainment of the Company's objects.
- 20. Construct, maintain and alter any house or building or erection and to provide the same with all proper and necessary fixtures, furniture, fittings, apparatus, appliances, conveniences and accommodations for the purposes of the activities of the Company.
- 21. To give donations, contributions, securities, advance or any other grant in furtherance of main object of the Company.
- 22. Subject to the provisions of Companies Act, 2013 and the rules made thereunder to borrow or raise or secure the payment of money or to receive moneys or otherwise, and at such time or times as the Company may deem fit by promissory notes or by taking credits in or opening current, loans or overdraft accounts with any bank, company, firm or person and whether with or without any security or by such other means.
- 23. Raise necessary funds and accept donations, contributions (in cash or kind), fees, subscriptions, grants of money, securities, and property of any kind and/or to undertake and accept the management of transfer of any endowment, trust fund or donation not inconsistent with the objects of the Company.

- 24. Accept donations, assistance and/or funds on behalf of the Implementing Agencies from the Government, foreign donors, and/or any other donor agency subject to such laws as may be applicable in the manner stated above and to obtain necessary accounts and information regarding the physical and financial progress from the Implementing Agency / Agencies.
- 25. Establish a Fund / Funds for carrying out any one or more the objectives of the Company as may be thought fit.
- 26. Open and operate a banking account or banking accounts and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, drafts, cheques, bonds, debentures and other negotiable or transferable instruments.
- 27. To open fixed deposits in banks, financial institutions or park the funds of the Company in trust securities and other interest or income generating accounts or instruments as the Company may deem fit.
- 28. Enter into any agreement with any Government or authorities (municipal, local or otherwise) or any corporations, companies, or persons, or any cooperative society or organisation or institutions in any part of the world which may seem conducive to the Company's objects or any of them and to obtain from any such Government authority, corporation, company or person any contracts, rights, moneys, privileges, licenses and concessions which may be thought by and/or on behalf of the Company desirable to obtain and to carry out, exercise and comply therewith.
- 29. Apply for secure, acquire by grant, legislative enactment, assignment, transfer purchase or otherwise and to exercise, carry out and enjoy and charter, license, power, authority, franchise, concession, right, or privilege, which any Government or authority, supreme, municipal, local or otherwise in any corporation or other public body may be empowered to grant, and to pay for, aid in and contribute towards carrying the same into effect, and to issue and / or appropriate any debentures or other securities and assets to defray the necessary costs, charges and expenses thereof.
- 30. Appeal, solicit, receive or accept grants from any government or non-governmental institutions, agencies, authorities, public bodies, corporations, trusts, foundations, companies or person(s) and/or money, movable or immovable properties, donations, gifts, subscriptions, devices, bequests, and/or other assistance with a view to promoting the objects of the company and in receiving any gift of property to take the same either unconditionally or subject to any special conditions which may be prescribed by the donor in writing.
- 31. Apply the whole or any part of the income of the Company, or the Company's fund or accumulations thereto, to any one or more of the objects of the Company, as the Board of Directors may, in their discretion, deem fit from time to time.

- 32. Make advances upon or for the purchase of land, buildings, houses, offices, flats, tenements, shops, other buildings and/or construction thereof; or for materials, goods, furniture, equipment, appliances and stores required for the Company's activities.
- 33. Incur debts and obligations for the conduct of any business of the Company and to purchase or hire goods, materials, equipment or machineries on credit or otherwise for any business or purpose of this Company.
- 34. Promote and/or become a member of any Company or Companies, (whether limited by shares or guarantee or both) body or association (whether corporate or not) for the purpose of acquiring all or any of the property rights and liabilities of the Company, and / or for the furtherance of the objects or any of them in this company.
- 35. Enter into partnerships or any arrangement, whether in India or elsewhere, for union of interest, co-operation, reciprocal concession or otherwise with any person or Company carrying on or engaged in or about to carry on or engage in any activities or transaction which the Company is authorized to carry on or engage in or any activities or transaction capable of being conducted.
- 36. Obtain any provisional rule, order, stature or other legislative provision or enactment for enabling the Company to carry any of its objects into effect or for effecting any modification of the constitution of the Company or for any other purpose which may seen expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- 37. Take part in management, subsiding supervision or control of the business or operations of any person(s), associations, company or undertaking and for that purpose to act as trustees, administrators, secretaries or in any other capacity or to appoint administrators, managers or accounts or other experts or agents, and form new profit or not-profit company as subsidiary and/or joint ventures to promote income and employment generation as well as to utilise the profit for furtherance of the objectives.
- 38. Improve, manage, work, develop, alter, exchange, lease, mortgage, turn to account, abandon, or otherwise deal with all or any part of the property, rights and concessions of the Company, and to manufacture any articles or render any services with utilization of machineries, equipment and assets belonging to the Company.
- 39. Mortgage, pledge or charge the whole or any part of the property, assets or revenues and profits of the company present or future including its uncalled capital by special assignment or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or payoff any such securities.
- 40. Remunerate any person or company for services rendered in placing of assisting the company or about the in or formulations or promotion of the company for the conduct of its business.

- 41. Retain or employ skilled professionals or technical advisors in connection with the objectives of the Company and to pay professional fees or remuneration as may be thought fit.
- 42. Appoint legal advisors (not being members), and to appoint the banker or bankers for the company and to pay the necessary expenses for the same.
- 43. Draw, make accept, endorse, discount, execute and issue cheques, promissory notes, hundies, bills of lading, railway receipt and other negotiable and instruments of all description in connection with the Company's business.
- 44. Sell or to dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or other securities or any other securities of any other company having objects altogether or in part similar to those of this Company.
- 45. Pay all costs, charges, expenses incurred in connection with incorporation of the Company including preliminary expenses of any kind and incidental to the formation of the Company, costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
- 46. To apply for, purchase or otherwise acquire and protect and renew in any part of the world any patents, rights, brevets of invention, trademarks, licenses, copyrights, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company and to use, exercise, develop or grant licenses in respect thereof or otherwise, turn to account the rights or information so acquired and to expend the money in experimenting upon, testing or improving any such patents, inventions or rights.
- 47. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for purpose conducive to the interest of the Company.
- 48. To participate in all Central Government, State Government, Government Departments, Semi-Government Organization, and NGO's, municipal corporations, Co-operative Societies, Trusts, all types of Companies, individual's auctions, tenders, e-tenders, biddings to supply of services related to main objects of the Company.
- 49. To undertake and carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above specified objects, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.

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 regulations or restriction which, if an object of the Company would make it a Trade Union.

- 4th The objects of the company extend to the whole of India.
- 5th (i) The profits, if any, or other income and property of the company, whosoever 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 or full time Directors 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;
- 6th 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.
- 7th The liability of the members is limited.
- 8th The Authorized Share Capital of the company will of Rs. 15,00,000 (Rupees Fifteen Lacs only) divided in to 1,500 (One Thousand Five Hundred) equity shares of Rs. 1000/- (One Thousand Only) each.
- 9th 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.

- 10th 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.
- 11th The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

Sr.	Names, addresses,	Number of	Signature of	Signature, names,
No.	descriptions and occupations of	Equity Shares taken up by	subscriber	addresses, descriptions and occupations of
	subscribers	each subscriber		witnesses
1.	Mr. Prabhakar Vishnu Kelkar	1 (One)		I witness to subscriber who has subscribed and signed on 12 th August, 2022 at Pune
	S/o Vishnu Vitthal Kelkar E-2/201, Mount, Golden Park Phase-2			Further I have verified their identification and satisfied myself of their identification as filled in.
	Beturkar Pada, Kalyan (west) Mumbai - 421301		Cours and	Name: Shruti Rahul Kanhare
	Occupation: Retired			D/o: Anil Keshav Joshi
				Address: 102, Flat No. 102 Manikprabhu Apartments, 40/3, Karve Road, Erandwane, Pune- 411004
				Occupation: Practicing Company Secretary
	15			Signature:
				ALL FLANHER
	Sub Total C/F	1		COMPANYS
		(One)		

Sr.	Names, addresses,	Number of	Signature of	Signature, names,
No.	descriptions and occupations of subscribers	Equity Shares taken up by each subscriber	subscriber	addresses, descriptions and occupations of
2.	Sub Total C/F Mr. Vinayak Anant Kelkar S/o Anant Bhalchandra Kelkar 5 Bora Landmark, Lane No. 10, Paramhans Nagar, Kothrud, Pune – 411038 Occupation: Retired Central Government Officer	1 (One) 1 (One)	Ward	witnesses I witness to subscriber who has subscribed and signed on 12th August, 2022 at Pune Further I have verified their identification and satisfied myself of their identification as filled in. Name: Shruti Rahul Kanhare D/o: Anil Keshav Joshi Address: 102, Flat No. 102 Manikprabhu Apartments, 40/3, Karve Road, Erandwane, Pune- 411004 Occupation: Practicing Company Secretary Signature:
	Sub Total C/F	2		
		(Two)		

Sr.	Names, addresses,	Number of	Signature of	Signature, names,
No.	descriptions and	Equity Shares	subscriber	Signature, names, addresses, descriptions
	occupations of	taken up by each		and occupations of
	subscribers	subscriber		witnesses
	Sub Total C/F	2		With the second
				I witness to subscriber
		(Two)		who has subscribed and
		()	State of State	signed on 12th August,
3.	Mr. Ramesh			2022 at Pune
	Trimbak Kelkar		ALA	
		1		Further I have verified
	S/o Trimbak			their identification and
	Chintaman Kelkar	(One)		satisfied myself of their identification as filled
		(enc)		in.
	601,Suhrud CHS, V S		Mila	
	Marg, Bhandup East		Abr	Name: Shruti Rahul
	Mumbai 4000042	10 Mar 1998	~	Kanhare
			/	
	Occupation: Self			D/o: Anil Keshav Joshi
	Employed			
				Address: 102, Flat No. 102 Manikprabhu
				102 Manikprabhu Apartments, 40/3,
				Karve Road,
				Erandwane, Pune-
			4	411004
			NATIONAL INCOMES	
				Occupation: Practicing
				Company Secretary
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	Sub Total C/F	3		
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Sr.	Names, addresses,	Number of	Signature of	Signature, names,
No.	descriptions and	Equity Shares	subscriber	addresses, descriptions
	occupations of	taken up by each		and occupations of
	subscribers	subscriber		witnesses
1	Sub Total C/F	3		
				I witness to subscriber
		(Three)	A DECEMBER OF	who has subscribed and
				signed on 12th August,
4.	Mr. Shrikant		(and)	2022 at Pune
	Parshuram Kelkar			
		1		Further I have verified
	S/o Parshuram			their identification and
	Raghnath Kelkar	(One)		satisfied myself of their
	U	(One)		identification as filled in.
	No. 3, 1309,			Name: Shruti Rahul
	Kashinath			Kanhare
	Apartment, Sathe		Q .	
	Colony, Near Bajirao	Section 27	Runs	D/o: Anil Keshav Joshi
	Road Telephone	S		
	Exchange, Shukrawar			Address: 102, Flat No.
	Peth, Pune-411002			102 Manikprabhu
	rout, rune moor			Apartments, 40/3, Karve Road.
	Occupation: Servicem			Karve Road, Erandwane, Pune-
	an			411004
	1			
	and the bold of the soft			Occupation: Practicing
				Company Secretary
				Jon Jon
			말 물건 것 같아요.	Glow
			병원 이 집에 있어?	Signature:
11			나는 것은 것 이 같은 것	R. KANA
				St Pa
			날에 도망하게 다 생각하	E FCS 8921
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		3590 J		COMPANY SECRE
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	Sub Total C/F	4		
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		(Four)		
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Sr.	Names, addresses,	Number of	Signature of	Signature, names,
No.	descriptions and occupations of subscribers	Equity Shares taken up by each subscriber	subscriber	addresses, descriptions and occupations of witnesses
5.	Sub Total C/F Mr. Shrikrishna Yashwant Kelkar S/o Yashwant Kelkar RS No. 243/1, Vishwa Enclave, C Flat No. 109, Mahadik Vasahat, Near Mukta Sainik vasahat, Kolhapur 416005 Occupation: Refered	4 (Four) 1 (One)		I witnesses I witness to subscriber who has subscribed and signed on 12 th August, 2022 at Pune Further I have verified their identification and satisfied myself of their identification as filled in. Name: Shruti Rahul Kanhare D/o: Anil Keshav Joshi Address: 102, Flat No. 102 Manikprabhu Apartments, 40/3, Karve Road, Erandwane, Pune- 411004 Occupation: Practicing Company Secretary
	Sub Total C/F	5		
		(Five)		

Sr.	Names, addresses,	Number of	Signature of	Signature, names,
No.	descriptions and	Equity Shares	subscriber	addresses, descriptions
	occupations of subscribers	taken up by each subscriber		and occupations of
	Sub Total C/F	5		witnesses
6.	Mr. Chandrashekhar Shriniwas Kelkar	(Five)		I witness to subscriber who has subscribed and signed on 12 th August, 2022 at Pune
	S/o Shriniwas Vishnu Kelkar	1 (One)		Further I have verified their identification and satisfied myself of their identification as filled
	Plot No. 21/3,		1 C Value	in. Name: Shruti Rahul
	Swapnamandir Society, Lane No.4,		CDICOKAL	Kanhare
	Opp Karnatak School,			D/o: Anil Keshav Joshi
	Erandwane, Pune-			Address: 102, Flat No.
	411004			102 Manikprabhu Apartments, 40/3, Karve Road,
•	Occupation: Business			Erandwane, Pune- 411004
				Occupation: Practicing Company Secretary
				Glander
				Part Internation
				COMPANY
	Sub Total C/F	6		
		(Six)		

Sr.	Names, addresses,	Number of	Signature of	Signature, names,
No.	descriptions and	Equity Shares	subscriber	addresses, descriptions
	occupations of	taken up by		and occupations of
	subscribers	each subscriber		witnesses
7.	Sub Total C/F Mr. Chandrashekhar Shankar Kelkar S/o Shankar Govind Kelkar 61/9, Gayatri United Western Housing Society, Opp Vitthal Mandir, Karve Nagar, Pune- 411052 Occupation: Practicing Company Secretary	6 (Six) 1 (One)	Kerky	 witnesses I witness to subscriber who has subscribed and signed on 12th August, 2022 at Pune Further I have verified their identification and satisfied myself of their identification as filled in. Name: Shruti Rahul Kanhare D/o: Anil Keshav Joshi Address: 102, Flat No. 102 Manikprabhu Apartments, 40/3, Karve Road, Erandwane, Pune-411004 Occupation: Practicing Company Secretary Signature:
	Grand Total	7		
		(Seven)		

Sr. No.	Names, addresses, descriptions and occupations of subscribers	Equity Shares taken up by	Signature of subscriber	addresses, descriptions and occupations of
8.	subscribers Sub Total C/F Mrs. Sunita Anil Kelkar D/o Vishnu Anant Ranade Flat No – 102, Building No- 6, Ved Vihar, Paud Road, Chandani Chowk, Near Ved Bhavan, Kothrud - 4110038 Occupation: HOME	each subscriber 7 (Seven) 1 (One)	Auguar	 witnesses I witness to subscriber who has subscribed and signed on 12th August, 2022 at Pune Further I have verified their identification and satisfied myself of their identification as filled in. Name: Shruti Rahul Kanhare D/o: Anil Keshav Joshi Address: 102, Flat No. 102 Manikprabhu Apartments, 40/3, Karve Road, Erandwane, Pune-411004
	MAKER			Occupation: Practicing Company Secretary Signature:
	Grand Total	8		
		(Eight)		