



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

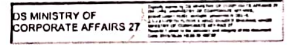
I hereby certify that JAGADGURU SANT TUKARAM MAHARAJ SANTPITH is incorporated on this Twenty fourth day of September Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by guarantee.

The Corporate Identity Number of the company is U85300PN2019NPL186825.

The Permanent Account Number (PAN) of the company is AAECJ6544P *

The Tax Deduction and Collection Account Number (TAN) of the company is PNEJ12135E *

Given under my hand at Manesar this Twenty fourth day of September Two thousand nineteen .



Digital Signature Certificate

PM MOHAN

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

JAGADGURU SANT TUKARAM MAHARAJ SANTPITH
PCMC Building, Kamala Cross Road,, Pimpri,, PUNE, Pune, Maharashtra,
India, 411018



* as issued by the Income Tax Department


Principal

Jagadguru Sant Tukaram Maharaj Santpith
School & Jr College
Patilnagar Talgaon Chikhali, Pune


Director

Jagadguru Sant Tukaram Maharaj Santpith
Patilnagar, Talgaon Chikhali, Pune

INCORPORATED U/S 8 OF THE COMPANIES ACT, 2013

COMPANY LIMITED BY GURANTEE

NOT HAVING SHARE CAPITAL

ARTICLES OF ASSOCIATION

OF

JAGADGURU SANT TUKARAM MAHARAJ SANTPITH

1. i. The reference herein to 'The Act' is to the Companies Act, 2013 as amended thereto, from time to time and as applicable.
- ii. The headings are given for convenience and shall not affect the construction of these articles.

DEFINITIONS AND INTERPRETATION

2. The regulations contained in Table H, in the Schedule I to the Companies Act, 2013, shall apply to the Company so far as they are applicable to Company limited by guarantee and not having share capital except so far as they have implied or expressly modified by what is contained in the Articles mentioned as altered or amended from time to time.
3. In the constructions of these Articles, unless inconsistent with the context, the singular shall include the plural and the masculine shall include the feminine and vice-versa. In these Articles unless the context otherwise requires, the following words and expressions shall have the following meanings:
 - a. "Act" means "The Companies Act, 2013 or any statutory modifications or re-enactment thereof for time being in force".
 - b. "Annual General Meeting" means a meeting of the members held in accordance with the provisions of The Companies Act, 2013;
 - c. "Articles of Association" or "Articles" shall mean the Articles of Association of the Company as originally framed or as amended from time to time with prior approval of Central Government;


Principal


Jagadguru Sant Tukaram Maharaj Sanipith
School & Jr College
Patilnagar Talgaon Chikhali, Pune


Director

Jagadguru Sant Tukaram Maharaj Sanipith
Patilnagar, Talgaon Chikhali, Pune

- d. "Board" or "Board of Directors" or "Governing Board" means the Board of Directors or Board of the Company as defined under clause (10) of section 2 of Companies Act, 2013 (18 of 2013);
- e. "Bye Laws" mean the Bye Laws framed by the Board of Directors in accordance with the power conferred under these Articles;
- f. "Company" shall mean Jagadguru Sant Tukaram Maharaj Santpith, which is essentially a non-profit Company;
- g. "Chairman" shall mean a Chairman of the Board or the person elected or appointed to preside over the general meetings or Committee meetings or any other meeting of the Company, which will be the Commissioner of Pimpri Chinchwad Municipal Corporation;
- h. "Director" shall mean a director appointed to the Board of a Company as per Act;
- i. "Electronic Record" shall mean, record or data generated, image or sound stored, received or sent in an electronic form or micro film or computer generated micro fiche;
- j. "Electronic Mode" shall mean teleconferencing and/or video conferencing facility i.e. audio-visual electronic communication facility which enables all persons participating in that meeting to communicate concurrently with each other without an intermediary, and to participate effectively in the meeting;
- k. "Extra-ordinary General Meeting" means a meeting of members other than Annual General Meeting, duly called and constituted or any adjournment thereof;
- l. "Financial Year" means the financial year as defined under the Companies Act, 2013;
- m. "General Meeting" means a general meeting of the members of the Company for the time being including Annual General Meeting as defined in sub clause (b) and Extra Ordinary General meeting as defined in sub clause (l) above or any adjournment thereof;


Principal
Jagadguru Sant Tukaram Maharaj Santpith
School & Jr College
Patilnagar Talgaon Chikhali, Pune


Director
Jagadguru Sant Tukaram Maharaj Santpith
Patilnagar, Talgaon Chikhali, Pune

- n. "Memorandum" or "Memorandum of Association" shall mean the Memorandum of Association of the Company as originally framed or as amended from time to time with prior approval of Central Government;
- o. "Month" shall mean a calendar month;
- p. "Member" means the Pimpri Chinchwad Municipal Corporation and includes nominees appointed by it from time to time under the provisions of the Act;
- q. "Office" shall mean the Registered Office of the Company, for the time being;
- r. "Ordinary resolution" and "special resolution", respectively, shall, have the meaning assigned to them under section 114 of the Companies Act, 2013;
- s. "PCMC" shall mean Pimpri Chinchwad Municipal Corporation;
- t. "Rules and Regulations" shall mean and include rules and regulations of the Company, in force from time to time;
- u. "The Office" means the Registered Office for the time being of the Company;
- v. "The Registrar" means the Registrar of Companies;
- w. "These presents" shall mean and include articles as originally framed or as altered, from time to time, by special resolution of the Company and with prior approval of Central Government;
- x. "In Writing or Written" includes printing, lithography, and other modes of reproducing works in a visible form, which also, include thumb impression properly attested;



Principal

Jagadguru Sant Tukaram Maharaj Sanstha
School & Jr College
Patilnagar Talgaon Chikhali Pune

3



Director

Jagadguru Sant Tukaram Maharaj Sanstha
Patilnagar, Talgaon Chikhali, Pune

PRIVATE COMPANY

4. Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the Company.
5. The Company is a Private Limited Company within the meaning of Section 2(68) of the Companies Act 2013 and which by its articles-
- (i) except in case of One Person Company, limits the number of members to 200.

Provided further that-

- a) persons who are in employment of the Company; and
- b) persons who, having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be Members after the employment ceased, shall not be included in the number of Members;

- (ii) prohibits any invitation to the public to subscribe for any securities of the Company;

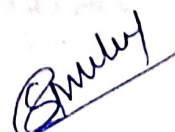
The Company may at any time by a special resolution and with prior approval of Central Government convert itself into a Public Company within the meaning and subject to the provisions of the Companies Act, 2013.

MEMBERS

The minimum number of members with which the Company proposes to be registered is 2 (Two) which shall be Pimpri Chinchwad Municipal Corporation and one representative of PCMC. However the Board of directors may, from time to time, whenever the Company or the operations of the Company requires it, register an increase of members maximum up to 200 (Two Hundred):

- i. The subscribers to the Memorandum shall solely admit to membership any other Member as a member of the Company.
- ii. Categories of Members:-


Principal
Jagadguru Sant Tukaram Mahara, Sampat
School & Jr College
Patilnagar, Talgaon Chikhali, Pune


Director
Jagadguru Sant Tukaram Mahara, Sampat
Patilnagar, Talgaon Chikhali, Pune

The Company shall not have different classes or categories of members.

- iii. The subscribers to the Memorandum of the Company¹ reserve a right to invite a person to become a Member of the Company. A person who is invited by the Board of Directors of the Company can only become Member of the Company after the approval of PCMC.
- iv. No admission fee shall be payable by the members. However, members shall be liable to pay the guarantee amount as specified in the Memorandum of Association of the Company. Any changes thereon shall be decided by the Board of Directors subject to the approval of appropriate authority.

RIGHT OF MEMBERS

- i. PCMC has exclusive right to change the nomination as shareholders of the Company to hold member on its behalf.
- ii. Members have exclusive right to nominate or withdraw the nomination of directors on the Board of the Company.
- iii. The changes in the nomination of shareholders or directors are to be communicated to the Company in writing and has an effect from the date mentioned in the communication.
- iv. Copies of the Memorandum and Articles of Association of the Company and other documents referred to in Section 17 of the Act shall be sent by the Company to every member, at his request, within seven days of the request, on payment of such sum as may be prescribed.
- v. The official representative of the member and its nominees shall have the right to receive the notice of Annual and other General Meetings.



Principal

Agadguru Sant Tukaram Maharaj Sanskrit
School & Jr College
Patilnagar Talgaon Chikhali, Pune



Director

Agadguru Sant
Patilnagar, Talgaon

GENERAL MEETING


6. All general meetings other than annual general meeting shall be called extraordinary general meeting.
7. (i) The Board may, whenever it thinks fit, call an extraordinary general meeting,
(ii) If at any time directors capable of acting, who are sufficient in number to form a quorum, are not within India, any director or any two members of the Company may call an extraordinary general meeting in the same manner as nearly as possible, as that in which such a meeting may be called by the Board.


NOTICE OF MEETING

8. Seven (7) clear days' notice in writing of the general meetings specifying the day and hour of the meeting and the statement of the business to be transacted there at shall be given to the members. However a general meeting may be called by giving less than seven (7) days' notice if consent is accorded, by not less than 95% of the members entitled to vote at such meeting.
9. Accidental omission to give notice to or the non-receipt of such notice by any member shall not invalidate the proceedings held at any General Meeting.

PROCEEDINGS AT GENERAL MEETINGS

10. (i) No business shall be transacted at any general meeting unless a quorum of member is present at the time when the meeting proceeds to business.
(ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
11. The Chairperson i.e. Commissioner of PCMC, of the Board shall preside as Chairperson at every general meeting of the Company.
12. If Chairperson is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as Chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.


Principal
Jagadguru Sant Tukaram Maharaj Santprith
School & Jr College
Patilnagar, Talgaon Chikhali Pune

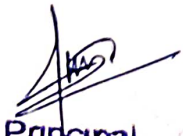

Director
Jagadguru Sant Tukaram Maharaj Santprith
Patilnagar, Talgaon Chikhali Pune

ADJOURNMENT OF MEETING


13. (i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place;
- (ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place;
- (iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting;
- (iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

VOTING RIGHTS

14. Every member shall have one vote.
15. A member of unsound mind, or in respect of whom an order has been made by any Court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
16. No member shall be entitled to vote at any general meeting unless all sums presently payable by him to the Company have been paid.
17. (i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.
- (ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.
18. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed.


Principal
Jagadguru Sant Tukaram Maharaj Santpr
School & Jr College
Patilnagar Talgaon Chikhali, Pune

7


Director
Jagadguru Sant Tukaram
Patilnagar, Talgaon Chikhali, Pune

Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

19. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
20. In case of an equality of votes, the Chairperson shall have a second or casting vote.
21. Any business other than that upon which a poll has been demanded may proceed with, pending the taking of the poll.


BOARDS OF DIRECTORS OR GOVERNING BOARD

22. The Governing Board shall comprise of not more than 15 Directors.
23. The Board of Directors shall consist of the following:
 - a. Commissioner of PCMC;
 - b. Chief Account Officer, PCMC;
 - c. Administrative Officer, Primary Education Department, PCMC.

The Directors mentioned at (a), (b) and (c) are the Ex-Officio Directors of the Company, by virtue of their office in the PCMC. The Ex-Officio Directors shall hold office of the Company so long as they hold these offices in the PCMC or till such date the PCMC communicates to the Board in writing, provided that such date shall not be later than 3 months from the date on which ex-Officio director ceases to hold respective office in the PCMC.

24. As on the day of adoption of these Articles the following are the First Directors of the Company:
 - a. Shri. Shravan Hardikar, S/o Mr. P R Hardikar in the capacity of Hon'ble Commissioner of PCMC


Principal
Jagadguru Sant Tukaram Maharaj Sampath
School & Jr College
Patilnagar Telgaon Chikhali Pune


Director
Jagadguru Sant Tukaram Maharaj Sampath
Patilnagar, Telgaon Chikhali, Pune.

b. Shri. Jeetendra V Kolambe, S/o Mr. Vishwanath Pundlik Kolambe, in the capacity of Chief Account Officer, PCMC

c. Smt. Jyotsna Sanjay Shinde, D/o Mr. Shripati Babu Pawar in the capacity of Director Administrative Officer, Primary Education Department, PCMC

In addition to above, the director(s) of the Company shall be appointed in accordance with the provisions of the Act.

Members have an exclusive right to nominate directors on the Board and may also decide the period for which they shall hold office.


25. The directors may be paid all traveling, hotel and other expenses properly incurred by them -
- in attending and returning from meetings of the Board or any committee thereof or general meetings of the Company; or
 - in connection with the business of the Company.

DOCUMENTS AND NOTICES

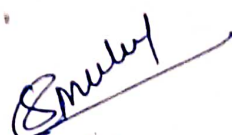
26. The Company may serve any document or notice to any member or officer of the Company under the signature of the Chairman of the Board or such other authorised person, sent personally, by courier, by post, by E-mail or through registered post.
27. A document may be served by a member to the Company or the officer at the registered office of the Company by registered post or by speed post or by courier service or by leaving it at its registered office or by means of such electronic or other mode as may be prescribed by the board time to time.

PROCEEDINGS OF BOARDS OF DIRECTORS

28. (i) The Board of directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.
- (ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.


Principal
Jagadguru Sant Tukaram Mahara Sanpr
School & Jr College
Patilnaqar Talgaon Chikhali, Pune

9


Director
Jagadguru Sant Tukaram Mahara Sanpr
Patilnaqar, Talgaon Chikhali, Pune

29. Every such Board Meeting shall be called by giving at least seven days' notice in writing at which quorum shall be one-third of its total strength, or two Directors, whichever is higher.
30. (i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.
(ii) In case of an equality of votes, the Chairperson shall have a second or casting vote.
Director can neither participate at the meeting of the Board in which the resolution for approving the contract or arrangement is being discussed nor be counted as a quorum for that meeting.
31. The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the Company, but for no other purpose.
32. (i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office,
(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their members to be Chairperson of the meeting.
33. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.
(ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
34. (i) A committee may elect a chairperson of its meetings.
(ii) If no such chairperson is elected, or at any meeting the chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be chairperson of the meeting.
35. (i) A committee may meet and adjourn as it thinks proper,
(ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the chairman shall have a second or casting vote.

36. All acts done by any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.


37. The Board of Directors may pass a resolution by circulation. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be as valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.

POWERS OF THE BOARD OF DIRECTORS


38. The management of the affairs and funds of the Company and the control of the Company shall be vested in the Board of Directors which, in addition to the powers and authorities, duties and discretion by these presents or otherwise expressly conferred or imposed upon them may exercise all such powers and do all such acts and things as may be exercisable or done by the Company in general meeting but subject to the provisions of such Act, regulations or statute or these presents and to any regulations not being inconsistent with these presents as may, from time to time, be made by the Company in general meeting provided that no regulation so made shall invalidate any prior act of the Board of Directors which would have been valid if such regulation had not been made.

COMMITTEE

39. The Board of Directors may at any time under the Bye Laws if formulated of the Company, appoint such other functional committees comprising of members for the purpose of the functioning of the operations of the Company. Such committees may consist of such number of members as the Board may deem necessary or any other individual of repute as may be decided by the members of the Company. The Chairman of the committees so constituted shall be appointed by the Board at the time of its constitution.


Principal
Jagadguru Sant Tukaram Maharaj Sanstha
School & Jr College
Patilnagar Talgaon Chikhali Pune

11


Director
Jagadguru Sant Tukaram Maharaj Sanstha
Patilnagar, Talgaon Chikhali, Pune

Director

Jagadguru

Sanstha

40. Any decision taken by the above mentioned committees shall be ratified by the Board of the Directors of the Company by way of a resolution passed by circulation or at a duly convened meeting of the Board.

ADVISORY COMMITTEE

41. The Governing Board may form an Advisory Committee of such numbers directors and/ or such experts as may be selected by the Governing Board to advise on any matters pertaining to-

- (a) furtherance and implementation of objectives of the Company;
- (b) development of standards and best practices in respect of educational technology and research culture; and
- (c) effective and efficient implementation of Company's policies.
- (d) such other mandate and scope enumerated by the Governing Board.


42. The Advisory Committee may meet at such places and times as the Governing Board may provide.

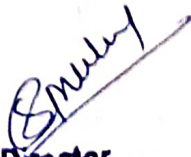
ACTS OF BOARD OR COMMITTEE VALID NOTWITHSTANDING INFORMAL APPOINTMENT

43. All acts done by any meeting of the Board or of a Committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.

BYE-LAWS

44. The Board of Directors shall have power from time to time to make, alter, modify and repeal Bye-Laws, not inconsistent with the Memorandum of Association and these Articles as it may deem necessary or expedient or convenient for the proper conduct and management of the Company and that it may by such Bye-Laws regulate.


Principal
Jagadguru Sant Tukaram Maharaj Sanshodhan
School & Jr College
Patilnagar Talgaon Chikhali, Pune


Director
Jagadguru Sant Tukaram Maharaj Sanshodhan
Patilnagar Talgaon Chikhali, Pune

**CHIEF EXECUTIVE OFFICER, MANAGER, COMPANY SECRETARY OR
CHIEF FINANCIAL OFFICER**

45. Subject to the provisions of the Act,—

- (i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it thinks fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board.
- (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.

46. A provision of the Act or these regulations requiring or authorizing a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

WINDING UP




47. 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.

THE SEAL

48. (i) The Board shall provide for the safe custody of the seal.

(ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

49. We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed into a Company not for profit, in pursuance of the Articles of Association

Sl. No.	Name, Address, Description and occupation of the subscriber	Signature of the subscriber and Photograph	Names, Address, Occupation of witness to the Signature
1.	<p>Name: Pimpri Chinchwad Municipal Corporation having premises at Kamala Cross Rd, Nana Peth, MIDC, Pimpri Colony, Pimpri - Chinchwad - 411018 through its authorised representative:</p> <p>Name: Shravan Pramod Hardikar</p> <p>S/o: Pramod Hardikar</p> <p>Commissioner of Pimpri Chinchwad Municipal Corporation</p> <p>DOB: 12/08/1978</p> <p>Address: Avinash Bungalow, Morwadi Telco Road, Pimpri, Pune - 411018.</p> <p>Occupation: Service</p>	 	<p>'I witness to subscriber(s) who have subscribed & signed in my presence on <u>30.08.2019</u>, at Pune.</p> <p>Further I have verified his Identity Details for his identification and satisfied myself of his identification particulars as filled in.'</p> <p>Name: Kshitij Jainindra Lunkad</p>  <p>S/o: Jainindra Lunkad</p> <p>Address: 405-B, Citi Center, Opp. Galaxy Care Hospital, Karve Road, Pune - 411 004</p> <p>Occupation: Practising Company Secretary</p>


Date: August 30, 2019

Place: Pune


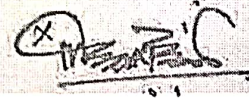


Principal

Agadguru Sant Tukaram Mahara, Santipat
School & Jr College
Patilnagar Talgaon Chikhali, Pune

14


Director
Jagadguru Sant Tukaram Mahara, Santipat
Patilnagar, Talgaon Chikhali, Pune

49 We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed into a Company not for profit, in pursuance of the Articles of Association

Sl. No.	Name, Address, Description and occupation of the subscriber	Signature of the subscriber and Photograph	Names, Address, Occupation of witness to the Signature
2.	<p>Name: Jectendra Vishwanath Kolambe as authorized representative holding membership on behalf of Pimpri Chinchwad Municipal Corporation</p> <p>S/o: Vishwanath Pundlik Kolambe</p> <p>Chief Account Officer of Pimpri Chinchwad Municipal Corporation</p> <p>DOB: 02/12/1972</p> <p>Address: E - 84, 17 Queen Garden, Arunkumar Vaidya Road, Government Officers Quarters, Pune - 411001.</p> <p>Occupation: Service</p>	 	<p>'I witness to subscriber(s) who have subscribed & signed in my presence on <u>30.08.2019</u>, at Pune.</p> <p>Further I have verified his Identity Details for his identification and satisfied myself of his identification particulars as filled in.'</p> <p>Name: Kshitij Jainindra Lunkad</p> <p></p> <p>S/o: Jainindra Lunkad</p> <p>Address: 405-B, Citi Center, Opp. Galaxy Care Hospital, Karve Road, Pune - 411 004</p> <p>Occupation: Practising Company Secretary</p>

Date: August 30, 2019

Place: Pune.


Principal

Jagadguru Sant Tukaram Mohare, Santpith
School & Jr. College
Patilnaagar Talgaon Chikhali, Pune

16


Director

Jagadguru Sant Tukaram Mohare, Santpith
Patilnaagar, Talgaon Chikhali, Pune

FORM NO. INC-13

INCORPORATED U/S 8 OF THE COMPANIES ACT, 2013

COMPANY LIMITED BY GUARANTEE
AND
NOT HAVING SHARE CAPITAL

MEMORANDUM OF ASSOCIATION
OF
JAGADGURU SANT TUKARAM MAHARAJ SANTPITH

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

1st The name of the Company is "JAGADGURU SANT TUKARAM MAHARAJ SANTPITH".

2nd The registered office of the Company will be situated in the State of Maharashtra i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Pune.

3rd (A) THE OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:

To promote, encourage, initiate or assist all types of charitable activities in the field of education, community development, cultural development, social welfare, uplifting moral of public by undertaking educational programmes and to develop skills and talents of needy with the aim to make them independent and to open, run, operate schools, colleges, education institutions and publish books, literature, reports/ periodicals, study papers, distribute awards and to give vocational trainings to enable individuals to become economically independent, raise ability, capability and provide equal opportunities for education to people from all strata of the society by providing concessions, scholarships and assistance to children from poor, needy and deserving families, raise ability, capability and efficiency of both people and organizations to international standards through innovative educational and research process.

No objects of the Company shall be carried out without permission of competent Authority's what so ever and no object of the Company shall be carried out on Commercial basis.


Principal

Jagadguru Sant Tukaram Maharaj Santpith
School & Jr College
Patilnagar Talgaon Chikhali, Pune


1


Director

Jagadguru Sant Tukaram Maharaj Santpith
Patilnagar, Talgaon Chikhali, Pune

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

1. To affiliate, admit to membership, aid and to receive aid from any other society, association, Company, corporation firm, partnership or person promoting or intending to promote any of the objects of Company and to subscribe to or aid any such society, association, Company, corporation, firm, partnership or person with a view to obtain any advantage or benefit for the purpose of the Company and to subscribe to any fund or society as may be considered deserving from time to time.
2. To acquire by purchase, gift, donation or otherwise and to take on lease or hire or otherwise acquire any movable or immovable property or any rights or privileges necessary or convenient for the purpose of the Company.
3. Subject to provisions of the Income Tax Act to capitalize and otherwise deal with the money of the Company in such manner from time to time, as may be determined by the Company and to open and operate any current/savings and/or fixed deposit and/or such other accounts with any Bank or Banks, Institutions or such other bodies.
4. To promote or assist in establishing and promoting and to subscribe to and become a member of or affiliate with any other association or club, whether incorporated or not, whose objects are similar or in part similar to the objects of the Company or the establishment or promotion of which may be beneficial to the Company.
5. To sell, improve, mortgage, manage, develop, dispose of, transfer or otherwise deal with all or any of the property or assets of the Company as might be thought expedient.
6. To collect, classify and circulate statistical and other information and to undertake special enquiries whenever necessary for attainment of main objects as the Company may deem fit.
7. To provide legal, statistical and technical support to the innovators in order to promote innovations and provide assistance for recording and documenting innovations those have been carried out and to purchase, sale, import, export, design, manufacture, produce, store, stock such things and materials as may be required by the innovators while carrying their research.


Principal
Jagadguru Sant Tukaram Maharaj Sampradai
School & Jr College
Patilnagar Talgaon Chikhali, Pune


Director
Jagadguru Sant Tukaram Maharaj Sampradai
Patilnagar Talgaon Chikhali, Pune

8. To lend money to such persons, association, clubs and companies and on such terms and conditions as may seem expedient for any of the objects of Company and to guarantee the performance of contract or the payment of money by any such persons, associations, clubs or companies.
9. To establish branches of the Company in any part within the territory of India and elsewhere.
10. To provide support that contributes to the development, capacity building, awareness, knowledge dissemination and research and development in this area and to provide primary health care, medical aid and guidance, immunization, shelter homes, old age homes, proper diet, economical food, clean drinking water to the public, education – whether formal, informal or vocational, whenever necessary.
11. To enter into any arrangement with any government or municipal, local or other authorities, and to obtain from any such government or authority all rights, concessions and privileges that may seem conducive to the Company's objects or any of them.
12. To promote when thought necessary or expedient, conferences, seminars, exhibitions, or meetings at such places and at such times as considered desirable so as to further the objects of the Company and to pay all or any part of the expenses of any conferences, seminars, exhibitions, or meetings.
13. To incur expenses, to relinquish, extinguish, surrender or divest the ownership of any property, rights, claims or entitlements in favour of any government, semi-government, local authorities, trusts or institutions.
14. To accumulate capital and raise funds by means of donations, subscriptions, fees or by any other means from members and others and also borrowing money from members or any other persons on such security and on such terms as the Company may from time to time arrange and accept and to accept donations, contribution grants either in cash or in kind from any person, companies, corporations, institutions on such terms and for such objects which are in conformity with the objects and on conditions, including the conditions of associating the name of such person, or persons and such purpose or purposes are in conformity with the object of the Company.


Principal


Jagadguru Sant Tukaram Maharaj Sampat
School & Jr College
Patilnagar Talgaon Chikhali, Pune


3


Director

Jagadguru Sant Tukaram Maharaj Sampat
Patilnagar, Talgaon Chikhali, Pune

15. To receive and accumulate the income, subscriptions and contributions of such amounts and to amalgamate the same with the corpus unless other-wise determined to be as accumulated.
16. To hire and employ secretaries, clerks, managers, professionals, servants and workmen and pay them and other persons in returns for services rendered to the Company, salaries, wages, gratuities and pensions.
17. To promote publication of books, literature, reports/ periodicals, study papers, distribute awards, scholarships; provide subsidies, donation to such persons, welfare centres, charitable institutions, trusts having similar objects and needy individuals in the society.
18. To acquire from any person, firm or body corporate, technical information, know-how, processes and data, for any of the activities of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and to enter into collaboration agreements, to employ and engage foreign personnel and to pay or remunerate such persons for the same, either in lump-sum or by instalments or by way of fees or royalties or otherwise either in Indian rupees or in foreign currencies.
19. To apply for, purchase or otherwise acquire and to protect, prolong and renew any patents, patent rights, copyrights, inventions, trademarks, service marks, designs, licenses, protections, concession and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company.
20. To bring, prosecute, defend or aid in bringing, prosecuting or defending any suit, action, proceeding, application or arbitration on behalf of the Company or the members of the Company or otherwise as the Company may think proper or conducive to its objects.
21. To promote, support or oppose legislative and other measures affecting the trade, commerce, manufacture and future of its members, and to provide assistance relating to legal or other areas to the members.
22. To bear all cost and/or other expenses incurred in connection with incorporation of the Company including preliminary expenses of any kind incidental to the formation and incorporation of the Company, costs, charges, and expenses of negotiating contracts and arrangements made prior to the formation and incorporation of the Company.


Principal
Jagadguru Sant Tukaram Maharaj Sanstha
School & Jr College
Patilnagar, Talgaon Chikhali, Pune


Director
Jagadguru Sant Tukaram Maharaj Sanstha
Patilnagar, Talgaon Chikhali, Pune

23. To amalgamate or merge with/or take-over any other institutions having objects substantially similar to the objects of the Company on such terms and conditions as may be considered appropriate.
24. To set up advisory groups, Consultative Committees, Working groups or other representative panels or Experts, Advisors, Retainers, Associates, Consultants, and so on by the Company.
25. To secure, collect and provide information to its members and the general public in order to facilitate import from other countries or to export to other countries the products of the members of the Company.
26. To provide for the members a place of meeting so as to enable them to work in consensus to achieve common goals for the overall betterment of their industry and to have a common platform/forum at which they may air their grievances and arrive at solutions.
27. To protect the new education institutions/organizations/entities from persons or entities who carry on unfair and/or unethical practices or who discredit the entrepreneur's development and their education network.
28. To open an account or accounts with any Bank and to pay into and to withdraw money from such account or accounts and to draw, make, accept, endorse, discount, secure, execute and issue cheques, bills of exchange, promissory notes, debentures, bills of lading and other negotiable or transferable instruments.
29. To incur any recurring or non-recurring expenditures either directly or through an independent agency or any other laws relating to rural development for the time being in force for attainment of main objects of the Company.
30. To make Rules and Regulations and Bye-Laws for the conduct of the affairs of the Company and to add, to amend, vary or rescind them from time to time.
31. To do all such other lawful things which are incidental or conducive to the attainment of above objects.

Provided that the Company shall not support with its funds, or impose on its members or others, any regulation or restriction, with a view to promote the activities of a Trade Union.


Principal

Jagadguru Sant Tukaram Maharaj Sanshodhan
School & Jr College
Pawalnagar Talgaon Chikhali Pune


Director

Jagadguru Sant Tukaram Maharaj Sanshodhan
Pawalnagar, Talgaon Chikhali, Pune

4th The objects of the company extend to the whole of India.

5th

1. The profits, if any, or other income and property of the company, when so ever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.
2. 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.
3. 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.
4. 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.
5. 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;

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 Every member of the Company undertakes to contribute:

1. 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



Principal
Jagadguru Sant Tukaram Maharaj Santpath
School & Jr College
Patilnagar Talgaon Chikhali, Pune

6



Director
Jagadguru Sant Tukaram Maharaj Santpath
Patilnagar, Talgaon Chikhali, Pune

2. To the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves)

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 the winding up or dissolution of the Company, there remains, after the satisfaction of the 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 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.



Principal



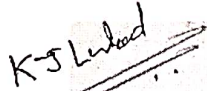
Jagadguru Sant Tukaram Maharaj Sanstha
School & Jr College
Petlnagar Talgaon Chikhali, Pune



Director

Jagadguru Sant Tukaram Maharaj Sanstha
Petlnagar, Talgaon Chikhali, Pune

12th We, the several persons whose names, addresses, descriptions and occupations are subscribed are hereunder subscribed are desirous of being formed into a not for profit Company in pursuance of this Memorandum of Association.

Sl. No.	Name, Address, Description and occupation of the subscriber.	Signature of the subscriber and Photograph	Names, Address, Occupation of witness to the Signature
1.	<p>Name: Pimpri Chinchwad Municipal Corporation having premises at Kamala Cross Rd, Nana Peth, MIDC, Pimpri Colony, Pimpri - Chinchwad - 411018 through its authorised representative:</p> <p>Name: Shravan Pramod Hardikar</p> <p>S/o: Pramod Hardikar</p> <p>Commissioner of Pimpri Chinchwad Municipal Corporation</p> <p>DOB: 12/08/1978</p> <p>Address: Avinash Bungalow, Morwadi Telco Road, Pimpri, Pune - 411018.</p> <p>Occupation: Service</p>	 	<p>'I witness to subscriber(s) who have subscribed & signed in my presence on <u>30.08.2019</u>, at Pune.</p> <p>Further I have verified his Identity Details for his identification and satisfied myself of his identification particulars as filled in.'</p> <p>Name: CS Kshitij Jainindra Lunkad</p>  <p>S/o: Jainindra Lunkad</p> <p>Address: 405-B, Citi Center, Opp. Galaxy Care Hospital, Karve Road, Pune - 411 004</p> <p>Occupation: Practising Company Secretary</p>

Date: August 30, 2019



Place: Pune.

Principal
Jagadguru Sant Tukaram Maharaj Santpath
School & Jr College
Patilnagar, Talgaon Chikhali, Pune


8

Director
Jagadguru Sant Tukaram Maharaj Santpath
Patilnagar, Talgaon Chikhali, Pune


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

Sl. No.	Name, Address, Description and occupation of the subscriber	Signature of the subscriber and Photograph	Name, Address, Occupation of witness to the Signature
2.	<p>Name: Jeetendra Vishwanath Kolambe as authorized representative holding membership on behalf of Pimpri Chinchwad Municipal Corporation.</p> <p>S/o: Vishwanath Pundlik Kolambe</p> <p>Chief Account Officer of Pimpri Chinchwad Municipal Corporation.</p> <p>DOB: 02/12/1972</p> <p>Address: E - 84, 17 Queen Garden, Arunkumar Vaidya Road, Government Officers Quarters, Pune - 411001.</p> <p>Occupation: Service</p>	 	<p>'I witness to subscriber(s) who have subscribed & signed in my presence on <u>30.08.2019</u>, at Pune.</p> <p>Further I have verified his Identity Details for his identification and satisfied myself of his identification particulars as filled in.'</p> <p>Name: Kshitij Jainendra Lunkad</p> <p>S/o: Jainendra Lunkad</p> <p>Address: 405-B, Citi Center, Opp. Galaxy Care Hospital, Karve Road, Pune - 411 004.</p> <p>Occupation: Practising Company Secretary</p>

Date: August 30, 2019
Place: Pune


Principal
Jagadguru Sant Tukaram Maharaj Sanupath
School & Jr College
Patilnagar Talgaon Chikhali, Pune

9.


Director
Jagadguru Sant Tukaram Maharaj Sanupath
Patilnagar, Talgaon Chikhali, Pune

Licence under section 8 (1) of the Companies Act, 2013
[Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 116271

WHEREAS it has been proved to my satisfaction that JAGADGURU SANT TUKARAM MAHARAJ SANTPITH, a person or an association of persons to be registered as a company under the Companies Act, 2013, for promoting objects of the nature specified in clause (a) of sub-section (1) of section 8 of the said Act, and that it intends to apply its surplus, if any, or other income and property in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by section 8 of the said Act, I, the Registrar at PUNE, hereby grant, this licence, directing that the said person or association or persons be registered as a company with limited liability without the addition of the word "Limited", or as the case may be, the words "Private Limited" to its name, subject to the following conditions namely :

- (1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum of association ;
- (2) that the profits, if any or other income and property of the said company, whensoever derived, shall be applied solely for the promotion of the object as set forth in its memorandum of association and that no portion thereof 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 said company or to any of them or to any person claiming through any one or more of them;
- (3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members 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;
- (5) that 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;
- (6) that nothing in clauses (3), (4) and (5) 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;
- (7) that no alteration shall be made to the 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 ;
- (8) The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and
- (9) that, without prejudice to action under any law for the time being in force, this licence shall be liable to be revoked, if the company:
 - (a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a licence is issued;
 - (b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.

DS MINISTRY OF
CORPORATE
AFFAIRS 27

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre
Dated this 24 Day of 09 2019


Principal
Jagadguru Sant Tukaram Maharaj Santpith
School & Jr College
Patilnagar Talgaon Chikhali Pune


Director
Jagadguru Sant Tukaram Maharaj Santpith
Patilnagar, Talgaon Chikhali, Pune

