

**Form No. INC-13**

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

**THE COMPANIES ACT, 2013**

**COMPANY LIMITED BY SHARES**

**(UNDER SECTION 8)**

**MEMORANDUM OF ASSOCIATION**

**OF**

**JAINAM JIVIKA FOUNDATION**

1. The name of the company is **“JAINAM JIVIKA FOUNDATION”**.
2. The registered office of the company will be situated in the State of Maharashtra within the jurisdiction of the Registrar of Companies, Pune.
3. **a) The objects for which the company is established are:**
  1. To promote, support, stimulate and assist any institutions, orphanages, widow homes, lunatic asylums, poor houses, or to propagate assistance to schools, colleges, lecture halls and other establishment and institutions for advancement of education in the field of arts, science, literature, humanity and all other useful subject in all their manifestation or other establishment for relief and/or help to the students, poor, old and infirm people and/or destitute.
  2. To promote, support, propagate and/ or to provide assistance to hospitals, boarding houses, libraries, reading rooms, gymnasium and other training and vocational institutes and other help and/or assistance in physical training, training of handicraft, fine art and other useful arts, crafts among the public including the establishment and maintenance of Shilpa-Shikashalayas, Kala-Kendras and other welfare centers for them and/ or in any shape or form to the poor, deserving and needy persons for providing livelihood and upliftment of the poor.
  3. To promote, support, assist, propagate, and/or other help and assistance for the relief of persons and animal effected by natural and other calamities such as flood, fire, famine, cyclone, earth quack, storm, accident, pestilence, drought, epidemic, unbearable cost of living.

No object of the company shall be carried out without the permission of competent authorities whomsoever and no object of the company shall be carried out on commercial basis.

None of the objects will be carried out on commercial basis. Further no dividend will be distributed to the members of the Company.

**(b)Matters which are necessary for furtherance of the object specified in clause 3(a) are:-**

4. To offer the Indian Printing , Packaging & Ancillary Industries the chance to participate in international forum and networks, encourage the creation of standards, to provide high priority to efficiency enhance policies involving a radius break from the past practices and institutional arrangements .
5. To collect fee including membership fee, service charges, consultancy charge, compensations or such other monies as may be required in due course of functioning of the Company and in furtherance of its objects
6. To create a conducive ground for the developments of inter firm co-operation among public and private local institution to promote local production, innovation and collective learning.
7. To establish a more sustainable and resilient Industrial Structure with increased employments and economic empowerment.
8. To combine the market knowledge and expertise with the infrastructure and HRD support from Government to prepare the industry to face the challenge of global market place.
9. To promote innovation and collective learning creating suitable customized infrastructure support and service network.
10. To promote product design and development through focused support and association with specific Research and Development Institutions.
11. To assist the units in developing and setting up common facilities including raw material depots, testing facilities, design centers and information hub.

12. To assist in the appropriate technology transfer, information sharing and quality improvements.
13. To impart continuous education to members in the area of Printing, Packaging as well as other supporting discipline, which will enable best practices in the Industry, both through classroom education, as well as video conferencing, to enable remote/distance learning.
14. To bring high levels of professional in the printing industry through the provision of support services in the area of education, technology and participation and processes, enable professional practitioners to exploit global public perception, and to articulate the cause of the Printing cluster to the government and the public, and to create a more favorable policy framework for the growth of industry.
15. To launch portals, web sites and make use of information technology for the purpose of attaining the main objects of the company.
16. In the review development in the Printing industry, prepare reports on the state of the art technologies, information on recent advances in theory and development of new techniques, market expansion and development, trading, and finance.
17. To conduct seminars, conferences, study meeting and courses with a view to impart practical base and training to attain the main objects of the company.
18. To run, maintain rapport and bilateral or multilateral relationships with schools, colleges, universities, study centers, non-government organizations and other institutions for imparting education and training in the field of industrial cluster developments for the furtherance of accomplishment or attainment of any or all of the purposes of Company.
19. To subscribe, to become a member and co-operate with any other association, whether incorporated or not whose objects are altogether or in part similar to those of this company and to procure from and communicate to any such association such information as may be thought likely to further the objects of the company.
20. To invest the money of the Company, not immediately required only in deposits of commercial Banks or Government Securities or in such other manner as per guidelines issued by the Government of India or any other authorities from time to time and also subject to the Companies Act, 2013.

21. To run and support or aid in the establishment and support of association institutions, funds, trusts and conveniences calculated to benefit members or employees or ex-employees of the Company.
22. To enter into any arrangements with any Government or other authorities municipal, local or otherwise any other company or body that may seem conducive to the objects of the Company and to obtain from any such Government or authority or company or body any rights, privileges and concessions which the company may think it desirable to obtain and carry out exercise and comply with such arrangements rights privileges and concessions.
23. To promote or oppose legislative and other measures affecting the commercial technological and collective interests of community involved in real estate to be the voice for Indian Printing &Auto Industry.
24. To acquire any immovable property by purchase lease, hire, exchange or otherwise and operate improvements thereon necessary or incident to the accomplishment of charitable purpose of the company.
25. To receive any gift of the movable property including money or immovable property with or without any condition. Any such condition may provide for the name of any person to be associated with the company but not so as to change the name of the Company.
26. To draw, accept, make and to endorse, discount and negotiate promissory notes handiest, bills of exchange and other negotiable or transferable instruments.
27. To create any depreciation fund, reserve fund, sinking fund, or any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company.
28. To collect and disseminate statistical and other information securing the promotion of the objects of the company to make efforts for the spread of commercial, industrial and economical knowledge.
29. To publish journals, periodicals, reviews, pamphlets, reports, magazines, books, business forms, advertisements, maps, charts, engravings, posters, cards, pictures and illustrations on financial, technical, management and other matters, useful to the society and in particular to the members of the company.


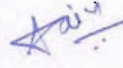



30. To provide a common forum for exchange of views and by the industrial and commercial community and to organize consultancy wings or panels in fields such as exports, labour and industrial relations, finance, taxation, industrial and commercial laws.
31. To render office services to Associations, Institutions and other Bodies, having objects similar to those of the Company.
32. To make donations to such persons or institutions and in such cases either of cash or any other assets as may be thoughts directly or indirectly conducive to any of the Company's objects or otherwise expedient and also to subscribe contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent purposes. To open current or fixed deposit account with any bank, and to pay into and draw money from such accounts.
33. To open current or fixed deposit account with any bank, and to pay into and draw money from such accounts.
34. To acquire copyrights, trademarks, concessions and/or other rights and privileges of publication and to make use of them.
35. To raise necessary funds and collect appropriate subscriptions, fees, grants, corpus funds, donations, commissions, royalties, cess in respect of promotion of its objects.
36. To do all such other lawful things as are incidental or conducive to the attainment of the above objects.

Provided that the company shall not support with its funds, or endeavor to impose on, or procure to be observed by its members or 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 India.
5. (i) The profits, if any, or other income and property of the company, whomsoever 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 in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;
6. No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.
7. The liability of the members is limited.
8. The Authorised share capital of the company will consist of Rs. 1,00,000/- (Rupees One Lakh only) divided into 10,000 (Ten Thousand) shares of Rs.10/- (Rupees Ten only) each.
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. 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. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

12. We, the several persons, whose name and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of share in the capital of the company set against our respective names:-

Sr. No	Signature, Name, Address, Description and Occupation of each Subscriber	Number and Type of Shares Subscribed	Signature	Signature, Name, Address & Occupation of Witness
1.	 <p>DHIRAJ KANTILAL JAIN S/O : KANTILAL JAIN ADD: S 14/6A/6B/1 KANHAIYA PARK BELTHIKA NAGAR, THERGAON PUNE MAHARASHTRA 411033 OCC: BUSINESS NATIONALITY: INDIAN</p>	5000 Shares  (Five Thousand Only)		"I witness to Subscribers, No-1 & 2 who have subscribed and signed in my presence on ___ March 2017 At Pune further I have verified their Identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in :-  
2.	 <p>MAMATA DHIRAJ JAIN D/O SUVALAL DHADIWAL ADD: S 14/6A/6B/1 KANHAIYA PARK BELTHIKA NAGAR, THERGAON PUNE MAHARASHTRA 411033 OCC: BUSINESS OCC: BUSINESS NATIONALITY: INDIAN</p>	5000 Shares  (Five Thousand Only)		Sunny Warghade S/o:- Arun Warghade  Flat no.4, 2 <sup>nd</sup> floor, charhate bldg., rajendra nagar, nr. Bsnl office, navi peth, pune - 411030 M no. 30072  Occ- Company Secretary M no. 30072

Dated: 23/03/2017

Place: Pune