

Memorandum of Association

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

MEMORANDUM OF ASSOCIATION OF UGTA HEALTHCARE FOUNDATION

1. The name of the company is: "UGTA HEALTHCARE FOUNDATION".
2. The registered office of the Company shall be situated in the State of "HOUSE No. 62, Village Salahpur, Post Baram, Salahpur Meerut 250502(U.P.)".

3. The objects for which the company is established are:

(A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To acquire, establish and maintain one or more hospital/ hospitals for the reception and treatment of persons suffering from illness or mental defect or for reception and treatment of persons during convalescence or of persons requiring medicinal attention or rehabilitation, solely for philanthropic purposes and not for purposes of profit and to provide medical relief to the public in all branches of medical sciences by all available means.
2. To encourage the discovery of new medical and / or surgical management of diseases and afflictions and to investigate and make known the nature and merits of investigations and findings and research in the said field and to acquire any patent and licenses or other protective devices relating to the results of any discovery, investigations, findings or researches and to acquire any processes upon such terms as may seem expedient and to improve the same and to undertake the manufacture of any product developed, discovered or improved and / or to give licences for the manufacture of the same to others and either to market the same or to grant licences to others to market the same on such terms as the society may deem it fit to do.
3. To set up hospitals, nursing homes and healthcare centres and provide, encourage, initiate or promote facilities for the discovery, improvement or development of new methods of diagnosis, understanding and prevention and treatment of diseases.
4. To undertake the business of providing medical facilities including nursing homes, hospitals, consulting homes for medical men and conduct and to carry on experiments and to provide funds for research works and for scholarships, stipend, remuneration and / or other payments or aid to any person or persons engaged in research work, or work connected with or conducive to research and to encourage and to improve knowledge of the persons who are engaged or likely to be engaged in any medical or related profession so as to make available medical relief to the public at large.

[B] THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE;

5. To construct, build, establish, acquire, assist, maintain, run, purchase, get, sell convert, develop, improve hospitals, nursing homes, medical centres, clinics, dispensaries, child welfare centres, health centres, health farms, therapies centres, operation theatres, maternity home, rehabilitation centres, welfare centres, X – ray, convalescence centres, MRI , C T scan centres, bio–imaging centres, magnetic resonance imaging centres and radiological or any other type of facilities for the practice in this field.

6. To provide, encourage, initiate or promote Healthcare services, or nursing homes and clinic.

7. The objects of the company extend to the whole of India.

8. (i) 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.

(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;

9. 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.

10. The liability of the members is limited.

11. The authorized share capital of the company will consist of Rs. 1,00,000 (Rupees One Lakh) divided into 10,000 (Ten Thousand) equity shares of Rs. 10/- (Rupees Ten) each.

12. 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.

13. 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.

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

15. 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 this Memorandum of Association:

Date: 28/04/2022

Place: Uttar Pradesh

Names, Description, occupation and addresses of each subscribers	Number of subscribed Equity shares	Signatures of subscribers	Name addresses description and signature of witness or witnesses
MOHD AAKIB S/o Sh. Asif R/o Village Salahpur, Post Baram, Salahpur, Meerut, Uttar Pradesh-250502 (PRESENT)	2500 (Twenty Five Hundred)	MOHD AAKIB Sd/-	<p>In witnesses in signature of both the subscribers Who have signed in my presence</p>  <p>NEHA GUPTA</p>
ISRAR KHAN S/o Abrar Khan R/o Gram Salahpur, Meerut, Uttar Pradesh-250502 (Business) (PRESENT)	2500 (Twenty Five Hundred)	ISRAR KHAN Sd/-	
MOHD ASIF S/O Gaffar R/o House no 114, Rasulpur, Dabheri, Muzaffarnagar, Budhana, Uttar Pradesh-25130	2500 (Twenty Five Hundred)	MOHD ASIF Sd/-	
RIZWAN KHAN S/o Tayyab Ali R/o House No -151, Rohta road, Salahpur, Meerut, Uttar Pradesh-250502	2500 (Twenty Five Hundred)	Sd/- RIZWAN KHAN	
TOTAL	10,000		

Date: 28/04/2022

Place: Uttar Pradesh