

**(THE COMPANIES ACT, 2013)**  
**(COMPANY LIMITED BY SHARES)**  
**UNDER SECTION 8 OF THE COMPANIES ACT, 2013**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**PROTHISEBHA SOCIAL & HEALTHCARE FOUNDATION**

The name of the company is **PROTHISEBHA SOCIAL & HEALTHCARE FOUNDATION**

The registered office of the company will be situated in **WESTBENGAL**

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

- a. To encourage healthcare development and health promotion and assist in the process of social integration and personal realization of underprivileged children, young people, adults and families.
- b. To establish, setup & run educational institutions, schools, colleges, university, hospitals, laboratories, all types of training, technology & research Centre, study & coaching Centre and publish books, reports journals, magazines, newspapers, periodicals, thesis, researches, writings, discoveries, documents, news and information.
- c. To give, provide and/or render food, medicine and other help and or assistance in any shape or form to the poor, deserving and needy persons by serving their basic need by providing them Food, Clothes and shelter.
- d. To promote Social Welfare Activities intended for the general welfare of the public such as welfare of the family, women, children and the handicapped and assistance in cases of unemployment, under employment, old age, sickness, disablement and other cases of undeserved want;
- e. To organize through its machinery emergency relief in cases of calamity, National, natural or otherwise, wherever deemed fit or necessary.
- f. To do and undertake the task of educational and vocational upliftment of the needy and poor sections of society and to become a member of any association of any of the councils as may be required for skill development in the Sector or any sector skill councils as and when formed and adhere to the charter of such councils.
- g. To enter into any arrangements with any Government(s) or authorities whether Central, State, municipal, local or any other person, that may seem conducive to the objects of the Society
- h. To develop educational facilities and to eradicate illiteracy among the people in general and among the backward tribes and natives in particular.
- i. To run Women and child welfare programs by giving them an equal position in society
- j. To establish an old age home and an orphanage to rehabilitate destitute ones.
- k. To abolish the employment of the society by implementing the self-sustainable development programs
- l. To provide medical facilities to the weaker section of the society by conducting free medical health camps and free medicine donation campaigns
- m. To organize awareness programs for control of population growth and create awareness among the people regarding the epidemic diseases such as Swine flu, tuberculosis, etc.
- n. To sensitize and promote sanitation and economic development in the field of agriculture, Eradication of superstition, social evils like dowry, bonded labour, child marriage, child labour, etc.
- o. To conduct Student Exchange Programs at national and international platforms, for educational and cultural exhibitions.
- p. To adapt Government PHC on Public-Private partnership to strengthen healthcare.

- q. To educate and provide healthcare free of cost for an orphan child
- r. To provide basic health facilities for people who are living in old age homes.
- s. To make team of doctors and people who will be trained to take situations like natural disaster floods, earthquake.
- t. To provide services relating to animal welfare and cow shelter.

*No objects of the Company shall be carried out without permission of competent authorities whomsoever and no objects of the Company shall be carried out on commercial basis however the company shall apply its profit, if any or other income in promoting its objects & to prohibit payment of dividend to its members.*

*Provided that the company shall not support with its funds, or Endeavour impose on or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.*

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

5. 1. To enter into partnership or into any arrangement for sharing profits, union of interest, cooperation, for limiting competition, for mutual assistance. joint venture, reciprocal, concession, licenses, or otherwise, with any person, firm, association, society, company, or corporation carrying on or engaged in or about to carry on and to give any person, firm, or company special rights, licenses and privileges in connection with the Main objects.

2. To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in India or abroad, any Trademarks, patents, patent rights, copyrights, concessions, formulae, licenses, designs, and the like conferring any exclusive or non - exclusive or limited right of use, or any secret or other information as to any invention, process, or privilege which may seem capable of being used for any of the purpose of the Company, to use, exercise, develop, under, or grant licenses or privileges in respect of or otherwise to turn to account the property rights, or information, use or license so acquired, and to subsidize, take part in or assist in any researches likely to prove beneficial to the company.

3. To invest and deal with the money of the Company not immediately required upon such securities, shares, stocks, debentures, or bonds and in such manner as may from time to time be determined and particularly by way of advance or deposit with or without interest to or/ any person, firm, company, corporation, financial institution and bank, developmental boards or state Governments.

4. To open current, overdraft, loan, cash credit, special purpose, deposit or saving bank account in India or abroad with any bank, financial institution, and Microfinance, Group loan, Self-help Group, Daily Collection and to draw and ten dorsa cheques, pay-slips, telegraphic transfer, electronic transfer and to withdraw moneys from such account and otherwise to operate the same.

5. To amalgamate with any other Company/ companies having objects altogether or in part similar to those of the company or partially amalgamate with or acquire interest in the business of any other company, person or firm carrying on or engaged in or about to be engaged in /carry on any business or transaction included in the objects of the company.

6. To pay out of the funds of the Company all expenses of and incidental to the promotion, formation, organization, registration, advertisements and establishments of the Company and the issue and subscription of shares or loan capital including brokerage and/ or commission in respect thereof.

7. To train or pay for training in India or abroad of any of the Company's employees or officers or any candidates in the interest of or in furtherance of the Company's objects and to establish training facilities for providing education and training to the Company's employees and other people.
8. To apply for tender, purchase or otherwise acquire any contracts, licenses and concessions, for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry on, dispose of or otherwise turn to account the same.
9. To adopt such means of making known and advertising the business and products of the Company as may be expedient.
10. To perform, promote, conduct, organize, manage and advertise all kinds of events, shows, functions, programmers, exhibitions, concerts, contests, fairs etc.
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 Authorized share capital of the company will consist of Rs. 10,00,000(Rupees Ten Lakh only) comprising of 1,00,000(one lakh) equity shares of Rs. 10/- 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.
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 names and addresses 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 shares in the capital of the company set against our respective names

Names, Addresses and Description of Subscribers	Number of shares taken by each subscriber	Photo of Subscribers	Signatures of Subscribers	Names, Addresses and Descriptions of Witnesses

<p><b>INDRA JIT JANA ,</b></p> <p><b>C/O RADHESHYAM JANA ,</b></p> <p><b>R/ O S/O RADHA SHYAM JANA, PASCHIM MAMUDPUR, TAKIMAMUDPUR, NORTH 24 PARGANAS, WEST BENGAL, 743435.</b></p> <p><b>OCCUPATION- BUSINESS</b></p> <p><b>SARBANI SARKAR JANA ,</b></p> <p><b>C/O SWAPAN SARKAR ,</b></p> <p><b>R/O W/O INDRAJIT JANA, NEAR HIGH SCHOOL, PASCHIM MAMUDPUR, NORTH 24 PARGANAS, WEST BENGAL 743435.</b></p> <p><b>OCCUPATION- BUSINESS</b></p> <p><b>BABUSONA DAS ,</b></p> <p><b>C/O MEGHNATH DAS ,</b></p> <p><b>R/O SAKENDARNAGAR, NORTH 24 PARGANAS, SECONDRANAGAR, WEST BENGAL 743424 .</b></p> <p><b>OCCUPATION- BUSINESS</b></p>	<p><b>950</b></p> <p><b>40</b></p> <p><b>10</b></p>			<p>I witness to all subscriber(s), who have subscribed and signed in my preening 24/01 /2025 at WEST BENGAL; further I have verified their Identity details (ID) for their identification and satisfied myself of their identification particulars as filled in.</p> <p>Signature</p> <p>Name- SANJAY PUNJABI S/O GYANCHAND PUNJABI</p> <p>Address: 34 SHANTI NAGAR</p> <p>Occupation: Practising CHARTERED ACCOUNTANT</p> <p>Membership No. 420005</p> <p>DATE 24/01 /2025</p> <p>PLACE- VARANASI</p>
<b>Total Shares Taken</b>	<b>1000</b>			

Date 24/01/2025

Place- WEST BENGAL