

**MEMORANDUM OF ASSOCIATION**  
**(Form No. INC-13)**

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

1. The name of the company is "**T3S FOUNDATION**".
  2. The registered office of the company will be situated in the state of **CHANDIGARH**.
  3. The objects for which the company is established are:
    - a) Education:**
      - (i) To impart education by running educational institute (i.e. primary, higher & boarding schools, Colleges of art, science, management, technical & non-technical, medical & non-medical & Others) to provide education to all sections of the society at no profit no loss basis
      - (ii) To promote skill/competency development programs as per Govt. of India & State Govt. policies & guidelines
    - b) Social Welfare:**
      - (i) To provide free education, free health camps, sports promotion by imparting free Sports training
      - (ii) To organize programs for the awareness of Environment protection, Traffic rules & regulations
      - (iii) To provide assistance to old/elder people & physically handicapped/disabled people Of the society
      - (iv) To organize women empowerment programs to educate women about Legal Rights/laws etc.
    - c) To do all such other lawful things as considered necessary for the furtherance 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 the whole of India
5.
  - (i) The profits, if any, or other income and property of the company, whensoever's 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. FOR COMPANIES LIMITED BY SHARES**

The share capital of the company will consist of Rs.100000/- (One Lac only) divided into 10000 (Ten Thousands only) shares of 10/- rupees 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 names, addresses, descriptions and occupations are hereinto subscribed are desirous of being formed into a company not for profit, in pursuance of this Memorandum of Association:

Sr. No	Name, description, occupation and Addresses of subscriber	No. of Equity Shares taken by each subscriber	Signature	Signature, Name, Address, Description and Occupation of Witness
1	M/s TDS Placement and Services Pvt. Ltd C/o SCO 910, NAC Manimajra, Chnadigarh Occupation: Business Authorised Person: Parvesh Kumar Pathania H.No. 71B, SBP Homes II Chhajju Majra, Sector 126, Greater Mohali (Kharar) Occupation: Employee	9999 Shares	-sd-	I witness to the subscribers who have subscribed and signed in my presence. Further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled  -sd- CA D N Sah S/o Sh. Ram Janam Sah M.No. 502015 Partner DAV & Associates LLP Chartered Accountants Quiet Office – 13, Level – III Sector – 35A, Chandigarh
2	Rakesh Chandra Balooni H.No. 301, Kamdhenu Homz Dhakoli, Zirakpur, SAS Nagar Occupation: Business	1 Shares	-sd-	
		10000 Shares		

Place: Chandigarh

Date: 25.07.2016

