



सत्यमेव जयते

**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 **BUDHAYANA CENTRE OF EXCELLENCE COUNCIL** is incorporated on this Seventeenth day of December Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is **U80902BR2021NPL055630**.

The Permanent Account Number (PAN) of the company is **AAKCB3859K** *

The Tax Deduction and Collection Account Number (TAN) of the company is **PTNB07321G** *

Given under my hand at Manesar this Seventeenth day of December Two thousand twenty-one .



Digital Signature Certificate

SHIVARAJ C RANJERI

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:

BUDHAYANA CENTRE OF EXCELLENCE COUNCIL

Prepheral Steel & Wood India Pvt Ltd, Me, hman sarai, Imarat Rizwi apt,

Bank Rd, Patna, Patna, Bihar, India, 800001



* as issued by the Income Tax Department

THE COMPANIES ACT 2013
COMPANY LIMITED BY SHARES
UNDER SECTION 8 OF THE COMPANIES ACT, 2013
(Pursuant to rule 19(2) Of the Companies Incorporation Rules 2014)
MEMORANDUM OF ASSOCIATION
OF
BUDHAYANA CENTRE OF EXCELLENCE COUNCIL

1. The name of the company is "**BUDHAYANA CENTRE OF EXCELLENCE COUNCIL**".
2. The Registered office of the Company will be situated in the State of Bihar
3. The objects for which the company is established are :-

I To Promote among public in general, by build, establish, run, manage, provide, own, acquire, invest in, use, any or all classes of and kinds of education services, includes schools, (from Play to Higher Secondary), colleges and institutions includes academic, vocational and professional, and related training, lab, research centres, includes all or any activity for the advancement and promotion of the foregoing educations.

II To Promote among public in general, by build, run, manage, provide, own, lease, acquire, invest in, hold, use establish, mortgage, pledge, buy, sell, exchange, assign, transfer or otherwise dispose of any or all classes of and kinds of medical services, health services and hospitals and any or all kind of services facilities which constitutes an integral part of any of the foregoing, includes third party administration of medical insurance, medical transcription, manufacturing and/or production of all or any kind of support activities for the health services.

III To Promote among public in general, by build & run, manage, own, lease, acquire, invest in Old Age Homes, Retirement Villages, Rehabilitation Centres, Health Clubs, Resorts services and facilities which constitute an integral part of any of the foregoing.

And doing of all such other lawful things as considered necessary for the furtherance of the above object.

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 **WHOLE INDIA** except Jammu & Kashmir.

5.(i) The profits, if any or other income and property of the company, whensoever 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

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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 servants of the company or not, except payment 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/s (not being a 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 Member is Limited.

8. The Authorised Share capital of the company is Rs. 10,00,000 (Rupees Ten Lacs) only divided into 10,000 (Ten Thousand) equity shares of Rs. 100/- each.

9.(1) 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 restriction 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.



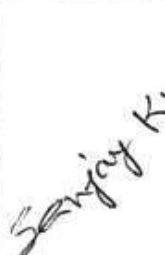
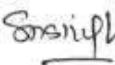
Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.



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 hereunto subscribed are desirous of being formed into a company not for profit, in pursuance of this Memorandum of Association:

S. No.	Name, Description, Addresses, and Occupation of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of the Subscriber	Name, Description, Address and Occupation of the Witness
1	Dilip Kumar Singh S/o Lakshman Prasad Singh, 401 Parsauani Palaza Near Ramnagri More SBI ATM Phulwari, Patna 800025, Business	1200/ (Twelve Hundred)		<p>I witness to the subscribers who subscribed and signed in my presence dated 03/10/2021 at Patna. Further I have verified their identification for their identification and satisfied myself for their subscription for subscribers as signed in.</p> <p>CA NEERAJ KUMAR, Member Patna and Chartered Accountant</p> <p>88, Veerbhau Apartment, Buddha Marg Patna - 800009</p>
2	Rajesh Kumar S/O Jagdeo Prasad Singh, 401, Parsauni plaza, Near Ramnagri more, Patna, Phulwari Patna - 800025, Business	1600/ (Sixteen Hundred)		
3	Sanjay Kumar S/O Kamleshwari Prasad Satation Road Pithdauri, Sultanganj Bhagalpur, Sultanganj Bihar, 813213, Business	1200/ (Twelve Hundred)		
4	Sachchidanand Singh S/O Tirath Singh, Near m b g b gram-Apsarh, Post - Apsarh, Apsand, Nawada, Lalbigha, Bihar 805108, Business	1200/ (Twelve Hundred)		

5.	Taneshwer Azad S/O Umesh Prasad Singh ,Near Mahabir Mandir mahbir colony , Phulwari ,Patna -80002, Profession	1200/ (Twelve Hundred)		I witness to the Subscriber who subscribed and signed in my presence dated 19/10/2021 at Patna. For the above purpose their identification for their identification and signature was taken for their identification Particulars as signed in CA 25.2.2021 KUMAR Mukund M Sahay & Co Chartered Accountants 85, Veerabharat Apartment, Patna -800001
6.	Alka Singh D/o Keshri Prasad Singh W/O Pramod Kumar Singh ,Hanuman Path ,Opp Bulu Mandal House ,Tilkamanjhi Jagdishpur Bhagalpur , Bihar-812001, , Business	1200/ (Twelve Hundred)		
7.	Priyanka Rani D/o Brajesh Prasad W/o Chandra Shekhar kumar , Flat no-102, manorama kokil kunj apartment anandpuri , west boring canal road , anandpuri , R Block Patna Bihar-800001, , Business	1200/ (Twelve Hundred)	Priyanka Rani	
8.	Pankaj Kumar S/o Santosh kumar Tiwari MIG H 90, Lohiya nagar ,near lohia nagar lohia nagarKankarbagh Sampatchak , Patna Lohia Nagar ,800020, , Business	1200/ (Twelve Hundred)	Pankaj Kumar	
	Total	10,000/-		

Ten Thousands

Date:19/10/2021

Place:Patna

BUDHAYANA CENTRE OF EXCELLENCE COUNCIL**Annexure (A) For MOA**

S.No.	Name of Proposed Directors	Father's Name	Photo
1	Dilip Kumar Singh	Lakshman Prasad Singh	
2	Rajesh Kumar	Jagdeo Prasad Singh	
3	Sanjay Kumar	Kamleshwari Prasad	
4	Sachchidanand Singh	Tirath Singh	
5	Taneshwer Azad	Umesh Prasad singh	
6	Alka Singh	Keshri Prasad Singh	
7	Priyanka Rani	Brajesh Prasad	
8	Pankaj Kumar	Santosh kumar Tiwari	