

THE COMPANIES ACT, 2013

MEMORANDUM OF ASSOCIATION
of
HEXOGONAL FOUNDATION

(A Company limited by shares not for profit under section 8 of the Companies Act, 2013)

1. The name of the company is "HEXOGONAL FOUNDATION".
2. The registered office of the company will be situated in the State of UTTAR PRADESH.
3. The objects for which the company is established are

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

1. To uphold all the related disciplines/ affairs of Sports Science, Health Science, Education, Environment, Youth and Culture through research & training.
2. To promote Training Centers/ Institutes/ Organizations, design, operate and promote the certificate/ diploma/ degree/ doctoral courses for related/ various disciplines of Sports Science, Health Science, Education, Environment, Youth and Culture anywhere in Bharat/ world, in urban/ rural/ backward areas to produce well qualified & skilled professionals for the whole world for the development of whole.
3. To open membership of Organization without any discrimination of Sex, Region, Religion, Nationality and Style and to take disciplinary action against members which do not conform to the guidelines and rules of the Organization.
4. To sensitize destitute women and adolescent girls on their rights & entitlements and empower poor women and help and sponsor old age persons midday meal, groceries to enable them to get timely food. To prevent malnutrition and promote nutritional diet among children, adolescents and women. To organize men and women to form self-help groups and motivate, train the rural women in enterprising activities to improve their standard of living both economically and socially.
5. To rehabilitate orphan and street children take up relief and rehabilitation for the victims of Natural Calamities like floods. To educate and enlighten the indigenous tribals and remote rural masses and empower youth and provide vocational/ skill development trainings for sustainable livelihoods.
6. To sensitize public on health & sanitation, education, environment, consumer rights, road safety and other social issues and also work for rural development and slum development. To Promote and propagate the importance and relevance of medicines by way of medical camps or otherwise for healthy and prosperous development of the public
7. To empower dalits and organize them to enjoy human rights and constitutional rights. To conduct seminars, impact studies, workshops, research study and awareness campaign on educational policies, statistics, health, legal issues, women and children developmental activities.
8. To promote and/or grant aid or otherwise to schools, collages, vidyapiths, libraries, reading rooms, lecture halls and other establishments and institutions for advancement of education and diffusion of knowledge in art, humanities, science, commerce, industry, agriculture and any other objects of similar nature pertaining to education
9. Grant of such endowments at universities, Research Institutions and other educational and scientific Institutions (Whether now existing or hereafter established) for spread of education and knowledge in all areas;

10. To grant aid directly or indirectly to schools, colleges, libraries, hostels. Boarding houses, reading rooms, orphans, charitable and other similar Institutions/Society/Trust or Organization engaged in supporting and promoting education, training and other activities and objects not inconsistent with the objects and purposes of these presents
11. To grant, scholarship, stipends, prizes, rewards, allowances including supply of books, food, clothing to poor, needy and deserving students/candidates to enable them to receive such education, training and qualifications as the Trustees may approve including primary, secondary and all forms of higher education including but not limited to professional, occupational, vocational, industrial, commercial, technical, scientific, physical, sociological, journalistic, literature, music, all fine arts.
12. To promote or give donations, contributions monetary to individual and/ or to societies, trust, institutions or organizations for the promotion and advancement of education and training or monetary aid to them for the purpose.
13. To bear all cost and/or other expenses incurred in connection with incorporation of the Company including preliminary expenses of any kind incidental to the formation and incorporation of the Company, costs, charges, and expenses of negotiating contracts and arrangements made prior to the formation and incorporation of the Company.
14. To amalgamate or merge with/or take over any other institutions having objects substantially similar to the objects of the company on such terms and conditions as may be considered appropriate.
15. To set up Advisory groups, Consultative committees, Working groups or other representative panels or Experts, Advisors, Retainers, Associates, Consultants, and so on by the Company in India and abroad.
16. To secure, collect and provide information to its members and the general public in order to facilitate import from other countries or to export to other countries the products of the members of the Company.
17. To provide for the members a place of meeting so as to enable them to work in consensus to achieve common goals for the overall betterment of their industry and to have a common platform/forum at which they may share their grievances and arrive at solutions. To protect the new education institutions/ organizations/entities from persons or entities who can carry on unfair and/or unethical practices or who discredit the entrepreneur's development and their education network.
18. To promote, departments/ schools/ colleges/ universities for various educational & vocational courses in the fields of Sports Science, Health Science, Education, Environment, Youth and Culture.
19. To arrange, manage, control, organize and to conduct social, cultural and educational programs and function like competitions, tournaments, Examinations and debates from time to time including get together picnics, celebrations of festivals like Independence Day , Republic Day, Gandhi Jayanti and other National days and occasions.
20. To promote better interaction and coordination amongst government & non-government Centers/ Institutes/ Organizations/ Associations/ Federations, through establishing centers, organizing conventions, workshops, debate, competitions and cultural programs etc.
21. To translate, print, publish, circulate and distribute appropriate material for distribution of useful knowledge through books, literatures, magazine, pamphlets or other printing mode for the development, promotion, benefit and advancement of the cause of Education, Sports Science and Health Science.
22. To undertake educational, social, economical, industrial, rural developmental, political, organizational, cultural activities/ programs all across the globe.
23. And to do all acts, deeds and things as may be conducive to attain the objectives of the public utility/educational advancement but not involving the earning of the activity for personal benefit/profit and without discrimination of religion, caste, color or creed, in common goods and common interests.
24. To promote, control, promote and operate Organizations/ Departments/ Branches/ Bodies to fulfill the objectives of the company and for the betterment of whole society as a Mother / Parent organization.

25. To promote, and/or grant to hospital medical college or school, nursing home, sanatorium or maternity home dispensaries & other institution of medical relief for general public.
26. To promote the hospital for welfare of the poor public & run the hospital on no profit and no loss basis, and donate or contribute the income of the trust to any institution, society or person carrying on public charitable objectives & those similar to the organization.
27. To undertake research and development related to physiotherapy treatment and medical, paramedical treatment, and to facilitate physical & mentally challenged person for treatment.

The doing of 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 tradeunion.

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, 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 share capital of the company will consist of Rs. 10,00,000 (Rupees Ten Lacs) divided into 1,00,000 (One Lakh) Equity shares of Rs 10 (Rupees Ten) 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 hereunto subscribed are desirous of being formed into a company not for profit, in pursuance of this Memorandum of Association:

S. No.	Name, description, occupation and addresses of each subscriber	Number and types of shares subscribed	Signature of each subscribers	Name, addresses, description, occupation and signature of witness
1.	MOHD SHAMEEN S/o MOHD KHALIL Address: Gram Pansarahi Chakrawa Dhus, Barahara Babu, Deoria Uttar Pradesh - 274001 Occ. Business Desc. Director	2600 (Equity Share)	M. Shameem	<p>I witness to subscriber(s), 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 in</p> <p>Signature:</p> <p>Name: Ashutosh Mittal S/o: Sri Narain Swaroop Mittal Address: 3/334, Vivek Khand, Gomti Nagar, Lucknow DOB: 01/11/1981 Occ: Chartered Accountant</p>
2.	ANEEQ AHMAD S/O SHAFEEQ AHMAD Address 419/1/K Near Kothi Raheem Baksh Hata Surat Singh Thakurganj, Lucknow, Uttar Pradesh - 226003 Occ. Business Desc. Director	1800 (Equity Share)	Chaeq	
3.	MOHAMMED ARIZ S/O JUNAID AHIMAD SIDDIQUI Address 147 Gram Abhaipur Post Bahariya, Phulpur Sikandra Allahabad, Uttar Pradesh - 212109 Occ. Business Desc. Director	1800 (Equity Share)	Mohd Ariz	
4.	SAJID ALI S/o RASHID ALI Address KAMLABAD, BADHAULI, BAKSHI KA TALAB, LUCKNOW Uttar Pradesh - 227202 Occ. Business Desc. Director	1800 (Equity Share)	Sajid	

5	YUSUF ALI S/O MUKHTAR ALI Address Shamsher Nagar Lakhimpur Kheri Kheri Lakimpur Kheri Uttar Pradesh - 262701 Occ. Business Desc. Director	1800 (Equity Share)		<p>I witness to subscriber(s), 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 in</p> <p>Signature: </p> <p>Name: Ashutosh Mittal S/o: Sri Narain Swaroop Mittal Address: 3/334, Vivek Khand, Gomti Nagar, Lucknow DOB: 01/11/1981 Occ: Chartered Accountant</p>
6	ABHISHEK SHUKLA S/O VIRENDRA SHUKLA Address 5/223, Awas Vikas Colony, Barabanki, Uttar Pradesh - 225001 Occ. Business Desc. Shareholder	100 (Equity Share)		
7	KAUSHLESH KUMAR TIWARI S/O RAJBALI TIWARI Address 87 Punhad, Khanpur, Faizabad, Uttar Pradesh - 224172 Occ. Business Desc. Shareholder	100 (Equity Share)		
Ten Thousand Equity Share Only		10,000		

Place: Lucknow
Date: 11/03/2021