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 SHIVODAY FOUNDATION is incorporated on this SEVENTH day of JULY TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by guarantee

The Corporate Identity Number of the company is **U88100MH2026NPL473117**

The Permanent Account Number (PAN) of the company is **ABUCS2535C***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMS48496H***

Given under my hand at Manesar this SEVENTH day of JULY TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.07.07 15:03:22 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

SHIVODAY FOUNDATION

38 A 13, BINDRA COMPLEX, MAHAKALI CAVES ROAD, Chakala Midc, Mumbai, Mumbai- 400093, Maharashtra

*as issued by Income tax Department

Licence under section 8(1) of the Companies Act, 2013

[Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 187842

WHEREAS it has been proved to my satisfaction that SHIVODAY FOUNDATION, a person or an association of persons to be registered as a company under the Companies Act, 2013, for promoting objects of the nature specified in clause (a) of sub-section (1) of section 8 of the said Act, and that it intends to apply its surplus, if any, or other income and property in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by section 8 of the said Act, I, the Registrar at CRC Manesar, hereby grant, this license, directing that the said person or association or persons be registered as a company with limited liability without the addition of the word “Limited”, or as the case may be, the words “Private Limited” to its name, subject to the following conditions namely :

(1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum ofassociation;

(2) that the profits, if any or other income and property of the said company, whensoever derived, shall be applied solely for the promotion of the objects as set forth in its memorandum of association and that no portion thereof 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 said company or to any of them or to any person claiming through any one or more of them;

(3) that no remuneration or other benefit in money or money’s worth shall be given by the company to any of its members 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;

(5) that 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

(6) that nothing in clauses (3) and (4) 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;

(7) that no alteration shall be made to the memorandum of association or in 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;

(8) The Company can be amalgamated only with another company registered under section 8 of the Act & having similar objects; and

(9) that, without prejudice to action under any other law for the time being in force, this licence shall be liable to be revoked, if the company:

(a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a licence is issued;

(b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.07.07 15:04:27 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre

Dated this 07/07/2026

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar
Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 07/07/2026

To,

UDAY ARVIND PIMPLE, ARVIND PIMPLE, 29/04/1982, A 215 CHINTAMANI COOP HSG SOC, CHHATRAPATI SAMBHAJI NGR SAHAR RD, Andheri E, Mumbai- 400069, Maharashtra, India

Subject:DIN Approval

Sir/Madam,

With reference to your application vide SRN AC4341371 Dated 02/07/2026

It is informed that your application for allotment of DIN submitted with Integrated SPICe+ form (INC-32) has been approved and DIN 11808652 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

It may be noted that penal action against the applicant and person certifying the DIN application in case of false information/ certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Yours faithfully,

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.07.07 15:03:49 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies,

Central Registration Centre, Ministry of Corporate Affairs

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar
Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 07/07/2026

To,

SHIVAJI GANGARAM PATANGE, GANGARAM PATANGE, 25/04/1982, 38 A 13, BINDRA COMPLEX, MAHAKALI CAVES ROAD, Chakala Midc, Mumbai, Mumbai- 400093, Maharashtra, India

Subject:DIN Approval

Sir/Madam,

With reference to your application vide SRN AC4341371 Dated 02/07/2026

It is informed that your application for allotment of DIN submitted with Integrated SPICe+ form (INC-32) has been approved and DIN 11808653 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

It may be noted that penal action against the applicant and person certifying the DIN application in case of false information/ certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Yours faithfully,

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.07.07 15:03:51 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies,

Central Registration Centre, Ministry of Corporate Affairs

आयकर विभाग INCOME TAX DEPARTMENT

भारत सरकार GOVT. OF INDIA

ई– स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card

ABUCS2535C

नाम / Name	SHIVODAY FOUNDATION
निगमन/गठन की तारीख Date of Incorporation / Formation	07/07/2026

Signature valid

Digitally signed by Income Tax Dept
Date: 2026.07.07 02:06:31 GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
  स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, **2025** (Refer Rule **159** of Income Tax Rules, **2026**)
  आयकर अधिनियम, **2025** के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, **2026** के नियम **159** का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
  एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card.
  संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग INCOME TAX DEPARTMENT

भारत सरकार GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ABUCS2535C

नाम / Name
SHIVODAY FOUNDATION

निगमन/गठन की तारीख
Date of Incorporation/Formation
07/07/2026

Fold

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:
आयकर पैन सेवा इकाई, प्रोटीयन ईगव टेक्नोलॉजीज़ लिमिटेड
पहली मंजिल, टाइम्स टावर, कमला मिल्स कंपाउंड,
सेनापति बापट मार्ग, लोअर परेल,
मुंबई ४०० ०१३

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, Protean eGov Technologies Limited
1st Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
Tel: 91 20 2721 8080, e mail: tininfo@proteantech.in
ito.systems1.1@incometax.gov.in, pangrievance@incometax.gov.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN).

आयकर विभाग
INCOME TAX DEPARTMENT

सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA

Jul 07, 2026

Ref.No.: 88305930888512/TAN/NEW

TO,

SHIVODAY FOUNDATION
MAHAKALI CAVES ROAD
MUMBAI
38 A 13, BINDRA COMPLEX
CHAKALA MIDC
MUMBAI-400093
MAHARASHTRA
TEL. NO.:9769442371

Sir/Madam,

Sub : Allotment of Tax Deduction Account Number (TAN) as per Income Tax Act, 2025

Kindly refer to your application (Form No. 135) dated Jul 07, 2026 for the allotment of Tax Deduction Account Number.

In this connection, the following TAN has been issued to you/your organisation:

MUMS48496H

Please quote the same in all TDS challans,TDS Certificates,TDS returns,Tax Collection at Source(TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 397(1).

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, alloted to you earlier.

Income Tax Department

Signature valid

Digitally signed by Pro Kan on behalf of Income Tax Deptt.
Date: 2026.07.07 07:02:55 GMT+05:30

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like username, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.

Form No. INC-13

e-MOA (e-Memorandum of Association)

[Pursuant to sections 4 and 8 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

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1 The name of the company is

SHIVODAY FOUNDATION

2 The registered office of the company will be situated in the State of

Maharashtra

3 (a) The objects to be pursued by the company on its incorporation are:

1. To establish, maintain, operate, manage, govern, promote and support pre-schools, primary schools, secondary schools, higher secondary schools, colleges, universities, open schools, distance education centres, vocational training institutions, skill development centres, coaching centres, tuition classes, hostels, residential schools, libraries, reading rooms, digital learning centres, e-learning platforms, intelligence and robotics workshops, innovation hubs, incubation centres, research institutions and all other types of educational and training institutions for minorities, youth, women, scheduled castes, scheduled tribes, other backward classes, economically weaker sections, disabled persons, farmers, tribals, local communities, orphans, street children, helpless individuals and all deprived sections of society.
2. To promote and support formal and non-formal education including early childhood, primary, secondary, higher and special education; to implement courses and programs for women empowerment through skill training, entrepreneurship

development, food processing units, tailoring and handicraft centres, e-commerce and digital marketing training, health and hygiene awareness, menstrual hygiene management, safety and crisis support services, tribal women entrepreneurship and overall social & economic upliftment of women; to promote vocational training, digital literacy, literacy, livelihood generation, and to provide scholarships, educational support and capacity-building initiatives for children, youth, women and marginalized communities.
3. To promote, protect, and advance the welfare and well-being of animals of all kinds, including pet, stray, domestic, abandoned, and injured animals; to establish, maintain, and operate animal shelters, rescue centres, rehabilitation facilities, veterinary hospitals, clinics, mobile medical units, and related infrastructure; to undertake rescue, treatment, vaccination, sterilization (Animal Birth Control), adoption, and rehabilitation programs; to prevent cruelty to animals and support enforcement of applicable laws; and to create awareness on responsible animal care and humane treatment.
4. To promote and support formal and non-formal education, including early childhood education, primary and secondary education, higher education, digital and distance learning, and special education; to establish and operate educational institutions, training centres, and skill development programs; to promote vocational training, entrepreneurship, digital literacy, literacy, and livelihood generation; and to provide scholarships, educational support, and capacity-building initiatives for children, youth, women, and marginalized communities.

5. To promote empowerment, protection, and overall development of women, children, youth, families, and senior citizens; to establish and support shelter homes, hostels, rehabilitation centres, orphanages, and care facilities; to undertake programs related to child protection, women's safety, prevention of domestic violence, and social justice; to provide counselling, legal awareness, skill training, and livelihood support; and to strengthen community well-being through inclusive and participatory initiatives.
6. To promote access to affordable and quality healthcare services by establishing and supporting hospitals, clinics, mobile medical units, health camps, and telemedicine services; to undertake programs related to preventive and curative healthcare, maternal and child health, adolescent and geriatric care, nutrition, sanitation, and hygiene; to promote mental health awareness, counselling, and rehabilitation; and to support integration of traditional and modern systems of medicine.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

7. To promote environmental protection, conservation, and sustainability, including preservation of forests, wildlife, biodiversity, water resources, and ecosystems; to undertake initiatives related to climate change mitigation and adaptation; new tree plantation drives and large-scale greening activities; and all other activities for environmental awareness and protection.
8. To promote sports, physical fitness, and holistic development by organizing indoor and outdoor sports competitions, tournaments, training camps, coaching programs, yoga and fitness sessions, athletic events, and all

other sports-related activities for youth, students, children, women, senior citizens and community members.
9. To create awareness on environmental issues including plastic pollution, waste management, recycling, single-use plastic reduction, cleanliness drives, and sustainability through campaigns, workshops, seminars, community programs, school and college outreach, and all other related initiatives for environmental protection and ecological balance.
10. To conduct awareness, prevention, rehabilitation, and de-addiction programs on substance abuse, drugs, tobacco, alcohol and other addictions, especially in schools, colleges, and communities; to organize counselling sessions, workshops, seminars, youth engagement programs, and all other initiatives for mental health, de-addiction, and healthy living.
11. To provide free legal advice and legal aid services to the needy, deprived and general public; to run legal awareness campaigns, establish legal aid centres, offer guidance on various laws, assist in documentation, support in legal proceedings, and undertake all other activities related to social justice and legal empowerment.
12. To collaborate with Central and State Governments, local authorities, statutory bodies, educational institutions, NGOs, international organizations, and other stakeholders for the effective implementation of its objectives.
13. To receive, collect, and accept donations, grants, contributions, subscriptions, aids, and funds from individuals, institutions, government bodies, corporate entities, and international agencies, in accordance with applicable laws.
14. To undertake, implement, and support Corporate Social Responsibility (CSR) activities in

accordance with Schedule VII of the Companies Act, 2013 and applicable rules.
15. To undertake research, documentation, data collection, policy advocacy, training, and capacity-building activities in areas aligned with the objectives of the organization.
16. To do all such lawful acts, deeds, and things as are incidental or conducive to the attainment of the above objects.
17. The income and property of the Organization, however derived, shall be applied solely towards the promotion of its objects as set forth in this Memorandum.

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 trade union.

4 *The objects of the company extend to the INDIA

5 (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 these clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudence 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. **Table applicable to Section 8/ Part I Section 8 company**

Table A / B / C

(A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES/
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL/
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING SHARE CAPITAL)

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

Each member, undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards, for the payment of the debts or liabilities of the company contracted before he ceases to be a member and of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributories among themselves such amount as may be required not exceeding a sum of Rs * 1000

The share capital of the company is _____ rupees, divided into

		Shares of		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 and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

Subscriber Details

S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of equity shares taken	DSC	Dated
1	SHIVAJI GANGARAM PATANGE R/O 38 A 13, BINDRA COMPLEX MAHAKALI CAVES ROAD Mumbai Maharashtra 400093 Chakala Midc Mumbai India Director Occ: Private Employment	A*H*P*2*2*	0 Equity,0 Preference		02/07/2026
2	UDAY ARVIND PIMPLE R/O A 215 CHINTAMANI COOP HSG SOC CHHATRAPATI SAMBHAJI NGR SAMAR RD Malad West Maharashtra 400095 Kharodi Mumbai India Director Occ: Private Employment	A*X*P*8*9*	0 Equity,0 Preference		02/07/2026
Total shares taken			0 Equity,0 Preference		

Signed before me					
Membership type of the witness	***Name of the witness**	***Address, Description and Occupation**	**DIN / PAN / Passport number / Membership number**	***DSC**	**Dated**
	ASHVIN SAMBHAJI GOVANDE	Office No. 201, Rupa Plaza, Ghatkopar East, Mumbai, Maharashtra 400077 Advocate Membership No.: MAH/14629/2024 Occ: Self Employed	B*N*G*2*2*		02/07/2026

For office use only:

eForm Service request number(SRN)	AC4341371
eForm filing date(DD/MM/YYYY)	07/07/2026
Name of the authorizing officer	BANWARI SHARMA
This e-Form is hereby approved	
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	08/07/2026

Form No. INC-31

e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]



Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Table applicable to company as notified under schedule I of the Companies Act, 2013 *(F, G, H)*	H
Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to *(F – a company limited by shares G– a company limited by guarantee and having a share capital H – a company limited by guarantee and not having share capital)*	H - A COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL
The name of the company is	SHIVODAY FOUNDATION

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
☐	☑	I	• In these regulations the Act means the Companies Act 2013 the seal means the common seal of the company. company limited by guarantee means a company having the liability of its members limited by the memorandum to such amount as the members may respectively undertake to contribute to the assets of the company in the event of its being wound up. Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modifi cation there of in force at

			thedate at which these regulations be comebinding on the company.
			Members
☐	☐	II 1	• The number of members with which the company proposes to be registered is hundred but the Board of Directors may from time to time register an increase of members.
☐	☐	2	• The subscribers to the memorandum and such other persons as the Board shall admit to membership shall be members of the company.
			General meetings
☐	☐	3	• All general meetings other than annual general meeting shall be called extraordinary general meeting.
☐	☐	4	• The Board may whenever it thinks fit call an extraordinary general meeting.If at any time directors capable of acting who are sufficient in number to form a quorum are not within India any director or any two members of the company may call an extraordinary general meeting in the same manner as nearly as possible as that in which such a meeting may be called by the Board.
			Proceedings at general meetings
☐	☐	5	• No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.
☐	☐	6	• The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.

☐	☐	7	• If there is no such Chairperson or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting the directors present shall elect one of their members to be Chairperson of the meeting.
☐	☐	8	• If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting the members present shall choose one of their members to be Chairperson of the meeting.
			Adjournment of meeting
☐	☐	9	• The Chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid and as provided in section 103 of the Act it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
			Voting rights
☐	☐	10	• Every member shall have one vote.
☐	☐	11	• A member of unsound mind or in respect of whom an order has been made by any court having jurisdiction in lunacy may vote whether on a show of hands or on a poll by his committee or otherlegal guardian and any such committee or guardian may on a poll vote by proxy.

☐	☐	12	• No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid
☐	☐	13	• No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes.Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.
☐	☐	14	• A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is given Provided that no intimation in writing of such death insanity revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
☐	☐	15	• A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
☐	☐	16	• Any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.
			Board of Directors
☐	☐	17	• The number of the directors and the names of the first directors shall be determined in writing by the

			subscribers of the memorandum or a majority of them.
☐	☐	18	• The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company orin connection with the business of the company.
			Proceedings of the Board
☐	☐	19	• The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit.A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.
☐	☐	20	• Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.
☐	☐	21	• The continuing directors may act notwithstanding any vacancy in the Board butif and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum or of summoning a general meeting of the company but for no other purpose.
☐	☐		• The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. If no

		22	such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the directors present may choose one of their number to be Chairperson of the meeting.
☐	☐	23	• The Board may subject to the provisions of the Act delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Board.
☐	☐	24	• A committee may elect a Chairperson of its meetings. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the members present may choose one of their members to be Chairperson of the meeting.
☐	☐	25	• A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present and in case of an equality of votes the Chairperson shall have a second or casting vote.
☐	☐	26	• All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid or that they or any of them were disqualified be as valid as if every such director or such person had been duly appointed and was qualified to be a director.

☐	☐	27	• Save as otherwise expressly provided in the Act a resolution in writing signed by all the members of the Board or of a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee shall be valid and effective as if it had been passed at a meeting of the Board or committee duly convened and held.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
☐	☐	28	• Subject to the provisions of the ActA chief executive officer manager company secretary or chief financial officer may be appointed by the Board for such term at such remuneration and upon such conditions as it may think fit and any chief executive officer manager company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board A director may be appointed as chief executive officer manager company secretary or chief financial officer
☐	☐	29	• A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer manager company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as or in place of chief executive officer manager company secretary or chief financial officer.
			The Seal
☐	☐	30	• Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as

			the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Others
☐	☐	31	•

Subscriber Details

S. No.	Subscriber Details				
	***Name, Address, Description and Occupation**	**DIN / PAN / Passport number**	***Place**	**DSC**	**Dated**
1	UDAY ARVIND PIMPLE R/O A 215 CHINTAMANI COOP HSG SOC CHHATRAPATI SA MBHAJI NGR SAMAR RD M alad West Maharashtra 400 095 Kharodi Mumbai India D irector Occ: Private Employ ment	A*X*P*8*9*	MUMBAI		02/07/2026
2	SHIVAJI GANGARAM PATA NGE R/O 38 A 13, BINDRA C OMPLEX MAHAKALI CAVES ROAD Mumbai Maharashtra 400093 Chakala Midc Mum bai India Director Occ: Privat e Employment	A*H*P*2*2*	MUMBAI		02/07/2026

Signed before me						
Name Prefix *(ACA/FCA/ACS/ FCS/ACMA/ FCMA)*	***Name of the witness**	***Address, Description and Occupation**	***DIN / PAN / Passport number / Membership**	***Place**	**DSC**	**Dated**
	ASHVIN SAMBHAJI GOVANDE	Office No. 201, Rupa Plaza, Ghatkopar East, Mumbai, Maharashtra 400077 Advocate Membership No.: MAH/14629/2024 Occ: Self Employed	B*N*G*2*2*	MUMBAI		02/07/2026

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Name of the authorizing officer	BANWARI SHARMA
This e-Form is hereby approved	
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	08/07/2026