



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi
4th Floor, IFCI Tower, 61, Nehru Place

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that MILLENNIUM EDUCATION FOUNDATION is incorporated on this First day of August Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is: UB0904DL2014NPL269753.

Given under my hand at Delhi this First day of August Two Thousand Fourteen.

Validly unknown
Digitally signed by
DR. SAVITA CHADHA
DN: cn=DR. SAVITA CHADHA, o=

Atsar Ali
Assistant Registrar of Companies
Delhi

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

MILLENNIUM EDUCATION FOUNDATION
201, State Bank Nagar, Paschim Vihar,
New Delhi - 110063,
Delhi, INDIA



Savita
DR. SAVITA CHADHA
PRINCIPAL
THE MILLENNIUM SCHOOL
SECTOR-119, NOIDA
U.P. - 201305

Form No. INC-13

The Companies Act, 2013

MEMORANDUM OF ASSOCIATION

(Pursuant to rule 19(2) the Companies (Incorporation and Incidental) Rules, 2014)

OF

MILLENNIUM EDUCATION FOUNDATION

(A COMPANY LIMITED BY SHARES NOT FOR PROFIT UNDER SECTION 8 OF THE COMPANIES ACT, 2013)

- I. The name of the company is "MILLENNIUM EDUCATION FOUNDATION"
- II. The registered office of the Company will be situated in the State of NCT of Delhi.
- III. The objects for which the company is established are:
 - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
 1. To setup schools and educational institutes, provide consultation for schools on various education related programs. Provide training programs for students and teachers.
 2. Development of course material, study material, making text books, other learning material and printing of study material, text books and other course materials. Setting up tuition centers, study centers on our own or run on franchise basis or provide on franchise basis to others.
 3. Provide Internet based education in schools, tuition centers, study centers or elsewhere on our own or through franchise basis or through any other model. Provide best practices in education, counseling for teachers and work as a guide. Conduct schools audits or help in conducting schools audits the doing of all such other lawful things as are considered necessary for the furtherance of the above objects.

Page | 1

For Millennium Education Foundation

Director

For Millennium Education Foundation

S. Malhotra
Director

Director

4. No objects of the company will be carried out without obtaining prior approval/no objection certificate from the concerned authorities, wherever required.

5. None of the objects will be carried out on commercial basis.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. The income and property of the company, whensoever derived, shall be applied solely for the promotion of its objects as set forth in this Memorandum.

2. No portion of the 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 person claiming through any one or more of them.

3. Except with the previous approval of the Central Government, 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 of out of pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

4. Except with the previous approval of the Central Government, no member shall be appointed to any office under the company which is remunerated by salary, fees, or in any other manner not excepted by sub-clause (3).

5. Nothing in this clause shall prevent the payment by the company in good faith of reasonable remuneration to any of its officers or servants (not being members) or to any other person (not being a member) in return for any services actually rendered to the company.)

Director

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, if an object of the company, would make it a Trade Union.

C. OTHER OBJECTS: NIL.

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

For Millennium Education Foundation
Director
G. Malhotra

- V. 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 Regional Director.
- VI. The liability of the members is limited.
- VII. The share capital of the company will consist of Rs. 100,000/- divided into 10,000 shares of 10/- rupees each.
- VIII. 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.
- IX. 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, to be determined by the members of the company at or before the time of dissolution or in default thereof, by the High Court of Judicature that has or may acquire jurisdiction in the matter.
- X. 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 -
Names, addresses, descriptions and occupations of subscribers:-

Director

For Millennium Education Foundation




For Millennium Education Foundation

Director

For Millennium Education Foundation

G. Malhotra
Director

Details of Subscribers



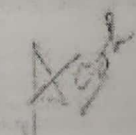
S.No	Particular	Details		
1	Name	First Name	Family Name	Initial Name
2	Photograph			
3	Fathers Name	Shankar - Gowd	Deepak Singh Patil	Mad. Gowd
4	Nationality	Indian	Indian	Indian
5	Date of Birth	07/11/1991	02/05/1993	12/05/1974
6	Qualification	Graduate	Graduate	Graduate
7	Occupation	Self Employed	Self Employed	Self Employed
8	PAN No	HE-071992H	DMCPR2190	DMCPR2190M
9	Present Address	C-11/1 Old Phase-1 Gurgaon, Haryana-122002	179/175 Gopura Village, Sra-97A K.P. 119/100	179/175 Gopura Village, Sra-97A K.P. 119/100
10	Permanent Address	C-11/1 Old Phase-1, Gurgaon, Haryana-122002	179/175 Gopura Village, Sra-97A K.P. 119/100	179/175 Gopura Village, Sra-97A K.P. 119/100
11	Email Id	shankar.gowd@gmail.com	deepak.singh.patil@gmail.com	mad.gowd@gmail.com
12	Mobile No	9810011991	9810011993	9810011974
13	Proof ID enclosed	Yes	Yes	Yes
14	Residential Proof	Country	Country	Country
15	Is there any other country	Yes	Yes	Yes

Dated the 04th day of July, 2014

Witnesses to the above signatures of

Snalhotra

We the several persons whose names and addresses are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association, and respectively agree to take the number of shares of the Capital of the Company set opposite our respective names.

Sl. No.	Name & Description, occupation and Address of Subscriber	Signature of Subscriber	Number and type of Shares Equity	Name, Address Description and Signature of Witness
①	<p>Prize Huknah D/o Shashine Rakesh Plot 111, DLF Phase I Surround, Gurgaon 122001. DOB - 02/01/1991 Self Employed.</p>		<p>7.40 (SEVEN AND FORTY ONLY)</p>	<p>I witness the subscribers who are subscribed and signed as my witness on behalf of the other. Further, I have verified their identification and authenticity of their identification particulars filled in.</p>
②	<p>Ramita Kaur 1702, 215 Avenue, Village - ... DOB - 20/08/1990 Self Employed Use Deapur ...</p>		<p>1.00 (ONE ONLY)</p>	<p>I witness the subscribers who are subscribed and signed as my witness on behalf of the other. Further, I have verified their identification and authenticity of their identification particulars filled in.</p>
③	<p>Bashmi Rana D/o Jindal Bista H.No. - 35/11, H-Block Ph- 1, DLF Gurgaon, NCR 122001 Self - employed DOB - 10-08-1974.</p>		<p>1.00 (ONE HUNDRED ONLY)</p>	<p>I witness the subscribers who are subscribed and signed as my witness on behalf of the other. Further, I have verified their identification and authenticity of their identification particulars filled in.</p>
<p>Total</p>			<p>10.40 (TEN FORTY ONLY)</p>	

DATE 5.12.2014
NEW DELHI

For Millennium Education Foundation

Director

For Millennium Education Foundation

Snalhotra
Director