

**MEMORANDUM OF ASSOCIATION OF
SRBS ALUMNI ASSOCIATION**

THE COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL

Sec 8 company as per Companies Act, 2013
[Pursuant to rule 19(2) the Companies (Incorporation) Rules, 2014]

1. The name of the company is **"SRBS Alumni Association"**.
2. The registered office of the company will be situated in the State of Maharashtra, within the jurisdiction of the Registrar of Companies, Mumbai.
3. The objects for which the company is established are:
 - A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
 - i To promote interaction amongst the Alumni members and between the Alumni and the Alma Mater, Sheila Raheja School of Business Management and Research, Mumbai (Institute) to take interest in the progress and development of the Institute.
 - ii To encourage, promote and facilitate education and research and other activities of the Institute, to exchange professional knowledge, hold, arrange and organize meetings lectures, talks, discussions, seminars, synopsis, conferences, competitions and study visit and other cultural activities, sports and games and to promote and extend scholarships to the deserving students, both in academics and sports.
 - iii No other object shall be carried out without the permission of the competent authority.
 - B) OBJECTS INCIDENTAL OR ANCILLIARY TO THE ATTAINMENT OF THE MAIN OBJECTS :
 - i To establish, construct, equip and maintain or contribute towards establishment, equipment and maintenance of libraries and laboratories.
 - ii To establish, maintain, control and manage branches of the Company in India and elsewhere.
 - iii To subscribe and to become a member of other institutions in any part of world having objectives similar to the objectives of the Company.
 - iv To print, publish and circulate articles, news-letters, journals, bulletins, pamphlets, posters, that the Directors in their absolute discretion deem fit/desirable for promotion and furtherance of its objectives.
 - v To amalgamate or be amalgamated with any institutions having similar objects.
 - vi To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporations, companies or other persons for and to accept grants or money, equipment, land, buildings, donations, gifts, subscriptions and other assistance with a view to promote and further the objects of the Company.



- vii To borrow or raise any money that may be required by the Company upon such terms as may be advisable or by mortgage or charge of all or any part of the property of the Company for the promotion and furtherance of the objects of the Company.
- viii To draw, make, accept, endorse, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments, for the promotion and furtherance of the objects of the Company.
- ix To purchase or take by way of lease, sublease, gift, exchange, hire, or otherwise acquire any moveable or immovable property in general and in particular land, buildings, workshops, laboratories, machineries, equipment, furniture, scientific records, experimental data, libraries, plants, apparatus, appliances and any rights or privileges necessary or convenient for the promotion of the objects of the Company and to construct, erect, alter, improve, and maintain any buildings and to manage, develop, sell, demise, let, mortgage, dispose of, turn to account, or otherwise deal with all or part of the assets and rights of the company for cash and/or any other consideration for the objects of the Company.
- x To pay all expenses, preliminary or incidental to the setting up of the company.
- xi To enable the Company to be recognized in any part of India or in any part of a foreign country or place.
- xii To accept any bequest, gift, donation or subscription towards or to accumulate and provide a fund or an endowment and to invest the same and apply the income arising therefrom or to resort to the capital thereof for any of the objects of the Company.
- xiii To enter into agreement/ partnership or joint ventures or collaborations with any party either Indian or foreign in connection with attainment of main objects of the Company.
- xiv To establish branches and to appoint agents in India and outside for, or in connection with, all or any of the objects of the Company. Provided that the Company shall not support with its funds or endeavour to impose on, or procure to be observed by its members or others any regulation or restriction which, if an object of Company, would make it a trade union.



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 endeavour 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 of 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 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 previously submitted to and approved by the Registrar of Companies, Maharashtra Mumbai.
7. The liability of the members is limited.
8. 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 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.5000/- (Rupees Five thousand only)
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 qualified auditor or auditors.

9. 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 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:

Sl. No.	Photo & signature of the Subscriber(s)	Name, Address, Description and Occupation of the subscriber(s)	No. of Shares taken by each Subscriber	Signature with Name, Address, Description and Occupation of the Witness
1.		<p>Name: Akshay Shashikant Patil Father's Name: Shashikant Ramchandra Patil Nationality: Indian Date of Birth: 25/03/1989 Place of Birth: <u>Mumbai</u> City: Mumbai State: Maharashtra Education: <u>M.M.S.</u> Occupation: Employment PAN: BELPP4306N Email id: akshay.spatil@gmail.com Phone No: 7875244744 Address: B-329/8 Govt. Colony, Bandra (EAST), Mumbai-400051</p>		<p>I witness to subscriber /subscriber(s), who has /have subscribed and signed in my presence</p> <p> date: <u>27/07/2018</u></p> <p>Place: Mumbai</p> <p>further I have verified his or their Identity Details (ID) for their identification and satisfied myself of his /her identification particulars as filled in"</p> <p>Witness to all</p>

Sl. No.	Photo & signature of the Subscriber(s)	Name, Address, Description and Occupation of the subscriber(s)	No. of Shares taken by each Subscriber	Signature with Name, Address, Description and Occupation of the Witness
2.		<p>Name: Dharak Dinesh Chhaya</p> <p>Father's Name: Dinesh Vamanray Chhaya</p> <p>Nationality: Indian</p> <p>Date of Birth: 14/10/1991</p> <p>Place of Birth: <u>Mumbai</u></p> <p>Dist: Mumbai</p> <p>State: Maharashtra</p> <p>Education: <u>M.M.S.</u></p> <p>Occupation: Employment</p> <p>PAN: AMSPC5342H</p> <p>Email id: cdharak1410@gmail.com</p> <p>Phone No: 9833781236</p> <p>Address: 93, Avon Classic, Dattapada Road, opp Tata Steel, Borivali (EAST), Mumbai-400066</p>		<p>I witness to subscriber /subscriber(s), who has /have subscribed and signed in my presence</p>  <p>date: <u>27/07/2018</u></p> <p>Place: Mumbai</p> <p>further I have verified his or their Identity Details (ID) for their identification and satisfied myself of his /her identification particulars as filed in"</p> <p>Witness to all</p>

Sl. No.	Photo & signature of the Subscriber(s)	Name, Address, Description and Occupation of the subscriber(s)	No. of Shares taken by each Subscriber	Signature with Name, Address, Description and Occupation of the Witness
3		<p>Name: Rushabh Haresh Mehta</p> <p>Father's Name: Haresh Ramniklal Meth</p> <p>Nationality: Indian</p> <p>Date of Birth: 15/08/1991</p> <p>Place of Birth: <u>Mumbai</u></p> <p>Dist: Mumbai</p> <p>State: Maharashtra</p> <p>Education: <u>M.M.S.</u></p> <p>Occupation: Employment</p> <p>PAN: AZDPM3096L</p> <p>Email id: rushabh.mehta0815@yahoo.com</p> <p>Phone No: 9699691961</p> <p>Address: C-308, 3rd Floor, Shrinath Chs Ltd, B.P.Road, Near City Bank, Kandarpada, Dahisar (WEST), Mumbai-400068</p>		<p>I witness to subscriber /subscriber(s), who has /have subscribed and signed in my presence</p> <p></p> <p>date: <u>27/07/2018</u></p> <p>Place: <u>Mumbai</u></p> <p>further I have verified his or their Identity Details (ID) for their identification and satisfied myself of his /her identification particulars as filled in"</p> <p><u>CA Abhishek Shah</u> <u>Practicing Chartered Accountant</u> <u>D/27 century staff qtrs.</u> <u>P. B. Nagar</u> <u>Worli</u> <u>Mumbai - 400030</u></p>
Dated:				Witness to all.
Place:				

Witnesses to the above signatures of:

1 CA. Abhishek Shah

2 _____

Place: Mumbai

Date 27/07/2018