

भारत INDIA
INDIANONJUDICIAL

महाराष्ट्र MAHARASHTRA

Н. С. III

EX 393852

General Stamp Office, Mumbai
L.S.V. No. 694

- 9 NOV 2011

Proper Officer

SHRI. K. R. MADGE

दे. महागणू महालय अन्ध अलाह
ना. भाप. रोक ति. महालय, मुम्बई
एन. महा. जी. कलाप :- १९९०
हमांक :- १०९

॥ श्रीगणेशाय नमः ॥

古詩集卷之六

ना. शा. वि. सं. क्र. 1002 व
कला.

Sanjay L. Manchija

गो 13, Chyachate
Chem. 5 new marine
lines M4. 20
क बाटे

COMPANY NO. 200546

CERTIFIED TRUE COPY OF

MCA

DATED _____

OF

M/S. Rugby association of Maharashtra



The Company Act, 1956
Company Limited by Guarantee
And not having share capital
Under Section 25

Memorandum of Association

Of

Rugby Association of Maharashtra

- I. The name of Company is Rugby Association of Maharashtra
- II. The registered office of the company shall be situated in the state of Maharashtra within the jurisdiction of Registrar of Company Maharashtra at Mumbai

- III. The Object for which the company is established are :

(A) THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON IST INCORPORATION :

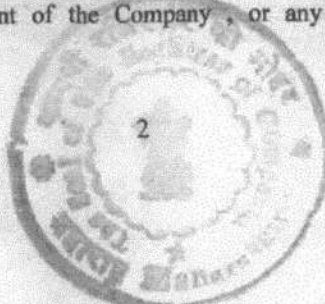
1] To promote the game of Rugby and promote high standards of sportsmanship in the field of Rugby, foster high and uniform standards in the training of the persons interested in Rugby, to give scholarships, freeships, prizes and monetary assistance to those interested in the game of rugby, to support or aid in the establishment and support of association, institutions, funds interested in the game of Rugby, to promote the publication of literature pertaining to the sport of rugby to endeavour, to establish and maintain liaison with other association or bodies in Maharashtra as well as throughout India or abroad, who are established for the advancement of the game of Rugby, and to arrange get together and competitions for the purpose of promoting the sport of Rugby and in particular to hold an open junior Rugby tournament on an annual basis.

No objects of the company shall be carried out without permission of competent authorities whomsoever and no objects of the company shall be carried out on commercial basis.



(B) OBJECTS INCIDENTAL OF ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

1. To foster the spirit of service to the communities regardless of personal consideration and to inculcate a sense of discipline
2. To act for and on behalf of the members of the Company or to give evidence before the Government of India or any Courts, communities or boards or any other governing or Solutions on all questions concerning or affecting the Interests of the Company.
3. To accept gifts of property for the promotion of the objects of the Company.
4. To acquire purchase, or take on lease or otherwise, lands or Buildings, movable and immovable properties which the Company may, for the purpose thereof from time to time, think proper to acquire.
5. To sell, improve manage develop, exchange lease or let, under lease, sublet, mortgage dispose off, turn to account or otherwise deal with.
6. To construct upon any premises acquired for the purpose of the Company any building or buildings.
7. To invest any moneys of the Company not immediately required for any of its objects, in such securities and with such sanctions as may, for the time being be prescribed by law.
8. To subscribe to, become a member of, and co-operate with any other Company, whether incorporated or not, whose objects are altogether or in part similar to those of this company and to procure from and communicate to any such Company such information as may be likely to further the objects of the Company.
9. To engage, employ, remove, and reappoint qualified instructors, lecturers, professors, medical practitioners and any other persons as may be required for imparting such training voluntary or otherwise.
10. To give monetary assistance to the deserving and/or poor students at the establishment of the Company and otherwise to help them to overcome financial difficulties.
11. To receive donations of all kinds from all persons for the purpose of the Company.
12. To establish and support, or aid in the establishment and support of the associations, institutions, funds calculated to benefit and employees or ex-employees of the Company, or the dependents or connections of such persons, and to grant pensions and allowances to make payments towards insurance, and to subscribe, donate, or guarantee money for any charitable, patriotic or benevolent purposes for any exhibition or for any public, general or useful objects.
13. To pay out of the funds of the Company the costs, charges and expenses preliminary and incidental to the formation and establishment of the Company, or any other Company and all



expenses which the Company may lawfully pay, having regard to the provisions of the Companies Act, 1956.

14. To promote and preserve cultural heritage and to improve the social and economic conditions of the people at large.
15. To encourage the formation of zonal, Regional, State, City, Club, University, College, School, or other Rugby associates and the organization of interstate and other tournaments.
16. To arrange, visits of an Indian Rugby team (that is to say a national team) and any other team, whatsoever to countries that are members of the international Rugby Board or elsewhere in conjunction with the bodies governing Rugby in the countries to be visited

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 regulations or restrictions 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 country of India and the rest of the world.

V. (1) the income and property of the Company, whensoever's 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 moneys worth shall be given by the Company to any of its members, whether officers or servants of then Company or not except payment of out of pocket expenses, reasonable and proper interest on money let, 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 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 a member) in return for any services actually rendered to the Company.

VI. No alteration shall be made to this Memorandum of Association or to the articles of Association of Company which are for the time being in force, unless the alteration has been previously submitted to an approved by Regional Director MCA Western Region Mumbai

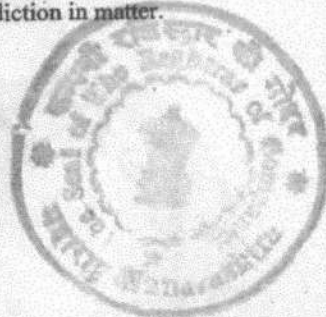


VII. The liability of the members is limited.

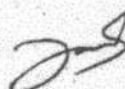

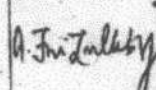

VIII Every member of the Company undertakes to contribute to the assets of the Company in event of its being wound up during the time that he is a member , or within one year afterwards for payment of the debts and liabilities of the Company contracted before the time at which he ceases to be a member , and of the costs , charges and expenses of winding up the same , and for the adjustment of the rights of the contributories among themselves such amount as may be prescribed by the association from time to time.

IX True accounts shall be kept of all sums of money received and expended by the Company and the matters in respect of which such receipt and expenditure take place , and of the property, credits and liabilities of the Company and of the property, reasonable restrictions as to 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 members. Once at least in every year, the account 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 and Auditors.

X. If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities , any property whatsoever, the same shall not be distributed among the members of the Company, but shall be given or transferred to such other Company having objects similar to the objects of the Company, to be determined by the Members of the Company at or before the time of dissolution and in default thereof by such judge of the High Court of judicature or anyone else that has or may acquire jurisdiction in matter.



We, the several persons, whose names, addresses, descriptions and Occupations are hereunto subscribed, are desirous of being formed in to a Company not for profit in pursuance of this Memorandum of Association.

Sr. No.	Name, Addresses, Description And Occupation of the Subscribers.	Signature of the Subscribers	Signature of witness With addresses, Description and Occupations
1.	Faizal Zakaullah Siddiqui s/o Zakaullah Siddiqui 604 A, Simla House Nepan Sea Road Mumbai 400036 Business		 Satyendra Kumar Singh s/o Hanishankar Singh occ- Service 14, Lakya Candane Nasimn Point Bombay 400021
2.	Muhammad Khoozema Faizullah S/O Khoozema Faizullah 44 GULISTAN, CARMICHAEL Road MUMBAI 400026 India Business		 5 witnesses total Satyendra Kumar Singh s/o Hanishankar Singh occ- Service 14, Lakya Candane Nasimn Point Bombay 400021



TRUE EXTRACT
21/12/11
अतिरिक्त/सहायक कंपनी रजिस्ट्रार
Addl./Asstt. Registrar of Companies
मुंबई, महाराष्ट्र
Mumbai, Maharashtra

PLACE: MUMBAI
DATE: 08/01/2010

