



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chhattisgarh
Registrar of Companies cum Official Liquidator, 1st Floor, Ashok Pingley
Bhawan, Municipal Corporation, Nehru Chowk

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 JANKI EDUCATIONAL ACADEMY is incorporated on this First day of December
Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U85300CT2015NPL001964.

Given under my hand at Chhattisgarh this First day of December Two Thousand Fifteen.



R K SAHU
Registrar of Companies
Chhattisgarh

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

JANKI EDUCATIONAL ACADEMY
43-A/6, NEHRU NAGAR (WEST),
BHILAI - 490001,
Chhattisgarh, INDIA

Principal

Krishna Public School

Utai, Dist. Durg (C.G.)

Janki Educational Academy

#43-A/6 Nehru Nagar (West)

Dist-Durg (C.G.) 490020

Principal
Krishna Public School
Utai, Bhilai (C.G.)



GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies, Registrar of Companies, Chhattisgarh
Registrar of Companies cum Official Liquidator, 1st Floor, Ashok Pingley Bhawan, Municipal
Corporation, Nehru Chowk, Bilaspur - 495001, Chhattisgarh, INDIA

License under section 8 (1) of the Companies Act, 2013
[Pursuant to rule 20 of the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number : 105982

WHEREAS it has been proved to my satisfaction that the JANKI EDUCATIONAL ACADEMY 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 profits, 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 power conferred by section 8 of the said Act, I, the Registrar at Bilaspur, hereby grant, this license, directing that the said association of 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 of association;
- (2) that the profits, if any or other income and property of the said company, whenever dividend, shall be applied solely for the promotion of the object 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;
- (4) 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;
- (5) 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;
- (6) that 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 Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and
- (8) that, without prejudice to action under any law for the time being in force, this license shall be liable to be revoked, if the company:
 - (a) contravenes any of the requirements of section 8 of the Act or rules made thereunder or any the conditions subject to which a license is issued;
 - (b) if the affairs of the company are conducted fraudulently or in a manner violate the objects of the company or prejudicial to public interest.

Dated this Nineteenth day of October Two Thousand Fifteen.

Ras
Principal
Krishna Public School

Ras
Principal
Krishna Public School
Utai, Bhilai (C.G.)

Kripalita
Director
Janki Educational Academy
#43-A/6, ... Nagar, Vesli
Bhilai, Dist.-Bilaspur (C.G.) 490020



R K SAHU
Registrar of Companies
Chhattisgarh

THE COMPANIES ACT, 2013
COMPANY NOT FOR PROFIT
[SECTION 8 COMPANY]
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
JANKI EDUCATIONAL ACADEMY

- I. The name of the Company is "JANKI EDUCATIONAL ACADEMY"
- II. The registered office of the Company will be situated in the state of CHHATTISGARH.

- III. The objects for which the Company is established are:

To promote and encourage the activity of education, in its broadest sense, in all forms and subjects, at all levels, through all possible media and technologies to educate the people for betterment of society on not for profit motive and doing of all such other lawful things as considered necessary for the furtherance of the above objects.

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.

However, the Company shall apply its profits, if any or other income in promoting its objects and to prohibit payment of any dividend to its members.

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.

- IV. The objects of the Company extend to the whole of India

Ra
Principal
Krishna Public School
Utai, Distt-Durg (C.G.)

Kripa
Director
Janki Educational Academy
#43-A/6 Nehru Nagar (West)
Distt-Durg (C.G.) 490020

Ra
Principal
Krishna Public School
Utai, Bhilai (C.G.)

V. 1) 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.

2) 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.

3) 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.

4) 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.

5) 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.

VI. 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.

VII. The liability of the members is limited.


VIII. The authorized share capital of the company will consist of Rs. 20,00,000/ (Rupees Twenty Lac Only) divided into 2,00,000 (Two Lac) Shares of Rs. 10/ (Rupees Ten) each.


For
Principal
Krishna Public School
Utai, Distt-Durg (C.G.)


Kripattin
Director
Janki Educational Academy
#43-A/6 Nehru Nagar (West)
(C.G.) 46

For
Principal
Krishna Public School
Utai, Bhillai (C.G.)





- 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 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 income and expenditure account ascertained by one or more properly qualified auditor or auditors.
- X. 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.
- XI. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.


Principal
Krishna Public School
Ulai, Distt-Durg (C.G.)

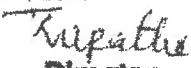

Director
Janki Educational Academy
#43-A/6 Nehru Nagar (West)
Bhilai, Distt-Durg (C.G.) 490020



Principal
Krishna Public School
Ulai, Bhilai (C.G.)

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 names, descriptions and occupations subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature addresses, descriptions and occupations of witnesses
 <p>Self attested Photo</p> <p>Smt. Kunj Lata Tripathi Do/ Late Shri Bij Math Mishra 43A/6 Nehru Nagar (W) Educationist</p>	50,000 (Fifty Thousand)		<p>SIGNED BEFORE ME:</p> <p>"I witness to both the subscribers who have subscribed and signed in my presence on 11/07/2015 at Bhilai (C.G.) Further, I have verified their Identity Details (Identification) and satisfied myself of their identification particulars as filed in."</p> <p>CA. AJAY SOMANI Mem. No - 402750 S/O CHAS RADNE SHYAM SOMANE "Swathi Chambers" 72, Commercial Complex, Nehru Nagar (East), Bhilai (C.G.) 490020 Practising Chartered Accountant</p>
 <p>Self attested Photo</p> <p>Smt. Shilpi Tripathi Do/ Vijay Narayan Mishra 43A/6 Nehru Nagar (W) Educationist</p>	50,000 (Fifty Thousand)		
<p>Smt. Shilpi Tripathi Do/ Vijay Narayan Mishra 43A/6 Nehru Nagar (W) Educationist</p>	50,000 (One lakh only)		

Dated 3rd day of October, 2015
Place: Bhilai (C.G.)
Principal
Krishna Public School
Utai, Distt-Durg (C.G.)


Director
Janki Educational Academy
#43-A/6 Nehru Nagar (West)
Bhilai, Distt-Durg (C.G.) 490020


Principal
Krishna Public School
Utai, Bhilai (C.G.)

THE COMPANIES ACT, 2013
[COMPANY LIMITED BY SHARES]
NOT FOR PROFIT COMPANY LICENCED UNDER SECTION 8
ARTICLES OF ASSOCIATION
OF
JANKI EDUCATIONAL ACADEMY
PRELIMINARY

1. Table F to apply

The regulations contained in Table F, in the First Schedule to the Companies Act, 2013, or any statutory modification thereof (hereinafter referred to as "The Act") shall apply to this Company in so far as the same are applicable to a private limited company and are not inconsistent with or repugnant to any of the articles contained hereinafter, provided that regulations 27, 48, 60, 65, 76 & 79 of Table F shall not apply to the Company.

2. Private Company

The Company is a Private company within the meaning of Sections 2(68) of the Companies Act 2013. Accordingly:

- a) The right to transfer the shares of the Company is restricted in the manner and to the extent hereinafter provided.
- b) No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company.
- c) The number of members of the Company shall be limited to two hundred excluding the persons who are in the employment of the Company and persons who having been formerly in the employment of the Company were members of the Company while in that employment and have continued to be the members of the Company after the employment ceased provided that where two or more persons held one or more shares in the Company jointly, they shall for the purpose of this clause be treated as a single member.

Rash
Principal
Krishna Public School
Utai, Distt-Durg (C.G.)

Kripallic
Director
Janki Educational Academy
#43-A/6 Nehru Nagar (West)
Bhilai, Distt-Durg (C.G.) 490020

DIRECTORS

NUMBER OF DIRECTORS

3. The number of directors shall not be less than two and more than fifteen unless otherwise determined by the members in a general meeting.

FIRST DIRECTORS

4. The first directors of the Company shall be:

(1) Smt. Kunjalata Tripathi

(2) Smt. Shilpi Tripathi

MANAGING OR WHOLE TIME DIRECTOR

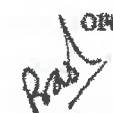
5. Subject to the provisions of the Act or any statutory modifications thereof, the Board may, at any time, appoint one or more of the Directors to be a Managing Director or Whole time Director to conduct the business of the Company and may make such appointment on such terms and may from time to time vest in or assign to the Managing Director(s) or Whole time Director(s) such powers, discretions and duties as it may consider expedient, but subject always to the general superintendence, guidance and control of the Board which may from time to time also revoke, withdraw, alter or vary all or any of such powers.

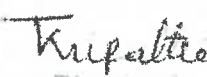
ADDITIONAL DIRECTOR


6. The Board shall have power from time to time to appoint person/persons as additional director/directors, who shall hold office until the next annual general meeting.

ALTERNATE DIRECTOR

7. Subject to the provisions of the Act, the Board may appoint an alternate director to act for a director during his absence for a period of not less than three months from the India in which the meetings of the Board are ordinarily held.


Principal
Krishna Public School
Utai, Distt-Durg (C.G.)


Director
Janki Educational Academy
#43-A/6 Nehru Nagar (West)
Bhilai Distt-Durg (C.G.) 490020


Principal
Krishna Public School
Utai, Bhilai (C.G.)

NOMINEE DIRECTOR

8. Notwithstanding anything to the contrary contained in these articles, so long as any money remains due by the company to any financial institution or bank or body out of loans granted by them to the company or so long any other body or bank continues to hold debentures or shares, the bank or any other body shall have right to nominate from time to time any person as a director or directors on the Board of the company and to remove from such office any person so appointed and appoint any other person(s) in his or their places. Such nominee director shall not be liable to retire by rotation.

QUALIFICATION SHARES OF DIRECTORS

9. The Directors shall not be required to hold any qualification shares.

RETIREMENT OF DIRECTOR

10. A director will not be liable to retire by rotation unless otherwise decided by the members of the company.

WINDING UP

11. Subject to the provisions of the Act, the assets of the Company on its winding up may be distributed among the members in specie or in kind.

SECRECY

12. No member shall be entitled to visit or inspect any Works of the Company without the permission of the Directors or to require discovery of or any information respecting any detail of the Company's business or trading, or any other matter which is or may be in the nature of a trade secret, mystery of trade or secret process or which may relate to the business of the Company and which in the opinion of the Board of Directors may be inexpedient in the interest of the Company to communicate to the public or a member.

INDEMNITY

13. Every officer of the company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

Principal

Krishna Public School

Utai, Distt-Durg (C.G.) , 3

Director

Janki Educational Academy

#43-A/6 Nehru Nagar (West)

Bhilai, Distt-Durg (C.G.) 490020

Principal
Krishna Public School
Utai, Bhilai (C.G.)

