



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U80901AP2011NPL075038

2011 - 2012

में एतद्वारा सत्यापित करता हूँ कि मैसर्स

SRI VIJAYA EDUCATIONAL ACADEMY

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) की धारा 25 के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक सत्राह जून दो हजार ग्यारह को हैदराबाद में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U80901AP2011NPL075038

2011 - 2012

I hereby certify that SRI VIJAYA EDUCATIONAL ACADEMY is this day incorporated under Section 25 of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Hyderabad this Seventeenth day of June Two Thousand Eleven.

Validity unknown
Digitally signed by Registrar of Companies, Andhra Pradesh
Date: 2011.06.17 14:47:47
GMT+05:30

Registrar of Companies, Andhra Pradesh

कम्पनी रजिस्ट्रार, आंध्र प्रदेश

*Note: The corresponding form has been approved by SATYAJIT ROUL, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed Certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SRI VIJAYA EDUCATIONAL ACADEMY
FLAT NO.10, DIAMOND HOUSE, PUNJAGUTTA,
HYDERABAD - 500082,
Andhra Pradesh, INDIA

Principal
VISTA School
Next to WIPRO Gopanapalli Village,
Vattinagulapalli, Beyond Gachibowli,
HYDERABAD-500 075.



**THE COMPANIES ACT, 1956
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING SHARE CAPITAL
MEMORANDUM OF ASSOCIATION
OF
SRI VIJAYA EDUCATIONAL ACADEMY**

- I. The Name of the Company is SRI VIJAYA EDUCATIONAL ACADEMY
- II. The Registered Office of the Company will be situated in the State of Andhra Pradesh.
- III. The objects for which the Company is established are :

**A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY
ON ITS INCORPORATION**

1. To support, maintain, endow, give grants or subsidies to schools, college, universities, institutions, libraries, classes, workshops, hostels, advance, arrange, award, communicate, conduct, contribute, convey, divulge, disseminate, enlighten, facilitate, guide, impart, organise, provide, pursue, seek, solicit, transfer, undertake, promote education and the advancement of knowledge and/or other activities through graduate or undergraduate courses, diploma courses, special courses, primary or secondary studies, higher studies, advanced studies, teaching, scholarship, and provide learning, understanding, data, information, skills, training, instructions, practice sessions, guidance in all areas, branches, disciplines, fields, matters including administration, advertising, publicity, art, music, science, religion, history, agriculture, architecture, capital, calling, chemistry, civilisation, civic services, commerce, computer science, communication, construction, ecology, economy, electrical, electronic, environmental, engineering, finance, human rights, human resources, industry, infrastructure, investment, law, literature, language, mathematics, management, marketing, medicine, political science, pollution control, pharmaceutical, planning, process, production, property, public policy, public welfare and/or utilities, physics, psychology, roadwork, science, social science, sociology, stock market, trade, taxation, technology and vocation by itself or through its branches.

2. To assist, support, access, carry out, contribute, circulate, disseminate, help, provide leadership, render, prepare, permit, participate in study, research whether basic and/or applied and/or conceptual, development, consultancy services, advisory services, curriculum design and development and to publish books and periodicals, journals, magazines, souvenirs, articles,


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notes, findings, observations, data, interpretation, models, develop computer software including programs, application systems, data collection and other facilities related to promoting education for general or restricted publication whether through direct satellite network or through internet and intranet systems or through any new or such improved means of communication used in this connection and to organise, conduct, arrange, seminars, workshops, conferences, symposium, short intensive courses, quality improvement programs, and to guide, train, educate, enlighten, develop academicians, accountants, activist, advisors, advocates, agriculturist, architects, artist, bankers, brokers, builders, businessmen, capitalist, civil servants, consultants, counsels, doctors, engineers, entrepreneur, environmentalist, experts, faculty, farmers, financiers, human beings, industrialist, investors, labourers, lawyers, landlords, landowners, leaders, lecturers, managers, master, manufacturers, mathematicians, merchants, nurses, politicians, professors, researchers, scholars, scientist, solicitors, staff, surgeons, teachers, technocrats, traders and workers in different fields.

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

1. To promote the study, practice and knowledge of music, art, science and to give or to arrange concerts, musical entertainments, programmes, shops displays, invite writers, speakers, poets, composers, philosophers, religious preachers and to purchase copyrights, books, pamphlets, articles, magazines and to give prizes and awards.
2. To accumulate capital by means of monthly subscription fees or otherwise from members and also borrowing money from members or any other persons on such security on such terms as the Company may from time to time arrange and accept and to accept donations, contribution grants either in cash or in kind from any person, persons, companies, corporations, institutions on such terms and for such objects which are in conformity with the objects and on conditions, including the conditions of associating the name of such person, or persons and such purpose or purposes are in conformity with the object of the Company.
3. To accumulate the income of the funds of the Company and to amalgamate the same with the corpus unless other wise determined to be as accumulated.
4. To purchase, acquire, take on lease, sub-lease, gift, exchange, hire, mortgage or otherwise any movable properties including furniture, fixtures, books, conveyances, appliances, instruments, vehicles etc. or immovable properties and any rights and privileges necessary or convenient for the purposes of the Company and to construct, rejuvenate, rehabilitate, and develop immovable property consistent with the object or otherwise deal with all or any part of the assets and rights of the Company for cash or any other consideration with a view to the promotion of the objects of the Company.
5. To invest and/or retain the investment and properties received as donations either in the shape of shares or securities or other form of movable or immovable properties and to permit the same to remain in the actual state of investment thereof so long as the Company may think fit and at any time or times to sell, call in or convert into money the aforesaid investments or any of them or any part thereof and with a power to change or vary any investments for the time being forming part of the Assets.

6. To appoint committees, advisory boards; governing body for any institution, established, run and maintained by the Company.

7. To retain and /or employ skilled, professional or technical advisers and other staff and workers in connection with the objects of the Company and to pay there for such fees or remuneration as may be considered expedient.

8. To borrow or raise any money that may be required by the Company upon such terms as may be deemed advisable, and in particular by the issue of bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or by mortgage or charge of all or any part of the property of the Company .

9. To indemnify the employees, staff of the Company against proceedings, losses, costs, damages, claims and demands under Law or Equity or otherwise in respect of accidents, injury, death of employees, staff of the Company employed by the Company whether as workman, clerk, officer, technician etc, and to appoint Advisers, Exports' Agents or Insurers to investigate the circumstances of accidents, injury or damage and to take steps to prevent the same and to oppose, resist, compromise or satisfy fully or in part such claims and demands.

10. To advance or lend sums of money for the time being on security of freeholds, leaseholds, bills of exchange, promissory notes, bonds, stock-in-trade and other real or personal property.

11. To acquire, real or personal property, both movable and immovable including shares, securities, debentures by way of investment or with a view to resale or otherwise and in particular in freehold, leaseholds, mortgages, shares, securities, debentures and other investable sources.

12. To provide education in academic and vocational courses and to conduct examinations and to award degrees, diplomas, scholarship, prizes and cash assistance in such form and manner as may be decided by the Company.

13. To construct, establish, run, conduct schools, college, universities, institutions, libraries, classes, workshops, hostels and provide learning, understanding, data, information, skills, training, instructions, practice sessions, guidance in all areas, branches, disciplines, fields, matters including asset management, aviation, banking, business and other allied areas in conformity with the objects of the Company.

14. To provide recreational facilities both indoor and outdoor and to provide grocery, provisions, medical and other household goods of daily necessities at subsidized rates.

15. To construct or provide accommodation or other suitable rooms, buildings, places and to permit the same or part thereof to be used on such terms and conditions and for any performance for meetings, exhibitions, concerts, lectures, dinners, entertainment, reading, writing and newspaper rooms, library, refreshment rooms, dressing rooms and to furnish the same with furniture, implements, machinery and conveniences as may be deemed desirable and to provide garden, green houses, parks for recreation and amusement and entertainment.


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16. To provide, clean and economical living accommodation Housing/Developing Units for workmen and others and in connection therewith to provide such facilities and conveniences for washing, bathing, cooking and writing purposes and sale of provisions and stores and for the safe custody of personal belongings.

17. To do all other lawful acts, things and deeds as are incidental and conducive to the attainment of the above objects.

18. To sell, develop, dispose of or otherwise deal with the undertaking or any part of the property of the Company.

19. To enter into any arrangements with any Government or Semi Government Authority, Municipal, Local, or otherwise and to obtain from any such Government or Authority any right concessions and privileges that may seem conducive to the Company's objects or any of them.

20. To establish and support or aid in the establishment and support of associations, institutions and conveniences calculated to benefit any of the employees or ex-employee of the Company or the dependants or connections of such persons and to grant pensions and allowances and to make payments towards insurance.

21. To carry out all or any of the objects of the Company as principals or agents in partnership or conjunction with another person, firm, association or company whether Indian or Foreign or any means of any subsidiary, or allied or auxiliary Company.

22. To pay the costs, charges of and expenses preliminary or incidental to the formation establishment and registration of the Company, and all expenses, which the Company may lawfully pay, having regard to the provisions of the Companies Act, 1956, for or incidental to the raising of money for the Company.

23. To sell or dispose off the undertaking of the Association or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures of securities of any other Company or company having objects altogether or in part similar to those of the Company.

24. To enter into contracts necessary or desirable for the conduct of the Company's affairs, including contracts, indemnity or guarantee of any kind whatsoever.

27. To draw, make, accept, discount, execute or issue Bills of Exchange, Promissory Notes, Bills of Lading, Warrant Debentures and other negotiable instruments or securities.

25. To frame schemes, Rules and Regulations, for attaining of the objects of the Company and bye-laws for conducting the affairs of the Company from time to time.

26. To engage the services of lawyers, bankers, architects, brokers or any other experts, technical, any professional or otherwise, on such terms and conditions as may be determined.

27. To subscribe to, become a member of and co-operate with to aid or to receive aid from any other society or Company whether incorporated or not, whose objects are wholly or partly identical with or similar to those of the Company and procure from and to communicate to any

such society or Company.

28. To insure such property as may be determined.

29. To acquire such property as may be determined whether registered or not.

30. To take such action as may be considered necessary.

31. To invest such moneys as may be determined for the purpose of the Company or for the benefit of the Indian Trusts permitted under the law.

32. To form such associations, institutions or companies as may be deemed necessary for the attainment of the objects of the Company.

33. To establish such agents, or other persons as may be deemed necessary for the attainment of similar objects.

C. OTHER

Provided that the Company shall not be or served by any other Company.

IV. The objects

V. (i) The objects of the Company shall be the promotion of the welfare of the community.

(ii) No portion of the assets of the Company shall be distributed by way of dividend or otherwise to any member of the Company who has not been a member of the Company for any one or more years.

(iii) Except in so far as may be necessary for the benefit in or for the promotion of the objects of the Company, no officers or

such society or Company such information as may be likely to further the objects of the Company.

28. To insure and keep insured the Company's property movable and immovable, as may be determined against any risk whatsoever.

29. To acquire recognition from Universities, Societies, Institutions, Companies, Associations whether registered in India or Abroad carrying similar objects.

30. To take such other steps and to conduct such other undertaking or activities as may be considered necessary or expedient for achieving and furthering the objectives the Company.

31. To invest the money and the property of the Company not immediately required for the purpose of its objects upon such securities or in such manner as may, from time to time be determined as permitted under DSIR Guidelines of Department of Scientific Industrial Research of the Ministry of Science and Technology, Government of India and as permitted under the Indian Trust Act read with provisions of Income Tax Act or with such Company as may be permitted under Law.

32. To form, float, constitute, establish takeover, promote or concur in forming, floating, constituting, establishing, taking over or promoting any company, partnership, trust, institution, association or any other undertaking in order to advance, directly or indirectly the main objects of the Company.

33. To establish, promote, co-operate with, become a member of, act as, or appoint trustees, agents, or delegates for control, manage, superintend, afford financial assistance to, or otherwise assist the research work of any Company and institutions and other bodies engaged in similar objects or for objects of a charitable nature and for public good.

C. OTHER OBJECTS - NIL

Provided that the Company shall not support with funds or endeavor to impose, on or procure to be or served by its members or others, any regulations or restrictions which, as an object of the Company would make it a Trade Union.

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

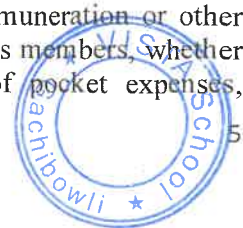
V. (i) The income and property of the Company, whensoever derived, shall be applied solely for the promotion of: objects as set forth in this Memorandum.

(ii) No portion of the income or property aforesaid shall paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons what 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) Except with the previous approval of the Central Government, no remuneration or other benefit in money, moneys 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,


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reasonable, and proper interest on money lent, or reasonable and proper rent on premises let to the Company.

(iv) 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 any other manner not excepted by sub-clause (3).

(v) 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 other person (not being a member) in return for services actually rendered to the Association.

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 Concerned Regional Directors, Southern Region, Ministry of Company Affairs, Chennai.

VII. The liability of the Members is limited.

VIII. Every member undertake 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 and liabilities of the Company contracted before he ceased to be member and the costs charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves such amount as may be required not exceeding a sum of Rs.100/-.

IX. True accounts shall be kept of all sums of money received and expended by 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 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.

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 paid or distributed amongst the members of the Company, but shall be given or transferred to such other institution or institutions 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 if and so far effect cannot be given to the aforesaid provision, then some charitable object or on default by order of the High Court that has or may acquire jurisdiction over the matter.

XI. We, the
being formed

S. No.	
1.	VE] S/o. Plot Jub Hyc Occ D.C
2.	SU S/c Plc Ro Hy Oc D.C

Place : Hyder
Date : 09.05.

XI. We, the several persons, whose names and addresses are subscribed hereto, are desirous of being formed into a company not for profit in pursuance of this the Memorandum of Association.

S. No.	Name, Address, Description, and Occupation of each Subscriber	Signature of Witness and his Name, Address, Description & Occupation
1.	VENKATESWARA RAO VELLANKI S/o. V. Suryanarayana, Plot No.72, Road No.70, Jubilee Hills, Hyderabad – 500 033. Occupation : Business D.O.B. 03.09.1940	
2.	SURESH CHALLA S/o Challa Kondaiah Plot No.55, Nandagiri Hills, Road No.69, Jubilee Hills, Hyderabad – 500 033. Occ.: Business D.O.B. 22.10.1960	B.V.Satish Kumar S/o B.Murari, H.No.8-75/1, Goutham Nagar, Dilsukhnagar, Hyderabad – 500 060. Occ: Company Secretary

Place : Hyderabad

Date : 09.05.2011


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