

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

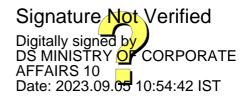
I hereby certify that ARUSH EDUCATION AND HEALTH FOUNDATION is incorporated on this FIFTH day of SEPTEMBER TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U88900UP2023NPL188522

The Permanent Account Number (PAN) of the company is AAZCA3337Q*

The Tax Deduction and Collection Account Number (TAN) of the company is ALDA07694B*

Given under my hand at Manesar this FIFTH day of SEPTEMBER TWO THOUSAND TWENTY THREE



Balagangatharan Ramesh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

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

ARUSH EDUCATION AND HEALTH FOUNDATION

C/o Bal Govind Rajbhar, Akbarpur, Bramhanpur, Sadar, Azamgarh-276129, Uttar Pradesh

*as issued by Income tax Department





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Licence under section 8(1) of the Companies Act, 2013

[Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 147565

WHEREAS it has been proved to my satisfaction that ARUSH EDUCATION AND HEALTH FOUNDATION, a person or 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 surplus, 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 powers conferred by section 8 of the said Act, I, the Registrar at CRC Manesar, hereby grant, this license, directing that the said person or association or 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 governedby 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, whensoever derived, shall be applied solely for the promotion of the objects 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;

(5) 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

(6) 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;

(7) that no alteration shall be made to the memorandum of association or in 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;

(8) The Company can be amalgamated only with another company registered under section 8 of the Act & having similar objects; and

(9) that, without prejudice to action under any other law for the time being in force, this licence shall be liable to be revoked, if the company:

(a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a licence is issued;

(b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Balagangatharan Ramesh

Central Registration Centre

Dated this 05/09/2023



आयकर विभाग

INCOME TAX DEPARTMENT



GOVT. OF INDIA

भारत सरकार

ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AAZCA3337Q

	ARUSH EDUCATION AND HEALTH FOUNDATION		
नेगमन/गठन की तारीख Date of Incorporation / Formation	05/09/2023		
demand tax arrears, matching of info	ormation and easy maintenance & retr धित विभिन्न दस्तावेजों को जोड़ने में आयकर वि	linking of various documents, including r rieval of electronic information etc. relatin वेभाग को सहायक होता है, जिसमें करों के भुगतान, उ	ig to a taxpayer.
 Quoting of PAN is now mandatory f आयकर अधिनियम, 1961 के तहत निर्दिष्ट क Possessing or using more than one P एक से अधिक स्थायी लेखा संख्या (पैन) का र The PAN Card enclosed contains E 	or several transactions specified unde ई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का AN is against the law & may attract p बना या उपयोग करना, कानून के विरुद्ध है और इ nhanced QR Code which is readable ced QR Code Reader for PAN Card. नेल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्व	er Income Tax Act, 1961 (Refer Rule 114B उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नि benalty of upto Rs. 10,000. इसके लिए 10,000 रुपये तक का दंड लगाया जा सकत by a specific Android Mobile App. Keyw तरा पठनीय है। Google Play Store पर इस विशि	ता है। vord to search this specific Mobi
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Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, <u>click here</u>