

29. PROVISION FOR AMENDMENTS IN RULES AND REUGLATIONS

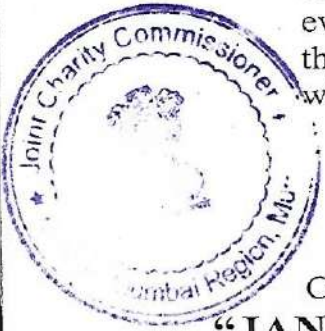
This change shall be take place by 3/5th majority of General Body Meeting.

30. PROVISION FOR CHANGE IN NAME AND OBJECTS OF THE SOCIETY :

The Change shall take place according to Section of 12 and 12-A of the Societies Registration Act, 1860.

31. DISSOLUTION :

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left in any, shall be disbursed to other Trust or Associations having similar objectives after obtaining previous approval of Commissioner of Income Tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns. The Society can be dissolved in accordance with Section 13 and 14 of the Societies Registration Act, 1860.



CERTIFICATE

Certified to be true copy of the Rules and Regulation of the Association viz "JANHIT FOUNDATION" CHEMBUR

[Signature]

(PRESIDENT)

[Signature]

(SECRETARY)

[Signature]

(TREASURER)

PLACE : MUMBAI

DATED : 27/11/12

[Signature]

(PRESIDENT)

[Signature]

(SECRETARY)

[Signature]

(TREASURER)

certified to be a True Copy

[Signature]
Superintendent (J)
Public Trusts Registration Office
Greater Mumbai Region, Mumbai

27/11/12

22. SUB COMMITTEE/COMMITTEES :

The Managing Committee shall have power to appoint sub committee Or Committees as and when necessary and which the President of the Association shall preside over these sub committee or committees.

23. BOOKS OF ACCOUNTS :

The Managing Committee shall direct the Treasurer to keep the accounts, up-to-date, and/or the help of the auditor specifically appointed for the purpose and shall be audited by a qualified Chartered Accountant regularly.

24. EXPENSES ON THE OBJECT :

The fund of the Association should be used for the full-fillment of the objects of the Association as specified in the Memorandum of Association.

25. PROVISION REGARDING SALE AND PURCHASE OF IMMOVABLE PROPERTY :

Association can sell its property in the name of the Association as decided by General Body Meeting with prior permission of the Charity Commissioner.

26. PROVISION REGARDING LOANS AND DEPOSIT :

Managing Committee shall have power to keeps Association Deposit in a Scheduled Bank or Nationalized Bank and also it shall have power to raise interest free loans from any Individual Body or Institution for the requirement of the Association by taking permission of the Charity Commissioner.



27. MEMBERSHIP REGISTER TO BE KEPT :

A Membership up-to-date register of members who are members within the meaning of Section 15 of the Societies Registration Act, 1860 will be maintained in the form of Schedule VI to the Societies Registration (Maharashtra) Rules, 1971 vide Rule 15 thereof.

This Membership Register shall be produced at the time of General Body Meeting for the verification of the General Body.

28. CUSTODY OF THE DOCUMENTS :

Any important papers connected to the Association shall be kept at the registered office and/or any other suitable place as per the decision of the Association.

(PRESIDENT)

[Signature]

(SECRETARY)

[Signature: Paikwad]

(TREASURER)

[Signature: Shalid Khan]

17. **BUSINESS OF THE ANNUAL GENERAL BODY MEETING :**

The business of the Annual General Body Meeting shall be :-

- a) To confirm the minute of the previous Annual General Body Meeting.
- b) To adopt the previous years nd audited statement of documents.
- c) To elect the Managing Committee for the next terms, if the terms is over.
- d) To admit new members as per decision taken by the Managing Committee.
- e) To appoint Advocate / Legal Advisor, Chartered Accountant and fix their remuneration's.
- f) To consider any other matter, due notice of which has been given five days prior to the General Body Meeting.

18. **QUORUM OF THE GENERAL BODY MEETING :**

The Quorum for the General Body Meeting shall be 1/3rd of the members of the Association on record. Any adjourned meeting for want of quorum shall be held half an hour later at the same place and the members present shall form the quorum. But no business other than that specified in the notice shall be transacted at such meeting.



19. **ELECTION :**

The Election shall take place after every 5 years in the General Body Meeting by Show of Hands.

20. **SOURCE OF INCOME :**

Association shall raise their funds by way of subscription, contribution, membership fees, grants, bank interests, donation in cash or in kind.

21. **BANK-ACCOUNT :**

The Managing Committee shall open Bank Accounts/Accounts in any Scheduled Bank/Nationalized Bank in the name of the Association and shall be operated and signed by jointly at least two-office bearers out of President, Secretary and Treasurer.

(PRESIDENT)

(SECRETARY)

(TREASURER)

- B) VICE PRESIDENT : The Vice President shall assist the President in his work and shall perform his duties in his absence.
- C) SECRETARY : The Secretary shall accept application for membership and submit to the Managing Committee and he will maintain Membership Register up-to-date. He shall maintain minute book and attend daily routine correspondence. The Secretary shall maintain all other necessary books.
- D) JT. SECRETARY : The Jt. Secretary shall assist the Secretary in his work and shall perform his duties in his absence.
- E) TREASURER : The Treasurer shall ordinarily receive all payments made to the Society and pass the necessary receipts and shall account books.
- F) MANAGING COMMITTEE MEMBERS : He shall attend all the Committee Meeting and shall actively participate in deliberation as agenda. He shall assist, advice, suggest, guide and co-operate with other members of the Committee for proper discharge of their duties jointly and severally. He shall be bound to offer any service to the betterment and uplift of the Association.

14. GENERAL BODY MEETING :

The General Body Meeting of the Association shall be held once in a year within 90 days immediately after 31st March of every year at such place, time and date as Managing Committee shall determine.

EXTRA ORDINARY GENERAL BODY MEETING :

An Extra Ordinary General Body Meeting may be conveyed by the Managing Committee of its own motion, or upon a requisition made in writing by President and/or and 3/5th members of the Association. Such requisition shall specify the subject of the meeting proposed to be called and must be signed by all the requisitionists and shall be delivered at the office of the Association.

16. NOTICE OF THE GENERAL BODY/EXTRA GENERAL BODY MEETING :

Fifteen clear days notice specifying the place, date, time with agenda shall be given to the each and every member of the Association, by hand delivery to their registered address or by Registered Post A.D. But the accidental omission to give or not/receipt of such a notice by any member shall not be invalid at the proceeding of any General Body Meeting.

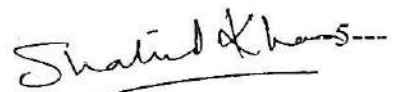
(PRESIDENT)



(SECRETARY)



(TREASURER)



9. MEETING OF THE MANAGING COMMITTEE :

Members of the Managing Committee shall meet ordinarily once in a 4 month or more if necessary to conduct the affairs of the said Association. Minimum seven days notice of the meeting in writing/by hand delivery should be given to the members of the Managing Committee.

10. REQUISITION MEETING OF THE MANAGING COMMITTEE :

The requisition meeting of the Managing Committee may be convened upon a requisition made in writing by President and/or any 3/5th members of the Managing Committee Members. Such requisition shall specify the subject of the meeting proposed to be called and must be signed by all the requisitionists and shall be delivered at the office of the Association.

On receipt of the requisition the Managing Committee shall forthwith proceed to convene the meeting. If, Managing Committee fails to do so, then the President and/or the requisitionists themselves may convene such meeting within 10 days from the delivery of such requisition. Quorum for the requisition meeting shall be 3/5th members present in the meeting of the Managing Committee.

11. QUORUM FOR THE MANAGING COMMITTEE :

3/5rd members, present in the meeting shall form a quorum of the Managing Committee. If meeting is adjourned for want of quorum shall be held an hour later at the same place and members present shall form the quorum. But, no business other than that is specified in the Notice be transacted in such meeting.

MINUTES TO BE KEPT :

Managing Committee shall have to maintain minute book which shall appear:
A clear report of the proceeding of such meeting.
A copy of each notice convening the meeting of Managing Committee and General Body and of each circular in which the decision has been arrived at by the Managing Committee. Minutes shall be read over the next meeting of the Managing Committee and when confirmed shall be signed by the President of such meeting.

13. OFFICE BEARERS AND THEIR DUTIES :

A) PRESIDENT : The President of the Association, shall preside over the meeting and regulate all the meetings of the Managing Committee. The President shall in addition to his rights of voting as a member have a casting vote in case of a tie.

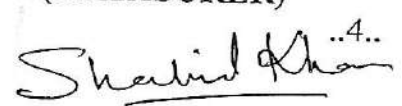
(PRESIDENT)



(SECRETARY)



(TREASURER)



The Managing Committee shall be constituted of the following members

President	-	1	_____
Vice President	-	1	_____
Secretary	-	1	_____
Jt. Secretary	-	1	_____
Treasurer	-	1	_____
Comm. Member	-	2	_____

There shall be Maximum 11 and Minimum 7 Members in the Managing Committee.

The Managing Committee so constituted as aforesaid shall elect from amongst themselves the Office-bearers. Any retiring member of the Managing Committee shall be eligible for re-election. The Managing Committee however, may fill up the casual vacancies. Any person appointed by the Managing Committee shall hold office for the remaining period only.

8. POWER OF THE MANAGING COMMITTEE :

The Managing Committee shall work and have full powers and authority to do all acts, matter, things and deeds which may be necessary or expedient for the purpose of and in particulars to the following :-

- A) To look after, manage, supervise and control the management of the said society and its properties.
- B) To admit or reject new member and accept resignation of the members.
- C) To have an audited statement of accounts prepared every year for submission to the Registrar of Societies & Income Tax and any other authority as may be required as the Law for the time being in force, if any.
- D) All clauses herein are intended to secure exemption from Income Tax on the Income of contributions and donations to the Trust and any clause or portion of this Memorandum of Association which in inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.
- E) To accept donation in cash or in kind on such condition and without condition.
- F) To make an appeal to the people for general donation as per the decision of the General Body.
- G) To appoint such committee with such powers as the Managing Committee may think fit and proper, for such purpose. And/or to dismiss the same when the purpose is full-filled.
- H) Generally, to do all such other acts, things as are incidental or conducive to the attainment of the above powers and duties or anyone or more of them and the aims and objects specified in the Memorandum of Association.



(PRESIDENT)

[Handwritten Signature]

(SECRETARY)

[Handwritten Signature: Paikwad]

(TREASURER)

[Handwritten Signature]

5

RULES AND REGULATIONS
OF
"JANHIT FOUNDATION" CHEMBUR

1. **DEFINITION :**

The word "Society" wherever mentioned means "JANHIT FOUNDATION".

2. **JURISDICATON :**

The jurisdiction of the Association shall be all over India.

3. **FINANCIAL YEAR :**

The financial year of the Association shall be 1st April to 31st March of every year.

4. **MEMBERSHIP :**

The Membership of the Association is open to Indian who completed age of 18 years who agree with the aims and objects of the Association. They shall have to abide by Rules and Regulations of the said Society. Membership will be allowed after consideration and approval of Managing Committee. Managing Committee keeps the right to reject any Application for membership with giving specific reason.

5. **TYPES OF MEMBERS :**

Ordinary Member : A person who pay entrance fee Rs. 10/- and Annual fees Rs. 100/- shall admit as Ordinary. Life Members Fees Rs. 500/-.

CEASING TO BE A MEMBERS :

A person shall ipso-facto to cease to be a member and shall be removed as such by the Managing Committee.

- a) On his/her death.
- b) On his/her resignation of Membership.
- c) On his/her convicted of criminal offence.
- d) If he/she fails to pay his subscription for more than six months.
- e) If he/she breaks the Rules and Regulations of the Society.

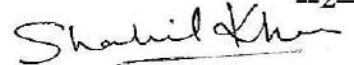
7. **MANAGING COMMITTEE :**

The Management and administration of the said Association shall be carried out on and managed by the Managing Committee which may pay all legal expenses incurred in promoting and registration of the said Association, are mentioned herein these Rules and Regulations and specifically required to be exercised by the Committee in General Body Meeting.

(PRESIDENT)

(SECRETARY)


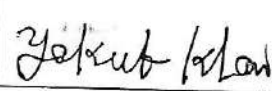
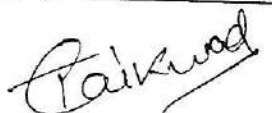
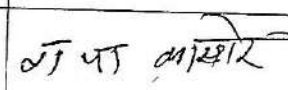
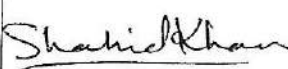
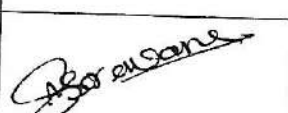
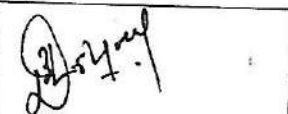
(TREASURER)



संस्था नोंदणी अधिनियम १८६० अन्वये,
क्रमांक महा. राज्य मुंबई. ५७८.../२०१९
जी.बी.बी.एस.डी. दिनांक २३.३.२०१९
सहायक संस्था निबंध
बृहन्मुंबई विभाग, मुंबई



5. We the following signatories the members of the above Association jointly and severally declare that we wish to form a Association and register the same under the Societies Registration Act, 1860, and for that object we met today i.e. on 21/1/2017 and formed the above Association for registration.

No.	Name & Address	Signature
1.	HAFEEZ ABDUL SAYED R.No.D-32, Gulshan Baug, G.M. Road, Munjal Nagar, Chembur, Tilak Nagar, Mumbai - 400 089.	
2.	YAKUB IBRAHIM KHAN Room No. A-4, Gulshan Baug, P.L. Lokhande Marg, Behind Lagrin Hotel, Chembur, Tilak Nagar, Mumbai - 400 089.	
3.	TUSHAR BHARAT GAIKWAD Room No. 54, Chawl No. 2, Bhim Smruti Mitra Mandal, Near Durga Mandir, Limboni Baug, Govandi, Shivaji Nagar, Mumbai - 400 043.	
4.	RAJESH PANDURANG KASARE Behind Building No. 16, P.L. Lokhande Marg, Municipal Kamgar Vasahat, Sadguru Rahiwashi Sangh, Chembur, Tilak Nagar, Mumbai - 400 089.	
5.	MOHAMMED SHAHID UMAR KHAN Iedial High School, D-Sector, J1 Line, Opp. R.No. 1, Hanuman Nagar, Cheeta Camp, T.F. Donar S.O., Mumbai - 400 088.	
6.	NALINI SUNIL SONAWANE Near Warna Bekari, Plot NO. 42, Limboni Baug, Vishaka Mahila Mandal, Govandi, Shivaji Nagar, Mumbai - 400043.	
7.	ANIL DAMU SHISHUPAL 686, Panchsheel Nagar No. 1, Near Reliance Colony, Chembur, Tilak Nagar, Mumbai - 400 089.	


Mumbai :

Dated : 27/1/17

SAGAR G. TAMBOLI, B.Com., LL.B.
ADVOCATE HIGH COURT
Roll No. MAR/592/1919
S. N. S. BANGDIWALA COMPOUND,
QURESH NAGAR, P. L. S. A. (E)
MUMBAI - 400 070.

I know the above signatories and they have signed before me.



(PRESIDENT) 
Superintendent (J)
Public Trusts Registration Office
Greater Mumbai Region, Mumbai

(SECRETARY)

Gaikwad

(TREASURER)

Shahid Khan

4. The following are the members, their addresses and designation, age, occupation and nationality who are the member of the Governing Body of above Association. And they are entrusted the work and management of the Association as per Rules and Regulations of the Association.

No.	Name & Address	Designation	Age	Nationality	Occupation
1.	HAFEEZ ABDUL SAYED R.No.D-32, Gulshan Baug, G.M. Road, Munjal Nagar, Chembur, Tilak Nagar, Mumbai - 400 089.	President	33	Indian	Business
2.	YAKUB IBRAHIM KHAN Room No. A-4, Gulshan Baug, P.L. Lokhande Marg, Behind Lagrin Hotel, Chembur, Tilak Nagar, Mumbai - 400 089.	Vice President	43	Indian	Business
3.	TUSHAR BHARAT GAIKWAD Room No. 54, Chawl No. 2, Bhim Smruti Mitra Mandal, Near Durga Mandir, Limboni Baug, Govandi, Shivaji Nagar, Mumbai - 400 043.	Secretary	35	Indian	Business
4.	RAJESH PANDURANG KASARE Behind Building No. 16, P.L. Lokhande Marg, Municipal Kamgar Vasahat, Sadguru Rahiwashi Sangh, Chembur, Tilak Nagar, Mumbai - 400 089.	Jt. Secretary	43	Indian	Business
5.	MOHAMMED SHAHID UMAR KHAN Iedial High School, D-Sector, J1 Line, Opp. R.No. 1, Hanuman Nagar, Cheeta Camp, T.F. Donar S.O., Mumbai - 400 088.	Treasurer	56	Indian	Business
6.	NALINI SUNIL SONAWANE Near Warna Bekari, Plot NO. 42, Limboni Baug, Vishaka Mahila Mandal, Govandi, Shivaji Nagar, Mumbai - 400043.	Member	37	Indian	House wife
7.	ANIL DAMU SHISHUPAL 686, Panchsheel Nagar No. 1, Near Reliance Colony, Chembur, Tilak Nagar, Mumbai - 400 089.	Member	43	Indian	Business



(PRESIDENT)

(SECRETARY)

(TREASURER)

[Handwritten signature of Hafeez Abdul Sayed]

[Handwritten signature of Tushar Bharat Gaikwad]

[Handwritten signature of Mohammed Shahid Umar Khan]

10. To build and run old age house (Vridhashram), Anathalay, Dharmshala, Nature therapy / Pathy/ Yoga Centres.
11. The Association shall establish cultural wing for performing Art, handicraft workshops and social activities.
12. To conduct / perform various programme of knowledge in field of Sports, Education, Social, Cultural Events, handwriting, Art, Drama and other educational competitions etc. in Schools, Colleges & Clubs.
13. To provide relief to the people who affected by Natural Calamities.
14. First Aid in medical and surgical emergencies. To conduct First Aid classes, Grant of medical help to the poor and deserving person during epidemic, famine, flood, earthquake or any unforeseen calamity or war or warlike operation, riots, civil commotion and similar occurrences, or any other time of need.
15. Referral to the primary health center of emergencies and cases requiring hospitalizations. And also provide ambulance facilities.
16. To give Educational help to the poor and deserving students.
17. To give Medical help to the poor peoples & arrange Medical Camps/ seminars/ work shops. To give free Ayurvedic medicine for poor and needy people. To discuss the problem of Cancer, Aids patient and to solve their problems.
18. To conduct sports for various District, Zonal, State & National Level Tournaments/camps/seminars/workshops/gathering etc.
19. To give donation & other assistance to institution, establishments or persons engaged in relief work.
20. To improvement Government & Semi Government Schemes, Schemes of BMC such as Swachhata Abhiyan, Saksharata Abhiyan etc. for the betterment of General Public.
21. To establish all religious institution for charity purpose.
22. To do such other things which are incidental conducive to attainment of above objects.



(PRESIDENT)

[Handwritten signature]

(SECRETARY)

Palkwad

(TREASURER)

Shahid Khan

क्रमांक 11314 कलम/नियम 23 अन्वये
अर्जदाराचे नाव ए.बी.बी.एस.डी.
नकलेचा अर्ज आला तो दिनांक 11/10/17
नकलचा रजिस्टर दिनांक 16/10/17
नकलचा दिनांक तो दिनांक 16/10/17
1) NAME OF THE SOCIETY : "JANHIT FOUNDATION" CHEMBUR
कलम रुपये 60 दि. 16/10/17 रो. मी. मिळाले

संस्था नोंदणी अधिनियम 1960 अन्वये.
क्रमांक महा. राज्य मुंबई 11314/2017
जी.बी.बी.एस.डी. दिनांक 16/10/17
सहायक संस्था निबंधक
बृहन्मुंबई विभाग, मुंबई.

MEMORANDUM OF ASSOCIATION
OF
"JANHIT FOUNDATION" CHEMBUR

2) OFFICE ADDRESS: C/O. SAYYED SHAHNAZ BEGUM
R.No. D-32, P L LOKHANE MARG & M ROAD
Chembur, Mumbai - 400 089.

3) OBJECT OF SOCIETY

1. To create unity, brotherhood etc. amongst the General Public.
2. To help the poor, needy & destitute people, orphans, widows and aged person by providing free legal aid and assistance to them.
3. To run and organize social & sports activities and programmes, Cultural function and programmes for the benefit of poor & needy.
4. To work for the welfare of the General Public through various programmes, lectures, demonstration and other activities.
5. To promote the educational, social and economic welfare of general public in every manner and by all lawful means.
6. To advance, preserve and promote the spiritual, social cultural and moral principles and their values. To Celebrate National Festivals Sarvajanik Festival i.e. Mohrum, Eide Milad, Ramzan Eid, Bakari Eid, Birth & Death Anniversary of Leader of nation.
To promote, give, impart, spread and advance education Islamic Events, Social Event, in all its branches including academic, technical, vocational and professional, amongst poor, needy, destitute and orphan children. To help the widows, orphanage, handicapped, underprivileged person.
8. To build, establish, construct, manage, administer, support, assist, Balwadi, Urdu primary, pre-primary, secondary, higher secondary, schools, colleges, University, Hospital, technical and vocational institutes, Computer Courses, Hotel Management, Bachelor in Education, Diploma in Education, Hostel and Madarasa.
9. To conduct and organize lectures, seminars and meetings by inviting well known educationist and experts.



(PRESIDENT)

[Signature]

(SECRETARY)

[Signature]

(TREASURER)

[Signature]