



सत्यमेव जयते

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 RAJENDRA PRASAD WELFARE FOUNDATION is incorporated on this THIRTY day of OCTOBER TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by guarantee

The Corporate Identity Number of the company is **U85420DL2024NPL438325**

The Permanent Account Number (PAN) of the company is **AAOCR0559E\***

The Tax Deduction and Collection Account Number (TAN) of the company is **DELR50586E\***

Given under my hand at Manesar this THIRTY day of OCTOBER TWO THOUSAND TWENTY FOUR

Certification signature by DS MINISTRY OF CORPORATE AFFAIRS, CRC MANESAR 1 -RCC.CRC@MCA.GOV.IN\*, Validity Unknown

Digitally signed by  
DS MINISTRY OF CORPORATE AFFAIRS, CRC MANESAR 1  
Date: 2024.10.30 21:49:26 IST

For Rajendra Prasad Welfare Foundation

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

Balagangatharan Ramesh

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](http://mca.gov.in)

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

RAJENDRA PRASAD WELFARE FOUNDATION

Flat No 36 1st Floor, BLK B PKT 2 SEC 18 ROHINI, North West Delhi, North West Delhi, North West Delhi- 110089, Delhi

\*as issued by Income tax Department



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

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

Section 8 Licence Number 161476

WHEREAS it has been proved to my satisfaction that RAJENDRA PRASAD WELFARE 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 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, 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.

For Rajendra Prasad Welfare Foundation

  
Director

Certification signature by DS MINISTRY OF CORPORATE  
AFFAIRS, CRC MANESAR 1, ROC.CRC@MCA.GOV.IN,  
Validity Unknown

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS, CRC MANESAR 1  
Date: 2024.11.01 10:50:46 IST

Balagangatharan Ramesh

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

Registrar of Companies

Central Registration Centre

Dated this 30/10/2024



**Form No. INC-13**

**e-MOA (e-Memorandum of Association)**

[Pursuant to sections 4 and 8 of the Companies Act, 2013 and rules made thereunder read with Schedule I]



Form language

English

Hindi

Refer instruction kit for filing the form

All fields marked in \* are mandatory

1 The name of the company is

RAJENDRA PRASAD WELFARE  
FOUNDATION

2 The registered office of the company will be situated in the State of

Delhi

3 (a) The objects to be pursued by the company on its incorporation are:

Cultural education Other social work activities without accommodation n.e.c., Educational support services, To work for social, spiritual, cultural and economic welfare of people, To work for development of village panchayat, the Municipality, the Co-operative Societies, The Scheduled and tribal areas, To work for education, health, agriculture, animal husbandry, improvement of environment, safeguard of forest and wildlife, International Peace, equal justice and free legal aid, to work for educational and economic interests of scheduled castes and scheduled tribes and other weaker and economically weaker sections of society. To work for protection of monuments, places and objects of national importance. To work for liberty of thoughts, expression, belief, faith and worship.

(b) \*Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. Acquisition of Property: To acquire by purchase, lease, exchange, or otherwise any movable or immovable property and any rights or privileges which the NGO may deem necessary or convenient

For Rajendra Prasad Welfare Foundation

  
Director

for the purpose of its main business.

2. **Development Programs:** To carry out all types of development programs and undertake all types of initiatives and interventions in areas such as environmental awareness, education, social justice, hunger and food security, gender equality, poverty alleviation, health and nutrition, slum development, renewable energy, water resources, income and livelihood creation and support, and any area in which development activity and intervention is required.

3. **Technical Assistance:** To develop, acquire, import, and render maintenance service, know-how, technology, consultancy, and training in connection with the main objects.

4. **Environmental Awareness:** To raise awareness on environmental issues and push for changes in policy and development strategies for environmental monitoring; promoting environmental education, conducting seminars and workshops, training and capacity-building; implementing demonstration projects; conducting advocacy work in partnership with the government; and the promotion of regional and international cooperation on the environment.

5. **Social Welfare Activities:** To promote social welfare activities intended for the general welfare of the public such as welfare of the destitute, family, women, children, and the handicapped and assistance in cases of unemployment, underemployment, old age, sickness, disablement, and other cases of deserving needs.

6. **Healthcare Services:** To establish and run hospitals, and to organize, conduct, and facilitate health camps, fairs, and related events.

7. **Awareness Campaigns:** To

For Rajendra Prasad Welfare Foundation

  
Director

organize awareness campaigns, including campaigns on water and soil preservation, various diseases, and charity programs of WHO, NABARD, and CAPART programs.  
8. Publication and Education: To publish relevant materials and conduct academic courses to promote environmental awareness, education, and social justice.

the doing of all such other lawful things as considered necessary for the furtherance of the above objects:

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 regulation or restriction which, as an object of the company, would make it a trade union.

4 \*The objects of the company extend to the

WHOLE OF INDIA

5 (i) The profits, if any, or other income and property of the company, when-so-ever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.

(ii) 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.

(iii) 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.

(iv) 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.

(v) Nothing in these clauses (iii) and (iv) 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 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 liability of the members is limited.

8. Table applicable to Section 8/ Part I Section 8 company

Table A / B / C

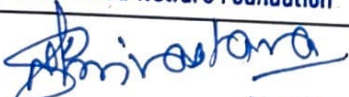
(A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES/  
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL/  
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING SHARE CAPITAL)

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

Each member, undertakes 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 the payment of the debts or liabilities of the company contracted before he ceases to be a member and of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributories among themselves such amount as may be required not exceeding a sum of Rs \*

5000

For Rajendra Prasad Welfare Foundation

  
Director

The share capital of the company is  rupees, divided into

		Shares of		Rupees each	
--	--	-----------	--	-------------	--

9 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 the income and expenditure account ascertained by one or more properly qualified auditor or auditors

10 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.

11 The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

12 We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

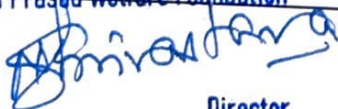
**Subscriber Details**

S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of equity shares taken	DSC	Dated
1	NEELESH KUMAR 128 amit apartment, near sachdeva public school sector 13 rohini north west delhi Delhi 110085 NA India Occupation: Business	0*0*2*1*	0 Equity, 0 Preference		29/10/2024
2	PRIYA SHRIVASTAVA 128 amit apartment near sachdeva public school sector-13 rohin north west delhi Delhi 110085 NA India Occupation: Business	0*0*2*8*	0 Equity, 0 Preference		29/10/2024
<b>Total shares taken</b>			0 Equity, 0 Preference		

**Signed before me**

Membership type of the witness	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	*DSC	Dated
ACS	Pathik Kumar Teja	A-25 Sector 52 Noida UP Occupation is practicing Company Secretary	4*6*5		29/10/2024

For Rajendra Prasad Welfare Foundation



Director

Form No. INC-31

e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]



Form language

English  Hindi

Refer instruction kit for filing the form

All fields marked in \* are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013 (F, G, H)

H

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to

H - A COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL

(F - a company limited by shares

G - a company limited by guarantee and having a share capital

H - a company limited by guarantee and not having share capital)

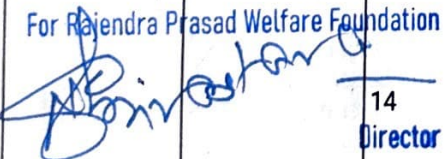
The name of the company is

RAJENDRA PRASAD WELFARE FOUNDATION

Check if not applicable	Check if altered	Article No.	Description
			<b>Interpretation</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	I	<ul style="list-style-type: none"> <li>In these regulations the Act means the Companies Act 2013 the seal means the common seal of the company. The Company means RAJENDRA PRASAD WELFARE FOUNDATION Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company. The Company is limited by guarantee within the meaning of Section 2(21) of the Companies Act 2013.</li> </ul>
			<b>Members</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	II 1	<ul style="list-style-type: none"> <li>The number of members with which the company proposes to be registered is Two hundred but the Board of Directors may from time to time register an increase of members.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	2	<ul style="list-style-type: none"> <li>The subscribers to the memorandum and such other persons as the Board shall admit to membership shall be members of the company.</li> </ul>
			<b>General meetings</b>
<input type="checkbox"/>	<input type="checkbox"/>	3	<ul style="list-style-type: none"> <li>All general meetings other than annual general meeting shall be called extraordinary general meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	4	<ul style="list-style-type: none"> <li>The Board may whenever it thinks fit call an extraordinary general meeting. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India any director or any two members of the company may call an extraordinary general meeting in the same manner as nearly as possible as that in which such a meeting may be called by the Board.</li> </ul>
			<b>Proceedings at general meetings</b>
<input type="checkbox"/>	<input type="checkbox"/>	5	<ul style="list-style-type: none"> <li>No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as otherwise</li> </ul>

For Rajendra Prasad Welfare Foundation

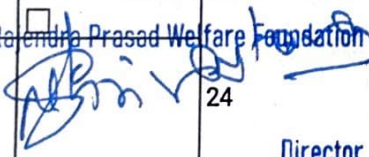
*[Handwritten Signature]*  
Director

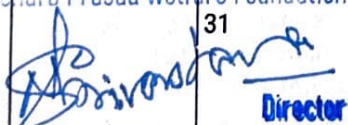
			provided herein the quorum for the general meetings shall be as provided in section 103.
<input type="checkbox"/>	<input type="checkbox"/>	6	<ul style="list-style-type: none"> <li>The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	7	<ul style="list-style-type: none"> <li>If there is no such Chairperson or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting the directors present shall elect one of their members to be Chairperson of the meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	8	<ul style="list-style-type: none"> <li>If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting the members present shall choose one of their members to be Chairperson of the meeting.</li> </ul>
			<b>Adjournment of meeting</b>
<input type="checkbox"/>	<input type="checkbox"/>	9	<ul style="list-style-type: none"> <li>The Chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid and as provided in section 103 of the Act it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.</li> </ul>
			<b>Voting rights</b>
<input type="checkbox"/>	<input type="checkbox"/>	10	<ul style="list-style-type: none"> <li>Every member shall have one vote.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	11	<ul style="list-style-type: none"> <li>A member of unsound mind or in respect of whom an order has been made by any court having jurisdiction in lunacy may vote whether on a show of hands or on a poll by his committee or other legal guardian and any such committee or guardian may on a poll vote by proxy.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	12	<ul style="list-style-type: none"> <li>No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	13	<ul style="list-style-type: none"> <li>No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	14	<ul style="list-style-type: none"> <li>A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is given Provided that no intimation in writing of such death insanity revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.</li> </ul>
For Rajendra Prasad Welfare Foundation 		14 Director	



<input type="checkbox"/>	<input type="checkbox"/>	15	<ul style="list-style-type: none"> <li>A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	16	<ul style="list-style-type: none"> <li>Any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.</li> </ul>
<b>Board of Directors</b>			
<input type="checkbox"/>	<input checked="" type="checkbox"/>	17	<ul style="list-style-type: none"> <li>The names of the first directors shall be 1. Neelesh Kumar 2. Priya Shrivastava.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	18	<ul style="list-style-type: none"> <li>The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company or in connection with the business of the company.</li> </ul>
<b>Proceedings of the Board</b>			
<input type="checkbox"/>	<input type="checkbox"/>	19	<ul style="list-style-type: none"> <li>The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit. A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	20	<ul style="list-style-type: none"> <li>Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	21	<ul style="list-style-type: none"> <li>The continuing directors may act notwithstanding any vacancy in the Board but if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum or of summoning a general meeting of the company but for no other purpose.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	22	<ul style="list-style-type: none"> <li>The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the directors present may choose one of their number to be Chairperson of the meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	23	<ul style="list-style-type: none"> <li>The Board may subject to the provisions of the Act delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Board.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	24	<ul style="list-style-type: none"> <li>A committee may elect a Chairperson of its meetings. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the members present may choose one of their members to be Chairperson of the meeting.</li> </ul>

For Ravindra Prasad Welfare Foundation

  
Director

<input type="checkbox"/>	<input type="checkbox"/>	25	<ul style="list-style-type: none"> <li>A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present and in case of an equality of votes the Chairperson shall have a second or casting vote.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	26	<ul style="list-style-type: none"> <li>All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid or that they or any of them were disqualified be as valid as if every such director or such person had been duly appointed and was qualified to be a director.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	27	<ul style="list-style-type: none"> <li>Save as otherwise expressly provided in the Act a resolution in writing signed by all the members of the Board or of a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee shall be valid and effective as if it had been passed at a meeting of the Board or committee duly convened and held.</li> </ul>
			<b>Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer</b>
<input type="checkbox"/>	<input type="checkbox"/>	28	<ul style="list-style-type: none"> <li>Subject to the provisions of the Act a chief executive officer manager company secretary or chief financial officer may be appointed by the Board for such term at such remuneration and upon such conditions as it may think fit and any chief executive officer manager company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board A director may be appointed as chief executive officer manager company secretary or chief financial officer</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	29	<ul style="list-style-type: none"> <li>A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer manager company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as or in place of chief executive officer manager company secretary or chief financial officer.</li> </ul>
			<b>The Seal</b>
<input type="checkbox"/>	<input type="checkbox"/>	30	<ul style="list-style-type: none"> <li>Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.</li> </ul>
			<b>Others</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	31	<ul style="list-style-type: none"> <li>1. 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</li> </ul>
For Rajendra Prasad Welfare Foundation	 <b>Director</b>		

**Subscriber Details**

S. No.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated
1	NEELESH KUMAR R/O 128, AMIT APPTT SECTOR-13, ROHINI DELHI 110085 DL IN Occupation: Business	0*0*2*1*	delhi		29/10/2024
2	PRIYA SHRIVASTAVA R/O 128, AMIT APPTT SECTOR-13, ROHINI DELHI 110085 DL IN Occupation: Business	0*0*2*8*	delhi		29/10/2024

**Signed before me**

Name Prefix (ACA/FCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	*DIN / PAN / Passport number / Membership	*Place	DSC	Dated
ACS	Pathik kumar Teja	A-25 Sector 52 Noida Occupation Practising Company Secretary	4*6*5	noida		29/10/2024

For Rajendra Prasad Welfare Foundation



Director

Rajendra Prasad Welfare Foundation

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड  
e - Permanent Account Number (e-PAN) Card  
AAOCR0559E

नाम / Name

RAJENDRA PRASAD WELFARE FOUNDATION

निगमन/गठन की तारीख

Date of Incorporation / Formation

30/10/2024



Signature valid

Digitally signed by  
Income Tax Dept  
Date: 2024.11.06 04:37  
GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card. सलग पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

<p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>भारत सरकार GOVT. OF INDIA</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card AAOCR0559E</p> <p>नाम / Name RAJENDRA PRASAD WELFARE FOUNDATION</p> <p>निगमन/गठन की तारीख Date of Incorporation/Formation 30/10/2024</p>	<p>इस कार्ड के खोने/पाने पर कृपया सूचित करें/सीटारें: आयकर पैन सेवा इकाई, प्रोटेकन ईव टेक्नोलॉजीज लिमिटेड (पूर्व में एनएसडी ए-गवर्नंस इंफ्रास्ट्रक्चर्स लिमिटेड) बौध्वा मंडीव, सफ़ायर चेंबर, बानेर रोड, बावूर, पुणे - 411045</p> <p>If this card is lost / someone's lost card is found, please inform / return to: Income Tax PAN Services Unit, Protean eGov Technologies Limited (formerly NSDL e-Governance Infrastructure Limited) 4th Floor, Sapphire Chambers, Baner Road, Bawer, Pune - 411045 Tel: 91-20-27218080, e-mail: thinfo@proteantech.in</p>
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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, [click here](#)

For Rajendra Prasad Welfare Foundation

Director

आयकर विभाग

INCOME TAX DEPARTMENT



सत्यमेव जयते

भारत सरकार

GOVT. OF INDIA

NEELESH KUMAR

RAJENDRA PRASAD

17/12/1975

Permanent Account Number

AMIPK4338H

1639

18

DEL2497



Signature

भारत सरकार  
Government of India

नीलेश कुमार  
Neelesh Kumar  
जन्म तिथि / DOB : 17/12/1975  
पुरुष / Male

आधार पहचान का प्रमाण है, नागरिकता का नहीं।  
Aadhaar is a proof of identity, not of citizenship.

6927 7364 2132

मेरा आधार, मेरी पहचान

Issue Date: 16/12/2011

जी २०११

जी २०११

जी २०११

*Neelesh Kumar*

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता: द्वारा: राजेंद्र प्रसाद, फ्लैट नंबर-21 सी .  
गायत्री अपार्टमेंट, सेक्टर-9, रोहिणी, उत्तर  
पश्चिमी, दिल्ली, 110085  
Address: C/O: Rajendra Prasad, Flat  
Number-21 C, Gayatri Apartment, Sector-9,  
Rohini, North West Delhi, Delhi, 110085

6927 7364 2132

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Print Date: 05/06/2023

AADHAAR

QR Code

*Neelesh Kumar*

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

NEELESH KUMAR  
RAJENDRA PRASAD  
17/12/1975

1039  
18  
DEL2497

Account Number  
AMIPK4338H

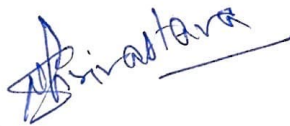


Signature

*Neelesh Kumar*

Name of proposed director: **Mr.: Neelesh Kumar**

Sr No	Name of the Company	Line of Activity	Designation	Whether an NBFC or Regulated by SEBI / IRDA / MCDEX / NCDEX / NHB / FMC/ Foreign Regulators	Registration No. with the regulator	Latest B/S, if not regulated by any regulator	% Shareholding
1.	BURGEON COMMODITIES (P) LIMITED	TRADING (EARLIER MEMBER OF MCX, ICEX, AC, NCDEX, )	DIRECTOR	FMC (Now surrendered)	MCX/TM/CORP/1882, ICEX/TM/CORP/0396		25
2.	BURGEON SECURITIES	TRADING MEMBER (NSE, BSE)	PARTNER/DESIGNATED DIRECTOR	SEBI	INZ000195328		9
3	BURGEON INFRASTRUCTURE LIMITED	GAS PIPELINE	DIRECTOR	NA	NA		8.20

  
Neelesh Kumar



भारत सरकार  
Government of India

जिआर

प्रिया श्रीवास्तव  
Priya Shrivastava  
जन्म तिथि / DOB : 04/03/1976  
महिला / Female

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।  
Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication or scanning of QR code / offline XML).

6726 2704 5052

मेरा आधार, मेरी पहचान

Priya Shrivastava

एनडीए विभिन्न राज्यपालाधिकरण  
Unique Identification Authority of India

पता: दवारा, नीलेश कुमार, फ्लैट नंबर-21 सी,  
गायत्री अपार्टमेंट, सेक्टर-9, रोहिणी, उत्तर  
प्रदेश, दिल्ली, 110085  
Address: C/O. Neelesh Kumar, Flat  
Number-21 C, Gayatri Apartment, Sector-9,  
Rohini, PO Rohini Sector-7, DIST. North  
West Delhi, Delhi, 110085

6726 2704 5052

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आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

PRIYA SHRIVASTAVA  
DHANANJAY PRASAD

04/03/1976  
Permanent Account Number  
BIIPS7395K

*Priya*  
Signature

भारत सरकार

14112006

*Priyashrivastava*

*Handwritten signature*

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

COJPK4955B

नाम/ Name  
PATHIK KUMAR TEJA

पिता का नाम/ Father's Name  
KRISHANPAL SINGH

जन्म की तारीख/ Date of Birth  
20/09/1985

हस्ताक्षर/ Signature

21102017

*Handwritten signature*

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*Handwritten signature in blue ink.*

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता:  
पुत्र कृष्ण पाल सिंह, मोहल्ला जवाहर नगर वार्ड न-१२,  
गजराउला, गजराउला, अमरोहा,  
उत्तर प्रदेश - 244235

Address:  
S/O.Krishan Pal Singh, Mohalla Javahar  
Nagar Ward No-12, Gajraula, PO: Gajraula,  
DIST: Amroha,  
Uttar Pradesh - 244235

Details as on: 11/05/2024



7986 8672 1238  
VID : 9191 1453 4693 3917

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भारत सरकार  
Government of India



पथिक कुमार तेजा  
Pathik Kumar Teja  
जन्म तिथि/DOB: 20/09/1985  
पुरुष/ MALE

Download Date: 02/03/2021

Issue Date: 25/02/2021

7986 8672 1238  
VID : 9183 2966 6309 3147

मेरा आधार, मेरी पहचान

*Handwritten signature in blue ink.*

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