



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U80903PN2013NPL149862

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

MDA FOUNDATION

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 उन्नीस दिसम्बर दो हजार तेरह को पूणे में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U80903PN2013NPL149862

2013 - 2014

I hereby certify that MDA FOUNDATION 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 Pune this Nineteenth day of December Two Thousand Thirteen.

Registrar of Companies, Maharashtra, Pune

कम्पनी रजिस्ट्रार, महाराष्ट्र, पूणे

\*Note: The corresponding form has been approved by SHAMRAO DATTATRAY PATIL, 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](http://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:

MDA FOUNDATION

BAVDHAN GALORE PARK,, S. NO. 22/1/2+3+4/1 NR STERLING H., BAVDHAN,

PUNE - 411021,

Maharashtra, INDIA



  
**DIRECTOR**  
MDA FOUNDATION

  
**Principal**  
MDA Royal International School



Phone:Off. (Direct) & Fax:25530042  
: Gen : 25521376  
Website: [mca.gov.in](http://mca.gov.in)

भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कंपनी रजिस्ट्रार का कार्यालय, पुणे  
पी.एम.टी. कमर्शियल बिल्डिंग, 3 रा माला,  
डेक्कन जिमखाना,  
पुणे - 411 004  
क्रं. आर.ओ.सी.पी. /25(1)/2013/170/ 19158

OFFICE OF REGISTRAR OF COMPANIES, PUNE  
PMT COMMERCIAL BUILDING 3rd FLOOR  
DECCAN GYMKHANA  
PUNE-4.

MD

दिनांक 17/11/2013

सेवा में,  
MAHESH MANOHAR AMBEKAR  
AT KOLPA, POST KASARKHEDA,  
TQ AND DIST LATUR,  
LATUR  
413531

विषय - कंपनी अधिनियम 1956 की धारा 25(1) के अधीन  
लाइसेन्स प्रदान करने संबंधी ।  
मेसर्स.MDA FOUNDATION

महोदय,

उपर्युक्त विषय के संदर्भ में कंपनी रजिस्ट्रार, पुणे द्वारा धारा 25(1) के  
अंतर्गत परवाना (लाइसेंस) का आदेश प्रदान किया जाता है । अतः परवाना  
(लाइसेंस) की प्रति संलग्न कर भेज रहा हूँ ।

भवदीय

(वी. के. खूबचंदानी)

कंपनी रजिस्ट्रार, पुणे.

संलग्न : उपर्युक्त के अनुसार ।

**DIRECTOR**  
**MDA FOUNDATION**

**Principal**  
**MDA Royal International School**



Phone:Off. (Direct) & Fax:25530042  
:Gen :25521376  
Website: [mca.gov.in](http://mca.gov.in)

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कंपनी रजिस्ट्रार का कार्यालय, पुणे  
पी.एम.टी. कमर्शियल बिल्डिंग, 3 रा माला,  
डेक्कन जिमखाना,  
पुणे - 411 004

OFFICE OF REGISTRAR OF COMPANIES, PUNE  
PMT COMMERCIAL BUILDING 3rd FLOOR  
DECCAN GYMKHANA  
PUNE-4.

No. ROCP/25(1)/2013/170/13468

Date: 17.12.2013


LICENSE UNDER SECTION 25 OF THE COMPANIES ACT, 1956

WHEREAS it has been proved to my satisfaction that, M/s MDA FOUNDATION an Association is to be registered as Company under the Companies Act, 1956 for promoting objects of the nature specified in Section 25, sub section (1), clause (a) of the said Act and that it intends to apply its profits if any, or other income in promoting its objects and to prohibit the payment of any dividends to its members.

NOW THEREFORE, in exercise of the powers conferred by section 25 of the said Act, read with the notifications of the Government of India, Ministry of Corporate Affairs, and Notification No. G.S.R 222(E) dated 18.03.2011, I the Registrar of Companies, Pune, hereby grant this license directing that the said Association be registered as a Company with Limited Liability without the addition of the word "Private Limited" to its name, subject to the following conditions, namely:-

1. That the said Company, shall in all respects be subject to and government by the conditions and provisions contained in its Memorandum of Association;
2. That the 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 through anyone or more of them;
3. That no remuneration or other benefit in money or 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, reasonable and

  
**DIRECTOR**  
**MDA FOUNDATION**

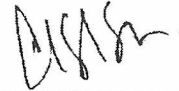
  
**Principal**  
**MDA Royal International School**



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

4. That no member shall be appointed to any office under the Company which is remunerated by salary, fees or in any other manner not excepted by clause (3);
5. That nothing in this clause shall prevent the payment by the Company in good faith of reasonable and proper remuneration to any of its Officers or servants (not being members) or to any other person (not being members), in return for any services actually rendered to the Company;
6. That nothing in clause (3) ,(4) and (5) shall prevent the payment by the Company in good faith, with the previous approval of the Central Government, of reasonable and proper remuneration to any of its members in return for any services (not being services of 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 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 Central Government; and
8. That this license shall be liable to be revoked in the event of violation of any of the aforesaid conditions or any of the conditions and provisions contained in the Memorandum of Association of the said company in accordance with the provisions of Section 25 of the Companies Act, 1956.

Dated this 17<sup>th</sup> day of December, 2013



(V. K. KHUBCHANDANI)  
Registrar of Companies, Pune

MAHESH MANOHAR AMBEKAR  
AT KOLPA, POST KASARKHEDA,  
TQ AND DIST LATUR,  
LATUR - 413531



**DIRECTOR**  
**MDA FOUNDATION**



**Principal**  
**MDA Royal International School**

General Circular No. 29/2011

No 17/95/2011/CL.V  
Government of India  
Ministry of Corporate Affairs

5<sup>th</sup> floor, 'A' Wing, Shastri Bhawan,  
Dr. Rajendra Prasad Road, New Delhi  
Dated: 20.05.2011

All the Regional Directors,  
All the Registrar of Companies

**Sub: Green Initiative in the Corporate Governance -- Issue of Certificate by  
Digital Signature**

Sir,

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies after considering sections 2, 4, 5, and 81 of the Information Technology Act, 2000 for legal validity of compliances under Companies Act, 1956 through electronic mode.

The Registrar of Companies has to issue a number of certificates to the companies and other stakeholders as required under the provisions of Companies Act, 1956 read with Companies Regulation, 1956. As per Companies Regulation 24 of Companies Regulation, 1956 every certificate or copy granted under the provisions of the Companies Act, 1956 shall be signed and dated by Registrar and shall bear his official seal. At present these certificates are issued physically under the manual signature of Registrar of Companies and issued by post.

In order to cut timelines and an another step towards "Green Initiative" it has been decided that all certificates and standard letters issued by the Registrar of Companies will now be issued electronically under the Digital Signature of the Registrar of Companies.

The Digital Certificates are being developed and will be available for issue by 30<sup>th</sup> June, 2011 in phased manner.

Yours faithfully,

  
(Monika Gupta)  
Assistant Director

Copy to: All concerned

  
**DIRECTOR**  
**MDA FOUNDATION**

  
**Principal**  
**MDA Royal International School**