

E VENKATESH
 S.V.L.NO.66/96,R.L.NO.....
 H.NO. 2-3-512/94/1
 BAPUNAGAR, AMBERPET
 HYDERABAD
 Registered under the Companies Act, 1956
 Company limited by shares
 License No. 13/2007
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 NON-JUDICIAL
 STAMP DUTY
 ANDHRA PRADESH

Nelli Foundation

1. The name of the company is " Nelli Foundation".
2. The Registered office of the Company will be situated in the State of Andhra Pradesh.
3. The objects for which the company is established are:
 - a) The Main Objects to be pursued by the Company on its incorporation:
 - (1) (a) To assist, run, administer, take over, manage, guide, organise, develop, maintain, extend, advise, co-operate or be involved, partially or fully with existing schools, college and learning centres, and to establish new schools, college, learning centres.
 - (b) To spread knowledge, education and culture by publication of books, articles and journals and by lectures and also support educational related projects that would have significant positive effect on the availability of academic resources, both traditional and innovative.
 - (2) To encourage, assist or support financially or otherwise any suitable person/s, either recommended by any educational institution or otherwise, in the pursuit of his/her academic interests or research projects, or cultural interest or any study of any subject, art, drama, craft, professional vocation, in pursuance of a desire to acquire knowledge and proficiency and/or qualification by paying, underwriting, reimbursing any fees, charges, tuition fees, charges for boarding, lodging, hostel accomodation, by providing book, educational materials and aids and implements.
 - b) The objects incidental or ancillary to the attainment of the main objects are as follows:
 - (1) To appeal, call for request and receive donations from any person both within and outside India in pursuance of and for the purpose of any objects of the Company and to make, give, gift, contribute or donate amounts, money to other charitable

causes, persons, institutions, trusts, organizations, societies and Government.

- (2) To invest the surplus funds of the Company not immediately required in the manner provided under the provisions of the Income Tax Act, 1961.
- (3) To raise funds necessary to carry on the objects by borrowing money on interest or otherwise or raise money by mortgage, hypothecation, pledge or charge of all or any part of the property of the Company.
- (4) To enter into agreements, contracts or any other understanding with Institutions, associations, bodies, societies, the Government both Central and State, or any of the Governmental agencies and local bodies for the purpose of attaining the objects of the Company.
- (5) To make, draw or accept, endorse, discount, execute, issue and negotiate Cheques, Bills of Exchange, Promissory Notes, Debentures and other negotiable or transferable instruments but not to do the business of banking as defined in the Banking Regulations Act, 1949.
- (6) To establish, maintain, control and manage branches of the Company in India.
- (7) To conduct research in education and other disciplines of different subjects relating to education,
- (8) To promote literacy, cultural and other social activities, and awareness programmes, adult education classes, lectures, and essay competitions, exhibitions, symposiums, cultural programmes, press conferences and seminars.
- (9) To support, arrange and manage training institutions in typing, short hand, computers, fine arts, performing arts, crafts, music, painting, yoga, physical education and in other professional training subjects.
- (10) To provide food, clothes, medical aid, stationery, transportation, laboratories, reading rooms, hostels, play grounds, swimming pool and other possible facilities to the students and also to the members of the general public.
- (11) To provide for awards and rewards for persons for their services to education, community and science.

- (12) To arrange and organize various kinds of child welfare programmes/ activities.
- (13) To purchase/ acquire the land and/ or the building in the name of the Company and make construction thereupon.
- (14) To engage, employ or hire appropriate staff, workers, legal experts and other professionals, attorneys, managers and agents for the work and furtherance of the aims and objects of the Company and to pay their wages, salaries, stipends or fees.
- (15) To participate, amalgamate, collaborate, takeover, or join or be associated with any other body, trust, institution, society, company, firm, or any association registered or otherwise, family joint or otherwise, industry, voluntary social or community service organizations, co-operative societies or any other group of individuals, having objects altogether or in a part similar to those of the Company, together with all assets, liabilities and properties thereof, the manner and extent of such participation, amalgamation, collaboration, takeover, merger, or joining or association being decided by the Board of Directors of the Company having regard to the circumstances of each case, provided that such participation, amalgamation, collaboration, takeover, merger, or joining or association does not adversely affect or alter any of the objects of the Company as set out herein or is in any manner disadvantageous to the Company.
- (16) Provided that the Company shall not support with its funds, or endeavour to impose on, or procure to be observed by, its members or others, any regulation or restriction which, if an object of the Company, would make it a Trade Union.

b) The Other Objects -NIL

- 4. The objects of the company extend to the whole of India.
- 5.
 - a) The income and property of the Company, whensoever derived, shall be applied solely for the promotion of its objects as set forth in this Memorandum.
 - b) No portion of the 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 the members of the company or to any one or more of them to any person claiming through any one or more of them .
 - c) Except with the previous approval of the Central Government, 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 proper interest on money lent, or reasonable and proper rent on premises let to the Company.

- d) 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 in any other manner not excepted by **sub-clause (c)**.
 - e) 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 any other person (not being a member) in return for any services 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 Regional Director, Ministry of Corporate Affairs, Southern Region, Chennai-600 006, TN.
 - 7. The liability of the members is limited.
 - 8. The Authorised Share Capital of the Company will consist of Rs.1,00,000 (Rupees One lakh only) divided into 1,000 (One thousand only) Equity Shares of Rs.100 (Rupees One Hundred only) each. The share capital of the Company (whether original, increased or reduced) may be sub-divided, consolidated or divided into such classes of shares as may be allowed under the law for the time being relating to the companies.
 - 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 expenditures 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 accounts 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, to be determined by the members of the Company at or before the time of dissolution, or in default thereof, by the High Court of Judicature that has or may acquire jurisdiction in the matter.

VI. We, the several persons whose names, addresses, descriptions, and occupations are hereunto subscribed are desirous of being formed into a Company not for profit, in pursuance of this Memorandum of Association:

Sl. No	Name, address, father's/husband's name and occupation of subscribers with their Signature	Number of Equity Shares taken by each Subscriber	Name, address, description and occupation of witness.
1.	<p><u>J.V.I. NARAYANA</u> JADAPALI VENKATA LAKSHMI NARAYANA S/o JADAPALI BASARADHARARAMAN AGE: 42 YEARS OCC: FILM DIRECTOR R/o - H.No: 12-2-803/5/701, SURYA RESIDENCY, ST. ANN'S COLLEGE ROAD, MEHDIPATNAM, HYDERABAD - 500088, AP DOB: 28-05-1965</p>	<p>800 [EIGHT HUNDRED ONLY] EQUITY SHARES OF RS.100 (ONE HUNDRED ONLY) EACH.</p>	<p><u>J. SRANAN KUMAR</u> S/o. T.V. RAD AGE: 31 YEARS OCC: CHARTERED ACCOUNTANT R/O: 401, AMRUTHA ESTATES HIMAYATNAGAR, HYDERABAD-500029 MO: 915065</p>
2.	<p><u>Nellu</u> NELLI MOONIKA D/o NELLI RAMA KRISHNA AGE: 18 YEARS OCC: STUDENT R/o: M, PADMAJA APT, SANTOSH NAGAR COLONY, MEHDIPATNAM, HYDERABAD - 500088, AP DOB: 04-01-1990</p>	<p>100 [ONE HUNDRED ONLY] EQUITY SHARES OF Rs. 100 [ONE HUNDRED ONLY] EACH</p>	

Place: Hyderabad.
Date: 08-01-09

Sl. No	Name, address, father's/husband's name and occupation of Subscribers with their Signature	Number of Equity Shares taken by each Subscriber	Name, address, description and occupation of witness.
3.	<p><i>Attestation</i></p> <p>ABDUL GHAIS AANI Dhanellivenratashwamy Age: 50 yrs Occ. Doctor No. 42, 5/4/20 KACIALA NAGAR VANASTHALIPURAM HYDERABAD 500 070 DOB: 02-07-1957</p>	<p>100 [ONE HUNDRED ONLY? EQUITY SHARES OF R. 100 OR ONE HUNDRED ONLY] EACH</p>	<p><i>[Signature]</i></p> <p>J. SRAVAN KUMAR S/O. G. V. RAO AGE: 31 YEARS OCC: CHARTERED ACCOUNTANT R/O. 4C, AMRUTHA ESTATES HYDERABAD - 500014 M.NO: 215085</p>
	TOTAL NUMBER OF SHARES TAKEN	1000 [ONE THOUSAND] EQUITY SHARES OF R. 100/- [ONE HUNDRED] EACH	

Place: Hyderabad.

Date: 08.01.09