

**MEMORANDUM OF ASSOCIATION  
WAQF LIAISON FORUM**

**Form No. INC-13**

**[Pursuant to rule 19(2) the Companies (Incorporation) Rules, 2014]**

**MEMORANDUM OF ASSOCIATION**

**UNDER SECTION 8 OF THE COMPANIES ACT, 2013  
(COMPANY LIMITED BY SHARES)**

**OF**

**WAQF LIAISON FORUM**

- I.** The name of the company is “**WAQF LIAISON FORUM**”.
- II.** The registered office of the company will be situated in the State of Maharashtra.
- III.** The objects for which the company is established are:

**1- Education**

- i. To own, establish, acquire, run, operate, manage, maintain, develop, promote, administer, advertise, either on its own or through franchisee fully equipped schools, colleges, educational institutes, universities including deemed or autonomous universities,
- ii. To organize training courses and special programmers to impart training, education amongst needy people in all disciplines, online, distinct, correspondence courses, coaching classes for any stream, any level, any profession, courses for information technology, computer technology, software, hardware, networking, any certified or recognized courses like SAP and of Government, all types of school, university or any recognized institute courses whether aided or unaided,
- iii. To provide partial or full assistance to poor students from primary school to university levels, who are not able to continue their education because of financial hardships. Areas of assistance include admission fees, textbooks, tuition fees, exam fees, hostel fees, uniforms, backpacks, school supplies, stationery items, as well as a stipend
- iv. To promote and disseminate knowledge, create awareness and provide a common forum of interaction amongst academicians, professionals and government agencies, establish effective co-ordination,
- v. To provide preparatory coaching for becoming proficient in professional learning including online and offline Competitive Entrance Examinations like UPSC, KPSC, MPSC, CAT, BEC, TOEFL, GRE, GMAT, PMT, PET, JEE, CET, SAP and training programmes for personality development, soft skills, communication skills, creative teaching, behavior skills, trade-commerce-business management, scientific and research

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- vi. To conduct all types of seminar, training programmes, skilled development programmes and to develop computer software, hardware, web enabled application, information technology related products and also to provide consultancy relating thereto, and to assist the promotion and advancement of trade, commerce, art, science, technology or whatsoever.

**2- Social welfare activities**

- (A)** (i) To promote, incubate, assist, support, sustainable and scalable entities and entrepreneurs engaged in arts, culture, community building, healthcare, housing, nutrition, water, education, livelihood, clean energy, sanitation, transportation, clean technology, women's empowerment, entrepreneurship, youth empowerment, rural development, waste management, vocational training and any other area as the Board may, at its discretion deem fit, in accordance with the objectives of the Company, in order to improve and elevate the lives of economically backward, poor and deserving people in India.

(ii) To provide a philanthropic platform for depressed and disabled people and their families to express their stories and advocate issues of their concern; to create and disseminate content through various media;

(iii) To work towards economic empowerment of poor people through various means like monthly ration and medicine or free packed food etc.

(iv) To provide support underprivileged families and some basic amenities who are unable to get their young daughters and sisters married, and to curb such activities by getting these girls get married by providing some basic amenities to start their livelihood.

(v) To reduce dowry harassment, child marriage, female genital mutilation, infanticide, gender-based inequality and eliminate human trafficking; to promote self-help groups responsible human habitats, renewable energy, rain water harvesting; and to conduct research and analysis.

(vi) To help the poor, deprived, needy, downtrodden and the handicapped people to protect their rights by providing Legal Services as well as to generate awareness among people about issues that concern everyone, from civil liberties to environment to legal literacy.

- (B)** (i) Interface with Waqf Administration concerning all matters related to various Auqaf.

(ii) To create awareness about the social instrument Waqf among the society and to retrieve the encroached and illegally occupied Auqaf Properties.

(iii) To compare and correct Auqaf Property records with the Revenue records Charity

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Commissioner Records, and LAR (Land Alienation records), etc.

(iv) To get involved in the survey and identification of Waqf Properties conducted by the Survey Commissioners.

(v) To encourage, guide, and assist in the commercial exploitation or Lease of Auqaf Properties for the benefit of the Community and Country.

(vi) To educate, guide, and publicize the knowledge of Waqf Law, Administration, Procedures, and Matters connected therewith.

(vii) To Train a workforce for Administrative and Management positions/audit in Auqaf through Waqf Training Academy.

(viii) To encourage Auqaf to check, correct, and update, all related data in both State Waqf Portal and Central Waqf Portal.

(ix) To send reminders and conduct a survey of Auqaf for filling of Audit Reports, and income returns to maximize the Revenue of Waqf Administration.

(x) To assist in general, the Waqf Boards in implementation of the Waqf Act 1995 and to work as a pressure group of the community in Auqaf matters.

(xi) To generate revenue, meet the main activities by utilization of dead stock (waqf properties) and assist the waqf authorities in protection & development of waqf properties.

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**A) ANCILLARY AND INCIDENCE:**

- i. To promote education for the welfare of Public in general, to spread education and for achieving the said object provide Books, Scholarships and render assistance and aid to the deserving and needy individuals without discrimination as to sex, nationality, religion, caste, creed, language or any other cause and to promote and assist libraries for use of the students and public in general.
- ii. To engage, employ or hire appropriate staff, workers, legal experts and other professionals, attorney, managers and agents for the work and furtherance of the aims and objects of the society of the society and to pay their wages, salaries, stipends of fees and to promote, assist, stimulate and propagate branches of the Company in India and elsewhere.
- iii. To conduct examinations and to award diplomas, certificates degrees and other distinctions for the courses conducted by the Company and its constituent/ affiliated institutions and to prescribe standards of proficiency for the award of such diploma certificates and other distinctions.
- iv. To provide a national platform to assist likeminded voluntary self-help groups and organizations in India to create a congenial atmosphere to achieve the aims & object of the company.
- v. To carry on marketing, production activity, professional guidance for excluded category e.g. backward classes, women etc.
- vi. To conduct social, political, economical & technical research in the field of main object or allied to the object of the Company, in India.
- vii. To act as a coordinating body for the development of a group of persons promoting object of the Company.
- viii. To guide to implement various programs for improvement in physical, mental, social, and spiritual health.
- ix. To collect and disseminate statistics and relevant information and to undertake and carry out and/or assist and collaborate in carrying out research and/or study pertaining to the social, political, commercial and industrial relations.
- x. To open current or fixed accounts with any Bank and to pay into and draw money from such accounts and to deposit in banks or otherwise deal with the money or Funds of the company.
- xi. To raise funds or borrow with or without security in line with the objectives and repay the same.

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- xii. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debentures-stock (perpetual or otherwise) and secure the repayment of any money borrowed, raised by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee performance by the Company or any person or Company as the case may be, subject to Section 73 to 76 of Company Act 2013, and Reserve Bank of India guidelines.
- xiii. To take financial assistance, loan, take guarantee from any public charitable institutions, trusts, societies and other such organizations as the Board of Directors may deem it beneficial and in the interest of the company for furtherance of the objects of the Company.
- xiv. To acquire by purchase, take on lease or otherwise, lands and buildings and all other property movable and immovable which the Company for the purposes thereof, may from time to time think proper to acquire.
- xv. To accept donations and gifts and to borrow or raise any moneys required for the purposes of the Company upon such terms and in such manner and on such securities as may be determined, and in particular by the issue of debentures or debenture stock charged upon all or any of the property of the Company.

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

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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.

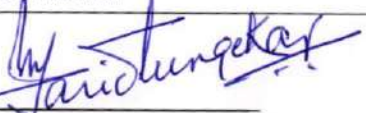

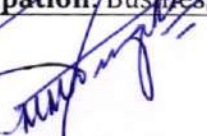

(iv) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.

(v) Nothing in clauses (III) and (IV) shall prevent the payment by the company in good faith of prudence 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 member(s) is limited.
8. The Authorized Share capital of the company will consist of Rs. 1,00,000/- (Rupees One Lakhs) divided into 10,000 (Ten Thousand) Equity shares of Rs.10/- (Rupees Ten only) 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 the Act.
11. The Company can be amalgamated only with another company registered under Section 8 of the Company Act 2013 and having similar objects.

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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 and we respectively agree to take number of shares in the capital of company set against our respective names.

Signature, Names, address, descriptions and Occupation of the subscribers.	No of equity Shares taken by each Subscriber	Signature Name Address Description and Occupation of the Witness
 Mohammed Farid Tungekar S/o: Abdul Majid Tungekar  R/o: 72, Clover Hills, Sr. No-27/2,3-4, NIBM Road Opp Bizzbay Mall, Kondhwa Khurd Pune 411048  Occupation: Business	In numbers:5000 In words: (Five thousand Only)	I, Ejaz Akhter witness to subscribers who have subscribed & signed in my presence on 20/05/2021 at Pune. Further I have verified their identity (PAN & Adhar Card). Details for their identification and satisfied myself of their identification particulars as filed in. 
 Mohammed Moid Tungekar S/o Mohammed Farid Tungekar  R/o: Bungalow-72 Clover Hills SN- 27/2 34 Next To NIBM Kondhwa Pune 411048  Occupation: Business	In numbers:5000 In words: (Five thousand Only)	 Ejaz Akhter S/o Abdul Qaiyum 103/104, 1st Floor, Modern Pride,409, Nana Peth, Above Sahil Hotel, Near Pension Wala Masjid, Pune-411002, Maharashtra Occupation: Chartered Accountant M. No. 096248