



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 FUTURE TECHNOLOGY SKILLS FOUNDATION is incorporated on this Tenth day of February Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U80301MH2021NPL354978.

The Permanent Account Number (PAN) of the company is AAECF4385L *

The Tax Deduction and Collection Account Number (TAN) of the company is MUMF10799F *

Given under my hand at Manesar this Nineteenth day of February Two thousand twenty-one .



Digital Signature Certificate

Pankaj Srivastava

DEPUTY REGISTRAR OF COMPANIES

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 www.mca.gov.in

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

FUTURE TECHNOLOGY SKILLS FOUNDATION

Flat No 5D, 3rd Floor Kulsum Terrace, 7 Walton Road, Colaba, Mumbai,

Mumbai City, Maharashtra, India, 400001



* as issued by the 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 123530

WHEREAS it has been proved to my satisfaction that FUTURE TECHNOLOGY SKILLS 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 Mumbai, hereby grant, this licence, 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 object 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), (4) and (5) 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 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 ;
- (8) The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and
- (9) that, without prejudice to action under any 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.

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CORPORATE
AFFAIRS 6

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Dated this 10 Day of 02 2021



FORM INC 13
(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
UNDER SECTION 8 OF THE COMPANIES ACT, 2013
MEMORANDUM OF ASSOCIATION
OF
FUTURE TECHNOLOGY SKILLS FOUNDATION

1. The name of the company is **"FUTURE TECHNOLOGY SKILLS FOUNDATION"**.
2. The registered office of the company will be situated in the State of **Maharashtra**.
3. The objects for which the company is established are:
 - a. To carry on the activity to own, establish, acquire, run, operate, manage, maintain, develop, promote, administer, advertise and to provide consultancy and services to either on its own or through partnership fully equipped educational institutes, educational organizations and universities including self-financed universities, state private universities, autonomous universities, self-financed skills universities and information technology universities accredited by the competent authorities, schools, colleges, community colleges, IT/ITES training institutes, off – campus centers, off – shore centers, skill centers, examination centers, satellite centers, digital art centres, to promote, disseminate and provide learning, teaching, capacity, capability building in higher and technical education and skills development including personality, communications and soft skill development and entrepreneurial training and knowledge, covering a wide spectrum of domains and specializations for all levels including students, teachers, administrators and working professionals in Animation, Visual Effects, Gaming and Comics (AVGC), Content Development, Automotive, Apparel & Furnishings, Aviation & Aerospace, Media & Entertainment, Film, Capital Goods, Communications, Engineering and Design, Computer Aided Design (CAD), IT/ITES, Management & Entrepreneurship, Business, Banking & Insurance, Healthcare, Hospitality, Logistics, Sports, Travel & Tourism, Humanities, Data Science & Artificial Intelligence, E – Business, Retail, Analytics, Agri Business, Liberal Arts, Social Sciences, Life Sciences and Biotechnologies, Nano-Sciences and Technologies, Professional Disciplines such as Engineering, Technology, Management, Business and Commerce, Applied and Creative Arts, Vocational Education, Information and Communication Technology and Education per se and their interdisciplinary studies and any other prominent fields of study that may be relevant at the time including, providing learning opportunities to a wide range of learners representing diverse backgrounds, age groups and socio-economic statuses and geographic locations through conventional or remote education, blended self-paced, self-styled, face to face or online education and any other educational delivery models suitable for different pedagogical approaches and systems to provide the best possible learning environment by offering certificates, diplomas, bachelors, masters and doctoral degrees through self-financed universities, state private universities, autonomous universities, skills universities and information technology universities accredited by the competent authorities and to do all such things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the programs, objectives and powers and functions of the universities.
 - b. To liaison or collaborate with other colleges, universities, educational and research institutions, profit and non-profit organizations, corporates, industries, professional associations, labs, governmental bodies or any other organizations within India or overseas to conceptualize, design and develop research and

training programs to facilitate the exchange of information, research, practices, skills, equipment, resources, grants students and faculty for the to promote education and research in various fields of study for the mutual benefits of all. To receive donations, gifts and grants and to acquire, hold, manage and dispose of any property, movable or immovable, including trust or endowed property within or outside India for the furtherance of the objects of the company.

- c. To create employment opportunities for educated youth of all sections of the society in emerging and upcoming areas including skills development and IT and IT Enabled Services (ITES)
- d. To promote entrepreneurship and innovation through knowledge / resource centres and incubation centres.

Matters which are necessary for furtherance of the objects specified in Clause 3 above are:

- a. To raise funds or borrow with or without security in line with the objectives and repay the same. To deposit in banks or otherwise deal with the money or funds of the company and to subscribe for purchase, sell, hold, acquire, endorse and negotiate every way shares and securities of every description on the money market.
- b. To carry on the business in India or abroad, to provide infrastructure, education literature, information through printed, audio, visual or any electronic media or other form, to host third party servers, data centers, data processing units, IT support, IT enabled services and any other related services, either on its own or through its affiliates, to various entities, organizations, institutes, students, teachers, corporates, governmental and non-governmental bodies etc.
- c. To set up research laboratories or experimental workshops for technical research, tests and experiments of all kinds for the furtherance of scientific and technical studies, that may be relevant and considered likely to assist the business of the company.
- d. To purchase or to take on lease or leave and license any land or building, premises or infrastructure which may be necessary or convenient to establish state of the art campus and facilities for educational institutions, schools and universities.
- e. To provide, manage, organize, maintain, train and run the housekeeping, administration, operations, marketing and security staff for educational or research institutions or organizations and also provide them help and support to establish curriculums and set up programs for development and training purposes and help conduct examinations and also help them develop, upgrade, acquire, modify, manipulate or improve their current infrastructure and software and provide them with the technical knowhow information and any other incidental or supplementary services as may be required for the smooth functioning of such educational institutions or research organizations.
- f. To own, use, purchase, hold, acquire, register, sell, dispose, lease, grant, assign or license trademarks, copyrights, patents, patents rights, inventions, processes, trade names, formulae or a mixture them to any corporate, governmental and non-governmental agency, society, trust, business, educational or research institution or organization.
- g. To provide living accommodations or housing units like hostels for students, employees and other staff members affiliated to the company and all other facilities incidental to housing like washing, cleaning, bathing, cooking, sleeping and staying facilities. To set up, run, organize and maintain reading and writing rooms, incubation centers, experience centers, labs and museums.

- h. To run educational and vocation classes and promote, conduct, organize and convene conferences, lectures, forums, training camps, shows, demonstrations and programs for students to win awards, scholarships, grants, fellowships and studentships, as the company may deem fit from time to time. To assist students in obtaining financial help, scholarships or grants from other financial or non-financial institutions, organizations or banks.
- i. To sponsor and provide research and research personnel, to encourage the study in various fields of education, by providing grants and donations to research facilities. To grant endowments to universities, research centers and other similar entities for the spread of knowledge and education in various fields of study in furtherance of the objects of the company.
- j. To alienate by way of sale, lease, loan, charge, mortgage, hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security, the properties or funds of the company or any portion thereof including the marking or giving subscription(s), contribution(s) or assistance or there wise to charitable institution(s), educational, benevolent, social welfare or other institutional bodies, person(s) as from time to time may deem necessary.
- k. To use all income from the property movable or immovable or from the works of the company as such whomsoever derived for the objects of the company, that no portion thereof be distributed among its members or staff by way of profits or any other form, except remuneration for services rendered to the company.
- l. 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.

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 endeavour 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, whensoever 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 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;


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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 of Companies, Maharashtra.
7. The liability of the members is limited.
8. The share capital of the company will consist of Rs. 10,00,000/- comprising of 100,000 equity shares of Rs.10/- only each.
9. (1) 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.
(2) 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. The said Memorandum of Association shall be irrevocable unless otherwise revoked after obtaining the prior approval of the Ministry of Corporate Affairs (MCA), Registrar of Companies (Roc) and other concerned regulatory and statutory authorities.
13. All the persons who shall be benefitted from the functioning of the Company are persons forming a Section of the public and not specific individuals.

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12. We, the several persons whose names, addresses, descriptions and occupations are herewith subscribed are desirous of being formed into a private limited company not for profit, in pursuance of this Memorandum of Association:

SL. No.	Names, Addresses, Descriptions of the Subscribers	Number of Equity Shares Taken by Subscribers	Signatures of the Subscribers	Name, Address, Occupation of the Witness to the Signature
1.	Jay Hastmukh Shah S/o Hastmukh Shantilal Shah Flat No 103/1 st Floor, Shakti Niwas, LBS Marg, Near Kulk School, Sainath Nagar, Chakrapan (W), Mumbai 400086. Occupation - chartered Accountant	5,000 Equity Shares of Rs. 10 each (Five thousand Equity Shares only)		<p>WITNESSES TO THE SUBSCRIBERS WHO HAVE SUBSCRIBED AND SIGNED IN MY PRESENCE ON DATED 04/02/21 AT MUMBAI FURTHER I HAVE VERIFIED THEIR IDENTITY DETAILS FOR THEIR IDENTIFICATION AND SATISFIED MYSELF OF THEIR IDENTIFICATION PARTICULARS AS FILLED IN</p> <p>CA ABHINAV BHARAT SETH, FCA EIGHT BUILDING, 1001/1002/1003, CUFFE PARADE, MUMBAI-5 OCCUPATION: CHARTERED ACCOUNTANT MEMBERSHIP NO: 155345</p>
2.	Niyati Atul Parikh D/o Atul Parikh 52, Priti Sadan, 639, VI Road, Inside Sickanagar Compound, Girgaon, Mumbai 400004. Occupation - Chartered Accountant	5,000 Equity Shares of Rs 10 each (Five Thousand Equity Shares only)	<u>N. A. Parikh</u>	

Dated this 04th day of February, 2021 at Mumbai.

Appendix II

Whether the members of the Society/Trust are members in other Societies/Trusts or in the Board of Governors in companies? If yes, please provide details.

No. The members of the company are not members of in any other Societies/ Trusts or Section 8 Companies.