

The Society of Abbey of Berne (India)

Registration No. 1 Of 1940-1941

Date: 20.05.1940

Address'

1, Ahilyabai Marg,
Jabalpur - 482 001

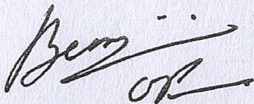
St. Norbert Priory,

P.O.Box # 77,

Jabalpur - 482 001

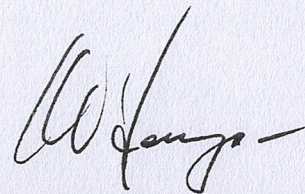
Phone: 0761-322 761

Fax: 0761-322 761



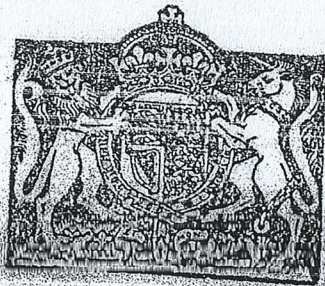
Director/Secretary

The Society of Abbey of Berne (India)



Director General

The Society of Abbey of Berne (India)



5689/10
25/3/14

Certificate of Incorporation.

No. 1 of 1940-1941.

I hereby certify that

" THE SOCIETY OF THE ABBEY OF BURNE (INDIA) PRIVATE
JUBBULPORE

is this day incorporated under the Indian Companies' Act, 1913, and that the Company is Limited BY SHARES AS A PRIVATE COMPANY

Given under my hand at NAGPUR

this TWENTILETH day of MAY

One thousand nine hundred and FORTY



Handwritten initials and signatures

Signature
Assistant Registrar
Firm & Society
Jabalpur Division, Jabalpur

Signature
PRINCIPAL
ST. NORBERT SCHOOL
REOLARI, DIST. SEONI (M)

Assistant-Registrar of Joint Stock Companies
Central Provinces & Berar. *Signature*
PRINCIPAL
ST. NORBERT SCHOOL

11/10/10

No. of the Company Society 1 of 1940-61

MEMORANDUM OF ASSOCIATION

OF

THE SOCIETY

OF

THE ABBEY OF BERNE (INDIA)

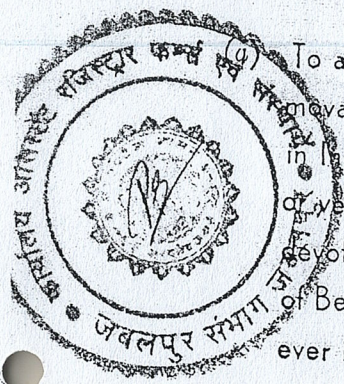
Registration..... 20th
 Recording..... 17th
 Filing..... 1940

Notarized
 Asstt Registrar, Joint Stock Companies,
 C. P. & Berar,
 Lilla
 20/5/40

1. The name of the Company is the "THE SOCIETY OF THE ABBEY OF BERNE (INDIA)." Name.

2. The registered office of the Company will be situate in the Central Office. Provinces.

3. The objects for which the Company is founded are : Objects.



(a) To acquire and take over all or any part of the movable and immovable properties now or hereafter vested in the Superior Regular in India for the ABBEY OF BERNE, situated in Heeswijk, Holland, or vested in any other person or persons or body and used or devoted for or to any purposes of the Religious of the said Abbey of Berne or any charitable or educational or other purpose whatsoever in connection therewith.

(b) To provide and/or administer churches, chapels, schools, hostels, houses, monasteries, convents, orphanages, penitentiaries, co-operative societies, banks, agricultural or industrial settlements or associations, poor homes, missions, foundling homes and nurseries, institutes, libraries, reading guilds, confraternities, sodalities, hospitals, clubs, dispensaries and other religious, educational and charitable institutions in India. To provide religious, educational and charitable institutions.

(c) To take over the effects and liabilities of existing institutions. To take over effects and liabilities.

(d) To take over, acquire, hold, dispose of securities of the Government of India or of any local Government or Public Body and stocks, shares and securities of any Company. To take over Securities, etc. *Bao*
 PRINCIPAL
 ST. NORBERT SCHOLAR
 KEOLARI, DISTT- SEONI

(e) To receive, collect and recover Government grants or allowances in connection with any property held by the Company or otherwise and to deal with the same according to the interest thereof. To receive grants etc. *Bao*
 PRINCIPAL
 ST. NORBERT SCHOLAR

(m) To construct, maintain, and alter any houses, churches, schools, buildings or works necessary or convenient for the purposes of the Company. To construct buildings.

(n) To take such steps by personal or written appeals, public meetings, or otherwise as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Company or of funds in which the Company is interested in the shape of donations, annual subscriptions, or otherwise. To make appeals.

(o) To carry on the business of printers, bookbinders and publishers, and also to print and publish any newspapers, periodicals, books, or leaflets that the Company may think desirable for the promotion of its objects. To print and publish.

(p) To subscribe to any local or other charities or religious or educational institutions or societies, and to grant donations for any public purpose, and to provide a superannuation fund for the religious in India of the Abbey of Berne and the servants of the Company, or otherwise to assist members of the said Abbey or such servants and their dependants. To subscribe to charities.

(q) To apply the moneys and properties of the Company generally for the support and maintenance of the religious in India of the said Abbey and for religious, charitable and educational purposes throughout India. To support the religious in India of the Abbey of Berne.

(r) To manage, administer and carry on any concern of whatsoever nature having objects similar or allied to any of the objects of the Company.

(s) To do all such other lawful things as are incidental or conducive to the attainment of the above objects and to the religious, moral, educational and physical welfare of people in India. To do things incidental.


4. The liability of members is limited.

5. The capital of the Company is Rs. 1,000 divided into one hundred shares of Rs. 10 each. The capital may be increased by the Company in general meeting.

6. All income and profits shall be utilized in promoting the objects of the Company, as set out in this Memorandum of Association, and no dividends shall be paid to the shareholders.

7. Whenever in this Memorandum the word "Superior Regular" is used, it shall include a Rector, Prior, Abbot or other religious head for the time being of the religious in India of the said Abbey of Berne, notwithstanding any change in the Constitution or designation of the said Abbey of Berne, or of the Society of the Abbey of Berne (India).


PRINCIPAL
ST. NORBERT SCHOOL


PRINCIPAL
ST. NORBERT SCHOOL
KEOLARI, DISTT. SEONI

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 the number of shares in the capital of the Company set opposite to our respective names :—

Names	Addresses and descriptions	Number of shares subscribed for	Witnesses
<i>Ch. Vinobachand Men.</i>	<i>Superior Reader in Hinduism, P.M.S. Abbey, P. Sem.; 46, Queen's Rd Jubbulpore</i>	<i>one</i>	<i>W. B. ... B. Alaynis High School King's wa Jubbulpore</i>
<i>C. P. ...</i>	<i>R.C. Priest Jubbulpore</i>	<i>one</i>	
<i>P. V. ...</i>	<i>R.C. Priest Jubbulpore</i>	<i>one</i>	
<i>M. J. Kerwey</i>	<i>R.C. Priest Jubbulpore</i>	<i>one</i>	



Dated this 28th September 1939.

True copy

[Signature]
11/10/39

Assistant Registrar
Firm & Society
Jabalpur Division, Jabalpur

[Signature]
PRINCIPAL
ST. NORBERT SCHOOL
KEOLARI, DISTT- SEONI(M.P.)

[Signature]
PRINCIPAL
ST. NORBERT SCHOOL
KEOLARI, DISTT- SEONI(M.P.)



MADHYA PRADESH

23AA 059315



Cancelled

Bao

PRINCIPAL
ST. NORBERT SCHOOL
KEOLARI, DISTT- SEONI(M.P)

[Signature]
11/10/10

Assistant Registrar
Firm & Society
Jabalpur Division, Jabalpur

Company, as set out in the Memorandum of Association, and no dividends shall

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and of every person claiming to be a Director of the Company to refer such dispute for the decision of the Roman Catholic Apostolic Delegate to the East Indies for the time being, or, if at the time of the dispute there is no such Apostolic Delegate in India, for the decision of the officer for the time being in charge of the Roman Catholic Apostolic Delegation to the East Indies. The decision of the above named Apostolic Delegate or officer-in-charge, of the Apostolic Delegation shall be final and conclusive as between the parties to the dispute and shall be binding on the Company and its Directors. Such decision shall not be open to question in a court of law.

10. The Directors shall not receive any remuneration as such.

POWERS AND DUTIES OF DIRECTORS

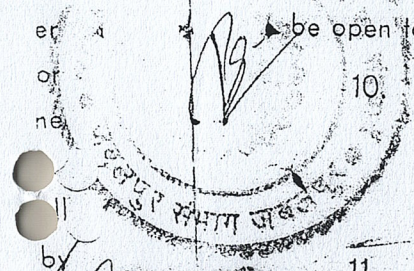
11. Subject to the provisions of clause 12 hereof, the Company shall be managed by the Directors, who shall pay all expenses incurred in getting up and registering the Company, and may exercise all such powers of the Company as are not by the Indian Companies Act, 1913, or any statutory modification thereof for the time being in force, or by these articles required to be exercised by the Company in general meeting, subject nevertheless to any regulations of these articles to the provision of the said Act, and to such regulations being not inconsistent with the aforesaid regulations or provision as may be prescribed by the Company in general meeting; but no regulation made by the Company in general meeting shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made.

12. Notwithstanding the provisions of the last-mentioned article, the Director holding office under Art. 8 hereof shall be the Director-General of the Company, and as such Director-General shall have vested in him the whole control and management of the Company to the full extent and powers that he may independently of the Board or of the Directors and free from any control or supervision by it or them exercise all the powers and discretions of the Board or of the Directors without their consent or concurrence and in the event of any conflict of opinion between him and the Board or any of the Directors have power to override any decision taken by the Board or a majority of the Directors and substitute therefor his own decision and any decision so taken by him or any act done or things authorised by him in opposition to the Board or the majority of the Directors shall be as valid and effective as if the decision so taken, act done or thing authorised had been so taken, done or authorised by the Board or majority of the Directors present at a fully constituted meeting of the Directors and all references to the Board or the Directors in these presents or in the Act shall include and be deemed to include the Director-General acting ~~jointly~~ and independently of the Board and of the Directors.

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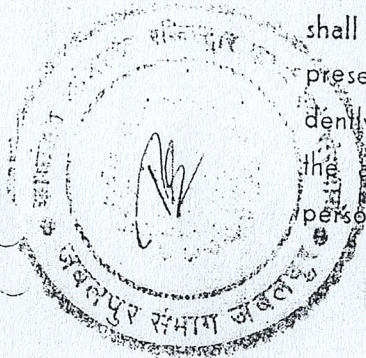
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13. The amount for the time being remaining undischarged of moneys borrowed or raised by the Directors for the purposes of the Company (otherwise than by the issue of share capital) may exceed the issued share capital of the Company without the sanction of the Company in general meeting.

THE SEAL

14. The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors, and in the presence of one Director and of the Secretary or such other person as the Directors may appoint for the purpose; and the Director and Secretary or other person as aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence: Provided always that the Director-General may when acting independently of the Board under the powers in that behalf hereinbefore defined authorise the affixing of the seal and in the presence of himself and the Secretary or other person as aforesaid only.



DISQUALIFICATIONS OF DIRECTORS

VII of 1913.

15. The office of Director other than an *ex-officio* Director shall be vacated if the Director —

- (a) ceases to be a Director by virtue of Section 85 of the Indian Companies Act, 1913; or
- (b) is adjudged insolvent; or
- (c) is found to be a lunatic or become of unsound mind; or
- (d) is punished with imprisonment for a term exceeding six months; or
- (e) being an *ex-officio* Director ceases to hold the office entitling him to be a Director of the Company.

Provided however that no Director shall vacate his office by reason of his being a member of any Company or firm which has entered into contracts with, or done any work for the Company of which he is Director; but a Director shall not vote in respect of any such contract or work, and, if he does so vote, his vote shall not be counted.

16. The Company shall have no power or authority, whether in general meeting or otherwise, to remove the *ex-officio* Director, acting as such under Article 8 hereof and such Director shall continue in office so long as he continues in religious charge of the Religious in India of the said Abbey of Berne.

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ROTATION OF DIRECTORS.

17. The Directors of the Company (other than the *ex-officio* Director) shall be elected every year by the Company in general meeting. The number of Directors to be so elected each year shall, however, rest in the discretion of the Director-General of the Company.

18. At the first ordinary meeting of the Company the whole of the Directors, other than the *ex-officio* Director, shall retire from office, and the meeting shall proceed to elect such number of elected Directors as the Director-General may by an order in writing direct. The elected Directors of the Company shall retire from office at the ordinary meeting of the Company in the year following their election to office, but shall be eligible for re-election, if any.

PROCEEDINGS OF DIRECTORS.

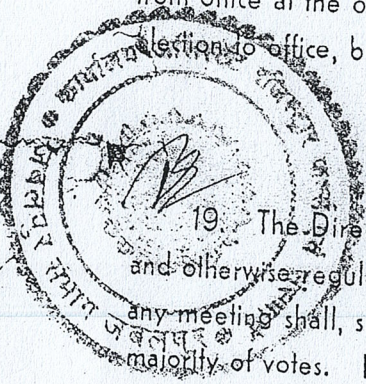
19. The Directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they may think fit. Questions arising at any meeting shall, subject to the provisions of Article 12 hereof, be decided by a majority of votes. In case of an equality of votes, the Chairman shall have a second or casting vote. A Director may, and the Secretary on the requisition of a Director, shall, at any time, summon a meeting of Directors.

20. The quorum necessary for the transaction of the business of the Directors in the absence of the Director-General may be fixed by the Directors, and unless so fixed, shall, including the *ex-officio* Director present, be two.

21. The Director-General shall throughout his period of office be the Chairman of the Board of Directors. He shall, if present at a meeting of the said Board, invariably be Chairman of the meeting. If he is absent from a meeting of the said Board, the Directors present may choose one of their number to be Chairman of the meeting.

22. The Directors may, with the sanction of the Director-General, delegate any of their powers to committees consisting of such member or members of their body, including the *ex-officio* Director and also including the Secretary as they think fit; any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on them by the Directors.

23. All acts done by the Director-General or by any meeting of the Directors or of the committee, or by any person acting as a Director, shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Directors or persons acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and qualified.



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ST. NORBERT SCHOOL
SEONI, DISTT. SEONI (M.P.)

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ACCOUNTS.

24. The Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members not being Directors, and no member (not being a Director) shall have any right of inspection of any account or book or document of the Company except as conferred by law and authorised by the Directors.

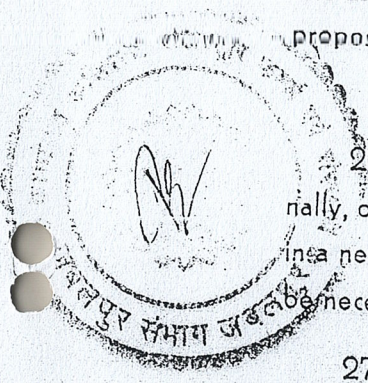
25. A balance sheet shall be made out every year and laid before the Company in general meeting made up to date not more than six months before such meeting. The balance sheet shall be accompanied by a report of the Directors as to the state of the Company's affairs and the amount (if any) which they propose to carry to a reserve fund.

NOTICES.

26. A notice may be given by the Company to any member either personally, or by sending it by post to him to his registered address, or by advertisement in a newspaper circulating in Jubbulpore. If the notice be advertised, it shall not be necessary to serve a member personally or send it to him by post.

27. When a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing and pre-paying and posting a letter containing the notice, and, unless the contrary is proved, to have been effected at the time at which the letter would be delivered in the ordinary course of post.

28. If, and so far as, there is a conflict or inconsistency between the provisions of the Articles herein set out *in extenso* and the provisions of the regulations which, as per Article 2 hereof, have been adopted *in toto* from Table A in the First Schedule of the Indian Companies Act VII of 1913, the provisions of the Articles herein set out *in extenso* shall override the provisions adopted *in toto* as per Article 2 hereof.



Names of subscribers	Addresses and descriptions	Witnesses
<i>[Signature]</i>	Superior Regular Munim for the Abbey of Beune; 46 Quilly Rd Jubbulpore	<i>[Signature]</i>
C. P. Baselmans	R. C. Priest Jubbulpore	<i>[Signature]</i>
I. V. Heijter	D. C. Priest Jubbulpore	St. Clair's High School
M. J. Tervey	R. C. Priest Jubbulpore	King's way Jubbulpore

Dated this twenty *[handwritten]* day of September 1939

PRINCIPAL
ST. NORBERT SCHOOL
JUBBULPORE DIST. SEONIM (P)

Assistant Registrar

कायालय राजस्ट्रार, फम्स एव संस्थाए, मध्यप्रदेश
विन्याचल भवन, प्रथम-तल, भोपाल

क्रमांक / 114/5764/06
प्रति,

भोपाल, दिनांक
15-1-07

सचिव,
दि सोसायटी ऑफ दी एब्बे ऑफ बर्ने (इंडिया)
सेंट नार्बर्ट प्रायरी,,
पोस्ट बाक्स नम्बर -77,
जबलपुर

विषय:- मध्यप्रदेश सोसायटी रजिस्ट्रीकरण अधिनियम 1973 सर्टिफिकेट ऑफ
रजिस्ट्रेशन के संबंध में ।
संदर्भ:- आपका पत्र दिनांक 23-12-06

दि सोसायटी ऑफ दी एब्बे ऑफ बर्ने (इंडिया) जबलपुर क्रमांक-1
दिनांक 20-5-1940 पर पंजीयत संस्था है, जो वर्तमान में मध्यप्रदेश सोसायटी
रजिस्ट्रीकरण अधिनियम 1973 के अन्तर्गत पंजीयत मानी गयी है । जिस पर
उपरोक्त अधिनियम के समस्त प्रावधान लागू होते हैं ।

(पंजीयत व्याय अनुमोदित)

असिस्टेन्ट रजिस्ट्रार,
वास्ते-रजिस्ट्रार ऑफ सोसायटीज, म0प्र0

प्रारूप सात
(नियम 11 देखिए)

1502/17
12/11/18

मध्यप्रदेश सोसायटी रजिस्ट्रीकरण अधिनियम 1973 (क्र. 44 सन् 1973) की धारा 27 के अधीन शासी निकाय की सूची की लिए प्रस्तुत।

1. सोसाइटी का नाम और पूरा पता

The Society of the Abbey of Berne (India)
H No. 1 Jamtara Village P.B. No. 77 Jabalpur
No. 1 of 1010 41 Dt. 20.5.1970

2. पदाधिकारियों का नाम तथा तारीख

20/10/2017

3. साधारण निकाय के वार्षिक सम्मेलन की तारीख

03/11/2017 से तारीख 02/11/2020 तक

4. वार्षिक पदाधिकारियों की सूची - कार्यकाल तारीख

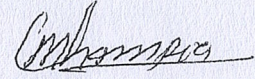
क्र.	नाम, पिता/पति का नाम	पता	धारित पद	मुख्य व्यवसाय	ह
1	Markas Champi S/o Mr. Modo Masih	St Norbert Abbey, 1 Jamtara Village P B No. 77 Jabalpur M.P	Director General	Priest	Q
2	Deo Prakash Raphael S/o Mr Raphael David	---do---	Director	Priest	/
3	Jayprakash Tirkey S/o Mr Flowrance Tirkey	---do---	Director	Priest	<
4	Xavier Mariadoss S/o Mr Mariadoss	---do---	Director	Priest	

5. मध्यप्रदेश सोसायटी रजिस्ट्रीकरण अधिनियम 1973 (क्र. 44 सन् 1973) की धारा 27 के अधीन 2000/- रु. की वार्षिक फी
दिनांक -12-2017 के द्वारा जमा कर दी गई है, उसकी मूल प्रति संलग्न है।

घोषणा "मध्यप्रदेश सोसायटी रजिस्ट्रीकरण
1973 की धारा 29 के तहत प्र

मैं Markas Champi पुत्र/पुत्री/पत्नि Mr Modo Masih आयु लगभग 47 वर्ष एक प्राधिकृत अधिकारी घोषणा करता हू कि उपर्युक्त जानकारी सोसाइटी के अभिलेख पर आधारित होने से तथा हमारी श्रेष्ठतम जानकारी के अनुसार के अभिलेख मुझ अधोस्ताक्षरकर्ता प्राधिकृत अधिकारी के अधिपत्य में है। मैं यह जानता हू कि यदि मेरे द्वारा कोई असत्य जानव उक्त अधिनियम की धारा 38 की उपधारा (2) के अधीन दण्ड का दायी रहूंगा।

हस्ताक्षर



नाम

Markas Champi

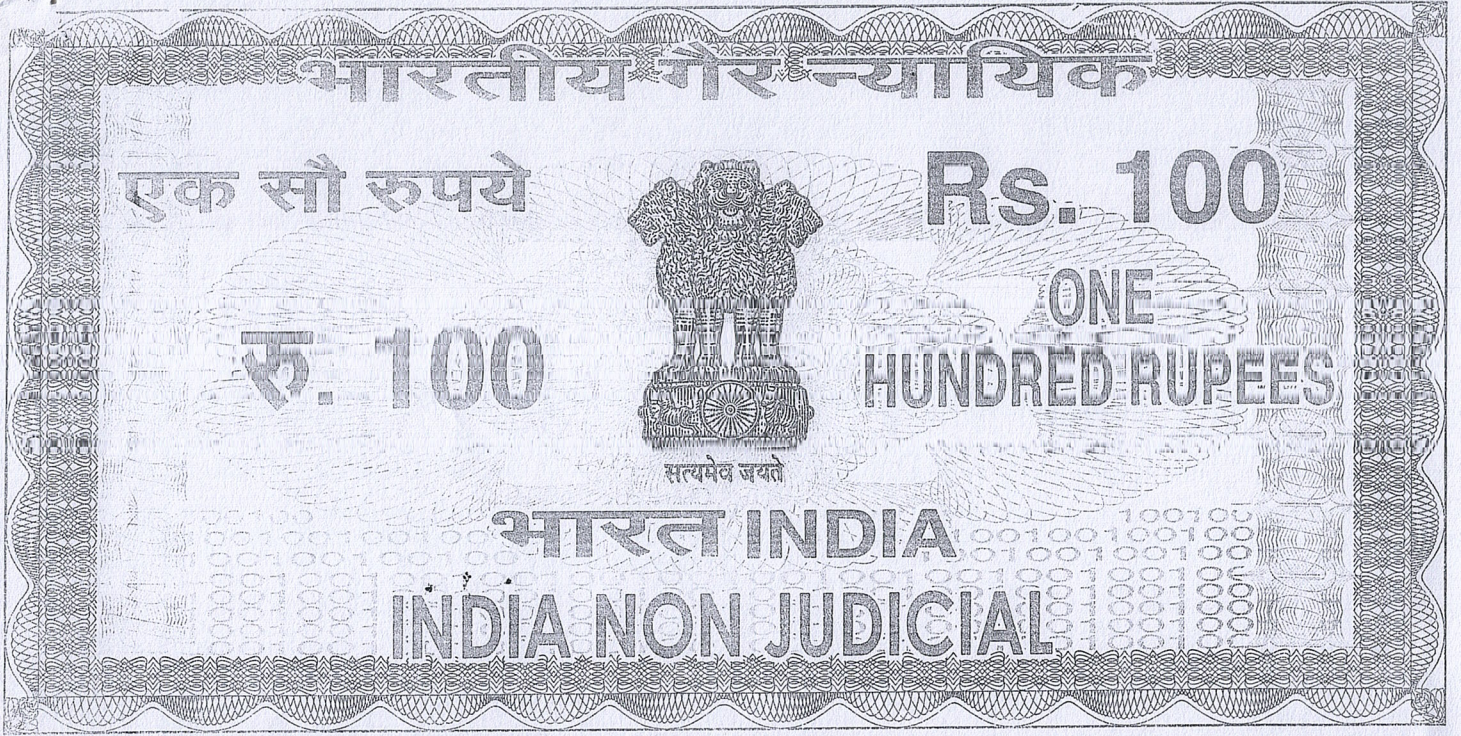


The Society of the Abbey of Berne

(अध्यक्ष / सचिव)


12/11/18
ए. के. पंडित

संस्थापक उपाध्यक्ष



मध्य प्रदेश MADHYA PRADESH

AV 035619



The Society of Abhey of Berny 288
 संस्था.....पंजीवन क्र. No. 14/1990-
 दिनांक...22/11/1990...को द्वारा से दिनांक...18/12/19...को
 प्रस्तुत मध्यप्रदेश जिल्ला रजिस्ट्रार अधिनियम 1973
 की धारा 29 के तहत प्रमाण-पत्र/आदेश नं. 29 के
 तहत दिनांक 18/12/19...को अदालत श्री...को
 के द्वारा जारीक प्रस्तुत किया गया। धारा 27 के तहत
 प्रस्तुत जारी किया है। सूची की प्रतिलिपि के संबंध में
 प्रस्तुतकर्ता प्रमाणित करने का कार्य है। कार्यालय द्वारा
 धारा 29 के तहत प्रेषित प्रतिलिपि जारी की गई है। धारा
 29 के तहत जारी प्रतिलिपि प्रमाणिकारियों की वैधानिकता
 के संबंध में प्रमाण-पत्र/आदेश नहीं है।

CANCELLED

(Signature)
 ए. के. पंडित
 असिस्टेंट रजिस्ट्रार
 फार्म एवं संस्थाएँ जबलपुर
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