

MEMORANDUM OF ASSOCIATION

- 1) **Name of the Society** : “World Zarathushti Chamber of Commerce India”
- 2) **Office Address:**
C/o Bombay Parsi Panchayet's R. N. Gamadia Polyclinic, 19 Gamadia Colony, Gamadia Colony road, Tardeo, Mumbai- 400 007
- 3) **Objects of the Society :**
 - i. To promote, advance and protect through Education and Training and through wide propagation of ideas, trade, commerce and industry in India generally and particularly to promote the interest of any Zarathushti business, organization or individual.
 - ii. To disseminate information, hold conferences, seminars, lectures, study circles in order to educate the general public about the benefits of trade, commerce and industry for the welfare of the people of India.
 - iii. To institute, finance, encourage, prosecute, develop and carry on all kinds of scientific and economic research relating to trade, commerce and industry.
 - iv. To disseminate information, hold conferences, seminars, lectures, study circles in order to educate the general public about the benefits of trade, commerce and industry for the welfare of the people of India.
 - v. To adjudicate on controversies between members of the Chamber.
 - vi. To arbitrate in the settlement of disputes arising out of commercial transactions between parties willing or agreeing to abide by the judgements and decisions of the Chamber or of persons nominated by it.
 - vii. To establish just and equitable principles of trade.
 - viii. To form a code or codes of practice to simplify and facilitate transactions of business.
 - ix. To communicate with other chambers of commerce and mercantile and public bodies throughout the world and to act in concert with them in order to protect trade, commerce and industry and in particular to protect any Zarathushti business, organization or individual.
 - x. To subscribe to, become a member of, and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Chamber, and to procure from and communicate to any such association such information as may be likely to forward the objects of the Chamber.

- xi. To establish and support, or aid in the establishment and support of associations, institutions, funds or trusts calculated to benefit employees or ex-employees of the Chamber, or the dependents of such persons, and to grant pensions and allowances, to make payments towards insurance, and to subscribe, donate, or guarantee money for any charitable, patriotic or benevolent purposes or for any public, general or useful objects.
- xii. To pay out of the funds of the Chamber the costs, charges and expenses preliminary and incident to the formation, establishment and registration of the Chamber, and all expenses, which the Chamber may lawfully pay, or incident to the raising of money for the Chamber, including brokerage, commissions for obtaining applications for, or taking, placing, or underwriting Debentures or Debenture Stock.
- xiii. To do all such other things as may be necessary for or incidental or conducive to the extension of trade, commerce or industry, or the attainment of the above objects or any of them.
- xiv. The Chamber shall at all times be affiliated to the World Zarathushti Chamber of Commerce. The Chamber may be affiliated with any other organization.
- 4) The Names, Addresses, Designations, Ages, occupations and nationalities of all the members of the first Managing Committee of the Society to whom the management and business of the society is entrusted.

Sr. No	Name	Address	Designation	Age (Yrs.)	Nationality	Occupation
1	Minoo Rustomji Shroff	75, Ashoka Apartments, Napean Sea Road Mumbai- 400 006	President	74	Indian	Company Director
2	Merzi Kersi Chinoy	640-A Philomena Building, Khareghat Road Parsi Colony Dadar (E) Mumbai 400 014	Member	45	Indian	Solicitor
3	Kersi Kaikhasro. Commissariat	11, Suleman Chambers Battery Street Mumbai – 400 039	Treasurer	57	Indian	Practicing Chartered Accountant

4	Kersi Jamshedji Limathwalla	3-3 Spenta B. G. Kher Marg Malabar Hill Mumbai – 400 006	Secretary	50	Indian	Practicing Chartered Accountant
5	Dadi Erauchshaw Mistry	C-4/4133 Vasant Kunj New Delhi - 110 070	Vice President	66	Indian	Business
6	Minoo Hormusji Mody	81, Casa Grande Little Gibbs Road Mumbai 400 006	Member	72	Indian	Business Consultant
7	Farrokh Rustomji	N-14/29E DLF Phase-II Gurgaon (Haryana) PIN 122 002	Member	52	Indian	Business

- 5) We the following member signatories of the society desire to form our society under the Societies Registration Act, 1860 and accordingly we have formed the said society, today i.e.13th day of August, 2003 and we have signed the Memorandum for the purpose of the registration of the society under the societies Registration Act, 1860.

Sr.No.	Members Full Name	Address	Signature
1	Minoo Rustomji Shroff	75, Ashoka Apartments, Napean Sea Road Mumbai- 400 006	
2	Merzi Keki Chinoy	640-A Philomena Building, Khareghat Road Parsi Colony Dadar (E) Mumbai 400 014	
3	Kersi Kaikhasro. Commissariat	11, Suleman Chambers Battery Street Mumbai – 400 039	
4	Kersi Jamshedji Limathwalla	3-3 Spenta B. G. Kher Marg Malabar Hill Mumbai – 400 006	

5	Dadi Erauchshaw Mistry	C-4/4113 Vasant Kunj New Delhi - 110 070	
6	Minoo Hormusji Mody	81, Casa Grande Little Gibbs Road Mumbai 400 006	
7	Farrokh Rustomji	N-14/29E DLF Phase-II Gurgaon (Haryana) PIN 122 002	

Place : Mumbai

Date : 13th August, 2003

I know the aforesaid persons who have signed this Memorandum in my presence.

Date : 13th August, 2003

Advocate
Full Name & Address with Seal.

(Every page of this memorandum must be signed by minimum 3 members)