

Form No. INC-13

e-MOA (e-Memorandum of Association)

[Pursuant to sections 4 and 8 of the Companies Act, 2013 and rules made thereunder read with Schedule I]



Form language

English

Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

1 The name of the company is

DHANVANTARI SOCIAL CARE
FOUNDATION

2 The registered office of the company will be situated in the State of

Rajasthan

3 (a) The objects to be pursued by the company on its incorporation are:

Other social work activities without accommodation n.e.c.
Main Object Clause:
a. Providing free food to the poor by opening food grains.
b. Distributing medicines and providing medical services to pathetic and helpless sick animals
c. To organize camps related to medical services in villages and cities.
d. To create awareness and be helpful through camps in villages and cities for free eye operations
e. Cremation of unclaimed body
f. To increase the field of education.
g. To help educate the children of members whose financial condition is weak.
h. To promote, administer, advertise, either on its own or through fully equipped schools, play schools, colleges, educational institutes, universities including deemed or autonomous universities and to promote and disseminate knowledge, create awareness and provide a common forum of interaction amongst academicians, professionals establish effective coordination, to organise training courses and special programmes to impart training,

education in all disciplines.

- i. Developing residential facilities and running hostels for promotion in the field of education.
- j. Helping the victim's family
- k. Trying to fulfill the objectives for the benefit of all living beings
- l. Public cooperation in natural disasters.
- m. To manage, conserve, maintain and develop the temples.
- n. Passing Mehndi competition and giving them incentives and rewards.
- o. Organizing entertainment and cultural programs.
- p. Making a birdhouse for more than three hundred birds
- q. Protecting the environment.
- r. To Serve Mother Cow by opening Cow Shed.
- s. Distributing medicines and providing medical services to pathetic and helpless sick animals.
- t. To organize camps in villages and cities related to medical services.
- u. To create awareness and be helpful through camps in villages and cities for free eye operations.
- v. To manage, conserve, maintain and develop the temples.
- w. Helping the daughters of people whose financial condition is weak to get married and get married.
- x. Working to protect and promote traditional indigenous knowledge culture, art music, philosophy and other such subjects enrich the body and mind of the people
- y. To provide a philanthropic platform for marginalized destitute communities and their families.
- z. To help boost the morale of children by organizing programs like sports.
- aa. To promote and support all programs and other Social Activities.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

- a. To alienate by way of sale, lease, charge, mortgage, hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security, the properties of the company or any portion thereof including the marking or giving subscription(s), contribution(s) 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.
- b. 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.
- c. To 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 a and 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 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 trade union.

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 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 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 these 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 members is limited.

8. Table applicable to Section 8/ Part I Section 8 company

A - MEMORANDUM OF ASSOCIATION OF
A COMPANY LIMITED BY SHARES

Table A / B / C

(A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES/ B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL/ C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING SHARE CAPITAL)

Each member, undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards, for the payment of the debts or liabilities of the company contracted before he ceases to be a member and of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributories among themselves such amount as may be required not exceeding a sum of Rs *

The share capital of the company is rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	
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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 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 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:

Subscriber Details

S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of equity shares taken	DSC	Dated
1	PRAHLAD RAM S/O SURA RAM R/O NAIYO KI DHANI DANDALI BARMER RAJASTHAN 344033 BUSINESS	ARBPR9120N	250 Equity,0 Preference	PRAHLAD RAM <small>Digitally signed by PRAHLAD RAM Date: 2023.12.07 08:28:44 +05:30</small>	06/12/2023
2	DHOULI D/O LACHU RAM R/O NAIYO KI DHANI DANDALI BARMER RAJASTHAN 344033 BUSINESS	GLVPD3325M	250 Equity,0 Preference	DHOULI <small>Digitally signed by DHOULI Date: 2023.12.07 08:30:20 +05:30</small>	06/12/2023
Total shares taken			500 Equity,0 Preference		

Signed before me

Membership type of the witness	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	*DSC	Dated
ACA	SHIVAM	HOUSE NO. 97A, CHAUGURUJI, ETAWAH - 206001 .U.P CHARTERED ACCOUNTANT IN PRACTICE	459976	SHIVAM GUPTA <small>Digitally signed by SHIVAM GUPTA Date: 2023.12.07 16:41:37 +05:30</small>	06/12/2023