## 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
- 2 The registered office of the company will be situated in the State of
- 3 (a) The objects to be pursued by the company on its incorporation are:
  - (b) \*Matters which are necessary for furtherance of the objects specified in clause 3(a) are

SAHIB WELFARE FOUNDATION

**Uttar Pradesh** 

Other social work activities without accommodation n.e.c.

- 1.To develop institutions for the advancement of needy and poor people. To set up institutions to make aware people at large to wards their role to advance the life of and needy and poor for better society. Providing relief to the poor and advancing any other object of general public utility.
- 2.To arrange and manage the various vocational training institution in typing, all type computer program, fine art, crafts, music, painting. modeling, beautician, dancing, yoga, physical education. NTT mass communication. self employed technical program like balding, motor winding, fridge AC repairing and other training subject as par govt. policy.
- (3) To open, found establish, promote, set-up, run maintain assist support and/or aid and help in the setting up the different kinds of technical/non technical schools, engineering colleges medical colleges and other establishments or institution for advancement of all kinds of education and knowledge.

4. Granting of technical assistance to any educational institution for granting holarships, prizes, medals, award for excellence in studies, sports and scientific research, distribution of books and not books poor and deserving students from own source or from donation based crowd funding. (5) Establishment conduct, maintenance of clinical laboratories hospitals, nursing homes, dispensaries research of cancer, AIDS, T.B. and providing assistance to the deserving persons for medical treatment in any medical institution arrange and organize EYE and blood Donation camp provide information to general public.

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

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

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)

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

| Fach mambar unda   | rtalias ta aantrihuta t  | o the essets of the es   | amana in the event   | of its being wound w   | a while he is a mambar ar   |  |
|--|--|--|--|--|---|--|
| •  |  |  |  |  | o while he is a member or   |  |
| -  |  |  | •  | -  | e he ceases to be a member  |  |
|  | •  | •  | adjustment of the rig  | thts of the contributo                                       | ories among themselves  |  |
| such amount as may   | be required not exce   | eding a sum of Rs *  |  |  |   |  |
|  |  |  |  |  |   |  |
| The share capital of the company is 100000   |  |  | rupees, d  | rupees, divided into   |   |  |
|  |  |  |  |  |   |  |
| 1000   | Equity Share   | Shares of  | 100  | Rupees each  |   |  |
| restrictions as to the company for the time accounts of the compascertained by one or  | time and manner of it being in force, the aboany shall be examined more properly quali | inspecting the same to<br>accounts shall be opened, and the correctne<br>ified auditor or audito | that may be imposed<br>in to the inspection of<br>ss of the balance-she<br>ors | in accordance with to the members. Once eet and the income a | viject to any reasonable the regulations of the eat least in every year, the nd expenditure account |  |
| 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 onl   | y with another comp  | any registered under   | section 8 of the Act   | and having similar objects.   |  |
| 1 1  | al persons, whose na<br>memorandum of ass  |  | re subscribed, are de  | esirous of being form  | ed into a company in  |  |

## **Subscriber Details**

| S.<br>No. | *Name, Address, Description and Occupation  | DIN / PAN /<br>Passport<br>number | No. of equity shares<br>taken | DSC | Dated      |
|-----------|---|-----------------------------------|-------------------------------|-----|------------|
| 1         | INSAF ALI AHAR BANGAR, BULANDSHAHR,<br>AHAR Anupshaher Uttar Pradesh 203398<br>Ahar Bulandshahr India<br>(BUSINESS) | F*E*A*9*2*                        | 500 Equity,0 Preference       |     | 03/02/2025 |
| 2         | RESHMA AHAR BANGAR, BULANDSHAHR,<br>AHAR Anupshaher Uttar Pradesh 203398<br>Ahar Bulandshahr India<br>(BUSINESS)    | C*M*R*9*2<br>*                    | 500 Equity,0 Preference       |     | 03/02/2025 |
|           | Total shares taken  | 1000 Equity,0 Preference          |                               |     |            |

| Signed before me               |                         |   |  |      |            |  |  |  |  |
|--------------------------------|-------------------------|---|--|------|------------|--|--|--|--|
| Membership type of the witness | *Name of the<br>witness | *Address,<br>Description and<br>Occupation                          | DIN / PAN /<br>Passport number /<br>Membership<br>number | *DSC | Dated      |  |  |  |  |
|                                | L NMITTAL<br>ADVOCATE   | 203, SATYAM<br>CORPORATE<br>TOWER, CITY<br>CENTER<br>GWALIOR 474011 | A*S*M*8*1*   |      | 03/02/2025 |  |  |  |  |