

# Form No. INC-13



Form language

English

Hindi

## 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]

*Refer instruction kit for filing the form*

*All fields marked in \* are mandatory*

1 The name of the company is

MANAVMAN AMRUT  
FOUNDATION

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

Gujarat

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

1. To develop, Establish, promote, facilitate, promotion, improvement of educational, social, cultural, economical support, medical relief to the members of the company and poor and downtrodden and advancement of any other charitable and developmental objects of general public utility and community welfare.
2. To promote commerce, art, science, sports, education, research, social welfare, religion, charity, protection of environment or any such other object.

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

1. To carry out all types of development programmes and undertake all types of initiatives and interventions in the areas of hunger and food security, gender equality, education, agriculture and natural resources, poverty alleviation, health and nutrition, slum development, environment, renewable energy, water resources, income and livelihood creation and support, and any area in which development activity and intervention is required.
2. To collaborate with other institutions such as ? academic, research,

government, nongovernmental institutions (NGOs); community-based organizations (CBOs), civil society organizations (CSOs) and consultancy agencies both national and international in implementation of projects and programmes, undertaking studies and action research, and sharing of information

3. To undertake, conduct, organise, support, encourage and participate in seminars, workshops, conferences, congresses, conventions, councils, training, lecture series, and/or group discussions to generate public awareness as well as to increase awareness among policy makers.

4. To act as a Consultant, Counsellor, Facilitator and/or Provider of information, in respect of any institution or organisation or individual on hunger and food security, gender equality, education, agriculture and natural resources, poverty alleviation, health and nutrition, slum development, environment, renewable energy, water resources, income and livelihood creation and support, and any area in which development activity and intervention is required.

5. To provide vocational / educational guidance and counselling and/or establishing, supporting, conducting, vocational guidance bureau either virtual or real.

6. To make donations, grant endowments and/or otherwise to assist as per Laws, Acts, Rules- Regulations by the Government and Statutory Departments, time being in force, to any person(s), organisations, public charitable institutions, companies, societies, trusts, foundations, academic and/or cultural institutions who have object(s) similar to any one or more of the objects of the Company for the purpose of promoting,

assisting and / or encouraging the carrying and / or achievement of such objects or object for the benefit of the people in general.

7. To acquire land with or without buildings and to construct thereon the building or buildings to achieve the objects and purpose of the company and / or to acquire suitable premises on ownership basis or on such other terms and conditions may be decided by the management.

8. To purchase, rent, take on lease or in exchange or on leave and license, or otherwise acquire or obtain possession of any moveable or immoveable property, rights or privileges which may be deemed necessary or convenient for any of the objects of the company from any person, Company, Society, Foundation, Trust, Organisation and/or Institution.

9. To raise necessary funds and accept donations, contributions, subscriptions, securities, and property of any kind and/or to undertake and accept the management of transfer ship of any endowment, trust fund or donation not inconsistent with the objects of the Company.

10. To accept donations, assistance and/or funds on behalf of the Implementing Agencies from the Government, foreign donors, and/or any other donor agency subject to such laws as may be applicable in the manner stated above and to obtain necessary accounts and information regarding the physical and financial progress from the Implementing Agency / Agencies.

11. To establish a Fund / Funds for carrying out any one or more the objectives of the Company as may be thought fit.

12. To create any Depreciation Fund, Reserve Fund, Insurance Fund or any other Special Fund, whether for depreciation or for repairing,

improving, extending or maintaining any of the immovable or moveable property of the Company, or for any other purpose conducive to and in the interests of the Company.

13. To enter into any agreement with any Government or authorities (municipal, local or otherwise) or any corporations, companies, or persons, or any cooperative society or organisation or institutions in any part of the world which may seem conducive to the Company's objects or any of them and to obtain from any such Government authority, corporation, company or person any contracts, rights, moneys, privileges, licenses and concessions which may be thought by and/or on behalf of the Company desirable to obtain and to carry out, exercise and comply therewith.

14. To establish and support or aid in the establishment and support of any charitable Association or Institution in all possible manner including economical support or support by kind for charitable purpose in any way connected with the purpose of the company or calculated to further its objects

15. To acquire, buy, sell, market, distribute, exchange and/or otherwise dispose of, store, hold, package, transport, use, experiment, or handle any material or equipment in order to achieve the objects of the Company. To invest the funds of the Company not immediately required in trust securities or such other investments as the Company in General Meeting may allow or think fit. Also, to invest and deal with moneys of the Company not immediately required in any manner.

16. 27. To open and to operate current, savings and/ or fixed deposit accounts with any bank or banks.

17. To borrow or raise

money for the purpose of the company on such terms and on such security as the company may think fit.

18. To make advances upon or for the purchase of land, buildings, houses, offices, flats, tenements, shops, other buildings and/or construction thereof; or for materials, goods, furniture, equipment, appliances and stores required for the Company's activities.

19. To do all such other lawful things as considered necessary for the furtherance of the above objects.

20. The liability of the members is limited.

21. The authorized share capital of the Company is 1,00,000 /- (Rupees One Lakhs Only) divided into 10,000 (Ten Thousand) equity shares of 10/- (Rupees Ten Only) each.

22. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

23. No alteration shall be made to this Memorandum of Association or to 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 Register of Companies, Ministry of Corporate Affairs.

24. 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.

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 of 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	RAKESH GORDHANBHAI KAKLOTAR PLOT NO. 77, VITTHAL NAGAR NR. BAPA SITARAM CHOWK Surat City Gujarat 395004 Katargam Surat India	AYLPK9183H	5000 Equity,0 Preference		20/09/2023
2	SAJNA RAKESH KAKLOTAR A-38,J K P NAGAR SOCIETY NR DHANMORA CHAR RASTA Surat City Gujarat 395004 Katargam Surat India	FVYPK8029R	5000 Equity,0 Preference		20/09/2023
<b>Total shares taken</b>			10000 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
ACS	NIHARKUMAR MANUBHAI DHAKAN	ADDRESS: 117, SILVERSTONE ARCADE, NR. KANTHERIYA HANUMAN CHOWK, CAUSWAY ROAD, KATARGAM, SURAT- 395004 OCCUPATION: COMPANY SECRETARY IN PRACTICE	66727	DIN3###	20/09/2023