

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

MAUNA WELFARE FOUNDATION

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

Bihar

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

Other social work activities without accommodation n.e.c.
social work activities
social work activities without accommodation n.e.c.
(a) To setup, establish, maintain and operate welfare centers, programs, social projects in order to support needy children and women, to promote education ,to provide social welfare, health assistance and guidance in remote rural areas to uplift the educational and economic standards of the related agencies in the local area and supporting it with whatever is necessary for providing job opportunities in industries and guidance
(c) To create awareness about a clean environment, planned Parenthood, and immunizations of all children against most dreaded communicable diseases and to impart knowledge about health economical food, proper diet, clean drinking water and improvisation.
(d) To provide primary health care to slum dwellers, if and when required, and to make it accessible to all by providing the same at their doorsteps

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

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.

2. To engage / invite and assist the services of experts for the promotion of main objects of the company on payment offees or remuneration of honorarium or otherwise.

3. To undertake, conduct, Organize, 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 encourage and conduct research pertaining to the issues highlighted in the main objects of the Company; and for that purpose, to establish, construct, promote, form and maintain necessary institutions; and to provide therein all technical infoirmation and other necessary facilities therein. Make payment to any association, organization or academic institution to be used for research in any field.

5. To serve as a Resource Centre for collecting, storing, collating and disseminating suitable communication materials and information from different sources to complement the main objectives of the Company.6. To provide vocational

educational guidance and counseling and/or establishing, supporting, conducting, vocational guidance bureaueither virtual or real.

7. To do social work in any form whatsoever to any person(s), organizations, 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 th Company for the purpose of promoting, assisting and / or encouraging the carrying and / or achievement of such objects or object for the benefit of thepeople in general.

8. To acquire land with orwithout buildings and to construct thereon the building or buildings to achieve theobjects and purpose of the company and / or to acquiresuitable premises on ownership basis or on such other terms and conditions may be decided by the management.

9. 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. accept the management of transfership of any endowment, trust inconsistent with the objects of the Company the manner stated above and to obtain necessary accounts and information regarding the progress from the Implementing Agency / Agencies or more the objectives of the Company as may be thought fit.

13. 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.14. To promote and become a member of any Company or Companies, (whether limited by shares or guarantee or both) body or association (whether corporate or not) for the purpose of acquiring all or any of the property rights and liabilities of the Company, and / or for the furtherance of all the objects or any of them in this company. 15. To nominate representatives on Association or institution having similar or allied objects on the committee of the Board or Committee of Governing Body or Board of Trustees of such other Association and / or institutions whenever interested in furthering the main objects of the company 16. To enter into partnerships or any arrangement, whether in India, for union of interest, cooperation, reciprocal concession or otherwise with any person or Company carrying on or engaged in or about to carry on or engage in any activities or transaction which the Company is authorized to carry on or engage in or any activities or transaction capable of being conducted.17. 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 India which may seem conducive to the Company 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.

18. To appeal, solicit, receive or from any government or nongovernmental institutions, agencies, authorities, public bodies, corporations, trusts, foundations, companies or person(s) and/or money, movable or immovable properties gifts, subscriptions, devices, bequests, and/or other assistance with a view to promoting the objects of the company and in receiving any gift of property to take the same either unconditionally or subject to any special conditions which may be prescribed by the donor in writing.

19. To open and maintain branches and to undertake such other activities for furtherance of all or any one or more of the objects of the Company in accordance with the provisions made in the Rules and

Regulations of the Company. To establish branches and offices in different parts of India.

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

21. 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.

22. To improve, manage, work, develop, alter, exchange, lease, mortgage, charge, hypothecate, turn to account, abandon, dispose off or otherwise deal with all or any part of the property, rights, privileges and concessions of the Company, and to manufacture any articles or render any services equipment and assets belonging to the Company.

23. To operate or secure the payment of any money which may be required for the purpose of the company in such manner as the company may think fit and in particulars, by issue of promissory notes, charged upon all or any of the company's property, both present and future and to purchase redeem any pay off such securities or in such manner as the company may think fit. To pay reasonable fees for operating, or securing the payment of money to individuals, companies, institutions or organisations which assist in obtaining such funds.

24. 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.

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

26. To draw, make accept, endorse, discount, execute and issue cheques, promissory notes, hundies, bills of lading, railway receipts, bills of exchange, warrants and other negotiable and instruments of all furniture, equipment, appliances and stores required for the Company's activities.

28 do social work or the

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

29. To employ and engage skilled professionals, technical advisors, volunteers and interns in activities consistent with the main objects of the company or in the objects ancillary to the attainment of main objects of the company with or without remuneration, professional fees or honorarium.

32.. To pay all costs, charges, expenses incurred in connection with incorporation of the Company including preliminary expenses of any kind and incidental to the formation of the Company, costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.

33. To do 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. attention to the child health care, adolescent girls, women To provide deaf people donation hearing aids .

and to create health awareness among the under privileged children, girls and women. To create awareness about a clean environment, Planned Parenthood, and immunizations of all children against most dreaded communicable diseases and to impart knowledge about health, economical food, proper diet, clean drinking water and improvisation. deprived and weaker sections of the society for the upliftment and welfare of masses, to work

towards elimination of practice of child labour, anti-social elements, prevailing bad social customs, illiteracy, dowry system, child marriage, fanaticism
(b) To provide, guide, educate and to create health awareness program and to make, develop, build, promote Health Care Centre for the underprivileged Public and handicapped children?
s.Early intervention to children with special needs in integrated manner with proper education and guidance to the public enabling them to be competent to take care of themselves. To provide, assist and to create helpline/helpdesk for unskilled workers, labors, networking with various

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 prudent 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

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	SANDEEP KUMAR C/O SANDEEP KUMAR VILL ENAYAT RASULPUR TOLA PANCH ENAYAT NAGAR BLOCK Goraul Bihar 844118 Goraul Vaishali India BUSINESS	E*B*K*0*5*	500 Equity,0 Preference		19/02/2025
2	DEEPAK KUMAR c/o DEEPAK KUMAR MAUNA MAHIMA POST GORAUL THANA PATEDHI BELSAR Goraul Bihar 844118 Goraul Vaishali India BUSINESS	B*Z*K*3*8*	500 Equity,0 Preference		19/02/2025
Total shares taken			1000 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	MUSHAHID HUSSAIN	NEAR BADA GUWAD MASJID KHADIM TEA STALL MANGROL GATE BARAN 325205 RAJASTHAN CHARTERED ACCOUNTANT	4*5*9*		19/02/2025

For office use only:

eForm Service request number(SRN)

AB2540512

eForm filing date(DD/MM/YYYY)

19/02/2025

Name of the authorizing officer

BINNY OBEROI

This e-Form is hereby approved



This e-Form is hereby rejected



Date of Signing (DD/MM/YYYY)

21/02/2025