

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

SATYAKHUSHAL JIVANDAN
SWASTHYA FOUNDATION

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

Uttar Pradesh

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

1. Women Empowerment:
To empower women through education, training, and economic opportunities, fostering gender equality and creating a conducive environment for women to thrive and lead and create awareness and conduct programmes for widows and unwed mothers.
2. Community Development & Human rights
To facilitate the holistic development of Sarera community by initiating projects and programs aimed at socio-economic up-liftmen, infrastructure development, and fostering a sense of unity and cooperation among community members. To protect the human rights of peoples especially Sarera Cast of society and create awareness about human rights among these peoples.
3. Agriculture:
To promote sustainable agricultural practices, enhance agricultural productivity, and support farmers in adopting modern farming techniques for improved yields and livelihoods.
4. Skill Development:
To conduct comprehensive

human resource management programs designed to equip both youth and adults of Sarera cast and others suffered from social exclusion and discrimination involving the denial of certain rights, which include civil, cultural, religious and economic rights, with market relevant skills and competencies.

5. Advocacy: To advocate for the rights and interests of marginalized Sarera community, lobbying for policy changes and societal reforms aimed at promoting social justice and inclusivity.

6. Education and Training: To provide quality education and training services, ranging from formal education to vocational training, catering to the diverse learning needs of individuals across different age groups and backgrounds.

7. Environmental Conservation: To promote environmental sustainability through conservation initiatives, renewable energy projects, waste management programs, and awareness campaigns aimed at mitigating climate change and preserving natural resources.

8. Gender Equality: To promote gender equality in all spheres of life, advocating for equal rights, opportunities, and representation for people of all genders.

9. Sustainable Development: To contribute to sustainable development goals by implementing projects and initiatives that balance economic growth with environmental protection and social equity.

10. Holistic Development: To foster holistic development by addressing the interconnected needs of individuals and communities,

including health, education, livelihoods, and social well-being.

11. Child Rights and Protection: To promote and protect the rights of children, ensuring their access to education, healthcare, protection from exploitation, and opportunities for growth and development.

12. Mental Health Support: To provide mental health support services, including counseling, psychotherapy, and community-based interventions, to promote psychological well-being and resilience.

13. Poverty Eradication: To address the root causes of poverty through livelihoods programs, social protection schemes, and other poverty alleviation initiatives

14. Digital Literacy: To promote digital literacy and technology adoption among communities, bridging the digital divide and empowering individuals with the skills needed to thrive in the digital age and to combat illiteracy through literacy programs, adult education initiatives, and community-based learning interventions, empowering individuals with the ability to read, write, and access information

15. Nutritional Science: To promote nutrition education, research, and interventions aimed at improving dietary habits, combating malnutrition, and promoting optimal health and well-being.

16. Cultural Activities: To celebrate and preserve cultural heritage through cultural events, festivals, workshops, and initiatives that promote intercultural dialogue, appreciation, and understanding.

17. Socio-political Awareness and E- governance initiatives: To promote awareness about socio-political issues and encourage civic engagement and

participation in
governance processes. our
company
commits to implementing

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

1.To purchase, acquire, take on lease, sub-lease, exchange, hire, mortgage or otherwise any movable properties including furniture,, fixtures, books, conveyances, appliances, instruments, vehicles etc, or immovable properties and any rights and privileges necessary or convenient for the purposes of the Company and to construct, rejuvenate, rehabilitate and develop immovable property consistent with the object or otherwise deal with all or any part of the assets and rights of the Company for cash or any other consideration with a view to the promotion of the objects of the Company.
2.To appoint committees, advisory Boards, governing Body for any institution, established, run and maintained by the Company
3.To retain and/or employ skilled, professional or technical advisers and other staff and workers in connection with the objects of the Company and to pay there for such fees or remuneration as may be considered expedient

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

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

100000

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	SURAJ MAURYA GRAM KAKARHA NAVAPURA POST FATEHPUR M.b. Gohana Uttar Pradesh 276402 Fatehpur Mau India Businessperson	1*0*3*2*	7000 Equity,0 Preference		12/12/2024
2	SUNITA MAURYA VILL NAOPURA POST FATEHPUR DIST MAUNATH BHANJAN UTTAR PRADESH M.b. Gohana Uttar Pradesh 276402 Fatehpur Mau India Businessperson	I*O*M*3*7*	3000 Equity,0 Preference		11/12/2024
Total shares taken			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
FCA	MANISH KUMAR	2ND, DDA COMMUNITY CENTE, PLOT NO. 316 RG COMPLEX SECTOR-14, ROHINI, NEW DELHI- 110085	4*7*8*		11/12/2024