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]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

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1 The name of the company is

KAMAYANI 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. To promote, create, organize and to promote disseminate knowledge, create awareness and provide a common forum of interaction about Human and Social works and to organise training courses and special programmes to impart training, education in all disciplines for their skill development, career development for the betterment of life of people.

2. To develop, organise, promote, establish and to spread awareness for cleanliness among people by making toilets, hospice health and hygiene control, managing malnutrition through proper guidance awareness about health related problems & diseases, hygiene & sanitation and to provide strategic solution to overcome the challenges for poor and help backward people and also provide day and night social works for them.

3. Ensuring environmental sustainability, ecological balance, protection of Human of natural resources and maintaining quality of social works.To promote environmental awareness and conservation through various

initiatives.Organizing cleanliness and health drives to promote hygiene and wellness.Offering legal assistance to victims of domestic violence and child abuse.Fostering social and economic development in rural and urban areas.Supporting individuals with physical and mental disabilities.

4. To establish, manage maintain and run institutions for the welfare and relief of the poor handicapped, old, orphans, widows etc. for their education/training in household and cottage industries.To provide free education and vocational training to underprivileged children and women.To support and promote human rights and social justice causes.

5. To promote harmonious understanding and equal respect for all religions, cultures, races and ideologies and for that purposes to arrange cultural exchange programs, seminars, tours etc. and establish, manage maintain and run spiritual co-operative communities and institutes of inter cultural understanding.

6. To open branches where ever considered expedient for the promotion of the main objects.

7. To complete, publish and distribute or give, helpthe publication of any literature for the promotion of the main objects.The organization aims to work for the unity and welfare of the Hindu nation, promoting the well-being and empowerment of the Hindu community. The organization's main objectives include.Providing education, health, and economic development opportunities to underprivileged Hindus.Organizing mass marriages for poor Hindu

girls.Distributing food and prasad during Hindu festivals.Protesting against social evils and injustices prevalent in the Hindu society.Additionally, the organization will register its newspaper with the Registrar of Newspapers for India (RNI), enabling it to highlight key issues and news affecting the Hindu community.

8. To use the audio-visual media for furtherance of its aims and objects.

9. To promote and revive the traditional arts and crafts of India.

10. To Establishment of medical camp, charitable hospital.To organize free health check-ups and medical camps for the poor and needy.

11. To provide free education, to establish a school, to establish a medical college.Free marriage ceremonies for underprivileged girls.Organizing wedding events for poor girls. Providing education to needy girls. Empowering underprivileged girls through various initiatives

12. To work for the welfare of health workers, Pathology Lab, doctors, chemist and hospital employees.To empower women and girls through various initiatives and programs.To provide disaster relief and rehabilitation support to affected communities.

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

1. To open branches where ever considered expedient for the promotion of the main objects.

2. To complete, publish and distribute or give, helpin the publication of any literature for the promotion of the main objects.

3. To use the audio-visual media for furtherance of its aims and objects.

4. To promote and revive the traditional arts and crafts of India.

5. To purchase, lease, secure by exchange or license, hire or otherwise acquire any moveable or immovable property and any interest, easement, right and privilege necessary or alter any moveable and immovable property of the Company and undertake such other activities as may be necessary and incidental to the objects of the Company.

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

IV. 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**

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 100000 rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	

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	NAME: MANOJ KUMAR, ADDRESS: 53/60, VILLAGE - BIRONDI, CHAKRASENPUR, GAUTAM BUDHA NAGAR, UTTAR PRADESH - 201310, OCCUPATION: SELF EMPLOYED	A*V*K*5*4*	100 Equity,0 Preference	Manoj Kumar Digitally signed by Manoj Kumar Date: 2024.12.11 16:59:43 +05'30'	11/12/2024
2	NAME: PRAVEEN KUMAR, ADDRESS: GHORI BACHHERA, DADRI, GAUTAM BUDDHA NAGAR, UTTAR PRADESH ?203207, OCCUPATION: SELF EMPLOYED	1*1*9*1*	900 Equity,0 Preference	PRAVEEN KUMAR Digitally signed by PRAVEEN KUMAR Date: 2024.12.11 16:56:01 +05'30'	11/12/2024
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**
FCA	LEELADHAR PRAJAPAT	ADDRESS : B-132, NANHEY PARK, UTTAM NAGAR, NEW DELHI-110059, OCCUPATION : PRACTICE CHARTEREDACCOUNTANT	5*2*5*	Leeladhar Prajapat Digitally signed by Leeladhar Prajapat Date: 2024.12.11 16:46:22 +05'30'	11/12/2024