

## 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

HAR SINGH VRIDASHRAM  
FOUNDATION

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

Delhi

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

1. To develop, Establish, promote, facilitate, improvement of cultural, economical and medical relief and provide shelter to the old aged people, poor and downtrodden and advancement of any other charitable and developmental objects of general public utility and community welfare.  
2. promote commerce, art, science, sports, education, research, social welfare, religion, charity, protection of environment or any such other object;  
3. provide basic needs of food, clothing and shelter to the old aged people who have no one to take care of themselves and make their regular medical check ups.

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

1. To accumulate capital by means of monthly subscription fees or otherwise from members and to accept donations, contribution grants either in cash or in kind from any person, persons, companies, corporations, institutions on such terms and for such objects which are in conformity with the objects and on conditions,

including the conditions of associating the name of such person, or persons and such purpose or purposes are in conformity with the object of the Company.

2. To accumulate the income of the funds of the Company and to transfer the same with the corpus unless otherwise determined to be as accumulated.

3. To purchase, acquire, take on lease, sub-lease, exchange, hire, or otherwise any movable properties including furniture,, fixtures, books, conveyances, appliances, instruments, vehicles etc, or movable 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.

4. To receive donations either in the shape of shares or securities or other form of movable or immovable properties and to permit the same to remain in the actual state of investment thereof so long as the Company may think fit and at any time or times to sell, call in or convert into money the aforesaid investments or any of them or any part thereof and with a power to change or vary any investments for the time being forming part of the Assets.

5. To appoint committees, advisory Boards, governing Body for any institution, established, run and maintained by the Company.

6. 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.

7. To indemnify the employees, staff of the Company against proceedings, losses, costs, damages, claims and demands under Law of Equity or otherwise in respect of accidents, injury, death of employees, staff of the Company employed by the Company whether as workman, clerk, officer, technician, etc. and to appoint adviser or Insurers to investigate the circumstances of accidents, injury or damage and to take steps to prevent the same and to oppose, resist, compromise or satisfy fully or in part such claims and demands.

8. To acquire, real or personal property, both movable and immovable including shares, securities by way of investment or with a view to resale or otherwise in particular in freehold, leasehold, mortgages, shares, securities and other investable sources.

9. To provide education in academic and vocational courses and to conduct examinations and to award degrees, diplomas, scholarship, prizes in such form and manner as may be decided by the Company.

10. To construct, establish, run, conduct schools, college, universities, institutions, libraries, classes, workshops, hostels and provide learning, understanding, data information skills, training, instructions, practice sessions, guidance in all areas, branches, disciplines, fields, matters including asset management, aviation, banking, business and other allied areas in conformity with the objects of the Company.

11. To provide recreational facilities both indoor and outdoor and to provide grocery, provisions, medical and other household goods of daily necessities at subsidized rates.

12. To construct or provide accommodation or other

suitable rooms, buildings, places and to permit the same or part thereof to be used on such terms and conditions and for any performance for meetings, exhibitions, concerts, lectures, dinners, entertainment, reading, writing and newspaper rooms, library, refreshment rooms, dressing rooms and to furnish the same with furniture, implements, machinery and conveniences as may be deemed desirable and to provide garden, green houses, parks for recreation and amusement and entertainment.

13. To use all income from the objects of the company as such whatsoever derived for the objects of the company except remuneration for services rendered to the company.

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

15. To appoint trustee (whether a person, firm or a company) to hold securities on behalf of and to protect the interests of the company, its members, debenture-holders, creditors subject to companies act, 2013 and rules made thereunder.

16. To do all such other lawful things as may be incidental to or conducive to the attainment of the above objects.

17. To appoint directors or manager of any subsidiary company or any other company in which this company is or may be interested, subject to companies act, 2013.

18. To acquire the business similar to those of this company of any person, firm, individual, Hindu Undivided Family, company, society, corporation or association of person by taking over all or any assets or liabilities and to pay consideration thereof wholly or partly in the shape of cash, debentures, shares, bonds,

transfer or exchange of property, both present or future, personal or real, reversions, right or in any other shape.

19. To sell, develop, dispose of or otherwise deal with the undertaking or any part of the property of the Company.

20. To enter into any arrangements with any Government(s) or authorities whether Central, State, municipal, local or any other person, that may seem conducive to the objects of the Company.

21. To establish, support, or aid in the establishment of associations, institutions, funds and trusts as may be required in furtherance of the objects of the Company.

22. To pay all expenses, preliminary or incidental to the formation of the Company and its registration of the Company and all expenses, which the Company may lawfully pay, having regard to the provisions of the Companies Act, 2013, for or incidental to the raising of money for the Company.

23. To sell or dispose off the undertaking of the Association or any part thereof for such consideration as the Company may think fit and in particular for shares or securities of any other Company having objects altogether or in part similar to those of the Company.

24. To enter into contracts necessary or desirable for the conduct of the Company's affairs, including contracts, indemnity or guarantee of any kind whatsoever.

25. To draw, make accept, endorse, discount, execute and issue cheques, promissory notes, hundies, bills of lading, railway receipt and other negotiable instruments of all description in connection with the Company's business.

26. To frame schemes, Rules and Regulations, for attaining of the objects of the Company and

bye laws for conducting the affairs of the Company from time to time.

27. To engage the services of lawyers, bankers, brokers or any other experts, technical, any professional or otherwise, on such terms and conditions as may be determined.

28. To insure and keep insured the Company's property movable and immovable, as may be determined against any risk whatsoever.

29. To take such other steps and to conduct such other undertaking or activities as may be considered necessary or expedient for achieving and furthering the objectives of the Company.

30. To invest the money and the property of the Company not immediately required for the purpose of its objects upon such securities or in such manner as may, from time to time be determined.

Provided that the Company shall not support with funds or endeavor to impose on or procure to be or served by its members or others, any regulations or restrictions which, as an object of the Company would make it a Trade Union.

31. To work with global consultants, Sector associations as well as experts from national and international agencies associated with research and development, training, skill development, course accreditation or other required specializations in the Sector.

32. To liaise and collaborate with various associations in the Sector or otherwise by suitable means (Memorandum of Understanding, collaboration agreements, partnering arrangements and others) for course content development, arrangement of apprenticeships within the Sector.

33. To recruit trained manpower and source trainers and experts to ensure adequate

participation by them in achieving the objects of the Company.

34. To accept grants, donations, assistance from public bodies, corporations, companies or persons or trusts and foundations for the purposes of achieving the objects of the Company and to manage efficient, effective and permissible fund flow and fund utilization in consonance with the objects stated herein.

35. To pay salary/wages/fee including consultancy, retainer-ship fee, sitting fee or rent and incur all other expenses needed in fulfillment of the objects of the Company.

36. To organize and participate in seminars, conferences, fairs related to the objects of the Company and to compile, collate, edit and publish technical reports and papers related to the objects of The Company.

37. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property, and in particular any land, building, workshops, factories, laboratories, machinery, plant apparatus, appliances, trades, trademarks, licenses, permits, intellectual property rights(IPRs), and any rights or privileges necessary or convenient for the purpose of meeting the objects of the Company.

38. To construct, erect, develop, improve, or alter and keep in repair any building acquired or used by or for the Company and to pull down or demolish or dispose off any building not so required or for renovation and reconstruction and to maintain, deal with, manage, control and administer the same.

39. To collect fee including membership fee, service charges, consultancy charge, compensations or such other monies as may be required in due course of functioning of the

Company and in furtherance of its objects.

40. To hold shares in any other company or association, with objects similar to its own and to have branches all over India and elsewhere.

41. To run educational institutions training institutions, research institutions, training of trainers establishment and any other establishment as may be required in due course of functioning of the Company and in furtherance of its objects, and publish books, reports journals, magazines, newspapers, periodicals, thesis, researches, writings, discoveries, documents, news and information.

42. To appoint legal and technical advisers (not being Members), bankers for the Company and to pay the necessary expenses for the same.

43. To enter into any arrangements with any government or authority, Indian or Foreign, municipal, local body or other public or quasipublic or any body corporate that may seem conducive to the company's object or any of them , and to obtain from any such government, authority, company or corporation all rights, concession and privileges which the company may think desirable to obtained and to carry out, exercises and comply with any such arrangements, rights, privileges and concession

44. To enter in to partnership or any agreement for sharing, uniform of interest, joint ventures, reciprocal concession or otherwise with any person, company or firm (Indian or foreign) carrying on or engaged in or about to carry on all engage in any business or transaction which this company is authorised to carry on, and engage in any business or transaction capable of being conducted so as directly or indirectly to benefit the

company, and to take or otherwise acquire and hold share or debentures or subscribe to the capital in that company, phone aur association.

45. Make donations, assistant and/or fund on behalf of the implementing agencies from the government, foreign donors , and/or any other dollar agency subject to such loss as may be applicable in the manner started above and to obtain necessary accounts and information regarding the physical and financial programs from the implementing agencies/ agencies.

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

100000	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	ANJANA KUMAR FLAT NO 577, GROUD FLOOR SECTOR 18 B, DWARKA New Delhi Delhi 110078 N.S.I.T. Dwarka South West Delhi India Occupation: Business	0*2*6*5*	50000 Equity,0 Preference		29/11/2024
2	DHARMENDRA KUMAR FLAT NO 577 GROUND FLOOR, SHREE AWAS APARTMENT SECTOR 18 B ROAD DWARKA New Delhi Delhi 110078 N.S.I.T. Dwarka South West Delhi India Occupation: Business	0*5*3*3*	50000 Equity,0 Preference		29/11/2024
<b>Total shares taken</b>			100000 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	Ravinder Kumar	Office no 1003 , Wave Silver Tower Sector 18, Noida Occupation: Chartered Accountant	5*4*1*		29/11/2024