

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

ARTC FOUNDATION

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

West Bengal

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

Other social work activities without accommodation n.e.c.

i. Healthcare Support:

a. To promote primary health care to slum dwellers, if and when required, and to make it accessible to all by providing the same at their doorsteps with particular attention to the child health care, adolescent girls, women and to create health awareness among the underprivileged children, girls and women.

b. To provide, guide, educate and to create health awareness program and to make, develop, build, and promote Health Care Centre for the underprivileged public and also work for COVID-19.

ii. Higher Education for Underprivileged:

a. To promote, administer, advertise, either on its own or through fully equipped schools, play schools, colleges, educational institutes, universities including deemed or autonomous universities and to promote and disseminate knowledge, create awareness and provide a common forum of interaction amongst academicians, professionals establish effective

co-ordination, to organise training courses and special programmes to impart training, education in all disciplines.

b. To promote work for education and development of IT & Women Entrepreneurship Skill Training, Industrial Development & Education Training, Entrepreneur Development Programme and MSME trainings, Hand Made Paper Bags Training, Industrial Motivation Campaign, Solar Power Plant Training and other related trainings.

iii. WOMEN EMPOWERMENT& CHILD DEVELOPMENT:

a. To promote women empowerment and child development.

b. To provide a philanthropic platform for women and their families to express their stories and advocate issues of their concern.

c. To create and disseminate content through various media.

iv. PROTECTION OF ENVIRONMENT:

a. To promote and help agriculture & rural development.

b. b. To support and promote the growing of trees and drilling of bore wells, restoration of water tanks, taking up drinking water projects, water development programs and providing of space and rooms for conducting religious functions or any other allied activities from time to time.

v. Suicide Prevention & Mental Health Awareness:

a. To Prevention of suicide and progress in mental health service delivery and to remove barriers include the existing public-health priorities; challenges to delivery of mental health care in primary-care settings; the low numbers of those trained in mental health care.

- vi. Animal Aid:
 - a. To make adequate arrangements and start the hospitals, forest lands, Van-Uddhan for birds and animals for all and for injured-ill birds and animals.
- 2
- vii. Other Welfare Programme:
 - a. To promote and help agriculture & rural development.
 - b. To Promotion of education and Eradication of extreme hunger and poverty and help to poor and needy people and work for social development.
 - c. To promote and support All Programs And All Work.
 - d. Employment generation and provide job etc.

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

- a. To alienate by way of sale, lease, charge, mortgage, hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security, the properties of the company or any portion thereof including the marking or giving subscription(s), contribution(s) or there wise to charitable institution(s), educational, benevolent, social welfare or other institutional bodies, person(s) as from time to time may deem necessary.
- b. To use all income from the property movable or immovable or from the works of the company as such whomsoever derived for the objects of the company, that no portion thereof be distributed among its members or staff by way of profits or any other form, except remuneration for services rendered to the company.
- c. To take guarantee from any public charitable institutions, trusts, societies and other such organizations as the Board of Directors may deem it beneficial and in the interest of the company for

furtherance of the objects of the Company and 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 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 trade union.

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 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

150000	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	AMBIYA BIBI D/O OLI MAHAMMAD R/O MOROLPARA, NORTH TWENTY FOUR PARGANAS NORTH 24 PARGANAS WEST BENGAL 700110 BUSINESS	CEQP2547R	2500 Equity,0 Preference	AMBIY A BIBI <small>Digitally signed by AMBIYA BIBI Date: 2023.11.10 16:15:22 +05'30'</small>	10/11/2023
2	RAMJAN ALI S/O HAYDAR ALI R/O MOROLPARA JUGBERIA, NORTH TWENTY FOUR PARGANAS WEST BENGAL 700110 BUSINESS	BHEPA2629F	2500 Equity,0 Preference	RAMJ AN ALI <small>Digitally signed by RAMJAN ALI Date: 2023.11.10 16:16:01 +05'30'</small>	10/11/2023
Total shares taken			5000 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	HARISH YADAV	26/85, AHIR PARA, RAJA KI MANDI, AGRA, UTTAR PRADESH-282002 CHARTERED ACCOUNTANT IN PRACTICE	428530	HARISH YADAV DINS### <small>Digitally signed by HARISH YADAV Date: 2023.11.10 16:15:43 +05'30'</small>	10/11/2023