

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

HARSHDEV SOCIAL WELFARE
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, promotion, improvement of educational, social, cultural, economical and medical relief to the 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. Medical practice activities

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

- 1.To coordinate with government as well as non government organizations to facilitate the functions relating to main object of the company
- 2.To provide training, healthcare facilities, educational institutions, hospitals, promote orphanage to carry out main activity of the company
- 3.To promote, create awareness among community at large through various means such as conducting fairs, educational nature camps, quiz shows, organizing eco clubs,

residential nature camps, book clubs and such other programmes to carry out main activity of the company.

4.To promote and encourage, make available the service of such technicians and experts of company and volunteers from general public.

5.To encourage friendly feelings and unanimity among business community/ industry and associations, educational institutions, trust, private organizations, government departments at various levels. including state, central, Gram panchayats, Municipal corporations on all subjects connected with the common good relating to main object of the company

6.To collect and disseminate statistical information and to make efforts for the spread of the commercial and economic knowledge relating to main object of the company. and to print, publish, do creative designing, graphic designing, distribute the books Educational stationary, periodicals, leaflets, magazines, journals with the help of print and/ or audio and/ or visual media, electronic media and to make educational consultancy, to research and development centers, hostels, mess, canteens, library, cultural centers, sport facilities and to obtain and various franchisee of Indian and foreign universities and institutions in India.

7. To take all steps by lawful means which may be necessary for promoting, supporting or opposing legislation or other action affecting the aforesaid economic interests and in general to take the initiative to assist and promote the main object of the company

8. To provide for arbitration in respect of disputes arising and to secure the services of experts, technical and other professionals to that end, if

necessary or desirables.

To conduct, undertake and participate in regional, state, national and international conference, workshops, exhibitions and seminars

9. To extend co-operation to the institutions level and to achieve the main objects of the company and to fix, demand and receive or recover such fees and other charges as maybe regulated by the statutes from time to time

10. To undertake academic collaboration programs including domestic and international with universities, institutions and to undertake joint projects with governments levels including state, semi, central and nongovernment institutions, universities and industries in India relating the main objects.

11. To provide, and conduct or subsidize experimental workshops for scientific, Educational and technical research and experiments of and to undertake and carry on scientific, educational and technical research, experiments and inventions by providing subsidizing, endowing on consisting laboratories, reference laboratories and by providing Or contributing to the awards, prizes, scholarships, grants, sponsorship to students or others and generally to encourage them and to develop college universities and schools to promote, develop, undertake, implement of colleges, schools, institutions, universities at various level in India under taking research and educational programs courses which is in society and fulfilled by social needs and to develop, undertake, promote the laboratories to undertake research activities in branches Of education relating to the main objects

12. To launch fully owned companies, joint companies,

subsidiaries, satellite companies, joint venture, societies, trusts in India to meet the objectives and for the purpose of the company provided that the dividend / monies received, if any from these subsidiaries, joint ventures, societies, trusts and other legal intuitions will be utilized only for furthering the above objects and purpose of the company subject to the undertaking that the company shall not pay any dividends to its promoters and or members.

13.To confer honorary degrees or academic distinctions on suitable persons as determined by it and to undertake development programs in higher education, research, consultancy based projects and training programs for outside agencies by charging fees so to generate resources relating to the main objects.

14. To receive grants, gifts or bequests, donations, interest free loans from domestic, subscriptions claims, rights or any other financial contribution in cash and securities and of any property, either movable or immovable within the country and /or immovable within the country in kind with or without conditions and whether onerous or otherwise from/to any person including the directors, shareholders of the company, body corporate, firm, group of persons, from the world bank united nations and other international multilateral or bilateral agencies subject to prevailing laws and to vary alter or transfer such investments from time to time.

15.The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

To train and empower children, youth and adults with skills in creativity, communication, Personality, educating and entertaining students with

resonant, engaging and exciting theatre, Emotional and intellectual development of students through innovative training modules for the Underprivileged public and guidance to the public enabling them to be competent to take care of themselves

16. The company hereby established shall be irrevocable, and the members of the company shall have no right, title, or interest in the assets, income, or property of the company, either during its operation or upon its dissolution, except as expressly provided under the applicable laws or this Memorandum.

17. To advocate for policy changes, social reforms, or legal action, where required, to support or advance the objectives stated in Clause 3(a), in accordance with the law.

18. To undertake any lawful activity that is ancillary, incidental, or conducive to the attainment of the main objects.

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

1. To develop, Establish, promote, facilitate, promotion, improvement of educational, social, cultural, economical and medical relief to the 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. Medical practice activities

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

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	HARSHIT S/o GULSHAN KUMAR WZ-13-A-1, AGGARWAL SWEET ,SANT GARH EXTN. New Delhi Delhi 110018 Tilak Nagar (West Delhi) West Delhi India	A*F*H*3*5*	2500 Equity,0 Preference		23/05/2025
2	SHIVAM KUMAR GUPTA S/O DHARMENDER GUPTA RZ-17 SUBHASH PARK New Delhi Delhi 110059 Uttam Nagar West Delhi India	B*P*G*0*6*	2500 Equity,0 Preference		23/05/2025
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
ACA	PARVEEN KUMAR PARAJAPTI	RZF 824, RAJ NAGAR PART-2, PALAM COLONY, NEW DELHI-110077	5*8*6*		23/05/2025