

# 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

TRC KARTAVYA FOUNDATION

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

Madhya Pradesh

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

1. To promote, encourage, support, assist, aid educational, research and medical activities and establish, promote, open, found, acquire, run, maintain, manage, operate, support, aid, help or assist schools, colleges, university(s), or any other institution or similar and related facilities for research and education, and to promote, encourage, support, assist, aid and advance medical activities, including healthcare activities, research and education, and to collaborate, affiliate and/or enter into other arrangements with other universities, institutions, organisations, associations, hospital or other bodies in India and abroad for the cause of promoting education, research and medical activities.

2. To fight against exploitation, injustice and corruption if found against any individual, class, community in the society and to help and generate training programme for self employment of women and educated unemployed people and to work for adult education.

3. To organise forums, seminars, camps, training sessions, etc for spreading good living habits, moral values, and methods of

developing self confidence etc and to create centres throughout the country for the above activities and to create awareness among youth and people of society on different areas such as agriculture, science, legal and other areas for their betterment and updating with the current developments and overall skill development.

4. To improve food security at the household and aggregate levels to guarantee that families have access to safe food that is adequate (both in quantity and quality) to meet the nutritional requirements for a healthy and active life and to end poverty and malnutrition; enable sustainable development in agriculture through family farming, combat and adapt to climate change.

5. To generate employment opportunities for the people and help them to become self reliant to earn their livelihood and spend their life with dignity by educating them and providing technical training along with skill development.

No object of the company shall be carried out without permission of competent authorities whomsoever and no objects of the company shall be carried out on commercial basis.

However the company shall apply its profit, if any or other income in promoting its objects and to prohibit the payment of any dividends to its members

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

1. To enter into Memorandum of Understanding with various corporates, academia, venture capitalists, angel investors nationally and internationally for creating, managing, running World Class Incubation Centre for entrepreneurs and young students for creating more employability.

2. To accept donation under Corporate Social Responsibility (CSR) funds or otherwise from

various person, bodies corporate, companies, authorities or establishment as per requirement of any law.

3. To grant assistance in the form of scholarships, sponsorship, prizes, donation relating to and for the promotion of the objects of the company.

4. To remunerate any person or company for services rendered or to be rendered, on or about the formation of the Company or the conduct of its activities, other than member or director of the company.

5. To promote and aid the education services including but not restricted to establishing strategies and providing technical, technological aids towards by whatever name called.

6. To work towards protection of National heritage, art and culture including restoration of buildings and sites of historical importance and works of art, setting up public libraries, promotion of traditional arts and handicrafts.

7. To plan, devise, initiate, develop, aid, facilitate and execute programs measures for the benefit of armed forces, war veterans, war widows and their dependents.

8. To aid, facilitate and promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports by conducting workshops and providing training related to sports to the athletes.

9. To contribute to the Prime Minister's National Relief Fund or any other fund setup by the Central Government for socio- economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women.

10. 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.

11. The Board may by means of a resolution passed at a meeting of the board from time to time borrow and/or secure the payment of any sum or sums of money for the purpose of the company through borrowing from the banks for the purpose of meeting the working capital requirements on the hypothecation of the Company's current assets.

12. To carry such lawful activities as may be provided in the Corporate Social Responsibility schedule VII of the Companies Act, 2013 by the Ministry from time to time.

13. To make application to jurisdictional authorities for obtaining licenses and registrations Section 80G of the Indian Income Tax Act

14. To adopt such means of making known and advertising the activities and objects of the Company as may be expedient and to undertake corporate social responsibility programme as per policies of the Government under Companies Act 2013, on behalf of other companies.

15. To open, operate and close any type of bank accounts with the Bank and obtain banking facilities/amenities with or without securities for its activities for furtherance of its objectives of the Company.

16. To advance money to such persons or companies, corporations or firms providing services to the company for furtherance of objects of the company on such terms as may seem expedient in the interest of the promoting main object of the Company

17. To invest surplus money lying with the Company in securities including debentures, debenture-stocks, bonds, any

other money market instruments, subject to the provisions of the Companies Act, 2013 read with rules thereof  
18. To provide grants, aid to nongovernmental organizations, civic groups, citizens groups, community associations, cooperatives and other grass roots organizations or government or other private organizations to achieve objects of the Company  
19. To decide on tuition fees, subscription, membership charges and other fees and charges.

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

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	MANAL SONI S/o MUKESH SONI R/o 1/2 J P COLONY, ANAND NAGAR RAISEN MARG Huzur Madhya Pradesh 462022 Anand Nagar (Bhopal) Bhopal Occupation: Business& social worker	KJFPS8163C	100 Equity,0 Preference		07/12/2023
2	UDAY CHOUDHARY S/o RAJNISH CHOUDHARY R/o 102 Bijli colony, anand nagar Huzur Madhya Pradesh 462022 Anand Nagar (Bhopal) Bhopal India Occupation: Business& social worker	DAIPC3835E	100 Equity,0 Preference		07/12/2023
<b>Total shares taken</b>			200 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
ACS	YASH PAREEK	R/o 21, Hamidia Road, Bhopal, Occ-pcs, C.p no: 15887	42874	DIN3###	07/12/2023