

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

KALBENDE WELFARE
FOUNDATION

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

Maharashtra

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

Educational support services
Agriculture,Animal Husbandry,
Dairying &
Fisheries,Biotechnology,Children
,Civic Issues,Dalit
Upliftment,Differently
Abled,Disaster
Management,Drinking
Water,Education &
Literacy,Environment &
Forests,Food Processing,Health
& Family Welfare,Human
Rights,Information &
Communication
Technology,Labour &
Employment,Land
Resources,Legal Awareness &
Aid,Micro Finance (SHGs),New &
Renewable Energy,Panchayati
Raj,Science &
Technology,Scientific &
Industrial
Research,Sports,Urban
Development & Poverty
Alleviation,Vocational
Training,Water Resources,
Education &
Literacy,Environment &
Forests,Legal Awareness &
Aid,Rural Development &
Poverty Alleviation,Education &
Literacy,Environment &
Forests,Labour &
Employment,Legal Awareness &
Aid,Rural Development &
Poverty Alleviation

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

- 1 . To collaborate with other institutions such as academics, research, government, nongovernmental institutions (NGOs); community-based organizations (CBOs), civil society organizations (CSOs) and consultancy agencies both national and international in implementation of projects and programs, undertaking studies and action research, and sharing of information.
2. 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
3. To undertake, conduct, organize, support, encourage and participate in seminars workshops, conferences, congresses, conventions, councils, training, lecture series, and/or group discussions to generate public wariness as well as to increase awareness among policymakers.
4. To make donations, to grant endowments and/or otherwise assist in any form whatsoever o any person(s), organizations, public charitable institutions, companies, societies, trusts, foundations, academic, and/or cultural institutions that have object(s) similar to anyone or more of the objects of the Company for the purpose of promoting, assisting, and/or encouraging the carrying and / or achievement of such objects or object for the benefit of the people in general.
5. To acquire land with or without buildings and to construct thereon the building or buildings to achieve the objects and purpose of the company and/or acquire suitable premises on ownership basis or on such other terms and conditions may be decided by the management.
6. To purchase, rent, take on lease or in exchange or on leave and license, or otherwise

acquire or obtain possession of any moveable or immoveable property, rights, or privileges which may be deemed necessary or convenient for any of the objects of the company from any person, Company, Society, Foundation, Trust Organization and/or Institution.

7. To raise necessary funds and accept donations, contributions (in cash or kind) subscriptions, grants of money, securities, and property of any kind and/or to undertake and accept the management of transfers of any endowment, trust fund or donation not inconsistent with the objects of the Company

8. To accept donations, assistance and/or funds on behalf of the Implementing Agencies from the Government, and/or any other donor agency subject to such laws as may be applicable in the manner stated above and to obtain the necessary accounts and information regarding the physical and financial progress from the Implementing Agency / Agencies.

9. To appeal, solicit, receive or accept grants from any government or nongovernmental institutions, agencies, authorities, public bodies, corporations, trusts, foundations, companies or person(s) and/or money, movable or immovable properties, donations, gifts, subscriptions, devices, bequests, and/or other assistance with a view to promoting the objects of the company and in receiving any gift of property to take the same either unconditionally or subject to any special conditions which may be prescribed by the donor in writing.

10. To open and maintain branches and to undertake such other activities for furtherance of all or any one or more of the objects of the

Company in accordance with the provisions made in the Rules and Regulations of the Company. To establish branches and offices in different parts of India.
11. To invest the funds of the Company not immediately required in trust securities or such other investments as the Company in General Meeting may allow or think fit. Also, to invest and deal with moneys of The company did not immediately required in any manner
12. To open and to operate current and/ or fixed deposit accounts with any bank or banks

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

The objects of the Company extend to the country 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 companyA - 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	and
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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	NIKHIL SANJAYRAO BHANDEKAR 115 WARD NO 2 NEAR DURGA MATA MANDIR AT POST, YELIKELI TAL Wardha Maharashtra 442001 Wardha Wardha India	F*R*B*1*5*	10000 Equity,0 Preference		30/09/2024
2	KUNAL KISHOR KALBENDE 28 KAILASH SOC. SWAGAT NAGAR NEW NARSALA ROAD NAGPUR Nagpur Maharashtra 440034 Narsala Nagpur India	1*0*7*3*	90000 Equity,0 Preference		30/09/2024
Total shares taken			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
ACA	KAJAL KAUR	11/169, KALYAN PURI DELHI-110091. PRACTICING CHARTERED ACCOUNTANT	5*1*2*		30/09/2024