

## 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

MUDRASHAKTI 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:

? Child Welfare & Protection: To promote the protection of child rights, work toward the eradication of child labor, and ensure a safe, nurturing environment for underprivileged children through advocacy and rehabilitation.

? Women Empowerment & Rights: To undertake programs for the social and economic empowerment of women, protecting their legal rights, and fostering gender equality through awareness and support initiatives.

? Rural Upliftment: To work for the comprehensive development and upliftment of rural families by improving their living standards, promoting sustainable livelihoods, and enhancing rural infrastructure.

? Healthcare & Public Health: To provide, promote, and advocate for accessible healthcare services, formulate community health policies, and organize medical camps to improve the well-being of the underserved.

? Education & Literacy: To promote the "Right to Education" by establishing nonformal education centers, providing scholarships, and supporting literacy programs for children and adults alike.

? Skill Development & Vocational Training: To provide opportunities for skillbuilding and vocational training to youth and marginalized groups to enhance their employability and promote self-reliance.

? Elderly Care & Support: To provide care, housing, and medical support for senior citizens, ensuring they live with dignity through the establishment of old-age homes and community support networks.

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

1. To carry out all types of development programmes and undertake all types of initiatives and interventions in the areas of hunger and food security, gender equality, education, agriculture and natural resources, health and nutrition, slum development, environment, renewable energy, water resources and support, and any area in which development activity and intervention is required.
2. To collaborate with other institutions such as ? academic, 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 programmes, undertaking studies and action research, and sharing of information
3. 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.
4. To undertake, conduct, organise, support, encourage and participate in seminars, workshops, conferences, congresses, conventions, councils, training, lecture series,

and/or group discussions to generate public awareness as well as to increase awareness among policy makers.

5. To serve as a Resource Centre for collecting, storing, collating and disseminating suitable communication materials and information from different sources to complement the main objectives of the Company.

6. To provide vocational / educational guidance and counselling and/or establishing, supporting, conducting, vocational guidance bureau either virtual or real.

7. 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 to acquire suitable premises on ownership basis or on such other terms and conditions may be decided by the management.

8. 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, Organisation and/or Institution.

9. To nominate representatives on Association or institution having similar or allied objects on the committee of the Board or Committee of Governing Body or Board of Trustees of such other Association and / or institutions whenever interested in furthering the main objects of the company.

10. To enter into any agreement with any Government or authorities (municipal, local or otherwise) or any corporations, companies, or persons, or any cooperative society or organisation or institutions in any part of the world which may seem conducive to the Company's objects or any of them and to obtain from any such Government authority, corporation, company or person any contracts, rights, moneys, privileges, licenses and concessions which may be thought by and/or on behalf of the Company desirable to obtain and to carry out, exercise and comply therewith.

11. 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.

12. 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.

13. To open and to operate current, savings and/ or fixed deposit accounts with any bank or banks.

14. To employ and engage skilled professionals, technical advisors, volunteers and interns in activities consistent with the main objects of the company or in the object's ancillary to the attainment of main objects of the company with or without remuneration, professional fees or honorarium.

15. To pay all costs, charges, expenses incurred in connection with incorporation of the Company including preliminary expenses of any kind and incidental to the formation of the Company, costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.

16. To do all such other lawful things as considered necessary for the furtherance of the

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 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

10000

rupees, divided into

|      |              |           |    |             |  |
|------|--------------|-----------|----|-------------|--|
| 1000 | 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                  | JEAN RODRIGUES<br>Address: A- G- 4 Sonal Park Bldg No. 1,<br>Navghar S.v. Road, Sai Mandir, B Hayander<br>East, Thane, Thane ? 401105, Maharashtra -<br>India<br>Description: Director<br>Occupation: Business | 1*6*6*9*                    | 500 Equity, 0 Preference   | JEAN RODRIGUES<br>ES<br>Digitally signed by<br>JEAN<br>RODRIGUES<br>Date: 2026.04.23<br>13:29:41 +05'30'  | 23/04/2026 |
| 2                  | USHA ANJAN RAMAL<br>Address: A/G-2, Manohar Plaza, SV Cross<br>Navghar Road, Near Saibaba Mandir, Bhay-<br>ander, Thane, Maharashtra, 401105, India<br>Description: Director<br>Occupation: Business           | 1*6*6*9*                    | 500 Equity, 0 Preference   | USHA ANJAN<br>RAMAL<br>Digitally signed by<br>USHA ANJAN<br>RAMAL<br>Date: 2026.04.23<br>13:41:21 +05'30' | 23/04/2026 |
| Total shares taken |                                                                                                                                                                                                                |                             | 1000 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      |
|                                | Ashutosh Aggarwal    | Address: 201, DC Chowk, Aggarwal Plaza, Rohini, Delhi-110085;<br>Description: Professional;<br>Occupation: Chartered Accountant | 5*9*3*                                          | ASHUTOSH AGGARWAL<br>Digitally signed by<br>ASHUTOSH<br>AGGARWAL<br>Date: 2026.04.23<br>13:42:27 +05'30' | 23/04/2026 |