

## 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

MANTRANA FOUNDATION

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

Uttar Pradesh

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

1. Women empowerment by providing proper education and vocational training to become self-reliance. 2. Cultural Programme by spreading literacy and education, both formal and non-formal among the illiterate, ignorant and other people belonging to the weaker sections of the society. 3. To achieve self-reliance of the poor and vulnerable segment of the society especially woman, with a prime attention on the distressed and downtrodden through homemade product sale by providing small scale Industries. 4. To organize different community based health care programmes in the backward villages with a view to bring a lasting improvement in the health, hygiene, sanitary condition, safe water of the poor villagers. 5. To undertake drinking integrated Child Development Programme, Reproductive Healthcare Programme, Mother & Child Care Programme, Child Education, Nutrition Promotion Programmes in the backward villages. 6. To improve the environment and ecology in the rural area by taking up different protection programmes. Tree plantation and renewable energy will be emphasized upon

to bring sustainable change. 7. To organize relief and rescue programmes during the period of natural calamity. 8. To promote Art, Education, Science and Research, Charity, Women and Child Development, Sports, Social Welfare, Religion and Animal Care. 9. To protect Environment, Forests, and Nature.

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

1. To Enter Partnerships, joint ventures, concessions, and cooperation with other companies. 2. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend plants, warehouse, sheds, offices, shops, buildings, machinery, apparatus, labour lines, and houses, warehouses. 3. To Promote Scientific research is essential for the Company's success. 4. To take control of any property or rights suitable for the purpose of the Company and pay for it in cash or shares. 5. Subject to Sections 230 to 232 of the Companies Act, 2013, to amalgamate with any other company with similar objects, with or without liquidation. 6. The Company has the right to take part in the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company. 7. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorization of any Government, State or other Authority, and oppose any proceedings or applications which may prejudice the interest of the Company. 8. To enter into arrangements with any Government, authority, person or company to obtain rights, charters, contracts, licenses and concessions to carry out, exercise and comply. 9. To draw, make, accept, discount, execute and issue bills

of exchange, promissory notes, and other negotiable or transferable instruments. 10. To undertake and execute trusts, either gratuitously or otherwise. 11. To Sell, mortgage, exchange, grant licenses and other rights to improve, manage, develop and dispose of undertakings, properties, assets and effects. 12. To employ agents or experts are employed to investigate and examine business concerns and undertakings to acquire assets. 13. To Create special funds for depreciation, repairing, improving, research, extending or maintaining properties to benefit the Company. 14. To establish branches or firms in India or outside India for its main objectives. 15. To pay all costs, charges, duties, impositions and expenses of and incidental to formation and registration, promotion, acquisition, and acquisition of assets. 16. To send out to foreign countries to investigate potential business or trade opportunities and pay for expenses incurred. 17. To compensate for loss of office and make payments to any person whose office of employment or duties may be determined by transaction. 18. To appoint agents, subagents, dealers, managers, canvassers, sales, representatives or salesmen for transacting its main business. 19. To establish, maintain, and run educational institutions, including schools, colleges, and training centers for primary, secondary, and higher education. 20. To promote the advancement of education in rural and underprivileged areas through the development of schools, libraries, and vocational training centers. 21. To establish and operate healthcare institutions, including hospitals, clinics, and mobile healthcare units, to provide affordable healthcare services. 22. To organize health awareness programs and provide medical

aid for life-threatening diseases and conditions to the poor and needy. 23. To run programs for nutrition, immunization, and maternal and child health care in rural and urban areas. 24. To promote the study and dissemination of information in the field of agriculture through research, training, and farmer support programs. 25. To organize and conduct training sessions on organic farming and sustainable agricultural practices for small and marginal farmers. 26. To provide free seeds, tools, and other agricultural inputs to underprivileged farmers to enhance their productivity. 27. To promote sports and physical activities by establishing and maintaining sports academies, gymnasiums, and playgrounds. 28. To organize sports events, tournaments, and competitions to promote physical fitness and youth development. 29. To run skill development programs aimed at youth and women, enabling them to obtain employment in various sectors. 30. To provide free training in arts, crafts, music, dance, and other cultural activities for the promotion of cultural heritage. 31. To engage in community development activities, including rural development, slum improvement, and livelihood programs. 32. To establish shelters and rehabilitation centers for destitute children, orphans, and senior citizens. 33. To work towards the upliftment of marginalized communities through education, healthcare, and employment opportunities. 34. To organize campaigns and seminars to promote awareness about environmental conservation and climate change. 35. To implement programs aimed at improving sanitation, water supply, and hygiene in rural and urban areas. 36. To promote renewable energy solutions, such as solar and wind energy,

in rural areas to reduce reliance on fossil fuels. 37. To run educational campaigns to promote digital literacy and computer education in underdeveloped regions. 38. To establish and manage libraries and information centers to provide access to knowledge and learning resources. 39. Encourage schools, colleges, corporates, and local communities to participate in mass tree-planting events. 40. To promote gender equality and fight against gender-based violence through advocacy, education, and legal aid. 41. To promote and implement initiatives that support environmental conservation, climate change awareness, and sustainable ecological practices. 42. To provide skill development and training programs for employees to enhance their professional growth and career opportunities. 43. To offer computer literacy programs and IT training to bridge the digital divide and enhance employment opportunities. 44. To develop and implement vocational and job-oriented training programs for youth and unemployed individuals. 45. To encourage participation in sports and recreational activities for physical and mental well-being. 46. To promote awareness and advocacy for fundamental human rights, equality, and justice for all. 47. To provide immediate assistance, rehabilitation, and reconstruction support during natural and man-made disasters. 48. To undertake projects that improve infrastructure, social welfare, and economic empowerment of communities. 49. To support sustainable agricultural practices, food security programs, and nutrition awareness campaigns. 50. To work towards ensuring justice, equality, and fairness in society by advocating for marginalized

and underprivileged groups. 51. To create employment opportunities and promote income-generating activities for economically weaker sections. 52. To provide support services such as health, education, and welfare schemes for disadvantaged communities. 53. To establish and manage facilities for elderly care, providing shelter, healthcare, and emotional support. 54. To provide guidance, mentorship, and opportunities for youth empowerment and personality development. 55. To protect and promote the rights of children by providing education, healthcare, and shelter to those in need. 56. To promote environmental conservation, implement pollution control measures, and spread awareness about climate change, waste management, and eco-friendly practices. 57. To support and assist poor and underprivileged girls by arranging and facilitating their marriages through community programs, awareness, and welfare activities without any discrimination. 58. To plan, organize, and implement nationwide programs for cleaning, rejuvenation, and conservation of all major and minor rivers of India, including removal of solid waste, plastic waste, chemical pollutants, and sewage from river bodies to restore their natural ecosystem. 59. To work independently and in collaboration with government departments and agencies in the field of forest conservation, afforestation, and environmental protection; to undertake projects and programs related to the preservation of natural resources, forest development, and promotion of ecological balance. 60. To promote and develop the science of Ayurveda and traditional Indian systems of medicine by organizing awareness programs, health

camps, research activities, and by supporting the establishment of Ayurvedic centers, Vaid Vatika (traditional healer gardens), herbal gardens, and medicinal plant cultivation for the preservation and promotion of ancient healing practices. 61. To work for the protection, welfare, and care of animals by organizing rescue operations, awareness campaigns, vaccination programs, shelters, and promoting animal rights and cruelty prevention initiatives in coordination with local authorities and other organizations. 62. To develop and operate an online educational quiz platform to promote learning, knowledge sharing, and digital education through interactive quizzes, tests, and competitions. 63. To do all the work which is in the interest of humanity and to Provide justice to humanity.

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  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	RANJANA PANDEY D/O SHATRADHN PANDEY, GAV MAJHILI, POST SHIVDWAR, HINAUTI Mirzapur Uttar Pradesh 231210 Shivdwar Sonbhadra India	H*Q*P*7*9*	100 Equity,0 Preference		30/10/2025
2	PRADEEP KUMAR CHAUBEY S/O NAWAL KISHOR CHAUBEY, 87, LOKO COLONY, MAIN ROAD, WARD-1, SENDHUARI Robertsganj Uttar Pradesh 231205 Chopan Sonbhadra India	A*D*C*4*6*	900 Equity,0 Preference		30/10/2025
<b>Total shares taken</b>			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
FCA	MANISH KUMAR	Chartered Accountants 301, THIRD FLOOR, PANCHWATI PLAZA, KUTCHERY ROAD, RANCHI , JHARKHAND, PIN-834001	4*7*8*		30/10/2025

**For office use only:**

eForm Service request number(SRN)

AB8701513

eForm filing date(DD/MM/YYYY)

06/11/2025

Name of the authorizing officer

Mansi Gokhale

This e-Form is hereby approved

Document certified by DS MINISTRY OF  
CORPORATE AFFAIRS , CRC  
MANESAR 2  
<ROC.CRC@MCA.GOV.IN>

Digitally signed by  
DS MINISTRY OF  
CORPORATE AFFAIRS  
, CRC MANESAR 2  
Date: 2025.11.07  
11:17:08 IST

This e-Form is hereby rejected

Date of Signing (DD/MM/YYYY)

07/11/2025