

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

STHREE WELFARE SERVICES
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. To provide primary health care to slum dwellers at a nominal cost, if and when required, and to make it accessible to all by providing the same at their doorsteps with particular attention to the child health care, adolescent girls, women and to create health awareness among the underprivileged children, girls and women.

2. To create awareness about a clean environment, Planned Parenthood, and immunizations of all children against most dreaded communicable diseases and to impart information about health, food, proper diet, clean drinking water and improvisation.

3. To raise awareness on environmental issues and push for changes in policy and development strategies and For environmental monitoring; promoting environmental education, conducts seminars and workshops, training and capacity-building; implementing demonstration projects; conducting advocacy work in partnership with the government; and the promotion of regional and international cooperation on the environment. 4. To promote

commerce, art, science, sports, education, research, social welfare, religion, charity, protection of environment or any such other object. Early intervention to children with special needs in integrated manner with proper education and guidance to the public enabling them to be competent to take care of themselves.

5.To identify the gifted children and to provide them all sort of medical aid, health check up and to help through educational scholarships to further their education and good health to become socially aware citizens enabling them to lead a healthy life by understanding the importance of hygiene and regular medical check ups.

6.To provide relief to the poor, medical relief, education, to promote yoga, preservation of environment (including watersheds, forests and wildlife) and preservation of monuments or places or objects of artistic or historic interest, and the advancement of any other object of general public utility.

7.To Promote investment awareness among income earners residing in rural and semi urban areas for financially secured and better future and to Support to young rural development professionals by arranging their exposure on implementation of social development projects and also providing internship opportunities through different agencies platform.

8.To Provide Human resource support to development agencies as on when required for project implementation and Sensitizing and engaging youth living in rural and semi urban areas for empowering the community and making them as Change Agent for the community.

9.To Collaborate with government, training institutions, academia and

universities for advocacy on sustainable model of development and Implementation of projects for improving education, health, livelihood, nutrition and hygiene indices and Providing consultancy services to NGOs, CSRs, Governments, Bilateral agencies etc in field of research evaluation, contents writing, capacity building, and social behaviour change communication.

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

- 1.To develop, Establish, promote, facilitate, promotion, improvement of educational, social, cultural 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.To promote social welfare activities intended for the general welfare of the public such as welfare of the destitute, family, women, children and the handicapped and assistance in cases of un-employment, under employment, old age, sickness, disablement and other cases of deserving needs.
- 3.To provide primary health care to slum dwellers at a nominal cost, if and when required, and to make it accessible to all by providing the same at their doorsteps with particular attention to the child health care, adolescent girls, women and to create health awareness among the underprivileged children, girls and women.
- 4.To create awareness about a clean environment, Planned Parenthood, and immunizations of all children against most dreaded communicable disease and to impart knowledge about health, food, proper diet, clean drinking water and improvisation.
- 5.To carry out AIDS, corona, and other health awareness programs in the community targeting the adolescent boys

and girls in urban and rural areas with special camps and education centres for the subject. To provide opportunities to develop skills and talents of children and women with the aim of generating a sustainable income and be independent to march with the time and age.

6.To provide, develop and promote research facilities for carrying on research, basic and applied, in all system and discipline of medical and surgical knowledge, keeping in view the socio-medical and other need of the afflicted community.

7.To promote and establish Health care Centre, infertility center and Educational institutions committed to launching and practicing innovative treatment style and learning methods in the fields that have a bearing on accelerating development in the field of Medical and education. In sharp focus in enriching knowledge, skills and attitude of individuals, particularly through nurturing of individual giftedness amongst children and youths thereby creating in them quality of good citizenship and enabling leadership and who in turn could impact social and other societal changes.

8.To create institutions / centers for identifying psychological and behavioral characteristics of individuals and organizations through use of modern psychology and provide medical aid through suitable and regular health checkup and counseling processes in a conducive environment for enabling comprehensive personality development thereby making individuals / organizations confident of playing leading roles in any social setting.

9.To work concurrently on environment and development, for acknowledging the fact that environmental problems are embedded in social systems and to promote a healthy

relationship among individuals who are actively engaged in environmental related issues through useful interaction, organizing regular meetings and social activities.

10.To establish a multimedia centre which broadcast environmental protection and sustainable development related materials on both online and mainstream media and to consolidate Environmental journalists, experts, environmentalists, on one platform to bring their broad assessments on key environmental issues to create maximum public awareness to achieve maximum active community participation in environmental protection.

11.Acquire information on nature-friendly technologies and take initiatives to popularize them and to create awareness among the public about the need to reduce wastage of water, fuel and other natural resources and usage of various renewable resources such as solar energy, Wind energy, Biogas etc.

12.Research and find permanent sustainable waste management solutions to reduce the health hazard and sanitation problems caused by bio-degradable wastes and non-degradable dry wastes. Plan and implement a concerted public awareness campaign on households regarding scientific and effective segregating method of wet and dry garbage.

13.To promote and support Swacch Bharat Abhiyan programmes and to conduct seminars, studies, research on urban pollution, water pollution and flood management and Enlighten the public about the rights, responsibilities and laws for maintaining a sustainable environment by arranging exhibitions, awareness campaigns etc.

14.Work in close liaison with other Associations having similar

objectives and with local bodies State Governments, Central Government and The United Nations Environment Programme (UNEP) for the sustainable environment and also become the part of Environmental impact Assessment programs.

15.To purchase, construct, taken on lease or otherwise acquire land, building and other movable and immovable properties and to sell, lease, mortgage or hypothecate or otherwise dispose of all or any of the property and assets of the trust on such terms and conditions as the trust may deem fit for attaining the objects.

16.To accept donations in cash or in kind, grants and collect subscriptions, fees and other charges for the services rendered by the trust and take and raise funds by way of loans or otherwise and the receipts shall be solely utilized and applied towards promotion of its aim and objects of the trust.

17.To do all other lawful acts, as are necessary for and/or incidental to the attainment of the aims and objects of the trust and to promote community or individual action and campaign for greater accountability on the part of the government and corporate sector.

18.To generate employment opportunities in rural as well as urban areas of the country through setting up of new selfemployment ventures/projects/micro enterprises and to bring together widely dispersed traditional artisans/ rural and urban unemployed youth and give them self-employment opportunities to the extent possible, at their place.

19.To provide comprehensive and quality care and to ensure that the resident senior citizens live with respect and dignity in secure, compassionate, congenial environment and

surroundings and to act as a centre where the knowledge and experiences of life of the senior citizens are utilized in a constructive manner so as to contribute more meaningfully to both, the residents and the society.

20.To establish a secure and encouraging environment for human beings, especially those from a disadvantage background, by providing resources and programmes that advance their safety and well being. To provide people with counselling and guidance services so that they may negotiate to challenging circumstances, make wise decisions and create healthy coping skills.

21.To encourage people to practice good hygiene and sanitation, especially those who reside in slum regions or marginalised populations, in order to enhance their general health and wellbeing. To give the people with access to educational resources, tutoring and mentorship programmes, we can encourage and support the education of people, specially those from unprivileged homes.

22.To Increase understanding of social issues, particularly those pertaining to gender inequality, domestic violence and child abuse which primarily effect women and children. Females living in violent and high-crime regions should be given selfdefense instructions and training in order to better their safety and ability to defend themselves.

23.To work in congestion with other group agencies and government organisations to create and carryout ideas and programmes that improve the welfare of women and children.

24.To carry out research and gather information on the requirement and experience of women and kids especially those

from underserved group in order to inform the creation of efficient services and programmes. To increase public awareness of the value of assisting women, children and people of old age, as well as to enlist the aid of business, organisations and individuals in order to accomplish our goals.

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

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)

A - MEMORANDUM OF ASSOCIATION OF
A COMPANY LIMITED BY SHARES

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	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	SHYAM LATA 631/122 C- RAJEEV NAGAR, PANIGAON WARD, ISMAILGANJ, NEAR MASJID, RAJEEV NAGAR, Lucknow Uttar Pradesh 226016 Indiranagar Sec-14 Lucknow India SELF EMPLOYED	A*S*L*4*9*	2500 Equity,0 Preference		20/03/2025
2	SUNIL KUMAR 631/122 C- RAJEEV NAGAR, PANIGAON WARD, ISMAILGANJ, NEAR MASJID, RAJEEV NAGAR, Lucknow Uttar Pradesh 226016 Indiranagar Sec-14 Lucknow India SELF EMPLOYED	A*D*K*7*3*	7500 Equity,0 Preference		20/03/2025
Total shares taken			10000 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	ARPIT KUMAR GUPTA	8/102 G, Sector-8, Opposite Prerna Park, Indira Nagar, Lucknow-226016	5*1*3*		20/03/2025