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
- 2 The registered office of the company will be situated in the State of
- 3 (a) The objects to be pursued by the company on its incorporation are:

GLOBALLY TO MANAVYA FOUNDATION

Uttar Pradesh

To promote and advance the cause of inclusive development by providing accessible and equitable services in the fields of education, healthcare, and livelihood, particularly for women, children, youth, and marginalized communities, through community-based interventions, capacity building, and innovative technology driven models. To promote universal access to education, with a special emphasis on girls education, digital learning, and school retention in rural and underserved areas. To establish and operate remedial classes, mobile libraries, digital classrooms, and scholarship/career guidance programs. To impart value based and environmental education that nurtures civic responsibility, sustainability, and leadership. To empower women and youth through skill development, vocational training, and entrepreneurship support, especially in rural and semi-urban regions. To facilitate the formation of Self-Help Groups (SHGs), and provide training in micro-enterprise management and financial literacy. To promote job readiness through digital skills,

career counselling, and incubation support for small businesses. To provide access to primary healthcare services by organizing free health camps, mobile clinics, and awareness drives. To promote menstrual and reproductive health, address malnutrition, and provide mental health support and counselling. To conduct community outreach for hygiene, sanitation, and preventive healthcare education.To collaborate with government agencies, educational institutions, civil society organizations, and private entities to maximize impact. To undertake fundraising, grants, and CSR initiatives to support the above objects without the intention of profit distribution. To engage in any lawful activity incidental or conducive to the attainment of the objects mentioned above.

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

- 1. To promote, knowledge, establish, teach, research, develop, provide, maintain, undertake, manage, organize, encourage on charitable basis (without the intension to earn profits) technologies/ websites ,classes, internal management system centers, platform for interaction, online education/ awareness, school awareness programs and also to design, prepare, convene, conduct, set the various awareness programs for charitable purpose.
- 2. To launch advertising campaigns, public presentations and media tools and publication of magazines/ newsletters, brochures, journals or books for environmental welfare.
- 3. To sponsor demonstrations of environmental and pollution aspects and topics through setting up various camps.

- 4. To approach NGOs or other organizations for assistance and pass it on to the programs for the benefits of the society at large.
- 5. To act as a link between various governmental programs and the public at large to strengthen the environmental welfare in the society.
- 6. To analyze, study, research of current problems and technical flaws related to pollution, environmental and issues related to garbage management in the society.
- 7. To accept any bequest, gifts or donations whatsoever (whether of money or of property of any description) and to apply the same, or the proceeds of sale or realization thereof, for the benefit of the Company.
- 8. To invest surplus funds of the Company, including the funds collected by way of fees levies and/or received by the way of donations, in appropriate securities, fixed and/or call or other deposits with banks, or in land and building for the use of the Company or in any other manner as may be considered suitable and apply the income arising there from fir all the purposes of the Company i.e. for non-profit motive.
- 9. To pay out of the funds of the Company, the costs, charges and expenses, preliminary and incidental, to formation, establishment and registration of the Company, or of any other company and all expenses, which the company may lawfully pay, having regard to the provisions of the Companies Act, 2013.
- 10. To give any person, firm or company the right to apply for, or guarantee, the subscription of at any time, and any of the

debentures, debenture stock, or other securities of the Company at any price or consideration to be agreed upon by the Board of Directors for the time being of the Company and to annex any conditions or stipulations to such right of application as the Board of Directors may think proper.

- 11. To sponsor research fellowships and training programs at various level in schools, universities and institutions related to environmental topics in India and abroad.
- 12. To organize exhibitions, fairs, seminars, workshops and meetings for propagating social and environmental welfare of the society.
- 13. To bring out a Bulletin periodically, highlighting the activities of the Company related with the environmental issues.
- 14. To strengthen the process of generation awareness related to environmental issues formation of a platform for the interaction between the various groups of the society, provide an organization through which persons can interact amongst themselves and with the experts working in this field helping them to mobilize the and assistance by such experts in the field working for the betterment of the environment and the society at large.
- 15. To undertake such other activities as may be required for factual objects of the Company as herein before mentioned.
- 16. To enter into agreements with other companies and bodies for advancement of the main objects of the Company.

17. To establish offices for the objects of the Company and to co-operate or affiliate with or to be a member of any organizations international or otherwise whose objects are fully or in part similar to those of the Company. Provided that the Company shall not support with its funds, or endeavors to impose on or procedure to be observed by its members or others any regulation or restriction which, if an object of the Company, would make it a Trade Union.

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

within one year after	rwards, for the paymerges and expenses of be required not exce	ent of the debts or lia winding up, and for	ompany in the event of abilities of the compa adjustment of the rig	ny contracted before	he ceases to be a me	ember
100000	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.						
pursuance of this	s memorandum of ass	sociation:				

S. No.	*Name, Address, Description and Occu- pation	DIN / PAN / Passport number	No. of equity shares taken	DSC	Dated
1	Name: DAYA PRATAP SINGH Address: Vill Mahuariya PO Duddhi Mirzapur Uttar Pradesh 231212 Mahuaria Sonbhadra India. Occupation: Social Work	P*O*S*4*9*	50 Equity,0 Preference		11/08/2025
2	Name: ASHISH KUMAR Address:Vill Mahuariya PO Duddhi Mirzapur Uttar Pradesh 231212 Mahuaria Sonbhadra India Occupation: Social Work	K*I*K*6*2*	50 Equity,0 Preference		11/08/2025
3	Name: OMKAR GUPTA Address: Vill Khajuri Dudhi Sonbhadra Uttar Pradesh 231208 Dudhi Sonbhadra India. Occupation: Social Work	C*M*G*6*7 *	50 Equity,0 Preference		11/08/2025
4	Name: PRADEEP KUMAR Address: Vill Karacha Tola PO Naudiha PS Duddhi Mirzapur Uttar Pradesh 231212 Mahuaria Sonbhadra India. Occupation: Social Work	H*E*K*8*9*	50 Equity,0 Preference		11/08/2025
5	Name: ANUP KUMAR SHARMA Address: GRAM MAHUARIYA POST MAHUAR- IYA DUDHI Mirzapur Uttar Pradesh 231212 Mahuaria Sonbhadra India Occupation: Social Work	I*Y*S*7*1*	700 Equity,0 Preference		11/08/2025
6	Name: CHANCHAL SAHU Address: Village Sarna Madrafnagar Balrampur Pratappur Chattisgarh 497225 Wadrafnagar Surguja India. Occupation: Social Work	P*L*S*8*3*	50 Equity,0 Preference		11/08/2025
7	Name: BHUPENDRA KUMAR Address: Vill PO Rajkhad Block Vill Post Sonbhadra Uttar Pradesh 231208 Rajkhad Sonbhadra India Occupation: Social Work	K*L*K*9*3*	50 Equity,0 Preference		11/08/2025
	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			
ACS	NISHKARSH YADAV	ADDRESS: 15/169 INDIRA NAGAR LUCKNOW UP 226016. Occupation: Company Secretary	5*3*9		11/08/2025			