

## 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

DABENTI FOUNDATION

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

West Bengal

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

a. 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.

b. Promote commerce, art, science, sports, education, research, social welfare, religion, charity, protection of environment or any such other object;

c. To provide medical and food relief to the street animals.

e. The emphasis is to skill the women in such a way so that they get employment and also improve entrepreneurship.

f. To help alleviate poverty by enabling access to the basic necessities of life including clean, safe and nutritious food; clean and safe drinking water; environment; shelter; education; and livelihoods for people deprived from such access. and 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.

g. To provide the hospitality Services free of cost.

h. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects

i. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water

j. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;

k. Promote, establish, equip, conduct, manage, maintain, administer and co-ordinate Social Welfare Centers, Social Work Training Centers, Technical and Agricultural Schools, Social Institutes, Home of Handicapped, Retarded and Disabled, Orphanage, Old age Home, Mother and Child care Centers, Crèches, Hotels, Hospitals, Dispensaries, Mobile Clinics, Work Guilds, Recreations Centers, reading Rooms, Study Circles, Dialogue and Counseling Centers, Women's

Organizations, Youth Associations, Farmers Associations, Environmental Associations, Non-Formal Education Centers, People's Organizations, Tailoring & fashion Designing Centers, Income Generation Programs, Adult Literacy Centers, Pre-Schools, Nurseries, Small Scale & Cottage Industries, Workshops, Skill Development Centers, Printing & Publishing Centers, Kishori Samitis, Protection, Rescue & Rehabilitation of Humans, Human Rights, Child Rights, Women Rights, Social

Networks, Association of Civil Society and Demonstration Centers.

No objects of the Company shall be carried out without the permission of competent authorities whenever required and/or prescribed. None of the above objects shall be carried out on a commercial basis with a view to earn distributable profits.

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

1. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any parts thereof, provided the same be not inconsistent of the Union of India.
2. To purchase or otherwise acquire and undertake all or any part of the business, property and transactions and liabilities of any person, firm or corporation carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purpose of this Company.
3. To pay all or any costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and the issue of its capital and any modification of its Memorandum or Articles of Association and of all applications to courts on behalf of the Company and all legal charges incurred or to be incurred by the Company.
4. To adopt such means of making known the business of the Company as may seem

expedient, and in particular by purchase and exhibition of works of art or interest, by publication of books and periodical, and by granting prizes, rewards and donation subject to companies Act 2013.

5. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licences, easements, options and other rights over and in any other manner deal with or dispose off the undertaking, property, assets, rights and effects of the Company or any part thereof on such consideration as may be thought fit and in particular for shares, whether fully or partly paid up or securities of any other Company, having objects similar to those of the Company

6. To purchase, take on lease or in exchange or on hire or otherwise acquire any moveable or immovable property and any rights or privileges which the Company may think necessary or expedient for the purpose of its business, and in particular any lands, buildings, works, plants, machineries, stock in trade, and/or easements on such terms as may be deemed proper and to sell, improve, develop, let out, exchange, lease out, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the Company for such considerations as may be thought fit.

7. To insure the whole or any part of the property of the Company or any goods, commodities, articles, products, property and assets for the time being in possession or in charge of the Company for which the Company may be liable, whether wholly or in part, and to protect and indemnify the Company from liability or loss in respect thereof, either fully or partly.\

8. To invest and deal with the moneys of the Company not immediately required upon such

securities and in such manner as may from time to time be determined, Subject to Companies Act 2013.

9. To create and issue any shares, at a premium or at a discount and to redeem, cancel or accept surrender of the same, Subject to Companies Act 2013

10. To appoint trustee (whether a person, firm or a Company) to hold securities on behalf of and to protect the interests of the Company, its members, debenture-holders and creditors, subject to companies act 2013 and rules thereunder.

11. To appoint Directors or manager of any subsidiary Company or of any other company in which this company is or may be interested, subject to companies act 2013

12. To acquire the business similar to those of this Company of any person, firm, individual, Hindu Undivided Family, Company, Society, Corporation or association of persons by taking over all or any assets or liabilities and to pay consideration thereof wholly or partly in the shape of cash, debentures, shares, transfer or exchange of property, both present or future, personal or real, reversions, right or in any other shape.

13. To promote any Company or companies to carry out any function or business or affairs of this Company or to carry out any of the objects of this company

14. To enter into any arrangement with any Government or authority, Indian or Foreign, municipal, local body or other public or quasi public or any body corporate that may seem conducive to the Company's objects or any of them, and to obtain from any such Government, authority, company or corporation all rights, concessions and privileges which the Company may think desirable to obtain

and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

15. To appoint agents, sub-agents, depot-holders, factors, representatives, distributors, attorneys and correspondent for the business or purpose of the Company or to carry out any of its objects.

16. To enter in to partnership or any agreement for sharing, union of interest, joint-ventures, reciprocal concession or otherwise with any person, company or firm (Indian or Foreign) carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on, or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take or otherwise acquire and hold shares or debentures or subscribe to the capital in that company, firm or association.

17. To compensate for loss of office of Managing Director or Directors or other officers of the Company within the limitation prescribed under the Companies Act or other statute or rule having the force of law and to make payments to any person whose office employment or duties may be determined by virtue of any transaction in which the Company is engaged.

18. To draw, make, endorse, accept, discount execute, transfer, purchase and issue bill of exchange, promissory notes, bills of lading, cheques, railway receipts, government securities, deeds and documents of title, warrants, debentures and other negotiable or transferable instruments or securities.

19. To institute, conduct, defend, compound or abandon any legal proceeding, by or against the Company or its officers or otherwise concerning

the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company.

20. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof and in any for all foreign countries and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.

21. To procure the Company to be registered or recognised in any part of the world.

22. o all other thing which is required to carry on business which company authorise to do.

23. Act as a Consultant, Counselor, Facilitator and/or Provider of information, in respect of any institution or organisation or individual on Food and Livelihood security, local self governance, strategic communication including cultural media and issues related to an alternative development paradigm or those concerned with the objectives of the Company

24. Provide vocational / educational guidance and counseling and/or establishing, supporting, conducting, vocational guidance bureau either virtual or real.

25. Open and operate a banking account or banking accounts and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, drafts, cheques, debentures and other negotiable or transferable instruments.

Provided that the company shall not support with its 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 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 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**

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

150000	Equity Share	Shares of	10	Rupees each	
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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	RUBY PASWAN, UTTAR PARA, MADHYA PARA, PANCHPARA, RADHADASI, HOWRAH, WEST BENGAL- 711317. SELF EMPLOYED AND DIRECTOR	I*D*P*9*9*	100 Equity,0 Preference		19/09/2025
2	SAHEB PASWAN, SASTITALA, UTTARPARA, MADHYAPARA, PANCHPARA RADHADASI, SANKRAIL, HOWRAH-711317. SELF EMPLOYED AND DIRECTOR	B*I*P*0*4*	900 Equity,0 Preference		19/09/2025
<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
ACA	SANTU KANDAR	3/145, LOW LAND, SETHBAGAN COLONY, KOLKATA-700030 CHARTERED ACCOUNTANT AND PROFESSIONAL	3*9*7*		19/09/2025