

## 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

MISSION OF HAPPINESS  
FOUNDATION

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

Delhi

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

(i) To provide educational support to poor students belongs to economically disadvantaged, child labourers, disabled, orphans, semi orphans and create Training/education centre and health centre for needy person and empower youth and provide vocational/skill development trainings for sustainable livelihoods and carry other related activities.

(ii) To promote and establish, develop, construct, administer and carry on all types of educational institution like school, college of engineering, medical science, commerce, industrial, commercial, arts, management and any other faculty of education and to run Management and Computer training institutions.

(iii) To empower poor women and promote SHGs., sensitize destitute women and adolescent girls on their rights & entitlements, reassert that women's human rights are indivisible and universal and to challenge the development policies affecting the rights of women, help the women in all possible ways in order to make them self-reliant and self-

supportive, trained the Dalit women and Dalit youths to take up the leadership training in village level with the clear perspective. To take up relief and rehabilitation for the victims of Natural Calamities like floods, provide help to people suffering from Natural calamities such as flood, Earthquakes, motor accidents etc.

(iv) To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animal effected by natural and other calamities such as flood, fire, famine, cyclone, earth quack, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give subscription, donation or contribution to institutions, establishment, centers, or persons doing relief work on such occasions.

(v) To promote, advance and encourage and/or aid in helping, promoting, advancing, encouraging primary, secondary and higher education including technical and medical education also physical training, training of handicraft, fine art and other useful arts, crafts among the public including the establishment and maintenance of Shilpa-Shikashalayas, Kala-Kendras and other welfare centers for them.

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

1. 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.

2. 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.

3. To collect, gather and distribute statistical and technical information relating to the issues highlighted in the main objects of the company and for that purpose to print, publish, issue, and circulate papers, periodicals, books, circulars, and other literature, and hold seminars, meetings, conferences, discussions and produce and distribute films, cassettes.

4. To encourage and conduct research pertaining to the issues highlighted in the main objects of the company; and for that purpose, to establish, construct, promote, form, and maintain necessary institutions; and to provide therein all technical assistance and other necessary facilities therein

5. To incubate ideas and opportunities for leveraging information technology for economic, social, and cultural growth.

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

7. To provide, endow, furnish and/or fit out any of its property with all necessary furniture, instruments and other equipment and maintain and / or manage offices, premises centre, institutions and other establishments or institutions for the furtherance and/or advancement of any one or more of the objects of the Company.

8. 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.

9. 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, Organization and/or Institution.

10. To raise necessary funds and accept donations, contributions (in cash or kind) subscriptions, grants of money, securities, and property of any kind and/or to undertake and accept the management of transfership of any endowment, trust fund or donation not inconsistent with the objects of the Company.

11. To sell or to dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or other securities or any other securities of any other company having objects altogether or in part similar to those of this Company.

12. 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 organization 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.

13. To apply for secure, acquire by grant, legislative enactment, assignment, transfer purchase or otherwise and to exercise, carry out and enjoy and charter, license, power, authority, franchise, concession, right, or

privilege, which any Government or authority, supreme, municipal, local or otherwise in any corporation or other public body may be empowered to grant, and to pay for, aid in and contribute towards carrying the same into effect, and to issue and / or appropriate any debentures or other securities and assets to defray the necessary costs, charges and expenses thereof.

14. 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.

15. 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 and abroad. 16. To acquire, buy, sell, market, distribute, exchange and/or otherwise dispose of, store, hold, package, transport, use, experiment, or handle any material or equipment in order to achieve the objects of the Company.

17. To improve, manage, work, develop, alter, exchange, lease, mortgage, charge, hypothecate, turn to account, abandon, dispose off or otherwise deal with all or any part of the property, rights, privileges and concessions of the Company, and to manufacture any articles

or render any services with utilization of machineries, equipment and assets belonging to the Company.

18. To collect funds and to receive donations to run the Council to meet aims and objects.

19. or have been recognized beneficial to the cause of the Council as well as to the society at large.

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

21. To draw, make accept, endorse, discount, execute and issue cheques, promissory notes, hundies, bills of lading, railway receipts, bills of exchange, warrants, debentures and other negotiable and instruments of all description in connection with the Company's business.

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

23. To appoint legal advisors and to appoint the banker or bankers for the company and to pay the necessary expenses for the same.

24. 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.

25. To do all such other lawful things as considered necessary for the furtherance of the above objects.

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

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	
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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	Vibhinn Shanti Guru S/o Shanti Guru R/o Om Satguru Dev Baba Gwalior 150, Near Amity University Gurgaon-122413 Occupation: Business	0*8*4*1*	550 Equity,0 Preference		03/04/2025
2	Nagesh R Guruvanshi S/o Shri Dharmksetra R/o Flat No-104, Tower-1, Pyramid Urban Homes, Sector-86, Narsinghpur, Haryana India 122004	0*8*4*1*	550 Equity,0 Preference		03/04/2025
<b>Total shares taken</b>			1100 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	PRAVEEN KUMAR DWIVEDI	B-76 SECTOR-14 NOIDA U.P. 201301 Practicing Chartered Accountant	5*9*9*		03/04/2025