

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

SHIV GORAKH WELFARE 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:

Other social work activities without accommodation n.e.c. 1. To promote the rescue home, Goshala for stray animals, injured/ill animals, old age cattle/cow and abandoned/ Stray cattle and needy animals and maintenance of Animal Shelter and water troughs for old and useless animals and stray animals and adoptions through advertising at Public place/ news papers abandoned puppies/kittens and pets. To promote maintaining veterinary hospitals and animal clinics and mobile clinic for animals and periodical free medical camp for owner-hood animals and encourage greater awareness of animal rights amongst the people in general. To promote conserving and protecting wild life and habitats through wild life rehabilitation and relief to the animals affected by natural calamities and to undertake rehabilitation programmes. 2. Setting up by establishment or acquisition and maintenance and/or support of institutions imparting or granting awareness of animal rights for producing audio and video tapes on awareness of animal rights and making the same available to other institutions and public at large for distributing and/ or selling the same without any profit motive. Printing, publishing, distributing and selling of books, magazines, souvenirs, brochures, leaflets, booklets, periodicals, digests, albums, informative papers etc. for the promotion of knowledge /or awareness of animal rights. Development of institutions and centres for carrying on or supporting fundamental and basic research and historical studies on awareness of animals rights and encourage act of compassion, mercy to animals and birds and any matter

connected with animal welfare and prevention of cruelty to animals. 3. To promote conducting workshop focused on developing educational materials to inform and sensitize different target group in areas relating to enforcement of Animal Welfare Laws. Animal behavior, care and management, factory farms and slaughter houses, use of animals in entertainment, care of wild life and zoo animals and alternatives to use of animals in research under the guidelines of Animal Welfare Board of India / Reputed National and International Animal Welfare Organisations /NGOs and experts. To promote NGOs to carry out action Conduct awareness programme for the implementation of Prevention of Cruelty to animals and other related animal welfare activities And Fund raising/Granting subscriptions, contributions and / or donations etc to any institutions trusts, centres, organizations, associations, individuals, assists, etc. for the promotion of any of the aforesaid objects. 4. To promote training programme regarding care and management of animals, First Aid for animals and animal welfare activities to animal lovers, volunteers, animal owners and optimizing cattle feeding based on locally available fodder resources under guidance of experts. 5. Education, Research & Technology: To promote education, skill development, vocational and digital learning, research, innovation and advanced technologies including HPC, AI, ML, Robotics, Data Science, Cloud Computing, Cybersecurity, GIS, Remote Sensing, Drone Technology and Data Centres for public welfare. 6. Healthcare, Relief & Public Welfare: To establish and support healthcare facilities, medical and health programmes, blood donation, food and drinking water distribution, Bhandaras, community kitchens, disaster relief, humanitarian assistance, Kumbh Mela, religious, cultural and other public welfare activities. 7. Gaushala, Agriculture & Environment: To promote Gaushalas, cow and animal welfare, Panchgavya, organic and natural farming, sustainable agriculture, farmer welfare, agricultural training, rural livelihoods, environmental conservation, biodiversity, plantation and waste management.

1. Women, Children, Youth & Community Development: To promote the welfare and empowerment of women, children, youth, senior citizens and persons with

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

disabilities, digital literacy, skill development, livelihood, entrepreneurship, social justice and community development. 2. Collaboration, Funds & Infrastructure: To collaborate with Governments, institutions, universities, research organisations, CSR bodies and other lawful organisations; receive lawful grants, CSR funds, donations and contributions; and establish and manage charitable infrastructure and facilities solely for non-profit purposes and in accordance with applicable laws. 3. To pay all expenses, preliminary or incidental to the formation of the Company and its registration of the Company and all expenses, which the Company may lawfully pay, having regard to the provisions of the Companies Act, 2013. 4. To take such other steps and to conduct such other undertaking or activities as may be considered necessary or expedient for achieving and furthering the objectives of the Company.

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	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.

Attachments

First Subscriber (s) sheet

MOA_LAST.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

Alteration in the object clause

To be digitally signed by

Name

HARI OM

Designation

Director

DIN

1*5*0*1*

DSC

HARI
OM

Digitally signed by
HARI OM
Date: 2026.08.22
17:56:56 +05'30'