

Form No. INC-13



Form language

English

Hindi

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]

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

1 The name of the company is

ZUBERI FOUNDATION

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

Rajasthan

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

- i. To carry on the activities related to women economic empowerment, to help them to develop their skill. To provide them vocational training facility, enhancing their craft skills, livelihood enhancement projects. To provide them platform to show and earn from their talent helping women to enhance their talent through training institutes.
- ii. To provide educational support to women and widows belonging to economically disadvantaged, labourers, disabled, orphans and reducing inequalities along with emergency aid and services.
- iii. To provide emergency aid and services to widow and women of all classes.
- iv. Providing help to students studying upto Secondary School and for attaining professional degree in Technical & Medical Fields.
- v. Provides training, support and guidance for all occupations that were of traditional art and handicrafts type like carpenters, cobblers, welders, blacksmiths, masons, nurses, tailors, weavers etc. Also

Creation of platforms for people to come together and participate in development processes.

vi. Also Enhancing people's capabilities for self-development by working for improved literacy levels.

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

viii. To develop, Establish, promote, facilitate, promotion, improvement of educational, social, cultural, economical and medical relief to the poor and downtrodden and advancement of any other charitable and developmental objects of general public utility and community and social welfare.

ix. To promote Social Welfare Activities intended for the general welfare of the public such as welfare of the family, women, children and the handicapped and assistance in cases of unemployment, under employment, old age, sickness, disablement and other cases of undeserved want;

x. To promote the setting up of Social Welfare Organizations on a Voluntary basis in places where no such organizations exist and to promote additional organizations wherever necessary;

xi. Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking

water.

xii. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.

xiii. Measures for the benefit of armed forces veterans, war widows and their dependents.

xiv. Slum area development. Disaster management, including relief, rehabilitation and reconstruction activities.

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

a. To alienate by way of sale, lease, charge, mortgage hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security, the properties or funds of the company or any portion thereof including the marking or giving Subscription(s), contribution(s) or assistance or there wise to charitable institution(s), educational, benevolent, social welfare or other institutional bodies, person(s) as from time to time may deem necessary

b. To use all income from the property movable or immovable or from the works of the company as such whomsoever derived for the objects of the company, that no portion thereof be distributed among its members or staff by way of profits or any other form, except remuneration for services rendered to 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

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 | |
|-------|--------------|-----------|----|-------------|--|

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 | Zuberi Engineering Construction Private Limited Through its Authorized Representative Name: Mohammad Zakir Zuberi S/O Farid Nazir Add- 9-A, Vivekanand Marg, C-Scheme, Jaipur-302001,Rajasthan OCCUPATION: Business | 02264795 | 9700 Equity,0 Preference | MOHAMMAD ZAKIR ZUBERI Digitally signed by MOHAMMAD ZAKIR ZUBERI Date: 2024.01.11 16:41:23 +05'30' | 11/01/2024 |
| 2 | NAME: Nasera Zuberi D/O Aarif Hasan Add- 9-A, Vivekanand Marg, C-Scheme, Jaipur-302001,Rajasthan OCCUPATION: Business | 03225491 | 100 Equity,0 Preference | NASERA ZUBERI Digitally signed by NASERA ZUBERI Date: 2024.01.11 16:41:42 +05'30' | 11/01/2024 |
| 3 | NAME: Mohsin Khan S/O Mohd Ayub Add- K-7-A, Fateh Tiba, Adarsh Nagar, Jawahar Nagar, Jaipur-302004,Rajasthan OCCUPATION: Business | 05017678 | 100 Equity,0 Preference | MOHSIN KHAN Digitally signed by MOHSIN KHAN Date: 2024.01.11 16:42:02 +05'30' | 11/01/2024 |
| 4 | NAME: Annie Zuberi D/O Mohammad Zakir Zuberi Add- K-7-A, Fateh Tiba, Adarsh Nagar, Jawahar Nagar, Jaipur-302004,Rajasthan OCCUPATION: Business | 08849178 | 100 Equity,0 Preference | ANNIE ZUBERI Digitally signed by ANNIE ZUBERI Date: 2024.01.11 16:42:16 +05'30' | 11/01/2024 |
| 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 |
|--------------------------------|----------------------|---|---|---|------------|
| ACS | NIHARIKA DADHICH | Address: 23 ka 4, Jyoti Nagar, Jaipur 302005 Occupation: Practising Company Secretary | 64937 | NIHARIKA DADHICH Digitally signed by NIHARIKA DADHICH Date: 2024.01.11 16:50:44 +05'30' | 11/01/2024 |