

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

HAMMY-NEEDY ANIMALS' HOPE
FOUNDATION

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

Maharashtra

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

1. To provide assistance and facilitate aid for the healthcare of needy, abandoned, injured, and sick animals, including but not limited to domestic animals, stray animals, and wildlife, across India, to collaborate with and support authorized veterinary clinics by subsidizing medical treatments by caregivers and institutions and ensuring animals receive necessary care without delay and to promote animal welfare and protection by engaging in educational and advocacy activities aimed at enhancing public awareness on the importance of animal healthcare and encouraging the ethical treatment of all animals.
2. To organize fundraising initiatives, online campaigns, and partnerships with corporations and philanthropists to gather funds for animal healthcare and to develop and implement structured financial aid programs, ensuring transparency and accountability in the disbursement of funds for animal treatments, also to collaborate with local, state, national, and international organizations, government

agencies, and individuals who share similar objectives, for the purpose of expanding the reach and impact of the NGO's animal welfare initiatives;

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

3. To receive grants, subsidies, contributions, donations, loan, advance with or without interest, secured or unsecured and in particular by the issue of debentures, bonds, debenture stocks, commercial papers or other securities whether convertible or non - convertible or to accept other moneys of whatsoever nature from State Government, Central Government and other bodies, banks, companies, trusts or individuals with or without conditions for the purpose of fulfilment of objects of the Company.

4. To apply for, approach, obtain, hold, renew, protect, defend, procure and manage any recognition in India or abroad in any establishments, authorities, institutions, organisations, trusts, associations or other entities whether belonging to government or otherwise for the purpose of standardization of quality, know how, rights, entitlements and other benefits as are conducive for the attainment of the objects of the Company.

5. To promote, encourage, motivate and undertake the formations and establishment of business combines, syndicates, associations as may be considered to be conducive for the advancement of business of the Company.

6. To apply for or acquire and protect prolong and renew in any part of the world any patents, patent rights, brevets, copyrights, trademarks,

formulas, designs, licenses, concession and the like conferring any exclusive or non-exclusive or limit rights to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licenses in respect of or turn to account the property, rights, or information so acquired, and to expend money in experimenting upon and testing or improving any such patents, invention or rights.

7. To purchase, take on lease or in exchange, hire or acquire any immovable or movable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business and, in particular, any land, buildings, easements, equipment, plants, machinery and stock-in trade and either to retain any property so acquired for the purposes of the Company's business or to turn to account as may see expedient.

8. To sell improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or deal with all or any part of the undertaking property or rights of the Company for the time being.

9. To invest surplus money of the Company not immediately required for the business of the Company, including investment in Fixed Deposits with the companies, firms or any organization, in such a manner as may from time to time be determined.

10. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of, acquiring or taking over all or

any of the property, rights and liabilities of the Company.

11. To enter into contracts, agreements, and arrangement with any other company, body corporate or individual for the carrying out objects of the Company.

12. To refer or agree to refer any claim demand, dispute or any other question, by or against the Company or in which the Company is interested or concerned and whether between the Company and a member or members or his or their representatives, or between the Company and third parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the award.

13. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable for the purpose of the main objects of the company subject to approval from appropriate authority.

14. To carry out in any part of the world, the objects of the Company and do all or any of the above things and either as principal, agents? trustee, contractor, or otherwise and by or through trustees or agents and either alone or in conjunction with others.

15. To employ experts, to investigate and examine into the conditions prospects values, character and circumstances of any business concern and undertaking and generally of any assets, property or rights.

16. To encourage, undertake, carry out, promote, sponsor, subsidise, activate, assist or organize rural development programmes for

promoting the social, economic, medical, healthcare, housing, irrigation, sewage or other developmental work in any rural area of Indian subcontinent and to incur any recurring or non-recurring expenditures either directly or through an independent agency or in any other manner as per the provisions of the Income Tax Act, 1961 or any other laws relating to rural development for the time being in force.

17. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of, the national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity likely to promote national welfare or social, economic or moral uplift of the people or any section of the people and in such manner and by such means undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organising lectures of seminars likely to advances these objects.

18. To establish branches, service centres and other networks in India or abroad for the purpose of the business of the company and to run, maintain or discontinue such establishments as may be necessary from time to time.

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 and abroad

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)

B - MEMORANDUM OF ASSOCIATION OF
A COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A 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

		Shares of		Rupees each	
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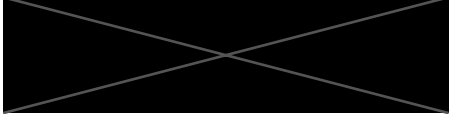

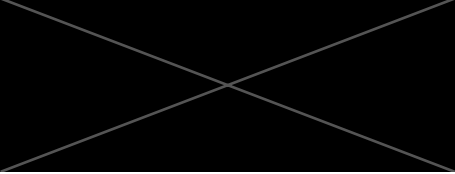

9 True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting 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

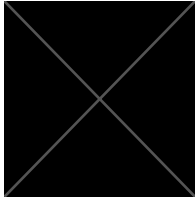

10 If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to 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	NAME:NOOPUR CHANDRASHEKHAR DESAI 		0 Equity,0 Preference		18/09/2024
2	NAME: KASTURI CHANDRASHEKHAR BHAD-SAVLE 		0 Equity,0 Preference		18/09/2024
Total shares taken			0 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	VIKRANT SALUNKE				18/09/2024