

## 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

ECORISE FOUNDATION

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

Haryana

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

1. To promote education and skill development among underprivileged, rural, and marginalized communities, including vocational training, digital literacy, financial literacy, career counseling, and employability enhancement programs.
2. To empower women and children through initiatives that support health, nutrition, safety, entrepreneurship, self-help groups, and access to equal opportunities in education and livelihood.
3. To establish, run, support, or collaborate with schools, training institutes, learning centers, skill development hubs, and vocational centers for holistic development.
4. To undertake research, awareness campaigns, seminars, workshops, and training programs on social development, gender equality, and child rights.
5. To collaborate with government bodies, NGOs, corporates, and international organizations for implementing projects that contribute to Sustainable Development Goals (SDGs) in education, gender equality, and social empowerment.

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

A. To apply for, accept, and receive financial or nonfinancial support:

To apply for, accept, and receive grants, donations, subscriptions, contributions, gifts, or endowments, whether in cash or in kind, from government agencies, public bodies, philanthropic foundations, international organizations, individuals, companies, trusts, or institutions, subject to applicable laws and regulations, for the furtherance of the objects of the Company. The Company may also frame schemes for sponsorships, scholarships, or fellowships for deserving beneficiaries, thereby ensuring sustainability of its programs.

B. To collaborate with public and private stakeholders:

To enter into arrangements, agreements, partnerships, or collaborations with government authorities, statutory bodies, local self-governing institutions, non-governmental organizations, academic institutions, corporates, and community-based organizations for the implementation of projects, programs, or services aligned with the objectives of the Company. Such arrangements may include knowledge-sharing, resourcesharing, co-creation of initiatives, and joint ventures to maximize social impact.

C. To engage in publication and dissemination of knowledge:

To publish, print, produce, and circulate books, journals, magazines, newsletters, leaflets, research reports, training manuals, educational materials, and digital publications for the purpose of creating awareness, enhancing knowledge, and disseminating information relating to education, skill development, women

empowerment, child welfare, and social development. The Company may also establish publishing units and collaborate with authors, researchers, and publishers for the same.

D. To build and maintain digital knowledge platforms: To conceptualize, design, develop, and maintain websites, e-learning portals, digital platforms, mobile applications, and online knowledge repositories for providing accessible learning resources, capacity building, and information-sharing with beneficiaries, stakeholders, and the general public, thereby ensuring the widespread reach of the Company's objectives.

E. To engage professional expertise and human resources: To appoint, engage, or retain experts, consultants, advisors, trainers, teachers, researchers, social workers, volunteers, and administrative staff as may be necessary for carrying out the objectives of the Company. The Company may also provide them with necessary remuneration, honorarium, training, and facilities in accordance with the law.

F. To establish and manage facilities: To establish, manage, maintain, support, and run schools, training centers, libraries, resource centers, laboratories, hostels, community centers, child care facilities, and other institutions or facilities that may directly or indirectly assist in achieving the main objects of the Company.

G. To acquire and manage infrastructure: To purchase, lease, acquire, take on license, construct, develop, or otherwise maintain land, buildings, premises, equipment, machinery, vehicles, technology, and other infrastructure necessary for the effective functioning and execution of the Company's programs and activities, subject to applicable

law.

H. To mobilize resources through social and CSR initiatives:

To organize fundraising campaigns, awareness drives, charity events, exhibitions, conferences, and seminars, and to undertake Corporate Social Responsibility (CSR) partnerships with companies, in order to mobilize resources for supporting the objectives of the Company. The Company may also design donor engagement programs to build long-term sustainability of its initiatives.

I. To build networks and affiliations:

To affiliate with, collaborate with, partner with, or become a member of national and international networks, associations, federations, or alliances working in the fields of education, women empowerment, skill development, social development, and allied areas, for exchange of ideas, sharing of best practices, advocacy, and joint implementation of initiatives.

J. To undertake all lawful supportive actions:

To undertake all such lawful acts, deeds, and things, whether in India or abroad, as are incidental, conducive, ancillary, or necessary for the attainment of the main objects of the Company, provided that the Company shall not undertake any activity that is inconsistent with its non-profit character or prohibited under the Companies Act, 2013.

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

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	HEMANT VERMA S/O SUBHASH CHAND SONI GOPI RAM DHARMSHALA Bhiwani Haryana 127021 Bhiwani Bhiwani India	A*F*V*9*7*	5000 Equity,0 Preference		12/09/2025
2	SURAJ SONI S/O SUBASH CHAND SONI BHANDARI CLINIC, GOPI NATH DHARMSHALA Bhiwani Haryana 127021 Bhiwani Bhiwani India	E*A*S*1*4*	5000 Equity,0 Preference		12/09/2025
<b>Total shares taken</b>			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
FCA	NITIN SHARMA	WA-69A, STREET NO-18, SHAKARPUR, DELHI-110092, CHARTERED ACCOUNTANTS	5*1*0*		12/09/2025