

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

SAN ORGANIC 1 FOUNDATION

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

West Bengal

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

Other human health activities
To promote healthcare, education, social, urban and rural empowerment on non-profit basis working with government and non-government organization and all the sections of society. .
To promote behavioral change in society with sole object of promoting the development in country, well-being of urban and rural people.

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

To ensure adequate, qualitative, preventive and curative health care to people of the India.
To ensure health care services to all particularly to the disadvantaged groups like scheduled tribes, scheduled castes and back ward classes.
To provide affordable quality healthcare to the people of the State, not only through the allopathic systems of medicine but also through the homeopathic and ayurvedic systems.
To ensure greater access to primary health care by bringing medical institutions as close to the people as possible or through mobile medical health units, particularly, in the underserved and backward

districts.

To eliminate diseases like malaria, polio and leprosy etc. from the state and prevent as well as control other communicable diseases

To reduce maternal, infant and neo-natal mortality rates

To improve hospital services at the primary, secondary and tertiary levels in terms of infrastructure, drugs and personnel

To impart training to doctors, nurses and other paramedical staff to upgrade their skills and knowledge to improve quality health care in India and improve medical education in India.

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

50000	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	SONALI GHOSH D/o NIMAI GHOSH LAKSHIMPUR Habra - I West Bengal 743252 Gobardanga North 24 Parganas India BUSINESS	0*5*6*2*	20000 Equity,0 Preference		07/11/2024
2	RATUL SARKER S/o NIRANJAN SARKER 52/1A SOUTH SINTHEE ROAD Kolkata West Bengal 700050 Sinthee Kolkata India BUSINESS	0*7*5*1*	10000 Equity,0 Preference		07/11/2024
3	AMITAVA ROY S/o ASHOKANANDA ROY H N 110 JORA BARI BANIPUR Habra - I West Bengal 743233 Banipur (North 24 Parganas) North 24 Parganas India BUSINESS	A*G*R*3*9*	10000 Equity,0 Preference		07/11/2024
4	CHIRANJIB BANERJEE S/o DURGA DAS BANERJEE 95 A K AZAD ROAD Gmc Assam 781008 Rehabari Kamrup India BUSINESS	A*S*B*4*7*	10000 Equity,0 Preference		07/11/2024
Total shares taken			50000 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
ACA	LAXMAN PRASAD UPADHYAY	10/119 1ST FLOOR , INDIRA NAGAR , LUCKNOW , UTTAR PRADESH 226016 INDIA PROFESSION	4*1*6*		07/11/2024