

## 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

VISION BOOK OF RECORDS  
FOUNDATION

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

Himachal Pradesh

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

1. To improve the quality of life and to enhance the dignity of the senior citizens to make them respected and valued members of the society.
2. To help organize associations of senior citizens to bring together all societies, associations, clubs etc. Devoted to the welfare of senior citizens and to get them affiliated to the confederation.
3. To encourage, support and/or establish old age homes, hostels, day-care centres. Multi-purpose centers and holiday resorts for the senior citizens.
4. To carry out all activities of individual on the bases of their performance/ achievements.
5. To cultivate a value for human rights and the development of moral and spiritual community by holding functions, establishing fellowships and organizing the improvement of existing facilities.
6. To work for the human welfare and servants. To make the mindset of the children?s, of servants as well as of those who are spending their lives below the poverty line, and to help them.
7. To promote sports, social, dramas, music etc. To

make arrangements to facilitate the orphans and senior citizens widows and downtrodden section of the society. To erase the social evils of the society as Dowry, Addiction, caste system, Sex abuse, untouchability etc. by dramas, local songs, Nukkad Dramas posters & slogans etc.

8. To promote company in digital networking & social media platform.

9. To provide a comprehensive assistance to the women of this region ? employment, empowerment, self-reliance and security.

10. To Improve the understanding of disaster risk, hazards, and vulnerabilities. Invest in disaster risk reduction for resilience through structural, non-structural measures, as well as comprehensive capacity development.

11. To grant relief and assistance to the needy/sick persons and to distribute relief material, medicines, food, water etc. in the places affected from flood, drought, famine and war etc. either independently or jointly with any Government or Semi-Government agencies or Association of similar object, out of its own funds or collected from outside by way of donation, grants, or contribution etc.

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

1. To improve the quality of life and to enhance the dignity of the senior citizens to make them respected and valued members of the society.

2. To help organize associations of senior citizens to bring together all societies, associations, clubs etc. Devoted to the welfare of senior citizens and to get them affiliated to the confederation.

3. To encourage, support and/or establish old age homes, hostels, day-care centres. Multi-purpose centers and holiday

resorts for the senior citizens.

4. To carry out all activities of individual on the bases of their performance/ achievements.

5. To cultivate a value for human rights and the development of moral and spiritual community by holding functions, establishing fellowships and organizing the improvement of existing facilities.

6. To work for the human welfare and servants. To make the mindset of the children?s, of servants as well as of those who are spending their lives below the poverty line, and to help them.

7. To promote sports, social, dramas, music etc. To make arrangements to facilitate the orphans and senior citizens widows and downtrodden section of the society. To erase the social evils of the society as Dowry, Addiction, caste system, Sex abuse, untouchability etc. by dramas, local songs, Nukkad Dramas posters and slogans etc.

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collected from outside by way of donation, grants, or contribution etc.

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**

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

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 \* 5000

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	RAKESH NEGI, S/O-BANSI NEGI, R/O-VILL PRAUNTHI TEH-JUBBAL SHIMLA-171205 IN, OCCUPATION: SOCIAL WORK	09419714	0 Equity,0 Preference		11/08/2023
2	VARUN, S/O-MADAN GOPAL, R/O-VILL PRAUNTHI TEH-JUBBAL, SHIMLA-171205 IN, OCCUPATION: SOCIAL WORK	09419715	0 Equity,0 Preference		11/08/2023
<b>Total shares taken</b>			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	SHIV KUMAR AGARWAL	CA SHIV KUMAR AGARWAL S/O SHRI SHANKAR LAL R/ O-B-10 KHOSLA COMPLEX GAGAN VIHAR EXTN.DELHI 110051, OCCUPATION: PROFESSIONAL	098014	DIN3###	11/08/2023