

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

SECOND CIRCLE PROJECT
FOUNDATION

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

Delhi

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

1. Health: To educate, aware people about chronic disease such as AIDS/HIV and other diseases and run campaigns to spread awareness among people.
2. Animal Right:- Purpose is to emphasizing animal welfare and protection. It should include broad objectives like advocating for animal rights, promoting ethical treatment, and protecting endangered species. The clause should also allow for activities such as public awareness campaigns, research, and collaboration with other organizations.
3. Holistic Development: To foster holistic development by addressing the interconnected needs of individuals and communities, including health, education, livelihoods, and social well-being.
4. HIV/AIDS: - To create spaces where individuals are treated with respect, dignity, and acceptance, regardless of their HIV status. This means eliminating discrimination and prejudice, both overt and subtle, in various settings, including workplaces, educational institutions, healthcare facilities, and communities.
5. Women empowerment: - To

promote the empowerment of women and girls through education, vocational training, and to work towards gender equality and the eradication of discrimination and violence against women?.

6. Education: - To promote the advancement of education and scholarship, and to provide support to educational institutions, students, and educational initiatives.

7. Water Harvesting: To educate people about water harvesting and its methods and save water for future generation and make earth a sustainable planet.

8. Packing: - ?To carry on the business of packing, processing, storage, transportation, and marketing of goods produced by villagers, including but not limited to agricultural products, handicrafts, and other locally produced items. To establish and operate packing facilities, storage facilities, and transportation networks for the efficient handling and distribution of these goods?.

9. Community Development: To facilitate the holistic development of communities by initiating projects and programs aimed at socio-economic upliftment, infrastructure development, and fostering a sense of unity and cooperation among community members.

10. Advocacy: To advocate for the rights and interests of marginalized communities, lobbying for policy changes and societal reforms aimed at promoting social justice and inclusivity.

11. Gender Equality: To promote gender equality in all spheres of life, advocating for equal rights, opportunities, and representation for people of all genders.

12. Poverty Eradication: To address the root causes of poverty through livelihoods programs, social protection schemes, and other poverty alleviation initiatives and to

provide jobs opportunities to beggars.
13. Socio-political Awareness and E- governance initiatives: To promote awareness about socio-political issues and encourage civic engagement and participation in governance processes. our company commits to implementing e-governance initiatives aimed at digitizing administrative processes, fostering transparency, and promoting citizen engagement.
14. Social Object: To empower individuals and communities through various social empowerment programs aimed at enhancing their socio-economic status and well-being.

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

1. To open account or accounts with any individual, firm or company or with any Bank or Bankers.

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 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	CHANDER KANTA PUPNEJA H.NO.- 230, JANTA FLATS, A-4, NEAR BAL VIKAS PUBLIC SCHOOL PASCHIM VIHAR WEST DELHI 110063 New Delhi Delhi 110063 Paschim Vihar West Delhi India BUSINESS PERSON	A*Z*K*1*6*	100 Equity,0 Preference		06/06/2025
2	KARANDEEP PUPNEJA A4230 DDA Flat Paschim Vihar Paschim Vihar Punjabi Bagh West Delhi De lhi 110063 New Delhi Delhi 110063 Paschim Vihar West Delhi India BUSINESS PERSON	F*L*P*0*4*	900 Equity,0 Preference		06/06/2025
Total shares taken			1000 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	CA MANISH KUMAR	301, Third Floor, Panchwati Plaza, Kutchery Road, Ranchi, Jharkhand, Pin- 834001, India	4*7*8*		06/06/2025