

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

NIHAR HEALTH FOUNDATION

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

Andhra Pradesh

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

1. To promote projects of Public Health Care and Research in Health Care in India as well as outside India and to collaborate in such research, education or production effort in any part of the world.
2. To promote, undertake, pursue and encourage basic research in Medical and Health Care Research through plant, herb, mineral and Indian System of Medicines.
3. To promote and encourage Dissemination, exchange and enhancement of knowledge on the above by arranging Seminars, Conferences, Workshops and institutional awards.
4. To ensure safe and happy childhood of vulnerable children on streets and rural areas as to help them access Protection, Education, Nutrition and Health Care.
5. To create awareness and implement various projects on Public Health and Family Welfare.
6. To organize and conduct programme on health, education and sanitation; to prevent epidemics and to arrange for basic facilities. To provide, assist and to create helpline/helpdesk for secondary and other

complicated cases of health problems, networking with various related agencies in the local area and supporting it with whatever is necessary for providing medical aid and guidance.

7. To provide, guide, educate and to create health awareness program and to make, develop, build, promote Health Care Centre, Diagnostic services and ambulance services for the under privileged public.

8. To Start run and administered Hospital for better rural and urban health care in India.

9. To run Govt. PHC, CHC, ambulance services, diagnostic services and other Hospitals on Public Private Partnership

10. To collaborate with other medical facilities working in the area to ensure conservation of resources and as wide Public Health coverage as possible.

11. To erect, hire, repair, reconstruct, demolish or remodel buildings of health centres and allied buildings.

12. To bring about better understanding between hospitals and health workers in different Government and Voluntary health organizations.

13. To Promote Medical Education, Public Health, Human Rights and Peace.

Ensuring Job finding & Carrier Guidance. Promote Research Attitude among Doctors and Medical Undergraduate Students.

14. To develop norms and standards for accreditation of the Health Care Organization and adopt means of evaluation of such institutions, so as to improve the quality of health care in the community.

15. To update the knowledge and skill of the Health & Hospital Administrators and other personnel involved in the management of health care organization through

continuous education and research.

16. To help in preparation of SOPs, Manuals, Literature and Books on Health Care Management, Quality & Accreditation, Health Care Technology, Health Care Industry related subjects, Text Books for Health Management Courses for benefit of the Students & Faculty, Hospital and Health Care Organizations and Academic Institutions

17. To conduct inter hospital/ Institution awards competition on various parameters to bring competitiveness for improving healthcare quality & training.

18. To spread, promote and provide education, and for that purpose to open, found, establish, support and maintain Schools, Colleges, Institutions and to grant certificates, diplomas and degrees of the Trust

19. To receive Indian or foreign volunteers with various skills to assist, help, aid and participate and help fulfil the objects of the Trust.

20. To establish associations, foundations and any other societies or organisations as may be deemed necessary by the governing body of the Trust.

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

1. To acquire by purchase, lease, exchange, or otherwise, any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purposes of the business and either to retain the same or turn the same to the account, as may seem expedient.

2. To enter into agreements or arrangements with any Indian or

Foreign company or persons for obtaining by grant, license or on other terms, formulae and other rights and benefits, technical information, know-how and expert guidance and equipment and machinery for the attainment of the articles and things mentioned above and to arrange, facilities for training of technical personnel by them.

3. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorised to carry on, or possessed of property suitable for the purposes of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the Company.

4. To establish branches, offices and agencies, depots in India and abroad, to procure the registration or recognition and to regulate their working and discontinued thereof.

5. To sell, improve, alter, manage, develop exchange, lease, mortgage, dispose of, turn to (b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are account or otherwise deal in all or any part of the business, land buildings, property, assets, rights and generally the resources and undertakings of the Company in whole or part in such manner and on such

terms as the Directors may think fit.

6. To acquire by concessions, grant, purchase, barter, lease or otherwise, either absolutely or conditionally, and either alone or

jointly with others, any lands, buildings, machinery, plant, utensils, works, conveniences and other movable and immovable property of any description for the Company.

7. To pay out of the funds of the Company all expenses, which the

Company may lawfully pay with respect to the Technical knowhow

promotion, formation and registration of the Company.

8. To employ or to depute personnel or otherwise acquire technical experts, engineers, foremen or skilled and unskilled labour for

any of the purposes of the Company.

9. To make, undertake, encourage, experiment, research

and invent about the business of

the Company.

10. To apply for tender, purchase

or otherwise acquire, contracts, subcontracts, licenses and concessions, for all or any of them and

to undertake, execute, carryout, dispose of or otherwise turn to account the same, and to subject

all or any contracts from time to time and

upon such terms and conditions

as may be thought expedient in relation to business of the Company.

11. To give any guarantee or provide any security in connection with any loan made by any other persons, firm or body corporate to

any other person, firm or body corporate for any purpose whatsoever and on any terms

whatsoever.

12. To create, execute, grant or issue debentures, debenture stocks or bonds either at par, premium or discount subject to the provisions of the Companies Act, 2013 and other applicable laws and either redeemable or irredeemable secured upon all or any part of the undertaking, rights, and properties of the Company present and future including uncalled capital or the unpaid calls of the Company.

13. To open and operate current, overdraft, loan, cash credit or deposit account or accounts with any bank and close any such accounts.

14. To enter into partnership or into any arrangements for sharing profits, co-operation, amalgamation, union of interests, joint venture, reciprocal concession with any Govt. authority, persons, firms or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction which may seem capable of being carried on or conducted as directly or indirectly to benefit the Company and to lend money

to, guarantee the contracts of, or otherwise assist any such person, firm or Company and to take or otherwise acquire and hold shares or securities of any person, firm or Company and to sell, hold, re-issue with or without guarantee, or otherwise deal with the same.

15. To amalgamate or merge with any other Company having

objects altogether or in part similar to those of this Company.

16. To invest and deal with the surplus moneys of the Company not immediately required in such manner as may from time to time be determined by the Board of Directors.

17. To establish and support or aid in establishment of associations, institutions, funds, trust and conveniences calculated to benefit the employees of the Company or the dependants or relatives of such persons and to grant pension, allowances and to make payments towards insurance.

18. To subscribe or guarantee money for any charitable, benevolent, public or general or useful object or for any exhibitions.

19. To promote, form and to take interest in, hold and dispose of shares in other companies having all or any of the similar objects mentioned in the memorandum, which may be considered useful to the Company.

20. To transfer property of this Company on such terms and conditions to any other person, firm or body corporate in lieu of cash or share or debentures of the concern as the case may be, in the best interest of the Company.

21. To sell subject to any concession, a license obtained or contracts entered into by the Company for cash or for shares or obligations of any person or persons.

22. To draw, accept, make

endorse, discount, negotiate, execute and issue cheques, promissory notes, hundis, bills of exchange, bills of lading and other negotiable or transferable instruments or securities connected with the business of the Company.

23. To borrow or raise money at interest or otherwise in such manner as the Company may think fit subject to the provisions of the Companies Act, 2013 and other applicable laws and in particular or otherwise including debentures or debentures convertible into shares or perpetual annuities and in security of such money so borrowed, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future including its uncalled capital and to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient, and to purchase, redeem or pay off any such securities.

24. To insure all or any properties, assets, undertakings, contracts, guarantees or obligations of the Company of whatsoever nature and kind against any risk whatsoever.

25. To do all or any of the above things either as principles, agents, contractors or otherwise and either alone or in conjunction with others and by or through agents, sub-contractors or otherwise.

26. To pay all costs, charges and expenses to the promotion, formation, registration and

establishment of the Company and to remunerate any person for services rendered in introduction of any property or business to the Company, or for any other reason which the Company may think proper.

27. To procure the registration or recognition of the Company in or under the laws of any place outside India and to establish and regulate agencies in any country, state or place for the purpose of Company's business and to apply or join in making an application to any Government, quasi-judicial authority or any court of law for any acts of parliaments, laws, decrees, orders, rights and privileges that may seem conducive to the Company's objects and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

28. To create any depreciation fund, reserve fund, sinking fund or any other special fund for preparing, improving extending or maintaining any of the property of the Company, or for any other purpose conducive to the interest of the Company.

29. In the event of winding up, to distribute among the members of the Company, in specie or in kind any property of the Company, and in particular any shares, debenture, securities of other Company's belonging to this Company or of which this Company may have the power of disposing, but so as not to prejudice the provisions of

the
Companies Act, 2013 and other
applicable laws as amended
time
to
time.
30. To train or pay for the
training
in India or abroad of any of the
Company's officers or
Employees
or any other candidate in the
interest of or for the
furtherance
of the Company's objects.
31. To enter all sorts of internal
or
foreign collaboration, technical
assistance, financial or
commercial arrangement.
32. To apply for, purchase, or
otherwise acquire, any patents,
trademarks, invention, licenses,
concessions, and the like
conferring
any exclusive or non-exclusive
or
limited rights to use, or any
secret or other information as
to
by invention which may seem
capable of
being used for any of the
purposes of the Company, or
the
acquisition of which may seem
calculated directly or indirectly
to
benefit the
Company, and to use, exercise,
develop or grant licenses in
respect of or otherwise turn to
account the property, rights or
information so
acquired.
33. To refer all questions,
disputes or differences arising
between the Company and any
other person whosoever (other
than a
Director of the Company) in
connection with or in respect of
any matter relating to the
business or affairs of the
Company to arbitration in
such manner and upon such
terms as the Company and such
other person may mutually
agree
upon in each case, and such

reference to arbitration may be in accordance with the provisions of the Indian Arbitration Act or the rules and regulations of the International Center for alternative Dispute Resolution relating to arbitration or otherwise

34. To promote any other Company for the purpose of acquiring all or any property thereof of or for any purpose which may seem directly or indirectly to benefit this Company or whatsoever.

35. To takeover or acquire of similar units having the similar or identical activities.

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

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	KRISHNA REDDY MADDURI flat No.-436, norten height,patia, bhuvaneswar nandana vihar, kalarahanga, khorda Bhubaneswar Orissa 751024 Kalarahanga Khorda India Occupation: Business	0*8*3*8*	100 Equity,0 Preference		17/05/2024
2	IMTHIYAZ AHMED CHENNUR SHAIK 44/6-2-2, VIJAYANAGAR COLONY CHEMMUMIAPET Cuddapah Andhra Pradesh 516003 Chemmumiapet Cuddapah India Occupation: Business	0*4*5*5*	9900 Equity,0 Preference		17/05/2024
Total shares taken			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
ACA	V Sidda Reddy	D.No. 1/2493, A.P.H.B Colony, 2nd Floor, Above More Super Market, Rajiv Marg Road, YSR Kadapa, AP-516004. Chartered Accountant	2*9*1*		17/05/2024