

Memorandum of Association

[Pursuant to rule 19(2) the Companies (Incorporation and Incidental) Rules, 2014].

MEMORANDUM OF ASSOCIATION OF URBANFEAT FOUNDATION

1. The name of the company is: "URBANFEAT FOUNDATION".
2. The registered office of the Company shall be situated in the State of "at D-2/106, VIBHUTI KHAND GOMTI NAGAR, LUCKNOW, UTTAR PRADESH-226010".
3. The objects for which the company is established are:

(A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To Provide Education, Healthcare, Women Empowerment, Emergency Relief And Social Welfare.
2. To carry on the activities related to women economic empowerment, to help them to develop their skill. To provide them vocational training facility, enhancing their craft skills. To provide them platform to show and earn from their talent helping women, children and young youth to enhance their talent through training institutes.
3. The emphasis is to skill the women in such a way so that they get employment and also improve entrepreneurship.
4. To establish any institution or Society for the welfare of victims of natural calamities and / or to provide food and shelter to any needy person or persons from time to time.
5. To arrange and provide such medical aid and such other assistance necessary in Emergency relief.
6. To Build awareness of business innovations that accelerate women's empowerment and have a real impact on the quality of life for womens.
7. To make women self-reliant and raise the standard of their family - by imparting skills, providing them training and a platform to avail of employment opportunities".

[B] THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE;

8. To Make women's work with enthusiasm and self-confidence.
9. To Put efforts to make them work with objective of continuous improvement and learning.
10. To impart skills and training which consequently leads to self-employment.

11. . To promote the women employment by increasing their participation in skill training facilities.
12. To establish a chain of skill, transfer which helps in breaking the vicious circle of poverty.
13. To make the women realize her importance & status in society
14. To achieve these objectives, exclusive orientation schemes and programmes are organized time to time.
15. To accept donations, grants, presents, gifts, and other offerings, in the shape of movable and / or immovable properties for the attainment of the Aims and Objects of the Society.
16. To purchase / acquire the land and / or the building in the name of the Society for the upliftment and fulfillment of the Aims and Objects of the Society.
17. To do all such things / acts / activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the Society.
18. To carry on educational institution and Computer training institutions like school, college, coaching classes and to carry on courses in all subjects for childrens education.
19. To provide and spread primary, secondary & higher education by establishing and/or collaborating with schools, colleges, institutions, libraries, research for the childrens education.
20. To work towards the healthy golden years of the senior citizens and to organise medical camps at various places to monitor the health of the senior citizens and children.
21. To address the educational needs of the children and to provide academic education, training and job oriented vocational training to childrens.
22. To establish, setup & run schools, colleges, university, hospitals, laboratories, all types of training, technology & research centres, study & coaching centre, call centres
23. To organise outreach programs focused on providing dignity to the elderly, care and security to the elderly through volunteer effort and to provide club and recreational facilities to the senior citizens so that they are able to spend their time in a constructive manner.
24. To give, provide and/or render food, medicine and other help and or assistance in any shape or form to the poor, deserving and needy persons.
25. To undertake development activities that provides wage and self-employment opportunity to the rural and urban underprivileged population.
26. To work sincerely for people and humanity without any discrimination including but not limited to colour, caste, sex, creed, religion, nationality.

27. To provide a forum for the exchange of ideas on the social, cultural and educational conditions of society.

28. To collaborate with other NGO's working towards similar goals.

29. The objects of the company extend to the whole of India.

30. (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 clauses (iii) 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;

31. 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.


32. The liability of the members is limited.

33. The authorized share capital of the company will consist of Rs. 1,00,000 (Rupees One Lakh) divided into 10,000 (Ten Thousand) equity shares of Rs. 10/- (Rupees Ten) each.

34. 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.

35. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

36. We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed into a company not for profit, in pursuance of this Memorandum of Association:

Names, Description, occupation and addresses of each subscribers	Number of subscribed Equity shares	Signatures of subscribers	Name description and signature of witness or witnesses
<p>RAHUL GAUTAM S/o OM PRAKASH GAUTAM R/o 545/Rv 1449, Ram Vihar Colony, PARA Raja ji Puram, Lucknow, Bhaind, Lucknow, Uttar Pradesh-226017 (Business) (PRESENT)</p> <p>SACHIN GAUTAM S/o OM PRAKASH GAUTAM R/o 545-KA/RV-1449, Ram Vihar, PARA,(Part-2), Lucknow, Uttar Pradesh-226017 (Business) (PRESENT)</p>	<p>5000(Five Thousand Rupees)</p> <p>5000(Five Thousand Rupees)</p>	<p><i>Rahul</i></p> <p><i>Sachin</i></p>	<p>In witnesses in signature of both the subscribers Who have signed in my presence</p> <p>NEHA GUPTA (COMPANY SECRETARIES)</p> <p><i>Neha</i></p> 
TOTAL	10000		

Date: 19/08/2022
Place: Lucknow

TO WHOM SO EVER IT MAY CONCERN

I, NEHA GUPTA, (a practising Company Secretary)

witness to subscribers for the incorporation of proposed Company [URBANFEAT FOUNDATION], who have subscribed and signed MOA/AOA in my presence

Further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.



NEHA GUPTA

Practising Company Secretary

Membership No. 42443

COP No. 15745

OFFICE ADDRESS: OFFICE NO. -205, LOTUS TOWER,
F-06, VIJAY BLOCK, LAXMI NAGAR, DELHI-110092

Date: 19/08/2022

Place: Lucknow