

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

SATYA DHVANI FOUNDATION

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

Uttar Pradesh

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

1. To promote legal awareness and provide accessible, affordable, and need-based legal, taxation, and compliance assistance to individuals, marginalized communities, small businesses, nonprofit organizations, and other members of society who require such support, with a view to ensuring justice, fairness, and equal access to legal remedies.
2. To offer assistance, advice, education, and representation in matters relating to direct and indirect taxation (such as income tax, GST), corporate and business laws, civil rights, labor laws, and other related legal domains for the benefit of the public, especially those unable to afford professional services.
3. To conduct legal aid camps, awareness drives, training sessions, workshops, webinars, and other educational programs, in urban and rural areas, aimed at enhancing public understanding of their legal and tax-related rights and responsibilities.
4. To set up legal help centres, digital platforms, mobile advisory units, or helplines, for providing free or subsidized legal and taxation-related advice, compliance support, and guidance to those in need,

including senior citizens, women, youth, disabled persons, and economically weaker sections.

5. To collaborate with advocates, chartered accountants, company secretaries, para-legal volunteers, NGOs, academic institutions, bar associations, and government agencies, to further the goal of delivering inclusive and people-centric legal and taxation support.

6. To promote public interest litigation, legal research, and policy advocacy for the improvement of laws and systems that affect the rights of citizens and small enterprises, and to engage in constructive dialogue on legal reforms and access to justice.

7. To create and distribute legal and taxation awareness materials, such as publications, videos, guides, newsletters, and digital content, in multiple languages and formats to cater to diverse audiences, especially underserved populations.

8. To undertake initiatives to resolve legal and tax-related grievances, including advisory on government schemes, resolution of disputes, filing of returns, registrations, and other compliance measures through ethical and transparent means.

9. To do all such lawful acts and things as may be conducive to the attainment of the above objects, provided that the Company shall not undertake any activity for profit and shall apply its income solely for the promotion of its objectives.

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

1. To establish legal awareness centers, helpdesks, and digital platforms for the purpose of providing free legal consultation and spreading legal knowledge. To undertake research and studies on legal literacy, public awareness, and access to justice.
2. To develop and

distribute legal educational materials through online and offline platforms, ensuring accessibility to a wider audience.

3. To organize knowledge sharing initiatives for law students, volunteers, and professionals, equipping them with skills to assist in legal awareness activities.

4. To collaborate with organizations, institutions, and stakeholders engaged in legal literacy and awareness initiatives.

5. To provide guidance on identifying legal fraud and misinformation, ensuring individuals have access to reliable legal information.

6. To hold, dialogues, seminar, conferences and such other promotional programs for the objects of the company.

7. To establish branches, offices of the company at any place in India and abroad and to discontinue the same.

8. To enter into contracts /MOU /Agreements for the achievement of the Company?s objects.

9. To develop, print and publish papers, reports, newsletters, books, leaflets etc. and /or produce audio/video materials and other multi-media presentations to complement the main objectives of the company and ensure effective dissemination of the materials produced by the company.

10. To provide trainings and pay for the trainings to the company?s employees/Interns or any other candidates in the interest or for the furtherance of Company?s objects.

11. To retain or employ, skilled, professional or technical consultants, advisors or workers in connection with the objects of the company and to pay professional charges or fees.

12. To collect, disseminate and utilize statistical and other information pertaining to the activities of the company.

13. To formulate scheme or

schemes, rules and regulations from time to time to achieve aims and objectives of the company.

14. To open current, Saving, overdraft, fixed deposit account or else, with any Nationalised/Scheduled/Cooperative bank and operate the same.

15. To invest the funds of company not immediately required in trust securities or such other investments as the company in general meeting may allow or think fit and is in accordance with the law.

16. To Borrow or raise money on such terms and on such security, if any, as may be thought fit.

17. To make payments of all taxes, charges, cesses, or the like payable under any law, legislation or rules for any purpose whatsoever which culminates into the attainment of objects of the Company.

18. To pay, out of the funds of the Company any expenses which the Company may lawfully pay for the activities rendered for formation and registration of the Company and for the promotion of any of the Objects of the Company.

19. To establish and support or aid in the establishment and support of company, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the company or the dependents of such persons, to grant pensions, allowances provident fund, gratuity, superannuation benefits to and to make payments towards insurance of such persons not being the members.

20. To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporations; companies or other persons, for and to accept grants of money, equipment, land, building, donations, gifts, subscription

and other assistance with a view to promoting the objects of the company and confirm to the conditions on which such grants and other payments may be received.

21. To create any reserve fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company or for any other purpose conducive to the interest of the company.

22. To agree to refer to arbitration any disputes present or future between the company and any such other company, firm, individuals or any other such body and to submit the same to arbitration in India or abroad, either in accordance with Indian or any foreign system of law.

23. Provided that the company shall not support with its funds, or endeavour 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.

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 respective countries of operation.

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

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)

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

20000

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	MD ZIYAUDDIN SAH, S/O MD SHAHABUDDIN SHAH, SIBOTAR TOLA SAKRI Madhubani - 847239, BIHAR, BUSINESS	O*T*S*4*9*	0 Equity,0 Preference		28/05/2025
2	SANJEEV KUMAR SINGH, S/O-VIDYA SHANKAR SINGH, R/O-HO NO-B-64/UG-2 D.L.F. DILSHAD EXT-II, Sahibabad Ghaziabad, UTTAR PRADESH-201005, BUSINESS	A*G*S*0*6*	0 Equity,0 Preference		28/05/2025
Total shares taken			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
ACS	SUMIT KUMAR JHA	A PRACTICING CHARTERED ACCOUNTANT HAVING REGD. OFFICE AT: HOUSE NO. 3601, 2ND FLOOR, RAJA PARK, NEW DELHI-110034	6*3*5		28/05/2025