

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

DIAGONAL COMPASS
FOUNDATION

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

Maharashtra

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

1. To promote the women empowerment, providing education, vocational training, and employment opportunities, artisan skill development and training preservation of art and culture revival of traditional art and heritage, emerging market for art and craft, empowerment of below-poverty or under-poverty classes, new technologies and modern design concepts into traditional arts.
2. To provide Social, Educational Empowerment to Women and Children.
3. To manage and administer healthcare institutions, including Medicare services and health aids.
4. To address the educational needs of the senior citizens and children and to provide academic education, training and job oriented vocational training to specific age groups.
5. To provide Social, Educational Empowerment to Women and Children. To promote, provide, arrange the online education/courses to under 10th student, higher secondary & graduate levels students, school/college dropouts, and disabled students through online platforms.
6. To provide medical relief to

the public through various medical schemes.

7. To provide coaching, training, and skill development in various sports disciplines. To promote education and learning related to sports.
8. To protect and promote the welfare of animals by preventing cruelty, abuse, and neglect.
9. To establish shelters, rescue centers, and veterinary services for stray, abandoned, or injured animals.
10. To organize awareness programs, vaccination drives, sterilization campaigns, and adoption events for animals.
11. To promote physical fitness, mental well-being, and teamwork through sports and recreational activities.
12. To organize, support, and sponsor sporting events, tournaments, and training camps for individuals of all age groups.
13. To provide coaching, equipment, and infrastructure for development in various sports disciplines, especially among underprivileged communities.
14. To provide food, clothing, shelter, education, and medical assistance to the economically weaker sections of society.
15. To engage in disaster relief, rehabilitation efforts, and livelihood support for marginalized communities.
16. To implement skill development programs, and social welfare initiatives to uplift the underprivileged.

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

17. To establish, construct, organize, consolidate, support, develop, acquire, take over, conduct, equip, endow, improve, alter, extend, maintain and administer welfare centers, dispensaries, clinics, old age homes and day care centre for senior citizens, hospitals, Education for family, life programmes, children welfare services and other social

welfare.

18. To do act and things aimed at facilitating religion, educational, charitable, social, and cultural services of the society including the management, supervision, and administration of its affairs.

19. To Ensure a safe and nurturing educational environment for orphan students, free from discrimination or stigmatization.

20. To advance youth and women empowerment through education, vocational training, and capacity-building programs.

21. To collaborate with educational institutions, non-governmental organizations, and corporate social responsibility (CSR) initiatives for inclusive and knowledge-driven development.

22. To do all such other lawful things as may be incidental or conducive to the attainment of the above objects.

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

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 *

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	SOUMEN CHAKRABORTY, S/O BINAY CHAKRABORTY, R/O FLAT NO 202 2ND FLOOR MILLENIUM CHSL LIBERTY GARDEN ROAD NO 3 MALAD WEST MUMBAI SUBURBAN 400064, OCCUPATION: SOCIAL WORK ACTIVITIES	A*I*C*3*3*	0 Equity,0 Preference		12/07/2025
2	DIPA SOUMEN CHAKRABORTY, D/O SUDHAKAR GANPAT WAGHMARE, R/O FLAT NO 202 MILLENIUM CHS LTD LIBERTY GARDEN NO 3 MALAD WEST MUMBAI, SUBURBAN 400064, OCCUPATION: SOCIAL WORK ACTIVITIES	A*F*W*9*5*	0 Equity,0 Preference		12/07/2025
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
FCA	SHIV KUMAR AGARWAL	SHIV KUMAR AGARWAL, S/O SHRI SHANKAR LAL, O/F C 10 KHOSLA COMPLEX GAGAN VIHAR EXTN DELHI 110051, OCCUPATION: PROFESSIONAL	0*8*1*		12/07/2025