

Form No. INC-13

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

(THE COMPANIES ACT, 2013)

MEMORANDUM OF ASSOCIATION

OF

CARE FOR APPETITE FOUNDATION

(A company limited by share not for profit u/s 8 of the companies Act, 2013)

1. The name of the company is "**CARE FOR APPETITE FOUNDATION**".
2. The Registered office of the company will be situated in the State of **NEW DELHI**.
3. The Main objects for which the Company is established are:
 - Women empowerment by providing proper education and vocational training to become self-reliance. To promote self help group and encourage to start small start up to look after family and basic needs of their children.
 - Cultural Programme by spreading literacy and education, both formal and non-formal among the illiterate, ignorant and other people belonging to the weaker sections of the society.
 - Vocational Training by conducting different vocational training programmes and create employment opportunities for the unemployed young men and women belonging to low socioeconomic condition with a prime attention on the distressed and deserted women.
 - Launching the Poverty Alleviation Programmes to alleviate the crushing poverty of the rural people in different backward villages. Providing support to small and micro enterprises to sustain and improve socio-economic condition.
 - To cause socio-economic of the poor and marginalized groups with a prime focus on the distressed and downtrodden women through small scale Industries at home.
 - To achieve self-reliance of the poor and vulnerable segment of the society especially woman, small and micro enterprises with a prime attention on the distressed and downtrodden through homemade product sale by providing small

scale Industries. Promote and encourage small and micro savings make lower income group of the society self-reliance during time of crisis.

- To organize different community-based health care programmes in the backward villages with a view to bring a lasting improvement in the health, hygiene, sanitary condition, safe drinking water of the poor villagers.
- To undertake integrated Child Development Programme, Reproductive Health-care Programme, Mother & Child Care Programme, Nutrition Promotion Programmes in the backward villages.
- To improve the environment and ecology in the rural area by taking up different protection programmes. Tree plantation and renewable energy will be emphasized upon to bring sustainable change.
- To organize relief and rescue programmes during the period of natural calamity.
- To promote Art, Education, Science and Research, Charity, Commerce, Women and Child Development, Sports, Social Welfare, Religion and Animal Care and To protect Environment, Forests, and Nature.

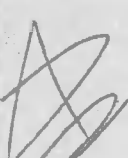

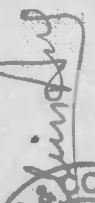

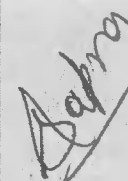

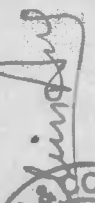

4. The Objects That are incidental or Ancillary to the Attainment of Main Object

- a) 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.
- b) No portion of the 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 are or at any time have been members of the Company or to any one or more of them or to any person claiming through any one or more of them.
- c) No remuneration or other benefits in money or money's worth shall be given by the Company to any of its members, whether officers or servants of the Company or not, except payment of out of pocket expenses incurred for and on behalf of the Company reasonable and proper interest on money lent, or reasonable and proper rent for premises let to the Company.
- d) 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;
- e) Nothing in 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;

5. No alteration or amendment shall be made to this Memorandum of Association or to the Articles of Association which are for the time being in force unless the alteration or amendment has been previously submitted to and approved by the Registrar
6. The liability of the members is limited.
7. The authorized share capital of the Company is **Rs.100,000/- (Rupees One Lakh only) divided into 10,000 (Ten Thousand) equity shares** of Rs. 10/- (Rupees Ten only) each.
8. 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 the 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 accounts ascertained by one or more properly qualified auditor or auditors.
9. If upon a winding up or dissolution of the Company, there remains, after the satisfaction of all 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 / society/ trust having objects similar to the objects of this Company, to be determined by the members of the Company at or before the time of dissolution or in default thereof, by the High Court of Judicature that has or may acquire jurisdiction in the manner.
10. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

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

S N	Name, Addresses, descriptions and occupations of subscribers	No. of Shares taken by each Subscribers	Signature of Subscribers	Signature, Names, Addresses, Descriptions and Occupations of witnesses
1.	<p>DEEPAK SHARMA</p> <p>C-294, East End Apartment Mayor vihar phase 1extention East Delhi, Delhi - 110096</p> <p>Occupation: SELF EMPLOYED</p>	<p>500 (FIVE HUNDRED OHLY)</p>		<p>"I witness to subscriber(s), who have subscribed and signed in my presence (07-09-2022) & NEW DELHI to be given); further I have verified his or their ID for their identification and satisfied myself of their identification papers as filled in"</p>    <p>SACHIN ARORA S/o Shri LALIT ARORA Cost Accountant in Whole -time Practice M. No.:- 44735</p>
2.	<p>SAPNA PANWAR</p> <p>D-114 MOHAMMEDPUR VILLAGE, R K PURAM(MAIN), S.O, SOUTH WEST DELHI, DELHI- 110066</p> <p>Occupation: SELF EMPLOYED</p>	<p>500 (FIVE HUNDRED ONLY)</p>		<p>"I witness to subscriber(s), who have subscribed and signed in my presence (07-09-2022) & NEW DELHI to be given); further I have verified his or their ID for their identification and satisfied myself of their identification papers as filled in"</p>    <p>SACHIN ARORA S/o Shri LALIT ARORA Cost Accountant in Whole -time Practice M. No.:- 44735</p>

Date : 07-09-2022 , Place : NEW DELHI