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*

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1 The name of the company is

KRITIKA MICRO FOUNDATION

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

Assam

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

i. To provide technical, managerial, and human resource training and to assist in getting finances from venture capitalists, Angel Funding, and other financial Government / Non- Government and international- institutions.
ii. To reduce poverty in India, by carrying on the business of providing Microfinance to the poor section of the population for their socio-economic development in a sustainable manner and providing credit to persons belonging to poorer sections either individually or joined together as self-help groups, not with the motive of profit.

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

i. To engage in the task of development and empowerment of economically backward sections, in particular, poor from the underprivileged categories and communities, and to establish, set up, conduct, aid, help, or otherwise support agencies engaged in the aforesaid tasks.
ii. To support the objects of villages, community-based organizations, self-help groups, and service organizations in building assets for disadvantaged people and

providing resources for their livelihood without having to sacrifice their self-respect and to support the establishment of board-based locally rooted private sector which honors its social and environmental obligations.

iii. To provide, guide, educate and to create health awareness program and to promote Health Care Centre for the underprivileged public.

iv. To promote self-confidence and spirit of self-reliance among the under privileged people and women to enable them to acquire necessary skills and guide them to achieve excellence in their fields of activity.

v. To Promote Commerce/Business in the way which can provide opportunity to the people in low income group to become self-sufficient by arranging and making all suitable arrangements which will assist to those individuals/enterprises who lack access to conventional facilities with no profit motive.

vi. To promote the participation of women in generating sustainable livelihood. To organize forums, seminars, camps etc. for spreading good living habits, moral values, culture and methods of developing self-confidence etc. and to promote centers throughout the country for the above activities.

vii. To encourage and assist the development and growth of craft industries in the villages including cottage and small and medium enterprises, educational advancement, social and scientific research and to provide necessary training to the people belonging to backward and minorities classes.

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 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** | 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 1500000 rupees, divided into

150000	Equity Share	Shares of	10	Rupees each	

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	PRANDIP BHUYAN S/O INDRA BHUYAN, R/O: H/N 93 NEAR CHILDREN PARK Dhemaji Assam 787057 Nagakhelia Dhemaji India, BUSINESS	B*D*B*0*9*	7000 Equity,0 Preference		10/07/2026
2	NAYANMONI BHUYAN D/O BITRAM BURAGOHAIN, R/O: H/N-93 NEAR CHILDREN PARK Dhemaji Assam 787057 Nagakhelia Dhemaji India, BUSINESS	B*W*B*8*4*	3000 Equity,0 Preference		10/07/2026
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**
FCA	HARISH YADAV	26/85, AHIR PARA, RAJA KI MANDI, AGRA, UTTAR PRADESH-282002 CHARTERED ACCOUNTANT IN PRACTICE	4*8*3*		10/07/2026