

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES AND HAVING SHARE CAPITAL UNDER
SECTION 8 OF THE COMPANIES ACT, 2013

MEMORANDUM OF ASSOCIATION
OF
SOLITARY NATURE AND ANIMAL PROTECTION FOUNDATION

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

I. The name of the company is "SOLITARY NATURE AND ANIMAL PROTECTION
FOUNDATION"

II. The registered office of the company will be State of WEST BENGAL, within the
jurisdiction of Registrar of Companies, WEST BENGAL.

III. (A). The objects for which the company is established are:

The main objects of the Company to be pursued by the Company on its incorporation are:

1. To undertake learning awareness, education and sports for diverse segments of society.
2. Promotion of Health, women empowerment, youth awareness and related activities for the general public welfare.
3. To undertake all types of social welfare programs for the benefit of society and public and greater good.
4. No objects of the company shall be carried for without prior approval of the competent authorities. 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.

IV. The objects of the company extend to the WHOLE OF INDIA.

V. (i) The profits, if any, or other income and property of the company, whensoever 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 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;

VI. 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.

VII. The liability of the members is limited.

VIII. The authorized share capital of the company will consist of Rs.10000/- divided into 1000 shares of Rs. 10/-each.








IX. (i) 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.

(ii) 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.

X. 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.

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

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a not for profit company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S. No.	Subscriber Details			
	Name, Address, Description and Occupation	No. of shares taken	Signature of Subscribers	Witness
1.	<p>KOUSTAV CHOUDHURY ALOR PARASH, 32, ABAN THAKUR SARANI, DESHBANDHU PARA, SILIGURI, DA WEST BENGAL -734004 SOCIAL ACTIVIST</p> 	400 shares		I WITNESS TO THE SUBSCRIBERS WHO HAVE SUBSCRIBED & SIGNED IN MY PRESENCE ON DATE 13/06/2019 AT GURUGRAM. FURTHER I HAVE VERIFIED THEIR IDENTITY RPROOF FOR IDENTIFICATION AND SATISFIED MYSELF OF IDENTIFICATION PARTICULARS AS FILLED IN.  ACA AVIK KEDIA M. NO. 513943 1103, NAVYUG APARTMENTS, SECTOR 43, GURUGRAM, HARYANA, INDIA 122009
2.	<p>PRADYUT ROY C/O BANKIM CHANDRA ROY, JALPAIGURI, WEST BENGAL – 735132 SOCIAL ACTIVIST</p> 	300 shares		
3	<p>SHIMU SAHA EV PALLY, 22, DR. B.C. ROY SARANI, PO RABINDRA SARANI, SILIGURI, WEST BENGAL – 734006 SOCIAL ACTIVIST</p> 	300 shares		
	Total	1000 shares		

Place: JALPAIGURI

Date: 17/11/2020