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

DHYANSPORT SPORTS & PHYSICAL EDUCATION 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:

To promote research, education, and capacity building in the fields of sports sciences, physical education, wellness, and allied disciplines by conducting training programs, establishing academic institutions, and facilitating knowledge dissemination for the advancement of public benefit.

To establish, operate, and maintain a specialized academic and research unit to offer certificate, diploma, and advanced-level academic programs in areas related to sports and physical education.

To conduct and promote scientific research, community outreach, and rural or grassroots development initiatives in sports, physical education, and wellness, particularly aimed at underserved or marginalized populations.

To publish, manage, and disseminate academic and professional publications, including but not limited to the Indian Journal of Sports Studies, journals, reports, monographs, newsletters, and other scholarly

content in relevant disciplines.

To promote, affiliate, and manage professional societies and associations, including but not limited to the Indian Society of Sports Scientists and the Indian Association of Sports Anthropometry, for the advancement of research, knowledge sharing, and professional networking.

To design, develop, and offer both short-term and long-term courses, certifications, diplomas, and capacity-building programs in alignment with national and international standards, and in collaboration with statutory and recognized bodies such as NCTE, NSDC, SAI, Khelo India, UGC, and similar institutions.

To enter into Memoranda of Understanding (MoUs) and collaborative arrangements with universities, institutions, and research organizations for academic exchange, internships, credit-sharing frameworks, dual degree programs, and joint research and development (R&D) activities.

To appoint and engage qualified personnel, including faculty, researchers, technical experts, administrative staff, and interns, and to provide them with appropriate salaries, stipends, honorariums, and/or experience or internship certificates as necessary for the fulfillment of the company's objectives.

To institute and confer awards, fellowships, scholarships, and recognitions to promote excellence and innovation in sports sciences and physical education, including honors for academic and research achievements, lifetime contributions to the field, and efforts in preserving and promoting indigenous and rural sports.

Provided that all the activities of the company shall be carried out without any motive of profit, and any income or surplus generated shall be applied solely for the promotion of its objects, as required under Section 8 of the Companies Act, 2013.

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

1. To organize seminars, workshops, training programs, and awareness campaigns in furtherance of the main objectives of the company, especially in underserved and marginalized communities.
2. To collaborate with governmental, semi-governmental, non-governmental, academic, and other institutions or organizations for knowledge exchange, capacity building, and implementation of socially impactful initiatives.
3. To publish newsletters, journals, research papers, books, reports, audio-visual content, and digital publications aimed at spreading awareness, education, and information consistent with the company's objectives.
4. To conduct surveys, field studies, impact assessments, and evaluation exercises to document progress and identify areas for improvement related to the company's activities.
5. To recruit, appoint, or engage professionals, trainers, consultants, staff, interns, and volunteers necessary to carry out the programs and operations of the company.
6. To support and organize public events, including exhibitions, fairs, conferences, and campaigns, that promote public interest, education, and awareness consistent with the objects of the company.
7. To establish and operate educational, wellness, or resource centers, including community hubs, learning spaces, libraries, helplines, or information kiosks that align

with the public welfare objectives of the company.
8. To develop and distribute educational and awareness materials, including guides, posters, manuals, toolkits, and digital content to enhance knowledge and positive behavioral practices.
9. To build cooperative relationships among stakeholders, including civil society organizations, academic institutions, community groups, and public bodies to promote shared learning and community development.
10. To conduct leadership and capacity building programs aimed at empowering youth, women, educators, and community workers in alignment with the company's social mission.
11. To promote education and awareness through creative expression, including street plays, art, music, storytelling, documentaries, and media campaigns related to the objectives of the company.
12. To coordinate with local and regional authorities and public institutions for effective implementation of socially relevant programs and to comply with applicable statutory requirements.
13. To document and disseminate best practices, impact stories, and learnings that can contribute to social awareness and improvement in areas related to the company's objectives.

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

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**

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)

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

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 100000 rupees, divided into

10000	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	BHUTESH BHUSHAN SHUKLA 196, VILLAGE PURESHIVLALRAM POST ITAUJA PASHCHIM Gauriganj Uttar Pradesh 227409 Gauriganj Sultanpur India Occupation-Private Employment	E*R*S*3*4*	1000 Equity,0 Preference	BHUTESH BHUSHAN SHUKLA Digitally signed by BHUTESH BHUSHAN SHUKLA Date: 2025.05.31 12:49:55 +05'30'	31/05/2025
2	TUSHAR DHAR SHUKLA 149 Flat No, 1st Floor, A Block Modern Valley, Khanpur Kharar Punjab 140301 Kharar (Rupnagar) Rupnagar India Occupation- Professor	E*Y*S*6*9*	4000 Equity,0 Preference	TUSHAR DHAR SHUKLA Digitally signed by TUSHAR DHAR SHUKLA Date: 2025.05.31 12:50:17 +05'30'	31/05/2025
Total shares taken			5000 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**
ACA	Geeta Narang	C-579 ,GALI NO 10, MAJLIS PARK, ADARSH NAGAR, DELHI-110009 OCCUPATION-CA	5*6*4*	GEETA NARANG Digitally signed by GEETA NARANG Date: 2025.05.31 16:10:44 +05'30'	31/05/2025