

## Form No. INC-13



Form language

☒ English

☐ Hindi

### 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]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

1 The name of the company is

KOLUMBUS CARE 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 carry on social and charitable activities of providing emergency medical services to individuals in crisis situations, including ambulance services and emergency medical treatment, providing palliative care services to improve the quality of life of individuals facing serious illnesses, focusing on pain relief management, offering occupational health services to promote the health and well-being, delivering home health care services to individuals who require medical assistance and support, providing telemedicine services to increase access to healthcare through remote consultations and medical advice, establishing and operating community health clinics to provide basic healthcare services, including primary care, vaccinations, and maternal and child health services, delivering home health care services to individuals who require medical assistance and support.

2. To carry on social and charitable activities of developing, establishing, assisting, promoting, running, managing, setting up Old Age Homes, Day Care Centers, Nursing Homes, Hospitals,



Rehabilitation Centers, Home Care Centers, Recreation Centers, Facilitation Centers, providing services, assistance, facilities of Healthcare, Medicare, Physiotherapy, Palliative Care, Assisted Living, Ambulance, Emergency Response Systems, Helplines, Counseling, Personal Support, organizing Health Camps, Running Mobile Medical Units for under privileged community, medical Vans /Clinics, Nutritious and Wellness Programs, Gatherings, providing any other services for betterment and development of senior citizens, fulfilment of their social, psychological, personal needs and requirements, improving their standard of living and inter-alia to carry on all social and charitable activities of Corporate Social Responsibility (CSR) covered under the provisions of the Companies Act, 2013, any modification, alteration, addition made therein and to render assistance, consultancy, advisory, guiding, supporting and facilitating services relating thereto.

No objects of the Company shall be carried out without permission of competent authorities whomsoever and no objects of the Company shall be carried out on commercial basis.

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

3. Engaging in advocacy efforts and policy development activities to promote public health policies, healthcare reforms, and the rights of vulnerable section of the society. Support research projects and collaborations aimed at advancing medical knowledge, developing innovative healthcare solutions, promote health literacy and preventive healthcare practices among the community. Collaborations with different



organization to promote and carry out the suggested activities.

4. To register for undertaking Corporate Social Responsibility (CSR) activities and accept CSR funds and donations for medical projects to provide healthcare services to underprivileged communities and marginalized groups.

5. Takeover of all assets and liabilities of Kolumbus, the proprietary firm of Mr. Ajay Kulkarni.

6. To carry on the activities of facilitating, promoting, developing, supporting, sponsoring, educating Society about Healthcare and Sanitation, Cleanliness and Hygiene maintenance, Waste Management, promoting Physical and Psychological Health maintenance, provide Medical assistance by developing Health Care Centers.

7. To carry on the social and charitable activities of facilitating, supporting, sponsoring, managing, conducting, organizing, providing various types of assistance and support services viz. Therapeutic Activities, Nursing Care Services, Dietary Services, Nutrition and Wellness Services, Social Work Services, Transportation Services, Homemaker Services, Legal Services and Home Delivered Meal Services, Respite Care and Out-of-Home Respite Care Services, Home Health Aide Services, Physical Fitness Services, generating Employment Opportunities, Mental Health Counseling to elderly persons and persons with disabilities of the Society.

8. To carry on activities of medication, diagnosis and cure of various ailments, diseases, illness, disabilities, injuries,

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "KOLUMBUS CARE FOUNDATION" around the top edge, "PUNE" in the center, and "NOV 2015" around the bottom edge. There is a small star symbol on the right side of the stamp.



disorders, health checkup and prevention of diseases, providing medical relief, healthcare services, treatments for physical and psychological health problems and disorders, maintaining and improving health of Human Beings and other living entities of every kind and type, undertaking health awareness acquaintance in the Society at large and for that purposes to formulate, invent, process, procure, administer and produce various medicines, molecules, treatments, therapies, formulations, drugs, syrups, tablets, powders, machines, equipments, tests in any stream of medication, inter alia, Allopathic, Ayurvedic, Homeopathic, Unani and other such streams as may be invented from time to time, either on bulk or on OTC basis.

9. To carry on the activities of opening, running, managing, conducting, offering and maintaining Out Patient Departments (OPD), Pharmacies, Hospitals, Clinics, Dispensaries, Medical Aid Centers, Laboratories, Testing Facilities, Medicine Stores, Rehabilitation Centers, Diagnostic Centers, Nursing and Paramedical Centers, Seminars and Symposiums, Medical Treatment Camps, Research Facilities and to render consultancy, advisory, guiding, assisting, supporting and facilitating services relating thereto.

10. To carry on activities of running, managing, maintaining, arranging, providing physiotherapy, X-Ray testing services, all kinds of emergency medical services, ambulance services, inter-alia, Cardiac Care Ambulance, Air Ambulance, Patient Transport Ambulance, Mobile Medical Vans, X-Ray Vans for Society at large.

11. To carry on the activities of

  


promoting and enhancing Educational qualities, imparting Knowledge, Education, Special Education, developing Vocational Skills, sponsoring Scholarships, establishing Think Tank, Consultation, Developing Skills (soft and hard), conducting Vocational Trainings and teaching, training, coaching, mentoring, conducting Seminars, Practicals, Camps, Symposiums, Trainings, Orientation Programs, Meetings, Presentations, Exhibitions, Papers and Conferences, inter alia, for Society at large and specifically for Senior Citizens, Women, differently abled people.

12. To own, run, maintain, manage Educational Institutes, Colleges, Schools, Coaching Classes, Tuitions, Universities, Hostels, Sports Facilities and Complexes, Libraries, Laboratories, Canteens, Physical Health outlets, Online Training facilities, Auditoriums, Virtual Training facilities of any stream of education whether on Autonomous basis or affiliated to any Government / Semi Government / Quasi Government authority (ies).

13. To carry on the activity of rendering various services, consultancy services, conduct awareness activities promos, imparting training, carry on workshops, practicum, seminars, symposiums, and to develop and educate people at large, either verbally or through electronic means and media to farther the objects of the Company.

14. To keep communication and have affiliation with various medical colleges/ institutions/ public bodies and co-operative organizations with view to take appropriate and necessary measures for promoting and carrying out the objects of the

 

Company.

15. To organize, convene, conduct, hold and participate in seminar, discussions, conferences, lectures, instructions and courses of workshops and exhibitions, national and international, considered conducive to the main objective of the Company.

16. To institute associateship, fellowship, research workshop of fellows and bursaries and different categories for person involved in the study and research of the subjects referred to in the main objects of the Company and aid, give grants or contribution to any other institution whether a Company, trust or other organization.

17. To carry on the activities of promoting, encouraging, contributing, supporting, sponsoring activities relating to Gender Equality, Socio Economic Development, Women Empowerment and Poverty Eradication, relief and welfare of the Schedule Caste, Tribes, Other Backward Classes, Minorities And Women, setting up Homes, Hostels, Orphanages, Day Care Centers and Facility Centers, supply of basic necessities to women, senior citizens and persons with disabilities and to the Society at large.

18. To adopt measures for the benefit of armed Forces Veterans, War Widows and their dependents.

19. To carry on the activity of providing relief to the poor and needy persons, provide relief in droughts, disasters due to climatic changes, floods, cloudburst, avalanche, volcano eruption, tsunami, earthquakes, tornado, landslide, cyclone, wildfire, epidemics, avalanche, hurricane, fire, riots, war and

 



any other natural or manmade calamity affecting and endangering human beings and living species.

20. To carry on activity of undertaking, managing, assisting, supporting, developing, designing, executing Projects, Plans, Policies, Programs, Arrangements, Schemes for enhancement of livelihood of human beings, for social welfare, slum area and rural development and for protection, conservation, sustainability of environment, eradicating hunger, poverty and malnutrition for the Society at large.

21. To carry on the activity of conserving, safeguarding, cleaning, protecting, shielding, generating regenerating, recycling, refurbishing, enhancing, enriching, improvising, controlling, utilizing, administering, handling, managing natural, non-conventional resources such as water, minerals, land, air, oil, energy, plants, herbs and trees, animals, species, wind, gas, insects and their species, genetics, shrubs, atmosphere, ambience, surroundings, earth and its diversities, jungles, ozone layer, flora and fauna, animal welfare, agroforestry, ecological balance and monuments and other natural and / or manmade heritage structures and to buy, sell, trade, import and export, develop, deal in such plants and machinery, tools, device, equipments and technology as may be required for the same and generally to work for sustainable development either independently or in alliance or combination with any other natural or legal entities, whether in India or abroad.

22. To provide facilities for advance studies, research and training in any field of

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "COLUMBUS CARE FOUNDATION" around the top edge, "PUNE" in the center, and "INDIA" around the bottom edge, separated by a small star on the left.

environment.

23. To carry on the activities of Strategic planning, designing, implementing, executing, Urban Planning, Urban Development, Environmental Planning, Ecological Land Planning, Urban Regeneration and Conservation, Special Area Development, Structural Planning, Sustainable Tourism (Including Agro-Tourism and Eco-Tourism), Environmental and Social Impact Assessment and Visual Impact Assessment for the purposes of meeting the objectives of the Company.

24. To carry on the activity of research and development and other allied activities, to design systems for efficient use, exploitation, utilization, consumption of natural resources and to acquire, dispose of, deal, buy, sell, hypothecate, mortgage, utilize, process, develop, modify, transform all kind of properties whether movable or immovable for the aforesaid object.

25. To carry on the activities of building, running, developing, assisting, promoting, guiding and managing various projects, plants, ventures, undertakings, units, schemes, plans, systems and designs and effectively implementing them with the help of various Government/ Non- Government Entities and Agencies for the objects of the Company.

26. To carry on the activities of promoting, encouraging, sponsoring activities relating to Sports, Nationally recognized Sports, Paralympic Sports, Olympic Sports and Games for strengthening Physical and Psychological Health of the Society at large without restriction to any Caste, Gender, Creed, Religion or Profession.

27. To carry on activities of

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "KUMBUS CARE FOUNDATION" around the top edge, "PUNE" in the center, and a small star at the bottom.



planning, developing, arranging, promoting, sponsoring, supporting, contributing, conducting, running, managing Social Community Events, Gatherings, Meetings, Functions, Festivals, Get Togethers on various occasions, inter alia, by organising exhibitions, sports and cultural competitions, events, performances and other activities of recreation and entertainment.

28. To apply for or become a member of Association, Society, Management Association, Chamber of Commerce whether in India or elsewhere for the aforesaid object.

29. To carry on the activities of protecting, maintaining, conserving, safeguarding, administrating, managing, enriching and improving structures of National Heritage, Monument and any other natural or manmade structure, Arts, Culture, Commerce, Handicrafts, Buildings and Sites of Historical importance, setting up Public Libraries, promotion and development of Traditional Art and Handicrafts.

30. To carry on the activities of general charitable purpose, inter-alia, of promotion, support, development of Arts, Science, Technology, Commerce, Engineering, Management, Sports, Education, Research, Social Welfare, Religion, Charity or any other subject for betterment and upliftment of all the sections of the Society.

31. To carry on the activities of designing, developing, reviewing, assessing, publishing Strategies, Plans, Policies, Reports, conducting surveys, provide start-up support services, enhancing entrepreneurial knowledge, skills, competencies,



experiences, promoting entrepreneurship values, beliefs and behaviors for expansion and growth of ventures of Entrepreneurs.

32. To co-operate with national, international, local Government (Central/State) and or local bodies whenever and wherever necessary to promote the objects of the Company, subject of the obtaining of requisite permissions and approvals in this regard.

33. To subscribe, become Member of or seek affiliation or co-operate with similar national or international associations, universities or institution to further the objective of the Company.

34. To give credit to such persons, firms or companies, with or without security and upon such terms as may seem expedient and in particular to customers and others having dealings with the Company.

35. To amalgamate with any other Company or companies having objects similar to those of the Company, either fully or partly.

36. Subject to the Banking Regulation Act, 1949, to draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, bills of lading, commercial papers, warrants, and other commercial, mercantile, negotiable or transferable instruments or securities.

37. To apply for, register, purchase, or by any other means acquire and protect, extend, and renew, whether in India or elsewhere, any patents, patent rights, brevets invention, licenses, trademarks, designs, copy rights, protections, and concessions and the like,



conferring any exclusive or nonexclusive or limited right to their use or any secret or other information as to any invention, process or which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to grant licenses or privileges in respect of the same, and to expend money in research or in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.

38. To establish and maintain or procure the establishment and maintenance of any contributory or non contributory provident, pension, superannuation or annuity funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to, any persons who are or were at any time in the employment or service of the Company, or who are or were at any time Directors or Officers of the Company and the wives, widows, families and dependents of any such persons, and also establish and Subsidies and subscribe to any institutions, associations, clubs or funds, calculated to be for the benefit and to advance the interest and wellbeing of the Company and make payments to or towards the insurance of any such person as aforesaid.

39. To invest the moneys of the Company not immediately required for its purpose in or upon such Investments, Securities or Property as may be thought fit in the best interest of the Company subject to compliance of the provisions of various Laws, inter-alia, the Companies Act, 2013 and Income Tax Act, 1961 or any statutory modification thereof.

40. To accept grants, gifts,





donations, bequest, subscription in cash or in kind of movable or immovable properties.

41. To open an account or accounts, whether savings, current, overdraft, deposit or otherwise, with any bank or banks and to pay into, deposit or withdraw moneys from such account or accounts and to draw cheques and generally operate upon such account or accounts.

42. To insure the whole or any part of the undertaking and property of the Company and to protect and indemnify the Company from liability or loss in any respect, either fully or partially.

43. To remunerate any person, firm or Company rendering services or supplying goods or material to the Company, either by cash payment or by the allotment to him or them of shares or securities of the Company credited as paid up in full or in part, or otherwise, as may be thought expedient.

44. To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company or to contract with any person, firm or Company to pay the same.

45. To amend, modify, alter, add to or delete any of the objects of Company subject to the necessary approval of the Central Government and Resolution as required under the Companies Act, 2013 being passed.

46. To carry out research, investigation, development and experimental work relating to the activity under the main and incidental / ancillary objects.

47. To exercise and enforce all rights and powers conferred by

  


or incidental to the ownership of any such shares, stock, debentures, debenture stock, bonds, notes, obligations or securities.

48. To train and employ nationals in various jobs like, teaching, administration and other works involved in running institution.

49. 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.

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 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

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  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	MR. AJAY SARWESHWAR KULKARNI SON OF MR. SARWESHWAR DHUMAL Address : LAXMINARAYAN ANGAN, FLAT NO. B-1, NEAR P L DESHPANDE GARDEN, VITBHATTI, SINHGAD ROAD, PUNE 411030 Occupation : Business	0*9*5*2*	9000 Equity,0 Preference		01/08/2024
2	MR. ABHAY SARWESHWAR DHUMAL SON OF MR. SARWESHWAR DHUMAL Address: GROUND FLOOR, VASANIKA APARTMENT, OPP YEAR BUNWEW, KOTHRUD PUNE 411038 Occupation : Service	A*X*D*2*1*	1000 Equity,0 Preference		01/08/2024
<b>Total shares taken</b>			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
ACS	Asavari Kumar Borkar	W/O Mr. Kumar Borkar Address : Chaitanyanagari, near Shreeram Society, Warje, Pune 411058 Occupation : Practicing Company Secretary	5*1*2		01/08/2024


