

## Acknowledgement of Stamp Duty payment for Memorandum of Association

**Name of office of RoC :** Registrar of companies , Uttar Pradesh

**State/ Union Territory :** Uttar Pradesh

**Serial Number (SRN) :** D08050528

**Payment Date :** 11/10/2014

**Value in Rupees :** 500.00

**Value in Words :** Rupees five hundred only

**Date of Generation :** 14/10/2014

**Corporate Identity Number (CIN) :** U65923UP2014NPL066553

**Company Name :** ALOP MICRO FINANCE

**Company Address :** H. No. 25, KANJIA SINGHPUR,, PURANPUR, DIST.  
PILIBHIT,  
UTTAR PRADESH - 262122,  
Uttar Pradesh, INDIA

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This is a MCA21 system generated acknowledgement and does not require any signature.

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**THE COMPANIES ACT, 2013**

**PRIVATE COMPANY LIMITED BY SHARES AND INCORPORATED NOT FOR  
PROFIT UNDER SECTION 8 OF THE COMPANIES ACT, 2013**

**MEMORANDUM OF ASSOCIATION**

**OF**

**ALOP MICRO FINANCE**

1. The name of the company is **ALOP MICRO FINANCE**.
2. The Registered Office of the Company will be situated in the state of **Uttar Pradesh**.
3. The objects for which the company is established are as under:-
  - (i) To promote, develop, create, interest, encourage, help and assist either alone or jointly with any persons for the promotion, encouragement and development of thrift habits amongst the socially and economically weaker sections of the society and to create the self awareness group for the empowerment of women and to utilize the resources so mobilized for meeting the credit needs in whatever form for the weaker sections of the society and for promoting their socio-economic development.
  - (ii) To reduce poverty in India, by carrying on the business of providing microfinance services, as permitted from time to time by the Reserve Bank of India, exclusively to large number of poor people (Below the poverty line), in their villages for income generation, and thus to help them and their families rise out of poverty.
  - (iii) To provide collateral free credit to poor people, to deliver micro credit and other permitted financial services with a view to providing them with a sustainable livelihood above the poverty line, and of creating professionally-managed, financially-sustainable, community owned micro finance institutions for the poor.

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 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.

4. The **objects** of the Company extend to the **whole of India**.
5. (i) The 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 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 anyone or more of them or to any person claiming through anyone or more of them.  
  
(iii) Except with the previous approval of the Central Government, 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 servant 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) Except with the previous approval of Central Government, no member shall be appointed to any office under the company, which is remunerated by salary, fees or in any other manner not excepted by the sub clause (iii).  
  
(v) Nothing in this clause shall prevent the payment by the company in good faith of reasonable remuneration to any of its officers or servants (not being members) or to any other person (not being a member) in return for any services 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 of Companies, Uttar Pradesh.
7. The liability of the members is limited.
8. The Authorized share capital of the company will consist of Rs. 1,00,000/- (One Lac) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10/- (ten) each.

9. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect in which such receipt and expenditure take place and of the property, credits and liabilities of the company; and subject to any reasonable restriction as to the time and manner of inspecting the same that may be imposed in accordance with the regulation of the company for the time being in force, the accounts shall be open to the inspection of the members. Once atleast 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.
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, 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 adjudicator that has or may acquire jurisdiction in the matter.
11. 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 Company Not for Profit 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:-----

Sl. No	Name, address, description and occupation of each subscriber	No. of equity shares taken by each subscriber	Signature of subscriber	Signature of witness with address, description and occupation
1.	Ananta Mandal S/o. Sukanya Mandal R/o. Kanjia Singhpur, Gabhia Sarai, Gabhia Savrai, Pilibhit, U.P. - 262122 Occ. - Business (Presently in Delhi)	6000 Eq. Shares @ Rs.10 Each.	Ananta	I witness to subscribers who has subscribed & signed in my presence. Further I have verified their ID for their identification & satisfied myself of their identification particulars as filled in Achita. Achita Sobti ACS-33858, Company Secretary (12718) Aced - 24, Bhitra Enclave, Paschim Vihar, Delhi-110087
2.	Kamlesh Mandal S/o Nirmal Mandal R/o - H.No. 33, Gabhija Sakhal, Kanjia Singhpur Gabhia Sarai, Purnapur Pilibhit, UP - 262122 Occ. Business (Presently in Delhi)	4000 Eq. Shares @ Rs 10 each.	Kamlesh Mandal	
Total :		10000 Eq. Shares @ Rs. 10 each.		

Dated: 1-9-14

Place: Delhi