



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
CIT(EXEMPTION), HYD

To,
MANILAL MODI CHARITABLE FOUNDATION
5-4-187/5/16/5 2nd Floor P M Modi Commercial
Complex Karbala Maidan ,Secunderabad H.O
Secunderabad
HYDERABAD 500003 ,Telangana
India

PAN: AAITM1654J	Application No: CIT(EXEMPTION), HYD/2024- 25/12AA/12564	DIN & Notice No: ITBA/EXM/F/EXM43/2024 -25/1066443264(1)	Date: 05/07/2024
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Sir/ Madam/ M/s,

Subject: Proceeding u/s 12A(1)(ac)(iii)

The hearing for the above noted application no. has been fixed on **22/07/2024** at **11:00 AM** in my office.

Please note that, the submission shall be made through e-proceedings or through on-line submission (webmail) on the mail id hyderabad.cit.exmp@incometax.gov.in or by speed post/registered post with acknowledgement.

PART-A

1. Do you have existing registration u/s 12A(1)(ac) issued to you by the competent authority on or before 31.03.2021, before obtaining new format. If yes, please produce the attested copy of the same.
2. Please clarify whether you requested for "Re-Registration" or "Provisional Registration".
3. Please produce the copy of "Re-Registration" or "Provisional Registration" issued to you in Form 10AC.
4. If you are a fresh applicant u/s 12A(1)(ac), please produce attested copies of all the documents you have submitted before CPC.
5. Please provide the complete details of the Institutions & Organization running under the trust / Society & its objects, activities along with self-certified copies
6. Please submit the date of commencement of activities claimed along with credible evidence.
7. Please furnish the self-certified copies of ITR's filed for last 3 assessment years along with the financial statements of FY: 2020-21 2021-22, 2022-23

Note: If digitally signed, the date of digital signature may be taken as date of document.
AAYKAR BHAWAN, OPPOSITE LB STADIUM, BASHEER BAGH, HYDERABAD, HYDERABAD, Telangana, 500004
Email: HYDERABAD.CIT.EXMP@INCOMETAX.GOV.IN, Office Phone:04023465981

PART-B

- 1) Copy of PAN
- 2) Copy of application filed under section 12A(1)(ac)(iii)
- 3) Whether any other application is filed in Form No. 10AB, if yes, please provide the copy of the same.
- 4) Please explain the nature of activity of the Institution.
 - a) Charitable
 - b) Religious
 - c) Religious-cum-Charitable
- 5) Please provide the copy of the application u/s 10AB.
- 6) Please provide the self- certified copy of such instrument/ document (deed).
- 7) Please provide the self- certified copy of registration with Registrar of companies or Registrar of Firms and Societies or Registrar of Public Trusts.
- 8) Whether the applicant is Registered under Foreign contribution (Regulation) Act, 2010(42 of 2010) ?
 - a) If Yes, Provide self-certified copy of registration under foreign contribution (Regulation) Act, 2010 (42 of 2010) .
- 9) Provide self- certified copy of existing order granting approval under Section 12AB .(Form No.10AC).
- 10) Provide details of any application for registration u/s 12A/12AA/12AB, which was rejected in the past (as Form 10AB).
 - a) If Yes, Provide copy of order of rejection of application for grant of registration u/s 12A/12AA/12AB.
- 11) Provide the details of any business undertaking held by the applicant as per the provisions u/s 11(4).
 - a) Provide self- certified copies of the annual accounts of such business for the last 3 years.
 - b) Provide self- certified copies of the report of Audit as per the provisions of section 44AB for the last 3 years.
- 12) Whether applicant is claiming exemption u/s 35?
 - a) If Yes, whether copy of existing notification of approval u/s 35 enclosed?

- b) Provide note on the activities of the applicant.
- 13) Provide copy of provisional registration granted u/s 12AB.
- 14) Details of date of commencement of activity.
- a) Whether the application is filed within six months from commencement of activity or within the extended time limit provided vide CBDT instruction/ circular/ notification, if any?
- b) Date of expiry of provisional registration u/s 12AB (as per form No. 10AC).
- c) Whether the application is filed within six months prior to expiry of provisional approval u/s 12AB or within the extended time limit provided vide CBDT instruction/ circular/ notification (yes or No)?
- 15) Whether the form 10AB is verified by the trustee/managing director/director of the institution (Yes/No)?
- a) Provide the complete details of Institutions and Organisations under the Trust/ Society/ AoP
- 16) Whether any of objects are religious in nature?
- a) If yes, give clause number and page number of the objects/MoA.
- b) Whether any of the objects are commercial/tainted with profit intent?
- c) If yes, give clause number and page number of the objects/MoA.
- 17) Whether the objects are for any particular caste, creed, religious or community?
- a) If yes, give clause number and page number of the objects /MoA.
- 18) Whether the type of registration applied i.e. Charitable, or religious -cum charitable or religious, is in line with the objects (Yes/No)?
- 19) Provide the proof of identity of the main managing trustees/directors/president/secretary of the institution.
- 20) Provide year-wise list of all donations received (including corpus donations etc.) during the last 3 years/ since inception, whichever is later viz. name of donor, address of donor, amount of donation, mode of donation etc.
- 21) Furnish year-wise list of donations in respect of amounts directly credited to respective earmarked funds without routing through income & Expenditure account, during the last 3 years/ since inception whichever is later viz. name of donor, address of donor, amount of donation, mode of donation etc.

22) Provide year wise list of all donations given by the institution during the last 3 years/ since inception, whichever is later viz. name of the person, address of the person, amount of donation, mode of donation etc.

23) Provide copy of bank account statement for last 3 years, whichever is later.

24) Provide details of any income derived from property held under trust, wholly or in part for charitable or religious purposes, has been applied, other than for the objects of the trust or institution?

25) Provide details of the trust or institution has income from profits and gains of business which is not incidental to the attainment of its objectives?

26) Provide details of the trust or institution has income from profits and gains of business which is incidental to the attainment of its objectives but separate books of accounts are not maintained in respect of such business?

27) Provide details of the trust or institution has applied any part of its income from the property held under a trust for private religious purposes, which does not endure for the benefit of the public?

28) Provide details of the trust or institution established for charitable purpose created or established after the commencement of this Act, has applied any part of its income for the benefit of any particular religious community or caste?

29) Provide details of any activity being carried out by the trust or institution is not genuine?

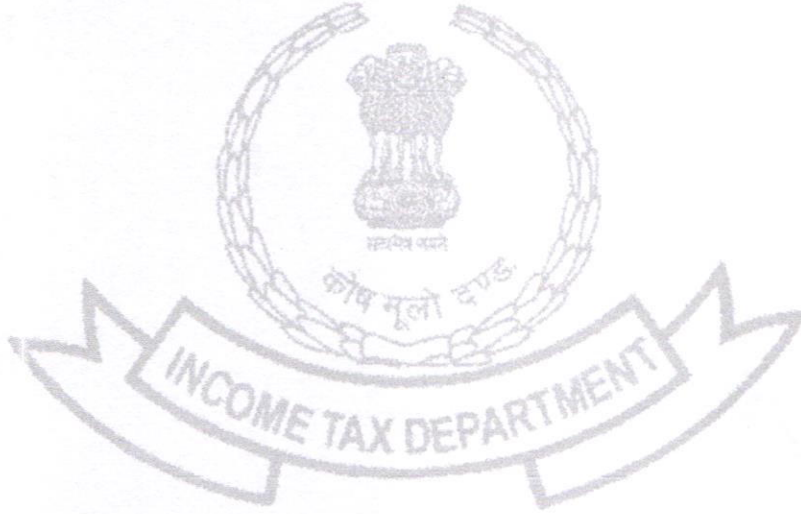
30) Provide details of any activity being carried out by the trust or institution is not being carried out in accordance with all or any of the conditions subject to which it was registered?

31) Provide details of the trust or institution has not complied with the requirement of any other law, as referred in item (B) of sub-clause (i) of sub section (1), and the order, direction or decree, by whatever name called, holding that such non-compliance has occurred, has either not been disputed or has attained finality?

You are hereby requested to submit the reply point wise for both PART-A and PART-B.

BALA KRISHNA BATTULA
CIT(EXEMPTION), HYD

(In case the document is digitally signed please
refer Digital Signature at the bottom of the page)



This document is digitally signed

Signer: BALA KRISHN ATTULA
Date: Saturday, July 2024 9:39 AM
Location: DIRECTORATE, India