

GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT CIT EXEMPTIONS CHANDIGARH

Name and Address of the Applicant
SERVE HUMANITY SERVE GOD CHARITABLE TRUST KAHARA SAS NAGAR MOHALI , SAS NAGAR MOHALI 140413 ,Punjab
India

PAN: AARTS7309D	Application No: CIT EXEMPTIONS CHANDIGARH/201 9-20/80G/10027	Approval No: CIT EXEMPTIONS CHANDIGARH/80 G/2019- 20/A/10023	Order No: ITBA/EXM/S/80G/201 9-20/1016033611(1)	Date: 17/05/2019
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Order for approval under section 80G(5)(vi) of the Income Tax Act, 1961

- (i) An application in form 10G of the Income Tax Rule, 1962 for grant of approval under section 80G (5)(vi) of the Income Tax Act, 1961 was filed by the applicant on **30/03/2019**.
- (ii) On verification of the facts before me/hearing before me, I have come to the conclusion that the applicant trust/ society/ non-profit company satisfies the conditions for approval under section 80G of the Income Tax Act, 1961. The applicant is hereby granted approval subject to conditions mentioned in para (v).
- (iii) The exemption is valid from assessment year 2019-20 till it is rescinded.
- (iv) The applicant shall forfeit the benefit provided under the law through this approval if any of the conditions mentioned herein is not complied with, abused or violated in any manner.
- (v) The approval is granted subject to the following conditions:-

S. No	Conditions
1	No change in the deed of the applicant trust/society/non profit company or any of
	its bye-laws shall be affected without the due procedure of law and the approval
	of the Competent Authority as per provisions of law and its intimation shall be
	given immediately to this office and to the Assessing Officer.
2	Any change in the trustees or address of the applicant trust/society/non-profit
	company shall be intimated forthwith to this office and to the Assessing Officer.
3	The applicant trust/society/non profit company shall maintain its accounts
	regularly and also get them audited as per the provisions of section 80G(5)(iv)
	read with section 12A(1)(b)/10(23C) of the Income Tax Act,1961.
4	Every receipt issued to donor shall bear the number and date of this order till the
	time the approval is valid and is not withdrawn.
5	No cess or fee or any other consideration shall be received in violation of section
	2(15) of the Income Tax Act, 1961.
6	The trust/society/non profit company shall file the return of income of its
	trust/society/non profit company as per the provisions of section 139(1)/(4A)/(4C)

S. No	Conditions
	of the Income Tax Act, 1961.
7	The approval granted through this order shall apply to the donations received only if the applicant trust/society/non profit company, established in India for charitable purpose, fulfills the conditions laid down in section 80G5(i),(ii),(iii),(iv) and (v) of the Income Tax Act, 1961 and the religious expenditure does not exceed the limit specified in section 80G(5B) of the said Act.
8	If the applicant trust/ society/ non-profit company derives any income, being profits and gains of business, it shall maintain separate books of account in respect of such business as provided in section 80G(5)(i) of the Income Tax Act,1961. Further, any donation received by the applicant shall not be used, directly or indirectly, for the purposes of such business and a certificate shall be issued to every person making a donation to the effect that the applicant maintains separate books of account in respect of the business and the donation received by it will not be used, directly or indirectly, for the purpose of the business.



- 9 The trust will not engage in any of the activities which are not covered u/s 2(15) of I. T. Act, 1961 and also activities precluded by explanation '3' to section 80G(5).
- If at any stage in future, the trust and its trustees are found to be involved in any criminal activity, the approval hereby granted can be withdrawn. Further, any contravention of the conditions inherent in section 80G would lead to withdrawal of the approval.
 - 11 The trust shall further adhere to the conditions laid down at the time of registration u/s 12AA including inter alia the conditions mentioned in section 11 of the I.T. Act, 1961.
- The trust will invest or deposit the money referred to in Clause (b) Section 11(2) as per the condition laid down u/s 11(5) of the I.T. Act, 1961.
 - The trust shall further adhere to conditions stipulated by the Foreign Contributions Regulations Act (FCRA) in case of foreign donations
- The exemption for the donations should not be utilized in any fashion to benefit relatives of the trustees and sister concerns/ associate bodies of the society as defined in section 13(3) of the I.T. Act.
- A separate account, of the donations, purposes and the persons being issued certificates for the claims of 80G, needs to be necessarily maintained along with their identity. Details of utilization of donations must also be maintained on an annual basis.

RAM MOHAN SINGH CIT EXEMPTIONS CHANDIGARH

Copy to:

- 1. The Addl./Joint Commissioner of Income Tax- EXEMPTIONS RANGE-1, CHANDIGARH
- 2. Assessing Officer- EXEMPTIONS WARD, CHANDIGARH
- 3. The applicant

RAM MOHAN SINGH CIT EXEMPTIONS CHANDIGARH

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GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT CIT EXEMPTIONS CHANDIGARH

Name and Address of the Applicant	
SERVE HUMANITY SERVE GOD CHARITABLE TRUST KAHARA SAS NAGAR MOHALI , SAS NAGAR MOHALI 140413 ,Punjab India	

PAN:	Application No:	Registration No:	Order No:	Date:
AARTS7309D	CIT EXEMPTIONS CHANDIGARH/2018- 19/12AA/10452	CIT EXEMPTIONS CHANDIGARH/12 AA/2018- 19/A/10079	ITBA/EXM/S/12 AA/2018- 19/1015461764(1)	27/03/2019

Order for registration under section 12AA of the Income Tax Act, 1961

- An application in Form No. 10A seeking Registration u/s 12AA of the Income Tax Act, 1961 was filed on 22/12/2018.
- **II.** The trust/ society/ non profit company was constituted on **22/09/2016** by the trust deed/ memorandum of association/ instrument indicating its objects.
- III. After considering the material available on record, the applicant trust/ society/ non profit company is hereby granted registration with salient activities as **Advancement of any other object of general public utility** and the provisions of sections 11 and 12 shall apply in the case from the **Assessment Year: 2019-20**.

S.No.	Conditions
1	As and when there is a move to amend or alter the objects/rules and regulations of the applicant, prior approval of the Commissioner shall be sought along with the draft of the amended deed and no such amendment shall be effected until and unless the approval is accorded.
2	In the event of dissolution, surplus and assets shall be given to an organization, which has similar objects and no part of the same will go directly or indirectly to anybody specified in section 13(3) of the Income Tax Act, 1961.
3	In case the trust/institution is converted into any form, merged into any other entity or dissolved in any previous year in terms of provisions of section 115TD, the applicant shall be liable to pay tax and interest in respect of accreted income within specified time as per provisions of section 115TD to 115TF of the Income Tax Act, 1961 unless the application for fresh registration under section 12AA for the said previous year is approved by the Commissioner.
4	The Trust/ Institution should quote the PAN in all its communications with the Department.
5	The registration u/s 12AA of the Income Tax Act, 1961 does not automatically confer any right on the donors to claim deduction u/s 80G.
6	Order u/s 12AA(1)(b) read with section 12A does not confer any right of exemption upon the applicant u/s 11 and 12 of Income Tax Act, 1961. Such exemption from taxation will be

S.No.	Conditions
	available only after the Assessing Officer is satisfied about the genuineness of the activities promised or claimed to be carried on in each Financial Year relevant to the Assessment Year and all the provisions of law acted upon. This will be further subject to provisions of section 2(15) of the Income Tax Act, 1961.
7	No change in terms of Trust Deed/ Memorandum of Association shall be effected without due procedure of law and its intimation shall be given immediately to this office. The registering authority reserves the right to consider whether any such alteration in objects would be consistent with the definition of "charitable purpose" under the Act and in conformity with the requirement of continuity of registration.
8	The Trust/ Society/ Non Profit Company shall maintain accounts regularly and shall get these accounts audited in accordance with the provisions of the section 12A(1)(b) of the Income Tax Act, 1961. Seperate accounts in respect of each activity as specified in Trust Deed/ Memorandum of Association shall be maintained. A copy of such account shall be submitted to the Assessing Officer. A public notice of the activities carried on/ to be carried on and the target group(s) (intented beneficiaries) shall be duly displyed at the Registered/ Designated Office of the Organisation.
9	The Trust/ Institution shall furnish a return of income every year within the time limit prescribed under the Income Tax Act, 1961.
10	Seperate accounts in respect of profits and gains of business incidental to attainment of objects shall be maintained in compliance to section 11(4A) of Income Tax Act, 1961.
11	The registered office or the principal place of activity of the applicant should not be transferred outside the jurisdiction of undersigned except with the prior approval.
12	No asset shall be transferred without the knowledge of undersigned to anyone, including to any Trust/ Society/ Non Profit Company etc.
13	The registration so granted is liable to be cancelled at any point of time if the registering authority is satisfied that activities of the Trust/ Institution/ Non Profit Company are not genuine or are not being carried out in accordance with the objects of the Trust/ Institution/ Non Profit Company.
14	If it is found later on that the registration has been obtained fraudulently by misrepresentation or suppression of any fact, the registration so granted is liable to be cancelled as per the provision u/s section 12AA(3) of the Act.
15	This certificate cannot be used as a basis for claiming non-deduction of tax at source in respect of investments etc. relating to the Trust/ Institution.
16	All the Public Money so received including for Corpus or any contribution shall be routed through a Bank Account whose number shall be communicated to this office.

- 17 The trust will not engage in any of the activities which are not covered u/s 2 (15) of I. T. Act, 1961.
- 18 The trust will have to necessarily file the return of income u/s 139(4A) of I.T. Act before the due date in Form No. ITR 7 alongwith the audit report.
- 19 The trust shall apply at least 85% of the income derived from the property held by the Trust for charitable purpose during that year as per the condition laid down u/s 11(1) of I.T. Act.
- 20 The trust shall inform the concerned Assessing Officer in writing in Form No.10 before the due date of filing of Income Tax Return in case 85% of the income derived from the property held by the Trust during that year was not applied for charitable purpose as per

the condition laid down u/s 11(2) of I.T. Act.

- 21 The trust will invest or deposit the money referred to in Clause (b) Section 11(2) as per the condition laid down u/s 11(5) of the I.T. Act, 1961.
- The trust will have to fulfill the FCRA requirements if any foreign donation is received by the trust. The registration is liable to be cancelled at any point of time if it is found that FCRA requirements have been flouted.
- In the event of any change in the composition and memorandum of the Trust the same shall be duly registered with the competent authority under the relevant law. The fact, thereafter, shall be conveyed to the undersigned who reserves the right to examine afresh the need for continuation of the registration in the new circumstances.
- It is emphasized that the registration under section 12AA doesn't preclude the applicant assessee from adhering to the basic requirements inherent in the related provisions of the Act. These requirements, it is reiterated, shall include inter alia filing of audit reports, adherence to the norms of utilization of income for the intended charitable purposes etc. This certificate does not give any exemptions to the trust from Income Tax automatically. The Assessing Officer will examine the conditions for exemptions u/s 11, 12,12A (b) & 13 of the Act at the time of assessments.
- A separate account shall be maintained of all the investments made in accreting Capital Assets which shall be examined by the Assessing Officer every year to see whether they qualify as utilization for charitable purposes.

RAM MOHAN SINGH CIT EXEMPTIONS CHANDIGARH

Copy to:

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- 2. Assessing Officer- Exemptions WARD, CHANDIGARH
- 3. The applicant

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FORM FC-3A

[see rule 9(1)(a)]

Date:13/01/2020

File No:II/21022/71(0003)/2020-FCRA-II Darpan ID:PB/2017/0150032

The Secretary to the Government of India, Ministry of Home Affairs, Foreigners Division(FCRA Wing) Major Dhyan Chand National Stadium, India Gate. New Delhi - 110002

Subject: Application for 'registration' under sub-section (1) of section 11 of the Foreign Contribution (Regulation) Act, 2010(42 of 2010) for the acceptance of foreign contribution by an Association having definite cultural, economic, educational, religious or social programme:

Sir,

I Swaranjeet Singh, as an individual/ Hindu Undivided Family / association / Company registered under Companies Act 1956 / Companies Act, 2013, furnish the following details and apply for approval of the Central Government for the acceptance of foreign contribution under sub-section (1) of section 11 of the Act for registration.

1. Expenditure incurred in last 3 years towards activities for which registration applied for [See Section 12(4)(b) of the Act]: (Rs):

3065/1/2/00

2. Details of the applicant/ Association:

(a) Name in full: SERVE HUMANITY SERVE GOD

CHARITABLE TRUST

(b) Address: Vill. Bajheri, Tehsil Kharar, Distr. SAS Nagar, Kharar, District: SAS Nagar,

State: Punjab - 140413

(c) Telephone No. of the Association(with STD Code): 9814119214

(d) e-mail address of the association: ngo.shsg@gmail.com
(e) official Website address, if any: http://www.shsg.co.in/

(f) Telephone and mobie(with STD code) of the Chief 8727845836 | 9814119214

Functionary:

3. Details of registration:

(a) Name of the Act like Societies Registration Act, Indian Trust Act, 1882. Companies Act, 1956 /

Companies Act, 2013, etc under which the association is registered:

(b) Number, date and place of Registration: 271/4

(c) PAN (Permanent Account Number) of the XXXXXX309D

Association:

(self-certified copy of the registration certificate to be enclosed):

4. Nature of Association: Cultural, Educational, Social

5. Main aim(s) and object(s) of the Association: Social Work

(enclose self-certified copy of relevant pages of the Memorandum of Association and/or the Articles of Association, showing aims and objects of association):

6. (a) Details of the key functionaries of the Association:

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Name	Name of father/spou se	Nationality	Aadhaar Number*, if any	PAN	Occupatio n	Designatio n in the Association	Relationshi p with other Member(s) of the Executive Council/Go vernng body/Offic e bearers	Details: Office Address; Residential Address; e-
Swaranjeet Singh	N.S. Dhillon	India	7026157410 77	XXXXXX31 5N	Bussiness	President	Other	Office Address: Village Bajheri, SAS Nagar, (Mohali), Punjab 140 413 Residential Address:Vill age Bajheri, SAS Nagar, (Mohali), Punjab 140 413 e-mail Address:jikk ystar2456@g mail.com Landline no mobile no.87278458 36
Navjot Singh Sidhu	Inderjit Singh Sidhu	India	8708832127	XXXXXX47 0R	Bussiness	Secretary	Other	Office Address: 504, Daffodil Tower, Bollywood Heights-1, Peermuchhal a, Dhakauli, SAS Nagar (Mohali), Punjab - 160104 Residential Address:504, Daffodil Tower, Bollywood Heights-1, Peermuchhal a, Dhakauli, SAS Nagar (Mohali), Punjab - 160104 e-mail Address:navj otsidhu126@ gmail.com Landline no mobile no.87280003 33

File Number: Page 2 of 7

Name	Name of father/spou se	Nationality	Aadhaar Number*, if any	PAN	Occupatio n	Designatio n in the Association	Relationshi p with other Member(s) of the Executive Council/Go vernng body/Offic e bearers	Details: Office Address; Residential Address; e-
Jatin Singla	Ramesh Kumar Singla	India	7451309946 98	XXXXXX30 4A	Student	Treasurer	Other	Office Address: N.A Residential Address:Ada rsh Nagar, Om Babe wali gali, Ward no. 12#89, Dabwali, Mandi Dabwali, Sirsa, Haryana 125104 e-mail Address:jatin singla_1@ya hoo.com Landline no mobile no.98762688 42
Gagandeep Singh	Surinder Singh	India	3494054843	XXXXXX82 4D	Private sector service	Others	Other	Office Address: Ozi Gym and Spa, SCO 70 -71, Industrial Area Mohali, Phase - 9, Sahibzada Ajit Singh Nagar, Punjab 160062 Residential Address:#24 8, Mullanpur Garibdass, Near Post office, Mullanpur, SAS Nagar, (Mohali), Punjab e-mail Address:gaga n.gamer1985 @gmail.com Landline no mobile no.97815829 36

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Name	Name of father/spou se	Nationality	Aadhaar Number*, if any	PAN	Occupatio n	Designatio n in the Association	Relationshi p with other Member(s) of the Executive Council/Go vernng body/Offic e bearers	Contact Details: Office Address; Residential Address; e- mail Address; Landline no; mobile no.
Amarjeet Singh	Harbans Singh	India	2403713651 51	XXXXXX47 9Q	Private sector service	Others	Other	Office Address: ASF Insignia, Gwal Pahari Village, Bandhwari, Haryana 122005 Residential Address:War d No.8, Dalli, (Bhogpur), Jalandhar, Punjab - 144201 e-mail Address:ama rjitsingh1984 @gmail.com Landline no mobile no.90419220 99
Manpreet Singh	Malkiat Singh	India	3276504052	XXXXXX49 7G	Bussiness	Others	Other	Office Address: Village Kotla Bajwara, Manunpur, Fatehgarh Sahib, Punjab - 140406 Residential Address:Vill age Kotla Bajwara, Manunpur, Fatehgarh Sahib, Punjab - 140406 e-mail Address:257 7singh@gma il.com Landline no mobile no.84273590 07

(*Note: Furnishing of details of Aadhaar number column shall be optional)

$(b) \ If \ any \ of \ the \ above \ is \ a \ for eigner (including \ PIO/OCI \ card \ holder), \ details \ thereof:$

8. Whether any current Key functionary of the Association has, in the discharge of his/her official functions or private conduct:

(a) been convicted by any court of law: No(b) under prosecution for any offence pending against No

him/her:

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- (c) been found guilty of diversion or mis-utilisation of No funds of the Association or any other Association in the past:
- (d) has been prohibited from accepting foreign No contribution:
- (e) is a current Key functionary of any other association:
- (f) is a current Key functionary of any other association No against whom an order under sections 13 or 14 of the Foreign Contribution (Regulation) Act, 2010(42 of 2010) has been passed:

Note: If any of the replies to (a) to (f) above is "Yes", then full Not Applicable details of the case must be given:

9. Whether the Applicant Association.

- (a) is a branch / unit / associate of a foreign based No organisation or another association already registered or granted prior permission under the Act. If so, name, address of the organization and registration number/prior permission number and date:
- (b) attracts section 10 of the Act and if so, detail of the No order passed by the Central Government under sub-section (3) of the section 11 of the Act:
- (c) has been directed in terms of section 9 (d) of the Act to No seek prior permission by the Central Government. If so, the number and date of the relevant order:
- (d) had earlier been proceeded against as per provision of No the Foreign Contribution (Regulation) Act, 1976 (49 of 1976)/ the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), if so, the details thereof.

10. Details of designated FC bank account for receipt of Foreign Contribution:

Name of the Bank	Branch Address(with Pin code)	e-mail	IFSC Code	Account No.	Date of Opening Account
YES BANK LTD	SCO 1, BANSHA WALI CHUNGI, CHANDIGARH KHARAR ROAD, PO - KHARAR KHARAR, PUNJAB, 140301, Kharar, Punjab, SAS Nagar, 140301	dlteambsdkharar@y esbank.in	YESB0000148	014888300000021	04/12/2019

11. (i) Whether:

(a) the association was granted prior permission to receive foreign Contribution under Foreign Contribution (Regulation) Act, 1976 (49 of 1976)/ Foreign Contribution Regulation Act 2010 (42 of 2010) in the past. If so, the Ministry of Home Affairs letter number with date of granting such prior permission:

Not applicable as answer for 10 (i) a is NO

(b)Date of submission of yearly accounts thereof:

(ii) Whether:

(a) the Association has received foreign contribution without prior No permission in the past. If so, furnish full particulars:

(b) said violation has been condoned/compounded by the Central Not Aj Government, if so, the number and date of the relevant order:

Not Applicable as answer for 10(ii) a is NO

(c) Association has been prohibited from accepting foreign contribution, if so, details there of:

Not Applicable as answer for 10(ii) a is NO

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12. Whether:

past, and If so, details thereof:

(i) the Association had applied for registration under the Foreign Contribution (Regulation) Act, 1976(49 of 1976) / the Foreign Contribution (Regulation) Act 2010 (42 of 2010) in the past, and if so, details thereof:

(ii) the Association had applied for prior permission under the Foreign Contribution (Regulation) Act, 1976(49 of 1976) / the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) in the

No

(iii) the Association has close links with any other Association(s), or its unit(s) or branches, which has been:

(a) refused registration/ prior permission:
(b) prohibited from accepting foreign contribution:
(c) suspended or whose registration has been cancelled:
No

(d) if answer to any of (a) to (c) is yes, please give full particulars: Not applicable as answer for all (a) to (c) are NO

(iv) the association was already registered under the Foreign Contribution (Regulation) Act, 2010 and the registration is cancelled/ deemed to have been ceased, if so details thereof:

(a) Registration No.

(b) Date of Registration

(c) Annual Returns submitted (year-wise):

Your Faithfully,

Swaranjeet Singh

SWARANJEET SINGH [Name of the Chief Functionary (President)

(Seal of the Association)



Declaration and Undertaking

(a) I hereby declare that the information furnished above is true and correct; and

(b) I undertake that the receipt of foreign contribution and its utilisation shall not be violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) and the rules, notifications or orders issued thereunder from time to time;

(c) I hereby certify that the office bearers and key functionaries and members fulfill all the eligibility criteria laid out in sub-section(4) of section 12 of the Foreign Contribution (Regulation) Act, 2010 and an affidavit executed by each office bearer and key functionary and member in Proforma 'AA' is uploaded with this application form.

Place: SAS NAGAR Date: 13/01/2020

Swaranjeet Singh

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(Swaranjeet Singh)

[Name of the Chief Functionary] (President)

(Seal of the Organisation/Association)



Note: Applicants seeking registration are also to enclose audited statement of accounts and activity report of the association for the last three years.



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GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF THE REGISTRAR OF COMPANIES

Dated: 24-09-2021

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR REGISTRATION OF THE ENTITIES FOR UNDERTAKING CSR ACTIVITIES.

To, SERVE HUMANITY SERVE GOD CHARITABLE TRUST, Village Bajheri, Tehsil Kharar, SAS Nagar, PB18, PB, 140413

PAN: AARTS7309D

Subject: In Reference to Registration of Entities for undertaking CSR activities

Reference: Your application dated 24-09-2021 (SRN-T47216890)

Sir/Madam,

With reference to the above, it is informed that the entity has been registered for undertaking CSR activities and the Registration number is CSR00015273. Please refer the registration number for any further communication.

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT OF

Registrar of Companies

Note: The corresponding form has been approved and this letter has been digitally signed through a system generated digital signature.