

FORM NO. 10A [See rule 17A/11AA/2C/5CA]

Application for registration or provisional registration or intimation or approval or provisional approval



e-Filing Anywhere Anytime
Income Tax Department, Government of India

Incorporation/constitution details

1. PAN	AAATD6240R
2. Section Code	11-Clause (i) of first proviso to sub-section (5) of section 80G
3. Nature of activities	Charitable
4. Type of constitution	Trust
4a. Whether the applicant is established under an instrument?	Yes
4b. Date of Incorporation/Creation/Registration	14-Apr-1998
4c. Registration or Incorporation Number	REGISTRATION NO. 6,143 IN BOOK NO 4, VOL NO. 3865 ON PAGE 56-66 SUB REGISTRAR V, NEW DELHI
4d. Authority Granting Registration/Incorporation	SUB REGISTRAR -V, NEW DELHI
5. Objects of the applicant	Relief of the Poor Education Medical Relief Advancement of any other objects of general public utility
6. Whether the trust deed contains clause that the trust is irrevocable	Yes

Other registrations

7. Whether the applicant is registered on DARPAN portal or under FCRA Act or any provision of Income-tax Act? No

Sl. No.	Relevant Law/Portal	Registration No.	Date of Registration	Authority granting registration	Date from which registration is effective
No Records Added					

8a. Whether any application for registration made by the applicant in the past has been rejected? No

8b. Whether claiming exemption under clause 21 of section 10 Income- No

tax Act

Details of key persons

9a. Details of all the Author (s)/ Founder (s)/ Settlor (s)/ Trustee (s)/ Members of society/ Members of the Governing Council/ Director (s)/ shareholders holding 5% or more of shareholding/ Office Bearer (s) as on the date of application:

Sl. No.	Name	Relation	Percentage of shareholding in case of shareholder (%)	ID Code	Name of the Unique Identifier	Unique Identification Number	Mobile number	Email Address
1	Satish Kumar Modi	Founder	-	02-Aadhaar Number	-	996411649368	9810003039	satishkmodi@modi.com
2	Abha Modi	Trustee	-	02-Aadhaar Number	-	274069983910	9810082190	abhamodi@modi.com
3	Karan Kumar Modi	Trustee	-	02-Aadhaar Number	-	430820839620	9811077077	karakmodi@modi.com
4	Suneel Vyas	Trustee	-	02-Aadhaar Number	-	703482623812	9312941540	vyassuneel@yahoo.com
5	Anil Khanna	Trustee	-	02-Aadhaar Number	-	497533693556	9810162004	shivalie20@hotmail.com

9b. In case if any of persons (as mentioned in row 9a) is not an individual then provide the following details of the natural persons who are beneficial owners (5% or more) of such person as on the date of application:

Sl. No.	Name	ID Code	Name of the Unique Identifier	Unique Identification Number	Percentage of beneficial ownership (%)
No Records Added					

Assets and liabilities

10. Has return of income been filed for the last assessment year for which Yes

the due date has expired	
11. Corpus	-
12. Funds/reserves and surplus other than corpus	-
13. Long term liabilities	-
14. Other liabilities	-
Total liabilities	-
15. Land and Building	-
16. Other fixed assets	-
17. Investments/deposits made into one or more of the forms or modes specified in sub-section (5) of section 11	-
18. Investments/deposits other than mentioned in row number 17 above	-
19. Other assets	-

Income Details

20. Income received in three previous years immediately preceding the previous year in which application is made:

Sl. No.	Financial Year	Grants received from Central or State Government	Grants received from Companies under Corporate Social Responsibility	Other Specific Grants	Other Income	Total
			No Records Added			

Religious activities

21a. Whether the fund or the institution has incurred any expenditure of religious nature -

21b. If yes, please provide the following details for three previous years immediately preceding the previous year in which application is made:

Sl. No.	Financial Year	Total Income	Expenditure of Religious Nature	Percentage to Total Income(%)
		No Records Added		

Verification

I SUNEEL VYAS, - Son / Daughter of SHIV RAJ VYAS hereby declare that the details given in the form are true and correct to the best of my knowledge and belief.

I undertake to communicate forthwith any alteration in the terms of the trust/society/non-profit company, or in the rules governing the Institution, made at any time hereafter. I further declare that I am filling this form in my capacity as TRUSTEE (designation) having Permanent Account Number (PAN) AAFPV1332H and that I am competent to file this form and verify it.

Designation

TRUSTEE

Address

DMPS, RAEBARELI, JAIL ROAD, ,
Uttar Pradesh, INDIA - 229001

Place

122.176.16.97

Date

08-Aug-2021

