Documents required for 12A &80 Registration

- 1. Self-Certified copy of order granting provisional registration u/s 12AB (Form No 10AC)
- 2. Self Certified copy of the instrument creating the trust or establishing the institution: Bylaws/ trust deed
- 3. Self-certified copy of the registration of registrar of companies or register of firms and Societies or Registrar of Public Trust as the case may be.
- 4. Self-Certified copy of the documents evidencing adoption or modification of the objects if any.
- 5. Self-Certified copy of the bylaw amendment or trust deed amendment if any
- 6. Self-Certified copy of registration of Foreign Contribution (Regulation) Act , 2010 (42 of 2010)
- 7. The copies of the acknowledgement for having filled return of Income of the trust for the last three years/ since inception, whichever is later, along with the self-certified copies of the financial statement and its schedule (Income & Expenditure A/c, Receipt & Payments, Balance Sheet) and audit report in the form of 10B and Form No 10 if no return of income filled, reason for not filling the same
- 8. Provisional Financial statements for the current financial year
- 9. Details of the bank account held by the trust (Bank, Branch and account number)
- 10. Detailed note on activities of the trust /institutions since inception or for the last three years, which veer is later, along with the supporting documentary evidence i.e brochures, phots etc.
- 11. Date of commencement of activities
- 12. List of the trustees/governing body member with
 - 1. Name & Address, Pan, Phone no.
 - 2. Educational Qualifications, Occupations
 - 3. Employment during the last two years from the date of application
 - 4. Details of any other trust /society associated with as Trustee/Managing Committee member
- 13. Lease agreement or any other document evidencing the existence of the trust existing at the stated address
- 14. In case the trust /institution runs any educational institutions, permission, approval from the education department/university for running the same
- 15. Updated board minutes of the organization Last three years
- 16. Cash book of the organization last three years