



भारत सरकार GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड Permanent Account Number Card

AAATZ2627E

नाम/Name

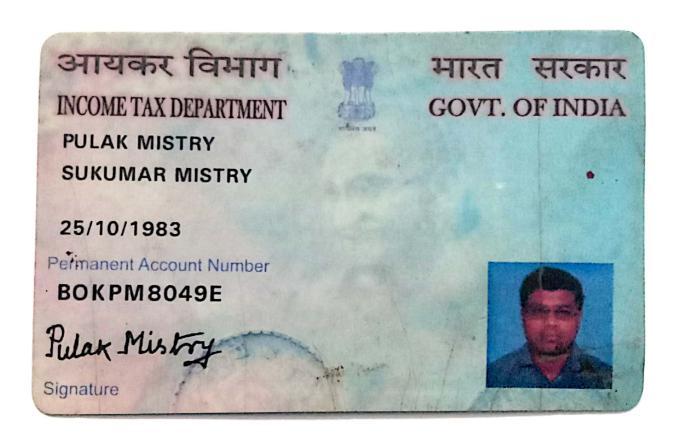
ZYCON FOUNDATION

निगमन / गठन की तारीख Date of Incorporation/Formation

29/12/2020



108171







ভারত সরকার Government of India

ভারতীয় বিশিষ্ট পরিচ্যু প্রাধিকরণ Unique Identification Authority of India

তানিকাভূত্তিৰ আই ভি / Enrollment No. :

0013/15015/09359

To
Pulak Mistry

東西 福聞
Ĉ/O: Sukumar Mistry.

907/910,
Jn Bose Road,
Subhsh Gram,
VTC: Panchghara(ct), PO: Subhas Gram,
Sub District: Baruipur, District: South 24 Parganas,
State: West Bengal, PIN Code: 700147,
Mobile: 9674341761

5393356





আপনার আধার সংখ্যা / Your Aadhaar No. :

7051 1345 7983

আমার আধার, আমার পরিচ্য়



ভারত সরকার Government of India





পুলক মিগ্ৰী Pulak Mistry জন্মভানিশ / DOB: 25/10/1983 পুৰুষ / Male

7051 1345 7983

আমার আধার, আমার পরিচ্য







ভারত সরকার Government of India

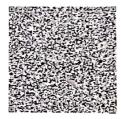
ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ Unique Identification Authority of India

তালিকাভূম্ভির আই ডি / Enrollment No. : 0013/15031/04433

> Lipika Gayen Mistry লিপিকা গায়েন মিগ্ৰী C/O: Pulak Mistry, 907/910, J N Bose Road, Panchghara, Subhashgram,

VTC: Mallikpur (ct), PO: Subhas Gram, Sub District: Baruipur, District: South 24 Parganas, State: West Bengal, PIN Code: 700147. Mobile: 7044005658





আপনার আধার সংখ্যা / Your Aadhaar No. :

8628 7467 4026

আমার আধার, আমার পরিচ্য



ভারত সরকার Government of India





লিপিকা গাযেন মিস্ত্রী Lipika Gayen Mistry জন্মভারিখ / DOB: 02/03/1992 মহিলা / Female

8628 7467 4026

আমার আধার, আমার পরিচ্য

रथाई लेखा संख्या /PERMANENT ACCOUNT NUMBER AFCPG7788N





नाम /NAME

SUSHIL GHORAL

पिता का नाम /FATHER'S NAME
KARTICK CHANDRA GHORAL

जन्म तिथि /DATE OF BIRTH **09-06-1958**

हस्ताक्षर /SIGNATURE

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आयकर आयुक्त, प.वं.-111

COMMISSIONER OF INCOME-TAX, W.B. - III







प्रूमीन (धाड़ा३ Sushil Ghorai জন্মতারিথ / DOB : 01/01/1961

भूक्रथ / MALE

7413 8668 1265



আধার - সাধারণ মানুষের অধিকার



भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ঠিকাৰা:

त्रि/उ: कार्विक (पाड़ाई, श्राम -চিরস্ত্রীবপুর, পোষ্ট - চিরস্ত্রীবপুর, रनिमा, भूर्व (मिनिनीभूत, भिक्त বঙ্গ, 721604

Address:

C/O: Kartick Ghorai, Vill -Chiranjibpur, PO - Chiranjibpur, Haldia, Purba Medinipur, West Bengal, 721604



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WWW

help@uidal.gov.in www.uidal.gov.in P.O. Box No.1947, Bengaluru-560 001



পশ্চিমবঙ্গ पश्चिम बंगाल WEST BENGAL

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J. W. J. J. J. K. C. J. J.

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District Sub-Registrar-

29 DEC 2020

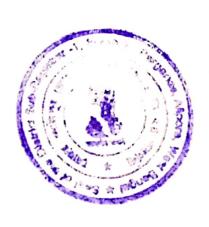
DECLARATION OF TRUST DEED

THIS DEED OF TRUST is executed on this 29th day of December, 2020 (Two Thousand and Twenty)

BETWEEN

নং প্র ৫৮৯ তাং 26/32/2020
ম্লা
কো
সি
ক্রেডা
সাং
তেভার শ্রী
তর্পন কুমার চৌধুরী
মাতলা এ,ডি,এস,আর,অফিস
ভেলা- দঃ ২৪ পরগণা

Identified by me Prantar Pal-5/0 P.K. Pal-Alipore Judges Court Kolkala - 700027



District Sub-Registrar-I Aliporo, Couth 24 Parganas

29 DEC 2000

SRI PULAK MISTRY (PAN-BOKPM8049E) (AADHAAR NO- 7051 1345 7983), son of Sri Sukumar Mistry, by faith – Hindu, by occupation – Business, by Nationality and Citizenship – Indian presently residing at Chhota Sehra, Uttar Para, P.S- Chotta Sehara, North Twenty Four Parganas West Bengal, Pin-7432442 India, hereinafter called and referred to as the "FIRST PARTY" and/or "AUTHOR/SETTLOR" and/or "FOUNDER TRUSTEE" and/or "MANAGING TRUSTEE" of the said Trust (which terms and/or expressions shall unless excluded by or repugnant to the subject and/or context be deemed to mean and include his legal heirs, successors, executors, administrators, representatives, and assigns etc.) of the "FIRST PART".

AND

(1) LIPIKA GAYEN (PAN - BIYPG9547H) (AADHAAR NO - 8628 7467 4026), daughter of Sri Gunadhar Gayen by faith - Hindu, by occupation - Business, by Nationality and Citizenship - Indian at present residing at Kumirmari, Goshaba, South 24 Parganas, West Bengal- 743378, West Bengal, India, hereinafter called and referred to as the "SECOND PARTY" and/or "FOUNDER TRUSTEE" of the said Trust, and (2) SUSHIL GHORAI (PAN - AFCPG7788N) (AADHAAR NO- 7413 8668 1265), Son of Late Kartick Chandra Ghorai, aged about 62 years, by faith - Hindu, by occupation - Business, by Nationality and Citizenship - Indian, residing at Chiranjibpur, Haldia, Post Office - Chiranjibpur, P.S- Chiranjibpur, Haldia Pin - 721604, West Bengal, India, hereinafter called and referred to as the "THIRD PARTY" and/or "FOUNDER TRUSTEE" of the said Trust (which terms and/or expressions shall unless excluded by or repugnant to the subject and/or context be deemed to mean and include each of their legal

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heirs, successors, executors, administrators, representatives, and assigns etc.), both together of the "OTHER PART".

WHEREAS:

A. The AUTHOR/SETTLOR herein is desirous to create the said Trust under the Indian Trusts Act, 1882, exclusively for charitable purposes within the meaning under the Income Tax Act, 1961 and in particular for arranging resources to satisfy objects of the said Trust which are hereinafter appearing and for performing the said activities which are more fully and particularly mentioned in this Deed of Trust.

B.To such end, the AUTHOR/SETTLOR herein is now setting up the said Trust by this Deed of Trust with such objects and on such terms as stated hereinafter.

C. The AUTHOR/SETTLOR herein wishes to make an initial contribution of Rs. 50,000/- (Rupees Fifty Thousand only) to the said Trust funds to the Trustees herein in accordance with the terms hereunder as an initial contribution to the said Trust funds.

D.The Trustees herein above-named have agreed to act as the Trustees of the said Trust and to hold the said sum of Rs. 50,000/- (Rupees Fifty Thousand only) only and the investment for the time being representing the same and all other sums or properties that may from time to time form the part of the said Trust funds and upon the said Trust hereafter declared of and/or concerning the same.

E. The said Trust formed hereby will be a Public Charitable Trust and will work for charitable purposes for the general public at large irrespective of any religion, caste, creed, and social status, etc., and for the mankind, animals, plants, and environment, etc.

F. The **FOUNDER TRUSTEE(S)** herein above-named shall be the **LIFETIME TRUSTEE(S)** of the said Trust.

G.In view of the above, the AUTHOR/SETTLOR herein and the Trustees herein are hereby agree and confirm the followings:

NOW THIS DEED WITHNESSETH AS FOLLOWS:

- **1.** In these presents the following expressions have, where the context permits, the following meanings respectively:
- 1.1. "AUTHOR/SETTLOR" means SRI PUKAL MISTRY [PAN-BOKPM8049E] son of Sri Sukumar Mistri by faith Hindu, by occupation Business, by Nationality and Citizenship Indian residing at Chhota Sehra, Uttar Para, P.S- Chotta Sehara, North Twenty Four Parganas, West Bengal and include his legal heirs, successors, executors, administrators, representatives, and assigns etc.
- 1.2. "TRUST" means "ZYCON FOUNDATION" which will be a Public Non-Profitable, Non-Commercial and Charitable Trust.
- 1.3. "TRUSTEES" means the Founder Trustees and other Trustee or Trustees, who thereafter will be appointed as Trustee(s) of the said Trust, for the time being.
- 1.4. "TRUST FUND" means the said sum of Rs. 50,000/- (Rupees Fifty Thousand only) only and all properties at any time added thereto by way of purchase, further settlements, gifts, donations, acquisitions, accumulations of income and capital accretions or otherwise and all properties movable or immovable from time to time belonging to or owned by the said Trust.

- 1.5. **"OBJECTS"** mean the objects of the said Trust for the purposes hereinafter mentioned.
- 1.6. Wherever the male gender or pronoun presently appears in this Deed, it shall be interpreted to mean both male and female persons.

2. SETTLEMENT

- 2.1. For effectuating the settlement, the AUTHOR/SETTLOR herein doth hereby transfers and assigns unto the Trustees all the said sum of money of Rs. 50,000/- (Rupees Fifty Thousand only) and beneficial right or interest therein, including the investment thereof representing the same and all additions thereto, accretions thereof or the accumulated income there from and all other properties that may be acquired out of the same or may be subject to the said Trust, hereinafter referred to as the properties of the said Trust, TO HAVE AND HOLD the same in the said Trust for welfare and benefit of the beneficiaries and for the purposes and objects of the said Trust in such manner and to such extent as expressed herein.
- 2.2. The Trustees hereby covenant with the AUTHOR/SETTLOR herein that the Trustees herein shall stand and be possessed of the said sum of Rs. 50,000/- (Rupees Fifty Thousand only) and all income arising there from in or upon the said Trust subject to their powers and duties as provided hereinafter.
- 2.3. It is hereby declared and agreed by and between the parties to these presents that the Trustees herein shall apply at the first instance the income/receipts or usufructs of the Trust Property and thereafter the Corpus thereof for discharging all of its statutory or legal liabilities and/or other obligations as may be required for proper administration of the said Trust and/or its assets and properties and for the purposes and objects of the said Trust.

- 2.4. The **AUTHOR/SETTLOR** and/or **FIRST PARTY** herein and his legal heirs, successors, executors, administrators, representatives, and assigns etc. shall also be the beneficiaries of the said Trust.
- 2.5. The said Trust, namely "ZYCON FOUNDATION" as hereby created and being a Public Non-Profitable, Non-Commercial and Charitable Trust, shall herein be called and referred to as the 'said Trust'.

3. NAME

3.1. **Name** of the said Trust shall be "ZYCON FOUNDATION" with liberty to the Trustees to change the name of the Trust in future with the consent of the AUTHOR/SETTLOR or with the consent of Board of Trustees.

4. OFFICE

4.1. The REGISTERED OFFICE of the said Trust shall be at 125 Briji East, Shanti Sadan, 2nd Floor, Flat No. 3, Kolkata- 700084, Police Station - Patuli, West Bengal, India, which will also be treated as the HEAD OFFICE of the said Trust. However, the said Trust may change the office at such other places as may be found suitable for its smooth functioning from time to time. There may be several BRANCH OFFICES of the said Trust in different places at a time as may be required and found suitable from time to time.

5. DECLARATION

5.1. In order to effectuate the said desire, the AUTHOR/SETTLOR herein, has made over and assigned to the Trustees herein a sum of Rs. 50,000/• (Rupees Fifty Thousand only) to hold the same and the investments thereof for the time being representing the same together with all further gifts and donations that may be received by the Trustees herein

and all additions and accretions thereto and all accumulated income thereof and all other properties that may be acquired out of the same and subject to the powers and provisions hereinafter contained solely for implementing the objects hereinafter stated.

6. OBJECTS

The objects of the said Trust shall be in the nature of charitable purposes and providing services at free of cost within the meaning under the Income Tax Act, 1961 which are broadly stated as hereunder:

- 6.1 To open, found, establish and maintain schools, colleges and Boarding houses, and Sanskrit Vidyalays.
- 6.2 To promote, support, and cultivate the totality in the area of Education, Elementary Education, School Education and Literacy, Higher Education, Research and Development, Training, Learning, Knowledge Building, Knowledge Development, Advancement of Knowledge, Publications, Personality Building, Adult Education, Public Awareness, Social Awareness, Skill-Development, Manpower Development, and Human Resource Development at free of cost.
- 6.3 To assist and/or establish, maintain and run Educational Institutions, Educational Centers, Schools, Social Service Centers, Colleges, Professional Colleges, Universities, Research Institutions, Technical/ Non-Technical Institutions, and other Institutions for quality education to all and advancement of knowledge at free of cost.
- 6.4 To promote, support, and cultivate the totality in the area of Medical/ Health Sciences and Allied Sciences, Medical/ Health and Allied Education, Medical/ Health and Allied Research, Medical/ Health and Allied Services, Human Health and Wellbeing (Physical and/or Mental), Human Health Welfare and Family Welfare, Human Health Awareness at free of cost.

- 6.5 To promote, support, and cultivate the totality in the area of General Welfare, Public Welfare, General Public Utility, Social Welfare, Human Welfare, Human Development, Human Rights, Human Spiritual Development, Human Moral Character Development, Human ity Development, Human Social Life Development, Human and Family Wellness, and Advancement of overall Human Life, etc. at free of cost.
- 6.6 To promote, support, and cultivate the totality in the area of Wildlife Welfare, Animal Welfare, and Veterinary Sciences at free of cost.
- To promote, support, and cultivate the totality in the area of Earth Sciences, New and Renewable Energy, Safe Drinking Water and Sanitation, River Development, Welfare and/or Conservations to the Environment, Water Resources, Forests and Climates at free of cost.
- 6.8 To promote, support, and cultivate the totality in the area of Agriculture, Farming, and Welfare to the Farmers at free of cost.
- 6.9 To promote, support, and cultivate the totality in the area of Science and Technology at free of cost.
- 6.10 To promote, support, and cultivate the totality in the area of Arts, Literatures, Crafts and Cultures at free of cost.
- 6.11 To promote, support, and cultivate the totality in the area of Law, Justice and Judicial Sciences at free of cost.
- 6.12 To promote, support, and cultivate the totality in the area of Community Developments, Social Developments, Social Activities, Social Services, Social Work, Social Sciences, Social Issues, Social Entrepreneurship, Social Business, Social Finance, Ethical Banking, Social Securities, Social Justice and Empowerment at free of cost.

- 6.13 To promote, support, and cultivate the totality in the area of Backward Classes Welfare and Tribal Affairs, Youth Affairs, Consumer Affairs, Rural Development, Development of the Urban Poor, Women and Child Development at free of cost.
- 6.14 To promote, support, and cultivate the totality in the area of needful as well as lawful activities for alleviating the poverty and providing relief and/or supports to the deprived, needy and/or economically backward public for the management of their basic needs and requirements to maintain a standard sustainable life at free of cost.
- 6.15 To promote, support, and cultivate the totality in the area of lawful activities to generate Works and Employments at free of cost.
- 6.16 To promote, support, and cultivate the totality in the area of Managements towards Natural Disasters and Calamities, and Man-Made Disasters at free of cost.
- 6.17 To promote, support, and cultivate the totality in the area of Food and Nutrition, Nourishment to the Mothers, Children, Aged Persons and Medical Patients, Nourishment to the Sports Persons and other Professionals, Food Science and Technology, Food Processing and Preservation, Culinary, and Food Safety at free of cost.
- 6.18 To promote, support, and cultivate the totality in the area of Sports and Physical Exercise, Physical Performance and Endurance, Aerobics, Yoga and Meditation, Physical Fitness and Self-Defence Training, Sports Science and Education, and Allied Disciplines at free of cost.
- 6.19 To promote, support, and cultivate the totality in the area of Tourism, Tours and Travels, Excursions, and Expeditions for the advancement of Education and Research, Knowledge and Learning, Health and Wellbeing (Physical and/or Mental) at free of cost.

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- 6.20 To conduct tours and travel services for tourists from inside and outside of India to various historical places, famous tourist spots, ancient temples and UNESCO World Heritage spots in India to enrich them with India's rich culture and heritage at free of cost.
- 6.21 To promote, support, and cultivate the totality in the area of Services with Public Interests (such as but not limited to Educational Services, Health Services, Research Services, Culinary Services, Transportation Services, Communication Services, Courier Services, Tour and Travel Services, Legal Services, Consultancy Services, Professional Services, and other Wellness, Wellbeing and/or Welfare Services) at free of cost.
- 6.22 To promote, support, and cultivate the totality in the area of Social Events and/or Social programs for the advancement of Social Integrity and Social Harmony.
- 6.23 To promote, support, and cultivate the totality in the area of observance of the Events, Dates and/or Days, Months, and Years having International and/or National importance and/or Regional significance at free of cost.
- 6.24 To promote, support, and cultivate the totality in the area of Public Charitable Works and Activities at free of cost.
- 6.25 To establish, maintain and run schools, social service centre, industrial training centre, colleges, professional colleges, technical and non-technical institution of all kinds with hostel and/or boarding facility including research institutions for good education and advancement of knowledge to all with special emphasis to poor and unaffordable students at free of cost.

- 6.26 To provide personality development training, counseling and motivation training etc. at free of cost.
- 6.27 To establish and run special schools and institutions for physically and mentally challenged people in the community at free of cost.
- 6.28 To establish and run various vocational/skill development training courses/centers and give students certificate after completing their training and to help to develop their self employment skills at free of cost.
- 6.29 To run meditation and yoga training centers, computer training centers and study centers at free of cost.
- 6.30 To promote, establish, equip, erect, maintain, and/or grant financial assistance to schools, colleges, medical colleges, engineering and technical colleges, international school for higher studies, International Business School, University, Deemed University, Media Science, Film & TV activity, dispensaries, hospitals, laboratories, hostels, public rest houses, libraries and any other similar works for furtherance and dissemination of education in general, medical/engineering and/or any other streams.
- 6.31 To establish and maintain scholarships and/or granting aid to the poor students either as absolute gift or as loan upon terms and conditions as to repayment without or with interest as the Trustees in their absolute discretion may think fit and proper.
- 6.32 To grant aid to poor students and/or poor and indigent people for their maintenance and/or housing and/or education of children of poor and indigent people and also for granting aid to persons with objects of public utility.
- 6.33 To establish, maintain and grant aid to public charitable institutions for advancement of education in any streams, medical relief

and/or other objects of general public utility and/or for granting aid to poor and destitute persons.

- 6.34 To establish, maintain and/or grant aid to aged persons and persons who are physically disabled or unfit for earning their livelihood.
- 6.35 To promote, establish, support, maintain, and/or grant aid to institutions for the promotion of science and/or literature and/or technical and/or medical science for diffusion of useful knowledge, health care and clinical establishment, social activities, self help group, agro-based research, floriculture, green energy etc., any kinds of publication of Journals, Literatures, News Letters etc.
- 6.36 To establish and run hospitals, health centre, maternity homes, child clinic and specialized medical care institutions without profit motive to meet with the medical needs of poor and underprivileged people.
- 6.37 To undertake and promote rural community health care and awareness programs in villages.
- 6.38 To undertake emergency relief works for the victims of flood, fire, famine, earthquake and other disaster with impede development.
- 6.39 To establish and run charitable hospitals, pre-primary and primary educational institutions, libraries, cultural centre and to publish/distribute magazines and books for the fulfillment of the above objects and to do other charitable services for orphanage, sick, helpless and indigent persons.
- 6.40 To promote all types of sports and cultural activities amongst public.
- 6.41 To start, establish, promote, maintain, run, manage, supervise, affiliate, control, guide and grant aid to hospitals, health centre, maternity

homes, child clinic and specialised medical care institutions and outer fiducational Institutions for the promotion of art, literature, science, commerce and industrialisation.

- 6.42 To engage and/or appoint experts and officers, instructors, employ staff and other employees, servant and agents for the purposes of the said Trust and its projects and to pay their salaries, wages and remunerations.
- 6.43 To distribute cotton, woolen, silken, blankets, rugs, quilts, clothing, raw or cooked food, medicines etc. and also give such donation of financial assistance as such other articles as the Trustees may deem fit, to the poor and/or needy people of the society.
- 6.44 To hold, assist, sponsor and promote medical camp for blood donation, vaccination, health awareness programs, immunizations, health checkup and other camps meant for general public utility.
- 6.45 To establish or to contribute to the maintenance of Gymnasiums, Sporting Clubs and Physical activities.
- 6.46 To foster the spirit and spread ideals of understandings, unity and brotherhood among the people at large of different castes, creeds, religions and sex and to promote National integration amongst them.
- 6.47 To grant and pay awards, stipend, scholarship, and certificate in respect of or relating to or concerning health care, education, agriculture and any research work and to assist and give award and/or rewards to social workers, social activists, sportsmen, writers, journalists, defence personals, other eminent persons for appreciating their extra ordinary skills and achievements and/or contribution to the Nation, students etc. in deserving cases and to the one in need.
- 6.48 To work for the eradication and elimination of social evil and superstitions.

- 6.49 To make arrangements for lectures and seminars for advancement of health awareness and to do such service and activities in relation to spreading of social, political and economical education.
- 6.50 To develop and undertake herbal cultivation, spices and to importance of alternative herbal medicines and nutritional substitutes.
- 6.51 To assist the people in need to undertake improved animal husbandry, cottage and small scale industries and co-operative ventures to enhance their economic condition and to effect sustainable development.
- 6.52 To assist women and men to form self help groups.
- 6.53 To initiate and promote family welfare, adult literacy, general awareness education specifically on health and hygiene, environmental sanitation, reproductive and child health etc.
- 6.54 To do lawful activities for charitable purposes.
- 6.55 To provide lawful services for charitable purposes.
- 6.56 To do all such things incidental to the aforesaid objects of the said Trust.

7 DONORS AND DONATIONS

7.3 The Trustees herein may accept from time to time from any persons, either national or NRI's by maintaining all legal norms and valid documents, firm or any other associations of persons, trusts or institutions or societies and/or bodies corporate or incorporate, governments, local authorities, universities or any other body, any entity or entities, both domestic and foreign, donations, subscriptions, money, things, properties, moveable gifts, sponsorship money as per the guide line of RBI and also by following the rules and laws of foreign exchange, upon such terms and conditions as may be agreed upon between them and the donor or donors

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and as may be considered advisable and expedient by the Trustees herein but always consistent with the objects of the said Trust and limited to the said Trust of these presents.

- 7.4 The Trustees herein shall hold the same upon such terms and conditions as may be agreed upon and utilize the corpus or income/receipts thereof, in such manner and proportions in the fulfillment of the object or objects of the sais Trust and if necessary, to execute such writings or instruments in respect thereof as they may from time to time approve of and direct in respect of the said donations, subscriptions, etc. and for the purpose of collections of such donations, formulate a scheme or schemes including installations of boxes and devise and adopt such other means as they may think fit and proper in this regard from time to time.
- 7.5 It shall be the discretion of the Trustees herein to refuse any donations, contribution and/or offer of help, assistance or gift from any person/ organization without assigning any reason.
- 7.6 The Trustees herein, if they think fit and proper and for the benefit of the said Trust, may accept loans, secured or unsecured, from banks and/or financial institutions or from any other private sources for specific purposes authorized by these presents and the amount so raised shall be utilized only for such purposes, which shall always be commensurate with the objects of the said Trust.

8 POWER OF THE TRUSTEES

The **TRUSTEES** herein will have the following powers:

8.3 The Trustees herein may apply for, accept, and/or receive any grants, aids, donations, contributions in cash or in kind, subscriptions, moneys, things, properties, moveable gifts, assistance, gifts, sponsorship

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Page **15** of **40**

money, etc from time to time from any persons, NRIs, foreign nationals, firm or any other associations of persons, trusts or institutions or societies and/or corporate bodies, corporation, companies, governments, public bodies, urban or local body, local authorities, lawful organizations, universities or any other body, any entity or entities, both domestic and foreign, upon such terms and conditions as may be agreed upon between the Trustees herein and the donors and as may be considered advisable and expedient by the Trustees herein but always consistent with the objects of the said Trust. In addition, the Trustees herein shall at all times be at liberty to refuse any grants, aids, donations, contributions in cash or in kind, subscriptions, moneys, things, properties, moveable gifts, assistance, gifts, sponsorship money, etc, without being bound to give any reason for such refusal.

- 8.4 The Trustees herein may follow the instructions given by donor who makes substantial contributions towards furtherance of the objects of the said Trust, so long as such instructions are not detrimental to the attainment of the objects of the said Trust and are in conformity with the provisions of the Income-tax Act, 1961.
- 8.5 The Trustees herein, if they think fit and proper and for the benefit of the said Trust, may borrow or raise or secure payments of moneys (with or without security) and/or accept loans (secured or unsecured) from banks and/or financial institutions and/or government or from any other private sources (such as any person or entity or foreign nationals, NRIs, institutions or agencies or individuals) and the amount so raised shall be utilized only for such purposes which shall always be commensurate with the objects of the said Trust. In addition, the Trustees herein shall at all times be at liberty to make such terms and conditions on borrowings as they may in their absolute discretion think fit and proper.

- 8.6 The Trustees herein may collect subscriptions, fees, payments, money, and otherwise from the public for rendering services to them and for furtherance of the said Trust's objects and for benefit of the said Trust.
- 8.7 The Trustees herein may generate income/ revenue/ funds through any lawful business in the name of the said Trust, any other institutions/ organizations run and/or conducted by the said Trust, and/or through any other lawful means for the benefit of the said Trust and/or for fulfilling the objects of the said Trust.
- 8.8 The Trustees herein can receive, collect and enforce recovery of all monies due or payable to the said Trust and grant receipts and discharges therefore.
- 8.9 The Trustees herein may give a receipt in writing for any money, securities or other moveable property payable, transferable or deliverable to the said Trust.
- 8.10 The Trustees herein may give aid by way of donations out of the income or the corpus of the Trust funds or otherwise, to different charitable institutions, societies, organizations or trusts which may have been established or which may hereafter be established for charitable objects whether wholly or in part similar with the said Trust, by maintain legal norms and valid documents.
- 8.11 The Trustees herein may accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or trust, with or without conditions or from foreigner present in India, any government or private institutions or agencies or individuals according to the prevailing law of the land.
- 8.12 The Trustees herein may apply the whole or any part of the income of the said Trust or the Trust fund or accumulation thereto, to any

one or more of the objects of the Trust as the Trustees may, in their discretion, deem fit from time to time.

- 8.13 The Trustees herein may engage and/or appoint experts and officers, instructors, employ staff and other employees, servant and agents for the purposes of the said Trust and its objects and to pay their salaries, wages and remunerations.
- 8.14 The Trustees herein may borrow or raise or secure payments of money, with or without security, from banks, financial institutions, or any other person or entity, or from any private or government institutions or agencies or individuals according either within India or aboard to the prevailing law of the land and also to lend money either with or without security.
- 8.15 The Trustees herein may sell, dispose of, alienate or otherwise deal with any property comprising the Trust fund, subject to the permission of the Court and/or Competent Authority.
- 8.16 The Trustees herein may let out, demise any immoveable property comprise in the funds of the said Trust for such period and at such rent on such terms and conditions as the Trustees herein in their discretion may think fit and proper.
- 8.17 The Trustees herein may open account in the name of the said Trust with any nationalized or private or co-operative bank or banks, to operate such account and to give instructions to the banks and to provide for opening and operations of such account/s by one or more of the Trustees or by an agent or by an authorized signatory appointed by the Trustees.

- 8.18 The Trustees herein may adjust, settle, compromise, compound, and refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust fund and Trust matters.
- 8.19 The Trustees herein may appoint constituted attorneys or agents and may delegate to such attorneys or agents all or any of the power vested on them under these presents and from time to time remove such attorneys or agents and may appoint other or others in his or their place.
- 8.20 The Trustees herein may appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or managing Trustees or otherwise) for the purpose of the administration of the said Trust in such manner and subject to such rules and regulations as the Trustees may prescribe.
- 8.21 The Trustees herein may make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the said Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the said Trust and otherwise for giving effect to the objects of the said Trust.
- 8.22 The Trustees herein may start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and impose any conditions to any subscription or donation made by them.
- 8.23 The Trustees herein may start any institutions and/or organizations for the furtherance of the said Trust's objects and to abolish, discontinue, and/or restart such institutions and/or organizations, if needed.
- 8.24 The Trustees herein may set apart and/or allocate the whole or part of the income or the corpus of the Trust fund or part thereof for any of the objects of the said Trust.

- 8.25 The Trustees herein may join, co-operate, affiliate, amalgamate, take over or merge with any other lawful organizations having objects whether wholly or in part similar to those of the said Trust.
- 8.26 The Trustees herein may sell (subject to the permission of the Court), buy, invest, improve, manage, grant, lease, hire, dispose of, alienate or otherwise deal with all or any part of the properties/funds of the said Trust in a lawful manner, from time to time, for any of the lawful purposes thereof.
- 8.27 The Trustees herein may give aid by way of donations out of the income or the corpus of the Trust fund or otherwise, to different charitable institutions, societies, organizations or trust in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organizations or trusts to start maintain or carryout such charitable objects.
- 8.28 The Trustees herein may settle all accounts and to compromise, compound, abandon or refer to arbitration any action or proceedings or dispute, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- 8.29 The Trustees herein may borrow money either on the security of any property comprised in the Trust fund or otherwise for all or any of the purposes of these presents and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
- 8.30 The Trustees herein may apply to the government, public bodies, urban or local body, Municipal and Panchayat Bodies, District and other bodies, corporation, companies or persons for grant of money and of aid, donations, gifts, subscriptions and other assistance and accept the same

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with a view to promoting the objects of the said Trust and may discuss and negotiate with the government departments, public and other bodies corporations, companies, or persons on scheme and other work and matters within the objects of the said Trust and may confirm to any proper condition upon which such grants and other payments may be made.

- 8.31 The Trustees herein may establish, promote, manage, organize or maintain any branch of the said Trust or to assist any other organizations in establishing, promoting, managing, organizing or maintaining their branches with objects whether wholly or in part similar with the said Trust and may promote to carry on the affiliation or amalgamation of such other organizations with the said Trust.
- 8.32 The Trustees herein may takeover, manage, control or acquire or aid any existing institution or institutions or organizations having objects whether wholly or in part similar to the objects of the said Trust and on such terms and conditions as may be thought expedient.
- 8.33 The Trustees herein may purchase or otherwise acquire and undertake all or any part of the properties, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which the said Trust is authorized to amalgamate.
- 8.34 The Trustees herein may transfer all or any part of the properties, assets, liabilities and engagements of the said Trust to any one or more of the trust, societies, institutions or associations with which the said Trust is authorized to amalgamate.
- 8.35 The Trustees herein may maintain to set of advisors or an organization with remuneration for the purpose of utilizing their services in furtherance of the objects of the said Trust.

- 8.36 The Trustees herein may engage and/or appoint experts and officers, instructors, employ staff and other employees, servant and agents for the purposes of the said Trust and its projects and to pay their salaries, wages and remunerations.
- 8.37 The Trustees herein may do all acts which are reasonable and proper for the realization, protection or benefit of the Trust-property, and for the protection or support of any object of the said Trust.
- 8.38 The Trustees herein may announce, from time to time, projects, programmers, and schemes in accordance with the objects of the said Trust and for such purpose may invite written applications on prescribed forms from the intending applicants, but it shall be at the sole discretion of the Trustees herein to grant or reject any application without giving any reason thereof.
- 8.39 The Trustees herein may from time to time frame resolutions and rules or amend, modify, add to, and delete such rules for conducting the affairs of the said Trust and for regulating the meetings of the Trustees herein.
- 8.40 The Trustees herein may exercise all powers ancillary and incidental to effectively carry out the objects of the said Trust.

9 ADMINISTRATION & BOARD OF TRUSTEES

9.3 The FOUNDER TRUSTEES herein shall automatically form the Board of Trustees to administer the said Trust as well as to manage the funds/properties of the said Trust. **SRI PUKAL MISTRY**, the FIRST PARTY and/or FOUNDER TRUSTEE and/or MANAGING TRUSTEE herein, shall be the **CHAIRMAN** of the Board of Trustees herein for his LIFETIME. The MANAGING TRUSTEE and/or FOUNDER TRUSTEES herein shall always be at liberty to attend their offices at per their convenience.

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- Co-Trustees other than the MANAGING TRUSTEE herein cannot 9.4 act singly. All Trustees must join to form the Board of Trustees in the execution of the said Trust. The decision taken by the Board of Trustees shall be final and shall be abided by all Trustees. However, the MANAGING TRUSTEE herein shall hold the discretionary power to administer the said Trust and to deal with the said Trust's matters as he deems fit and proper. The Board of Trustees herein shall always be under the supervision and/or guidance of the MANAGING TRUSTEE herein who may take decisions as per his own discretion to administer and manage the said Trust; whereas, the other Trustees herein shall help and co-operate with the MANAGING TRUSTEE herein to run the administration and management of the said Trust. In addition, the MANAGING TRUSTEE herein shall has the power to assign duties amongst the other Trustees herein and assign their respective roles, responsibilities, powers, and official designations, with a specified tenure, in the Board of Trustees herein for the smooth running and functioning of the said Trust as per his own discretion. The FIRST PARTY/ MANAGING TRUSTEE herein shall exercise all powers ancillary and incidental to effectively carry out the administration and/or objects of the said Trust.
- 9.5 The rules/ regulations/ resolutions/ policies/ guidelines to administer and manage the said Trust shall be framed and/or altered by the MANAGING TRUSTEE herein in consultation with other Trustees herein. In case of any difference of opinion between the MANAGING TRUSTEE herein and the other Trustees herein regarding the said Trust's matters, whatsoever in nature, the opinion of the MANAGING TRUSTEE herein shall prevail and the decisions and/or resolutions taken by the MANAGING TRUSTEE herein shall be final and that shall be abided by all the Trustees herein. In case if any difference of opinion between the Trustees herein regarding the said Trust's matters, whatsoever in nature,

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arises then under such circumstances the opinion of the MANAGING TRUSTEE herein shall prevail and cannot be disputed, rejected and/or stopped by any of the other Trustees herein and such decisions of the MANAGING TRUSTEE herein shall be final. The MANAGING TRUSTEE herein shall be entitled to take final decision for and on behalf of the said Trust and that shall be abided by all the Trustees herein.

- 9.6 In addition to discharging normal duties of a Trustee, the MANAGING TRUSTEE herein shall preside over meeting of the Board of Trustees herein. The MANAGING TRUSTEE herein is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees herein. The MANAGING TRUSTEE herein shall have all the residuary powers, not explicitly assigned to any of the other Trustees in these presents.
- 9.7 The total number of Trustees in the Board of Trustees herein, including the FOUNDER TRUSTEES, shall not be less than THREE and more than NINE.
- 9.8 The Board of Trustees herein shall hold the powers to administer the said Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the said Trust is established and for this purpose the Board of Trustees herein can apply the whole or any part of the Trust property towards the payment of the expenses of the said Trust.
- 9.9 Any Trustee herein shall be at liberty to resign from his office by giving one month's prior notice to the CHAIRMAN of the Board of Trustees herein expressing his intention to do so. However, the AUTHOR/SETTLOR and/or MANAGING TRUSTEE herein may have the absolute power and

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authority to remove any Trustee herein from his office if that Trustee is found to be inconsistent/ incompatible/ unpleasant with the activities of the said Trust and/or found to be guilty in accordance with law.

- 9.10 With the consent from the FIRST PARTY and/or AUTHOR/SETTLOR and/or MANAGING TRUSTEE herein a Trustee herein may delegate his Trusteeship/ office/ duty to any other person if such delegation is necessary for the said Trust's matters; however, the FIRST PARTY and/or AUTHOR/SETTLOR and/or MANAGING TRUSTEE herein shall be at liberty to take final decision on such delegation at per his own discretion.
- 9.11 The MANAGING TRUSTEE herein shall be the sole authority to operate and manage the bank accounts, to sign, execute, and prepare papers, documents and deeds on behalf of the said Trust. However, the MANAGING TRUSTEE herein may delegate his such powers to any other Trustee(s) as he may deem fit and proper, who will manage the same on behalf of the said Trust.

10 CHAIRING AND SUCCESSION

TRUSTEE herein, shall be the CHAIRMAN of the Board of Trustees herein and shall hold the position of the CHAIRMAN of the said Trust for his LIFETIME and if he dies and/or decides to resign and/or refuses to act and/or otherwise incapable to work as the CHAIRMAN of the said Trust then the CHAIRMANSHIP, MANAGING TRUSTEESHIP, LIFETIME TRUSTEESHIP, LEADERSHIP, and all the powers/ functions/ rights herein held by him shall pass to LIPIKA GAYEN, the SECOND PARTY as well as the FOUNDER TRUSTEE herein, or otherwise shall pass to the **SPOUSE** of **SRI PULAK MISTRY**, the FIRST PARTY herein, or otherwise shall pass to the assignee of **SRI PULAK MISTRY**, the FIRST PARTY herein.

11 APPOINTMENT AND DISCHARGE OF NEW TRUSTEES

- To fill up any vacancy in the Board of Trustees herein, whether 11.3 caused by resignation, incapability, death, and/or otherwise, a new Trustee may be appointed by the person, nominated for that purpose by the AUTHOR/SETTLOR of the said Trust, if any, or by the AUTHOR/SETTLOR of the said Trust himself. Thereafter, such appointments may be made by the MANAGING TRUSTEE herein in consultation with other continuing or surviving Trustees of the said Trust. In case of any difference of opinion between the MANAGING TRUSTEE herein and the other continuing or surviving Trustees of the said Trust regarding the appointment of new Trustees, the opinion of the MANAGING TRUSTEE herein shall prevail and that shall be abided by all the Trustees herein. Every such appointment shall be by writing under the hand of the person making it, i.e. under the hand of the appointing authority. On an appointment of a new Trustee the number of Trustees in the Board of Trustees herein may be increased.
- 11.4 The newly appointed Trustee herein shall be responsible to perform all the duties and functions on behalf of the said Trust as entrusted to him by the appointing authority and he shall automatically be discharged from his office either by the completion of his duties under the said Trust or by the completion of two years from the date of his appointment, whichever is earlier, or by such means as may be prescribed in the appointment letter issued by the appointing authority. However, the newly appointed Trustee herein after performing the duties and functions satisfactorily may be re-appointed by the appointing authority.
- 11.5 The newly appointed Trustee herein at any stage of their Trusteeship may be considered as the permanent and/or lifetime Trustee of the said Trust with sole discretion of the appointing authority. In

addition, the MANAGING TRUSTEE herein shall hold the powers to suspend, dismiss, or otherwise deal with such newly appointed/ reappointed/ permanent/ lifetime Trustees of the said Trust.

11.6 Provided that appointment of the Trustee as aforesaid shall be subject to the condition that the new Trustee(s) shall provide interest free Deposit of not less than Rs 1 (one) lakh to the foundation which shall be refunded on his/her ceasing to be Trustee of the foundation. The purpose of providing interest free Deposit as aforesaid is only to augment the fund of the trust in order to carry out its activities smoothly and to ensure the commitment and involvement of the incoming person towards the activities of the trust.

12 MEETING(S) OF THE BOARD OF TRUSTEES AND QUORUM

12.3 Meetings of the Board of Trustees herein shall take place, from time to time, for taking any decision/ resolution on behalf of the said Trust and for observing the activities and functioning of the said Trust and the MANAGING TRUSTEE herein, or otherwise the CHAIRMAN, shall hold the power to summon such meetings as and when he may deem fit and that all the Trustees herein shall be under the compulsion to attend such meetings for the benefit and smooth functioning of the said Trust. Meetings of the Board of Trustees herein shall be held via telephonic-conference, videoconference, and/or any other suitable modes and at such places and on such time as may be decided by the MANAGING TRUSTEE herein, or otherwise by the CHAIRMAN of the said Trust. The meeting agenda and rules/ regulations to convene such meetings shall be framed by the MANAGING TRUSTEE herein, or otherwise by the CHAIRMAN of the said Trust. Notice for such meetings and all communications may be sent to the Trustees herein at their respective e-mail/home addresses as registered in the records of the said Trust.

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- The MANAGING TRUSTEE herein shall preside over all the meetings of the said Trust and also act as the CHAIRMAN of all meetings of the said Trust as per his own discretion. A majority of the Trustees herein must be present to form a Quorum to constitute a valid meeting of the Board of Trustees herein or to transact any of its business; however, the MANAGING TRUSTEE herein shall be entitled to take final decisions and/or resolutions for and on behalf of the said Trust and that shall be abided by all the Trustees herein. Minutes of each meeting shall be prepared by the MANAGING TRUSTEE herein, or otherwise by the CHAIRMAN, and shall be signed by all of the Trustees herein who will be present at the said meeting and the same will be circulated amongst all of the other Trustees herein.
- The Board of Trustees herein shall meet at least twice in every calendar year in addition to the Annual General Meeting and Emergent Meeting(s). The Board of Trustees herein may meet more often whenever required. The meeting of the Board of Trustees herein shall be convened by the MANAGING TRUSTEE herein and he shall preside over the meetings. In his absence, the MANAGING TRUSTEE herein may authorize any other Trustee herein to be the Chairman of such meetings.
- 12.6 Except the Annual General Meeting and Emergent Meeting(s), the Managing Trustee shall convene meeting of the Trustees or Board of Trustees by giving at least 7 day's notice to all the other Trustees herein.
- 12.7 Communications between the Trustees herein may be made over telephone, e-mail, video-conference, and/or fax in addition to letters. However, all such communications shall be duly filed in physical form with the records of the said Trust.

13 ACCOUNTS AND AUDIT

- 13.3 The Trustees herein shall keep proper books of account of all the assets, liabilities and income and expenditure of the said Trust and shall prepare an income and expenditure account and Balance Sheet for every year.
- 13.4 The accounts of every year shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed for that purpose by the Trustees herein and the audited accounts shall be placed at a meeting of the Trustees herein, which shall be held before the end of the succeeding year.
- 13.5 Proper accounts showing all receipts and disbursement on account of the said Trust hereby constituted shall be kept by the Trustees herein and shall be duly audited with all necessary vouchers every year by auditors as mentioned above. The Trustees herein shall also fix the remuneration of such auditors.
- 13.6 The accounting year of the said Trust shall be the financial year commencing on 1st April and ending on 31st March of the subsequent year, provided however, that the Trustees herein shall be at liberty to change the same from time to time, if they deem fit and proper.

14 APPLICATION OF INCOME TAX

Notwithstanding any contained herein in the income as the corpus of the said Trust:

14.3 The Trust fund shall be applicable and applied for Public Charitable Purpose only within such territories and subject to such conditions or limitation, if any as may from time to time be laid down by the Income Tax Act, 1961 or any other acts governing taxation of income the wealth of Public Charitable Trust as so to render under Act or acts, now or prevailing or any modification replacement thereof.

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14.4 To act in such a way that the said Trust hereby established shall always retain the status of one such Trust to which provisions of Section 80G/12A/FCRA/35AC/10 (23C) IV/V/VIA, if the Income Tax Act, 1961, or any modification replacement or thereof for the time being in force shall apply so that any donation or contribution thereof is recognized as eligible for exemption or relief from tax in the hands of the donor as well as the said Trust.

15 BANK ACCOUNTS

15.3 The Trustees herein shall hold the power to open bank accounts in the name of the said Trust, any other institutions/ organizations run and/or conducted by the said Trust with any nationalized/ private/ cooperative banks etc. as the Trustees herein may deem fit and proper as per their convenience. The MANAGING TRUSTEE herein shall have the sole authority to operate such bank accounts and to sign and/or execute any papers to that effect and to give instructions to the bank and to provide instructions for opening and operations of such accounts by one or more of the Trustees herein or by an agent or by an authorized signatory appointed by the Board of Trustees herein. However, the MANAGING TRUSTEE herein may delegate his such powers to any other Trustee(s) as he may deem fit and proper, who will operate and manage the said bank accounts and execute such bank related documents on his behalf and also on behalf of the said Trust.

15.4 All income of subscriptions and pecuniary donations for the general purposes of the said Trust and the income from investments and all other money received from time to time forming part of the general revenue of the said Trust shall be paid into one or more bank accounts.

16 FUNDS AND PROPERTIES

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- 16.3 The funds and properties of the said Trust mean the said sum of Rs. 50,000/- (Rupees Fifty Thousand only) which is contributed by the AUTHOR/SETTLOR herein, and all other properties at any time added thereto by way of purchase, further settlements, gifts, donations, acquisitions, accumulations of income and capital accretions or otherwise and all properties movable or immovable from time to time belonging to or owned by the said Trust.
- The funds and properties of the said Trust shall be utilized for the objects of the said Trust as mentioned herein above and subject to the provisions and conditions herein mentioned. The Board of Trustees herein may apply the whole or any part of the income of the said Trust, or the funds/ properties of the said Trust or accumulation thereto, to any one or more of the objects of the said Trust, as the Board of Trustees herein may, in its discretion, deem fit and proper from time to time. The Board of Trustees herein may purchase or acquire any property by utilizing the funds of the said Trust for the purpose of meeting the objects of the said Trust.

17 ADVISORS

The First Trustee Board shall consist of following persons:

- 1. SRI PULAK MISTRY President and Trustee
- 2. SMT. LIPIKA GAYEN Vice President and Trustee
- 3. SMT. LIPIKA GAYEN Treasurer and Trustee
- 17.2 The Trustees herein may maintain advisors for furtherance of the management of the said Trust and for performing the administration of any particular object of the said Trust by engaging their services in accordance with a legal contract/ agreement. In addition, the Board of Trustees herein shall be at liberty to fix remuneration, out of the funds of the said Trust,

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for such advisors. The Board of Trustees herein shall also hold the powers to suspend, dismiss or otherwise deal with such advisors.

- 17.3 The MANAGING TRUSTEE herein shall hold the absolute power and authority to terminate the engagement of any advisor of the said Trust if that advisor is found to be inconsistent/ incompatible/ unpleasant with the activities of the said Trust and/or found to be guilty in accordance with law. In case of terminating such engagement of any advisor the MANAGING TRUSTEE herein may call meeting and notice the other Trustees herein to that effect.
- 17.1 If any Trustee herein acts as an advisor of the said Trust or renders any special service to the said Trust then the Board of Trustees herein may in its discretion pay remuneration or allowances, out of the funds of the said Trust, to such Trustee as an advisor of the said Trust and/or as a service provider to the said Trust, as the Board of Trustees herein may think fit and proper.

18 RULES AND REGULATINS OF TRUST

MEMBERS

Members may join the Foundation from all over the India. Any person who is citizen of India can become Ordinary institutional member of the Trust by paying annual subscription of Rs. 500/- (Rupees five hundred one only).

19 MEMBERSHIP FEES:-

a) To become a member of the Trust Rs. 500/- will be the membership fees.

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- b) Continue the membership of the Trust by paying annual subscription of Rs. 500/- (Rupees five hundred one only).
- c) To become the life time member of the Trust Rs.5000/-(Rupees Five Thousand only) will be the Lifetime membership fees.

Trustee and life time members shall jointly constitute General Body which will be responsible for administration and functioning of the Trust and shall have last word in all matters of the Trust.

Any Ordinary Member not paying annual subscription at least two months before the annual general meeting shall be de recognized and shall not have any right of such membership.

20. OFFICE BEARERS, STAFFS, AND WORKERS

- 20.1 The Trustees herein shall hold the powers to appoint any person/individual and/or lawful entity as office bearers, staffs, workers, etc. for the purpose of administration, functioning, maintenance, business, lawful activities, objects of the said Trust and to frame provisions for such appointment in such a manner and subject to such rules and regulations and subject to such legal contract/ agreement as the Trustees herein may, from time to time, think fit and proper. In addition, the Board of Trustees herein shall also hold the powers to frame rules relating to pay salaries/remunerations and other benefits, out of the funds of the said Trust, for such appointees. The Board of Trustees herein shall also hold the powers to suspend, dismiss or otherwise deal with such appointees.
- The MANAGING TRUSTEE herein shall hold the absolute power and authority to terminate the appointment of any appointee of the said Trust if that appointee is found to be inconsistent/ incompatible/ unpleasant with the activities of the said Trust and/or found to be guilty in accordance with law. In case of terminating such appointment of any

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appointee the MANAGING TRUSTEE herein may call meeting and notice the other Trustees herein to that effect.

20.3 If any Trustee herein acts as an office-bearer, staff, or worker of the said Trust or renders any special service to the said Trust then the Board of Trustees herein may in its discretion pay remuneration or allowances and other benefits, out of the funds of the said Trust, to such Trustee as an office-bearer, staff, or worker of the said Trust and/or as a service provider to the said Trust, as the Board of Trustees herein may think fit and proper.

21 COLLABORATIONS

a. The said Trust may collaborate with other non-profitable organizations, charitable organizations, profit-making organizations, non-governmental organizations, governmental organizations, and other relevant lawful organizations worldwide to carry out the objects of the said Trust on such terms and conditions as the Trustees herein may think fit and proper in their absolute discretion.

22 AMENDMENT OF THE TRUST DEED

- The AUTHOR/SETTLOR herein may amend, change, alter, modify, add or delete the provisions of the Trust Deed of the said Trust, as he deems fit and proper, as per law. Thereafter the Board of Trustees herein, if found necessary or desirable, may take resolution and/or decision with the consent of the AUTHOR/SETTLOR herein, or otherwise the MANAGING TRUSTEE herein, or otherwise the majority of the Trustees herein, to amend change, alter, modify, add or delete the provisions of the Trust Deed of the said Trust, as it deem fit and proper, as per law.
- 22.2 The amendments, changes, alterations, modifications, additions or deletions made in the Trust Deed of the said Trust will not affect any act already done by the Trustees herein in execution of the said Trust.

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22.3 No amendment, change, alteration, modification, addition or deletion shall be made in the Trust Deed of the said Trust which will cause the said Trust to cease to be charitable in nature as per law.

23 AMALGAMATION

- 23.1 The said Trust may amalgamate with any other charitable organizations having objects whether wholly or in part similar with the said Trust on such terms and conditions as the Board of Trustees herein may think fit and proper in its absolute discretion.
- 23.2 The Board of Trustees herein may purchase or otherwise acquire and/or undertake all or any part of the properties, assets, liabilities and engagement of any or more of the other lawful organizations, trusts, societies, institutions or associations with which the said Trust is authorized to amalgamate.
- 23.3 The Board of Trustees herein may transfer all or any part of the properties, assets, liabilities and engagements of the said Trust to any one or more of the other lawful organizations, trusts, societies, institutions or associations with which the said Trust is authorized to amalgamate. The properties will vest on the said similar trust or other lawful organization.

24 DISSOLUTION

24.1 The said Trust is irrevocable in nature. However, only the AUTHOR/SETTLOR herein shall reserves the right to make the sole decision to dissolve the said Trust in accordance with law. Thereafter the Board of Trustees herein, if found necessary or desirable, may take resolution and/or decision with the consent of the AUTHOR/SETTLOR herein, or otherwise the MANAGING TRUSTEE herein, or otherwise the majority of the Trustees herein, to dissolve the said Trust as per law or to

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approach before the proper Civil Court as per law for obtaining necessary order regarding dissolution of the said Trust.

- 24.2 Upon such decision the said Trust shall take all necessary steps for the disposal and settlement of the fund, property, claims and liabilities of the said Trust as the Board of Trustees herein shall find expedient; and
- 24.3 On dissolution of the said Trust, if there any fund/ asset/ property whatsoever of the said Trust shall remain after satisfying the said Trust's debts and liabilities then the same will be given to any other charitable organizations having objects whether wholly or in part similar with the said Trust on such terms and conditions as the Board of Trustees herein may think fit and proper in its absolute discretion or to be disposed off in accordance with law.

25 APPLICABILITY OF THE INDIAN TRUSTS ACT, 1882

25.1 The provisions of the Indian Trusts Act, 1882 shall apply to all matters not specially mentioned in these presents.

26 LAWFUL PURPOSE

- 26.1 A Trust may be created for any lawful purpose. The purpose of a Trust is lawful unless it is;
- a) forbidden by law or,
- b) is of such a nature that, if permitted, it would defeat the provisions of any law, or
- c) is fraudulent, or
- d) involves or implies, injury to the person or property of another, or
- e) The Court regards it as immoral or opposed to public policy.

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26.2 Every Trust of which the purpose is unlawful is void. And where a Trust is created for two purposes, of which one is lawful and the other unlawful and the two purposes cannot be separated, the whole Trust is void.

27 GENERAL PROVISIONS

- 27.1 The said Trust created by these presents shall be irrevocable for all times.
- 27.2 At present the said Trust has no immovable and landed property except the Trust Fund of Rs. 50,000/- (Rupees Fifty Thousand only) and no landed property is settled in this Deed of Trust.
- 27.3 The said Trust will not act something which is illegal and unlawful in nature and contrary to the law of the country.
- 27.4 The said Trust formed hereby will be a Public Charitable Trust and will work for charitable purposes for the general public at large and no beneficiary shall has any right to the rents and profits of the Trust-property.
 - 27.5 The said Trust formed hereby will be a Public Charitable Trust and will work for charitable purposes for the general public at large and the Trustees herein shall hold the sole right that the Trust-property shall be properly protected and held and administered by such proper persons and by a proper number of such persons as the Trustees herein may think fit and proper at their own discretion and no beneficiary shall has any such right.
 - 27.6 The Trustees herein shall not commit any breach of trust of the funds/ properties of the said Trust or cause any loss to the said Trust's properties or commit fraud in the administration of the funds/ properties of the said Trust.

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- 27.7 The Trustees herein will not be responsible for any act or default of his co-Trustees or the agents, employees or constituted attorneys appointed by them and for any loss unless such loss is occasioned by their own willful acts or defaults and/or done under their instructions.
- 27.8 No Trustee shall be liable for the acts or defaults of his predecessor(s).
- Trust and/or income thereof for carrying out objects of the said Trust. No part of the Trust fund, either the corpus or the income there from, shall be utilized for any object other than that of the said Trust hereby created.
 - 27.10 The Trustees herein shall hold honorary office and shall not be entitled to have remuneration as Trustees; however, they shall avail honorarium, out of the Trust-property/fund, at per such amount as the Board of Trustees herein may think fit and proper in its discretion from time to time.
 - 27.11 The Trustees herein may reimburse themselves, or pay or discharge out of the Trust-property, all expenses actually incurred by them in or about the execution of the said Trust, or the realization, preservation or benefit of the Trust-property, or the protection or support or promotion of the objects of the said Trust.
 - 27.12 Any dispute between the Trustees herein regarding the administration and functioning of the said Trust shall be settled amicably between them and the same shall be referred to arbitration.

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27.13 If the income/receipts from the Trust property in a particular year is not fully utilized, the unutilized income/receipts subject to the applicable provisions of the Income Tax Act, 1961, or any other or subsequent relevant statute, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the objects of the said Trust.

27.14 If any article, clause or paragraph or part thereto of this Deed of Trust is held to be invalid, ruled illegal by any court of competent jurisdiction, or unenforceable under present or future laws effective during the term of this Deed of Trust, then it is the intention of the AUTHOR/SETTLOR herein that the remainder of the Deed of Trust shall not be affected thereby.

27.15 Relevant clauses herein are intended to secure exemption from Income Tax on the income/receipts of contributions and donations to the said Trust and any clause or portion of this Deed which is inconsistent with or repugnant to the relevant Sections of the Income Tax Act, 1961, as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the Sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

27.16 Nothing contained in the Deed shall be deemed to authorize the Trustees herein to indulge into any activity or spend the funds of the said Trust in any manner which is not prohibited by these presents or not prohibited by the Income Tax Act, 1961 and/or any other law in India in any manner whatsoever.

27.17 The Provisions of the Indian Trusts Act, 1882 and Income Tax Act, 1961 shall apply where no provision has been made in these presents.

Pulan Mistry

IN WITNESSES WHEREOF the aforesaid parties have hereto and hereunto set and subscribed their respective hands and seals on the day, month and year first above written.

SIGNED, SEALED AND DELIVERED BY:

WITNESSES

1. Miltan Danua 49 Rabindon polly Korvata: 700032 Pulan Minhy
Signature
SRI PULAK MISTRY

2. Aslim Muhherjee Patuli, Kutkati: 700094 (W.B) Signature:
SMT LIPIKA GAYEN

Signature:

SRI SUSHIL GHORAI

Drafted by

Pratar Pal-PRANTAR PAL

ALIPORE JUDGES' COURT

ADVOCATE

F. 1584 /2016



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Name PULAK MISTRY
Signature Pulan Mistry



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Name LIPIKA GRAYEN
Signature Lipika Grayen



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left hand					
right hand					

Name SUSHIL BIHORAL
Signature SuShi Provon





ভারত সরকার Unique Identification Authority of India Government of India

তালিকাভৃত্তির আই ভি / Enrollment No

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Pulak Mistry

भूतक मिली

CHHOTA SEHARA UTTAR PARA CHHOTA SEHARA Chhota Sehara chota Sehara North Twenty Four Parganas Weat Bengal 743442



BUTATONO



আপ্লার আধার সংখ্যা / Your Aadhaar No.

7051 1345 7983

আধার – সাধারণ মানুষের অধিকার



আত সরকার

Government of India

পুশক শিল্পী Pulak Mistry

शिला : पुक्ताव निश्ची Father : SUKUMAR MISTRI

कष्पडाविन/DOB 24/10/1980 বুলৰ / Male

7051 1345 7983

আলা – সাধারণ মানুষের অধিকার

Pulan Mistry

आयकर विभाग

INCOME TAX DEPARTMENT

PULAK MISTRY SUKUMAR MISTRY

25/10/1983

BOKPM8049E

Pulax Mistry

भारत सरकार GOVT. OF INDIA



Pulan mistry











ভারতীয় বিগ্রিষ্ট পরিচয় প্রাধিক্ষর

তারত সরকার Unique Identification Authority of India Government of India

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TO THE DESIGNATION OF THE PROPERTY OF THE HUBBS

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আপনার আধার সংখ্যা / Your Aadnaar No. :

8628 7467 4026

আধার – সাধারণ মানুষের অধিকার



ভারত সরকার Government of India



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আধার – সাধারণ মানুষের অধিকার

आधात अतिहत्यत प्रमान, नागतिकप्रत प्रमान नय।

 পরিচ্যের ওমাণ অনলাইন প্রমাণীকরণ দ্বারা লাভ করনে।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online :
 - आधात भाता (५८५ माना ।
- আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা প্রাঞ্জির সহাযক হবে ।
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future.



ভারতীয় প্রিনিষ্ট সেরিট্য প্রাথিকরণ Unique Identification:Authority of India

हिसाल कृष्टिकाली (पार्टात काला) कृष्टिकाली, पार्टात के प्रस्ताली, कृष्टिकाली, पार्टा क्ल. १४४४७४

Address: Kumirmari Joddar Para. Kumirmari, South 24 Parganas. Kumirmari, West Bengal, 743378

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Lipika Gogen



Lipika Gayen



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भूनीन (पाड़ाई Sushil Ghorai জন্মতারিখ / DOB : 01/01/1961

পুরুষ / MALE

7413 8668 1265

আধার - সাধারণ মানুষের অধিকার



भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

সি/ও: কার্ত্তিক ঘোড়াই, প্লাম -हित्रजीवभूत, (भाष्ठे - हित्रजीवभूत, रनित्रा, भूवं (भिनिनीभूत, भक्तिम

Address: C/O: Kartick Ghorai, Vill -Chiranjibpur, PO - Chiranjibpur, Haldia, Purba Medinipur, West Bengal, 721604

বঙ্গ, 721604

1947 1800 300 1947

help@uldai.ge

uidai gov in PO Box No.1947, Bengaluru-560 001

स्थार्व लेखा संख्या /PERMANENT ACCOUNT NUMBER

AFCPG7788N







SUSHIL GHORAL

पिता का नाम HATHER'S NAME KARTICK CHANDRA GHORAI

जन्म तिथि /DATE OF BIRTH 09-06-1958

हस्ताक्षर /SIGNATURE

chidas

आयकर आयक्त, प ≇ी⊞ COMMISSIONER OF INCOME-TAX, W B = ⊞

Sushif Etherai

इस कार्ड के खो / मिल जाने पर कृप्या जारी करने वाले प्राधिकारी को सूचित / वापस कर दें संयुक्त आयकर आयुक्त(पद्धति एवं तकनीकी), पी-7, चौरंगी स्क्वायर, कलकत्ता - 700 069.

In case this card is lost/found, kindly inform/return to the issuing authority:

Joint Commissioner of Income-tax(Systems & Technical),
P-7,

Chowringhee Square, Calcutta- 700 069.

Sushil ghoron

Major Information of the Deed

ed No:	IV-1601-00164/2020	Date of Registration	29/12/2020	
uery No / Year	1601-3001747469/2020			
juery Date	22/12/2020 5:40:18 PM			
Applicant Name, Address & Other Details	P PAUL ALIPORE JUDGES COURT, Thana: BENGAL, PIN - 700027, Mobile No.:	Alipore, District : South 24 9999999999, Status :Advo	-Parganas, WEST	
Transaction		Additional Transaction		
[4302] Other than Immoval	ble Property, Deed of Trust	[4308] Other than Immov Agreement [No of Agree than Immovable Property or charitable purpose [R:	ment : 1], [4323] Other y, Settlement for religious	
Set Forth value		Market Value		
Rs. 50,000/-				
Stampduty Paid(SD)		Registration Fee Paid		
Rs. 2,050/- (Article:64A)		Rs. 514/- (Article:E, E, A(1))		
Remarks				

Settlor/Declarant of Trust Details:

Name	Photo	Finger Print	Signature		
Mr PULAK MISTRY (Presentant) Son of Mr SUKUMAR MISTRY Executed by: Self, Date of Execution: 29/12/2020 , Admitted by: Self, Date of Admission: 29/12/2020 ,Place	e		Pulan Mintry		
: Office	29/12/2020	LTI 29/12/2020	29/12/2020		
CHHOTA SEHRA UTTAR PARA, P.O:- CHHOTA SEHRA, P.S:- Sandeshkhali, District:-North 24-Parganas, West Bengal, India, PIN - 743242 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.:: BOxxxxxx9E, Aadhaar No: 70xxxxxxxx7983, Status:Individual, Executed by: Self, Date of Execution: 29/12/2020, Place: Office					

stee Details :

Name, Address, Photo, Finger print and Signature

Name	Photo	Finger Print	Signature
LIPIKA GAYEN Daughter of Mr GUNADHAR GAYEN Executed by: Self, Date of Execution: 29/12/2020 , Admitted by: Self, Date of Admission: 29/12/2020 ,Place: Office	(COS)		dipika Glayem
	29/12/2020	LTI 29/12/2020	29/12/2020

Daughter of Mr GUNADHAR GAYEN Sex: Female, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.:: BIxxxxxx7H, Aadhaar No: 86xxxxxxxx4026, Status :Individual, Executed by:

Self, Date of Execution: 29/12/2020

, Admitted by: Self, Date of Admission: 29/12/2020 ,Place: Office

2	Name	Photo	Finger Print	Signature
	Mr SUSHIL GHORAI Son of Late KARTICK CHANDRA GHORAI Executed by: Self, Date of Execution: 29/12/2020 , Admitted by: Self, Date of Admission: 29/12/2020 ,Place: Office			sushil ghorai
	o i i i i	29/12/2020	L11 29/12/2020	29/12/2020

Son of Late KARTICK CHANDRA GHORAI Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.:: AFxxxxxx8N, Aadhaar No: 74xxxxxxxx1265, Status: Individual, Executed by: Self, Date of Execution: 29/12/2020

, Admitted by: Self, Date of Admission: 29/12/2020 ,Place : Office

Name	Photo	Finger Print	Signature
Mr PULAK MISTRY Son of Mr SUKUMAR MISTRY Executed by: Self, Date of Execution: 29/12/2020 , Admitted by: Self, Date of Admission: 29/12/2020 ,Place:			Pulan Mistry
Office	29/12/2020	29/12/2020	29/12/2020

Son of Mr SUKUMAR MISTRY Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.:: BOxxxxxx9E, Aadhaar No: 70xxxxxxxx7983, Status :Individual, Executed by: Self, Date

of Execution: 29/12/2020

, Admitted by: Self, Date of Admission: 29/12/2020 ,Place: Office



Endorsement For Deed Number: IV - 160100164 / 2020

29-12-2020

artificate of Admissibility(Rule 43, W.B. Registration Rules 1962)

admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number 34A of Indian Stamp Act 1899

Presentation(Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962)

Presented for registration at 14:00 hrs on 29-12-2020, at the Office of the D.S.R. - I SOUTH 24-PARGANAS by Mr PULAK MISTRY Executant

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962)

Execution is admitted on 29/12/2020 by 1. Mr PULAK MISTRY, Son of Mr SUKUMAR MISTRY, CHHOTA SEHRA UTTAR PARA, P.O. CHHOTA SEHRA, Thana: Sandeshkhali, , North 24-Parganas, WEST BENGAL, India, PIN -743242, by caste Hindu, by Profession Business, 2, LIPIKA GAYEN, Daughter of Mr GUNADHAR GAYEN, KUMIRAMARI GOSHABA, P.O. KUMIRMARI, Thana: Gosaba, , South 24-Parganas, WEST BENGAL, India, PIN -743378, by caste Hindu, by Profession Business, 3. Mr SUSHIL GHORAI, Son of Late KARTICK CHANDRA GHORAI, CHIRANJIBPUR HALDIA, P.O: CHIRANJIBPUR, Thana: Haldia, , Purba Midnapore, WEST BENGAL, India, PIN - 721604, by caste Hindu, by Profession Business, 4. Mr PULAK MISTRY, Son of Mr SUKUMAR MISTRY, CHHOTA SHARA UTTAR PARA, P.O. CHOTTA SEHARA, Thana: Sandeshkhali, , North 24-Parganas, WEST BENGAL, India, PIN - 743242, by caste Hindu, by Profession Business

Indetified by Mr PRANTAR PAL, , , Son of Mr P K PAL, ALIPORE JUDGES COURT, P.O: ALIPORE, Thana: Alipore, , City/Town: KOLKATA, South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by profession Advocate

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 514/- (A(1) = Rs 500/-, E = Rs 14/-) and Registration Fees paid by Cash Rs 514/-

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 2,035/- and Stamp Duty paid by Draft Rs 1,550/-, by Stamp Rs 500/-

Description of Stamp

1. Stamp: Type: Impressed, Serial no 4689, Amount: Rs.500/-, Date of Purchase: 28/12/2020, Vendor name: Tapan Kumar Chowdhury

Description of Draft

1. Draft(8554) No: 000465367445, Date: 29/12/2020, Amount: Rs.1,550/-, Bank: STATE BANK OF INDIA (SBI), ALIPORE COURT TREASRY BR

Matriegee Ghos

Maitreyee Ghosh DISTRICT SUB-REGISTRAR OFFICE OF THE D.S.R. - I SOUTH 24-**PARGANAS** South 24-Parganas, West Bengal

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV Volume number 1601-2021, Page from 52 to 106 being No 160100164 for the year 2020.



Digitally signed by MAITREYEE GHOSH Date: 2021.01.04 14:59:32 +05:30 Reason: Digital Signing of Deed.

Maitreyee Ghar

(Maitreyee Ghosh) 2021/01/04 02:59:32 PM DISTRICT SUB-REGISTRAR OFFICE OF THE D.S.R. - I SOUTH 24-PARGANAS West Bengal.

(This document is digitally signed.)









ZYCON FOUNDATION

ANNUAL REPORT

FOR THE YEAR 2020-21

125 Briji East, Shanti Sadan, 2nd Floor, Flat No.- 3, Kolkata-700084, Police Station- Patuli, West Bengal, India

Message from the Desk of the Secretary

Friends,

It is a rare opportunity to congratulate all our members present today in this Annual General Meeting of ZYCON FOUNDATION, situated at 125



Lipika Gayen (Secretary)

Briji East, Shanti Sadan, 2nd Floor, Flat No.- 3, Kolkata-700084, Police Station- Patuli, West Bengal, India, and I am presenting before you the Annual Report along with the audited statement of account for the year 2020-21.

Just when a year passes by our conscious grows with the withdrawal of passion what is the net yield of the last year's activities. Right then we get into a fix as we mostly fail to

make correct accounts for the chances that we availed and those we missed. As we now we are in an assembled capacity in the General Meeting we feel like sharing the joy for our success and at the same time analysing seriously the flaws in our previous footsteps that have brought our failures. However, let us cut the crackle and come to oozes.

Zeal is with us and the integral pattern of addressing social issues, only what we need is community support physical, economic intellectual and whatsoever befitting to our moving ahead. Perhaps we shall come up with our ventures successful one fine morning. Nay! We must reach our cherished dream in the bright morning of the oncoming time.

I express my sincere thanks and gratitude to all our members, well-wishers, different donor agencies, local leaders, local govt. institutions and obviously the common people for extending their assistance and support for enhancing our activities and to make them meaningful.

With warm wishes,

Lipika Gayen (Secretary) (Zycon Foundation)

OUR GOVERNING BODY FOR THE YEAR 2021-22

РНОТО	NAME	DESIGNATION
	Pulak Mistry	Chairman
	Lipika Gayen	Secretary
	Sushil Ghorai	Treasurer

INTRODUCTION

ZYCON FOUNDATION was founded by some educated and dedicated youth and social workers with a view to work for the welfare and development of the society. Currently it helps the people especially in the backward areas and villages in the fields of Skill Development, Women Empowerment, Medical and Emergency Service to people etc. It is registered under Indian Trusts Act, 1882.

VISION AND MISSION STATEMENT

ZYCON FOUNDATION envisages a society free that is from all sorts of discrimination. There will not be difference on nationality, religion, sex, colour, rich and poor. Human equality as mutual dignity, love respect, sincerity, correctness and self-confidence will be maintained and local destroyed culture should be revived. We will always work for the welfare and betterment of the society.

Our Mission is to provide help to the people especially the poor and downtrodden people, the unemployed and depressed youth, women, children etc.

Main Objects of ZYCON FOUNDATION are:

- (1) Skills Development, (2) Provide work for the workless Community,
- (3) Education, (4) Medical Services, (5) Nursing training Institute, (6) Women & Child Protection, (7) Ambulance service, (8) Natural Disaster, (9) Natural Calamities, (10) Fight against Poverty, (11) Increases the small scale Industries, (12) Medical campaign, (13) Provide Services to develop the financial growth of poor communities, (14) Housing, (15) Advance Awareness.

OPERATIONAL AREA

The organisation is at present working at backward areas in the district of Kolkata in West Bengal. The area is definitely a backward region in the state, where majority of the population are living Below Poverty Line and/or needs help and support.

TARGET GROUPS

Underprivileged, economically backward section of the society with the priority to the destitute women and distressed children, older persons, disabled persons and students are the target groups of ZYCON FOUNDATION. During the year 2020-21, the organisation has covered 2000+ poor people through its multifarious development activities.

ORGANOGRAM OF THE ORGANISATION

ZF, is governed, managed and controlled by an executive committee consisting of three members including one women member. It is managed by a team of experts comprising professionals from different sections of the society engaged in planning, coordination and implementation of various programs and communicate with various agencies related to the respective programs. The members of the executive committee are elected by the general members in the annual general meeting every year. The governing body then selects its office bearer's i.e. key signatories. The secretary has the role and function in all the affairs viz. daily routine work, administration, policy, finance, and strategies and in statutory works. The governing body sits together once in two months to make the policy and the strategies including financial and statutory works to implement its welfare activities successfully.

Since the organisation is focused in the backward area. It paid a serious attention rural development work. Since the inception it emphasized on building local leadership, rural youth clubs and identification of local resources. The rural youth clubs are working wholeheartedly for improving the living standard of the poorer sections.

POLICY INITIATIVE

The organisation has given top priority on sustainable development through people's participation for creation of a permanent institution which will keep its eyes on all round development of the rural poor people. The goal is to create a revolving fund by formation of a large number of self-help groups and collection of regular savings for self-reliance, self-sufficiency and empowerment of the rural poor people.

MAN POWER

The organisation has already got sufficient qualified, trained and experienced man power who are quite capable of implementing different social welfare and community development programs.

A BRIEF RESUME OF ACTIVITIES OF THE ORGANISATION DURING 2020-21

ZYCON FOUNDATION has implemented different types of socioeconomic welfare activities during the year 2020-21 which has been mentioned hereunder in brief:

> Social Activities

> COVID-19 AWARENESS AND DRY RATION DISTRIBUTION PPROGRAMME



The major outbreak of COVID-19 (Coronavirus Infected Disease-2019) pandemic has affected many poor lives in India. Their source of income has been closed and their earning has stopped. It is causing significant financial crisis for them and they as

well as their dependents are suffering this. They need a helping hand to overcome the problems caused by the pandemic. Our organisation has distributed free dry ration and hand wash to almost 70 poor families and also has held an awareness campaign to aware the people of the locality about the virus and how to keep themselves protected against it.

SKILL DEVELOPMENT

Skill development is important to sustain in today's world as well as become self-reliant and self-employed. Most of the



companies/industries today demands skilled manpower for growth of the companies/industries. Our organization provides Skill Development education to the people especially the youth. This year also we

provided skill development training to the people throughout the year and also felicitated the meritorious students with certificate.

> PROVIDE WORK FOR THE WORKLESS COMMUNITY

Unemployment is a big issue in India and it causes significant impact on our economy as well as



significant impact on our economy as well as the mental health and wellness of those who are unemployed. This needs to be cured. Our organization, in this year, has

organized placement camp programme in association with managers of different reputed companies who conducted interview and selected eligible candidates for their company.

> EDUCATIONAL PROGRAMME

Education is an essential prerequisite for growth and



modernization of our country. It shapes our future. But due to lack of financial and other problems, many poor children as well as youths lack

proper education. Our organization has helped many people by providing them educational programmes, skill training, coaching classes etc.

MEDICAL SERVICES

Our organization has also provided medical services like



Medical Check-up Camps, Emergency Ambulance Services, Health Awareness Camps etc. during the year 2020-21 at several places in

Kolkata and nearby rural areas which has helped thousands of people in need.

NURSING TRAINING INSTITUTE

Our organization has established a nursing training institute where we provide Nursing Training to thousands of people (especially women) at reasonable cost (or at no cost



depending upon the financial situation of the candidate) every year. We also provided a certificate of completion to them after they have successfully completed

the training programme and passed the final exam conducted by us in a proper manner.

WOMEN AND CHILD PROTECTION

Women play a very important role in our household as well as in several other fields. They are our mother, sister,



daughter and wife and always guide us and stands beside us in case of any trouble. In today's time, women are and making us proud in several

fields that were once male dominated. But still there are some places or regions where women are not given the importance and support that they deserve. Our organization has arranged several programmes for women like motivational seminars, skill training programme etc. so that they get the help and support that they deserves.

Also children are the future of our country. But there are some areas where children don't get proper guidance and

support in order to make their future bright. Our organization has also arranged several educational programmes for them where they can learn new things and grow. We also protect women and child from any kind of bad situation like domestic violence, malnutrition etc.

PROGRAMME

Natural calamities are unexpected as well as if affects our life very badly. In India, there happens flood, cyclone, earthquake etc. quite frequently. Same happens in West



Bengal. Several
people lost
their life,
shelter due to
these. This
year Cyclone
Amphan, a very
severe super

cyclone that happened in West Bengal on May 2020 has caused a major impact in West Bengal and it's rural lives as it devastated many houses and also flood happened in many areas due to the help. Being financially weak, many people needed help in order to put things back to normal again. Our organization has arranged several relief camps, provided plastic roof cover to protect their house further etc. We have helped many people to overcome the situation.

> FIGHT AGAINST POVERTY

The worst enemy of civilisation, society and environment is poverty. Wealth is the blanket we wear and poverty is to have that blanket taken away. Poverty means that



opportunities and choices most basic to human development are denied and, hence, it means hunger, malnutri-tion, deprivation, discrimination, etc. It is primarily the task

of the government of any country to eradicate poverty. In fact, human deprivation, inequality and poverty are interrelated in the society. In India it is a huge problem which needs to be solved. Our organization is continuously working for fight against poverty. This year we arranged several relief programmes to help the poor people overcome the poverty and also held many programmes on the matter and solution.

DEVELOPMENT OF SMALL SCALE INDUSTRIES

The Small Scale Industries plays a big role in the development and growth of our Country. It contributes a lot to our economy and its growth. Therefore the Small Scale Industries requires the help and support they deserve. Our organization, this year, arranged many seminars to provide tips and skills on how to grow in the current market. Many people joined the programme and benefitted.

PROVIDE SERVICES TO DEVELOP THE FINANCIAL GROWTH OF POOR COMMUNITIES

Our organization this year helped many poor people who suffer from lack of financial support by providing them financial aid in need, motivational seminars for them to become self-reliant etc.

> HOUSING

Our organization, this year, has helped many rural poor people



who need a new house because their old house has destroyed or who need maintenance of their house because of it becoming very weak.

Our organization provided the required materials cost, labour cost, maintenance cost etc. for them.

> ADVANCE AWARENESS

Our organization has provided advance awareness to the common people for any kind of disasters like cyclone, flood, heavy rain etc. So that they can prepare for their safety in advance.

OUR FUTURE ACTIVITIES

- Free Doctors' consultation for COVID-19 patients.
- \circ Free food delivery for the COVID-19 patients.
- o Old Age Home.

ACKNOWLEDGEMENT:

We have undertaken various programmes in different fields like culture, environment, health, education, sports & youth welfare, women and child welfare, arrangement of education for children, library, coaching centre, several rural reconstruction programmes in the area of Kolkata district to benefit the youths, women, child, adolescents, disabled persons, farmers and other people within our limitation.

For the development of limitation our institution the role of the following administration individual and organisation encouragement support and cooperation have widen the part of progress of institution. We sincerely hope to get the same encouragement and necessary cooperation from all concern in future.

CONCLUSION:

I hope bright future activities of the organisation. We have decided to implement so many programmes but due to non-availability of fund we are unable to implement a numbers of programmes. I thank all the members of the institution and request to co-operate to run the institution smoothly.

(Secretary) (Zycon Foundation)

Thanks to all our members, volunteers and our wellwishers



ZYCON FOUNDATION

125 Briji East, Shanti Sadan, 2nd Floor, Flat No.- 3, Kolkata-700084, Police Station- Patuli, West Bengal, India

ACTIVITY REPORT OF THE FINANCIAL YEAR 2020-21

DETAILS OF KEY FUNCTIONARIES

Chairman	Pulak Mistry
Secretary	Lipika Gayen
Treasurer	Sushil Ghorai

<u>AIMS AND OBJECTIVES OF THE ORGANIZATION:</u>

The main objective of the organization is to provide help to poor people and children providing them Medicines, Books, Stationaries, Foods, Toys etc. The organization also arranges several programs and activities for the welfare of the society like Blood Donation Camp, Vocational Training Programs, Sports Tournaments etc. We give our helping hand to those financially poor as a helpmate.

BEST PRACTICE OF THE ORGANIZATION:

Our organization has its best practice in the field of relief of the poor, education and literacy, women and child empowerment etc. We have a great team which works relentlessly for the development and welfare of the society.

Details of Activities Undertaken, Time and Venue for the year 2020-21:

Date	Activities
29.04.2020	COVID-19 Dry Ration Distribution
	Venue: All over Briji East
	Time: 12:00 PM-4:00 PM
09.05.2020	Special Skill Development Session
	Venue: Regd office of the Trust
	Time: 10:00 AM-12:00 PM
28.05.2020	Cyclone Amphan Relief Programme (Plastic
То	Roof Cover Distribution and Relief Camps)
02.06.2020	Venue: All over Kolkata Especially Rural Areas
	Time: 11:00 AM-6:00 PM
05.06.2020	Environment Day Celebration and Seminar Venue: Regd office of the Trust
	Time: All day & seminar 10:30 AM-11:30 AM
17.07.2020	Tree Plantation Programme
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Venue: All over Briji East
	Time: 10:00 AM- 12:30 PM
15.08.2020	Independence Day Celebration
, 0.0	Venue: Regd. Office of the Trust
	Time: All Day
23.09.2020	Special Placement Camp for Workless
	Community
	Venue: Regd office of the Trust
	Time: 11:00 AM-2:30 PM

02.10.2020	Mahatma Gandhi Birthday Celebration and Seminar
	Venue: Regd. Office of the Trust
	Time: All day & Seminar 3:00 PM-4:00 PM
15.10.2020	COVID-19 Mask and Sanitizer Distribution
	Venue: All over Briji East
	Time: 10:00 AM-12:30 PM
22.10.2020	Durga Puja Celebration
То	Venue: Regd office of the Trust
26.10.2020	Time: All Day
14.11.2020	Children's Day Celebration and seminar
	Venue: Regd office of the Trust
	Time: All day & seminar 10:00 AM-11:30 AM
28.11.2020	Medical Checkup Camp
	Venue: Regd office of the Trust
	Time: 10:00 AM-4:30 PM
01.12.2020	AIDS Day Celebration and seminar
	Venue: Regd office of the Trust
	Time: All day and seminar 10:00 AM-11:30 AM
22.12.2020	Seminar on Women and Child Development
22.72.2020	Venue: Regd. Office of the Trust
	Time: 10:30 AM-12:30 PM
25.12.2020	Christmas Celebration
	Venue: Regd. Office of the Trust
	Time: All Day

01.01.2021	New Year's Day Celebration
	Venue: Regd office of the Trust
	Time: All Day
02.01.2021	Annual Sports Programme
	Venue: Field Near Regd. Office
	Time: 10:00 AM-1:00 PM
03.01.2021	Annual Cultural Programme
	Venue: Regd. Office of the Trust
	Time: 4:30 PM-7:30 PM
05.01.2021	Special Seminar on MSME Development
	Venue: Regd. Office of the Trust
	Time: 10:00 AM-12:00 PM
12.01.2021	Swami Vivekananda Birthday Celebration
	and Seminar on Youth Week
	Venue: Regd office of the Trust
	Time: All day & seminar 4:00 PM-5:30 PM
23.01.2021	Netaji Subhas Chandra Bose Birthday
	celebration and seminar
	Venue: Regd office of the Trust
	Time: All day & seminar 4:00 PM-5:00 PM
26.01.2021	Republic Day Celebration and seminar
	Venue: Field near Regd. Office of the Trust
	Time: All day & seminar 4:00 PM-5:30 PM
11.02.2021	Free Food Delivery Programme for COVID-19
	Patients inauguration
	Venue: Regd. Office of the Trust
	Time: 10:00 AM-3:30 PM

04.03.2021	Seminar on Safety Measures for Disasters Venue: Regd. Office of the Trust Time: 10:00 AM-12:00 PM
25.03.2021	Motivational Programme for Poor Comunities for becoming Self-Reliant Venue: Regd. Office of the Trust Time: 10:00 AM-12:00 PM

-- END OF THE YEAR --

Other Activities Done Throughout The Year

<u>ACTIVITIES</u>	VENUE
Nursing Training Programme	Training Institute by Zycon Foundation
Skill Development Programme	Regd. Office of the Trust
Educational Programme	Regd. Office of the Trust
Emergency Medical Services to the needy	All over West Bengal

A Special Thanks to all our Members and our Wellwishers

Verified By Niti Aayog

NGO's Unique Id/Pan Verified

Unique Id from Niti

WB/2021/0290937

Aayog

WB/00024538

NGO ID NGO Name

recorded in

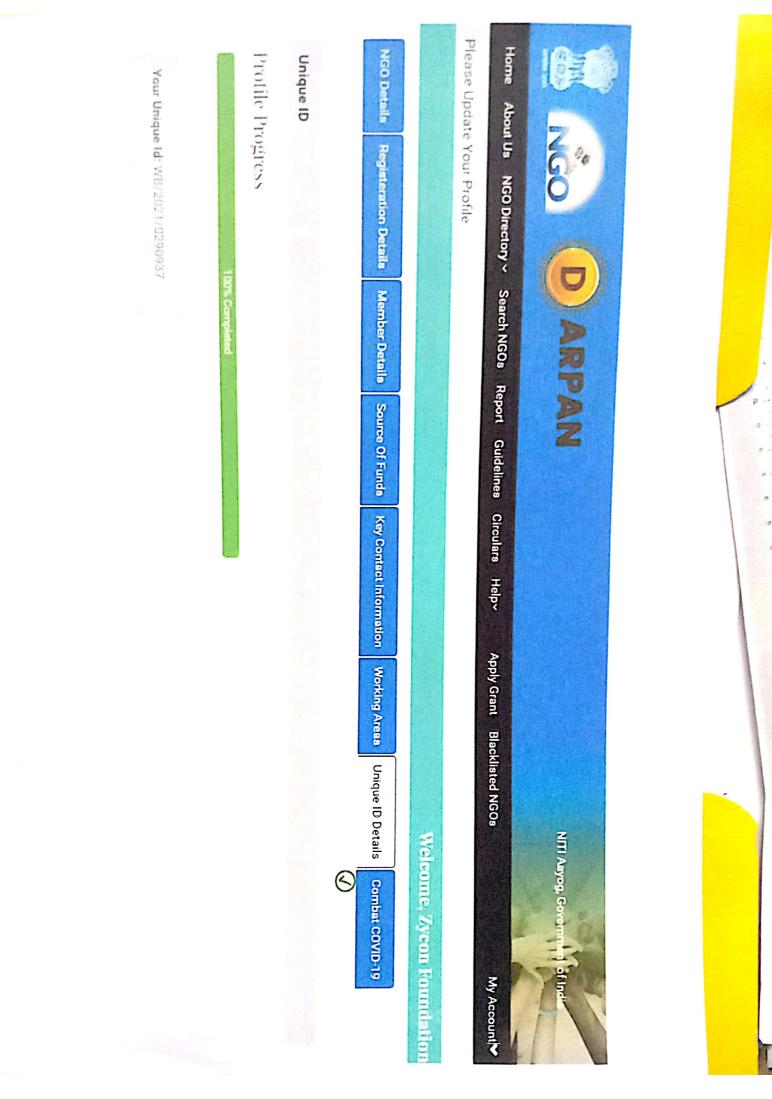
Zycon Foundation

NGO Details Unique TD of NGO DARPAN of Nitl Ayog W8/2021/0290937 PAN Number of NGO/Organisation: * (visit http://ngo.india.gov.in/auth/default.php for obtaining Unique ID): * A487775770 Name of VO/NGO Zyeun Foundation Name of Chairman/President/Director/Equivalent: * Fufak Mietry Aadhar Number of Chairman/President/Equivalent: * Name of Secretary: 1 Links Gaven Aadhar Number of Secretary * Name of Treasurer: 1 Sushil Gloral Aadhar Number of Treasurer 1 Name of Authorized Signatory Person & Designation: * Polisk Mistry Aadhar Number of Authorized Signatory * **Members Details**: Name of Member Designation Aadhaar Number Aadhaar Verify Status Pan Number Pan Verify Status Email Id East Sprinted Verified B****** Verified Verified Verified Verified Verified Chairman ********** zyconfeantation domail.com zyconfoundation digmail.com zyconfoundation digmail.com Lipika Gayen Secretary A.zee.ee. Sushill Gheras 06/08/2023 Parent/Principal Organization - Select Parent Organization -Registration Details : Registered with: 4 Any Other Registration Number: * IV-1601-00164/2020 Date of registration: * 29/12/2020 Registration Number under Persons with Disability Act, 1995 with the concerned State/UT Date of registration (Under Persons with Disability Act, 1995 with the concerned State/UT dd mm.yyyy authority): Type of VO/NGO: * Trust City of registration: * Kolkata State/UT of registration: * WEST BENGAL FCRA Registration Number, if any: Sector/ Key Issues: An Integrated Programme for Older Persons (IPOP)
Assistance to Disabled Persons for Purchase/ Fitting of Aids and Appliances (ADIP)
Assistance to Voluntary Organizations for Welfare of OBCs
Deendayal Disabled Rehabilitation Scheme to Promote Voluntary Action for Persons with Disabilities (DDRS)

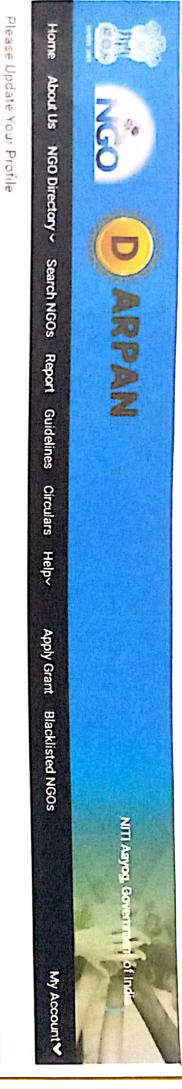
UTTAR PRADESH Schemes which your project belongs to : " (Use the <'Ctrl' key + Mouse Click> to select multiple options) WEST BENGAL TELANGANA LADAKH State/UT in which operating: * Details of Achievements: Major Activities/Achievements: * (Maximum 5000 characters) Contact Details 125 Briji East, Shanti Sadan, 2nd Floor, Flat No.- 3, Kolkata, Police Station- Patuli, West Bengal, India, Pin-700084 Registered office Address with Pin code: * State/UT : * WEST BENGAL District: * Authorised Signatory Email Address: * aytorikundatin (Agrrelium Telephone : - Phone 2. - Mobile :* 9903780097 Phone 1: Fax: http://www.zyconfoundation.co.in Website URL of NGO:

I hereby declare and affirm that the information provided by me is true and correct to the best of my knowledge and belief and that this VO/NGO has not signed up earlier. I am solely responsible for updating / correcting any changes in the above information.

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Registeration Details

NGO Details

Member Details

Source Of Funds

Key Contact Information Working Areas

Unique ID Details

Combat COVID-19

Welcome, Zyeon Foundation

Registeration Details

3		5
,	Primary	NGO Reg. Type
	Any Other	Registered with
Government)	Trust (Non-	Type of VO/NGO
1882	Indian Trusts Act	Act Name
	Kolkata	Reg
BENGAL	WEST	State of Reg.
29	2020-12-	Date of Reg.
Available	Not	Valid Upto
The state of the s	BUTTERNAM	Action

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14 9i Foundation Zycon NG NA

FORM NO. 10AC

(See rule 17A/11AA/2C) Order for provisional approval

1	PAN	AAATZ2627E		
2	Name	ZYCON FOUNDATION		
2a	Address			
	Flat/Door/Building	125 Briji East		
	Name of premises/Building/Village	Shanti Sadan		
	Road/Street/Post Office	Garia S.O (South 24 Parganas)		
	Area/Locality	Kamdahari		
	Town/City/District	KOLKATA		
	State	West Bengal		
	Country	INDIA		
	Pin Code/Zip Code	700084		
3	Document Identification Number	AAATZ2627EF2021801		
4	Application Number	397513630310821		
5	Unique Registration Number	AAATZ2627EF20218		
6	Section/sub-section/clause/sub-clause/proviso in which provisional approval is being granted	12-Clause (iv) of first proviso to sub-section (5) of section 80G		
7	Date of provisional approval	24-09-2021		
8	Assessment year or years for which the trust or institution is provisionally approved	From 24-09-2021 to AY 2024-25		
9	Order for provisional approval:			
	a. After considering the application of the applicant and the material available on record, the applicant is hereby granted provisional approval with effect from the assessment year mentioned at serial no 8 above subject to the conditions mentioned in row number 10.			
	b. The taxability, or otherwise, of the income of the applicant would be separately considered as per the provisions of the Income Tax Act, 1961.			
c. This order is liable to be withdrawn by the prescribed authority if it is subs found that the activities of the applicant are not genuine or if they are not carn in accordance with all or any of the conditions subject to which it is granted, found that the applicant has obtained the provisional approval by fraud or misrepresentation of facts or it is found that the assessee has violated any corprescribed in the Income Tax Act, 1961.				
0	Conditions subject to which provisional approval	is being granted		
	The provisional approval is granted subject to the following conditions:-			

- a. 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 Office of the Jurisdictional Commissioner of Income Tax and to the Assessing Officer.
- b. Any change in the trustees or address of the applicant trust/society/non-profit company shall be intimated forthwith to Office of the Jurisdictional Commissioner of Income Tax and to the Assessing Officer.
- c. 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.
- d. Certificate of donation shall be issued to the donor in form no 10BE, as per the provisions of rule 18AB.
- e. No cess or fee or any other consideration shall be received in violation of section 2(15) of the Income Tax Act, 1961.
- f. 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) of the Income Tax Act, 1961.
- g. 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 80G(5) of the Income Tax Act, 1961 and the religious expenditure does not exceed the limit specified in section 80G(5B) of the said Act.
- h. 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.
- i. The applicant shall comply with the provisions of the Income Tax Act, 1961 read with the Income Tax Rules, 1962.
- j. The approval and the Unique registration number has been instantly granted and if, at any point of time, it is noticed that form for approval has not been duly filled in by not providing, fully or partly, or by providing false or incorrect information or documents required to be provided under sub-rule (1) or (2) of rule 11AA or by not complying with the requirements of sub- rule (3) or (4) of the said rule, the approval and Unique Registration Number (URN), shall be cancelled and the approval and URN shall be deemed to have never been issued or granted.

Name and Designation of the Approving Authority

Principal Commissioner of Income Tax/ Commissioner of Income Tax

(Digitally signed)

Document cartified by SIBICHEN K MATHEW 4s sibichen mathew@incom/in.gov inDigitally signed by
SIBICHEN K JIATHEW
Date: 2021 99.24
09:19:38 IST

FORM NO. 10AC

(See rule 17A/11AA/2C)

Order for provisional registration

1	PAN	AAATZ2627E		
2	Name	ZYCON FOUNDATION		
2a	Address			
	Flat/Door/Building	125 Briji East		
	Name of premises/Building/Village	Shanti Sadan		
	Road/Street/Post Office	Garia S.O (South 24 Parganas)		
	Area/Locality	Kamdahari		
	Town/City/District	KOLKATA		
	State	West Bengal		
	Country	INDIA		
	Pin Code/Zip Code	700084		
3	Document Identification Number	AAATZ2627EE2021001		
4	Application Number	397114800310821		
5	Unique Registration Number	AAATZ2627EE20210		
6	Section/sub-section/clause/sub-clause/proviso in which provisional registration is being granted	02-Sub clause (vi) of clause (ac) of sub-section (1) of section 12A		
7	Date of provisional registration	24-09-2021		
8	Assessment year or years for which the trust or institution is provisionally registered	From AY 2022-23 to AY 2024-25		
9	Order for provisional registration:			
	a. After considering the application of the applicant and the material available on record, the applicant is hereby granted provisional registration with effect from the assessment year mentioned at serial no 8 above subject to the conditions mentioned in row number 10.			
	b. The taxability, or otherwise, of the income of the applicant would be separately considered as per the provisions of the Income Tax Act, 1961.			
	c. This order is liable to be withdrawn by the prescribed authority if it is sub found that the activities of the applicant are not genuine or if they are not ca in accordance with all or any of the conditions subject to which it is granted found that the applicant has obtained the provisional registration by fraud or misrepresentation of facts or it is found that the assessee has violated any coprescribed in the Income Tax Act, 1961.			
10	Conditions subject to which provisional registrat	ion is being granted		
	The provisional registration is granted subject to the following conditions:-			
	a. As and when there is a move to amend or alter the objects/rules and regulation the applicant, prior approval of the Commissioner of Income Tax shall be sough along with the draft of the amended deed and no such amendment shall be effect until and unless the approval is accorded.			

- b. 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.
- c. 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 12AB for the said previous year is granted by the Commissioner.
- d. The Trust/ Institution should quote the PAN in all its communications with the Department.
- e. The registration u/s 12AB of the Income Tax Act, 1961 does not automatically confer any right on the donors to claim deduction u/s 80G.
- f. Order u/s 12AB 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 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.
- g. 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 Office of the Jurisdictional Commissioner of Income Tax. 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.
- h. 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 displayed at the Registered/ Designated Office of the Organisation.
- i. The Trust/ Institution shall furnish a return of income every year within the time limit prescribed under the Income Tax Act, 1961.
- j. 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.
- k. The registered office or the principal place of activity of the applicant should not be transferred outside the jurisdiction of Jurisdictional Commissioner of Income Tax except with the prior approval.
- 1. No asset shall be transferred without the knowledge of Jurisdictional Commissioner of Income Tax to anyone, including to any Trust/ Society/ Non Profit Company etc.
- m. 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.
- n. 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 12AB(4) of the Act.
- o. 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.

p. 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 Office of the Jurisdictional Commissioner of Income Tax. q. The applicant shall comply with the provisions of the Income Tax Act, 1961 read with the Income Tax Rules, 1962. r. The registration and the Unique registration number has been instantly granted and if, at any point of time, it is noticed that form for registration has not been duly filled in by not providing, fully or partly, or by providing false or incorrect information or documents required to be provided under sub-rule (1) or (2) of rule 17A or by not complying with the requirements of sub-rule (3) or (4) of the said rule, the registration and Unique Registration Number (URN), shall be cancelled and the registration and URN shall be deemed to have never been granted or issued. Name and Designation of the Registration Principal Commissioner of Income

Granting Authority

Tax/ Commissioner of Income Tax

(Digitally signed)



🗠 SAHA GANGULI & ASSOCIATES

CHARTERED ACCOUNTANTS

Partners:
5.K.SAHA, F.C.A
5.K.DAS, F.C.A
A.R.SENGUPTA, F.C.A
5.L.MALLIK, F.C.A., DISA
S.K.MALLIK, F.C.A
D.K.DUTTA, F.C.A
K.C.DE, F.C.A
P.K.GHOSH, F.C.A
R.R.DATTA, F.C.A
D.GHOSH, F.C.A
R.PRAMANICK, F.C.A, DISA, CCAB

Head Office:
"NEELAMBER"

28B, SHAKESPEARE SARANI

4th FLOOR, ROOM NO 4E

KOLKATA-700017

PHONE: 2282-8627

TELEFAX: 033-2282-3112

Email: aca.rajdeeppramanick@gmail.com

AUDITOR'S REPORT

Report on the Financial Statements

I have audited the attached financial statements of "ZYCON FOUNDATION", situated at 125 Briji East, Shanti Sadan, 2nd Floor, Flat No.- 3, Kolkata-700084, Police Station- Patuli, West Bengal, India and having Regd. No.- IV-1601-00164/2020 of 2020-21 dated 29 12 2020, comprising of Balance Sheet as at 31st March 2021 and the Statement of Income & Expenditure and Statement of Receipts & Payments for the period ended on that date annexed thereto.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position performance of the Trust in accordance with the Accounting Standards issued by the Institute of CharteredAccountants of India (ICAI). This responsibility includes the design, implementation and maintenance of internal controls relevant to preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on these financial statements based on my audit. I have conducted my audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that I am to comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit includes examination on test basis and it involves performing procedures to obtain evidence about the amounts and disclosure in financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risks assessments, the auditor considers internal relevant to the Trust's preparations and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting the second the reasonableness of the accounting estimates made by management as well as equivalent to

on saha ganguli a associates

CHARTERED ACCOUNTANTS

Partners: S.K.SAHA, F.C.A S.K.DAS, F.C.A A.R.SENGUPTA, F.C.A S.L.MALLIK, F.C.A., DISA S.K.MALLIK, F.C.A D.K.DUTTA, F.C.A K.C.DE, F.C.A P.K.GHOSH, F.C.A R.R.DATTA, F.C.A D.GHOSH, F.C.A R.PRAMANICK, F.C.A., DISA, CCAB

Head Office: "NEELAMBER" 288, SHAKESPEARE SARANI 4th FLOOR, ROOM NO 4E KOLKATA-700017 PHONE: 2282-8627 TELEFAX: 033-2282-3112

Email: aca.rajdeeppramanick@gmail.com

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for Opinion

In my opinion and to the best of my information and according to the explanations given to me, the financial statements give a true and fair view in conformity with the accounting principles generally accepted in India.

- a) In the case of the Balance Sheet, of the state of affairs of the Trust as at March 31, 2021;
- b) In the case of the Statement of Income & Expenditure, of the 'excess of income over expenditure' for the period ended on that date.
- c) In the case of the Statement of Receipts &Payments of the 'inflow and outflow of amounts' for the period ended on that dated.

Report on Other Legal and Regulatory Requirements

- a) I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit;
- b) In my opinion proper books of account as required by law have been kept by the Trust so far as appears from my examination of those books
- c) The Balance Sheet and Income and Expenditure Statement dealt with by this Report are in agreement with the books of account.
- d) In my opinion, the Balance Sheet and Income and Expenditure Statement comply with the Accounting Standards issued by the ICAL

Place: Kolkata Date: 06-08-2021

Saha Ganguli & Associates Chartered Accountants FRN-302191E

Rajdeep Framonica

Rajdeep Pramanick

Partner

ZYCON FOUNDATION

125 linji Last, Shanti Sadan, 2nd Floor, Flat No.- 3, Kolkata-700084, Police Station- Paruli. West Bengal, India

Reed, No. 1V 1601 00164/2020 of 2020-21

STATEMENT OF RECEIPTS & PAYMENTS FOR THE YEAR ENDED 31ST MARCH 2011

Receipts	STATEMENT OF RECEIPTS & PAY	MENTS FOR THE YEAR ENDED 31ST MARCH 202	1
Opening Balance	Current Year	(Rs.) Payments	Corrent Year (Rs.)
Cash in Hand		Repairing & Maintenance Printing & Stationery	1,100.0 1,020 or
To Receipts		Health Checkup Camp Exp Telephone Exp	25,600.00 950.00
Subscription From Members Donation	3,000.00 57,000.00 6n 6	Donation to Poor Families Saraswati Puja Exp	7,500 on 4,500 on
	57,000.00 60.0	100.00 Sports & Cultural com. Exp. Travelling & Conveyance	4,000 (x) 1,200 (x)
		Educational Programme Exp. Misc. Exp.	5 700 00 2 870 00
		By Furniture	5.600 asi
		Closing Balance Cash in Hand	160 an

60,000.00

60,000.00

Place: Kolkata Date: 06-08-2021



Saha Ganguli & Associates Chartered Accountants FRN-302191E

Rajdeep Promonick Partner

Membership No. 304208 UDIN-21304208AAAAHO6454

ZYCON FOUNDATION

125 Briji East, Shanti Sadan, 2nd Floor, Flat No. 3. Kolkata-700084, Police Station- Patuli, West Bengal, India Bood, No. IV 1601-00164/2020 of 2020-21

STATEMENT OF INCOME & EXPENDITURE FOR THE YEAR ENDED 3151 MARCH 2021

EXPENDITURE Repairing & Maintenance Printing & Stationery Health Checkup Camp Exp. Telephone Exp. Donation to Poor Families Saraswati Puja Exp. Sports & Cultural com. Exp. Travelling & Conveyance Educational Programme Exp. Misc. Exp.	Current Year (Rs.) 1,100.00 1,020.00 25,000.00 950.00 7,900.00 4,500.00 4,000.00 1,200.00 5,700.00	Subscription From Members	Current Year (Rs.) 3,000,00 57,000,00
Depreciation	2,870.00 280.00		
Excess of Income of Expenditure	5,480,00 60,000,00		60,000.00

Place: Kolkata Date: 06-08-2021

Saha Ganguli & Associates Chartered Accountants FRN-302191F

Rajdeep Fransich

FRN 302191E

Rajdeep Pramanick Partner Membership No. 304208 UDIN-21304208AAAAHQU454

Zycon Foundation

Unique Id of VO/NGO WB/2021/0290937

DARPAN Reg. Date 10-08-2021

Registration Details

Registered With	Any Other
Type of NGO	Trust (Non- Government)
Registration No	IV-1601-00164/2020
Copy of Registration Certificate	Available
Copy of Pan Card	Available
Act name	Indian Trusts Act 1882
City of Registration	Kolkata
State of Registration	WEST BENGAL
Date of Registration (Society / Trust / Entity)	29-12-2020

Members

Name	Designation	Pan	Aadhaar
Pulak Mistry	Chairman	Available	Available
Lipika Gayen	Secretary	Available	Available
Sushil Ghorai	Treasurer	Available	Available

Sector/ Key Issues

Key Issues

Agriculture, Animal Husbandry, Dairying &

Fisheries, Art &

Culture, Biotechnology, Children, Civic Issues, Dalit

Upliftment, Differently Abled, Disaster

Management, Drinking Water, Education &

Literacy, Aged/Elderly, Environment &

Forests, Food Processing, Health & Family

Welfare, HIV/AIDS, Housing, Human

Rights, Information & Communication

Technology, Labour & Employment, Land

Resources, Legal Awareness & Aid, Micro Small &

Medium Enterprises, Minority Issues, New &

Renewable Energy, Nutrition, Panchayati

Raj, Prisoner's Issues, Right to Information &

Advocacy, Rural Development & Poverty

Alleviation, Science & Technology, Scientific &

Industrial Research, Sports, Tourism, Tribal

Affairs, Urban Development & Poverty

Alleviation, Vocational Training, Water

Resources, Women's Development & Empowerment, Youth Affairs, Any Other, Skill

Development

Operational

WEST BENGAL

Area-

States

Operational WEST BENGAL->Kolkata

Area-

District

FCRA details

FCRA

FCRA Registration no.

Available

Not

Not Available

Available

Details of Achievements

To work for the welfare of the society by various social works like development and equality in education, relief to the poor, health and welfare and many other works that will benefit the society.

Source of Funds

Department Name	Source	Finacial Year	Amount Sanctioned	Purpose
Not Specified	Any Other	2020- 2021	Not Specified	Currently working on self funding

Contact Details

Address	125 Briji East, Shanti Sadan, 2nd Floor, Flat No 3, Kolkata, Police Station- Patuli, West Bengal, India
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Website Url	http://www.zyconfoundation.co.in (http://www.zyconfoundation.co.in)
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Last modified on	06-08-2021

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