

PROCEEDINGS OF THE COMMISSIONER OF INCOMETAX (EXEMPTIONS), III FLOOR, ANNEXE BLDG,121, MAHATMA GANDHI SALAI, CHENNAI-34

Present: R.S.V.S.PAVAN KUMAR,I.R.S
Commissioner of Income Tax (Exemptions)

** URNo AABTH3066J/05/15-16/T-0186

Dated 23/07/2015.

Sub: Registration u/s. 12AA of the Income tax Act 1961 - in the case of

Hindustan Educational Indemnity Trust Chellappa Gardens, 29, Dr. Rajendra Prasad street, Bhavani Main Road, Perundurai, Erode – 638 052.

Ref: Application in form 10 A filed on 27.01.2015.

ORDER UNDER SECTION 12 AA OF THE INCOME TAX ACT 1961

- 1. The above Trust/Society/Association/ Company/ others/, bearing PAN AABTH3066J was constituted by Trust Deed / Memorandum of Association dated 24/09/2014 registered with Sub-Registrar's Office / Registrar of Societies/Registrar of Companies/others on 10/10/2014.
- 2. The Trust Deed-/ Memorandum of Association has subsequently been amended / modified / altered by a Codicil / Supplementary Deed-/ Amendment Deed / Alteration to Memorandum of Association/others dated 20/07/2015 duly registered on 20/07/2015.
- 3. The above TRUST filed an application seeking Registration u/s 12 AA of the Income tax Act, 1961.
- 4. On going through the objects of the <u>TRUST</u> and its proposed activities as enumerated in the <u>Trust</u> <u>Deed / Memorandum of Association</u>, I am satisfied about the genuineness of the <u>TRUST</u> as on date.
- 5. The application has been entered at <u>SI.No.0186</u> maintained in this office. The above <u>TRUST</u> is accordingly registered as a <u>PUBLIC CHARITABLE TRUST</u> u/s 12 AA of the Income Tax Act, 1961 with effect from <u>27/01/2015</u>.
- 6. It is hereby clarified that the Registration so given to the **Trust/Institution** is not absolute. Subsequently, if it is found that the activities of the **Trust/Institution** are not genuine or are not being carried out in accordance with the objects and clauses of the **Trust Deed / Memorandum of Association** submitted at the time of registration or modified with the approval of the **Commissioner of Incometax (Exemptions)** or there is a violation of the provisions of Section 13, **the** Registration so granted shall be cancelled as provided u/s 12 AA (3) or 12AA(4) of the Income Tax Act.
- 7. **Granting of Registration u/s 12AA** does not confer any automatic exemption of income from taxation. The **Trust/Institution** should conform to the parameters laid down in Sections 11, 12, 13 and 115 BBC of the I.T. Act, 1961, to claim exemption of its income on year to year basis before the Assessing Officer.
- 8. The Trust/Institution is advised to follow scrupulously the advisory note enclosed.
- ** This Unique Registration No <u>AABTH3066J/05/15-16/T-0186</u> should be mentioned in all your future correspondence.

CHENNAI OF INCOME.

-Sd/(R.S.V.S.PAVAN KUMAR,I.R.S)
COMMISSIONER OF INCOMETAX(EXEMPTIONS),
CHENNAI.

Copy to:

Y.The Assessee.

2. The ITO(E), Ward Salem.

//CERTIFIED TRUE COPY//

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(PRASHANT BARATE)
Asst.Commssioner of Income-tax,(H.Qrs)(Exemptions),

FORM NO. 15CA

[See rule 37BB]

Information to be furnished for payments, to a nonresident not being a company, or to a foreign company Acknowledgement Number

530313100101116

PART A - To be filled up if the remittance is chargeable to tax under the provisions of the Income-tax Act,1961 and the remittance or the aggregate of such remittances, as the case may be, does not exceed five lakh rupees during the financial year.

PART B - To be filled up if the remittance is chargeable to tax under the provisions of the Income-tax Act,1961 and the remittance or the aggregate of such remittances, as the case may be, exceeds five lakh rupees during the financial year and an order/certificate u/s 195(2)/195(3)/197 of Income-tax Act has been obtained from the Assessing Officer. PART C - To be filled up if the remittance is chargeable to tax under the provisions of Income-tax Act, 1961 and the remittance or the aggregate of such remittances, as the case may be, exceeds five lakh rupees during the financial year and a certificate in Form No. 15CB from an accountant as defined in the Explanation below sub-section (2) of section 288 has been obtained.

PART D - To be filled up if the remittance is not chargeable to tax under the provisions of the Income-tax Act,1961 (other than payments referred to in rule 37BB(3)) by the person referred to in rule 37BB(2).

Please select the relevant part from the drop down. PART - D

PART - D

To be filled up if the remittance is not chargeable to tax under the provisions of the Income-tax Act,1961 {other than payments referred to in rule 37BB(3)} by the person referred to in rule 37BB(2).

REMITTANCE Name of Remitter	HINDUCTAN EDUCATIONAL INDEMONITY TO THE
PAN of the Remitter (if available)	HINDUSTAN EDUCATIONAL INDEMNITY TRUST
TAN of the Remitter (if available)	AABTH3066J
ADDRESS OF THE REMITTER	
Flat/ Door/ Block No	20 CHAIL CARRENS
Name of premises/ Building/ Village	29, CHELLAPPA GARDENS
Road/ Street	
Area/ Locality	BUAYAN MAN DOLD
Town/ City / District	BHAVANI MAIN ROAD
State	PERUNDURAI TAMU NARY
Country	TAMIL NADU
Pin Code	INDIA
Email ID	638052
Phone Number	INFO@HSV.ORG.IN
Status of the Remitter	9171091429
Residential status of remitter	OTHERS
REMITTEE .	Resident
Name of recipient of remittance	GESFWA LTD
PAN of the recipient of remittance, if available	Sant Hit Like
ADDRESS	
Flat/ Door/ Block No	77
Name of premises/ Building/ Village	STROVOLOU,2ND FLOOR
Road/ Street	OFFICE 204, 218
Area/ Locality	STROVOLOU
Town/ City / District	CYPRUS
State	NICOSIA
Country	CYPRUS
ZIP Code	77043
Email ID	
Phone Number	
Country to which remittance is made	
Country	UNITED STATES OF AMERICA
Currency	US DOLLAR
Country of which the recipient of remittance is resident, if available	CYPRUS
REMITTANCE	
Amount payable	

In foreign currency:	300
In Indian Rs.	20100
Name of bank	City Union Bank Ltd
Name of the branch of the bank	PERUNDURAI
BSR code of the bank branch (7 digit)	6360218
Proposed date of remittance (DD/MM/YYYY)	10/11/2016
Nature of remittance as per agreement/ document	MEMBERSHIP FEE
	-
Relevant purpose code as per RBI	Other Business Services
	S1004 - Legal services

We, SHARAVANAN (Name in full and in block letters) son/daughter/wife of PERUMAL in the capacity of MANAGING TR USTEE (designation) solemnly declare that the information given above is true to the best of our knowledge and belief and no relevant information has been concealed

- 2. In case where it is found that the tax actually deductible on the amount of remittance has not been deducted or after deduction has not been paid or not paid in full <u>We</u> undertake to pay the amount of tax not deducted or not paid, as the case may be along with interest due. <u>We</u> shall also be subject to the provisions of penalty for the said default as per the provisions of the Incometax Act, 1961
- 3. We further undertake to submit the requisite documents for enabling the Income-tax Authorities to determine the nature and amount of income of the recipient of the above remittance as well as documents required for determining our liability under the Income-tax Act, 1961 as a person responsible for deduction of tax at source.

Date (DD/MM/YYYY): 10/11/2016

Name of the person responsible for paying to non-resident SHARAVANAN

Place PERUNDURAI

Designation MANAGING TRUSTEE

Ph: 0421-2227555, 4333543.

DHARANEES FIRE PROTECTION ENGINEERS

52-A, Selvapuram Main Road, 5th Street, MANNARAI - (PO). TIRUPPUR - 641 607. Cell: 99524-19821, 95781-33555

Web: www.dharaneesfire.in E-mail: info@dharaneesfire.in E-mail: dharaneesfpe@gmail.com

REFILLING & SERVICE OF FIRE FIGHTING EQUIPMENTS

CERTIFICATE		
Mr./Mrs. Hindustan Sarva vielhya peeth,		
915, CD Complex, Bhavani		
Main Road, perundurai		
Type of the Extinguisher : ABC		
Capacity : 4KG1		
No. of Fire Extinguisher : 1 N O		
Date of Refilling / Servicing 19.11.16		
Next Due Date : 18.11.19		
SPARES REPLACED		
a) Co2 Cartridge f) Powder Replaced		
b) Cap Replaced g) Safety Clip		
c) Washer Changed h) Inner Container		
d) Hose Replaced i) Plunger Mechanism		
e) Squeeze Grip j) Sticker Replaced		
CONDITION OF THE FIRE EXTINGUISHER. Good.		

Dated: 19.11.16