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VARUNANDA

STRAR SHIPL

Article 54 Trust

TRUST DEED

(Zero)

VARUNANDA

VARUNANDA AND OTHERS

VARUNANDA

(Two Hundred only)





..Please write or type below this line

TRUST DEED

This Trust Deed of Public Charitable Trust is made this 6th day o f February 2018 between Sri. Varunananda S/o Ramashashtri Joshi, aged about 30 Years, a "Sanyasi" who has renounced the worldly affairs and dedicated himself for the public religious and charitable work and now resident of Sreekantapıram, Nidige Hobli, Mattur village, Shivamogga Taluk, a Hindu by faith herein after called the "Settler", on the ONE PART and

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ರ್ಷ ASHWATH SEVA BHAVI SAMSTHA - MATTUR Represented By its The Founder And President Of Trust VARUNANANDA S/O RAMASHASHTRI JOSHI. ಇವರಿಂದ ಹಾಜರ ಮಾರಲ್ಪಟ್ಟಿದೆ

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MATTUR Represented By its The	7 70 100		P
rounder And President Of Trust			Sowat
MUNANARDA S/O RAMASHASHIRI		19 7/1/2003	4
JOSHI		CONTRACTOR CONTRACTOR	

ಉಪನಾಲದವಾಧಿಕಾರಿ

ಲರೆಗುತೊಟ್ಟಿಲ್ದಾಗಿ ಒಪ್ಪಿಡೆ**ಸ್ತಾರೆ**

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	ASHWAIH SEVA BHAVI SAMSIHA MATUR Represented by its the Founds: And President Of Trust VARUNANANDA S/O RAMASHASHIRI JOSHI (srthteestid)			Sawat
	ASHWATH SEVA BHAVE SAMSIHA MATRIX Represented By its Intere SHIVA M.K. S/O KRISHNAPPA (sidt&rectats)			Shirt

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Name	Father's Name	Age	Address
1.Sri. Varunananda	Ramashashtri Joshi	30	a "Sanyasi". Sreekantapuram, Nidige Hobli, Mattur village, Shivamogga Taluk
2 Shiva M.K.	Krishnappa	44	Sreekantapuram, Nidige Hobli, Mattur village, Shivamogga Taluk
3 Ganapathi T.R.	T. Ramashashtri	67	do
4 Nagaraj	Mannugoundar	50	
5 Shanmugam	Shetupillai	38	
6 Nandankumar	Babu Rao	48	
7 Malatesh	Panduranga	27	
8. Sathish	Mohan Shetty	37	Hosahalli Nidige Hobli Shivamogga Taluk
9 Chandra Naik. K.	Kesha Naik	45	Mandenakoppa Nidige Hobli Shivamogga Taluk

All of them are hereinafter jointly called "THE TRUSTEES" (which impression shall unless excluded by or repugnant to the subject or context be deemed to include the trustee or Trustees for the time being of these presents and/or survivor or survivors of any of them and their successors or successors in office) of the OTHER PART: -

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かっかんかり			ASHWATH SEVA BHAVI SAMSIHA MATTUR Represented by its Instee GANAPATHI LIP. S/O I PAMASHASHIRI (SETABLECISS)	
m·mnsone			ASHWATH SEVA BHAVI SAMSTHA MATTUR Represented By its Inustee NAGARATS/O MANNUGOUNDAR (udt&ectdes)	4
&: St			ASHWATH SEVA BHAVI SAMSTHA MATTUR Pepresented By its Inustee SHANMUGAM S/G SHETUPHLAI	
Cosnandibio			MATRIP Represented by its Instee NANDANKUMAR S/O BABURAO.	6
2002 200 200			ASHWATH SEVA BHAVI SAMSTHA MATTUP Represented By its Instee MALATI SH S/O PANDURANCA (SEZALBERISSE)	
Sattuck			ASHWATH SEVA BHAVI SAMSTHA MATRIX Represented By its Pustee SATHISH S/O MOHAN SHETTY (sx7t&sedddd)	
			MATTUR Represented By Its Judge CHANGRA NASK K S/C RESHA NASK	0

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The settler is desirous of creating an endowment by setting apart a sample.
 Rs. 9,000/- (Nine Thousand only) as fund for the purpose and objects of the trust.

The Trustees have at the request of settler agreed to act as Trustees along with the settler of these presents upon the terms and provisions herein after contained.

Now, this indenture witnesseth as follows:

1. In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settler has delivered to and made over to the Trustees a sum of Rs. 9,000/- (Nine Thousand only) with intent to part with all his right, title and interest, claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (hereinafter referred to as "THE TRUST FUND") for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same.

2. The name of the Trust shall be "Ashwath Seva Bhavi Samstha –Mattur" and the office of the trust shall be C/o Shiva M.K. Sreekantapuram, Nidige Hobli, Mattur village, Shivamogga Taluk, which may be removed from time to time to such to her place or places as the trustees may deem fit and

proper at their discretion.

3. The objects of the Trust shall be:-

(i) To establish, promote, set-up, run, maintain, assist, finance support and/or aid to or help in the setting up and/or maintaining and/or running schools and other institutions orphanages, widow homes, lunatic asylums, poor houses or other establishments for relief and/or help to the poor, old and infirm people and/or destitute.

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(ii) To give, provide and/or render help and assistance in cash or kind to 9 poor and/or destitute people widows, etc.

(iii) To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and upliftment of the poor.

- (iv) To give, provide and/or render food, medicine and other help and/or assistance in any shape or form to the poor deserving and needy persons.
- (v) To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasions.
- (vi) To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident, pestilence, etc.
- (vii) To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water-reservoirs and trees and constructions of and repairs to paths, roads, bridges, etc for the use of the public.
- (viii) To give, provide, distribute dhoties, blankets, rugs woollen clothings, quilts of cotton, woolen, silk, or other varieties of cloths or other articles of necessity and facilities for the poor.
- (ix) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
- (x) To open, found, establish, promote, set-up, run maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, boarding houses, libraries, reading-rooms, gymnasium and other training and vocational institutes
- (xi) To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Shilpa-Shikshalayas, Kendras and other welfare centers for them.

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(xii) To foster and encourage education and training in handicrafts, in an among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.

(xiii) To meet travelling, boarding and lodging expenses for students going abroad for higher commercial and technical education.

(xiv) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts including teaching of culture arts or other training research or educational works in India or abroad.

(xv) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals charitable dispensaries, maternity homes, child welfare centers, convalescent homes, sanatoriums, hostels and other similar institutions or centers for rendering or providing medical relief and/or aid to the suffering humanities or for research centers and institutions for promotion of re-search and education for medical science including surgery.

(xvi) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by monetary gifts or otherwise, centers stadium, playgrounds and parks for public use, sports, and games and other social welfare works and/or activities in Shivamogga and/or other places in India.

(xvii) To open found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting-room for socially useful activities and functions

(xviii) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or running Dharmsalas, wells, deep tube wells, tanks, roads, etc.

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(xix) To promote, organize, administer, establish, support, maintain, and/organization whatsoever having for its objects of charitable purpose and to incur expenditure in connection therewith.

(xx) To renovate or repair any such temple, mosque, gurudwara, church or other places which is notified by the Central Government in the Official Gazette to be of historic, archaeological or artistic importance or to be a place of public worship of renown throughout any State or States.

(xxi) To promote, assist and/or maintain all activities by whosoever carried on or whenever carried on in India in conformity with the objects of the Trust and as are conductive to the well being and general welfare of the nation or are conductive for advancement of any object or objects of general public utility not involving/carrying on any activity for profit.

(xxii) To help in the preservation of cattle and useful animals.

(xxiii) To publish and or publishing books, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.

(xxiv) To campaign about removal of superstitious beliefs, organize, SC/ST welfare programs, assist for pilgrimage, take-up any steps for production of agriculture implement for formers use, develop forest by forestation, Celeberatation of Birth Anniversary of famous personalities, take up "Swachatha -Abiyana," Blood Donation Camps, etc., etc., which are ancillary to social development and progress.

4. If any one or more of the objects specified in clause (3) of these presents are held not to be objects of a public charitable nature, the trustees shall not carry out such object or objects as if the same are not incorporated in these present but the validity of the trust created by these presents as a trust for public charitable purposes shall not be affected as a trust for public charitable purposes shall not be affected in any manner.

5. The financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the trust shall close on 31st March, 1978.

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rustees shall from time to time after meeting the expenses of and

6. The trustees shall from time to time after meeting the expenses of and incidental to the management of the Trust Properties and of the Trust decide the particular object or objects for which the income or corpus of the Trust fund or Properties for the time being available shall be applied.

- 7. The trustees may accept any donation or contribution in cash or in kind from any person, firm, company, corporation, associations, institution or trust (including the settler or the trustees or any of them) for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust. The trustees may also take over the management of any other charitable or public institutions on such terms as they think fit and may manage such institutions.
- 8. Without affecting the generality of powers and functions of the trustees to manage and administer the trust, the Board of Trustees shall have the following functions.
- (i) To borrow if needed be against the security of the assets of the trust by way of Bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the trust provided however the trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorize two or more of the trustees to execute such documents, deeds, papers, etc as may be necessary in connection therewith.
- (ii) To arrange for and/or authorize the signing or execution of any agreement, contract, instrument, document tor any other paper or writing required to be signed or executed on behalf of the trustees by any two of the trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument tor document or paper or writing were signed by all the trustees.
- (iii) To appoint or make provision for the appointment of a sub-committee of trustees and/or others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe

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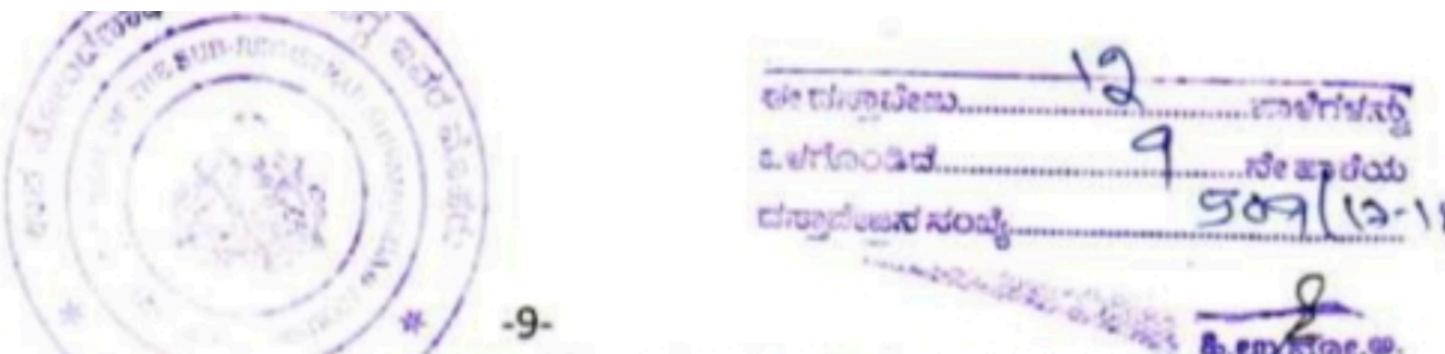
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- (iv) To authorize any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper.
- (v) To spend any portion of the corpus or the income of the trust fund for purchasing any land and or constructing any building or buildings for and in the name of the trust for the purpose of carrying out promoting and/or executing any or all of the objects of the trust.
- 9. The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.
- 10. the trustees may invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-sec (3) of Sec 13 of Income-tax Act, 1961, or any subsequent amendments as may be made from time to time.
 - 11. If the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961, 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 object of the trust.
 - 12. The trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they

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may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.

- 13. The trustees shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate of such account or accounts and to authorize by appropriate resolution two or more of the trustees jointly with an agent appointed by the Board of Trustees in this behalf to operate such account or accounts.
- 14. The trustees may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges, and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the trust as they may in their absolute discretion think fit.
- 15. The trustees may manage or supervise the management of any lands, herreditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and/or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.

16. The trustees may establish its office at such place or places and may change such places from time to time as they may think fit.

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17. The trustees have power to manage the properties generally methodos manner as a think proper.

- 18. The trustees may join, co-operate and amalgamate the trusts created by these presents or any portion thereof with any trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.
- 19. The trustees may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and t ovary the same from time to time as the trustees may in their discretion deem fit and proper.
- 20. The trustees are entitled for reimburse of the amount spent by them in execution of the trust are their duties including travelling expenses, but will not be entitled to any remuneration.
- 21. All the trustees unless they voluntarily resign or otherwise decide, shall continue to be the trustees during the term of their natural lives.
- 22. The number of trustees shall be not less than two and not more than nine.
- 23. Any trustee may retire at any time without assigning any reason and without being, responsible for any costs occasioned by such retirement.
- 24. The surviving or continuing trustees may notwithstanding any vacancy in their board act as trustees **PROVIDED HOWEVER** that if the number of trustees shall fall below two the minimum fixed by these presents, the trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
- 25. Two trustees at a meeting shall form a quorum for any meeting of the trustees.

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ಪಟ್ಟು ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣ ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣ ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರುವಹಣ್ಣ ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣ ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರುವಹಣ್ಣ ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರುವಹಣ್ಣು ನಿರ್ವಹಣ್ಣು ನಿರುವಹಣ್ಣ ನಿರ್ವಹಣ್ಣ ನಿರ್ವಹಣ್ಣ ನಿರ್ವಹಣ್ಣ ನಿರುವಹಣ್ಣ ನಿರುವಹಣ್ಣ ನಿರುವಹಣ್ಣ ನಿರುವಹಣ್ಣ ನಿರುವಹಣ್ಣ ನಿರುವಹಣ್ಣ ನಿರುವಹಣಿಯ ನಿರುವಹಣಿಯ ನಿರುವಹಣ್ಣ ನಿರುವಹಣ್ಣ ನಿರುವಹಣಿದ್ದ ನಿರುವಹಣ್ಣ ನಿರುವಹಣಿದ್ದ ನಿರುವಹಣಿದು ನಿರುವಹಿದು ನಿರುವಹಣಿದು ನಿರುವಹಣಿದು ನಿರುವಹಣಿದು ನಿರುವಹಣಿದು ನಿರುವಹಣಿದು ನಿರುವಹಣಿದು ನಿರುವಹಣಿದು ನಿರುವಹಿದು ನ

26. The author-cum - trustees i.e., Sri. Varunananda S/o Ramashashtri Joshi, aged about 30 Years, a "Sanyasi" Sreekantapuram, Nidige Hobli, Mattur village, Shivamogga Taluk, shall be the Chairman of the trust and shall hold office for life time, unless he resigns or refuses to act as Chairman or otherwise ceases to be the trustee.

- 27. All proceedings and questions and matters arising at the meeting of the trustees shall be decided by the majority of votes subject to approval by the Chairman. The Chairman shall be the final deciding authority.
- 28. Notice of the meeting of the trustees and all communications may be sent to the trustees at their addresses registered for the time being in the records of the trust.
- 29. The minutes of the proceedings of every meeting of the trustees shall be kept in a book for that purposes and signed by the Chairman of such meeting which shall be deemed to be conclusive evidence of the business and other matters transacted at such meeting.
- 30. In case of vacancy in the place of trustees, any other eligible persons who is willing to act as trustees may be appointed by the consent of the remaining trustees and approval of the Chairman.
- 31. The Board of Trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.
- 32. The Board of Trustees may, by a unanimous vote of all the trustees for the time being except the trustee proposed to be removed, remove any trustee, permanent or otherwise, from office after finding the trustee proposed to be removed guilty of serious misconduct in relation to or concerning the trust

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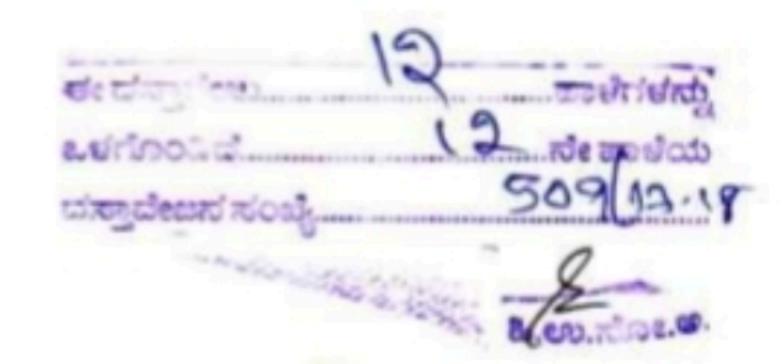
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estate or trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the trustees proposed to be removed as trustee was desirable keeping to the objects of the trust in view and other related or guilt shall be arrive at without giving to the trustee proposed to be removed a full and fair opportunity of explaining his conduct and/or the charges leveled against him for his removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere. However, the same shall be subject to the approval of the present Chairman. The present Chairman shall not be removed and he remains the permanent trustee-cum-Chairman, till his life time or for any other reasons, he is in capacitated to act as trustee.

-12-

IN WITNESSES whereof the Settler and the Trustees have executed these presents on the day, month and year above mentioned.

Trustees

Settler

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FORM NO. 10AC

(See rule 17A/11AA)

Order for provisional approval

1	PAN	AAKTA6456A		
2	Name	ASHWATH SEVA BHAVI SAMSTHA (R) MATTUR		
2a	Nature of Activities	Charitable		
2b	Address			
	Flat/Door/Building	01		
	Name of premises/Building/Village	SHIVALAYA GANAPATHI GUDDA AIRPORT ROAD		
	Road/Street/Post Office	Mathur B.O		
	Area/Locality	Mathuru		
	Town/City/District	SHIMOGA		
	State	Karnataka		
	Country	INDIA		
	Pin Code/Zip Code	577203		
3	Document Identification Number	AAKTA6456AF2025101		
4	Application Number	745552820210825		
5	Unique Registration Number	AAKTA6456AF20251		
6	Section/sub-section/clause/sub-clause/proviso in which provisional approval is being granted	12-Sub-clause (A) of clause (iv) of first proviso to sub-section (5) of section 80G		
7	Date of provisional approval	28-08-2025		
8	Assessment year or years for which the trust or institution is provisionally approved	From AY 2026-27 to AY 2028- 2029		
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 subsequently found that the activities of the applicant are not genuine or if they are not carried out in accordance with all or any of the conditions subject to which it is granted, if it is 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 condition prescribed in the Income Tax Act, 1961.			

a. The registration granted under section 12AB or approval granted under clause (23C) of section 10 has not been cancelled by the Principal Commissioner or Commissioner for specified violations as mentioned in sub-section (4) of section 12AB or under fifteenth proviso to clause (23C) of section 10.

b. The form for approval in Form No. 10A has been duly filled in by providing all the information or document and no false or incorrect information or documents have been provided.

c. The institution or fund shall apply for approval within 6 months of commencement of the activities or at least 6 months prior to the expiry of period of provisional approval, whichever is earlier.

d. The registration granted under section 12AB or approval granted under clause (23C) of section 10 has not been cancelled by the Principal Commissioner or Commissioner as authorised by the Board for non-compliance of conditions mentioned in rule 2C or rule 17A of the Income- tax Rules, 1962.

Name and Designation of the Approving Authority Principal Commissioner of Income Tax/ Commissioner of Income Tax

(Digitally signed)



Digitally signed by
DS Income Tax department 9
Date: 2025.08 28 18:11:23



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGISTRAR OF COMPANIES

Dated 20/09/2025

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

To.

ASHWATH SEVA BHAVI SAMSTHA (R) MATTUR
Mattur Village, Nidige Hobli, Tq Shimoga, Mathur, Shimoga, Shimoga- 577203, Kamataka, India

AAKTA6456A

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

Reference: Your application dated 19/09/2025 (SRN AB7056544)

Sir/Madam.

With reference to the above, it is informed that the entity has been registered for undertaking CSR activities and the Registration number is CSR00097653. Please refer the registration number for any further communication.

Yours sincerely,

Decument constant by DS MINISTRY OF CORPORATE AFFARIS 18 - BOC DELINGACON TO

AFFARS 18 -ROC DELHIBNE DV RIV

Digitally signed by CORPORATE AFFAIRS 18

Registral of Companies 23:56 IST

ROC Delhi

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

कृते यूनियन बैंक आफ़ इन्ह्रया For UNION BANK OF INDIA वरिष्ट प्रवासन/Senior Manager महर आखा / Mattur Tranch