



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies, Registrar of Companies, Maharashtra, Mumbai
Everest , 100 , Marine Drive , Mumbai - 400002, Maharashtra, INDIA

धारा 25 लाइसेंस संख्या : 102301

कम्पनी अधिनियम, 1956 की धारा 25 के अन्तर्गत लाइसेंस

यह कि मुझे संतुष्टि है कि MISSION ENERGY FOUNDATION

, एक संस्था, कम्पनी अधिनियम, 1956 की धारा 25 की उपधारा (1) खण्ड (क) के अन्तर्गत विनिर्दिष्ट प्रकृति के उद्देश्यों को बढ़ाने और अपने लाभ यदि कोई हो या अन्य आय अपने उद्देश्यों को बढ़ाने के लिए ही लगाएगी, सदस्यों को लाभांश देने के लिये नहीं ।

इसलिए कम्पनी अधिनियम की धारा 25 के साथ पठित भारत सरकार, वित्त मंत्रालय बाद में कम्पनी विधि कार्य विभाग के द्वारा जारी अधिसूचना सं. जी.एस.आर. 71, दिनांक 01 जनवरी, 1966 द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए मैं,

PADMAVATHI BALAKRISHNAN

, उप कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

, एतद्वारा यह लाइसेंस प्रदान करता हूँ और यह निर्देश देता हूँ कि यह संस्था लिमिटेड या प्राइवेट लिमिटेड शब्द के बगैर सीमित दायित्व के लिये निम्नलिखित शर्तों के अनुरूप कम्पनी के रूप में रजिस्टर की जाएगी :-

- 1 कि कम्पनी हर प्रकार से संगम ज्ञापन में विनिर्दिष्ट प्रावधानों और शर्तों के अनुरूप होगी और संचालित की जाएगी ।
- 2 कि जब भी कम्पनी की आय और सम्पत्ति में वृद्धि होती है तो वह समस्त संगम ज्ञापन में विनिर्दिष्ट उद्देश्यों के लिये काम करने में लगाएगी तथा उस पर यह प्रतिषेध है कि वह उसका कोई भी अंश प्रत्यक्ष या अप्रत्यक्ष रूप में लाभांश, बोनस या लाभ के रूप से किसी भी व्यक्ति को जो इस कम्पनी के सदस्य हों, या कभी रह चुके हों या किसी अन्य के द्वारा दावा कर रहे हों, को न ही देगी न ही स्थानान्तरित करेगी ।
- 3 कि कम्पनी लिये गये धन के लिये उचित व्याज की अदायगी या कम्पनी परिसर के लिये किराए या जेब खर्च की अदायगी के अतिरिक्त अपने किसी भी सदस्य को चाहे वे कम्पनी के अधिकारी हो, कर्मचारी हों अथवा नहीं, को कोई पारिश्रमिक या अन्य लाभ धन या अन्य किसी रूप में नहीं देगी ।
- 4 कि खण्ड (3) के अतिरिक्त कम्पनी के अधीन किसी भी पद पर किसी सदस्य की नियुक्ति नहीं होगी जिन्हें वेतन, फीस या अन्य किसी रूप में पारिश्रमिक देना पड़े ।
- 5 कि इस खण्ड में कम्पनी द्वारा किसी भी अधिकारी या कर्मचारी (सदस्य के अतिरिक्त) या किसी अन्य व्यक्ति (सदस्य के अतिरिक्त) के द्वारा कम्पनी के लिये की गयी किसी की सेवा के बदले में उचित पारिश्रमिक प्रदान करने के लिये प्रतिषेध नहीं है ।
- 6 खण्ड (3)(4)(5) के अन्तर्गत केन्द्रीय सरकार के पूर्व अनुमोदन से इसके किसी भी सदस्य को उसके द्वारा वास्तव में की गई किसी भी प्रकार की सेवा (सदस्य के लिये निर्धारित प्रकृति की सेवा के अतिरिक्त) के बदले में उचित पारिश्रमिक देने के लिये प्रतिषेध नहीं है ।
- 7 कम्पनी के संगम ज्ञापन और संगम अनुच्छेद में केन्द्रीय सरकार के पूर्व अनुमोदन के बिना किसी भी प्रकार का परिवर्तन नहीं किया जाएगा ।
- 8 यदि कम्पनी ने संगम ज्ञापन में विनिर्दिष्ट शर्तों या उपरोक्त लिखित शर्तों का उल्लंघन किया तो यह लाइसेंस और कम्पनी का रजिस्ट्रेशन रद्द हो जाएगा और प्रभावी नहीं रहेगा और कम्पनी अधिनियम, 1956 की धारा 25 के उपबन्धों के अनुसार वापिस ले लिया जाएगा ।

दिनांक सत्राह जुलाई दो हजार बारह

Section 25 Licence Number : 102301

Licence under section 25 of the Companies Act, 1956

Whereas it has been proved to my satisfaction that the MISSION ENERGY FOUNDATION , an association is to be registered as a company under the Companies Act, 1956 for promoting objects of the nature specified in section 25, sub-section (1), clause (a) of the said Act, and that it intends to apply its profits, if any, or other income in promoting its objects and to prohibit the payment of any dividends to its members.

Now, therefore, in exercise of the powers conferred by section 25 of the said Act, read with the notification of the Government of India, in the Ministry of Finance, late Department of Company Law Affairs No. G.S.R.71, dated 1st January, 1966, I, PADMAVATHI BALAKRISHNAN, the Deputy Registrar of Companies at Maharashtra, Mumbai , hereby grant this licence, directing that the said association be registered as a company with limited liability without the addition of the word "Limited" or the words "Private Limited" to its name, subject to the following conditions, namely: -

(1) that the said company shall in all respect be subject to and governed by the conditions and the provisions contained in its Memorandum of Association;

(2) that the income and property of the said company whensoever derived, shall be applied solely for the promotion of the objects as set forth in its Memorandum of Association and that no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus, or otherwise by way of profit, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;

(3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or servants of the company or not, except payment of out-of pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;

(4) that no member shall be appointed to any office under the company which is remunerated by the salary, fees, or in any other manner, not excepted by clause (3);

(5) that nothing in this clause shall prevent the payment by the company in good faith of reasonable and proper remuneration to any of its officers or servants (not being members) or to any other person (not being a member), in return for any services actually rendered to the company;

(6) that nothing in clauses (3), (4) and (5) shall prevent the payment by the company in good faith with the previous approval of Central Government, of reasonable and proper remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;

(7) that no alteration shall be made to the Memorandum of Association or to the articles of Association of the company, which are for the time being in force unless the alteration have been submitted to and approved by the Central Government; and

(8) that the license and registration of the said company pursuant hereto shall cease to have any force or effect on violation of any of the aforesaid condition or any of the conditions and provisions contained in its Memorandum of Association and thereupon this license shall be revoked in accordance with the provisions of the said section 25 of the Companies Act, 1956.

Dated this Seventeenth day of July Two Thousand Twelve.

PADMAVATHI BALAKRISHNAN

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

Registrar of Companies, Maharashtra, Mumbai



**OFFICE OF THE COMMISSIONER OF INCOME TAX
(EXEMPTIONS), PUNE,**

2nd Floor, B.O. Bhavan, Sector No. 47, Plot No. 1, Pune Satara Road, Parvati,
Pune-411009

No.PN/CIT(Exemp.)/Tech/12AA/PuneRg/326/382/2016-17/

Date : 11-11-2016

ORDER U/S 12AA(1)(b)(i) OF THE INCOME TAX ACT, 1961

Name of the Trust/Institution	MISSION ENERGY FOUNDATION
Address	FLAT NO 203, BUILDING NO 35, KINJAL CHS SECTOR 1, SHANTI NAGAR, MIRA ROAD EAST THANE 401 107
PAN	AAICM 0818 M

The aforesaid ~~Trust/ Society/ Company / Institution~~ created / established under the ~~Trust Deed / Memorandum of Association~~ and has a registered license under section 25 of the Companies Act 1956 with CIN no U74120MH2012NPL233716 dated 17/07/2012 has filed an application for registration u/s 12AA of Income Tax Act, 1961 in Form No. 10A on 01/07/2016. After considering the material placed on record, I the undersigned, hereby register the ~~Trust/ Society / Company / Institution~~ from F.Y. 2016-17 onwards.

02. The name of the ~~Trust / Society / Company / Institution~~ has been entered at URN **326/382/2016-17** as established for ~~religious/~~ charitable purposes, or as a general public utility in the Register of Trusts / Institutions maintained in this office.

03. However, no change in the ~~Trust-Deed/Memorandum of Association~~ shall be effected without the prior approval of the undersigned i.e. Commissioner of Income Tax (Exemptions), Pune.

04. This certificate testifies to the facts of registration u/s 12AA of the Income Tax Act, 1961 only. It does not confer any right or entitlement regarding operation of section 11, 12 & 13 or any other provisions of the Income Tax Act, 1961 which is to be decided by the Assessing Officer on merit.

05. In terms of Section 12AA(3), if the activities of the trust / institution are found to be not genuine or not being carried out in accordance with the objects of the trust / institution the registration granted vide this order shall be liable for cancellation.

The trust / Institution shall operate / open Bank account only in the name of the ~~exempted~~ entity and not in the name of any of the trustees / members / director.



07 The Registration u/s 12AA of the Income Tax Act 1961, does not automatically exempt the income of the Trust. The registration u/s 12AA of the Income Tax Act 1961 does not confer any exemption u/s 80G & therefore, a separate application may be filed for grant of registration u/s 80G of the Income Tax Act 1961.

08. The Assessing Officer shall be at liberty to determine the taxability of Income of the Trust with reference to section 11, 12 & 13 of the Income Tax Act 1961, and to verify the genuineness of activities of the Trust / Institution in future.



**Sd/-
(S K SINGH)**

Commissioner of Income-tax (Exemptions),
Pune.

Copy to :-

1. The Trustee

MISSION ENERGY FOUNDATION

FLAT NO 203, BUILDING NO 35, KINJAL CHS SECTOR 1, SHANTI NAGAR, MIRA ROAD EAST
THANE 401 107

2. The Jt. CIT(Exemptions), Pune.
3. The ITO(Exemptions), Ward, Thane.

(SUNDARAM KUMAR A)

Income Tax Officer(Exemp.)(HQ),
for Commissioner of Income Tax (Exemp.), Pune