

[विशेष-प्र.भा./मु.सा.वि./२ म.



नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये पुणे विभाग, पुणे येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव केअर इंडिया मेडिकल सोसायटी पुणे
एन - १११३ साबुंके विहार, पुणे ४८
सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक एफ - ८०४२ (पुणे)
जेफ्टनटं कर्नल एन. एस. न्यायपती (मनोजींग इती) प्रमाणपत्र दिले.

आज दिनांक १२ मार्च १९९३ रोजी माझ्या सहीनिशी दिले.

मदी सहाय्यक धर्मदायि आयुक्त
पदनाम पुणे विभाग, पुणे.....

[विशेष-प्र.भा./मु.सा.वि./५० म.



Nº 1

नोंदणी प्रमाणपत्र

संस्था नोंदणी अधिनियम, १८६०
(१८६० चा अधिनियम २१)

महाराष्ट्र नोंदणी क्रमांक ६९४२-९३/पुणे

याद्वारे असे प्रमाणित करण्यात येते की, केअर इंडिया मेडिकल सोसायटी, पुणे

खालील तारखेस संस्था नोंदणी अधिनियम, १८६० (सन १८६० चा अधिनियम २१) अन्वये योग्यरित्या नोंदणी करण्यात आली.

तारीख ९-२-१९९३ रोजी माझ्या सहीनिशी दिले.



संस्थांचे सहाय्यक निबंधक,
पुणे विभाग.

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

CARE INDIA MEDICAL SOCIETY PUNE



04/01/1993

Permanent Account Number

AAATC0666Q

30082016

Care India Medical Society
The trust

H 1/3, Salunkenagar, Pune 411 048
.....

(Name and full address)

as constituted by the trust deed/Memorandum of Association dated .9.2.1993..
has filed the registration application u/s.12A(a) of the Income-tax Act, 1961,
in the prescribed form on 22.2.1993 i.e. within the stipulated time
limit/~~was out of time by~~

2. As the trust/Institution, was prevented by sufficient cause in
filing the application, the delay is condoned.

3. As the trust/Institution was not prevented by sufficient cause in
filing the application late, the delay is not condoned and registration is
given from /i.e. the date of receipt of application
u/s.12A(a).

3. The application has been entered at No. 5594 in the
register of applications under section 12A(a) maintained in this office.

(Seal of the C.I.T.)

sd/-
(S.N. SONI)

Commissioner of Income-tax,
Pune.

Copy to:-

(1) The Trustee/Institution,
Care India Medical Society.....
H 1/13, Salunkenagar, Pune 411 048.
.....

(2) The I.T.O., Ward 1(7), Pune/~~1(8) Kalyan/A.C., Sir.2(1), Thane.~~

(3) The Dy.C.I.T., P.R.1, Pune/~~T.R.1, Thane/K.R.1, Kalyan.~~

(S.S. PATED)

Income-tax Officer (Technical),
for Commissioner of Income-tax, Pune.

आयकर विभाग
INCOME TAX DEPARTMENT
CARE INDIA MEDICAL SOCIETY PUNE

भारत सरकार
GOVT. OF INDIA

04/01/1993
Permanent Account Number
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30082016



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Dated : 29-04-2021

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

To,
CARE INDIA MEDICAL SOCIETY , FLAT 22 BLDG 4 VEER BHARAT SOCIETY,497/1
BHAWANI PETH,PUNE,MH25,MH,411002

PAN : AAATC0666Q

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

Reference: Your application dated 29-04-2021 (SRN-T16857450)

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 CSR00004148. Please refer the registration number for any further communication.



Registrar of Companies

ROC-DELHI

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

CARE INDIA MEDICAL SOCIETY, PUNE
NAMES & ADDRESSES OF THE MEMBERS OF THE BOARD OF TRUSTEES
(As per Para 5.1 of Memorandum of Association as Ammended)

Sr. No.	Names	Nationality	Occupation	Office held in the association if any	Address
1	Lt Gen M A Tutakne (Retd)	Indian	Former Commandant AFMC, Pune	President	302, Clusia, Nyati Estates Mohammedwadi, Pune 411028
2	Brig L V Sadasivan (Retd)	Indian	Former Commandant 508, Army Base Workshop, Allahabad	Managing Trustee	A6, Sunshree Emerald, NIBM Road, Kondhwa, Pune 411048
3	N S Nyayapathi	Indian	Retired Defence Service Officer	Founder Trustee & Hon. Director	Flat 1101, Sunshree Gold, NIBM Road, Kondhwa, Pune 411048
4	Dr. (Mrs) P Vatsala Swamy	Indian	Former Professor Anatomy AFMC, Pune & Dean DY Patil	Treasurer	D-1/12, Brahma Memories Bhosale Nagar, Pune 411007
5	Mrs. Sushila Balramdas	Indian	House Wife	Trustee	C-1103, Park Titanium, Park Street, Wakad, Pune 411057
6	Mrs. Varsha Talera	Indian	House Wife	Trustee	14, Mohini Mahal, 13, Dr. Coyaji Road, Pune 411001
7	Mr. Mahendra Shah	Indian	Mechanical Engineer, an Entrepreneur & Industrialist	Trustee	2A, Shree Vallabh Society, 11/2, Boat Club Road, Pune 411001