

Form1A.1

Self-Reported Annual Disclosures

Of MANAV MANDIR MISSION TRUST

With NSE/SSE Registration No:

NSESENPO00121 for the period from

03/04/2025 to 31/03/2026

Form1A-AnnualSelf-DisclosuresReportforNPOs

1)Disclosures on General aspects	
<i>Item</i>	<i>SI: UptoRs1Cr</i>
1a) Name of the organization <i>Registered/Legal name</i> <i>Popular name(s).If any</i> <i>The registered name and also any popular name s he organization is known by among stakeholders</i>	MANAV MANDIR MISSION TRUST N/A
1b)Location of head quarters and location(s) of operations Head Quarters: Complete Address Operating Locations : Location1:Purpose and Address Location2:Purpose and Address Location3:Purpose and Address	KH-57,MANAV MANDIR,RING ROAD,BEHLOLPUR, SARAI KALE KHAN, NEW DELHI-110013 SAME AS ABOVE

Form1A-AnnualSelf-DisclosuresReportforNPOs

1)Disclosures on General aspects	
Item	SI: UptoRs1Cr
1c1) Vision Statement <i>(A vision statement should be no more than one sentence. It should not be more than 20-25 words. It should be simple enough for every employee across all levels to express it easily. It is the end result of your organisation's work. If your organisation were to work for 30-35 years, what would you visualize as the final state of affairs? Every time you say the vision, you should be able to visualize the end situation. It is the final picture/ photo of the situation in your chosen theme or area of work in the end! It is a description of the "after" picture you would see as a result of your organization's work at the end of its lifetime when you believe its purpose is accomplished.)</i>	“Empowering the communities through sustainable livelihood development, resource conservation, improved social life through education support ,health support ,nutrition, environmental conservation , migrant Pakistani support for establish lively hood & old mother economical support & Others .

1) Disclosures on General aspects	
<i>Item</i>	<i>SI: UptoRs1Cr</i>
1c2) Purpose & Mission <i>Why the organization exists and explain why the cause taken up by the organization matters?</i> <i>What is your organization aiming to accomplish? Use the below sentence construction format to state your mission.</i> <i>Clearly and concisely state your intended long term impact(description with a broad number)</i> <i>for(beneficiary¹/community group/entity/segment type)</i> <i>in (geographic area)</i> <i>by(time frame).</i>	Manav Mandir Mission Trust (MMMT) exists to address the urgent need for environmental conservation, community empowerment, and sustainable development , in carriage the society for health and educational awareness .. To plant more trees for protect environment . The empowering women and youth, for self reliance and strengthening .

¹Beneficiary includes entities such as individual, person, thing, article, unit, body, creature

Form1A-AnnualSelf-DisclosuresReportforNPOs

1)Disclosures on General aspects	
<i>Item</i>	<i>SI: UptoRs1Cr</i>
1d)Organisational goals, activities, products and services <i>Over all objectives of the organization or activity/intervention/programs or projects. It shall also describe</i> <i>The organization activities, including any products and services which the organization provides.</i> <i>Clearly and concisely, state your organization 'sultan mate goal for intended impact. Examine how your goals forth next three to five year s(or anal ternate time frames pacified your answer)fit within your overall plan to contribute to lasting, meaningful change.</i>	Manav Mandir Mission Trust (MMMT) is committed to environmental conservation, community development, and empowering women and building the strong character of Youth. To provide fund for suffered class and needy person . In COVID -2019 to 2021 , played vital role for foods arrangement at Railway Station , Bus Station and other Places in Delhi . Same service also provided in Flood period in Delhi Locality .

2) Disclosures on Governance aspects

Item	SI: UptoRs1Cr
2a)Ownership and legal form Legal Form: (Trust/Society/Sec8Company/Others) Ownership (as per table below) The organizationshallexplainthenatureofownershipandthelegalformontheentityspecifictoitsIndiaoperations.	Trust

Item	SI: UptoRs1Cr
2b) Governance Structure (out lines board and management committee structures,mandates,membership,charters,policiesandinternalcontrols) The governance structure will start from the governance body, the committees/ subcommittees (standing/ado) under the governance body and the organization hierarchy for decision making. I tout line soar dand management committee structures, mandates ,membership, charters, policies and internal controls	Board of Trustees
2c1)The role of the governance body	
a. Governing Board/Board of Directors: Yes	Board of Trustees
b. Number of members in Governing Body:	7

Form1A-AnnualSelf-DisclosuresReportforNPOs

Item	SI: UptoRs1Cr
c. Names of Committees and number of members	BoardofTrustees;7 members
D .Key Policy Documents of the Social Enterprise in relation to Finance, Operations, Internal Controls and Governance	Trust deeds

Form1A-AnnualSelf-DisclosuresReportforNPOs

2c2) List of current Governing Body/ Board Members/Trustee sand their details

<i>S1:Upto Rs1Cr</i>	<i>S2:More than Rs1Cr</i>
<i>Must Reply</i>	<i>Must Reply</i>

<i>Serial No.</i>	<i>Name</i>	<i>Identification²</i>	<i>Age in years</i>	<i>Gender</i>	<i>Occupation</i>	<i>Relation to other Members by blood/marriage³</i>	<i>Date of Appointment Board(dd-mm-yyyy)</i>	<i>Tenure/ Date of completion of term (dd-mm-yyyy)</i>	<i>Past Tenure details(if any)</i>	<i>Position on the Board</i>	<i>Provide details of any remuneration and reimbursement paid</i>
<i>Explanation</i>	<i>Name sin PAN for Indian citizens and a sper Passport for foreign nationals</i>	<i>PAN Aadhar & DIN (if available)</i>	<i>Age as on 31/3 of FY</i>	<i>Male/ Female/ Other</i>	<i>Source of Live liho od and area of competence</i>	<i>Mention not related O Related to who & how</i>	<i>Date of appointment of Current Tenure</i>	<i>Date when tenure got over during the FY or when would current term be over</i>	<i>Provide details of all past tenures (from dd-mm-yyyy to dd-mm-yyyy format); position on board/designation even if it's the same positions the current one.</i>	<i>Tilt such as Managing Trustee, Treasurer, Secretary</i>	<i>Provide amount paid in the FY, whether retune ratio n or reimbursement nt in what capacity</i>

²IfthepersonisnotofIndianNationality, please provide passport details

³RelationasdefinedundertheIncomeTaxAct/Companies Act

Form1A-AnnualSelf-DisclosuresReportforNPOs

<i>Serial No.</i>	<i>Name</i>	<i>Identification²</i>	<i>Age in years</i>	<i>Gender</i>	<i>Occupation</i>	<i>Relation to other Members by blood/marriage³</i>	<i>Date of Appointment on the Board(dd-mm-yyyy)</i>	<i>Tenure/Date of completion of term (dd-mm-yyyy)</i>	<i>Past Tenure details(if any)</i>	<i>Position on the Board</i>	<i>Provide details of any remuneration and reimbursement paid</i>
1.	ROOPCHANDRA MUNI	BCYPM2127D	87	Male	Spiritual and social work	No	03-11-1989	----	Founder/President	President	No
2.	SADHVI KANAK LATA	BHTPL5444A	79	Female	Spiritual and social work	No	04-05-2018	---	Trustee	Trustee	No
3.	SADHVI SAMTA SHREE	DXFPS4571B	64	Female	Spiritual and social work	No	04-05-2018	-----	Trustee	Trustee	No
4.	ARUN YOGI	ADQPT3413R	46	Male	Business and Social Worker	No	04-02-2018	---	Trustee	Trustee	No
5.	NIRMALA PUGALIA	AHFPP6803N	76	Female	Social Worker	No	03-11-1989	---	Trustee	Trustee	No

6.	MANAK CHAND SINGHI	BFCPS5530K	78	Male	Business and Social Worker	No	03-11-1989	---	Trustee	Trustee	No
7.	RAM PRAKASH AGRAWAL	AFIPA3299N	81	Male	Profession and Social Worker	No	03-11-1989	---	Trustee	Trustee	No

Add more rows, for additional names

2c3) Name and designation of the senior most decision maker (Chief Functionary)

Or 1A-AnnualSelf-Disclosures Report for NPOs

<i>S1:UptoRs1Cr</i>	<i>S2:More than Rs1Cr</i>
<i>Must Reply</i>	<i>Must Reply</i>

Name of the Chief Functionary(CEO/ Head of Management)	PAN number and Address	DIN, if available	Designation/ Role	From Date	To Date
ROOPCHANDRA MUNI	BCYPM2127D KH_57,Manav Mandir, Behlolpur, Ring Road, Sarai Kale Khan, New Delhi-110013	N/A	Founder/ President	03-11-1989	Till date

2d) Executives with key responsibilities

<i>S1:UptoRs1Cr</i>	<i>S2:MorethanRs1Cr</i>
<i>Must Reply</i>	<i>Must Reply</i>

<i>Sr. Number</i>	<i>Name of the Executive</i>	<i>Designation/Title</i>	<i>Functions in-charge of</i>
1	Sadhvi Samta Shree	Project-Incharge	Educational Support Program

Form1A-AnnualSelf-DisclosuresReportforNPOs

Disclosures on Governance aspects (continued)

<i>Item</i>	<i>SI:UptoRsICr</i>
2a)Number of meetings by governing body and other committees <i>Formed by them along with attendance and the process of performance review</i>	<i>Must reply all points and desirable is process of performance review</i>
2b)Organisation level potential risks and mitigation plan	<i>NA</i>
2c)Mechanisms for advice and concerns about ethics, along with conflict of interest and communicating other critical concerns <i>Does the organization have code of ethics pertaining to above issues: Yes/No</i> <i>Please provide a description of the organization's internal and external mechanisms for seeking inputs about ethical and lawful behavior and organization's integrity.</i> <i>Mention name and title of who in the organization is assigned the responsibility for this mechanism.</i> <i>If the rewire concerns related to any conflict of interest and other concerns raised by the mechanism, disclose these along with the actions the organization has taken in the previous year.</i>	<i>NO</i> <i>YES</i> <i>As per Deed</i> <i>Roopchandra Muni</i> <i>Till date not conflict raised</i>

Form1A-AnnualSelf-DisclosuresReportforNPOs

<i>Item</i>	<i>S1: UptoRsICr</i>
2h)Remuneration Policies <i>Remuneration policies for the governing body and the senior executives of the organization shall be reported. This shall include all kinds of fixed pay, variable pay and performance linked payments. It can also include any termination payments and claw backs. It is also import ant to bring out how performance of the organization is linked to remuneration.</i>	N/A
2i)Stakeholder grievance, process of grievance redressed and number of grievance received and resolved <i>Does the organization have a mechanism in place to confidentially receive and handle reports of abuse, fraud, bribery, or other wrong does from both external and internal parties?</i> <i>Number of grievance received:</i> <i>Number of grievance solved:</i>	N/A

Form1A-AnnualSelf-DisclosuresReportforNPOs

<i>Item</i>	<i>SI: UptoRs1Cr</i>
2j) Organisation registration certificate and other licenses and certifications <i>NPO Registrations:</i> <i>(Trust/Society/Section25orSection8Company)</i> <i>Registration Number and Date:</i> <i>Valid till (if any):</i> <i>State of Registrations NPO:</i> <i>Income Tax Permanent Account No.(Must Have):</i> <i>12A/12AA/12AB/10(23C)Number(Must Have)</i> <i>12A/12AA/12AB/10(23C)Valid till:</i> <i>80G Number (if you have)I:</i> <i>80GValidtill:</i> <i>GST(if you have):</i> <i>Darpan ID:</i> <i>FCRA Number(if you have):</i> <i>FCRA Valid till:</i> <i>CSR Registration with MCA:</i> <i>Third Party Certification/ Accreditations: Guide</i> <i>Star Number (GSN):</i> <i>Guide Star India Certification Level and valid</i> <i>till: Other Certifications, if any:</i>	TRUST 6467/ 03-11-1989 Delhi AAATM0873B AAATM0873B26DL01 AY- 2036-37 AAATM0873B26DL02 AY 2031-32 07AAATM0873B1ZY DL/2017/0177897 231650918 31-03-2029 CSR00012647

Form1A-AnnualSelf-DisclosuresReportforNPOs

2k) List of documents to be attached

Item	NA	Yes	No
1. Copy of any amendments to Governing Documents(MOA & AOA, Trust Deed, Constitution)		YES	No
2. Copies of change reports filed during the FY with statutory authorities		YES	
3. <i>NPO Registration Certificates:(Trust/Society/Section25or8Company)</i>		YES	
4. <i>Income Tax Permanent Account Copy</i>		YES	
5. <i>12A/12AA/12AB/10(23C)Registration</i>		YES	
6. <i>80GRegistration</i>		YES	
7. <i>GST Registration</i>		YES	
8. <i>Darpan Profile</i>		YES	
9. <i>FCRA Registration</i>		YES	
10. <i>CSR Registration with MCA</i>			No
11. <i>Third Party Certification /Accreditations</i>			No
12. <i>Completion certificate of CBF support incapacity building workshops</i>			

SSE may specify additional parameters that may be required to be disclosed by NPO on an annual basis.

Form1A.2CapacityBuilding

<i>S1: Up to Rs1Cr</i>	<i>S2: More than Rs1Cr</i>
<i>Must Reply</i>	<i>Must Reply</i>

Details of capacity building workshops (supported by the Capacity Building Fund- CBF) attended by the organization

<i>Category of Workshop</i> 1. <i>Self-Disclosures by NPO</i> 2. <i>Social Impact Assessment by the NPO</i> 3. <i>External Social Assessment</i> 4. <i>Learning Loops</i>	<i>Name of Capacity Building Workshop</i>	<i>Organizer Name</i>	<i>Date(s) of workshop</i>	<i>Name and designation nonperson (s) who attended the workshop</i>	<i>Number of Certificates Attached #/No/ NA</i>	<i>Comments ,if any</i>
1. <i>NIL</i>	NIL	NIL	NIL	NIL	NIL	NIL
2.	-	-	-	-	-	-
3.						

Total Number of completion certificates attached as an appendix: NA

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MANAV MANDIR MISSION
TRUST

03/11/1989

Permanent Account Number

AAATM0873B



Signature



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
ITBA/EXM/F/EXM44/2026-
27/1088558880(1)
CIT(EXEMPTION), DELHI

To,
MANAV MANDIR MISSION TRUST
KH-57 Jain Ashram ,Main Road Sarai kale Khan
110013 ,Delhi
India

PAN:
AAATM0873B

Application No:
CIT(EXEMPTION),
DELHI/2026-
27/12AA/11589

DIN & Notice No:
ITBA/EXM/F/EXM44/2026-
27/1088558880(1)

Date:
21/04/2026

FORM NO. 10AD
(See rule 2C or 11AA or 17A)
Order for registration or approval or rejection or cancellation

1.	Permanent Account Number (PAN) of the applicant	AAATM0873B
2.	Name and address of the applicant	MANAV MANDIR MISSION TRUST KH-57 Jain Ashram , Main Road Sarai kale Khan , 110013 Delhi, India
2A.	Nature of activities	Charitable
3.	Document Identification Number	ITBA/EXM/F/EXM44/2026-27/1088558880(1)
4.	Application Number	CIT(EXEMPTION), DELHI/2026-27/12AA/11589
5.	Registration/Approval Number (Unique Registration Number)	AAATM0873B26DL01
6.	Section/sub-section/clause/sub-clause/proviso in which registration/approval is being granted	12AB(1)(b)
7.	Date of registration/approval/registration/cancellation	21/04/2026
8.	Assessment year or years for which the trust or institution is registered or approval	2027-28 to 2036-37
9.	Reasons of rejection/cancellation, in case if the application for registration/approval has been rejected or cancelled	Not Applicable
10.	Date of opportunity afforded to the applicant before such rejection or cancellation of application for registration/ approval	Not Applicable

Note: If digitally signed, the date of digital signature may be taken as date of document.
,CIVIC CENTRE, MINTO ROAD, MINTO ROAD, NEW DELHI, NEW DELHI, Delhi, 110002
Email: DELHI.CIT.EXMP@INCOMETAX.GOV.IN, Office Phone:011-23234643

11. Order for registration/approval:

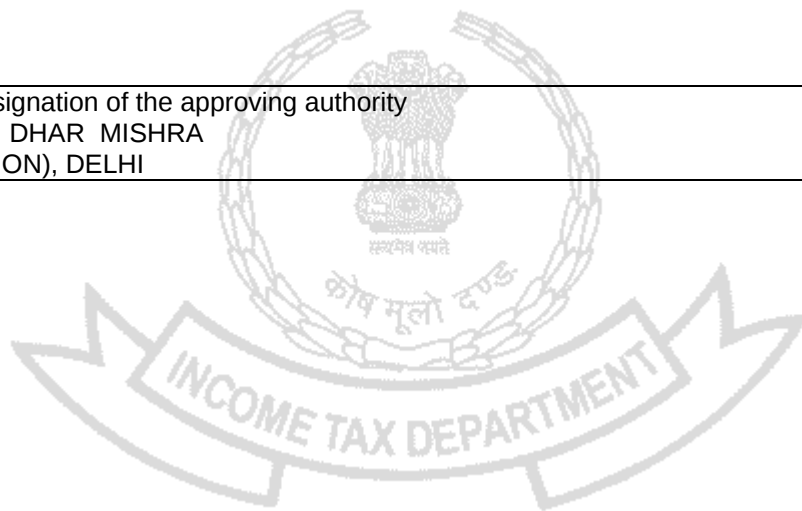
- a) After considering the application of the applicant and the material available on record, the applicant is hereby granted registration/approval for the assessment year(s), mentioned at serial no 8 above subject to the conditions mentioned in row number (12).
- b) The taxability, or otherwise, of 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 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.

12. Conditions subject to which registration/approval is being granted:

The approval is granted subject to the following conditions: -

As per annexure below.

13. Name and designation of the approving authority
SUDHANSHU DHAR MISHRA
CIT(EXEMPTION), DELHI



Annexure (mentioned in row-12 above)

1	Any income derived from property held under trust, wholly or in part for charitable or religious purposes, shall not be applied, other than for the objects of the trust or institution.
2	The trust or institution shall not have income from profits and gains of business which is not incidental to the attainment of its objectives.
3	Separate books of account shall be maintained by such trust or institution in respect of the business, which is incidental to the attainment of its objectives.
4	The trust or institution shall not apply any part of its income from the property held under a trust for private religious purposes, which does not ensure for the benefit of the public.
5	The trust or institution established for charitable purpose created or established after the commencement of this Act, shall not apply any part of its income for the benefit of any particular religious community or caste.
6	No non-genuine activity shall be carried out by the trust or institution.
7	No such activity shall be carried on by the trust or institution which is not in accordance with all or any of the conditions subject to which it was registered.
8	The trust or institution shall comply with the requirement of any other law, as referred to in item (B) of sub-clause (i) of clause (b) of sub-section (1) of section 12AB.
9	Where the trust or institution is required to furnish application for registration under sub-clause (ii) of clause (ac) of sub-section (1) of section 12A the said trust or institution shall furnish such application within the time allowed under that clause.

10	Where the trust or institution has adopted or undertaken modifications of the objects which do not conform to the conditions of registration, the trust or institution shall make an application in the prescribed form and manner to the Principal Commissioner or Commissioner, for registration of the trust or institution, within a period of thirty days from the date of the said adoption or modification.
11	The applicant shall comply with the provisions of the Income Tax Act, 1961 read with Income Tax Rules, 1962.

SUDHANSHU DHAR MISHRA
CIT(EXEMPTION), DELHI

Copy to:

1. The Addl./Joint Commissioner of Income Tax- RANGE EXEMP I, DELHI
2. Assessing Officer- WARD EXEMPTION 1(4), DELHI
3. The applicant

SUDHANSHU DHAR MISHRA
CIT(EXEMPTION), DELHI

(In case the document is digitally signed please
refer Digital Signature at the bottom of the page)

Signature Not Verified

Digitally Signed.
Name: SUDHANSHU DHAR
MISHRA
Date: 21-Apr-2024 16:36:15
Location: DELHI (UT)



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
ITBA/EXM/F/EXM44/2026-
27/1088558992(1)
CIT(EXEMPTION), DELHI

To,
MANAV MANDIR MISSION TRUST
KH-57 Jain Ashram ,Main Road Sarai kale Khan
110013 ,Delhi
India

PAN:
AAATM0873B

Application No:
CIT(EXEMPTION),
DELHI/2026-
27/12AA/11593

DIN & Notice No:
ITBA/EXM/F/EXM44/2026-
27/1088558992(1)

Date:
21/04/2026

FORM NO. 10AD
(See rule 2C or 11AA or 17A)
Order for registration or approval or rejection or cancellation

1.	Permanent Account Number (PAN) of the applicant	AAATM0873B
2.	Name and address of the applicant	MANAV MANDIR MISSION TRUST KH-57 Jain Ashram , Main Road Sarai kale Khan , 110013 Delhi, India
2A.	Nature of activities	Charitable
3.	Document Identification Number	ITBA/EXM/F/EXM44/2026-27/1088558992(1)
4.	Application Number	CIT(EXEMPTION), DELHI/2026-27/12AA/11593
5.	Registration/Approval Number (Unique Registration Number)	AAATM0873B26DL02
6.	Section/sub-section/clause/sub-clause/proviso in which registration/approval is being granted	Clause (ii) of 2nd proviso to Sec.80G(5)
7.	Date of registration/approval/registration/cancellation	21/04/2026
8.	Assessment year or years for which the trust or institution is registered or approval	2027-28 to 2031-32
9.	Reasons of rejection/cancellation, in case if the application for registration/approval has been rejected or cancelled	Not Applicable
10.	Date of opportunity afforded to the applicant before such rejection or cancellation of application for registration/ approval	Not Applicable

Note: If digitally signed, the date of digital signature may be taken as date of document.
,CIVIC CENTRE, MINTO ROAD, MINTO ROAD, NEW DELHI, NEW DELHI, Delhi, 110002
Email: DELHI.CIT.EXMP@INCOMETAX.GOV.IN, Office Phone:011-23234643

11. Order for registration/approval:

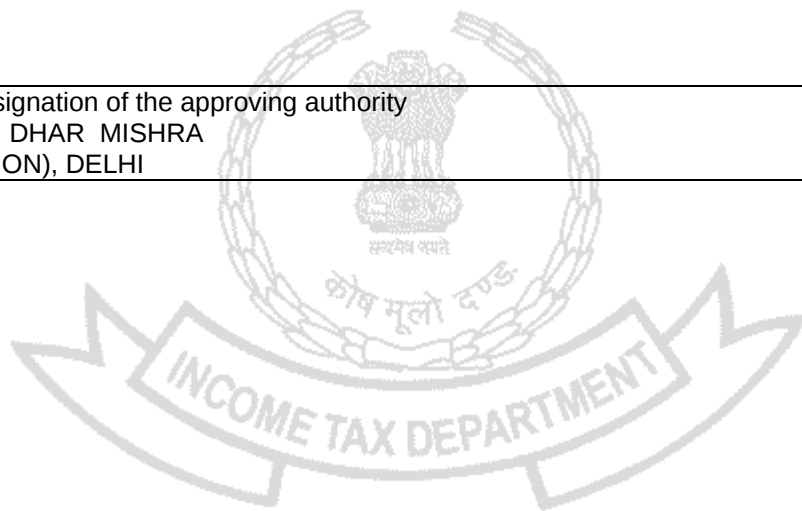
- a) After considering the application of the applicant and the material available on record, the applicant is hereby granted registration/approval for the assessment year(s), mentioned at serial no 8 above subject to the conditions mentioned in row number (12).
- b) The taxability, or otherwise, of 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 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.

12. Conditions subject to which registration/approval is being granted:

The approval is granted subject to the following conditions: -

As per annexure below.

13. Name and designation of the approving authority
SUDHANSHU DHAR MISHRA
CIT(EXEMPTION), DELHI



Annexure (mentioned in row-12 above)

1	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.
2	The form for approval in Form No 10AB has been duly filled in by providing all the information or documents and no false or incorrect information or documents have been provided.
3	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 authorized by the Board for non-compliance of conditions mentioned in rule 2C or rule 17A of the Income-tax Rules, 1962.
4	Where the institution or fund is required to furnish application for approval under clause (ii) of first proviso to sub-section (5) of section 80G, the said institution or fund shall furnish such application within the time allowed under that clause.
5	The applicant shall comply with the provisions of the Income Tax Act, 1961 read with Income Tax Rules, 1962.

SUDHANSHU DHAR MISHRA
CIT(EXEMPTION), DELHI

Copy to:

1. The Addl./Joint Commissioner of Income Tax- RANGE EXEMP I, DELHI
2. Assessing Officer- WARD EXEMPTION 1(4), DELH
3. The applicant

SUDHANSHU DHAR MISHRA
CIT(EXEMPTION), DELHI

(In case the document is digitally signed please
refer Digital Signature at the bottom of the page)



Signature Not Verified

Digitally Signed.
Name: SUDHANSHU DHAR
MISHRA
Date: 21-Apr-2024 16:37:49
Location: DELHI (UT)



National Stock Exchange Of India Limited

Ref: NSE/SSE/180

April 03, 2025

The Compliance Officer,
Manav Mandir Mission Trust

Dear Sir/Madam,

Re: Registration of Manav Mandir Mission Trust on NSE Social Stock Exchange

This is with reference to your application requesting registration of Manav Mandir Mission Trust on NSE Social Stock Exchange. We are pleased to inform you that Manav Mandir Mission Trust is being registered as a Social Entity – Not for Profit Organization on NSE Social Stock Exchange w.e.f. April 04, 2025, as per details given below:

Name of the Entity	Registration No.	Validity of registration
Manav Mandir Mission Trust	NSESSENPO00121	Upto April 03, 2026

The Entity shall ensure all necessary compliances and submission of disclosures as required in Chapter X-A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, applicable SEBI Circulars and other applicable laws in this regard on or before the due date of submission.

Please note that the aforesaid approval given by the Exchange does not imply any responsibility on the part of Exchange for the financial or other soundness of the Entity, its trustees, its promoters, its management or any scheme or project.

Further, every person who desires to donate to the Entity may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Exchange whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such donation whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever.

All information submitted by you pursuant to the various Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be broadcasted on the website of the Exchange.

Yours faithfully,
For National Stock Exchange of India Limited

Khyati Vidwans
Senior Manager

This Document is Digitally Signed



Payment Summary

Payment of INR 5,400.00 to NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Reference ID: **2416436657**

To Account: **NATIONAL STOCK
EXCHANGE OF INDIA
LIMITED**

From Account: **MANAV MANDIR MISSION
TRUST**

Amount: **INR 5,400.00**

Payment Date(MM-dd-yyyy): **06-11-2026**

Remarks: **Registration Fee**

Network: **NEFT**

Manual Release Required: **No**

Transaction Status: **Success**

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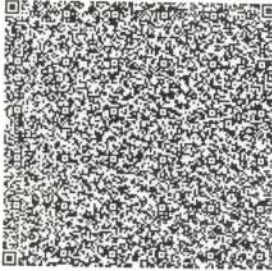
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL25398810010276Q
Certificate Issued Date	: 12-May-2018 12:50 PM
Account Reference	: IMPACC (IV)/ dl732103/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL73210354652024729171Q
Purchased by	: MANAV MANDIR MISSION TRUST
Description of Document	: Article 4 Declaration
Property Description	: KH-57 MANAV MANDIR RING ROAD SARAI KALE KHAN NEW DELHI-110013
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MANAV MANDIR MISSION TRUST
Second Party	: Not Applicable
Stamp Duty Paid By	: MANAV MANDIR MISSION TRUST
Stamp Duty Amount(Rs.)	: 500 (Five Hundred only)



muni Roopchandra

Please write or type below this line.

SUPPLEMENTARY DEED OF MANAV MANDIR MISSION TRUST

The Declaration of Supplementary Trust Deed made on this 14th day of May 2018 By MUNI ROOPCHANDRA, S/o LATE JAI CHAND LAL JAIN, R/O K.H.NO.-57. Jain Ashram, Behlulpur, Ring Road, Behind Indian Oil Petrol Pump, Sarai Kale Khan(I.S.B.T.), New Delhi -110013., is Founder of "MANAV MANDIR MISSION TRUST" (hereinafter called the Declarant of Supplementary Trust Deed), the founder of trust declared the registered Office of trust will be

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

TRUST

ਅੱਜ ਮਿਤੀ 14/5/2018 ਦਿਨ, Monday ਵਕਤ 11:33:34 AM

ਨੂੰ ਸ੍ਰੀ ਮੁਨੀ ਰੂਪਚੰਦਰ

ਨੇ ਵਸੀਕਾ ਇਸ ਦਫਤਰ ਵਿੱਚ ਰਜਿਸਟਰਡ ਕਰਨ ਲਈ ਪੇਸ਼ ਕੀਤਾ।

ਸਬ ਰਜਿਸਟਰਾਰ
ਸਬ ਰਜਿਸਟਰਾਰ (ਪ੍ਰਬੰਧੀ)
ਟਰਸਟੀ

ਸ੍ਰੀ ਮੁਨੀ ਰੂਪਚੰਦਰ

ਨੇ ਵਸੀਕੇ ਦੀ ਲਿਖਤ ਪੜਕੇ ਸੁਣਾਈ ਗਈ, ਜਿਸਨੇ ਲਿਖਤ ਨੂੰ ਸੁਣਕੇ,
ਸਮਝਕੇ ਠੀਕ ਪ੍ਰਵਾਨ ਕੀਤਾ। ਟਰਸਟੀ
ਦੀ ਸੁਨਾਖਤ ਗਵਾਹ ਨੰ: 1 ਸੈਲੋਦ ਕੁਮਾਰ ਝਾ ਅਤੇ ਗਵਾਹ ਨੰ: 2

ਮਨੋਜ ਤਿਵਾਰੀ ਕਰਦੇ ਹਨ। ਮੈਂ ਪਹਿਲੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹਾਂ,
ਜੋ ਕਿ ਦੂਸਰੇ ਗਵਾਹ ਨੂੰ ਲਿਹਾਜ਼ਾ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਕੀਤਾ ਜਾਵੇ।

ਮਿਤੀ 14/5/2018

ਸਬ ਰਜਿਸਟਰਾਰ
ਸਬ ਰਜਿਸਟਰਾਰ (ਪ੍ਰਬੰਧੀ)

ਗਵਾਹ ਗਵਾਹ
1..... 2.....

ਪਹਿਲੀ ਧਿਰ

ਦੂਜੀ ਧਿਰ

Muni Roopchandra

ਉਕਤ ਨਿਸ਼ਾਨ ਅੰਗੂਠਾ ਅਤੇ ਦਸਤਖਤ ਮੇਰੇ ਰੁਬਰੂ ਕੀਤੇ ਗਏ।

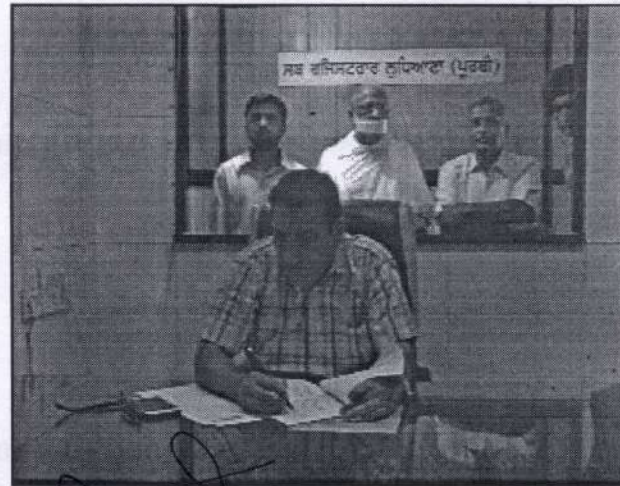
ਮਿਤੀ 14/5/2018

ਸਬ ਰਜਿਸਟਰਾਰ
ਸਬ ਰਜਿਸਟਰਾਰ (ਪ੍ਰਬੰਧੀ)

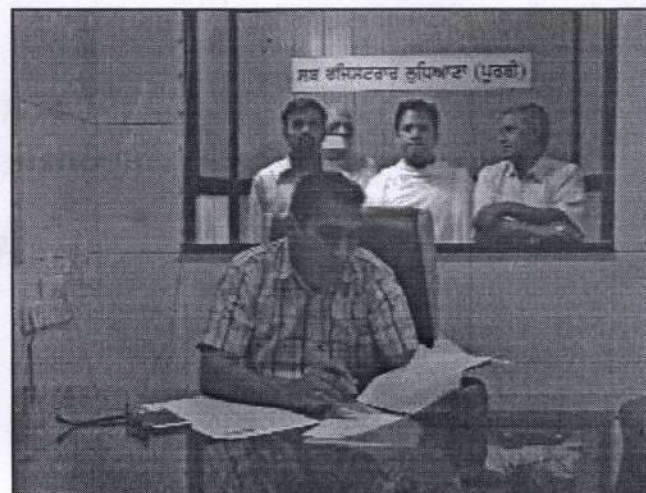
ਵਸੀਕਾ ਨੰ: 217 ਜਾਇਦ ਬਹੀ 4

ਜਿਲਦ ਨੰ: 0 ਦੇ ਸਫਾ ਨੰ: 0

ਪਰ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਚਸਪਾ ਕੀਤਾ ਗਿਆ।



ਮੁਨੀ ਰੂਪਚੰਦਰ ਪੁਤਰ/ਪੁਤਰੀ/ਪਤਨੀ/ਵਿਧਵਾ ਜੈ ਚੰਦ ਲਾਲ
ਜੈਨ ਪਿੰਡ ਬਹਿਲੋਲਪੁਰ ਸਰਾਏ ਕਾਲੇ ਖਾਂ ਨਵੀਂ ਦਿੱਲੀ



shifted at K.H.NO.-57.VILLAGE – BEHLOLPUR, Opposite Petrol Pump , Ring Road, Sarai Kale Khan(I.S.B.T.) , New Delhi -110013.

Founder of Trust has right to appoint trustees and Board of Trustees as required by the management of the Trust and thereafter also the Board of Trustees has right to appoint other trustees.

Hereinafter jointly referred to as “trustee” (Which expression shall unless excluded or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presence and their successors in office) of the other part.

And where as if the trustees desire to co-opt another eminent personality as trustees for betterment of the Trust, they can co-opt but the total number of the trustee shall not be more than FIFTY ONE.

One trustee died and his name to be deleted from the list of Trustees:

S. No	<u>Name</u>	<u>Father's Name</u>	<u>Date of Death</u>
1.	Late Pehlad Rai Garg	Late Ram Narayan	13-03-2017
			Death Certificate Attached

Following trustees resigned due to old age and they are unable to do work and they want to resign from trust as trustee with effect from 1st March 10, 2018.

S. No.	<u>Name</u>	<u>Father's Name</u>	<u>Address</u>
1.	Sadhvi Manjula Sri	Late Suraj Mal Baid	K.H.-57, Manav Mandir, Ring Road, Behlolpur, Sarai Kale Khan (I.S.B.T) New Delhi-110013
2.	Deep Chand Rajliwal	Late Jug Lal	House No.-9, Prem Nagar, Ward District Hissar, Haryana.

Following Three persons appointed as trustee and their name to be added in the list of Trustees:-

S. No.	<u>Name</u>	<u>Father's Name</u>	<u>Address</u>
1.	Sadhvi Kanak Lata	Late Kalu Ram	K.H.-57, Manav Mandir, Ring Road, Behlolpur, Sarai Kale Khan (I.S.B.T) New Delhi-110013
2	Sadhvi Samta Shree	Late Chain Roop Parakh	K.H.-57, Manav Mandir, Ring Road, Behlolpur, Sarai Kale Khan (I.S.B.T) New Delhi-110013
	Muni Roshendra		

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3. Arun Tiwari

Shri Hari Nath Tiwari

K.H.-57, Manav Mandir,
Ring Road, Behlolpur,
Sarai Kale Khan (I.S.B.T)
New Delhi-110013

Now, including the old Trustees and new appointed Trustees, total number of
Trustee are Seven as:-

S. No.	NAME & SIGNATURE	FATHER	ADDRESS
1.	Muni Roop Chandra <i>Muni Roopchandra</i>	Late Jai Chand Lal Jain	K.H.-57, Manav Mandir, Ring Road, Behlolpur, Sarai Kale Khan New Delhi-110013
2.	Manak Chand Singhi <i>Manak Chand Singhi</i>	Late Jai Chand Lal Singhi	115, Block -B, K.C. Das Sweets Lake Town, 24 North Parganas, West Bengal -700089.
3.	Ram Prakash Aggrawal <i>Ram Prakash</i>	Shri Net Ram Aggarwal	2277, Sector-9, Faridabad, Haryana
4.	Nirmala Pugalia <i>Nirmala pugalia</i>	Late Suraj Mal Baid	Ward No.-14, New 21 Sardar Sahar, Churu, Rajasthan-331403
5.	Sadhvi Kanak Lata <i>साध्वी कनकलता</i>	Late Kalu Ram	K.H.-57, Manav Mandir, Ring Road, Behlolpur, Sarai Kale Khan (I.S.B.T) New Delhi-110013
6.	Sadhvi Samta Shree <i>साध्वी समताश्री</i>	Late Chain Roop Parakh	K.H.-57, Manav Mandir, Ring Road, Behlolpur, Sarai Kale Khan (I.S.B.T) New Delhi-110013
7.	Arun Tiwari <i>Arun</i>	Shri Hari Nath Tiwari <i>muni Roopchandra</i>	K.H.-57, Manav Mandir, Ring Road, Behlolpur, Sarai Kale Khan (I.S.B.T)

Following Four persons appointed as Patron of Trust and their name to be added in the list of Patron in Trust Deed:-

S. No.	<u>NAME of TRUSTEE</u>	<u>FATHER</u>	<u>ADDRESS</u>
1.	Raj Kumar Jain	Late Ratti Ram Jain	B-498, New Friends Colony, New Delhi -110025.
He will be Chief Patron lifetime in-charge for legal matter, Property protection, social activities and other matters ,He is authorized to look after the all activities throughout the nation ,			
2.	Subhash Chandra Tiwary	Late Anand Prakash. Tiwary	386, Vasant Enclave, Vasant Vihar, Kuasumpur, New Delhi-110057.
He will be Chief Patron lifetime in-charge for Gurukul (Orphanage),, Property protection,, social activities and other matters ,He is authorized to look after the all Social Activities throughout the world , He has right to open , operate , manage and control any branch outside the country(India) in the world ,. He will have right to create world brotherhood as "world is one family"			
3.	Manju Jain	Shri Sajjan Raj Jain	313, Sector -15A, NOIDA, Gautam Budh Nagar, U.P.-201301.
He will be Patron lifetime in-charge for, Social Activities, and other Activities of Trust .She will have right to prepare budget, look after, protection and arrangement of GAUSHALA. She will have also right to control and manage of Kitchen work.			
4.	Om Prakash Jain	Shri Prem Chand Jain	M-70, Bal Udyan Marg, Uttam Nagar, D. K. Mohan Garden, Delhi-110059.

He will be Patron lifetime in-charge for, Social Activities, and other Activities of Trust. .He will have right to Operate, manage, control and establish the new Mata Sadan. Specially

Muni' Roopchandra

And whereas it is necessary to declare the aims and objects of the public charitable, public trust, being constituted under this presence and now following points to be added:-

1. Property of trust will not be sold in any course of wants and that also will not be let out, not to be leased, pledge and mortgage in any course of Need Let out. Property will be used only for the purpose of benefit of the Trust.
2. The Founder Trustee will have right to appoint Trustee in due course of working Of Trust smoothly within the number limit not more than Fifty One.
3. Trustees will be liable to attend meeting promptly, any trustee will be absent More than Three meeting, his membership of trust will be terminated.
4. The instructions and suggestions of Founder Trustee will be followed by all. Trustees.
5. The property at Hissar (Haryana) and Sunam (Punjab) will be controlled and Managed by Manav Mandir Mission Trust, Delhi Office.
6. The Board of Trustee will have right to appoint Executive Committee Function-Wise by the majority 2/3 of total members and they will empower to work Smoothly and they will be also empowered. to operate Bank Account by the Minimum Two Members by the authorization of Board of Trustees.
7. Rights, Responsibilities and Liabilities of Executive Committee will be made as memorandum presented at the time of Appointment.
8. The Executive Committee will work as restricted by Memorandum only and Board of Trustees will have rights to cancel Executive Committee.
9. The Executive Committee will work voluntarily and they will have no right To demand any remuneration and compensation. They will be followed the Implied statute of Trust Act.
10. The Trustees –Sadhvi Samta Shree, Sadhvi Kanak Lata and Shri Arun Tiwari They will have specially empowered in absence of Founder Trustee, out of Three, two member will take any decision in the benefit of trust.

And whereas it is necessary to declare the internal regulation as statutory implied of the public charitable, public trust, being constituted under these presence and now following points to be added:-

1. In the event of Dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust the assets left if any shall be disbursed, after obtaining prior approval of the Commissioner of Income Tax (Exemption), New Delhi to other Trusts having similar objectives and who have been guaranteed registration Under Section -12AA of the Income Tax Act, 1961. In no circumstances it shall be distributed in any manner

muni Roshendra

2. The Patron and Chief Patron will be right to present proposal , suggestion , recommendation and etc, and Board of trustee meeting will be considered that , but Chief Patron and Patron will not be included for quorum of meeting in two –third majority . The Patron and Chief Patron will have right to attend meeting optional .
3. he Board of Trustees meeting will held quarterly and every trustee will be liable to attend promptly, if any case, the trustee will be absent in attending the Board of trustees continuously more than three meeting, he/she will be disqualified for membership as trustee in trust, the board of trustee will be empowered to expel from list of Trustee (Membership) from Trust.
4. The trustee will have right to present any agenda in the meeting for discussion, voting, imply, in force, distort the agenda By the majority of Vote of Trustees.

If , any trustee will be found breach of trust , guilty just enrichment, his act damage to other , in that case , the trustee will be personal liable to compensate the damage to trust and aggrieved party .

5. The Trustee will be liable to inform to trust for any change of his address, telephone number, Mobile phone number, mobile and telephone in case alternate in emergency and any other detail time to time.
6. The Board of Trustees will have right to expel the Patron within the one month of Notice , If Board of trustee think , it is benefit of the Trust .

Muni

Muni' Roshandra
(Signature of the Founder Trustee)

In witness where of the parties here to set and subscribed their respective hand, in the day month and year. 1st mentioned here in above.

Witnesses:

Muni
1 Shailendra Kumar Jha
S/o Late Shobha Kant Jha
237-B, DDA Flats, Gazipur,
DELHI -110096.
PAN: AAUPJ0208K

मनोज तिवारी
2. Manoj Tiwari
S/o Shri Prem Dhari Tiwari,
K.H.-57, Manav Mandir, Behlolpur, Ring Road
Sarai Kale Khan (I.S.B.T.), New Delhi -110013
ADHAR No.-

Certified that both copies are true & exact reproduction of each there I have taken left hand fingers impression on this deed Drafted by *Shailendra Kumar Jha (for Muni)*

Muni' Roshandra
(Signature)

Shailendra



11.99/10992099

