

Form 1A Annual Self-Disclosures Report

Based on requirements of SEBI Circular of September 19, 2022:

- C - Annual disclosure by NPOs on SSE which have either raised funds through SSE or are registered with SSE in terms of Regulation 91C of the LODR Regulations,
- D - Disclosure of Annual Impact Report by all Social Enterprises which have registered or raised funds using SSE in terms Regulation 91E of the LODR Regulations and Annexure I: Guidance notes for listed/ registered NPOs on disclosures of general, governance and finance aspects.

Please refer to the SEBI Circular of Sep 19, 2022 and its Annexure for detailed description of requirements.

Form 1A covers disclosures of general and governance aspects that are not dependant on statutory financial audit.

Form 1B covers disclosures of general, governance and finance aspects that have a reference to audited financial statements and filings with Income Tax, FCRA, Charity Commissioner, Registrar of Societies, Registrar of Companies and other regulators as applicable.

Instructions

All NPOs participating on the SSE (all registered regardless of whether they have currently listed securities or not) will **self-report annually in Form 1A Annual Self-Disclosures Report**. A copy will be filed **with the respective SSE within 60 days of the close of the previous financial year**.

Form 1A indicates which fields are mandatory for NPOs based on their annual spending

Annual Spending as per Audited Financial Statements of the previous financial year under review.

S1: Upto Rs1 Cr

S2: >Rs1 Cr

(These slabs may be reviewed by SEBI, periodically as per need.)

Table of Contents

INSTRUCTIONS.....	1
FORM 1A.1	3
1) DISCLOSURES ON GENERAL ASPECTS	4
1A) NAME OF THE ORGANIZATION	4
1B) LOCATION OF HEADQUARTERS AND LOCATION(S) OF OPERATIONS	4
1C1) VISION STATEMENT	5
1C2) PURPOSE & MISSION	6
1D) ORGANISATIONAL GOALS, ACTIVITIES, PRODUCTS AND SERVICES	7
2) DISCLOSURES ON GOVERNANCE ASPECTS	9
2A) OWNERSHIP AND LEGAL FORM	9
2B) GOVERNANCE STRUCTURE	9
2C1) THE ROLE OF THE GOVERNANCE BODY	12
2C2) LIST OF CURRENT GOVERNING BODY/ BOARD MEMBERS/ TRUSTEES AND THEIR DETAILS	14
2C3) NAME AND DESIGNATION OF THE SENIOR MOST DECISION MAKER (CHIEF FUNCTIONARY).....	17
2D) EXECUTIVES WITH KEY RESPONSIBILITIES.....	18
2E) NUMBER OF MEETINGS BY GOVERNING BODY AND OTHER COMMITTEES	19
2F) ORGANISATION LEVEL POTENTIAL RISKS AND MITIGATION PLAN	20
2G) MECHANISMS FOR ADVICE AND CONCERNS ABOUT ETHICS, ALONG WITH CONFLICT OF INTEREST AND COMMUNICATING OTHER CRITICAL CONCERNS	23
2H) REMUNERATION POLICIES	24
2I) STAKEHOLDER GRIEVANCE, PROCESS OF GRIEVANCE REDRESSAL AND NUMBER OF GRIEVANCE RECEIVED AND RESOLVED	24
2J) ORGANISATION REGISTRATION CERTIFICATE AND OTHER LICENSES AND CERTIFICATIONS	25
2K) LIST OF DOCUMENTS TO BE ATTACHED	26
FORM 1A.2 CAPACITY BUILDING.....	27
FORM 1A.3 DECLARATION.....	28

Form 1A.1

Self-Reported Annual Disclosures

of VISION FOUNDATION OF INDIA

with BSE SSE Registration No: <NA>

with NSE SSE Registration No: **NSESSENPO00159**

for the period from to 1st April, 2025 to 31st March 2026

Form 1A - Annual Self-Disclosures Report for NPOs

1) Disclosures on General aspects		
Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
1a) Name of the organization Registered/Legal name VISION FOUNDATION OF INDIA Popular name(s), if any The registered name and also any popular names the organization is known by among stakeholders	Must reply	Must reply
1b) Location of headquarters and location(s) of operations Head Quarters: Complete Address: Community Eye Clinic, Ground Floor, Film Centre Building, 68 Tardeo Road, Mumbai-400034 Operating Locations: Mumbai Location 1: Purpose: The purpose of establishing Vision Foundation of India (VFI) is to work towards the elimination of avoidable blindness by ensuring that no person is left blind simply because they cannot afford the cost of eye care and treatment. VFI aims to make quality eye care accessible to economically disadvantaged and underserved communities by facilitating free and highly subsidised eye examinations, treatments, and surgeries through its network of charitable eye hospitals and community-based initiatives. Address: Community Eye Clinic, Ground Floor, Film Centre Building, 68 Tardeo Road, Mumbai- 400034	Must reply	Must reply

Form 1A - Annual Self-Disclosures Report for NPOs

1) Disclosures on General aspects		
Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
1c1) Vision Statement (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 visualise as the final state of affairs? Every time you say the vision, you should be able to visualise 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 organisation's work at the end of its lifetime when you believe its purpose is accomplished.) To be the leading force in the fight against preventable blindness in India.	Desirable	Must Have

Form 1A - Annual Self-Disclosures Report for NPOs

1c2) Purpose & Mission Why the organization exists and explains why the cause taken up by the organization matters? Vision Foundation of India (VFI) exists to ensure that no person is left blind simply because they cannot afford eye care and treatment. Its mission is to reach out to deserving and needy individuals suffering from curable eye ailments and provide high-quality, timely and affordable eye care, while addressing financial and access barriers through free and subsidised treatment, community outreach, screening, referral, surgery and follow-up care. Through these interventions, VFI seeks to contribute to the elimination of avoidable blindness in India by 2047, particularly among economically disadvantaged and underserved populations. What is your organisation aiming to accomplish? Use the below sentence construction format to state your mission. In alignment with the vision of Viksit Bharat 2047, Vision Foundation of India aims to eliminate avoidable blindness in India by 2047, ensuring equitable access to quality and affordable eye care for all, particularly underserved and marginalized communities. Globally, an estimated 39 million people were blind according to historical WHO estimates, with India accounting for a significant share of this burden. Poverty and blindness are a deeply undesirable combination, as preventable vision loss can further limit access to education, livelihood opportunities, social participation, and economic independence. Through preventive eye screenings, early diagnosis, referrals, highly subsidized cataract surgeries, correction of refractive errors, cataract surgical intervention, myopia, strabismus etc. and provision of spectacles. VFI strives to reduce avoidable blindness, improve quality of life, and contribute to a healthier, holistic, inclusive, and self-reliant India. Clearly and concisely state your intended long-term impact (description with a broad number) for (beneficiary/ community group/ entity/ segment type): Conducted 7,54,596 free cataract surgeries in (geographic area) – 20 States by (timeframe). Beneficiary includes entities such as individual, person, thing, article, unit, body, creature	Must reply	Must reply
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Form 1A - Annual Self-Disclosures Report for NPOs

1d) Organisational goals, activities, products and services Overall objectives of the organisation or activity/intervention/programs or projects. It shall also describe the organisation activities, including any products and services which the organisation provides. Clearly and concisely, state your organisation's ultimate goal for intended impact- Examine how your goals for the next three to five years (or an alternate timeframe specified in your answer) fit within your overall plan to contribute to lasting, meaningful change. Vision Foundation of India (VFI) aims to eliminate avoidable blindness and visual impairment in India by 2047, contributing to the vision of a Viksit Bharat where every individual, irrespective of their socio-economic background, has access to quality and affordable eye care. Recognising that poverty and blindness are a highly undesirable combination, VFI works towards ensuring that no individual is deprived of the opportunity to see clearly and live with dignity due to financial or geographical barriers. India accounts for approximately 12 million of the estimated 39 million people who are blind globally, highlighting the urgent need for accessible and comprehensive eye care services. VFI works to prevent avoidable blindness through an integrated approach encompassing preventive, promotive, diagnostic, and curative eye care. Its key activities include community-based eye screening programmes, school eye health initiatives, awareness and early detection campaigns, vision testing, referral services, provision of spectacles for refractive errors, and highly subsidised cataract surgeries and other specialised eye care services. Through initiatives such as the Community Eye Clinic (CEC), MUSE, Bal Drishti, and Rashtriya Netra Yagna, the organisation seeks to reach underserved communities, economically disadvantaged populations, and children who face barriers to accessing timely eye care. VFI's principal services include comprehensive eye examinations, identification and referral of individuals with eye conditions, spectacle distribution, and access to subsidised surgical interventions through its network of eye care professionals and partner hospitals. The organisation also undertakes school-based eye health programmes, community outreach, and collaborations with corporate, philanthropic, and institutional partners to expand the reach and sustainability of its interventions.	Must reply	Must reply
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Form 1A - Annual Self-Disclosures Report for NPOs

1) Disclosures on General aspects		
Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Over the next three to five years, VFI aims to expand its geographical reach, strengthen community-level eye care delivery, increase the number of individuals screened and treated, improve access to spectacles and subsidised surgeries, and enhance early detection and referral mechanisms. It also seeks to strengthen partnerships, mobilise sustainable funding, and develop scalable, community-oriented models that address the underlying barriers to eye care. Through these efforts, VFI intends to create lasting social impact by reducing avoidable blindness, improving visual health and quality of life, supporting children's educational development, enhancing adults' independence and economic productivity, and reducing the financial burden of eye-related conditions on vulnerable households. These medium-term goals form an integral part of VFI's long-term commitment to eliminating avoidable blindness in India by 2047 and contributing to a healthier, more inclusive, and developed nation.		

2) Disclosures on Governance aspects

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
2a) Ownership and legal form Legal Form: (Trust / Society / Sec 8 Company / Others) TRUST (as per table below) The organization shall explain the nature of ownership and the legal form on the entity specific to its India operations.	Must Reply	TRUST

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
2b) Governance Structure (outlines board and management committee structures, mandates, membership, charters, policies and internal controls) The governance structure will start from the governance body, the committees / subcommittees (standing/ad hoc) under the governance body and the organization hierarchy for decision making. It outlines board and management committee structures, mandates, membership, charters, policies and internal controls Organisational Structure of Vision Foundation of India	Must Reply	Must Reply

Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr																
1. Board of Trustees: The Board provide strategic oversight and governance Managing Trustee: Dr. Kulin Kothari, a renowned ophthalmologist with over 40 years of experience in eyecare. Trustees: Shri Navinbhai Dave, Shri Ashvin Parekh, Shri Sameer Koticha, Shri Chetan Patel, Mrs. Minaxi Kothari, Dr. Pankaj Parekh, Shri Dharmendra Gandhi, Dr. Saumil Kothari, Ms. Reena Rupani, Mr. Manish Sampat 2. Core Leadership Team: The executive team manages day-to-day operations: • Chief Executive Officer: Dr. Nayan Chakravarty • Chief Sustainability Officer: Mr. Anshuman Mangalam • Chief Finance and Compliance Officer: Mr. Afzal Varaliya • Programme Manager: Mr. Pratish Srivastav • Documentation Manager: Mrs. Keerthi Balakrishna 3.Team Composition Vision foundation of India employs a dedicated team of 44 professionals, including field operations officer, coordinators, fellow doctors, and technical experts. <table><tr><th>Category</th><th>Total Staff</th><th>Male</th><th>Female</th></tr><tr><td>Clinical Staff</td><td>20</td><td>06</td><td>14</td></tr><tr><td>Public Health Staff</td><td>24</td><td>13</td><td>11</td></tr><tr><td>Total</td><td>44</td><td>19</td><td>25</td></tr></table> 1. Clinical Staff (20 Members) These are subject matter experts, ophthalmologist, eye technician, researchers, or part-time field contributors engaged through consultancy agreements. Roles typically include: • Diagnose and treat eye diseases • Provide Specialised Consultations • Clinical Guidance • Surgical Care • Vision Testing	Category	Total Staff	Male	Female	Clinical Staff	20	06	14	Public Health Staff	24	13	11	Total	44	19	25		
Category	Total Staff	Male	Female															
Clinical Staff	20	06	14															
Public Health Staff	24	13	11															
Total	44	19	25															

Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
• Detection of Visual Impairment • Patient Assessment Team Composition: • 06 Male: Chief Ophthalmologists, consultants, fellow doctors • 14 Female: Consultants, fellow doctors and Optometrists Public Health Staff (24 Members) Team responsible for project implementation, coordination, and organizational management. Sub-Groups: a) Business Development Team • Donor Relations • Grant and Project Coordination • Corporate Partnerships • Proposal Development • Fundraiser and Resource Mobiliser b) Project Implementation Team • Project/ Programme Manager • Project Coordinators • Accounts and Finance Personnel • Monitoring and Reporting Personnel c) Operations Team • Operations Manager • Administrative Staff • Accounts and Finance Personnel • Documentation Staff • Office Support Staff		

Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Team Composition: • 13 Male: Majorly in donor relation, business development, implementation, logistics, and some technical support • 11 Female: Primarily in training, health, and community mobilization roles Organizational Highlights • Gender Representation: 55% of Vision Foundation of India workforce is female – with strong representation among consultants and community mobilizers. • Field Engagement: Over 35% of total staff are directly involved in village-level implementation activities. • Decentralized Teams: Staff are distributed across regional hubs and field offices in Thane, Maharashtra etc, The responsibility and decision-making of the Executive Board have: 1. The Board of Trustees governs the organization by influencing strategic direction, establishing policies, and ensuring laws and regulations. 2. To achieve its vision, the board approves and supports guidance in major decisions such as program management, investments, financial strategies, organisational policies and significant operational changes. 3. The board of Trustees reviews and approves annual progress reports, audited financial statements, transparency of financial reporting, safeguards of the organization and compliance with government obligations. 4. Board of Trustees approves the organization's long-term strategic plans. They assess government policies, trends, and majors and make decisions that promote sustainable growth and value creation. 5. The Boards of Trustees operate according to legal standards and ethical norms. It is the responsibility of the board to know these standards and norms and to assume responsibility for adhering to specified standards.		
2c1) The role of the governance body	Must Reply	Must Reply
a. Governing Board / Board of Directors: Yes		
b. Number of members in Governing Body: 11		
c. Names of Committees and number of members		

Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
i. Board of Trustees - 11		
d. Key Policy Documents of the Social Enterprise in relation to Finance, Operations, Internal Controls and Governance i. Financial Manual ii. Personnel Policy iii. Code of conduct policy iv. whistleblower policy v. POSH vi. HR Policy		

Form 1A - Annual Self-Disclosures Report for NPOs

2c2) List of current Governing Body/ Board Members/ Trustees and their details

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Must Reply	Must Reply

Serial No.	Name	Identification ¹	Age in years	Gender	Occupation	Relation to other Members by blood/ marriage ²	Date of Appointment on the Board (dd-mmm-yyyy)	Tenure/ Date of completion of term (dd-mmm-yyyy)	Past Tenure details (if any)	Position on the Board	Provide details of any remuneration and reimbursement paid
1	2	3	4	5	6	7	8	9	10	11	12
Explanation	Name as in PAN for Indian citizens and as per passport for foreign nationals	PAN Aadhaar & DIN (if available)	Age as on 31/3 of FY	Male/ Female / Other	Source of Livelihood and area of competence	Mention not related OR related to who & how	Date of appointment of Current Tenure	Date when tenure got over during the FY or when would current term be over	Provide details of all past tenures (from dd-mmm-yyyy to dd-mmm-yyyy format); position on board/designation even if it's the same position as the current one.	Titles such as Managing Trustee, Treasurer, Secretary	Provide amount paid in the FY, whether remuneration or reimbursement in what capacity
1	Shri Navinbhai Dave	AABPD6262G	87	Male	Philanthropist and Industrialist	NA	01/09/2014	NA	NA	Trustee	NA

¹ If the person is not of Indian Nationality, please provide passport details

² Relation as defined under the Income Tax Act/ Companies Act

Form 1A - Annual Self-Disclosures Report for NPOs

Serial No.	Name	Identification ¹	Age in years	Gender	Occupation	Relation to other Members by blood/marriage ²	Date of Appointment on the Board (dd-mmm-yyyy)	Tenure/ Date of completion of term (dd-mmm-yyyy)	Past Tenure details (if any)	Position on the Board	Provide details of any remuneration and reimbursement paid
1	2	3	4	5	6	7	8	9	10	11	12
2	Dr. Kulin Kothari	AATPK9356Q	71	Male	Doctor	Husband of Mrs. Minaxi Kothari, Trustee and father of Dr. Saumil Kothari	01/10/1999	NA	NA	Managing Trustee	NA
3.	Shri Ashvin Parekh	AADPP5952B	73	Male	Chartered Accountant	NA	01/12/2018	NA	NA	Trustee	NA
4.	Shri Sameer Koticha	AAWPK9080A	65	Male	Business	NA	12/12/2019	NA	NA	Trustee	NA
5.	Shri Chetan Patel	AHNPP4181D	66	Male	Finance Consultant	NA	01/10/1999	NA	NA	Trustee	NA
6.	Mrs. Minaxi Kothari	ACVPK1729M	73	Female	Hospital Administrator	Wife of Dr. Kulin Kothari, Managing Trustee	27/04/1993	NA	NA	Trustee	NA
7.	Dr. Pankaj Parekh	AACPP6639E	75	Male	Doctor	NA	01/09/2014	NA	NA	Trustee	NA
8.	Shri Dharmendra Gandhi	AABPG4861G	66	Male	Business	NA	10/02/2023	NA	NA	Trustee	NA

Form 1A - Annual Self-Disclosures Report for NPOs

Serial No.	Name	Identification ¹	Age in years	Gender	Occupation	Relation to other Members by blood/marriage ²	Date of Appointment on the Board (dd-mmm-yyyy)	Tenure/ Date of completion of term (dd-mmm-yyyy)	Past Tenure details (if any)	Position on the Board	Provide details of any remuneration and reimbursement paid
1	2	3	4	5	6	7	8	9	10	11	12
9.	Dr. Saumil Kothari	AFQPK2840F	45	Male	Doctor	Son of Dr. Kulin Kothari, Managing Trustee	01/06/2006	NA	NA	Trustee	NA
10.	Ms. Reena Rupani	AADPR4400Q	52	Female	Business	NA	23/09/2025	NA	NA	Trustee	NA
11.	Shri Manish Sampat	AMKPS8754M	57	Male	Chartered Accountant	NA	23/09/2025	NA	NA	Trustee	NA

Add more rows, for additional names

Form 1A - Annual Self-Disclosures Report for NPOs

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

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Must Reply	Dr. Nayan Chakravarty

Name of the Chief Functionary (CEO/ Head of Management)	PAN number and Address	DIN, if available	Designation/ Role	From Date	To Date
Dr. Nayan Chakravarty	AFSPC8431N	NA	Chief Executive Officer	24 th June 2025	Till Date
(Provide names and tenure of all persons who have served as Chief functionaries)	NA	NA	NA	NA	NA

Form 1A - Annual Self-Disclosures Report for NPOs

2d) Executives with key responsibilities

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Must Reply	Must Reply

Sr. Number	Name of the Executive	Designation/ Title	Functions in-charge of
1.	Mr. Anshuman Mangalam	Chief Sustainability officer	Lead and oversees stakeholder engagement, Strategic planning, proposal development, fundraising opportunities and organisational growth initiatives.
2.	Mr. Afzal Varaliya	Chief Finance and Compliance Officer	Manages financial planning, budgeting, accounting, financial reporting and compliance.
3.	Mr. Pratish Srivastav	Senior Manager – Programme Manager	Plans, coordinates, monitors and evaluates programmes to ensure effective implementation and achievement of objectives.
4.	Mrs. Keerthi Balakrishna	Senior Manager - Documentation	Maintains, prepares, reviews and organises programme records, reports, proposals and compliance documents

Disclosures on Governance aspects (continued)

Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
2e) Number of meetings by governing body and other committees formed by them along with attendance and the process of performance review 08 Meetings (between April 01st, 2025, till October 20th, 2026)	Must reply all points and desirable is process of performance review	Must reply

2f) Organisation level potential risks and mitigation plan 1. Staying Strategically Aligned with Community Needs • The Risk: Changing healthcare needs, community priorities, donor expectations, and policy environments may affect the relevance of our programmes and strategies. • Our Response: We will regularly engage with beneficiaries, community stakeholders, frontline teams, partner hospitals, and local institutions to understand emerging needs and adapt our programmes accordingly. 2. Financial Sustainability and Funding Volatility • The Risk: As a non-profit organisation, our operations depend significantly on donations and grants. Delays, reduction, or discontinuation of funding may affect programme continuity and long-term planning. • Our Response: We will diversify our funding base through CSR partnerships, institutional grants, individual donors, philanthropists, and other fundraising channels. We will also strengthen financial planning, optimise costs, and work towards building adequate reserves to support essential operations during periods of funding uncertainty. 3. Operational Continuity and Efficiency • The Risk: Challenges related to remote locations, infrastructure, supply chains, human resources, and implementation capacity may affect the timely and effective delivery of eye-care programmes. • Our Response: We will strengthen SOPs, advance planning, partner networks, staff training, supply-chain management, and contingency arrangements. Regular monitoring will help identify operational bottlenecks early and ensure continuity of essential services.	Desirable	Must Have
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4. Quality of Healthcare and Patient Safety • The Risk: Inadequate pre-operative screening, infection-control challenges, complications, or difficulties in post-operative follow-up may affect patient safety and treatment outcomes. • Our Response: We will follow standard clinical protocols, conduct appropriate patient screening, ensure quality and safety standards at partner facilities, maintain patient records, and strengthen post-operative follow-up through local health workers, digital tracking, and referral mechanisms. 5. Human Resources, Talent Retention and Succession • The Risk: Attrition of key personnel, dependence on experienced team members, and difficulty in attracting skilled healthcare professionals may affect programme continuity and institutional knowledge. • Our Response: We will strengthen staff development, cross-training, documented processes, knowledge repositories, succession planning, and second-line leadership. We will also build long-term relationships with medical and programme professionals to strengthen organisational capacity. 6. Monitoring, Evaluation and Accountability • The Risk: Inadequate monitoring or inconsistent data may limit our ability to assess programme outcomes, identify gaps, and ensure efficient utilisation of resources. • Our Response: We will maintain standardised reporting systems, strengthen digital data management and M&E frameworks, conduct periodic reviews and impact assessments, and use evidence-based findings to improve programme implementation and resource allocation.		
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Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
7. Legal and Regulatory Compliance • The Risk: Any delay or lapse in statutory registrations, licences, reporting, donor requirements, or applicable regulations could affect funding, operations, and institutional credibility. • Our Response: We will maintain a structured compliance calendar, conduct regular internal and statutory audits, ensure timely filings and renewals, and seek support from external legal and statutory advisors wherever required.		

Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
2g) Mechanisms for advice and concerns about ethics, along with conflict of interest and communicating other critical concerns Does the organisation have code of ethics pertaining to above issues: Yes Please provide a description of the organization's internal and external mechanisms for seeking inputs about ethical and lawful behaviour and organisation's integrity. The organization has established both internal and external mechanisms to promote ethical conduct, legal compliance, and integrity. Internally, employees can report concerns through whistleblower channels, grievance redressal systems, and anonymous feedback tools. Regular ethics training and the Code of Conduct guide behaviour, while compliance teams and internal audits ensure adherence to policies. Externally, the organization engages stakeholders through surveys and consultations, and encourages reporting of concerns via public contact points. Independent audits and regulatory reporting further support transparency and accountability. These mechanisms ensure continuous input, oversight, and improvement in upholding the organization's ethical standards . Mention name and title of who in the organization is assigned the responsibility for this mechanism. – Dr. Nayan Chakravarty, CEO If there were 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.	Must have	Must have

Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
2h) Remuneration Policies 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 important to bring out how performance of the organization is linked to remuneration. Governing Body: The governing body are not paid any salary, sitting fees, performance-linked incentives, commission or other remuneration for their role as Trustees. They serve in an honorary capacity. Senior Executives: Remuneration of senior executives is primarily in the form of fixed salary.	Desirable	Must have
2i) Stakeholder grievance, process of grievance redressal and number of grievances received and resolved Does the organisation have a mechanism in place to confidentially receive and handle reports of abuse, fraud, bribery, or other wrongdoing from both external and internal parties? Number of grievances received: Number of grievances resolved: Yes, we do have grievance policy and have mechanism in place to confidentially receive and handle reports. Number of grievances received: NA Number of grievances resolved: NA	Desirable	Must have

Form 1A - Annual Self-Disclosures Report for NPOs

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
2j) Organisation registration certificate and other licenses and certifications NPO Registration as: Trust (Trust/ Society/ Section25 or Section 8 Company) Registration Number and Date: E-14737, 1950/ Date- 05/10/1993 Valid till (if any): NA State of Registration as NPO: MAHARASHTRA Income Tax Permanent Account No. (Must Have): 12A/ 12AA /12AB/ 10 (23C) Number (Must Have): AAATB3093L25MB01 12A/ 12AA /12AB/ 10 (23C) Valid till: AY 2031-32 80G Number (if you have)l: AAATB3093L25MB02 80G Valid till: AY 2031-32 GST (if you have): NA Darpan ID: MH/2018/0217959 FCRA Number (if you have): 083780865 FCRA Valid till:31/12/2026 (applied for renewal of FCRA registration) CSR Registration with MCA: CSR00002065 Third Party Certification/ Accreditations: GuideStar Number (GSN):NA GuideStar India Certification Level and valid till: Other Certifications, if any:	Must Have	Must Have

Form 1A - Annual Self-Disclosures Report for NPOs

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	
2. Copies of change reports filed during the FY with statutory authorities			No
3. NPO Registration Certificate as: (Trust/ Society/ Section 25 or 8 Company)		Yes	
4. Income Tax Permanent Account Copy		Yes	
5. 12A/ 12AA /12AB/ 10 (23C) Registration		Yes	
6. 80G Registration		Yes	
7. GST Registration			No
8. Darpan Profile		Yes	
9. FCRA Registration		Yes	
10. CSR Registration with MCA		Yes	
11. Third Party Certification/ Accreditations			No
12. Completion certificate of CBF supported capacity building workshops			No

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

Form 1A.2 Capacity Building

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Must Reply	Must Reply

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

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

Total Number of completion certificates attached as an appendix: _____

Form 1A.3 Declaration

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Must Reply	Must Reply

I hereby certify that all the information provided in this report are correct and that all documents submitted by our organisation are true copies.

Authorised Representative of VISION FOUNDATION OF INDIA Name: Afzal Varaliya (Chief Finance and Compliance Officer)

Signed: Date: 21/10/2026 Place: MUMBAI



Seal of NPO:



BEFORE THE ASSTT. CHARITY COMMISSIONER (III)

GREATER MUMBAI REGION, MUMBAI.

नवी प्रमाण 6047 फलम/मियम 23 चम्बरे
मजदगले मीय 4 R V L
नफलेच ४००० दिनांक १२/१२/०५
नफलेच ४००० दिनांक २६/१२/०५
नफलेच दिनांक २०१२ दिनांक २६/१२/०५
(नफलेच ४००० २०१२ दिनांक २६/१२/०५)

Misc. Application No. ACC-III/u/s 50A/38/2005

In the matter of "Bombay City
Eye Institute Charitable Trust"

P.T.R.NO.E-14734(Bom) 14737 (Bom).

1) Dr. Kulin Jayantilal Kothari

Managing Trustee,
Victor Villa, Babulnath Road,
Mumbai-400 007

2) Mr. Navnitbhai Manilal Shah

Miami Apartments 3rd floor,
Block No.32, Opp.Showman's
Icecream, Warden Road,
Mumbai-400 026.

3) Mr. Jayantilal Chaganlal Kothari

15, Agarwal House,
61 'D' Road, Churchgate,
Mumbai-400 020

4) Mr. Naresh Navnitbhai Shah

Miami Apartments, 3rd floor,
Block No.32, Opp.Showman's Icecream,
Warden Road, Mumbai-400 026

5) Mr. Dilipbhaivithaldas Lakhani,

278, Jeevan Udyog, 2nd floor,
Above Khadi Bhandar, D.N.Road,
Mumbai-400 02201

6) Ms. Minaxikulin Kothari

15, Agarwal House,
61 'D' Road, Churchgate,
Mumbai-400 020

7) Mr. Chetan Natvarlal Patel

13, Plot No.194, Jubilee Hill Road,
Hyderabad-500 034.



... Applicants

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For Vision Foundation of India

Dr. K. Kothari

Trustee

J U D G E M E N T

present Application filed by the Applicants under Sec. 50A(1) of the Bombay Public Trusts Act, 1950 for framing Scheme.

2) It is the contention of applicants that trust viz. "Bombay City Eye Institute Charitable Trust", bearing registration No. E-14737 (Bom.) registered vide Trust Deed dated 27-4-93. The objects of the trust are educational, medical and charitable. The Trust has been functioning satisfactorily and from time to time used to submit audited Statement of Accounts. The trustees intend to ^{expand} ~~expand~~ the activities of the Trust and the existing provisions of the trust deed are not adequate for smooth functioning and management of the trust. As such there is need to frame a Scheme for the proper administration and management of the trust. The trustees accordingly passed a resolution in the meeting of Board of Trustees on 3-11-04. The proposed Scheme is annexed along with the application. In this way applicant trustees prayed ~~that~~ to approve the proposed Draft Scheme as claimed by Trust.

3) Heard Ld. Advocate of Applicant Trustees. The following points arose for my consideration. I have recorded my findings with reasons there-under:-

<u>points</u>	<u>findings</u>
i) whether it is just and proper to frame a Scheme as prayed?	Affirmative
ii) If yes what will be the Scheme?	As per proposed Scheme Annexure 'A'
iii) What order?	As per final order.

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For Vision Foundation of India

M. K. Kothari

Trustee

REASONS

4) AS per point Nos 1 to 2

In support of the application applicant trustees filed documents i.e. Trust Deed ~~dated~~ dated 27-4-93, extract of Minutes of the meeting dated 3-11-04, extract of minutes of meeting dated 7-1-05, resolution of trustees dated ~~dated~~ 7-1-05, copy of draft Scheme, copy of Statement of Accounts for the year 2002, 2003 and 2004. One of the trustee Mrs. Minaxi Kulin Kothari filed her affidavit at Ex.12.

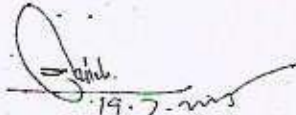
5) It is the contention of applicant trustees that vide Trust Deed dated 27-4-93 Trust came to be registered and functioning accordingly. Now the trustees intend to ~~expand~~ expand the activities of the trust and as such there is need of framing of a new proposed Scheme Annexure 'A'. I have gone through the documents on record. On perusal of trust deed it appears that it is executed in the year 1993. perused proposed Scheme annexure 'A'. It appears that the proposed draft Scheme incorporated ^{all the} ~~at~~ requisite provisions for smooth functioning and administration of the trust. The copy of the Minutes and Resolution shows that the trustees passed resolution to that effect i.e. framing of a new Scheme. Further it appears that the Trust has submitted audited Statement of Accounts. In the above circumstances it would be just and proper to allow present application and allow the trust to frame Scheme as per Annexure. Consequently Point Nos. 1 and 2 answered accordingly. In the result I pass the following order:-

ORDER

- 1) Application is allowed.

2) Proposed Scheme Annexure 'A' shall be the Scheme of the Trust here-in-after.

3) No order as to costs.



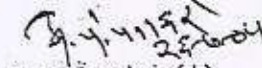
(S. B. Shaikh.)
Asstt. Charity Commissioner (III)
Greater Mumbai Region, Mumbai.

Mumbai -

Dated: 19.7.2015



Certified to be a True &


Superintendent (I)

Public Trusts Region Office
Greater Mumbai Region, Mumbai

(15) *Amur*

SCHEME FOR MANAGEMENT AND ADMINISTRATION OF
BOMBAY CITY EYE INSTITUTE CHARITABLE TRUST,
P.T.R. NO.E-14737 (BOM)

1. Name & Registration Number of the Trust.

This Public Trust shall be designated and known by the name Vision Foundation of India, hereinafter referred to as the said Trust and the same is registered at P.T.R.No.E-14737 (Bom) at the Public Trust Registration Office, Greater Mumbai Region, Mumbai.

2. Office of the Public Trust.

The Office of the said Trust shall be at Victor Villa, 5, Babulnath Road, Mumbai-400007 or such other place or places as the Trustees may from time to time decide.

3. Area of Operation.

The area of operation of the Trust shall be any part of India and/or abroad.



4. Properties of the Trust.

The properties of the Trust now consist of investments as mentioned in the schedule hereto and all the properties and new accretions thereto and acquisitions and donations received hereafter shall be called 'Trust Properties'.

5. Vesting of Trust Properties.

The Trust Properties shall be vested in the Trustees for the time being under this scheme and shall be administered and managed by them subject to and in conformity with the provisions of the scheme of the Trust. All Trust Properties shall stand in the name of the Trust or in the joint names of at least two Trustees.

6. Payment of Management Charges/Expenses.

The Trustees shall out of rents, profits, income and interest of the Trust Properties in the first instance pay all the rates, taxes and assessments and other necessary outgoings and thereafter all the proper charges and



expenses and/or incidental to the administration and management of the Trust Properties including costs of insuring the same against loss or damage by fire or otherwise as well as the costs of current repairs to and for the upkeep of the movable and immovable properties of the Trust, if any, and pay and apply the balance for the objects of the Trust. The Trustees shall have the power to apply such portion or portions of the Trust funds or income thereof as they in their absolute discretion think fit and proper for any one or more of the objects hereinafter specified.

7. Objects of the Trust.

(i) To erect, establish and/or maintain Ophthalmic Hospital and or General Hospital, grant aid to Hospitals, Maternity homes, Medical schools, Medical colleges, Paramedical Institutes, Sanatoriums, Mobile dispensaries, After care clinics or other similar Institutions.



(ii) To provide medical facilities either free of cost or at concessional rates.

(iii) To promote and conduct research in the field of ophthalmology and allied subjects.

(iv) To register as eye bank for mobilizing the eye donation and perform the function as eye bank.

(v) Establishment, acquisition and maintenance and support to hospitals, dispensaries, maternity homes, study centers, medical colleges and schools, or institutions imparting medical knowledge or offering medical relief.

(vi) Rendering medical relief and aid to any person or persons of the public in general and distribute medicines, appliances and other requisitions for that purpose.

(vii) To establish, found, construct, open, promote, takeover, equip, conduct, maintain, support,



subsidies, grant and make donations to hospitals, dispensaries, colleges, Dharamshalas, school, pathshalas, boarding house, libraries, reading rooms and art and music libraries and societies.

(viii) To undertake medical research and scientific work in connection with or relating to surgical, clinical, socio-medical research problems and establish and maintain medical research centres.

4-D (ix) To grant aid to people affected by earthquake, epidemic, famine, floods or other natural or man made calamities or by war or warlike operations and to donate institutions and persons doing humanitarian work for the relief of such people.



4-D (x) To feed the poor and erect, establish and/or maintain or grant aid to Poor Homes, Old age Homes, Convalescent Homes, Widow Homes, Orphanages, Dharamshalas, Dormitories, Sanatoriums or Institutions of like nature.

4-D (xi) To erect, establish institutions and/or maintain, grant aid with the object of promotion of Sports, Physical culture and for the improvement of the general health and development of the people in India.

(xii) To maintain or grant periodically or occasionally to persons or institutions for the relief of the poor, ^{4-a} (advancement of education,) medical relief or for the advancement of objects of general public utility.

(xiii) To erect, establish, equip and/or maintain, grant aid to Schools, Colleges, Industrial Homes, Polytechnic Institutions, Research Institutions, University, Laboratories, Hostels and other Institutions in all faculties including Arts, Science, Commerce, Engineering, Medical, Technology, Computer Engineering etc. for promotion and advancement of education and knowledge for the benefit of all persons irrespective of caste, creed



race, religion and financial status of the student's family.

(xiv) To erect, establish institutions and/or maintain, grant aid for the promotion of science, literature, fine arts and for the diffusion of useful knowledge.

(xv) To erect, establish and/or maintain, grant aid to libraries and reading rooms for the advancement of education and knowledge in general and to the visually handicapped people.

4 b. (xvi) To grant or maintain studentships, scholarships for students either as absolute gifts or loans upon such terms and conditions as to repayment with or without interest as the Trustees in their absolute discretion think fit and proper.

(xvii) To establish conduct and/or help Institute/s for imparting training in Hospital/Nursing Homes Management, etc.

(xviii) To grant or maintain studentships, scholarships for students either as absolute gifts or as loans upon such terms and conditions as to repayment with or without interest as the Trustees in their absolute discretion think fit and proper.

4 c. (xix) To erect, establish and/or grant aid to any institution for alleviation of human sufferings.

(xx) To subscribe, contribute to donate to any public fund or institution for promotion of charitable objects as herein provided.

3. Number of Trustees.

The number of Trustees shall not be less than two and more than eleven.



The present trustee Shri Jayantilal C. Kothari, Dr. Kulin Jayantilal Kothari and Smt. Minaxi K. Kothari shall be the trustees of the trust for life and that they will select one or more as the trustee to look after the day to day operations of the trust. In the event of death or resignation of any of them, the remaining trustee/s will appoint new trustees.

9. First Trustees.

The following persons shall be the First Trustees of the said Trust under the scheme:

1. Dr. Kulin Jayantilal Kothari, Managing Trustee
2. Shri Navnitbhai Manilal Shah
3. Shri Jayantilal Chaganlal Kothari
4. Shri Naresh Navnitbhai Shah
5. Shri Dilipbhai Vithaldas Lakhani
6. Smt. Minaxi Kulin Kothari
7. Shri Chetan Natvarlal Patel



The continuing and surviving Trustees may act notwithstanding any vacancy in their body provided however that if the number of Trustees shall fall below the minimum fixed as above, the Trustees shall not act except for the purpose of filling any vacancy, so long as the number of trustees is below the said minimum.

10. Appointment of Trustees.

Whenever any Trustee either original or substituted under the scheme disclaims or dies or is absent for six consecutive months from India without leave of absence from the Charity Commissioner or Deputy/Assistant Charity Commissioner of the Region or leaves India for the purpose of residing abroad or is declared an insolvent or desires to be discharged from the Trust or refuses to act as Trustee or becomes in the opinion of the Charity Commissioner unfit or physically incapable to act in the Trust or accepts a position which is inconsistent with his position as Trustee or is convicted of an offence punishable under the Bombay Public Trust Act, 1950, or is



23

convicted of offence involving moral turpitude, the surviving or continuing Trustees for the time being may appoint any other person or persons to be Trustee or Trustees in place of such Trustee or Trustees vacating office.

11. Vesting of Trust Properties in New Trustees.

So often as any new Trustee or Trustees shall be appointed as aforesaid the Trust Properties which for the time being are vested in the surviving or continuing Trustee or Trustees shall become vested in such new Trustee or Trustees jointly with the surviving or continuing Trustee or Trustees as the case may be.



12. Consent of New Trustee to Act.

Every new Trustee shall be appointed as aforesaid with his consent previously obtained in writing and shall have the same powers, authorities, discretions and shall in all respects act as if he had originally been appointed a Trustee under the scheme.

13. Delegation of Powers.

Board of Trustees may delegate in writing all or any of its powers under these presents to Managing Trustee who will be entitled to exercise such powers.

The Board of Trustees may delegate specific powers to facilitate furtherance of the objects of the Trust to any manager, secretary or committee consisting of such person or persons whether members of their body or not as they may in their absolute discretion think necessary.

14. Managing Trustee.

The Board of Trustees shall have the power from time to time to elect one out of them as Managing Trustee and to delegate to such Managing Trustee all or any of their powers and to authorise such Managing Trustee to hold all or any of the Trust Properties, movable or immovable, in his name or names along with such other Trustee or Trustees as may from time to time be appointed. The Managing Trustee

(25)

7

shall be entrusted to possession and custody of all the Trust Properties, Books of Account, Vouchers and all other papers of the Trust and shall supervise and control all the affairs and administration of the Trust including the staff employed for carrying out the provisions of the Trust and shall be bound to render an account to the Trustees of his or their management and administration from time to time.

Dr. Kulin Jayantilal Kothari shall be the First Managing Trustee who shall preside over the meetings of the Board of Trustees. The tenure of the Managing Trustee shall be three years and he shall be eligible for re election.

In case of tie in the meeting, the Chairman of the meeting shall have a casting vote.

15. Meetings of Trustees.

Meetings of the Trustees shall be held at such times and places as the Trustees or the Managing Trustee may from time to time decide. The Managing Trustee may at his discretion or any two Trustees may with the consent of the Managing Trustee convene a meeting of the Trustees.

16. Notice of Meeting.

Notice of any meeting of the Trustees and all communications may be sent to the Trustees at their address registered for the time being in the records of the Trust. The notice of Meeting shall be sent 3 days prior to the date of meeting.

17. Quorum.

Two Trustees of whom at least one shall be the Managing Trustee present, shall form a quorum for any meeting of the Trustees when the number of trustees is less than Nine. When the number of trustees is Nine or above, Three Trustees of whom at least one shall be the Managing Trustee present shall form a quorum.

If at any meeting, the Managing Trustee is not present within fifteen minutes of the time appointed for the meeting, the Meeting shall stand adjourned.



18. **Resolution by Majority.**

Every resolution or question arising at a meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes, the Chairman shall have a second or casting vote provided always that no resolution or question dealing with the disposal of the corpus of the Trust or any part thereof will be decided and disposed of unless sanctioned by three-fourths of the Trustees for the time being of these presents.

19. **Circular Resolutions.**

A resolution in writing circulated amongst all the Trustees and passed by a majority of three-fourths of the Trustees for the time being, of these presents, shall be as valid and effectual as it has been passed at a meeting of the Trustees duly convened and held.



20. **Minutes Book.**

The minutes of the proceedings of every meeting of the Trustees shall be maintained in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting after they shall be read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted.

21. **Accounts.**

The Trustees shall keep and maintain regular Accounts of the Trust Properties and income and expenditure and shall get the accounts audited and filed with the Public Trust Registration Office, Greater Bombay Region, Mumbai in accordance with the provisions of the Bombay Public Trust Act, 1950 and Rules framed thereunder.

22. **Bank Accounts.**

The Trustees may from time to time open and maintain in the name of the Trust or in any name or names which may be adopted for carrying on the objects of the Trust or in their own names, banking account or accounts with any Scheduled bank or approved Co-operative Bank under Section



35 of the Bombay Public Trusts Act, 1950 as they may decide and may operate on the same or specifically authorise any one or more of them or any representative or officer to operate on the same jointly.

23. Investments.

The Trustees shall not ordinarily keep on hand an amount exceeding Rs. 15,000/-. The Trustees may invest the Trust funds or any part thereof in any stocks, shares, securities, debentures, loans, deposits or immovable properties or any other investments as the Trustees think fit and proper and of any nature hereby authorised or authorised by law for investment of Trust funds.



254. Loans.

Subject to the provisions of Section 36 of the Bombay Public Trust Act, 1950, the trustees may raise or borrow monies required for the purposes of the Trust and/or for carrying out any repairs to any immovable or movable property for the time being and from time to time belonging to the Trust upon mortgage or pledge of the Trust Properties or any part thereof, or with or without security and at such rate of interest and on such terms as to repayment or otherwise as they may deem fit.

25. Power to Sell.

Subject to the provisions of the Bombay Public Trust Act, 1950, the Trustees shall be at liberty at any time to sell such portion or portions of the movable or immovable properties forming part of the Trust Properties either by public auction or by private contract or on such terms and conditions relating to the title or otherwise in all respects as they may 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 for that purpose to execute all necessary conveyances, transfers or other assurances and to pass effectual receipts and discharges for all monies received by them.

26. Power to Contract.

The Trustees shall be entitled for and on behalf of the Trust to enter into contract or other engagements in the name of the Trust or in any other name or names that may be adopted and it shall be sufficient if any contracts, deeds, assurances, bills, cheques, receipts or other documents required to be signed on behalf of the Trustees are signed by the Trustee or Trustees as the case may be or any of them or any person, officer or agent specifically authorised in that behalf.

27. Power to Lease.

Subject to the provisions of the Bombay Public Trusts Act, 1950, the Trustees may demise any immovable property or properties for the time being and from time to time belonging to the Trust either from year to year or for any fixed term or on monthly terms at such rents and subject to such covenants and terms as they may think proper and expedient and also accept surrender of leases and tenancies and generally manage the same in such manner as they may think fit.



28. Power to Accept Donations.

The Trustees may accept any donations or contributions in cash or kind from any person or persons resident of India or abroad, and /or any firm, Company, Corporation in India or abroad for the furtherance of the objects of the Trust or for one or more of them upon such terms and conditions as they may in their absolute discretion decide.

29. Power to Give Donations.

The Trustees shall have power and be entitled to give Trust Properties or any part thereof or income of the Trust by way of donation to others or Public Trusts having objects similar to that of this Trust.

30. Power to Appoint Secretary.

The Trustees shall have the power to appoint and at their discretion remove, a secretary, with or without

remuneration and such secretary shall carry out work under the direct supervision and guidance of the Trustees.

31. Power to appoint Staff.

The Trustees shall have the power to appoint and at their discretion remove or suspend officers, clerks, servants for permanent, temporary or special services as they may from time to time think fit and to determine their powers and duties and to remunerate them or any of them as they consider appropriate.

332. Custody of Trust Property.

The Trustees shall have power to:

a) Keep all important documents such as Title deeds, Securities and investments etc. in a reputable deposit.

b) Deposit in the joint names of the Trustees, all securities and investments for safe custody in a scheduled bank and to execute power of attorney in favour of such bank for realisation of interest thereon. The Trustees shall be entitled to transfer such securities and investments to the name of the bank if they so desire.

33. Effect of Receipts.

The receipts by the Trustees or any person or persons authorised in that behalf for any monies, stocks, funds, shares, securities or investments paid, delivered or transferred to them by virtue of these presents or in execution of the Trust or powers therefor shall effectually release and discharge the person or persons paying, delivering, or transferring the same therefrom and from being bound to see to the application or being answerable for the loss or misapplication thereof.

34. Liabilities of the Trustees.

The Trustees shall be respectively chargeable only for such monies, stocks, funds or securities as they shall actually receive notwithstanding their respective signing a receipt for the sake of conformity and shall be answerable





and a ~~trustee~~ ^{trustee} their own acts, receipts, neglects and defaults ~~respectively~~ and shall not be answerable for the other or others of them or any banker or broker with whom or into whose hands any Trust monies or securities may be given or deposited or given nor for the insufficiency or deficiency of any stocks, shares, funds or other securities nor for any other loss unless the same shall happen through their wilful default or neglect respectively.

35. Reimbursement.

The Trustees may reimburse themselves and pay and discharge out of the Trust Properties all expenses incurred in or about the execution of the Trust or powers of the presents. Any Trustee being a solicitor or engaged in profession shall be entitled to charge professional charges for the work done by him or his firm in relation to the Trust.



36. Power to Compromise or Compound.

Subject to the provisions of the Bombay Public Trust Act, 1950, the Trustees shall have full power to compromise or compound all actions, suits and other proceedings and all differences and disputes touching the Trust funds, and/or the Trust Properties and to refer any such difference or dispute to arbitration and to adjust and settle all accounts relating to the Trust funds and/or the Trust Properties and to do all other acts, deeds and things as fully and effectively as if they were absolutely entitled to the Trust Properties without being liable for any loss occasioned thereby.

37. Accounting Year.

The Accounts shall be balanced every year on 31st March.

38. Amalgamation of Trust.

The Trustees may join, co-operate and amalgamate the Trust of these presents or any portion thereof with any Trust or institution having allied or kindred objects upon

such terms as they may in their absolute discretion think fit and proper, subject to the provisions of Bombay Public Trusts Act 1950.

39. Framing of Rules.

The Trustees shall have power from time to time to make such rules and regulations as they may think fit and proper for the administration and carrying into effect the provisions of this Scheme and to provide for the management of the charitable objects and also from time to time alter any such rules and regulations or to repeal any of them and substitute others in their place provided always that no such rules and regulations framed or subsequently amended shall in any manner be inconsistent with any provisions of the Bombay Public Trust Act, 1950.

The Trustees shall file a true copy of such rules, regulations and alterations therein with the Deputy Charity Commissioner, Greater Mumbai Region, Mumbai.



41. Reference to Charity Commissioner in case of Dispute.

If any dispute arises about interpretation or construction of any clauses or provisions of the Scheme, the matter will be referred to the Charity Commissioner, Maharashtra State, whose decision shall be final and conclusive

Approved.

Dr. Kulin Jayantilal Kothari.
Managing Trustee,

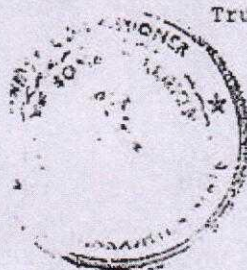
K. K. Kothari

Mrs. Minaxi Kulin Kothari.
Trustee

M. K. Kothari

Mr. Jayantilal Chaganlal Kothari.
Trustee

J. Kothari



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For Vision Foundation of India

M. K. Kothari
Trustee

SCHEDULESCHEDULE OF INVESTMENTS AS AT 31st MARCH, 2004FIXED ASSETS:

	Rs.
Mobile Vans	941,934.00
Plant & Machinery and Instrument	2,224,78.00
	<u>3,174,112.00</u>
	=====

BANK BALANCE:

N.K.G.S.B Bank	1,961.41
Central Bank of India	27,953.50
N.K.G.S.B Bank	903,907.73
Central Bank of India	<u>251,936.00</u>
	<u>1,193,758.64</u>
	=====

F.D.WITH BANKS

HDFC Bank	1,200,000.00
N.K.G.S.B Bank	14,800,000.00
Hdfc fd interest Receivable	<u>268,094.00</u>
	<u>16,268,094.00</u>
	=====

Dr. Kulin Jayantilal Kothari. Managing Trustee, *(Signature)*

Mrs. Minaxi Kulin Kothari. Trustee *N.K. Kothari*

Mr. Jayantilal Chaganlal Kothari. Trustee *(Signature)*



(S.B. Shaikh.)

Assistant Charity Commissioner,
Greater Mumbai Region, Mumbai.



Certified to be a True Copy

(Signature)
Superintendent (I)
Public Trusts Department Office,
Greater Mumbai Region, Mumbai

CERTIFIED TRUE COPY

For Vision Foundation of India

N.K. Kothari

Trustee

सहायक धर्मादाय आयुक्त (३) यांनी योजना अर्ज क्र. ३८/२००५ मध्ये दि. १८.८.०५ रोजी पारित केलेल्या आदेशाचे अनुषंगाने व्यासाच्या नावावर वदल करणारी आली

[Spl.—CC BPT 2]

सहायक धर्मादाय आयुक्त

बृहन्मुंबई विभाग, मुंबई



No. 017770

नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्त व्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) याअन्वये बृहन्मुंबई विभाग मुंबई येथील सार्वजनिक विश्वस्त व्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आली आहे.

सार्वजनिक विश्वस्त व्यवस्थेचे नाव बॉम्बे सिटी आय ट्रस्टि ट्यूट
चॅरिटेबल ट्रस्ट व्हिजन फाउंडेशन ऑफ इंडिया
सार्वजनिक विश्वस्त व्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक ई-१४८३७ (मुंबई)
सीमती मिनाक्षी के कोठारी यांस प्रमाणपत्र दिले.

आज दिनांक

५ माहे ऑक्टोबर

१९८३ रोजी माझ्या सहीनिशी दिले.

शिवका



सही

[Signature]
5/10/93

हुद्दा सहायक धर्मादाय आयुक्त,
बृहन्मुंबई विभाग, मुंबई

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

VISION FOUNDATION OF INDIA



27/04/1993

Permanent Account Number

AAATB3093L

11052006



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
ITBA/EXM/F/EXM44/2025-
26/1088072456(1)
CIT (Exemptions), MUMBAI

To, VISION FOUNDATION OF INDIA 5, VICTOR VILLA ,BABULNATH ROAD MUMBAI 400007 ,Maharashtra India	
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PAN: AAATB3093L	Application No: CIT (Exemptions), MUMBAI/2025- 26/12AA/28474	DIN & Notice No: ITBA/EXM/F/EXM44/2025- 26/1088072456(1)	Date: 29/03/2026
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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	AAATB3093L
2.	Name and address of the applicant	VISION FOUNDATION OF INDIA 5, VICTOR VILLA , BABULNATH ROAD MUMBAI , 400007 Maharashtra, India
2A.	Nature of activities	Charitable
3.	Document Identification Number	ITBA/EXM/F/EXM44/2025-26/1088072456(1)
4.	Application Number	CIT (Exemptions), MUMBAI/2025- 26/12AA/28474
5.	Registration/Approval Number (Unique Registration Number)	AAATB3093L25MB01
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	29/03/2026
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.

ROOM NO:601,6th Floor, Cumballa Hill MTNL TE Building, Pedder Road, Dr Gopalrao Deshmukh Marg, Cumballa Hill, MUMBAI, Maharashtra, 400026

Email: MUMBAI.CIT.EXMP@INCOMETAX.GOV.IN, Office Phone:02223513360

Note:- The website address of the e-filing portal has been changed from www.incometaxindiaefiling.gov.in to www.incometax.gov.in.

* DIN- Document identification No.

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.

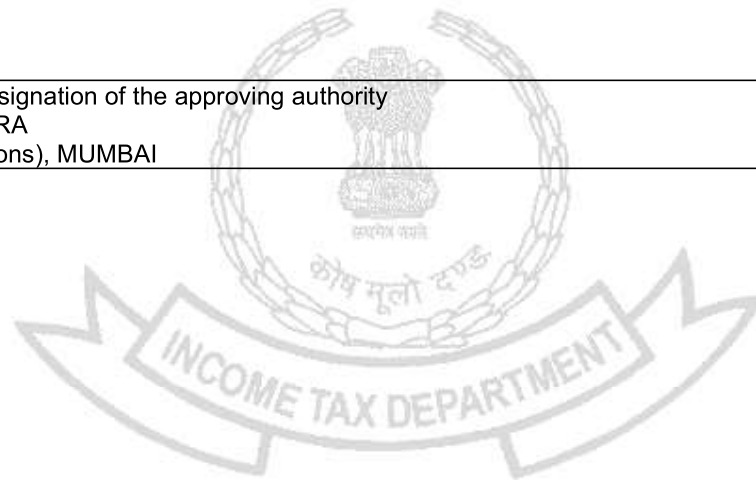
12. Conditions subject to which registration/approval is being granted:

The approval is granted subject to the following conditions: -

As per annexure below.

13. Name and designation of the approving authority

SALIL MISHRA
CIT (Exemptions), MUMBAI



Annexure (mentioned in row-12 above)

The registration u/s 12AB is granted subject to the following conditions: -

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 enure for the benefit of the public.
5. The trust or institution established for charitable purpose created or established after the commencement of the Income Tax Act, 1961; 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 granted registration.
8. The trust or institution shall comply with the **such requirements of any other law, as are material for achieving its objects**, as referred to in item (B) of sub-clause (i) of clause (b) of sub-section (1) of section 12AB.
9. In case it is found at any stage that the application seeking registration in Form 10AB contained any false or incorrect information, the same shall be treated as "Specified violation", as per section 12AB, and the registration granted is liable to be cancelled, and other consequences as per law shall follow.
10. Where the trust or institution is required to furnish application seeking renewal of registration under sub-clause (ii) of clause (ac) of sub-section (1) of section 12A, the said trust or institution shall furnish such application, at least **six months prior to the expiry** of the existing registration.
11. 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 fresh registration of the trust or institution, **within a period of thirty days** from the date of the said adoption or modification.
12. In case the trust/institution is converted into any form, merges with any other entity or is dissolved, in any previous year, as referred to in the provisions of section 115TD, the Trust/institution shall be liable to pay additional tax in respect of accreted income (alongwith the

interest as applicable) within specified time, as per provisions of section 115TD to 115TF of the Income Tax Act, 1961.

13. This registration does not confer any **absolute right** to claim exemption u/s 11 of Income Tax Act, 1961. The benefit of exemption u/s 11 of the Act shall be **subject to** satisfaction of the Assessing officer, as to genuineness of activities carried on during each year in accordance with objects of the Trust, and also **subject to** applicability of provisions of section 2(15) and section 13 of the Act.

14. All the Public Money so received including for Corpus or any contribution shall be routed through a Bank Account only in the name of the Trust/Institution and not in the name of the Trustee/Director and the account number of such Bank Account shall be reflected in the Return of Income.

SALIL MISHRA
CIT (Exemptions), MUMBAI

Copy to:

1. The Addl./Joint Commissioner of Income Tax- EXEMPTIONS RANGE 2, MUMBAI
2. Assessing Officer- EXEM. WARD 2(4), MUMBAI
3. The applicant

SALIL MISHRA
CIT (Exemptions), MUMBAI

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

Signature valid

Digitally Signed
Name: SALIL MISHRA
Date: 30-Mar-2026 05:44:46
Location: MUMBAI



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
ITBA/EXM/F/EXM44/2025-
26/1088072459(1)
CIT (Exemptions), MUMBAI

To, VISION FOUNDATION OF INDIA 5, VICTOR VILLA ,BABULNATH ROAD MUMBAI 400007 ,Maharashtra India	
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PAN: AAATB3093L	Application No: CIT (Exemptions), MUMBAI/2025- 26/12AA/29713	DIN & Notice No: ITBA/EXM/F/EXM44/2025- 26/1088072459(1)	Date: 29/03/2026
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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	AAATB3093L
2.	Name and address of the applicant	VISION FOUNDATION OF INDIA 5, VICTOR VILLA , BABULNATH ROAD MUMBAI , 400007 Maharashtra, India
2A.	Nature of activities	Charitable
3.	Document Identification Number	ITBA/EXM/F/EXM44/2025-26/1088072459(1)
4.	Application Number	CIT (Exemptions), MUMBAI/2025- 26/12AA/29713
5.	Registration/Approval Number (Unique Registration Number)	AAATB3093L25MB02
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	29/03/2026
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.

ROOM NO:601,6th Floor, Cumballa Hill MTNL TE Building, Pedder Road, Dr Gopalrao Deshmukh Marg, Cumballa Hill, MUMBAI, Maharashtra, 400026

Email: MUMBAI.CIT.EXMP@INCOMETAX.GOV.IN, Office Phone:02223513360

Note:- The website address of the e-filing portal has been changed from www.incometaxindiaefiling.gov.in to www.incometax.gov.in.

* DIN- Document identification No.

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.

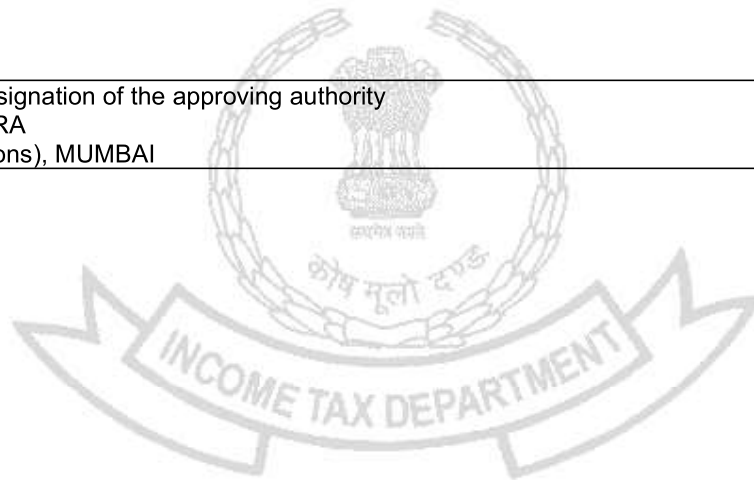
12. Conditions subject to which registration/approval is being granted:

The approval is granted subject to the following conditions: -

As per annexure below.

13. Name and designation of the approving authority

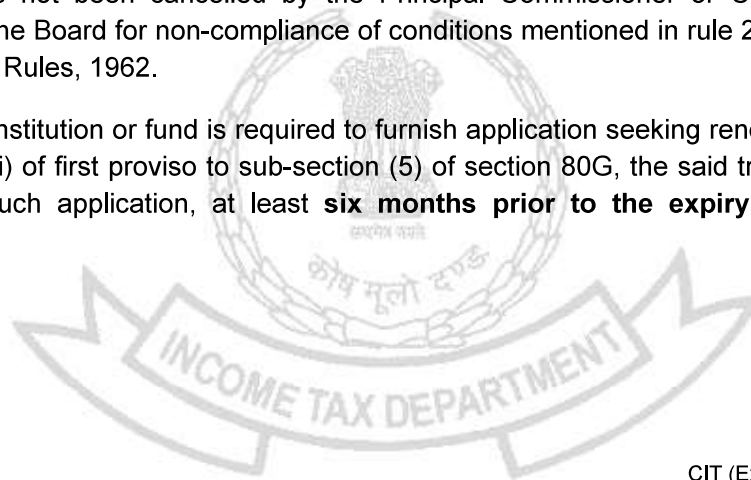
SALIL MISHRA
CIT (Exemptions), MUMBAI



Annexure (mentioned in row-12 above)

The approval u/s 80G(5) of the IT Act, 1961 is granted subject to the following conditions:-

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. In case it is found at any stage that the application seeking approval in Form 10AB contained any false or incorrect information, the same shall be treated as "Specified violation", as per section 12AB, and the approval granted is liable to be cancelled, and other consequences as per law shall follow.
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 authorised 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 seeking renewal of approval under clause (ii) of first proviso to sub-section (5) of section 80G, the said trust or institution shall furnish such application, at least **six months prior to the expiry** of the existing approval.



SALIL MISHRA
CIT (Exemptions), MUMBAI

Copy to:

1. The Addl./Joint Commissioner of Income Tax- EXEMPTIONS RANGE 2, MUMBAI
2. Assessing Officer- EXEM. WARD 2(4), MUMBAI
3. The applicant

SALIL MISHRA
CIT (Exemptions), MUMBAI

Signature valid

Digitally Signed
Name: SALIL MISHRA
(In case the Name is not visible, please refer Digital Signature on the last page)
Date: 30-Mar-2025 05:44:46
Location: MUMBAI

VISION FOUNDATION OF INDIA

NPO Details

DARPAN ID	DARPAN Registration Date
MH/2018/0217959	11-12-2018

Office Bearers

Name	Designation
Dr Kulin Kothari	Trustee
Minaxi Kulin Kothari	Trustee

Registration Details

Registered With	Type of NPO
Charity	Trust
Commissioner	
Registration No	Act name
E-14737	BOMBAY PUBLIC
	TRUST ACT 1950
City of Registration	State of Registration
MUMBAI	Maharashtra
Date of Registration	
(Society / Trust / Entity)	
05-10-1993	

Contact Details

Address	
5 BABULNATH ROAD , MUMBAI, MUMBAI	
(Maharashtra) - 400007	
NPO Contact Email	NPO Contact Mobile No.
eyecare@visionfoun	98**51**30
dationofindia.in	
Website Url	
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No. 0300018612022
Government of India
Ministry of Home Affairs
Foreigners Division
(FCRA Wing)

1st Floor, Hall No. 1, Open Gallery Major Dhyan Chand
National Stadium
India Gate Circle

Dated: 06-05-2025

To,
The Chief Functionary,
Vision Foundation of India
Victor Villa 5-Babulnath Road Mumbai (Maharasshtra) 400007

Subject: Renewal of Registration under Foreign Contribution (Regulation) Act,

Sir/Madam

With reference to your application dated 29-10-2022 seeking renewal of registration under the Foreign Contribution (Regulation) Act, 2010, I am directed to convey the approval of competent authority for renewal of registration of your Association in terms of the provisions contained in Section 16 of the Foreign Contribution (Regulation) Act, 2010 read with Rule 12 of the Foreign Contribution (Regulation) Rules, 2011 as amended from time to time, as follows:-

Registration Number 083780865

Nature : Educational, Social

2. The association shall receive foreign contribution only in its designated/exclusive bank account 40205165156 in STATE BANK OF INDIA, 11 Sansad Marg, New Delhi 110 001, NEW DELHI, Delhi, Delhi, 110001 as mentioned in its application for online application for grant of renewal of registration.
3. In terms of section 18 of the Foreign Contribution (Regulation) Act, 2010 read with Rules 17 of the Foreign Contribution (Regulation) Rules, 2011, as amended from time to time, you are advised to furnish intimations online within the prescribed time to the Central Government of the amounts of each foreign contribution received by you, the source and the manner in which the foreign contribution was utilised, as per the provisions of the Act and the Rules. An association is required to furnish the return even when the particulars are 'NIL'. The FC-4 form is required to be submitted online on this Ministry's website <https://fcraonline.nic.in>. The Bank Account mentioned in your application should be used for receiving foreign contribution and no other amount should be credited to this account. The Association should immediately intimate online, within 45 days, in Form FC-6A/6B/6C/6D/6E to this Ministry regarding any change in the name of the Association, aims and objects, its address, Bank/Bank Account and key functionaries/office bearer/members.
4. The association cannot bring out any publication (registered under PRB Act, 1867) or act as correspondent, columnist, editor, printer or publisher of a registered newspaper or engage in the production or broadcast of audio news or audio visual news or current affairs programmes through electronic mode or any other electronic form or any other mode of mass communication at a later stage thereby attracting provisions of the Section 3(1) (g) and (h) of the FC(R) Act, 2010. In addition to this, the association is forbidden from getting involved in any activity of political nature.
5. Transfer of foreign contribution has been made completely prohibited under amended section 7 of the Foreign Contribution (Regulation) Act, 2010.
6. Physical inspection of the activities done by the Association may be carried out at any time by this Ministry.

7. You are requested to familiarize yourself with the provisions of the Foreign Contribution (Regulation) Act, 2010 and the Foreign Contribution (Regulation) Rules, 2011, as amended from time to time, available at this Ministry's website <https://fcraonline.nic.in/> to ensure strict compliance of the Act/Rules. Failure to comply with any of the provision of said Act/Rules including conditions of registration u/s 12(4) of the Act will make you liable for action under the relevant provisions of the Foreign Contribution (Regulation) Act, 2010.
 8. This renewed certificate is valid for a period of five years with effect from 01-01-2022.
 9. The email containing the renewed registration certificate may be sent immediately to the Bank mentioned above.
 10. The renewal of registration is subject to compliance of the provisions of the Foreign Contribution (Regulation) Act, 2010 and the Foreign Contribution (Regulation) Rules, 2011, as amended from time to time, by the association and also to the final outcome of enquiry/case, if any, pending against the association.
- 10A .
11. This is a digitally signed certificate to be validated digitally using the signature panel using Adobe Acrobat Reader (Ver 5.0 or above). The digital intimation is authenticated by a digital signature obtained from a certifying authority under the Information Technology Act 2000.
 12. Banks are requested to verify online the validity of the certificate using <https://fcraonline.nic.in>.

Yours faithfully

Dinesh Singh Bisht
Under Secretary
Tel. 01123070230

Digitally signed by DINESH SINGH BISHT
Reason: Online FCRA Services
Location: Ministry of Home Affairs, New Delhi
Date: 2025.05.06 05:45:03 +05:30



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

Dated : 14-04-2021

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

To,
VISION FOUNDATION OF INDIA , 5 BABULNATH ROAD,,MUMBAI,MH18,MH,400007

PAN : AAATB3093L

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

Reference: Your application dated 14-04-2021 (SRN-T13877352)

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 CSR00002065. Please refer the registration number for any further communication.



Registrar of Companies

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