

NGO REGISTRATION

Trust Annual Compliance

Document Checklist for NGO Formation, Tax Exemption & Compliance

Professional assistance for Trust Annual Compliance, covering eligibility review, document checklist, application preparation, filing coordination and follow-up support.

Documents Required

- Trust Deed and Certificate of Registration
- PAN card of the Trust
- Audited financial statements/Income & Expenditure account for the year
- Bank statements of the Trust for the financial year
- Details of donations received and utilised during the year
- 12A, 12AA/12AB and 80G registration certificates, if applicable
- Details of Trustees (any changes during the year, if applicable)
- Minutes of Trustee meetings held during the year
- Previous year's Income Tax Return and compliance filings

Note: The above list indicates commonly required documents. Additional documents may be requested by the Income Tax Department, NITI Aayog (Darpan Portal), Registrar of Societies or other regulators depending on the specific case. Expert Registration confirms the exact requirement after a brief consultation.