



Arthayan Bizfinmart private limited

Checklist for E-Form CSR-1

REQUIRED INFORMATION

1. Nature of Entity:

- Company established under section 8 of the Companies Act, 2013 with section 12A and section 80G registrations under the Income Tax Act, 1961.
- Registered Public Trust with section 12A and section 80G registrations under the Income Tax Act, 1961.
- Registered Society with section 12A and section 80G registrations under the Income Tax Act, 1961.
- Company established under section 8 of the Companies Act, 2013 or Registered Trust or Registered Society established by the Central Government or State Government.

2. Whether the Entity is established by any company or group of companies?
IF YES, THE PROVIDE THE DETAILS – Name and CIN of the Company.

3. Whether the Entity has track record of three years in similar activities?

4. **Organisation Details:**

- i. Registration Number:
- ii. Name of Entity:
- iii. Date of Incorporation of Entity
- iv. Address of Entity
- v. Telephone No. of the Entity



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- vi. E-Mail ID of the entity **(FOR OTP VERIFICATION)**
vii. Pan of Entity
viii. Details of Directors/ Board of Trustees/ Chairman/ CEO/ Secretary/
Authorised Representatives of the entity:

S. No	Name	Designation	DIN/PAN	Email ID

REQUIRED LIST OF DOCUMENTS

1. Copy of Certificate of Registration.
2. 12A and section 80G registrations Certificate.
3. Copy of PAN of entity.
4. Copy of PAN and Aadhaar Card of Directors/ Board of Trustees/ Chairman/
CEO/ Secretary/ Authorised Representatives of the entity.
5. Copy of Trust Deed / bye laws of society / MOA of section 8 company.
6. Digital Signature of Trustee/ Director/Chairperson/CEO/Secretary.

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