



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

Dated : 12-11-2021

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

To,
TIH FOUNDATION FOR IOT AND IOE , Indian Institute of Technology, A.S Marg,
Powai,,Mumbai,Mumbai,Mumbai City,Maharashtra,400076

PAN : AAICT0857F

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

Reference: Your application dated 12-11-2021 (SRN-T58384074)

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 CSR00017543. Please refer the registration number for any further communication.



Registrar of Companies

RoC - Mumbai

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

MINISTRY OF CORPORATE AFFAIRS
ACKNOWLEDGEMENT

SRN : T58384074

Service Request Date : 12/11/2021

Received From :

Name : SAV & ASSOCIATES LLP

Address : A/310, 3rd Floor, Kanara Business Centre,
Laxmi Nagar No.3, Link Road, Ghatokopar East,
Mumbai, Maharashtra
IN - 400075

Entity on whose behalf money is paid

CIN/RN U73200MH2020NPL344467

Name : TIH FOUNDATION FOR IOT AND IOE

Address : Indian Institute of Technology, A.S Marg, Powai,
Mumbai
Mumbai, Maharashtra, 400076

Full Particulars of Remittance

Service Type: eFiling

Service Description

Fee for Form CSR-1

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. CSR-1

(Pursuant to section 135 of the
Companies Act, 2013 and Rule 4(1) and
(2) of Companies (CSR Policy) Rules,
2014)

**Registration of Entities for
undertaking CSR Activities**

Form Language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1. * Nature of the 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.
- ☐ Entity established under an Act of Parliament or State Legislature.

2. (a) Whether the Entity is established by any company or group of companies

☐ Yes ☐ No

(b)(i) If yes, then provide the details of such company (s)

Add

CIN of the Company		Pre-fill
Name of the Company		

(ii) If no, whether the entity has an established track record of three years in undertaking similar activities

☐ Yes ☐ No

3. (a) * Type of Existing entity

Section 8 Company

*CIN/ Registration Number U73200MH2020NPL344467

Pre-fill

(In case of a Section 8 company, enter CIN. Else, enter registration number)

(b) *Name of the entity

TIH FOUNDATION FOR IOT AND IOE

(c) *Date of incorporation of the entity (DD/MM/YYYY)

(d) *Address of the entity

Line I	<input type="text" value="Indian Institute of Technology, A.S"/>	
Line II	<input type="text" value="Mumbai"/>	
City	<input type="text" value="Mumbai"/>	
State/ Union Territory	<input type="text" value="Maharashtra"/>	
District	<input type="text" value="Mumbai City"/>	Pin Code <input type="text" value="400076"/>

(e)* E-Mail ID of the entity	<input type="text" value="office.tih@iitb.ac.in"/>	<input type="button" value="Send OTP"/>
(f) *Enter OTP for Email ID	<input type="text" value="473904"/>	<input type="button" value="Verify OTP"/>
(g)* PAN of the entity	<input type="text" value="AAICT0857F"/>	

4.*Details of Directors/ Board of Trustees/ Chairman/ CEO/ Secretary/ Authorized Representatives of the entity:

S.No.	Name	Designation	DIN/PAN	Email Id
1	Subhasis Chaudhuri	<input type="text" value="Director"/>	03042120	director@iitb.ac.in
2	Prasanna Manohar M	<input type="text" value="Director"/>	06559785	dd.fea@iitb.ac.in
3	Milind Diwakar Atrey	<input type="text" value="Director"/>	08532876	dean.rnd@iitb.ac.in

Attachments

1.* Copy of Certificate of Registration

2.*Copy of PAN of entity

List of Attachments

COI TIH Foundation.pdf
PAN TIH Pdf.pdf

*Declaration

I am authorized by the Entity vide *resolution number *dated to sign this form and declare that the particulars given in the form herein above are true and also are in agreement with the documents maintained by the Entity.

To be digitally signed by one director in case of Section 8 company

To be digitally signed by one of the Trustee/ CEO in case of Registered Public Trust

To be digitally signed by Chairperson/ CEO/ Secretary in case of Registered Society

To be digitally signed by Authorized Representative in case of Entity established under an Act of Parliament or State Legislature

* To be digitally signed by

Prasanna
Manohar
Mujumdar

*Designation

*DIN of the director; or DIN or PAN of the Trustee or CEO or Chairperson or Chief functionary or authorized representative of the Entity;

06559785

***Certificate by Practicing Professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers/ authorized representatives of the entity and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by

SHIRISH
SURYAKAN
T SHETYE

- ☐ Chartered accountant (in whole-time practice) ☐ Company secretary (in whole-time practice)
- ☐ Cost accountant (in whole-time practice) ☒ practice)

* Whether Associate or Fellow ☐ Associate ☒ Fellow

* Membership Number

1926

Certificate of Practice Number

825

Note: Attention is drawn to provisions of Section 448 and 449 of the Act which provide for punishment for false statement / certificate and punishment for false evidence respectively.

Modify

Check Form

Prescrutiny

Submit

This e-Form has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the authorized person and professional.