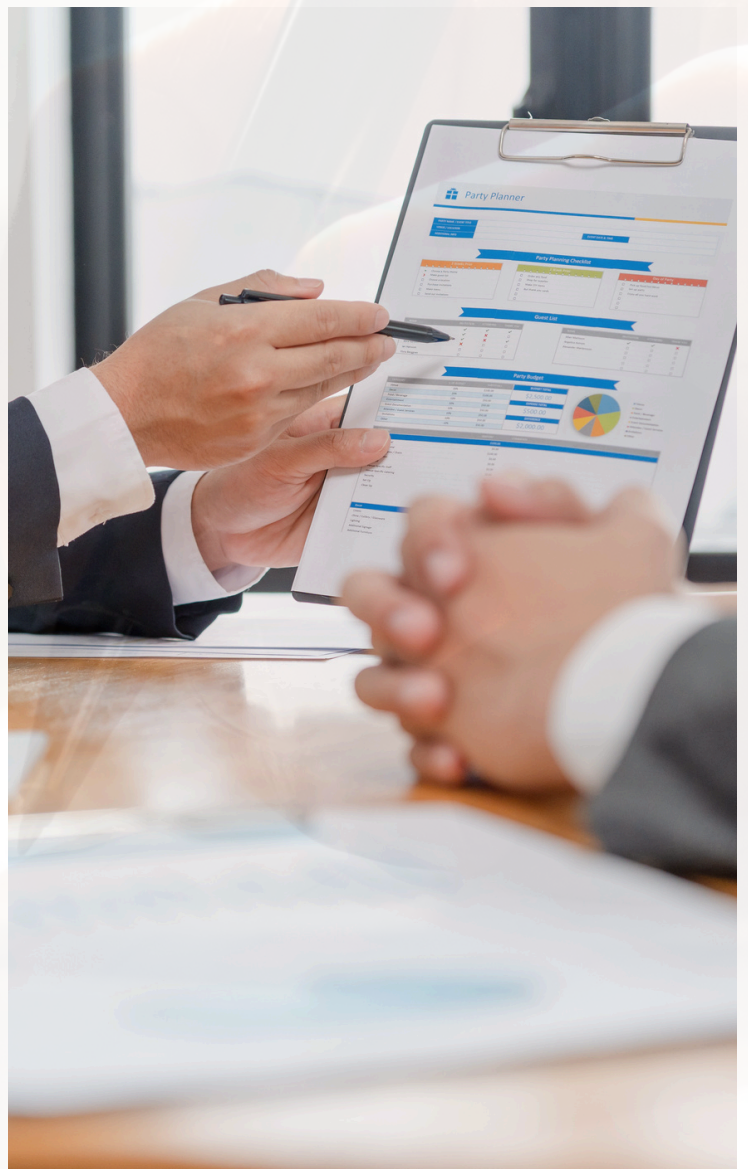


ONLINE COURSE ON

COMPLIANCE AND FINANCIAL MANAGEMENT FOR NGOS BATCH-2

UNDER THE INCOME TAX ACT OF 1961



17TH TO 19TH SEPTEMBER, 2024



06:30PM TO 08:30PM (IST)



ABOUT COURSE



This course is designed to provide participants with a comprehensive understanding of the essential legal, financial, and compliance aspects of managing a charitable trust in India. Through focused sessions on registration procedures, taxation, income application, and financial documentation, participants will gain the knowledge and tools needed to navigate the complexities of establishing and operating a charitable trust. The course will empower attendees to ensure legal compliance, optimize tax benefits, and maintain transparent financial practices, ultimately enhancing the effectiveness and credibility of their charitable organizations.



COURSE OBJECTIVES



Comprehensive Understanding of Charitable Trusts Registration (12AB, 80G(5))



Effective Tax Management and Compliance



Financial Reporting and Documentation Mastery



**NAVJIVAN
CENTER FOR
DEVELOPMENT**

We Design Your Growth Story

KEY TAKEAWAYS



Clear Registration Pathway

Participants will gain a step-by-step understanding of the registration process for charitable trusts, including how to overcome common challenges and ensure timely compliance.



Enhanced Taxation Knowledge

Attendees will leave with a strong grasp of tax rules affecting charitable trusts, including the correct application of income, filing deadlines, and managing the taxability of donations.



Improved Financial Compliance

Participants will learn best practices for maintaining financial records, preparing for audits, and adhering to regulatory requirements, ensuring their charitable trust operates with integrity and compliance.



TEACHING METHODOLOGY



**Interactive Session
through PPT**



Case Study



Q & A



**NAVJIVAN
CENTER FOR
DEVELOPMENT**

We Design Your Growth Story

WHO SHOULD ATTEND ?

NGO Administrators and Managers



Finance Officers and Accountants



Legal Advisors and Consultants



Chartered Accountant & Tax Consultant



Board Members and Trustees



Government Officials and Regulators



Researcher & Academician



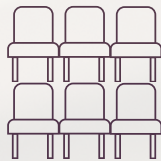
MEETING MODE

Zoom Meeting



SEAT

20



CLICK HERE

To Register



COURSE CONTENT



Day 1: Registration Framework & Key Issues in Charitable Trusts



Registration Benefits :

Overview of the benefits of registering as an NGO in India (12AB, 80G(5))



Process & Documentation :

Key steps, legal requirements, and documents needed for provisional and final registration (12A)



Challenges:

Address common issues during the transition from provisional to final registration.



NAVJIVAN
CENTER FOR
DEVELOPMENT

We Design Your Growth Story

COURSE CONTENT

Day 2: Taxation Scheme & Income Computation



**Income
Application :**

Understanding the application of income and identifying disallowed expenses.



**85% Rule
Compliance :**

Ensuring compliance with the requirement to apply 85% or more of total income.



**Filing &
Donations :**

Overview of required forms and tax implications of anonymous donations.



COURSE CONTENT



Day 3: Books of Accounts, Audit Reports & Compliance



Related Party Transactions:

Reporting requirements under Section 13(3).



Audit Compliance:

Key due dates and consequences of non-compliance.



Documentation:

Maintenance of books and documents as per amended Rule 17AA.



**NAVJIVAN
CENTER FOR
DEVELOPMENT**

We Design Your Growth Story

ESTEEMED FACILITATOR



Esteemed Facilitator:
CA Premal Gandhi
Practicing Chartered Accountant
& Partner, PGS & Associates,
Mumbai

CA Premal Gandhi is a Chartered Accountant and a Commerce Graduate from Mumbai University. He qualified as a Chartered Accountant in November 2001, he is having experience of over 20 years including Big 4 accounting firm, he was part of the Audit & Assurance division, where he was handling reviews, due diligences of companies across different sectors and of varying sizes, right from start-up to large corporations. He has completed DIPIFR from ACCA London & DISA from ICAI.

Post a five-year career at Deloitte, where he audited large corporations in India as well as abroad. He started his independent practice. He specialises in the field of statutory and internal audits for MNCs, listed enterprises and Start —ups. He was working in the audit of Banks, listed Companies along with consultancy and advisory services on G.S.T, etc.

A firm believer in networking, he has been able to transform the firm from a proprietary concern offering a single traditional service line to a full-fledged firm offering a suite of services beyond statutory audit. He possesses the ability to convince people with his sincerity, wit and “out of the box” approach to problems rendering professional services in designing systems for Internal controls and effective MIS reporting.



ESTEEMED FACILITATOR



Esteemed Facilitator:
CA Premal Gandhi
Practicing Chartered Accountant
& Partner, PGS & Associates,
Mumbai

Over the last 6 years, He is now specialising in structuring and advising on tax issues of Charitable Trust and its legal implications both from the B.P.T Act, 1950 as well as The Income-tax Act, 1961. Premal is currently working with quite prominent trusts of large industrial houses as well as large charitable organisations advising on their day-to-day issues. He recently authored a book "Charitable Trusts- Cutting Through the Complexity" published by Taxmann.

CA Premal Gandhi also contributor in numerous professional bodies in various capacity such

- Committee Member on the IND-AS committee of the WIRC.
- Managing Committee Members of the Goods & Service Tax Association Maharashtra.
- Managing Committee Member of The Chamber of Tax Consultants.
- Peer Reviewer.
- Regular Speaker on WIRC Branches & Study Circles on Challenges faced by Charitable Trusts, Peer Review Guidelines, Companies Act, Bank Audits & various other topics of professional interest.



LEARNING INVESTMENT

**Rs. 2500/-
Per
Participant**

**Rs. 1500/-
for NCD
Premium
Members**

**USD 35
for
International
Participant**

(Fees Include E-Certificate of Participation+ E-Resource Materials + 30 Days Recording Access)

CLICK HERE

To Explore NCD
Premium Membership

FOR PAYMENT

Name of Bank	The Mehsana Urban Co-Op Bank Ltd
Account Holder	NCD Education LLP
Current Account Number	00261101000186
IFS Code	MSNU0000026
Branch	Kherva, Mehsana
Account Type	Current

SCAN HERE TO PAY



CLICK HERE TO PAY

Razorpay

CLICK HERE

To Register



TESTIMONIALS



This is my first session of this kind, and I learned a lot of new things on the first day.

**-Yogendra Singh Sisodiya
Manager Accounts
The Desai Foundation Trust**



I have clarity about form 10A and Section 12 AB registrations.

**-Janaki Balakrishnan
Vice Chairperson
Andhra Mahila Sabha Mitra Mandir**



Great workshop by CA Premal sir and clarification was very good

**-PRASAD DADDIKAR
DIRECTOR
BHARATESH EDUCATION TRUST'S GLOBAL BUSINESS SCHOOL**



A crisp summary of some of the basics was provided. Thank you

**-SWAPANENDU BIKAS MANDAL
DIRECTOR
PRAMITH FOUNDATION**



CONTACT US



 +91 95105 26835

 www.ncdindia.org

 ncd@ncdindia.org

 31 to 36, 3rd Floor, Palika Bazar, Opp. Nagar Palika Building, Mehsana – 384 001 Gujarat India



 [Like Facebook Page](#)

 [Like Youtube Channel](#)

 [LinkedIn Network](#)

