**🏢 Society & NGO Compliance Services**

**Strengthening the Backbone of Social Impact with Legal & Financial Clarity**

Non-profits, trusts, and societies operate with a noble vision—but managing legal, tax, and regulatory requirements can be daunting. We provide specialized services tailored to the unique needs of NGOs, charitable trusts, and societies.

From **initial registration** under the Societies Act, Trust Act, or Section 8 of the Companies Act, to **obtaining 12A, 80G, and FCRA approvals**, our firm ensures that your organization enjoys legal recognition and tax-exempt status. We also handle **accounting, donor reporting, audit, and compliance filing** so that you remain eligible for government grants and foreign contributions.

With deep domain knowledge and a passion for supporting change-makers, we help you run your organization smoothly—ensuring transparency, credibility, and compliance at every step.

### **Supporting Your Vision to Serve Society – With Full Legal and Financial Compliance**

## **🔹 What is an NGO?**

An **NGO (Non-Governmental Organization)** is a **non-profit** group that operates independently of government and is formed to serve **social, charitable, religious, educational, or humanitarian objectives**. NGOs may be registered under **different legal structures**, each with its own benefits.

## **🎯 Main Objectives of NGOs & Societies**

* To serve the public without profit motive
* Promote education, healthcare, and literacy
* Work in rural development, women empowerment, and skill development
* Provide aid during natural disasters
* Promote environment conservation and animal welfare
* Foster arts, culture, and social harmony

## **📌 Key Objectives of NGOs & Societies**

Most societies and NGOs are set up with one or more of these **non-profit objectives**:

* Promotion of **education**, **healthcare**, or **environmental protection**
* Conducting **awareness programs**, **research**, and **training**
* Promoting **arts, culture, literature**
* Providing **relief to the poor** or **disaster-affected** groups
* **Women empowerment**, **child welfare**, **animal protection**

## **🏷️ Types of NGOs (By Legal Structure)**

|  |  |  |  |
| --- | --- | --- | --- |
| **Type of NGO** | **Description** | **Governing Law** | **Best For** |
| **Trust** | Created by a Trust Deed, managed by Trustees. Flexible, often used for religious or charitable purposes. | Indian Trust Act, 1882 | Religious institutions, Old age homes, Orphanages |
| **Society** | Formed by a group of people with a common charitable, cultural, educational, or scientific goal. | Societies Registration Act, 1860 | Schools, Clubs, Research bodies |
| **Section 8 Company** | Most formal structure. Operates under corporate governance with a non-profit motive. | Companies Act, 2013 | Large NGOs, CSR-funded entities, International collaborations |

## **🧾 Types of NGOs (By Activity Focus)**

|  |  |
| --- | --- |
| **Type** | **Key Focus Areas** |
| **Charitable NGOs** | Poverty relief, child welfare, old age care, food distribution |
| **Educational NGOs** | Schools, literacy programs, coaching for underprivileged |
| **Healthcare NGOs** | Medical camps, health awareness, hospital support |
| **Environmental NGOs** | Tree plantation, water conservation, climate awareness |
| **Cultural NGOs** | Promotion of art, heritage, literature |
| **Women & Child NGOs** | Women empowerment, girl education, child protection |
| **Human Rights NGOs** | Legal aid, equality campaigns, minority rights |
| **Animal Welfare NGOs** | Street animal care, shelters, awareness drives |
| **Rural Development NGOs** | Sanitation, employment, skill training in villages |

**📌 Annual Filing & Compliance Checklist**

|  |  |  |  |
| --- | --- | --- | --- |
| **Compliance** | **Description** | **Applicable For** | **Due Date** |
| **Annual Return Filing** | Update member list, financials (Society) | Society | Yearly |
| **ITR-7 Filing** | Income tax return under Section 139(4C) | All NGOs | July 31 or Oct 31 |
| **Audit Report (Form 10B)** | Mandatory if income exceeds threshold | All NGOs | Along with ITR |
| **12A & 80G Registration/Renewal** | Enables tax exemption for NGO & donors | Trust, Society, Section 8 | Valid for 5 years |
| **FCRA Registration** | For receiving foreign contributions | NGOs receiving foreign donations | Annually by Dec 31 |
| **Project Utilization Reports** | Required by donors & CSR contributors | Project-based NGOs | As per agreement |
| **Minutes of Meetings** | For governing body or trustees | All NGOs | Periodic/Annual |

## **🏛 Trust vs Society vs Section 8 Company – Quick Comparison**

|  |  |  |  |
| --- | --- | --- | --- |
| **Feature** | **Trust** | **Society** | **Section 8 Company** |
| Minimum Members | 2 Trustees | 7 Members | 2 Directors |
| Governing Body | Trustees | Governing Committee | Board of Directors |
| Formation Document | Trust Deed | MoA + Rules | MoA + AoA + License |
| Suitable For | Religious/Charity Work | Cultural/Research Groups | Large NGOs/CSR Funding |
| Regulation | Sub-Registrar | Registrar of Societies | Registrar of Companies (MCA) |

**✅ Why Choose Us?**

* Complete Registration Support for Trusts, Societies, & NGOs
* 12A, 80G, FCRA Registrations with renewals & follow-ups
* Accounting & Auditing Systems designed for NGO needs
* Annual Return & Tax Filing without compliance stress
* Utilization & CSR Reports for donors and sponsors
* Transparent, timely, and mission-driven services

**✅ What We Offer:**

* Registration of Trust, Society & NGO
* 12A, 80G Registration for Income Tax exemption
* FCRA Registration for foreign donations
* Annual Compliance & Audit Support
* Financial Reporting & Filing
* Project-based Fund Utilization Certificates
* Consultation on Governance, CSR Funding & Donations

## **🤝 Let's Build Something Meaningful Together**

We understand the passion behind every non-profit effort. Our goal is to make the **legal, financial, and compliance journey smooth and transparent**, so you can focus on creating real impact.