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Form-990-PF

Department of the Treasury Internal Revenue Service

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Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

OMB No 1545-0052

2009

Note The foundation may be able to use a copy of this return to satisfy state reporting requirements For calendar year 2009, or tax year beginning 2009, and ending Initial Return of a former public charity G Check all that apply Initial return Final return Amended return Address change Name change Name of foundation Employer identification number Use the IRS label RAJ & NEELAM MODI CHARITABLE TRUST INC 11-3553704 Otherwise, Number and street (or P O box number if mail is not delivered to street address) Telephone number (see the instructions) print 45 CREST HOLLOW LANE (718) 456-2020 or type See Specific City or town State ZIP code C If exemption application is pending, check here Instructions ALBERSTON NY 11507 Ð 1 Foreign organizations, check here Check type of organization Section 501(c)(3) exempt private foundation 2 Foreign organizations meeting the 85% test, check Section 4947(a)(1) nonexempt charitable trust X Other taxable private foundation here and attach computation Ε If private foundation status was terminated Fair market value of all assets at end of year Accounting method Cash X Accrual under section 507(b)(1)(A), check here (from Part II, column (c), line 16) Other (specify) If the foundation is in a 60-month termination ₽Ŝ (Part I, column (d) must be on cash basis) under section 507(b)(1)(B), check here Part I Analysis of Revenue and (d) Disbursements (a) Revenue and (b) Net investment (c) Adjusted net Expenses (The total of amounts in expenses per books ıncome income for charitable columns (b), (c), and (d) may not necespurposes sarily equal the amounts in column (a) (cash basis only) (see the instructions)) Contributions, gifts, grants, etc, received (att sch) Ck ► X If the foundn is **not** req to att Sch B Interest on savings and temporary cash investments Dividends and interest from securities 5a Gross rents **b** Net rental income or (loss) 6a Net gain/(loss) from sale of assets not on line 10 b Gross sales price for all assets on line 6a Capital gain net income (from Part IV, line 2) Ε Net short-term capital gain Income modifications 10a Gross sales less returns and allowances c Gross profit/(loss) (att sch) മ 11 Other income (attach schedule) Total. Add lines 1 through 11 13 Compensation of officers, directors trustees, etc 14 Other employee salaries and wages 15 Pension plans, employee benefits 16a Legal fees (attach schedule) **b** Accounting fees (attach sch) c Other prof fees (attach sch) 17 Interest 18 Taxes (attach schedule)(see instr.) Depreciation (attach 19 sch) and depletion Occupancy Travel, conferences, and meetings 21 22 Printing and publications 23 Other expenses (attach schedule) Total operating and administrative expenses. Add lines 13 through 23 Contributions, gifts, grants paid Total expenses and disbursements. Add lines 24 and 25 Subtract line 26 from line 12: a Excess of revenue over expenses and disbursements b Net investment income (if negative, enter -0) C Adjusted net income (if negative, enter 0) BAA For Privacy Act and Paperwork Reduction Act Notice, see the instructions. TEEA0301 02/02/10 Form 990-PF (2009)

Part		Balance Sheets Attached schedules and amounts in the description column should be for end of-year amounts only	Beginning of year	End (of year
rait	<u>"</u>	(See instructions)	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash — non-interest-bearing			
	2	Savings and temporary cash investments			
	3	Accounts receivable			_
	ŀ	Less allowance for doubtful accounts			
	4	Pledges receivable			
		Less allowance for doubtful accounts			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7	Other notes and loans receivable (attach sch)		= =	,
Š	ľ	Less allowance for doubtful accounts			
A S E T	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges	<u> </u>		
S	10a	a Investments — U.S. and state government obligations (attach schedule)			
	1	b Investments — corporate stock (attach schedule)			
	(c Investments — corporate bonds (attach schedule)		<u></u>	
	11	Investments — land, buildings, and equipment basis	VI 20 1 1 1000 VII 1	,	_
		Less accumulated depreciation (attach schedule)			
	12	Investments – mortgage loans			
	13	Investments — other (attach schedule)			
	14	Land, buildings, and equipment basis ▶	and the second second to	m to men a m manner a a	
		Less accumulated depreciation (attach schedule)			
		Other assets (describe) Total assets (to be completed by all filers -			
	L	see instructions. Also, see page 1, item I)	0.	0.	0.
Ļ	17	Accounts payable and accrued expenses			
Å	18	Grants payable			
B	19	Deferred revenue			
L	20	Loans from officers, directors, trustees, & other disqualified persons			
l T	21	Mortgages and other notes payable (attach schedule)			
ł	22	Other liabilities (describe			
E S	23	Total liabilities (add lines 17 through 22)			
		Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.			
N F	24	Unrestricted			
E U T N	25	Temporarily restricted			
D	26	Permanently restricted			•
A S B S A		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.			
E L T A	27	Capital stock, trust principal, or current funds			
SN	28	Paid-in or capital surplus, or land, building, and equipment fund			•
O E	29	Retained earnings, accumulated income, endowment, or other funds			•
R S	30	Total net assets or fund balances (see the instructions)			
	31	Total liabilities and net assets/fund balances (see the instructions)	0.	0.	
Part		Analysis of Changes in Net Assets or Fund Balance	es		
1	Total	I net assets or fund balances at beginning of year — Part II, colum of-year figure reported on prior year's return)	nn (a), line 30 (must agr	ree with	
2		r amount from Part I, line 27a		2	
3	Other	increases not included in line 2 (itemize)		3	
4	Add	lines 1, 2, and 3		4	
		ases not included in line 2 (itemize)		5	
_ 6	Tota	I net assets or fund balances at end of year (line 4 minus line 5) -	- Part II, column (b), lin	ne 30 6	

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(g) Cost or other plus expense of wind ation on 12/31/(k) Excess of column (j), if the co		chase	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
(g) Cost or other plus expense of undation on 12/31/(k) Excess of column (j), if the colu	P — Pure D — Don	chase		
(g) Cost or other plus expense of undation on 12/31/(k) Excess of column (j), if the content of	basis	nation		
undation on 12/31/(k) Excess of column (j), in Part I, line 7 in Part II line 7 in P				
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undation on 12/31/(k) Excess of column (j), in Part I, line 7 in Part II line 7 in P		$\overline{}$	(h) Gain or	(loss)
in Part I, line 7 in Part I, line 8 in Part I, line 9 in Part II l			(e) plus (f) m	
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in Part I, line 7 in Part I, line 7) ss), enter -0- x on Net Invest it ax on net investr if any year in the bithis part uctions before mak (c) Net value or noncharitable-use	mn (i)		gain minus column (han -0-) or Losses (fi	
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uctions before mak (c) Net value or noncharitable-use	ase period?		Yes	☐ No
(c) Net value or noncharitable-use				
Net value or noncharitable-use	ing any entri	es		- · · · · · · · · · · · · · · · · · · ·
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Form 990-PF (2009) RAJ & NEELAM MODI CHARITABLE TRUST INC

orm Part	990-PF (2009) RAJ & NEELAM MODI CHARITABLE TRUST INC 11-355		(c)	F	age
	Exempt operating foundations described in section 4940(d)(2), check here	Struction	15)		
	Date of ruling or determination letter (attach copy of letter if necessary - see instr.)				
	Domestic foundations that meet the section 4940(e) requirements in Part V.				
	check here And enter 1% of Part I, line 27b	<u> </u>			
	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)				
	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable				
_	foundations only Others enter -0-)				
	Add lines 1 and 2	<u> </u>			0
	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	<u> </u>			
	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-				<u>C</u>
	Credits/Payments				
	2009 estimated tax pmts and 2008 overpayment credited to 2009				
	Exempt foreign organizations — tax withheld at source 6b				
	Tax paid with application for extension of time to file (Form 8868) 6c				
	Backup withholding erroneously withheld Takel and the second of the sec	-			
	Total credits and payments Add lines 6a through 6d	 			
	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached 8				
	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	1			0
	Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	1			С
	Enter the amount of line 10 to be Credited to 2010 estimated tax Refunded 11				
art	VII-A Statements Regarding Activities	— т	- 1	Yes	
	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		1 a	163	X
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?		1ь		x
	If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published				
	or distributed by the foundation in connection with the activities	-	-		_
	Did the foundation file Form 1120-POL for this year?		1 c		X
	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation (2) On foundation managers				
	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on				
	foundation managers \$	ł			
	Has the foundation engaged in any activities that have not previously been reported to the IRS?	_	2		Х
	If 'Yes,' attach a detailed description of the activities				
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes		3	-	v
Δэ	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	<u> </u>	3 4a		X
	If 'Yes,' has it filed a tax return on Form 990-T for this year?	_	4a 4b		├^
	Was there a liquidation, termination, dissolution, or substantial contraction during the year?		5		X
,	If 'Yes,' attach the statement required by General Instruction T	-	-		├≏
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either				
o	By language in the governing instrument, or				
	• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	ľ	ا ء		l ,
7	with the state law remain in the governing instrument? Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV		6 7		X
	Enter the states to which the foundation reports or with which it is registered (see the instructions)	-	′ +		├^
0 a	NY - New York	-	Ì		
b	If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If 'No,' attach explanation	_	8ь		
٥	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)				
9	for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If 'Yes,' complete Part .	X/V	9		Х
		- 1	- 1		1
10	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names		J		

Form	n 990-PF (2009) RAJ & NEELAM MODI CHARITABLE TRUST INC	11-3	355370	4	Р	age 5
Par	t VII-A Statements Regarding Activities Continued					-90
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)			<u>1</u> 1		x
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			12		
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption approximately account to the complex of the foundation comply with the public inspection requirements for its annual returns and exemption approximately account to the complex of the compl	plication	17	13	Х	
	Website address N/A		-,-,-	=	-==	
14	The books are in care of ► DWARKA KALANTRY CPA Telephone Located at ► 70-26 GROTON STREET FOREST HILLS NY ZIP + 4 ►	-	<u>(718)</u>		-27/	2
15	Located at > 70-26 GROTON STREET FOREST HILLS NY ZIP + 4 > Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 – Check here	113	75 <u>-510</u> :	2 <u> </u>		- 1
	and enter the amount of tax-exempt interest received or accrued during the year	⊳ 1	5			Ш
Par	t VII-B Statements Regarding Activities for Which Form 4720 May Be Required	· · · · ·				
	File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.				Yes	No
1 a	a During the year did the foundation (either directly or indirectly)					
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	Yes	X No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	Yes	X No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	Yes	X No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	Yes	X No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	Yes	X No			
	(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	Yes	X No			,
ŧ	b If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions	s)?		 1 b		
	Organizations relying on a current notice regarding disaster assistance check here	>				;
(c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?			1 c		<u>X</u>
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))					,
á	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	Yes	X No			
	If 'Yes,' list the years ▶ 20, 20, 20, 20					ſ
ı	b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a) (all years listed, answer 'No' and attach statement — see the instructions)			2 b		
(c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here \$\bigsim 20_ 20_ 20_ 20_ 20_ 20_ \end{align*}	e				
3	a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	Yes	X No			
•	b If 'Yes,' did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)			3 b		
4:	a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?			4a		X
	b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?			4b		X
BAA	4		Fo	rm 99	0-PF ((2009)

Part VIE. Is Statements Regarding Activities for Which Form 4720 May Be Required (continued) Sa Duming they are did the foundation approximate to (1) Carry on propagands, or difference alternation of influence legislation (section 495(s))?	Form 990-PF (2009) RAJ & NEELAM MODI				553704		Page 6
(1) Carry on propagation, or otherwise attempt to influence legislation (section 4955(0)?			<u> 14720 May Be Req</u>	uired (contınued)	<u>) </u>		
(3) Provide a grant to an individual for travel, study, or other similar purposes? (4) Provide a grant to an individual for travel, study, or other similar purposes? (5) Provide a grant to an individual for travel, study, or other similar purposes? (6) Provide a grant to an individual for travel, study, or other similar purposes? (7) Provide a grant to an individual for travel, study, or other similar purposes. Or the travel study, or other similar purposes. Or the travel study, or other similar purposes. Or the travel study of the similar or animals? (8) Provide for any purpose other than religious, chartologic, scientific, iterary, or electronian purposes. Or the travel study of the similar purposes. Or the travel study of the similar or animals of secondary or secondary or secondary or secondary. (8) Provide for any purpose other than religious, chartologic, scientific, iterary, or electronian purposes. Or the travellance of a secondary or secondary or secondary or secondary. (9) Grantzation selving on a current notice regarding disaster assistance check here (1) If the animal secondary or secondary or secondary or secondary or secondary. (1) If the animal secondary or secondary or secondary or secondary or secondary. (2) If the animal secondary or secondary or secondary or secondary or secondary. (3) If the animal secondary or secondary or secondary or secondary or secondary. (4) Name and address of section employee and secondary or secondary or secondary. (5) If the secondary of secondary or secondary or secondary or secondary or secondary. (6) If the secondary or secondary. (6) If the secondary or secondary. (6) If the secondary or secondary or secondary or secondar		-	(costion 4045(o))2	□va- F	77 Ma		
on, directly or indirectly, any voter registration drive? (3) Frovide a grant to an individual for tavel, study, or other similar purposes? (4) Frovide a grant to an organization other than a charitable, etc., organization described in section 59(901); (2); (3), or section 499(0)(2)? (see instructions) (5) Frovide for any purpose other than relipious, charitable, scientific, literary, or evolucional purposes, or for the prevention of cruelly to children or arimals? (6) Frovide for any purpose other than relipious, charitable, scientific, literary, or evolucional purposes, or for the prevention of cruelly to children or arimals? (7) Frovide for any purpose other than relipious, charitable, scientific, literary, or evolucional purposes, or for the prevention of cruelly to children or arimals? (8) Frovide for any purpose other than relipious, charitable, scientific, literary, or evolucional purposes, or for the prevention or cruelly to children or arimals? (9) Frovide for any purpose of the transactions for the scientific or a current notice regarding disable resolution of cruelly the prevention of the formation section of the scientific or a current notice regarding disable resolution for the scientific or a current notice regarding disable resolution of the scientific or a current notice regarding disable resolution of the scientific or a current notice regarding disable resolution for the scientific or a current notice regarding disable resolution from the late heavy and the scientific or a current notice regarding disable resolution from the late heavy and the scientific or a current notice regarding disable resolution from the scientific or a current notice regarding disable resolution from the scientific or a current notice regarding disable resolution from the scientific or a current notice regarding disable resolution from the scientific or a current notice regarding disable resolution from the scientific or a current notice regarding disable resolution from the scientific or a current notice regard		-		res [7) NO		
(4) Provide or any compose other than a chambable, etc. organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) (5) Provide for any purpose other than religious, chartable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? b) If any answer is 'Ne' to Sold,' (5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here I we's instant his statement required by Regulations section 53 4945-5(d) If Yes's instant his statement required by Regulations section 53 4945-5(d) If Yes's lost, the Form 857 To At any time during the year, pay premiums, directly or indirectly, no pay premiums on a personal benefit contract? If Yes's lost, the Form 857 To At any time during the tax year, was the foundation a party to a prohibeted tax sheller transaction? Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors 1. List all officers, directors, trustees, foundation managers and their compensation (see instructions). (a) Name and address of each employee gard more than \$50,000 D Total managers of the position (finite paid, enter-0) of Contributions to employee benefit plans and deferred compensation. (b) Title and average flowers are week devoted to position. (c) Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter 'NONE'. (d) Name and address of each employee gard more than \$50,000 D Total number of other employees paid over \$50,000	on, directly or indirectly, any voter registra	tion drive?		 }:	 - □		,
in section 509(q11), (2), or (3), or section 4940(q12)? (see instructions) (5) Provide for any purpose other than religious, charlable, scentific, library, or educational purposes, or for the prevention of cruelly to children or amimals? b If any answer is "Yes" to 5e(1)-(5), did any of the transactions fail to quality under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance check here c If It the answer is "Yes" to question 52(4), does the foundation claim exemption from the flux because it maintained expenditure responsibility for the grants of the control of the expectation of the section 53 4945 5(d) If "Yes," attach the statement required by Regulations section 53 4945 5(d) If "Yes," attach the statement required by Regulations section 53 4945 5(d) If "Yes," attach the statement required by Regulations section 53 4945 5(d) If "Yes," attach the statement required by Regulations section 53 4945 5(d) If "Yes, and the foundation, during the year, receive any funds, directly, to pay premiums on a personal benefit contract? If "Yes to 6b, the Form 8870 If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? If yes, did the foundation receive any foundation receive any foundati	· · · · · · · · · · · · · · · · · · ·	Yes [X] NO				
educational purposes, or for the prevention of cruelty to children or animats? Yes No	in section 509(a)(1), (2), or (3), or section	4940(d)(2)? (see instru	ctions)	Yes [X No		
described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here CI He answers is 'Yes' to destion 54(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? If 'Yes' attach the statement required by Regulations section 3 3 4945-5(0) 6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract of the foundation during the year, and the second second second second second by Did the foundation, during the year, and proceeds or have any nest income attributable to the transaction? Yes No 7.5 Part VIII information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (a) Name and address Did the foundation managers and their compensation (see instructions). 2 Compensation of five highest-paid employees (other than those included on line 1 – see instructions). If none, enter 'NONE.' 2 Compensation of five highest-paid employees (other than those included on line 1 – see instructions). If none, enter 'NONE.' 2 Compensation of five highest-paid employees (other than those included on line 1 – see instructions). If none, enter 'NONE.' 2 Compensation of five highest-paid employees (other than those included on line 1 – see instructions). If none, enter 'NONE.' 3 Did and the foundation of the highest-paid employees (other than those included on line 1 – see instructions). If none, enter 'NONE.' 4 Compensation of five highest-paid employees (other than those included on line 1 – see instructions). If none, enter 'NONE.' 5 Did the foundation than the second of the position of the paid of the paid of the position of the paid of the p	educational purposes, or for the prevention	is, charitable, scientific, i of cruelty to children o	r animals?	Yes	X No		:
C if the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? If "Yes," attach the statement required by Regulations section 33 495 5(d) B Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? b Did the foundation in the form 8870 7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Total Tulli Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors 1. List all officers, directors, trustees, foundation managers and their compensation (see instructions). (a) Name and address (b) Title and average hours per week evoided to position (c) Compensation (d) Contributions to employee benefit; plans and deferred compensation (e) Expense account, other allowances paid more than \$50,000 (b) Title and average hours per week devoted to position (c) Compensation (d) Contributions to employee benefit; plans and deferred compensation (e) Expense account, other allowances (b) Title and average hours get week devoted to position (c) Compensation (d) Contributions to employee benefit; plans and deferred compensation (e) Expense account, other allowances (o) None 1. List all officers and address of each employee of each employee benefit; plans and deferred compensation (e) Expense account, other allowances (f) C) Compensation (g) Contributions to employee benefit; plans and deferred compensation (g) Contributions to employee benefit; plans and deferred compensation.	described in Regulations section 53 4945 or in	he transactions fail to qual a current notice regardi	ualify under the exception ing disaster assistance	ons		5b	
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NONE 0 0 1 1 1 1 1 1 1 1 1 1 1	(a) Name and address of each employee paid more than \$50,000	hours per week	(c) Compensation	employee benefit plans and deferred	oth		
O	NONE			somponeayon		, .	
O	0						
O	0						
Total number of other employees pard over \$50,000 ► None	0						
None	0						· · · · · · · · · · · · · · · · · · ·
			<u> </u>	<u> </u>			

Form 990-PF (2009) RAJ & NEELAM MODI CHARITABLE TRUST INC Part VIII Information About Officers, Directors, Trustees, Foundation Manager and Contractors (continued)	rs, Highly Paid Employees,
3 Five highest-paid independent contractors for professional services — (see instructions). If nor enter 'NONE.'	ne,
	of service (c) Compensation
NONE	(,)
Total number of others receiving over \$50,000 for professional services	▶ None
	None
Part IX-A Summary of Direct Charitable Activities	
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the organizations and other beneficiaries served, conferences convened, research papers produced, etc.	e number of Expenses
1	
2	
3	
4	
4	
Part IX-B Summary of Program-Related Investments (see instructions)	
Describe the two largest program-related investments made by the foundation during the tax year on I	ines 1 and 2 Amount
1	
2	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	₽

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Part X Minimum Investment Return (All domestic foundations must complete this part. see instructions.)	Foreign foundati	ions,
1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes a Average monthly fair market value of securities	1 a	
b Average of monthly cash balances	1 b	
c Fair market value of all other assets (see instructions)	1 c	
d Total (add lines 1a, b, and c)	1 d	
e Reduction claimed for blockage or other factors reported on lines 1a and 1c		
(attach detailed explanation)		
2 Acquisition indebtedness applicable to line 1 assets	₂	
3 Subtract line 2 from line 1d	3	0.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3		
(for greater amount, see instructions)	4	0.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	0.
6 Minimum investment return. Enter 5% of line 5	6	0.
Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private op	•	ons
and certain foreign organizations check here ► and do not complete this	part.)	··.
1 Minimum investment return from Part X, line 6	1	0.
——————————————————————————————————————	<u>0.</u>	
b Income tax for 2009 (This does not include the tax from Part VI)		
c Add lines 2a and 2b	2c	0.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	0.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	_ 5	0.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	0.
Part XII Qualifying Distributions (see instructions)		
1 Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes a Expenses, contributions, gifts, etc — total from Part I, column (d), line 26	1-	
b Program-related investments – total from Part IX-B	1a 1b	<u>_</u>
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the a Suitability test (prior IRS approval required)	3a	

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

4 Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4

Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)

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b Cash distribution test (attach the required schedule)

Adjusted qualifying distributions. Subtract line 5 from line 4

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI,				
line 7				<u> </u>
2 Undistributed income, if any, as of the end of 2009 a Enter amount for 2008 only			0.	
b Total for prior years 20, 20, 20				
3 Excess distributions carryover, if any, to 2009				
a From 2004 0.				
b From 2005 0.				
c From 2006 0.				
d From 2007 0.				
e From 2008 0.				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part				
XII, line 4 ► \$				
a Applied to 2008, but not more than line 2a				
 b Applied to undistributed income of prior years (Election required — see instructions) 	*			
 Treated as distributions out of corpus (Election required – see instructions) 				
d Applied to 2009 distributable amount	•	¥		
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009				
(If an amount appears in column (d), the same amount must be shown in column (a))		,		,
came amount muct be enount in column (e)	•	»		
6 Enter the net total of each column as	*	m.		e!
indicated below:	an na mant n +			;
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.	:	
c Enter the amount of prior years' undistribut-	*		<u> </u>	
ed income for which a notice of deficiency has been issued, or on which the section	*			
4942(a) tax has been previously assessed	<u> </u>			
d Subtract line 6c from line 6b Taxable amount — see instructions	3	0.	<u> </u>	
e Undistributed income for 2008 Subtract line 4a from				•
line 2a Taxable amount — see instructions			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1. This amount must be		*		
distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
,	\		, , , , , , , , , , , , , , , , , , ,	
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2005 0.	1			
b Excess from 2006 0.				
c Excess from 2007 0.	4			
d Excess from 2008 0.				
e Excess from 2009 0.		L		Form 900 BF (2000)

orm 990-PF (2009) RAJ & NEELAM MOD			V/U A	11-3553704	Page 1
art XIV Private Operating Foundation					N/A
1a If the foundation has received a ruling or do is effective for 2009, enter the date of the r	etermination letter t uling	nat it is a private of	perating foundation, a	ing the ruling	
b Check box to indicate whether the foundation	on is a private oper	ating foundation de	scribed in section	4942(j)(3) or	4942(j)(5)
2a Enter the lesser of the adjusted net	Tax year		Prior 3 years		
income from Part I or the minimum investment return from Part X for	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
each year listed			0.	0.	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
 Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c 					<u> </u>
3 Complete 3a, b, or c for the alternative test relied upon					
a 'Assets' alternative test — enter					
(1) Value of all assets			ļ		_
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(III)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					
art XV Supplementary Information assets at any time during the	(Complete this le vear — see in	part only if the structions.)	organization ha	d \$5,000 or more	e in
1 Information Regarding Foundation Managera List any managers of the foundation who had close of any tax year (but only if they have	ave contributed mo	re than 2% of the to han \$5,000) (See s	otal contributions rece section 507(d)(2))	erved by the foundation	on before the
b List any managers of the foundation who o a partnership or other entity) of which the				large portion of the	ownership of
2 Information Regarding Contribution, Gran Check here Inf the foundation only nature requests for funds of the foundation makes complete items 2a, b, c, and d	nakes contributions	to preselected char	ritable organizations		
a The name, address, and telephone numbe	r of the person to w	hom applications s	hould be addressed		
b The form in which applications should be s	submitted and inforr	nation and material	s they should include		
c Any submission deadlines					-

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Total

3b

Part·XVI-A Analysis of Income-Producing Activities

ter gross amounts unless otherwise indicated.	Unrelated	business income	Excluded by	section 512, 513, or 51	4
Program service revenue	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	(e) Related or exempt function income (see the instruction:
a					
b					
С					
d					
e	1 1				
f					
g Fees and contracts from government agencies					
Membership dues and assessments					
Interest on savings and temporary cash investments					
Dividends and interest from securities		<u> </u>		<u></u>	
Net rental income or (loss) from real estate.					,
a Debt-financed property					
b Not debt-financed property		***			
Net rental income or (loss) from personal property					
Other investment income					
Gain or (loss) from sales of assets other than inventory					
Net income or (loss) from special events					
Gross profit or (loss) from sales of inventory	Γ				
Other revenue				₹	
a					
b				·-··	
С			1 1		
d	1 1			· · · · · · · · · · · · · · · · · · ·	
					
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Form 990-PF (2009) RAJ & NEELAM MODI CHARITABLE TRUST INC 11-3553704 Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

	1 Did t	he organization or ribed in section 5	directly of	or indirectly e	ngage in an	y of the follo	wing with a	iny otl	her organization	7		res	NO
	relat	ing to political or	ganızatı	ons?	inei illali se	C(1011 301 (C)(J) Organiza	1110115,) or in section 52	-/,			
	a Tran	sfers from the re	porting f	foundation to	a noncharit	able exempt	organizatio	n of					
(1) Cash											1 a (1)		_ X
	(2)	Other assets									1 a (2)		_X
	b Othe	r transactions											
	(1)	Sales of assets to	o a nonc	haritable exe	mpt organiz	ation					1 b (1)		Χ
	(2)	Purchases of ass	ets from	i a noncharita	ible exempt	organization	1				1 b (2)		X_
	` '	Rental of facilities		•	r assets						1 b (3)		X
	٠,	Reimbursement a									1 b (4)		<u>X</u>
	` '	_oans or loan gu									1 b (5)		<u>X</u>
		Performance of s			•	•					1 b (6)		X
	c Shar	ring of facilities, e	equipme	nt, mailing lis	sts, other as	sets or paid	employees	5			1 c		X
	the q any	e answer to any ogoods, other assetransaction or sh	ets, or se aring ari	ervices given rangement, s	by the repo how in colur	rting foundat mn (d) the va	ion If the fo	ounda goods	ition received les , other assets, o	s than fair ma r services rece	arket value in eived		·
(a) Line no	(b) Amount in	voivea	(c) Name	of noncharitab	le exempt organ	ization	((d) Description of tran	isters, transaction	is, and sharing arran	gement	<u>s</u>
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	desc	e foundation dire cribed in section ! es,' complete the	501(c) o	f the Code (o	ated with, o ther than se	r related to, o	one or more (3)) or in se	e tax-e ection	exempt organiza 527?	tions	Yes	X	No
		(a) Name of or	ganızatı	on	(b) Type of org	anization		(0	c) Description	of relationship		
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CITY OF NEW YORK
COUNTY OF QUEENS

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LEGAL NOTICE

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PUBLIC NOTICE

The annual report for calendar year 2009 of private foundation named below is available for inspection during regular business hours by any citizen who requests inspection within 180 days hereof. RAJ and NEELAM MODI CHARITABLE TRUST, INC. 45 CREST HOLLOW LANE ALBERTSON, NY 11507 516-484-8561 1X 041510

Payments Received After Closing Date Will Appear On Next Bill FOR OVER 95YEARS "QUEENS COUNTY'S LEADING LOCAL NEWSPAPER" Times Newsweekly

Form **8868**

(Rev April 2009)

Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

Coly

OMB No 1545-1709

File a separate application for each return.

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit. c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System)	All other corporations (including 1120-C filers), partnerships, REMICS, and trusts must use Form 7004 to request an extension of time to finceme lak returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot tile Form 8868 electronically if (1) you when additional (incl automatic) -3-month extension or (2) you file Forms 990-T. However, you cannot tile Form 8868 electronically if (1) you when additional (incl automatic) -3-month extension or (2) you file Forms 990-T. However, you cannot tile Form 8868 electronically if (1) you when additional (incl automatic) -3-month extension or (2) you file Forms 990-T. However, you cannot tile Form 8868 electronically if (1) you when additional (incl automatic) -3-month extension or (2) you file Form 990-T. However, you cannot tile Form 8868 electronically if (1) you when additional your warrish and the form of the for Charilles & Norprofits Type or print Type or print Type or print Type or print RAJ 5 NEELAM MODI CHARITABLE TRUST INC Name of Exempt Organization NY 11597 Check type of return to be filed (file a separate application for each return) Form 990-EX Form 990-EX Form 990-EX Form 990-T (corporation) Form 990-T (corporation) Form 990-T (trust other than above) Tile books are in the care of P Telephone No P FAX No P If the organization does not have an office or place of business in the United States, check this box If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If the organization of time unit Aug 16	Part I	Automatic 3-Month Extension of Time. Only submit original (no copies needed)	•	
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