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नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये Thane Region, Thane येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव "Shri Bhagouti Prasad Memorial Social Welfare & Educational Trust, Thane (W.)"

नोंदणी पुस्तकातील क्रमांक E-8059/Thane
Shri Santosh Kumar Tiwari यांस प्रमाणपत्र दिले.

16/4/2013

आज दिनांक

२०० रोजी माझ्या सहीनिशी दिले.

शिवका



(P.P. Naigaoonkar)

सही

आपे विचार, आ

पवनाम

MANAGER

SHRI BHAGOUTI PRASAD MEMORIAL
ENGLISH HIGHER SECONDARY SCHOOL
RAMNAGAR, BARABANKI - 225205

MANAGER

SHRI BHAGOUTI PRASAD MEMORIAL
ENGLISH HIGHER SECONDARY SCHOOL,
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PRINCIPAL
SBPM Eng. School
Ramnagar, Barabanki

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विशेषीय विनिर्देशन - महाश्वरी टाटापीज सेंटर

अर्थात्

महाराष्ट्र, ठाणे-१.

GL 723668

अनुक्रमांक

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नांव

Santosh Kumar Tiwari

पत्ता

Thane

दिनांक

-7 DEC 2012

परवर्तक

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स्टॅम्प खंडी

"SHRI BHAGOUTI PRASAD MEMORIAL
SOCIAL WELFARE & EDUCATIONAL TRUST".

TRUST DEED

THIS DEED is declared at Thane this 12 the day of Dec Two Thousand Twelve SANTOSH KUMAR TIWARI Indian Inhabitant, Hindu, age 39 years, presently residing at B/5 FLAT NO-102, Swastik Park, Brahmand, PO- Sandozbaug, Thane (W), Pin -400 607, hereinafter called "the settlor" is a founder of Trust (which expression shall unless inconsistent with or repugnant to the context or meaning thereof include his heirs, administrators and assigns of the One part : A N D (1) SANTOSH KUMAR TIWARI Indian Inhabitant, Hindu, age 39 years, presently residing at B/5 FLAT NO-102, Swastik Park, Brahmand, PO- Sandozbaug, Thane (W), Pin -400 607 (2) MR AJIT KUMAR MISHRA . Indian Inhabitant Hindu, age 58

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संख्या दिनांक पदाधी कृष्ण का विभाग
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16/12/2013



years, presently residing at B-7/607 SwastikPark, Brahamand, PO- Sandozbaug, Thane (W), Pin -400607, (3) MR. SHAILENDRA KUMAR PAL, Indian Inhabitant Hindu, age 57 years, presently residing at B/7 FLAT NO-606, SwastikPark, Brahamand, PO- Sandozbaug, Thane (W), Pin -400607 (4) MR. HARISH CHANDRA TIWARI an Indian Inhabitant, Hindu, age 60 years, presently residing at B/5 FLAT NO-102, Swastik Park, Brahamand, PO- Sandozbaug, Thane (W), Pin -400607 (5) MRS. VEENA TIWARI an Indian Inhabitant, Hindu, age 37 years, presently residing at B/5 FLAT NO-102, SwastikPark, Brahamand, PO- Sandozbaug, Thane (W), Pin -400607 (6) RAMPRASAD S Yadav an Indian Inhabitant, Hindu, age 33 years, presently residing at Patil niwas Kolshet, Kolshet road Thane (w) 400607 (7) MR. PRAMOD KUMAR TIWARI Indian Inhabitant Hindu, age 37 years, presently residing at H/No-02 Shivnagar Colony Deva Road PO- Chinhat- Dist- Lucknow.

Hereinafter called "the Trustees" (which expression shall unless inconsistent with or repugnant to subject to context thereof include the survivors or survivor of them and other than trustees or trustee for the time being or these presents and the executors or executor or administration or administrator of the last survivor of them) of the other part.

WHEREAS the settlor is desirous of setting the sum of Rs 1000/- (Rs One Thousand only) upon Trusts for public welfare & educational purpose as hereinafter expressed or contained in these presents and in pursuance of such desire has handed over to the execution of these presents Rs. 1000/- (Rs. One Thousand Only) to the trustees.

NOW THIS DEED OF EXECUTED AS UNDER

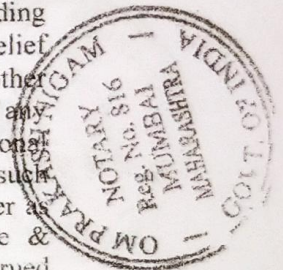
- 1) In pursuance of the said desire and for carrying out such desire into effect, the settlor hereby grant, transfer and assign into the trust the said sum of Rs. 1000/- (Rs One Thousand One Only) and all his estate right title and interest claim and demand into or upon the said sum of Rs. 1000/- (Rs. One Thousand One Only) To HAVE AND TO HOLD the said sum of Rs. 1000/- (Rs. One Thousand One Only) into the Trustees upon and subject to the Trusts powers and provisions here in after declared and expressed of and concerning the same.



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- 2) For the consideration aforesaid they as Trustees hereby covenant with the settler that they as Trustees will stand and be possessed of the said sum of Rs. 1000/- (One Thousand Only) and the investments for the time being representing the same and all shares, stocks, funds and securities and other properties movable and / or immovable which may under the Trust and provision of these presents be submitted or added in due executives of the Trusts and powers of these presents and expressly including any donations which may be received by the Trustees (all of which are hereinafter in these presence designated as "the Trust Fund") upon Trust for the uses and with and subject to the powers provision, directions and agreements hereinafter declared and contained of and concerning the same as hereinafter mentioned.
- 3) The Trustees shall stand and be possessed of the Trust fund upon trust to receive the interest, dividend and other income thereof in the first place and to reimburse themselves or pay and discharge all the costs charges and expenses incurred in or about or incidental to the administration or execution of any of the Trusts or powers of these presents and also all outgoing taxes payable assessment, due and duties and other taxes payable in respect thereof and the cost of maintenance, ordinary repairs of any immovable property, if any for the time being subject to the Trusts of these present AND SUBJECT thereto upon trusts to apply the residue of the said interest dividend and other income (hereafter called the "income") and of their discretion to apply the whole or any parts of the corpus of the trust fund for such welfare & Educational purposes including (a) spread of education (b) diffuse of useful knowledge, (c) relief of the poor, (d) medical relief and (e) advancement of any other object of general public utility not involving the carrying on of any activity for profit as the same may regard as public Educational purpose as the Trustees may think fit and for one or more of such public Educational purposes to the execution of others or other as the trustees may think fit. The expression "public welfare & educational object" in this deed of trust shall always be construed as excluding any purpose of religious nature. Provided that the income as well as the capital shall be applied, except corpus, only towards Public welfare & Educational purpose as aforesaid and any accumulation of income shall be made and deemed to be made for application to such Public welfare & Educational purposes as aforesaid.
- 4) The Trustees shall have power to restricts or regulate from time to time the object of this trust so as to comply with any conditions or requirements of taxation laws of India relating to taxation of



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income or capital as they may think fit so as to obtain for this Trust or Donor to this Trust any relief or concession in respect of taxation subject however to overriding consideration that the object or objects of this Trust shall always be a public welfare & educational object excluding (i. e. other than) an object of religious nature & not involving the carrying as of any activity for profit & shall be such as may be recognized as public welfare & education object as defined in section 2 (15) of the Income Tax Act, 1961 or any statutory modification or re-enactment thereof or any other act or rules governing taxation of income for time being in force in India.

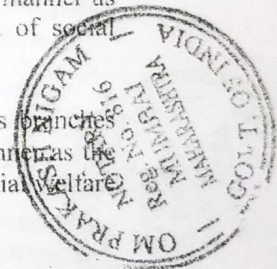
5) OBJECTS OF TRUST :-

WITHOUT PREJUDICE to the generality of the forgoing object or purposes but subject as aforesaid it is declared that the Trustees shall each year apply the residue of the income of the Trust Deed & may at their discretion at any time & from time to time apply also the trust fund or any part or any parts of the trust fund in or towards any one or more of the following objects or purposes (which according to law be public welfare educational object or purposes) to the exclusion of other or others of them in such properties & manner in all respects as the trustees may in their absolute discretion think proper :-

- (A) The spread or promotion of education or learning in all its branches particularly urban and rural area in such manner as the trustees may think fit including arrangement of social welfare programmers, cultural activities.

The spread or promotion of social welfare in it's branches particularly in urban and rural areas in such a manner as the trustees may think fit including arrangement of social welfare programmers cultural activities.

- (i) Establishment and / or acquisition and maintenance or support of school, aided school, ashram school, basic agricultural school, basic school, branch school, co - educational school, commercial school, convent school, experimental school, girl's school, group school, higher secondary school, high school, industrial school, kindergarten school, middle school, montessory school training school, multipurpose school, night school, practicing school, proprietary school, pre-primary school, primary school, public school, secondary special school, teaching school,



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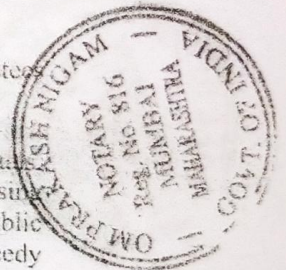
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technical school high school, technical school, unaided school, vocational school, agricultural college, arts college, basic training school – college, commerce college, science college, engineering college, law college, medical college, postgraduate basic training college, primary training college, veterinary college, polytechnic college.

- (ii) Establishment and comport of professorships, Fellowship, Lectureships, Scholarships and Prizes at any school, college or other educational institution.
- (iii) Establishment and maintenance of and support of Hostels and /or Lodging Boarding houses and grants of free boarding and lodging to poor and deserving students upon such terms and for such period in each case as the Trustees may deem fit.
- (iv) Awarding scholarships and fellowships and grants by way of loan and otherwise and on such terms and conditions as the Trustees may think fit for the purpose of undertaking, prosecuting and encouraging research work in any branch of engineering, technology, medical science or agricultural science or any other branch or branches of modern applied science in its wider and more comprehensive sense;
- (v) Awarding scholarships, cash payments, uniforms, clothing, stationery, books, note books, text books etc. to the poor persons, students desirous of receiving primary, secondary and higher education;

(B) Affording of medical relief in such manner as the trustees may think fit including :-

- 1) Grant of subscriptions and donations to Hospitals, dispensaries, convalescent homes, asylums, nursing homes, orphanages, hermitage and other public institutions for administering medical relief to the needy upon such terms and conditions and for such period as the Trustees may think fit.
- 2) Establishment, acquisition and maintenance and support to Hospitals, dispensaries, maternity homes, sanitariums, research center, laboratories, study centers etc:
- 3) Offer of medical help to the poor and deserving persons without distinction of caste, creed, color, religion and sex;

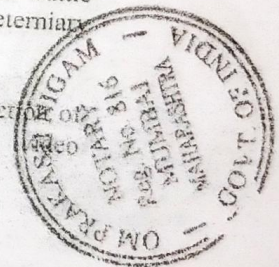


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- (C) Construction and maintenance of rural link roads, village streets, pavements and drainager;
- (D) Construction and maintenance of drinking water projects such as wells, tubewells etc. and cleaning of wells and ponds;
- (E) Rural electrification i.e. provision of street lighting in villages and electrification of harijan, tribal, weaker homes, houses, huts etc;
- 4) Assistance and guidance to weaker section in constructing houses, homes huts in cities provided in rural areas by government and village panchayats;
- 5) Minor irrigation schemes including boring of tube wells and installation of pumping sets for the benefit of small and marginal farmers;
- 6) Supply of improved varieties of goods and provisions of facilities for seed testing to groups of small, marginal farmers and assistance to such farmers for establishing seed farms;
- 7) Animal husbandry assistance to the farmers in cattle improvement through establishment of veterinary dispensaries, artificial insemination centers etc.,
- 8) Establishment of library and building up a collection of books, periodicals, papers, films, cassettes, cassettes and other audiovisual apps;
- 9) Establishment, maintenance and support of gymnasiums and other physical education therein instructions of all kinds on proper and scientific lines in physical culture and education by means of various kinds of athletic, outdoor sports, games, exercises, drills, parades, Indian games etc;
- 10) Printing and/or publishing of journals, brochures, magazines, periodicals, books, pamphlets, posters.



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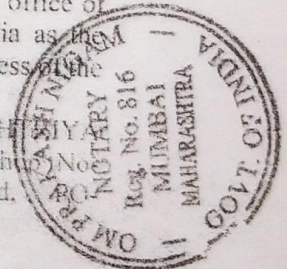
souvenirs, films, pictorial feature etc for advancement of education;

- 11) Arranging and/or holding conference, demonstration, debates, excursion, cultural functions, seminars, symposiums, exhibition, meeting, lectures, discussions and competition;
 - 12) Advancement of any other object of general public utility not involving the carrying on of any activity for profit;
 - 13) Construction of building for the use of Trust and pray hall for use of all communities and casts.
- 6) Provided always also without prejudice to the generality of foregoing that the help to be given under any of the foregoing heads wherever the case admits may be given either in the way of pecuniary payment of supply of provisions, food, or clothing or the supply of books, stationary, distribution of medical relief or in any manner which the Trustees may consider charitable.

7) NAME AND ADDRESS OF TRUST :-

The trust established by this deed of Trust shall always be called "SHRI BHAGOUTI PRASAD MEMORIAL ~~MANAGER~~ SOCIAL WELFARE & EDUCATIONAL TRUST". The office of trust shall be at THANE or at such other place in India as the Trustees may from time to time think fit. The present address of the Trust in as under :-

"SHRI BHAGOUTI PRASAD MEMORIAL RASHTRIYA SOCIAL WELFARE & EDUCATIONAL TRUST" at - Shreeji No. 15 Shreeji Splendor Bldg No-2 Amayllis Brahmand, Sandozbaug, Thane (W), Maharashtra, Pin -400 607.



Notwithstanding any thing contained in this presents it is intended and directed that if at any time it is held that any of the objects or purposes to which the income or any part thereof or corpus or any part thereof is directed to be applied or expended is not a public educational object or purpose the Trustees shall apply and expended the income or corpus towards the execution and carrying out of such public welfare & educational purpose as the Trustees may think fit subject nevertheless to the directions or limitation contained in clause 3&4.

8) USE OF SURPLUS AND UNAPPLIED INCOME :-

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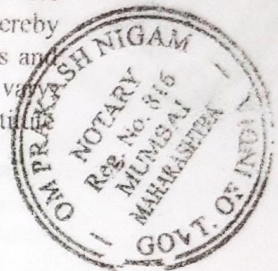
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The surplus and unapplied portion of the income, if any arising in any one or more year or years shall be accumulated by investing the same and resulting income thereof from time to time in any of the investments in which The Trust are here by directed or authorised to investment and may be credited to an account to be called "the surplus account" and trustees shall have power any subsequent year or years to expand and apply the same in the same manner and to the same extend as if such accumulation or parts thereof had been part of income of the year or years in which the same are or is sought to be expended and applied as aforesaid;

9) FRAME AND MODIFICATION IN RULES AND REGULATION :-

It shall be lawful for Trustees to frame rules and regulation for the administration of trust fund and of public education hereby established and for the regulations and conduct of meetings and proceedings of the trustees and from time to time alter, vary, modify or repeal such rules and regulations and to substitute other rules and regulations in lieu thereof;



10) INVESTMENTS OF FUND :-

Subject to the provision of any law applicable in regard to investments of fund of public education trusts for the time being in the force and applicable to this trust, the trustees may invest the trust fund and ever part thereof in any stock, shares, securities, debentures, loans, deposits or immovable properties or any other investments as the trustees may think fit and may vary or transpose any investment into any other areas of a like or other nature thereby authorised or unauthorised by for investment of the Trust fund;

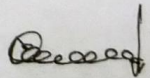
11) APPOINTMENT OF MANAGING TRUSTEES :-

The trustees for the time being of these presents may appoint one or more of the trustees from among them and other than the settler, if the settler is one of trustees as the managing trustees or trustees with all or such of the powers and authorities or the trustees as the trustees may think fit and any from time to time withdraw such powers and authorities;

12) AMALGAMATION OF TRUST :-

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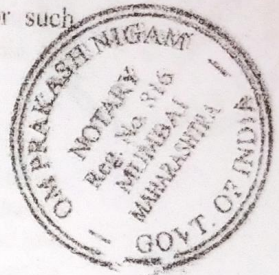

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The Trustees are specifically authorised to amalgamate the trust fund including accumulated income thereof, if any, with more of such public institutions or fund as are registered in the state of Maharashtra or elsewhere in India for there objects, all or any of the object or purpose authorised by this Deed of the trust on the condition that the amalgamated public institution or funds shall hold such trust fund of the amalgamation trust as an addition or accretions to its own fund or corpus with the authority to utilise the corpus and income thereof for all or any of the public education, charitable object falling within the object of this trust. The Trustees may make or impose such conditions for such amalgamation as they may think fit,



13) POWERS OF TRUSTEES :-

For the accomplishment of the Trusts of these presents and without prejudice to the generality of any and powers hereby or by law conferred or implied or vested in the Trustees the following powers and authorities are hereby expressly conferred on the Trustees, that is to say,

- a) To permit the investments to stand so long as the Trustees any investment or Trustees, corporation or Company or in the name of any Managing Trustee or Trustees, or one or more of the Trustees or that the investments or some of them shall stand in the name of the said investment or Trustee, corporation or Company, Society and to provide which Trustee shall in case of joint investment be named as the first holder.
- b) To open and continue and operate any banking account in the name of the Trust or the names or name of any Trustee or Trustees and to provide for operation of such account in such manner as the Trustees may think fit.
- c) To permit any one or more Trustees to operate as any banking account and without any liability on the other Trustees to examine the said accounts or to be in any way responsible for the acts, deeds or defaults of such Trustees or Trustee in connection with such account.
- d) To sell, exchange, surrender, give up, mortgage, charge pledge, demise or dispose of any property movable and immovable for

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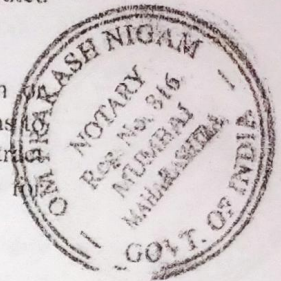
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the time being subject to equality of exchange in relation to an immovable property, the deed of conveyance, Assignment, Transfer or exchange, Mortgage or charge or lease or surrender shall, if executed by any Trustee or Trustees in whose name or names it stands or by a majority of Trustees for the time being shall be as valid and effectual as if the same had been executed by all the Trustees for the time being.

Any such sale etc may be made either by public auction or private contract and the Trustees may make any stipulation as to title or otherwise and may buy in or rescind or vary any contract for sale, exchange or otherwise without being responsible for any loss.



- e) To grant lease for such period and on such rent and on such terms and conditions (including an option to the lessees to purchase) as they may think fit and to accept surrender of any lease and it is hereby declared that any premia or fine on such grant or surrender of lease shall be treated as Income or as capital or partly as income and as capital as the Trustees may think fit.
- f) To hire or take on lease or to purchase or otherwise acquire any immovable and / or movable property for all or any of the purposes of the said Trust at such rents or hire for such consideration and on such terms and on such terms and conditions and for such period and with or without option for renewal or purchase a said Trustees may think fit to appoint and dismiss and re-appoint, employ principal , Teachers, Accountants, Munnims, clerks, Instructors, Caretakers, Servants, Watchmen and others on such salary and on such terms as they may think fit.
- g) To appoint and dismiss and re-appoint, employ Principal, Teachers, Accountants, Munnims, clerks, Instructors, Caretakers, Servants, Watchmen and others on such salary and on such terms as they may think fit .
- h) To delegate Power of Attorney or otherwise to any Trustees or Trustee or other persons whomsoever any power implied by law or conferred by statute or vested in the Trustees shall not be hold liable for responsible for the acts of defaults of any persons or persons but only for their own respective acts and defaults.
- i) To accept donations of money and / or property moveable and/or immovable on such terms and conditions as the Trustees may



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think fit not being inconsistent with these presents or the Trust hereby established.

To appoint any person to fill any vacancy or vacancies in the office of Trustees or to appoint any additional Trustees or Trustee.

Appointment of new Trustee can be made by concerning present tr.

To appoint any proxy or proxies to attend and vote at any meetings.

To allow any investments to stand in the name of the Bank, Institute or Corporation.

To hire, purchase, vehicles, motor, car etc for promotion of the object.

To lodge any investment and / or title deeds or documents with any Bank of Safe Deposit Company and to Pay necessary fees or charges.

To lodge any investments with any Bank for safe Custody or collection of interest or dividends.

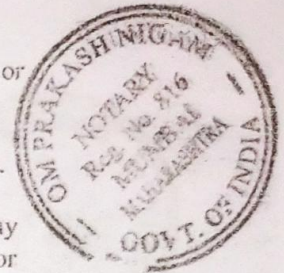
To act on the opinions of lawyers and other qualified professional persons.

To act according to the decision of the majority of Trustees when the Trustees are not unanimous.

The Trustees shall have full power to compromise or compound all actions, suits and other proceeding and all differences or demand and refer any such differences on demand to arbitration and to adjust settle and approve all documents relating to the Trust Fund and to execute release thereto as fully as if they were absolutely entitled to the Trust Fund and without being answerable for the loss occasioned thereby.

The Trustees may from among themselves appoint a Secretary or appoint another person to be Secretary and such Secretary shall be either honorary or paid at the discretion of the Trustees and such Secretary shall carry out such work under the direction, supervisions and guidance of the Managing Trustee as the Trustees may from time to time assign or entrust to him.

t) The Trustees may if necessary rent or hire a place for their office for holding meeting of the Trustees and transiting he business of the Trust and furnish with necessary furniture and to pay the cost and expenses thereof out of the Trust Fund and / or income.



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u) To give donations or subscriptions, out of the Trust Fund or income thereof as the Trustees may think fit to such public educational and / or charitable institutions or funds having for their objects all or any of the objects or purposes authorised by this Deed of Trust as the Trustees may at their discretion select. Such donations or subscriptions shall be made upon such conditions as the Trustees may think fit but in every case upon the condition that such donation or subscription shall be used by such institutions or funds only for application to all or any of the public educational objects falling within the objects of this Trust and not any others. The Trustees are officially authorized to give donations, subscriptions or contributions out of the Trust Fund including accumulated income thereof, if any to such public educational institutions or funds having for their objects all or any of the objects or purposes authorized by this Deed of Trust on the condition that the receiving educational institutions or Funds shall hold such donations as an addition to its own funds or corpus with the authority to utilize the income thereof for public educational, charitable objects falling within the objects of this Trust.



- v) Instead of themselves spending any sum for any statute the trustees may pay any sum for the purpose of such expenditure to the Treasurer or secretary or other official of any institution or Fund without being bound to look after the application thereof and the receipt of any such Treasurer, Secretary or official shall to compel to discharge to the Trustees for such payment and from seeing to the application thereof.

The trustees may make conditions with the institution or Fund or educational society or other legal entity when giving to, agreeing to give help or donation that the educational object falling within the object of the Trust.

- w) The Trustees may agree to give help or donations in lumpsum or in installment or from time to time and subject to such limits as the Trustees may think fit.
- x) To decide all questions arising in the administration of the Trusts including all the questions relating to the interpretations of these presents of otherwise concerning or touching there presents of any clause or thing therein contained or touching or concerning anything or matter relating to or connected with or arising out of share or the operation thereof. The decision of the Trustees on all or any of matters aforesaid shall be final.

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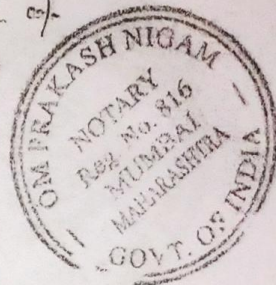
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- 13) To reimburse themselves or apply and discharge out of the funds or any property subject to the Trusts of these presents and income thereof all expenses or disbursement that may be incurred in or about the execution of the Trusts and powers of these presents.

13(A) BOARD OF TRUSTEES: The strength of board of trustees shall not be less than 02 and not more than 11 at any time. First committee of trust have 07 members. *Steel*



14) MEETINGS AND PROCEEDINGS :-

- a) The Trustee may meet together for the dispatch of the business, adjourn and otherwise regulate their meeting and proceedings as they may think fit.
- b) The Trustees may appoint one of the to be Managing Trustee of the Board of Trustees. The Managing Trustee shall preside at meeting of the Trustees shall have a casting or second vote.
- c) A resolution passed without any meeting of the Trustees one evidenced by writing under the hands of a majority of the Trustees shall be valid and effectual as resolution duly passed at a meeting of the Trustees held in accordance with the provisions of these presents.
- d) A trustee may not vote on any matter in which he, she may be personally interested or concerned and in such a case the decisions of other Trustees or Trustee not personally interested or concerned shall be regarded as the decision of the Trustees.
- e) The quorum at a meeting of the Trustees shall be Two (2).
- f) The Trustees shall keep or cause to be kept proper books of accounts in which all receipts and expenditure relating to the Trust shall be entered and such books shall be kept at the office of the Trust.

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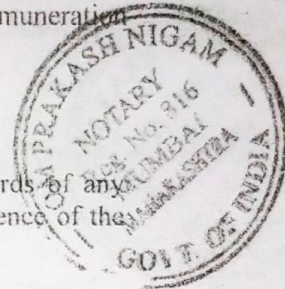
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g) The Trustees shall on the 31st day of March in each year cause to be made and prepared all account of receipt and expenditure in connection with the management of the Trust for the preceding year showing separately several heads of receipts and expenditure and such accounts shall be audited by a Chartered Accountant or Chartered Accountant appointed from time to time by the Trustees and the Auditors so appointed shall be paid his/her remuneration from the Trust Fund and / or income.



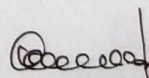
- h) Notes made in the minute books and other records of any matter relating the Trust shall be conclusive evidence of the facts and matters duly noted therein.
- i) All written notices of the meeting of the Trust shall be issued to the trustees by hand delivery after obtaining their signature in token or by Registered Post Acknowledgement Due. The prior permission of the Charity Commissioner, Maharashtra State, Mumbai shall be taken for Borrowing, mortgage loan, investment and sell of immovable property.

15) POWER TO ACCEPT RECEIPTS AND PAYMENTS :-

The receipt of the Trustees or Trustee or the Managing Trusts as the case may be for any money/monies paid or any stock funds or securities or other investments transferred to them or him or her in the execution of any of the Trusts or powers hereof or for the purchase money paid to them or him or her shall effectually discharge the powers or persons so paying or transferring the same there from.

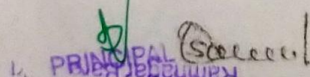
16) QUALIFICATION OF TRUSTEES :-

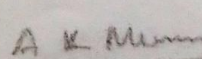
If the Trustees hereby constituted or any of them or the Trustees or Trustee appointed as hereinafter provided shall die or desire to be discharged or refuse or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment exceeding six (6) months or be absent from India for a period of twelve (12) months or more without obtaining leave of the other Trustees in writing or absconding for a period of three months or more without intimating his or her whereabouts then the

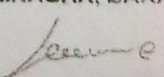


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surviving or continue Trustees or Trustee may subject to the provisions of clause 17 appoint for the time being any person or persons in place of the Trustees or Trustee so dying, designing to be discharged or refusing any person or persons in place of the Trustees or Trustee so dying desiring to be discharged or refusing or becoming incapable not or adjudicated insolvent or convicted of a criminal offence and punished with imprisonment as aforesaid or being absent from India as aforesaid of absconding as aforesaid.



- 17) i) The number of Trustees shall at no time be less than THREE (03) or not more than ELEVEN(11)
- ii) On every appointment of a Trustee the Trust Fund shall if and so far as the nature of the property and other circumstances shall require or admit and unless the Trustees otherwise resolve but so as not to prejudice the power of the Managing Trustees to be deemed to be transferred to and the same shall be deemed to be vested in the Trustee or Trustees for the same time being.
- iii) Except other the Trustees is an investment or Trustee Company or Corporation and is appointed the sole Trustee as far as possible a direct-lineal male descendent in the male line of settler shall be preferred in making appointment of a Trustees.

And every Trustees so appointed as aforesaid mat as well before or after such transfer act or assist in the execution of the Trusts and power of these presents as fully and effectually as if he/she had been hereby consticured a Trustees.

18) SALE OF TRUST PROPERTY.

In case of any sale, any of the Trustees may notwithstanding that he/she is a Trustee become the purchaser for the whole or any part of the Trust property provided at in the case of stocks and shares the purchase price thereof at the time of the execution of the transfer or in the case of property of any other character the Trustees shall previously have obtained a valuation report on the proposed sale from an independent surveyor or professional valuer appointed by the Trustees for the time being other than the proposed purchaser and that the purchase price shall not be less

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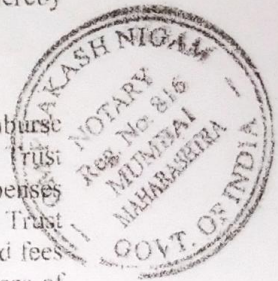
than the amount of such valuation and the said surveyor or valuer shall not have advised against such sale for any reason whatever.

19) Each of the said Trustees for the time being of these presents hereby binds himself / herself and his / her heirs, executors and administrators in event of his / her death to do all necessary acts, deeds and things for duly vesting and transferring over up to the same or names of the other Trustees the assets of the Trust and the receipts of the remaining Trustees shall be sufficient and effectual discharge for the same respectively and that the person to whom same receipts shall be respectively given shall not be answerable or accountable for the loss mis-application thereof or be in any way bound to see to the application of the money / monies thereby acknowledged to be received.

20) The trustees shall be respectively entitled to and any reimburse themselves or to pay and discharge out of the income of the Trust Fund in priority to any other expenses there out, all expenses incurred by the said Trustees in or about the execution of the Trust and powers of these presents including the costs, expenses and fees to be incurred and paid on a change of investment the expenses of keeping and publishing the accounts of the Trust Fund, the expenses of lawyers and Chartered Accountants and Auditors charges etc., provided that all such costs and expenses as aforesaid shall in the first instance be not and do you whether settled or not from the income of the Trust Fund so far as the same shall extend.

21) The Trustees shall be respectively chargeable only for such money, monies, stocks, funds securities and other funds of the Trust property as they shall respectively actually receive notwithstanding their signing any receipts for the sake of conformity and shall be answerable and accountable only for their own, acts, neglects and willful defaults and not for those of each other nor for those of any Bankers, Brokers or other persons in whose hands any Trust money of securities may be placed nor for deficiency of the stocks, funds and securities nor otherwise for any involuntary losses and securities nor otherwise for any involuntary losses unless the same shall happen due to or through their or his/her own willful defaults.

22) In these presents words imparting singular and masculine shall include plural and singular and vice versa.



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subscribed with respective hands and seal the day and the year first
hereinabove written.

Signed Sealed and Delivered by
The with named 'Settler'
SANTOSH KUMAR TIWARI
In the presence of

Santosh Kumar Tiwari

- 1.) PANKAJ KUMAR *Pankaj* (Witness.)
2) Mrs. ARUNA CHAUHAN *Aruna* (Witness)

Signed and Sealed and Delivered by
With named 'Trustees'

1) MR. SANTOSH KUMAR TIWARI

Santosh Kumar Tiwari

2) MR. AJIT KUMAR MISHRA

Ajit Kumar Mishra

3) MR. SHAILENDRA KUMAR PAL

Shailendra Kumar Pal

4) MR. HARISH CHANDRA TIWARI

Harish Chandra Tiwari

5) MRS. VEENA TIWARI

Veena Tiwari

6) MR. RAMPRASAD S YADAV

Ram Prasad S Yadav

7) MR. PRAMOD KUMAR TIWARI

Pramod Kumar Tiwari

Signed in the presence of

We say that we receive RS, 1000/- (Rs. One thousand and only)
from the settler.

- 1) MR. PANKAJ KUMAR *Pankaj* (Witness)
2) MRS. ARUNA CHAUHAN *Aruna* (Witness)

NOTED

O. P. NIGAM
NOTARY (Govt. of India)
Regd. No. 816
Mumbai, Maharashtra



Santosh Kumar Tiwari

MANAGER

SHRI BHAGUBHAI PRABHAKAR MEMORIAL
ENGLISH HIGH SCHOOL
RAMNAGAR, IN. SARANKHOL 5205205

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Ramnagar, Barabanki

12 DEC 2012