

REGISTRATION CERTIFICATE

This is to certify that, the below mentioned public trust has been registered at VADODARA Public Trust Registration officer under the Bombay Public Trust Act 1950 (in accordance of 29 of Bombay 1950) with necessary procedure.

Name of Public Trust : SHREE LATE PREMILA EDUCATION & CHARITABLE TRUST, PADRA.

Registration Number of Public Trust: E / 6815 / VADODARA

To whom the certificate is issued : SHREE GIRISHCHANDRA CHIMANLAL VAIDYA, 23,24, KRUSHNAKUNJ SOCIETY, B/H. SHREEJI HOSPITAL, PADRA, DIST. VADODARA.

This certificate issued by my signature today on dated 17th Month of July 2006.

Round Seal of
Assistant
Charity
Commissioner
Vadodara Dept.

Signature:- Sd/- Illegible

17/7/06

Designation :-

Assistant Charity Commissioner

Vadodara Regional Office, Vadodara

TRUE VERSION FROM ORIGINAL VERNACULAR GUJARATI LANGUAGE.



This is the true and correct translation of the document from Gujarati Into English

S. M. VAHORA
NOTARY
ANAND, DIST. ANAND
GOVT. OF INDIA



Rgd. No. 5737/07
Date : 26/05/2007
Book No. 04-106

INDIA NON JUDICIAL

Stamp Paper of Rs. 50/-

Gujarat

Regd. no. 1295

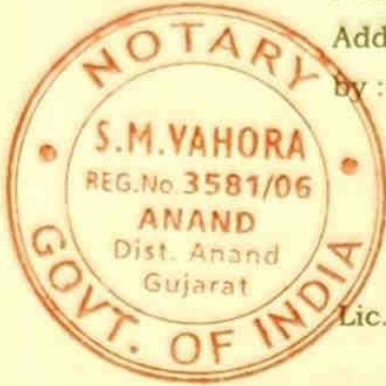
Date :- 14/06/06

C 422648

Name of purchaser :- Kiranbhai Girishchandra Patel

Address :- Padra, Krishna Kunk Society,

by :- Self



Sd/-Illegable

Sign of Stamp vendor

Mistry Dineshbhai Ishwarbhai

Lic. no. 89/91, dtd. 30/09/91 Signature of purchaser

Res. Amin Khadki, Padra, Di. Vadodara

Office :- Opp. Mamlatdar Office, Padra

Rgd. No. 5738/07
Date: 26/05/2007
Book No. 04-108

The deed has been executed on dtd. 14/ month June - 2006 at Padra. In which inform you that, I BABUBHAI MAGANBHAI PATEL, Age - 82 that, my daughter Late Premilaben had died on dtd. 22/11/70 at Anand. I hereby produce this trust deed to be registered in her memory.

- (1) Settler :- Shri. BABUBHAI MAGANBHAI PATEL, Age - 82
Occupation - Retire, At. Dharamdas ni Khadki,
At. Po. Tarapur, Ta. Tarapur, Di. Anand
Party belongs to one side (In which Including with
his heirs, guardians, Executive, Administrators)

And who will be referred hereinafter as Settler or Party belongs to one side

AND

- (A) Shri RAMESHBHAI KASHIBHAI PATEL, age - 59, Occupation - Agriculture, At. Nehru Chok, At. Dharmaj, TA. Petlad, Dist. Anand - Pin - 388 430.
- (B) Shri. GIRISHCHANDRA CHIMANLAL VAIDYA, Age - 62 years, Occupation - Retire, At. 23/24, Krishna Kunj Society, B/h. Shriji Hospital, Padra - 391 440, Dist. Vadodara
- (C) Shri. YOGENDRABHAI HARMANBHAI PATEL, Age - 51 years, Occupation - Agriculture, At. Dharamdas ni khadki, At. Po. Tarapur, Ta. Tarapur, Dist. Anand.
- (D) Shri. HASMUKHBHAI HARMANBHAI PATEL, Age - 49 years, Occupation - Agriculture, At. Dharamdas ni khadki, At. Po. Tarapur, Ta. Tarapur, Dist. Anand.
- (E) Shri. KIRANKUMAR GIRISHCHANDRA VAIDYA, Age - 40 years, Occupation - Service, At. 23/24, Krishna Kunj Society, B/h. Shriji Hospital, Padra - 391 440, Dist. Vadodara.

Trustees has been appointed in relation with this deed of Party belongs to Second side (In which including with the present trustees or other trustees which may nominated in future), and those will be referred here in after as trustees or Party belongs to another side.

That the above persons are first trustees.

- (2) That the Settler who is executing this deed desire to use his property in good religious act, with such good intention he has separated Rs. 1001/- (Rupees One Thousand one only) from his property. And the party belongs to one side wish to be used as per mentioned below by the party belongs to second side and assign that :-
- (3) Party belongs to second side accept with their own wish to be trustees of trust, which is established by party belongs to one side. Hence he has undersigned here below.
- (4) In Relation intimate that, For to complete the wish of above mentioned party belongs to one side. He has allotted such amount, the party belongs to one side Rs. 1001/- has given back on behalf of such to party belongs to second side, as well as transfer the same. By which party belongs to another will hold all the income by investing such amount or may extended, be save, and be use for purpose of the rust and to be used as per provisions mentioned below.
- (5) That above mentioned all amount Rs. 1001/- only is under free occupation of party belongs to one side. That the party belongs to one side has established the trust at today. Due to having full power and authority to manage the said amount as per party belongs to one side as per his wish.
- (6) That party belongs to one side has given above Rs. 1001/- amount as Trust Fund. Party belongs to one side has waived their all ownership rights, shares etc. towards the said amount. And assign the said amount in the possession and administration of the trustees to full fill the aims of this trust which is mentioned below. The trustees will have to use and administration the said trust fund and property, and the said trust fund and property to be used to fulfill the aims of this trust and to do the acts of trust.
- (7) I, the party belongs to one side declare that, we have establish this trust and intimate and accept by this deed that :-
- (8) That, the definition and meanings of the words will be as under as per mentioned in the said deed :-

(A) Meaning of Trust :-

- (a) The trust has established by Rs. 1001/- (Rupees One Thousand One only)
- (b) All the amount, investment, donation which may given or transfer by the party belongs to one side or another person to the party belongs to second side.
- (c) Other investments, movable and immovable properties by such amount or share of the same or it's parts.

(B) Meaning of Income of Trust :-

All the income by the investment of trust fund and profit by the same as well as donation obtain by the trust and property or amount or property through gift form, gift, fee, interest, rent, through Government - Semi Government Grant, Fund - Contribution, by managing the charity show.

(C) Meaning of Rule/Sub rule :-

That, the rules/sub rules which is referred in this deed and to be ruled at time to time, and including with amendment, extended, change, transfer which may concern with this deed.

(D) Trust : Shri. Late Premila Education And Charitable Trust.

(E) Trustees meaning is Trustees which is nominated and will nominated here inafter.

(9) Name and Address :-

Which has been created by this deed. And the public trust, which is named as Shri. Late Premila Education and Charitable Trust. And it's named as the same.

(10) Address of Trust :-

Z - 2, Indraprasth, Pataliya Hanuman Marg, Padra - 391 440. (Trustees will entitle to amend the said address as per suitable at time in accordance of the interest, circumstances and requirement of the trust.)

(11) Field area of the Trust :-

The field area of the trust will all over India. (The trustees will entitle to amendment in field area of the trust as per suitable at time.)



(12) Aims of Trust :

It should be ruled without any difference between caste, class, nationality, community, religion.

- (A) To Provide or have provide all kind of economical or any type of help to poor and / or needy students and children to develop their selves by getting such education.
- (B) To maintain, To run or to help/have help to all educational institute for poor and/or needy students.
- (C) To help/have help to poor/and needy student to pay only fee/ have fee, to provide/have provide, text book as well as thearical.
- (D) To give scholarship/gift to eligible students.
- (E) To establish Hostel, Boarding, to establish institute, to maintain, to run, or to help the same to encourage the students for study.
- (F) to help all needy persons at the time of Natural Calamities.
- (G) To do all acts and to give the donation in all work in interest of mankind.

FIRST CLARIFICATION :-

This is to clarify that, trustees will fully entitle about provide help to whom, how, when to fulfill the above mentioned aims.

SECOND CLARIFICATION :-

Trustees have full authority to do all required activities to fulfill above mentioned aim.

(13) Method to nominate trustees and nominees :-

- (A) The trustees referred by no. 1/A, and 1/E will be prior and permanent trustees of the trust and Sri RAMESHBHAI RASHIKBHAI PATEL i.e. number 1/A will be president, and number 1/E i.e. Sri/ KIRAN KUMAR GIRISHCHANDRA VAIDYA will be secretary of the trust.
- (B) Number Trustees will minimum five and maximum eleven for the trust.

- (C) Permanent trustees or new trustees will be for 3 years as per arising of requirement of another trustees and will be nominate by the five permanent trustees. And the said trustees will be eligible to renominate after 3 years limitation period.
- (D) In case any space will be vacated by any reason from permanent trustees referred in above mentioned para (A), will be fill after leaving 15 days this space within 15 days by the remaining trustees.
- (E) In case any space will be vacated by any reason from nominated trustees without permanent trustees. Such space will be vacated within 15 days by the permanent trustees for such time such nominated trustees will re appointed.
- (F) Designation of Permanent trustees :- In case any space from president, Secretary Either or survivor by any reason, such designated space will have to fill within 15 days after vacated the place.
- (H) The person who has completed 18 years and can read - write with well grip, can be nominated as trustees.
- (14) In case the time is delaying and take more time to nominated new trustee for vacated place in such circumstances the remained trustees will have full authority to do all acts of the trust during such time.
- (15) Money of trust and it's investment :-
- (A) Fiscal year of the trust will be during April to March.
- (B) Party belongs to second side will obtain money, cash amount, movable immovable properties, donation, or gift to extend trust fund by them selves or by their friends, relatives, or government, semi government local private institute with conditionally or non conditionally but it should be benefited concerned with the trust.
- (C) Party belongs to second side will obtain trust fund and trust income and will hold the same.
- (D) Party belongs to second side will do all expenses to maintain properties of trust and all the expenses like government tax, other tax i.e. trust administration of the trust by obtaining income of the trust.



- (E) After expend such expenses remained trust fund will be used to full fill the aims of the trust.
- (F) Trust fund should be invested in schedule bank or government approved bank, and government or government approved institute or securities or after obtaining permission under Mumbai Public Trust Provision Act - 35.
- (G) The party belongs to second side will be open an account in any suitable schedule bank or Government approved bank, and it should be operated by signature of two permanent trustees from all trustees, or it should be change in interest of trust at that time.
- (H) Without any specific reason trust or trust fund amount should not be held on hand such fund should be invest without delay-ing in any bank, or another trust by which it may increase in-come under the limitation of provision of law.
- (I) The receipt should be given by any two trustees from party be-longs to second side about trust properties interest, donation, obtain by trust, gift, government, semi government help, and such receipt will be bound to the trust.
- (J) Immovable properties should be transfer under Trust provision act - 36 of Mumbai Public Trust by Mortgage, sale gift and by rent deed.

(16) MEETING OF TRUST COMMITTEE :-

- (A) It is necessary to call meeting of trust during year for minimum two times in year and one meeting in six month, first meeting should be called within the time period of 30 days after registra-tion date.
- (B) The corum will consider by the limitation by 9 if member will 11, 8 out of 10, 7 out of 9, 6 out of 8, 5 out of 5, 6 and 6 out of 4, 3 out of 5. The meeting will post phoned for 30 minutes in case corum will not in any circumstances. Thenafter present trustees can be done meeting procedure without corum, and It could not do any act but agenda by such non corum meeting.
- (C) The resolution should be passed with common consent. If it is possible or not. It should be passed by majority.

- (D) The trustees will held or have held the meeting book of the trust meeting in which meeting procedure should be noted therein.
- (E) Chief of the meeting will be president, or secretary in case of abstract of him. In case of absence of both nomination will be done by present trustees.
- (F) Trustees should have informed before four days of the such trust meeting.
- (G) In special circumstances trustees can be pass trust work resolution with changing consider. Which will have to register in meeting book as an resolution of the trust.
- (H) Resolution meeting :- When the president may get requisition in written by any two trustees about calling special meeting, that time president will call such meeting after giving eight days prior notice. Though the president may not call such meeting after receiving such requisition within two week, then demander can be call such meeting, but any work but the agenda can not do in such meeting.

- (17) Party belongs to second side should not use the trust fund, trust income for their selves in any circumstances.
- (18) All the work in interest of the trust by the majority trustees with good intention such should bound to all the trustees. If any dispute may arise for such. In such circumstances trustees will salve by majority.
- (19) **AUTHORITIES & DUTIES OF TRUSTEES :-**

Trustees will bear the bear the below mentioned authorities without abstractions of above referred provisions.

- (A) They will nominate employes, agents, banker, broker, accountant, auditor for trust work and with assigning necessary salary as well as they can dissolve or leave for the same.
- (B) They will take decision about which kind of authority should give to president of trust.
- (C) They will do necessary, repairing, amendments, change in the immovable properties of the trust, and will do necessary expenses. They will purchase or made immovable properties in interest of trust aim.

- (D) They will collect economical fund or obtain loan for maintaining movable provisions of trustees to full fill the aim of trust.
- (E) They will take suitable decision in accordance of the provision mentioned in this deed and in interest of the trust about any question about trust administration/management and such decision will be consider as final.
- (F) About such taken decision, found any fault after sometime, or at a time, and if it may have some expenses to the trust or about taking any kinds of steps taken by the trustees any kinds of steps taken by the trustees, the current trustees or past trustees will not be responsible.
- (G) If ther may have any amount is paid by legal procedure or for the aim referred here or any amount may be required to expend for the trust work. Trustees can be stand the money to pay such payment by the trust properties or it's part should be mortgage or transferred by doing legal procedure.
- (H) They can do necessary procedure to registered the said trust in Assistant Charity commission of Vadodara's office and to register in office of Vadodra Income Tax Authority.
- (I) They can be transfer immovable properties with legal procedure in interest of trust if require, and will do all necessary and concern acts.
- (J) They can be expend trust income to full fill or rule the aims of trust which is mentioned in this deed.
- (K) They can do public interest work as per the aim of trust in interest of trust which may necessary.
- (L) About Manage, Administrate the trust, administration of the institute run by this trust, to decide conditions, duties, rights, salary of the appointed employees, to do trust meeting procedure about working method of committee or sub committee created by the trust, and can ruled the rules/sub rules concern with the provisions of this deed at time to time. It can be change or amended by 2/3 majority.
- (M) If any internal dispute may arise about the authority given to the trustees in this deed, in such circumstances the decision which will be taken by the majority trustees will be bound to such trustees including with absent trustees.

- (N) In case of equal votes for any matter in the trustee meeting, in such circumstances president of the meeting will have rights for casting vote, and decision should have to take by such vote.
- (O) They can obtain movable/immovable properties by rent for the work of trust if it is found necessary condition.
- (P) Trustees can take by place or building on rent base for trust office or to call meeting of trust, for the work of trust.
- (Q) In case any resolution may have passed by the majority signature of trustees but without any meeting. Then it will be consider for rule as passed in the meeting of trust.
- (R) In such thing, in which one or another trustees may have personal interest or related for the same, they will not give their votes about the same, In such circumstances the decision will consider final, taken by the trustees who do not have personal interest therein.
- (S) They will take defend by the trust expense about any civil/criminal case/complaint the work of trust or trust presenting in any Government, Semi Government, Private Institute, local institutes, Municipal corporation towards the trust work, and can be perform all necessary acts for the same. The can salve all the matters either pending in court or out side things in interest of the trust, or can be assign to the arbitrators. They can signed all the documents in interest of the trust.
- (T) They can recover all the expenses from the trust which may expend by the trust to rule the provisions of this deed.
- (U) Trustees can be depositing the valuable important documents as fix in any bank or such institute.
- (V) They should hold or have checked the trust record as per trust resolution.
- (W) They can keep on hand only amount which may been decided in the trust resolution.

DUTIES OF TRUSTEES :-

- (A) They will manage the trust properties in interest of trust, will take care, and will do the necessary all.

(B) They will taking care and insured the properties of trust against, Fire, Heavy Rain, violences or mankind or natural calamities. If it may found necessary.

(C) They will hold / have hold all the annual accounts of the trust about income and expenses regularly and as per rules.

(D) They will make / have make the necessary statement about the account/ properties after ending fiscal year on 31st March of each year, and will have do the audit. After three month then after, And will have produce / have produce such audit account in concern officers. If it is necessary within the limitation.

(20) Trustees will not be responsible personally about any kind of act which is not done with dishonesty, intentionally mistake and fraud.

(21) RIGHTS AND DUTIES OF TRUST PRESIDENT :-

(A) President will have all the rights which are referred in this deed, further more he will observe the trust administration, and giving necessary advise, to the trust employee.

(22) RIGHTS AND DUTIES OF TRUST SECRETORY :-

He will held all the power in absence of trust president and will perform duties.

(23) If any legal procedure will be admitted in any court or government, semi government officers against the trust or trustee in relation of the trust work, in such chapter trustee committed will do necessary procedure by the resolution and assign power to one or another.

(24) The said trust is irrevocable. So, party belongs to one side does not have any right to dissolve the same.

(25) The trustees will make any amendment in the provision of trust deed in interest of the trust if necessary but under the provision of law. And it should be passed by common consent or majority votes.

(26) If any circumstances may arise when and where to dissolve the said trust, it should be dissolve with the common consent or majority votes with obeying the legal procedure.

(27) If any dispute may arise about meanings of any provisions mentioned in this deed, the decision will be taken by the trustee committee with majority votes. And it will be consider as final.

This is the true and correct translation of the document from Oriya into English

Signature of settler - Sd/- *S.M. VAHORA*

S. M. VAHORA
NOTARY





Name and Address of Trustee

Designation

Signature

(A) Shri Rameshbhai Kashibhai Patel,

Age 59, Occupation: Agriculture,

At. Nehru Chok, At. Dharmaj,

Ta. Petlad, Dist. Anand,

Pin - 388 430.

President

Sd/- Ille.

(B) Shri Girishchandra Chhimnai Vaidya

Age- 62 years, Occupation: Retire,

At. 23/- 24, Krishna Kunj Society,

B/h. Shriji Hospital, Padra- 391 440,

Dist. Vadodara

Secretary

Sd/- Ille.

(C) Shri Yogendrabhai Harmanbhai Patel

Age- 51 years, Occupation: Agriculture,

At. Dharamdas ni Khadki, At. Po. Tarapur,

Ta. Tarapur, Dist. Anand.

Trustee

Sd/- Ille.

(D) Shri Hasnukhbhai Harmanbhai Patel

Age- 49 years, Occupation: Agriculture

At. Dharamdas ni Khadki, At. Po. Tarapur

Ta. Tarapur, Dist. Anand.

Trustee

Sd/- Ille.

(E) Shri Kirankumar Girishchandra

Vaidya, Age- 40 years, Occupation:

Service, At. 23/24, Krishna Kunj Society,

B/h. Shriji Hospital, Padra- 391 440,

Dist. Vadodara.

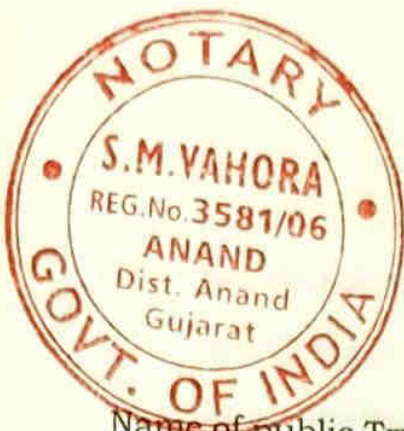
Trustee

Sd/- Ille.



This is the true and correct
translation of the document
from Gujarati into English

S.M. VAHORA
NOTARY
ANAND, DIST. ANAND
GOVT. OF INDIA



-- 12 --

RESOLUTION

Name of public Trust:- Sri PREMILA EDUCATION & CHARITABLE TRUST

Place of meeting :- Z - 1, Indraprasth, Pataliya Hanuman Road, Padra

The first meeting of the trust called on det. 02/04/2006 on soday at. Padra under president Sri. Rameshbhai Kashibhai Patel. And the resolution has been passed by the present below undersigned members with read, and understand with common consent.

Resolution :- 1:-

That, the resolution has been passed that :- Sri RAMESHCHANDRA KASHIBHAI PATEL, present activities of act of Institute and produce as perrules and regulations and consitution done on dated 02/04/06. And the same has passed with taking consideration and by common vote.

Resolution :- 2 :-

It has been decided to register the said instituteions. And the power has assign to Sri. Kirankumar Girishchandra Vaidya to do all acts.

Resolution :- 3:-

- (1) Sri RAMESHBHAI KASHIBHAI PATEL
- (2) Sri. GIRISHCHANDRA CHIMANLAL VAIDYA
- (2) Sri. YOGENDRABHAI HARMANBHAI PATEL
- (4) Sri. HASMUKHBHAI HARMANBHAI PATEL
- (5) Sri. KIRANKUMAR GIRISHCHANDRA VAIDYA

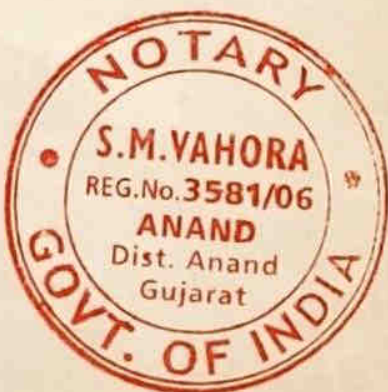
That the below mentioned trustees has been appointed as trustee commitee in the institutions

Resolution :- 4:-

It has been assign to register produced memorandum of association and rules and regulations under Bombay Public Trust act - 49. That the above mentioned all the resolutions has been passed with read, understand and common vote. In relation we have undersigned here.

-- 13 --

- (1) Sri. RAMESHBHAI KASHIBHAI PATEL-Sd/- Illegible
- (2) Sri. GIRISHCHANDRA CHIMANLAL VAIDYA -Sd/- Illegible
- (3) Sri. YOGENDRABHAI HARMANBHAI PATEL -Sd/- Illegible
- (4) Sri. HASMUKHBHAI HARMANBHAI -Sd/- Illegible
- (5) Sri. KIRANKUMAR GIRISHCHANDRA VAIDYA-Sd/- Illegible



Handwritten signature in blue ink.

