

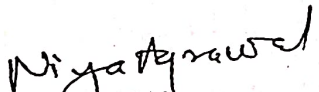
TRUST DEED


NAME OF TRUST


SHREE DIWALIBEN NATHALAL CHARITABLE TRUST,  
PORBANDAR.


Name of Trustees :

- (1) Diwaliben Nathalal Jungi
- (2) Nathalal Vijabhai Jungi
- (3) Ramji Devji Madhavi

  
PRINCIPAL  
YAGYAVALKYA VIDYA MANDIR  
ENGLISH MEDIUM SCHOOL  
VANANA

  
Principal  
Delhi Public School  
Vadodara.

  
PRINCIPAL  
JAWAHAR NAVODAYA VIDYALAYA  
GANDHINAGAR.

  
PRINCIPAL  
YAGYAVALKYA VIDYA MANDIR  
ENGLISH MEDIUM SCHOOL  
VANANA

PRINCIPAL  
YAGYAVALKYA VIDYA MANDIR  
ENGLISH MEDIUM SCHOOL  
VANANA

On Indian Non-judicial Stamp paper of Rs.20/-  
Sr.No.1284 Value of Stamp : Rupees Twenty Only  
Name of Purchaser : Diwaliben Nathalal Charitable Trust  
Resident : Porbandar  
Date : 21/5/2008  
Signature : Sd/-Illegible

Sd/-Illegible  
Hiralkumar Mohanlal Lakhani  
Stamp Vendor Li.No.15  
Office : Gopnath Plot  
Porbandar

**:: TRUST DEED ::**

This Trust Deed is executed today on 21/5/2002, Shree Diwaliben Nathalal Jungi, Age Adult, Resident of Porbandar which will be referred in this Deed as Settler, from first part.

& from Second part

- (1) Diwaliben Nathalal Jungi
- (2) Nathalal Vijabhai Jungi
- (3) Ramji Devji Madhavi

All are Adult, Resident of Porbandar form Irrevocable Trust. From the above parties No.1 Settler Diwaliben Nathalal Jungi has donated Rs.101/- Rupees One Hundred One Only from his own property. Which is accepted as Trust fund by Trustees. Now there will be no right, title interest of him or his legal heirs on this amount of Rs.101/- Rupees One Hundred Only. It is declared by this Deed.

This Trust deed is existing, the name and purpose and his trustees and rules to manage it are as under :

- (1) **Name of Trust :** SHREE DIWALIBEN NATHALAL CHARITABLE TRUST, PORBANDAR.
- (2) **Office of Trust :** The main Office of this Trust will be at Porbandar.
- (3) **Working area of Trust :** The Working area of this Trust will be limited for Gujarat State.
- (4) **Property of Trust :** The Settler of Trust has donated Rs.101/- Rupees One Hundred and One Only from his own property. And now this will be property of  
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MAGYAVALKYA VIDYA MANDIR  
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VANANA

- (9) To perform all the acts which is welfare and development to the human, society and animals.
- (10) To be helpful to the natural calamities or human creating calamities.

(6) **Number of Trustees in Trust Mandal :**  
The Number of Trustees in the Trust will be minimum 3 (three) and maximum 11 (Eleven)

(7) **Method of appointing Anugami Trustee :**  
Regarding to fill-up the vacancy or vacancies of the Trustees in Trust Mandal, At present there will be 3 (Three) Trustees. If by any reason if there will be any vacancy in Trustee Mandal remaining Trustees will fill-up this Vacancies by majority. Trustees will appoint President/Vice President in between them. Diwaliben Nathalal Jungi President will be former Managing Trustee. If by any reason vacancy of Managing Trustee will arise then remaining trustees will appoint Managing Trustee.

(8) **Trustee Mandal :**

1. Diwaliben Nathalal Jungi
2. Nathalal Vijabhai Jungi
3. Ramji Devji Madhavi

(9) **Duties of Managing Trustees :**  
Managing Trustee will communicate with the Trust and institutions managed by the Trust. And will work regarding accounts. In meeting of Trustee Mandal if votes will be equal then Managing Trustee can give casting vote.

(10) **Duties of Trustees :**  
(1) Trustees will decide the rules with donors and it will be final.

(2) Can act to collect any type of fund. He will collect, get rent of Trust property or do needful.

(3) Trustees will purchase the building according to existing acts, will construct new buildings, keep on rent, give on rent, get or take by Lease will mortgage, get or give gift, if require can sell land or houses.

*Nitya Wajya Wale*  
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ENGLISH MEDIUM SCHOOL  
VANANA

- (4) The trustees of this trust will manage the fund in investment according to the acts of Trust as per their decision.
- (5) Can appoint, promote, transfer the servants in the Trust or institutions managing by the Trust and can decide about the rights of employees.
- (6) All the works of this trust can do by passing resolution by majority of Trustee Mandal.
- (7) The trustees, members of this Trust, can get any wages for any work related to trust.
- (8) In this Trust and institutions managing by Trust, for audit Trustee Mandal can appoint Auditor by passing resolution majority by Trustee Mandal. When require, by majority passing the resolution can appoint legal advisor.
- (9) Trustees can accept the donation which are not opposition to the name and purpose of this trust.

(11) Meeting of Trust Mandal :

1. Meeting of trust mandal will met minimum twice in a year and this meeting will be considered as General Meeting.
2. Trust mandal will call for more meetings and this will called as abnormal meeting.
3. Corum of meeting work will be of 2/3.

(12) Notice of Meeting :

1. Notice of general meeting of trustee mandal will be sent to every trustees to their registered address before five days from the date of meeting. And notice of abnormal meeting will be set to the before three days.
2. In the notice of Meeting, time, date and agenda will be mentioned.

(13) Resolutions :

1. Generally resolutions of Trustee Mandal will be majority.

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2. For the routine works, or except the questions regarding terms and conditions of the trust, the duty of taking decision of emergency for the administrative or any other questions, at that time instead of calling the meeting of Trustee Mandal to give circular and by getting the written circular, resolution may be passed.

(14) **Resolution book :**

1. In Resolution book each and every note of procedures in meeting and circular resolution will be written.
2. The notes of resolutions passed in the meeting of Trustee will be written in Resolution book and President will perform his signature below.

(15) **Accounting year :**

The accounting year of this trust will be from first April to 31st March.

(16) **Investment of fund :**

According to Section-35 of The Bombay Public Trust Act, 1950 The fund of this trust will be invested.

(17) **Bank Account :**

By the name of this Trust Account can be opened in any Bank and it will be operated by Signature of President/Managing Trustee and other one Trustee

(18) **Fund :**

Fund of this trust, will be obtained from donation, gift, grant from government and by cultural activities.

(19) **Committee or Committees :**

When require, Managing committees, working committees made for the work of Trust Mandal such as mentioned in committees or as per column 19 mentioned in the committees, Managing Trustee will be the Chair person.

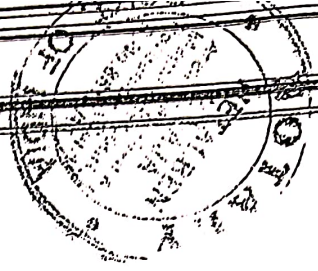
(20) **Alteration :**

If necessity arise to alter, change in any column of this trust deed, then by passing resolution by majority trustees can alter change it.

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(21) Dissolution :

In some circumstances, if this trust has to close, then this trust will be handed over to the other trust with same purpose. For this existing acts will be followed.

The above mentioned parties have performed have accepted this Deed by sound mind and with good mental and physical condition and by reading, understanding, thinking and accepted it. In witness whereof they have performed their signatures below.

Today on :  
Place : Porbandar

Name of Trustees

Signatures

1. Diwaliben Nathalal Jungi
2. Nathalal Vijabhai Jungi
3. Ramji Devji Madhavi

- Sd/- of Diwaliben Nathalal  
Sd/- o Nathalal Vijabhai Jungi  
Sd/- of Ramji Deva Madhavi

- Name of Witnesses
1. Sd/- of K.D. Dattani
  2. Sd/- of C.K. Joshi

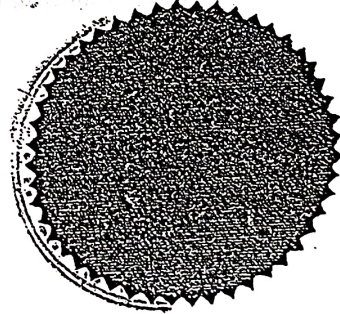
- Signature of Witnesses
- Ketan D Dattani  
Chetan K Joshi

PRINCIPAL  
YAGYAVALKYA VIDYA MA  
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VANANA

Certified to be True Translation  
From Gujarati to English  
Language

Hetalben P. V.  
NOTARY  
Govt. of India

13 APR 2015



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PRINCIPAL  
YAGYAVALKYA VIDYA MANDIR  
ENGLISH MEDIUM SCHOOL  
VANANA

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