



SR. NO. 2/42/2022

YOGESH C. SHETH
NOTARY
GOVT. OF INDIA

24 MAR 2022

JAY SHREE MAHAKALI EDUCATION TRUST

This Deed of Educational Trust is executed at Ahmedabad on this date 5th March, 2022.

BY

Party of the first part:-

NAISHADH PURUSHOTTAMDAS KOT, Business aged about 80 years, Hindu by Religion, resident of 6, "Palasial" Bungalows, Nr. Jodhpur Village, Satellite, Ambawadi, Ahmedabad-380015 (GUJARAT) (INDIA) having PANo. AEFPK0717F, Adhar Card No. 713196508490 Email Address: accounts@rajendraengineering.com who will be referred in this deed as the Settler

AND

11. *[Signature]*
12. *[Signature]*
13. *[Signature]*
14. *[Signature]*
15. *[Signature]*

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *[Signature]*
6. *[Signature]*
7. *[Signature]*
8. *[Signature]*
9. *[Signature]*
10. *[Signature]*



MUTUAL NAGRIK SANKARI BANK LTD.
LAW GARDEN BRANCH
AHMEDABAD

STAMP DUTY
00000
SPECIAL ADHESIVE
RS. 0000400
-5.3.2022
GUJARAT
INDIA

MUTUAL NAGRIK SANKARI BANK LTD.
LAW GARDEN BRANCH
AHMEDABAD

STAMP DUTY
00000
SPECIAL ADHESIVE
RS. 0000300
-5.3.2022
GUJARAT
INDIA

Parties of the second part:

(1) AJAY HARIBHAI PATEL, Chairman : The Gujarat State Co.Op.Bank, The Ahmedabad Dist. Co.Op.Bank and the United Co.Op.Bank and Additional Director Rajpath Club Ltd. Director Karnavati Club Ltd. Aged about 59 years, Hindu by Religion, resident of 45/A, Sardar Patel Nagar, C.G.Road, Navrangpura, Ahmedabad-380009, (Gujarat)(India), PANo. ABXPP1822D, Adhar Card No. 877720662114, Email add: ajayhpatel9262@gmail.com

(2) NARENDRA INDRAVADAN KANSARA, Profession: Legal Practice, aged about 63 years, Hindu by Religion, resident of 1, Aangan Apartments, Besides Amardeep Children Hospital, Nr. Gujarat College, Ellisbridge, Ahmedabad-380006 (Gujarat) (India), PANo.AARPK1048B Adhar Card No.505107096559, Email add: nk841958@gmail.com

(3) NIRANJAN RASIKLAL KANSARA, Business : Retired aged about 75 years, Hindu by Religion, resident of 4, Suruchi House, B/h. Doctor House, Nr. Parimal Crossing, Ellisbridge, Ahmedabad-380006 (Gujarat) (India) PANo.ABIPK6418K Adhar Card No.791146426151, Email add: nrkansara2000@yahoo.co.in

(4) SUNIL KANTILAL KANSARA, Business: Retired Bank Manager, aged about 71 years, Hindu by Religion, resident of 5-B, Unit Karnavati Apartment, On the way of Jodhpur Gam Road, Opp: Akruti Society, Jodhpur Char Rasta, Ahmedabad City, Manekbaug, Ahmedabad-380015 (Gujarat) (India) PANo. ADUPK0485E Adhar Card No.757381568496, Email add: skkansara@gmail.com

(5) HARISH CHAMPAKLAL KANSARA, Business: Service aged about 66 years, Hindu by Religion, resident of 951, Kansara Pole, Khadia, Ahmedabad-380001 (Gujarat) (India) PANo.ALFPK7419P Adhar Card No. 815961795875 Email add: harishkansara55@gmail.com

(6) UMESH BABULAL KANSARA, Business: Retired Bank Officer, about 66 years, Hindu by Religion, resident of D/E/8, Pranav Apartment, Shreyas Tekra, Ambawadi, Ahmedabad-380015 (Gujarat) (India) PANo.AHFPK6033K Adhar Card No. 977788958323 Email add: ubaan24@gmail.com

(7) MANOJ INDRAVADAN KANSARA, Profession: Legal Practice, aged about 60 years, Hindu by Religion, resident of 4, UCO Bank Society, Nr. Vasundhara Society, Gulbai Tekra, Ambawadi, Ahmedabad-380015 (Gujarat) (India) PANo. ABOPK1192Q Adhar Card No. 434389605415 Email add: kansaramanoj61@yahoo.com

2 Ajay H. Patel
3 Narendra Kansara
4 Niranjan Kansara
5 Sunil Kansara
6 Harish Kansara

7 Umesh Kansara
8 Manoj Kansara
9 SK
10 SKansara
11 SKansara
12 SKansara

13 SKansara
14 SKansara
15 SKansara

(8) DR. MANTHAN RASHMIBHAI KANSARA, Profession: Doctor, aged about 43 years, Hindu by Religion, resident of D/1/18, ISRO Complex, Bopal Sterling City, Bopal, Ahmedabad-380058 (Gujarat) (India) PANo. AQPPK7081G Adhar Card No. 917953477925 Email add: manthankansara@yahoo.com

(9) SHITAL BHARATKUMAR BADSHAH, Profession: Management Consultancy, aged about 42 years, Hindu by Religion, resident of K-102, Binori Sonet, Nr. Sarkari Tubewell, Bopal, Dascroi, Ahmedabad-380058 (Gujarat) (India) PANo. AILPB9434C Adhar Card No. 598919024835 Email add: badshahsb@gmail.com

(10) PRAJIT BIPINCHANDRA KANSARA Profession: IT Consultant (Software & ERP Projects), (n) code Solutions-IT Division of GNFC, Head IT (Ext.), aged about 61 years, Hindu by Religion, resident of 3, Vasupujya Krupa Society, S.M.Road, Nehrunagar, Ahmedabad-380015, (Gujarat) (India) PANo. AEJPK5385B, Adhar Card No. 301205149186, Email add: pbkansara@yahoo.com

(11) MIHIR HEMANTKUMAR KOT, Profession: Software Engineer, about 42 years, Hindu by Religion, resident of B/4, Nikita Apartment, Jawahar Chawk, Maningar, Ahmedabad-380008 (Gujarat) (India) PANo. ARRPK9352P Adhar Card No. 642420378148 Email add: kotmihir2002@gmail.com

(12) AKASH VINODBHAI KANSARA, Profession: Service, aged about 31 years, Hindu by Religion, resident of B/302, 4th Floor, Sagar Samrat apartment, Nr. Mirchi Radio Station, Satellite, Ahmedabad-380015, (Gujarat) (India) PANo. CBNPK2496J Adhar Card No. 648080580804 Email add: Avk2891@gmail.com

(13) RAHUL SURESHBHAI KANSARA, Business: Mfg. and Trading of goods, aged about 52 years, Hindu by Religion, resident of 4, Mahesh Apartment, Nr. Himatlal Park, Ambawadi, Ahmedabad-380015 (Gujarat) (India) PANo. AFLPK8724R Adhar Card No. 718871629400 Email add: rskansara@yahoo.co.in

(14) MAULIK JITENDRABHAI KANSARA, Profession: Chartered Accountant, aged about 36 years, Hindu by Religion, resident of 1113, Lalabhai Ni Pole, Mandvini Pole, Manekchawk, Ahmedabad-380001 (Gujarat) (India) PANo. AYFPK8791B Adhar Card No. 848484060937, Email add: camaulikkansara@gmail.com

1. Ajan KPL
2. ajankansara@gmail.com

3. @eeeee

4. hel

5. Karsana

6. U.B. Kansara

7. ~~XXXXXX~~

8. Maulik R. Kansara

9. SB

10. ~~Kansara~~

11. ~~XXXX~~

12. ~~XXXX~~

13. ~~Kansara~~

14. M J Kansara

15. ~~Kansara~~

(15) KIRANGI AKSHAYKUMAR KANSARA, Profession: Chartered Accountant, aged about 36 years, Hindu by Religion, resident of I-202, Sarjan Tower, Gurukul Road, Memnagar, Ahmedabad-380052 (Gujarat) (India) PANo. ARBPK8941J Adhar Card No. 950248140774 Email add: Kirangi.kansara@gmail.com

Who hereinafter in this deed will be referred to as the trustee or trustees.

Whereas the Settler Mr. NAISHADH PURUSHOTTAMDAS KOT holds property of independent ownership and by giving Rs. 11000-00 in words Rupees Eleven thousand only from it separate he intends to establish a Public Charitable i.e. Education Trust and for carrying out Education activities shown below in this deed the settler has given Rs. 11000-00 in words Rupees Eleven thousand only by cash to the trustees today for below mentioned objects/by executing trust for carrying out its administration and the trustees have accepted the said amount for using as per objects of the trust.

AND WHEREAS, the TRUSTEES have agreed to be the FIRST TRUSTEES of these presents as testified by their being parties of these presents;

NOW THIS DEED WITNESSETH, that in pursuance of the said desire and in consideration of these presents, it is hereby AGREED AND DECLARED as follows:

1. Properties of the Trust:-

Over and above Rs. 11000-00 in words Rupees Eleven thousand only received by virtue of this deed, all such immovable or movable properties are consisted in the properties of the trust which are being purchased, received, received in exchange, made addition as per conditions of this deed or being received by charity and or by contribution or are being received as the property of the trust by gift. All these will be known as "the property of the trust".

2. Name and Place of the Trust:

i) Name of Trust will be "JAY SHREE MAHAKALI EDUCATION TRUST", which will now be referred in this deed as the Trust.

ii) a) Office of the trust will be at 1, Aangan Apartment, Ground Floor, Besides Dr. Aniruddha Shah Children Hospital, Gujarat College, Ellisbridge, Ahmedabad-380006.

b) The TRUSTEES under specific directions from the SETTLOR may change the situation of office of the Trust and/or The Board of Trustees may change the office address unanimously by passing resolution.

1. Ajans n Pall

2. Naikansara

3. Naikansara

4. Naikansara

5. Naikansara

6. U.B. Kansara

7. Naikansara

8. Naikansara R. Kansara

9. SB

10. Naikansara

11. Naikansara

12. Naikansara

13. Naikansara

14. Naikansara

15. Naikansara



OBJECTS: The objects for which the Trust is founded are:

i) To promote and protect the welfare of economically poor people in particular among others in general by founding institutions of Education in Gujarat and in India viz. Schools, Colleges, Research institution, University, Polytechnic, Professional Institution, technical, Vocational, Art, craft, science schools and institutions of Higher education Training Institutions in the Spheres of Health Science, Medical Sciences, Engineering Technology, Pharmacy, Management Studies, Agriculture, Arts, Science, Applied Science, Commerce, Teacher Education including teacher training institution, B.Ed. College and Catering College Institution, Physical Institution, Legal Education and all other left out fields and General Education and Education of all types and discipline right from Nursing up to the Highest Level. The benefit of the Trust shall be open to all irrespective of caste, religion, sex and creed etc.

ii) To establish, Training Centre, and allied education institutions.

iii) To establish, Cultural, and Social Institutions,

iv) To Spread for promotion of education and learning in all branches more specifically in Science and Technology.

v) To advance Indian Culture and Literature, Service of this Country for the benefit of our Nation.

vi) To train teachers and workers in ideals and practice of the true spirit of the education and learning.

vii) To establish research and training centres for the furtherance of education/learning in its various fields and branches.

viii) To undertake propaganda, training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society.

ix) To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.

x) To function as a Non-communal Trust and as a secular organisation.

xi) To establish centres for employment generation.

xii) To acquire and maintain the movables and immovable properties for achieving and said objects.

1. Namrata Patel

2.

3.

4.

5.

6.

Apurva

Kansara

Q. S. S.

MS

Kansara

V. B. Kansara

7. Mansoor R. Kansara

8. Mansoor R. Kansara

9. S. B.

10. B. Kansara

11. Mansoor

12. Mansoor

13. Mansoor

14. M. J. Kansara

15. Mansoor



xiii) To advance any other objects of general public utility.

xiv) To confer title on eminent personality in the field of science, education, literature, etc., To establish the colleges to impart education in the area of higher education especially the emerging field like, Electronics, Bio-technology, and other allied fields.

xv) The trust shall be an irrevocable public educational, cultural trust for the benefit of all persons belonging to whatever community irrespective of Caste, Creed or Religion, the Trustees shall stand possessed of the said amount of corpus endowed by the Authors of the trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner to whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

xvi) To provide any type of relief in the calamity of poverty.

xvii) To provide medical help to the poor and needy people without difference of caste, creed and religion either in cash form or in the form of things and to provide financial help as the trustees may deem fit during the calamities of epidemic, drought, flood, earthquake or war.

xviii) To establish and or to construct health centres, sanitariums, convalescent homes, hospitals, dispensaries, maternity homes, clinics, and to maintain them or to support them and or to give fund for maintaining such establishments.

xix) To establish water places.

xx) To provide help of cloths and food to the needy poor and to give contribution to the organizations carrying out such activities. Or to help for encouragement of education activities of public.

xii) To give contribution or donation to the organizations of Government Local Bodies for any of public charity activities of this deed or to the public societies or the organizations of public charity societies.

xxii) to give contribution or donation in any public organizations having charitable objects useful to the public at large.

xxiii) To provide help the persons who are helpless or are in economical critical condition or time being are unable to maintain himself/herself and are eligible to get help as per opinion of the trustees.

1. Ajmer n Raf 7. [Signature] 13. [Signature]
 2. [Signature] 8. Maitan R. Kausale 14. M J Kausale
 3. [Signature] 9. SB 15. [Signature]
 4. [Signature] 10. [Signature]
 5. Kanjat n.c 11. [Signature]
 6. U.B. Kausale 12. [Signature]

Nandlal Patel



xxiv) To provide help in form of donation, contribution or subscription to the public charity organizations having objects of spreading education and/or minimizing the panics of old, weak, blind, handicapped or persons suffering from leprosy or other diseases or poor persons or having other public charity

xxv) To give scholarships or education fees to the poor and needy people for obtaining any science or mechanical or industrial or technical education.

xxvi) To give relief by providing help to the people came in difficulties for being them stable in life.

xxvii) To establish, maintain, run the educational institutions like nursery schools, kinder-garden schools, primary schools, colleges, research institutions etc. and to administer them and accordingly to spread any type of primary, secondary, college and bachelor education, inclusive of technical, medical, arts, commerce, science, engineering education or all type of education. In this grant, scholarship or contribution can be given to the institutions giving such type of education or hostels, schools, colleges and such type of institutions can be established or contribution can be given to for their establishment and maintenance.

xxviii) With the object of spreading knowledge of human progress to establish public library or to provide help to such libraries and for canvassing of education to establish and maintain reading rooms and libraries for the use of public at large without difference of caste, creed or religion and for this object to purchase books, newspapers, pamphlets, magazines or to pay their subscription or to lend such books, newspapers, pamphlets and magazines for reading and to frame rules and bylaws for establishing and maintaining reading rooms and libraries.

xxix) To construction buildings and structures of whatever nature or kind as are found to be necessary or expedient and to demolish, alter, repair, renovate, improve, extend, develop the building or parts of them in furtherance of the objects of the Trust.

xxx) To purchase, to exchange or to take on lease and licence or hire or otherwise deal with any movable or immovable property rights and privileges the trustees may deem necessary or desirable for the promotion or furtherance of any or all of the objects of the Trust.

xxxi) To sell, exchange, alienate, lease, give out on lease or licence, mortgage, charge, pledge, hypothecate, transfer, surrender, dispose off and/or otherwise deal with all or any of the property and assets of the Trust.

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|------------------------|------------------------------|--------------------------|
| 1. <u>Ajmer R.H.</u> | 7. <u>[Signature]</u> | 13. <u>[Signature]</u> |
| 2. <u>[Signature]</u> | 8. <u>Maulana R. Kausara</u> | 14. <u>M. J. Kausara</u> |
| 3. <u>[Signature]</u> | 9. <u>SB</u> | 15. <u>[Signature]</u> |
| 4. <u>[Signature]</u> | 10. <u>[Signature]</u> | |
| 5. <u>Kanjawala</u> | 11. <u>[Signature]</u> | |
| 6. <u>U.B. Kausara</u> | 12. <u>[Signature]</u> | |

Naim Sultan



xxxii) To apply for, receive, accept and utilize the Government, University and other grants, aids and other allowances from Non Governmental aid agencies, associations or societies or corporations, individuals in connection with any institutions, educational or otherwise, works and activities conducted and properties held and to deal with the same in accordance with the terms and conditions thereof to execute such documents therefore over all or any of the property of the Trust as may be required.

xxxiii) To receive, accept, hold, expand, to charge and received from students, trainees, boarders, such fees and charges as prescribed and normally received and administer and use and gift, bequest, grant, donation or foundations in kind or in money or any other property and raise money by fees and advertisements for the promotion of any of the objects of the Trust.

xxix) The objects of the Trust shall extend only in India. It is hereby declared that no activities of the trust will be carried out side Inida.

xxix) Any of above mentioned activities of the trust will not be carried out with the intention of profit and if any of above activities or objects will be not be treated as the public charity activity as per Income Tax Act and so that if it is seen that exemption is not received to it as per section 11 of the Income Tax Act, then such object or activity will be treated as cancelled.

3. TRUST FUND:

The TRUST FUND shall consist the said sum of Rs. 11000/- (Rupees Eleven thousand only) which the SETTLOR has contributed to the trust by delivering to the Trustees aforesaid and shall include all other properties and investments of any kind whatsoever in to which the same or any part thereof may be converted, invested or varied from time to time and those which may be acquired by the Trustees from whatsoever sources and which come to their hands by virtue of these presents or by operation of law or otherwise whatsoever in relation to these presents including gifts and donations either in cash or in kind or other properties movable or immovable or otherwise howsoever which may be received by the Trustees from time to time for the purpose of these presents.

4. NUMBER OF TRUSTEES:

The number of Trustees including the Author of the Trustees shall not be less than two and not more than 25 persons. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper.

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|-----------------------|-------------------------------|--------------------------|
| 1. <u>Ajash R. L.</u> | 7. <u>[Signature]</u> | 13. <u>[Signature]</u> |
| 2. <u>[Signature]</u> | 8. <u>Maulthan R. Kausale</u> | 14. <u>M. J. Kausale</u> |
| 3. <u>[Signature]</u> | 9. <u>SB</u> | 15. <u>[Signature]</u> |
| 4. <u>[Signature]</u> | 10. <u>[Signature]</u> | |
| 5. <u>Karjane</u> | 11. <u>[Signature]</u> | |
| 6. <u>V.B. Kuman</u> | 12. <u>[Signature]</u> | |

N. S. K. K. K.



5. TERM OF OFFICE OF THE TRUSTEES:

These Trustees shall hold office for such duration as may be specified by the board of trustees.

6. PRESIDENT:

There shall be a president for the administration of this trust, nominated by the board of Trustees, who shall be one amongst trustees as specified above for such period, in such manner as may be specified in this behalf.

7. MANAGING TRUSTEE:

i) The day-to-day administration of the Trust shall be looked after by the Managing Trustee under the guidance, control and supervision of the Board of Trustees.

ii) The Board of Trustees shall nominate one amongst the trustees as specified above to be the Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees.

iii) The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

8. VACANCIES:

Any vacancy among the Members of the Board of Trustees may be filled by the trustees as specified above or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.

9. TERMINATION OF OFFICE OF THE TRUSTEES AND APPOINTMENT OF FOLLOWING TRUSTEE:

Whenever any person appointed a trustee disclaims, or any trustee, either original or substituted, dies, or is for a continuous period of six months absent from ³[India], or leaves ³[India] for the purpose of residing abroad, or is declared an insolvent, or desires to be discharged from the trust, or refuses or becomes, in the opinion of a principal civil court of original jurisdiction, unfit or personally incapable to act in the trust, or accepts an inconsistent trust, a new trustee may be appointed in his place by-

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|-------------------------------|------------------------------|--------------------------|
| 1. <u>Ajay R. Patel</u> | 7. <u>[Signature]</u> | 13. <u>[Signature]</u> |
| 2. <u>Rajendra R. Kausare</u> | 8. <u>Maulana R. Kausare</u> | 14. <u>M. J. Kausare</u> |
| 3. <u>[Signature]</u> | 9. <u>SB</u> | 15. <u>[Signature]</u> |
| 4. <u>[Signature]</u> | 10. <u>[Signature]</u> | |
| 5. <u>Kanad R. C.</u> | 11. <u>[Signature]</u> | |
| 6. <u>U. B. Kausare</u> | 12. <u>[Signature]</u> | |



(a) the person nominated for that purpose by the instrument of trust (if any), or

(b) if there be no such person, or no such person able and willing to act, the author of the trust if he be alive and competent to contract, or the surviving or continuing trustees or trustee for the time being, or legal representative of the last surviving and continuing trustee, or (with the consent of the court) the retiring trustees, if they all retire simultaneously, or (with the like consent) the last retiring trustee.

Every such appointment shall be by writing under the hands of the person making it. On an appointment of a new trustee the number of trustees may be increased.

The Official Trustee may, with his consent and by the order of the court, be appointed under this section, in any case in which only one trustee is to be appointed and such trustee is to be the sole trustee.

The provisions of this section relative to a trustee who is dead include the case of a person nominated trustee in a will but dying before the testator, and those relative to a continuing trustee include a refusing or retiring trustee if willing to act in the execution of the power.

10. MEETING AND PROCEEDINGS OF THE TRUSTEES:

The Trustees shall ordinarily meet once in 3 months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

11. NOTICE:

15 days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

12. QUORUM:

i) The Quorum for the Meeting of the Board of Trustees shall be 50% numbers quorum is required for a meeting adjourning for want of Quorum.

ii) A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President of the Meeting.

1. Apurva Patel
2. Dr. G. N. K. K.
3. Dr. G. N. K. K.
4. Dr. G. N. K. K.
5. Keerthi H. C.
6. V. B. K.

7. Dr. G. N. K. K.
8. Manish R. Kausale
9. SB
10. Dr. G. N. K. K.
11. Dr. G. N. K. K.
12. Dr. G. N. K. K.

13. Dr. G. N. K. K.
14. M. J. Kausale
15. Dr. G. N. K. K.

13. VOTING:

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The President of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

14. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.

In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions:

i) To acquire by Gift, Grant, Purchase, Exchange, Lease, mortgage, charge, pledge, hypothecate, transfer, surrender, dispose off and/or otherwise deal with all or any of the projects of the assets of the trust.

ii) To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.

iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.

iv) To raise loans, to receive monies, securities or other movable property on behalf of the Trust.

v) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.

vi) To award scholarship and make donations calculated to promote the objects of the Trust.

vii) To enter into contracts, or engagements on behalf of the Trust.

viii) To consider such proposals submitted by Sub-committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.

1. Ajay W. R. K.
2. Prakash K. K.
3. Prakash K. K.
4. Prakash K. K.
5. Kanjiv. K. K.
6. U. B. K. K.

7. Prakash K. K.
8. Prakash K. K.
9. Prakash K. K.
10. Prakash K. K.
11. Prakash K. K.
12. Prakash K. K.

13. Prakash K. K.
14. Prakash K. K.
15. Prakash K. K.



ix) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.

x) To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882 and in accordance with the provisions of section 13(1)(d) read with section 11(5) of the Income-tax Act, 1961 and the rules made there under from time to time or any statutory amendment modification or variation thereof.

xi) To sell, transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.

xii) To appoint a Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.

xiii) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.

xiv) To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.

xv) To frame Bye-Laws and such other regulations as are required for achieving its objectives.

xvi) Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely

xvii) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof. The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property. The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.

xviii) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.

1. Amal K. R.

2. M. S. Kansara

3. U. B. K.

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5. Kangra

6. U. B. K.

7. M. S. Kansara

8. M. S. Kansara

9. SB

10. B. Kansara

11. M. S.

12. M. S.

13. M. S. Kansara

14. M. S. Kansara

15. M. S. Kansara



xix) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.

xx) Cost and expenses of keeping the trust property in good condition.

xxi) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.

xxii) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.

xxiii) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

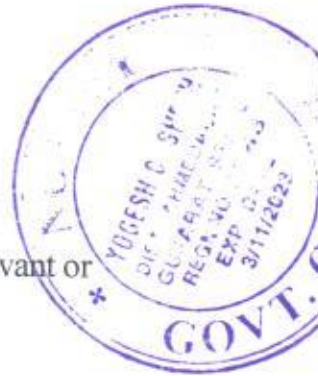
xxiv) After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

xxv) To keep the funds of the trust with any one or more Nationalized/Scheduled Bank or any other Banks on any account whatsoever and for this purpose to open account or accounts for the Trust with any one or more of Nationalized/Scheduled Banks in the name of the Trust and to operate such accounts by the authorized person.

xxvi) To borrow monies by accepting deposits or otherwise for the purpose of the objects of the Trust and the administration of the Trust on such terms and conditions as the Trustees may think fit and to secure the same wherever necessary on immovable or movable property of the Trust or both by the creation of mortgage, pledge, hypothecation or charge thereon. The Settlor shall not however be personally liable in respect of any such borrowings in the name of the Trust.

xxvii) To subscribe to become a member of and/or co-operate with, to accord aid or to receive aid from any other society or Association whether incorporated or not whose objects are wholly or partly identical with or similar to those of this Trust and from time to time to communicate to any such society or Association such information as may be likely to further the objects of the Trust.

xxviii) To do all such other acts, matters, deeds and things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Trust above mentioned.



Navn B. Talwar

- | | | |
|--------------------------|----------------------------|--------------------------|
| 1. <u>Apur W. Talwar</u> | 7. <u>[Signature]</u> | 13. <u>[Signature]</u> |
| 2. <u>[Signature]</u> | 8. <u>Mamta R. Kausare</u> | 14. <u>M. J. Kausare</u> |
| 3. <u>[Signature]</u> | 9. <u>SB</u> | 15. <u>[Signature]</u> |
| 4. <u>[Signature]</u> | 10. <u>[Signature]</u> | |
| 5. <u>Kamdev K.</u> | 11. <u>[Signature]</u> | |
| 6. <u>U. B. Kaur</u> | 12. <u>[Signature]</u> | |

xxix) The Board of Trustees shall meet at least once in a period of three months for the conduct of activities of the Trust. Notice of such meeting shall be given to each of the Trustees for the time being in India his usual residential address as furnished by him to the Trustees.

15. BANK ACCOUNT:

The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of the Trust such accounts shall be jointly operated by the President and Managing Trustee.

The trust may open Bank Account/s in the name of institution/organisation founded by the Trust. Such Bank Accounts shall be operated by such persons as authorised by the board of trustees from time to time.

16. APPLICATION OF THE PROPERTIES OF THE TRUST:

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust.

17. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

18. DEFECTS OF PROCEDURE IMMATERIAL:

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

19. AMENDMENTS:

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

1. Aiswarya 7. [Signature] 13. [Signature]
 2. M. J. Kausale 8. Maulik R. Kausale 14. M. J. Kausale
 3. [Signature] 9. SB 15. [Signature]
 4. [Signature] 10. [Signature]
 5. Karjane H.C 11. [Signature]
 6. U.B. Kausale 12. [Signature]

20. DISSOLUTION:

In the event of dissolution of winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES HERETO HAVE SET THEIR RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

Signature of Settler:
(Naishadh Puroshottamdas Kot)
In the presence of:



Naishadh Kot

1. *ઉત્તમજી પુરોષોત્તમજી કોટ*



2. *અરવિંદજી મહેશજી કાંસર*



Signed and accepted by the trustees

1. Ajay Haribhai Patel



Ajay - Patel

2. Narendra Indravadan Kansar



Narendra Kansar



A portrait of a middle-aged man with a receding hairline, wearing a blue and white checkered button-down shirt. A purple circular stamp is visible in the lower right corner of the photo, containing the text "NO 380" and "JUN 93".

Answer



hug



Kennedy



U.B. Kumar

Done



Maithan R. Kousale



9. Shital Bharatkumar Badshah



SB

10. Prajit Bipinchandra Kansara



Prajit Kansara

11. Mihir Hemantkumar Kot



M Kot

12. Akash Vinodbhai Kansara



Akansha

13. Rahul Sureshbhai Kansara



Rahul Kansara



14. Maulik Jitendrabhai Kansara



M J Kansara

15. Kirangi Akshay Kansara



Kirangi Akshay

In the presence of:

1.

KR Kansara



2.

S. N. Rathod



SIGNED BEFORE ME

YOGESH C. SHETH
NOTARY
GOVT. OF INDIA
24 MAR 2022

