

NOTARY



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11 DEC 2018

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Register No. 879/2018
Date 11 DEC 2018

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:- Trust deed :-

The First Party	By caste	Age. a. years	Occupation	Resi:
1. MR. RAKESH A. JAIN	Jain	42	Profession	4, Adinath society, B/H.Bank of Baroda, Station road, Anklashwar – 393001, Dist. Bharuch, Gujarat.
2. MR. MAHAVIR R. JAIN	Jain	30	Profession	C-19, Brijnagar society, Station road, Anklashwar, Dist. Bharuch, Gujarat.
3. MR. SACHIN R. JAIN	Jain	35	Profession	302, Navkar society, Nr. Jain Derasar temple, G.I.D.C., Anklashwar, Dist. Bharuch, Gujarat.
4. MR. PIKAS J. SOLANKI	Hindu	30	Profession	D/60, Rajlaxmi Park society, Nr. Gnankunj society, New Sama road, Vadodara, Gujarat.

(Who shall be addressed in this document now-onwards as a Settler Trustee.)



[Signature]

1. To buy land and to keep land on rental basis for the institution, to conduct and to get conducted different types of educational / academic, health related, social, cultural, artistic and other activities. And to set up institutions, to run them and to maintain them, regarding the institutions such as, Gujarati, English and Hindi and in other languages of the country, to run Aanganwadi, primary schools, secondary schools, higher secondary schools, Uttar Buniyadi schools, resident schools, Ashram schools, hostels, technical education institutions, colleges, sewing classes, adult education classes, night schools, libraries, physical education colleges, Pre-P.T.C. college, P.T.C. colleges, B.Ed., M.Ed. and the colleges of all the courses, and to carry out research regarding colleges and universities, and to establish and operate the institutions for the social uplift and to maintain them.

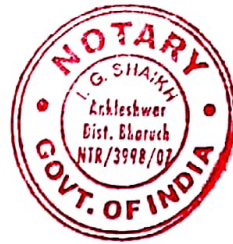
With a view to carrying out the afore-said functions and pieces of work, we,
(1) to (5)

Having gathered together including the Trustees, a decision has been taken to set up a charitable trust "SHREE ADESHWAR EDUCATIONAL TRUST" and for operation thereof, the Trustee donates Rs. 5,001/-, in words Rupees Five Thousand One full to the Trust Fund of the Trust. In order to get the afore-said trust registered under Mumbai Public Trust act – 1950 and in order to fix the functions and transactions thereof, it is hereby decided to entrust the pieces of work to the trustees of the Trust.

The composition of this Trust is hereby made based on the below-stated details.

(1). **Name of the Trust:** The name of this Trust shall be "ADESHWAR EDUCATIONAL TRUST":

(2). **Scope of the Trust:** The scope of this Trust shall be spread up to the boundaries / limits of India.



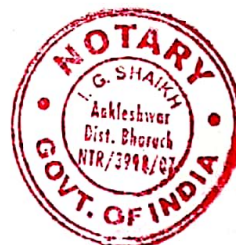
A handwritten signature in blue ink, appearing to be "M. Singh".

(3). **The office of the Trust:** The office of the Trust shall be provisionally at, 1, Om Complex, Opp. Asopalav Guest House, Old N.H. No. 8, G.I.D.C., Ankleshwar-393001. And if at all, it is necessary in future, it shall be moved at any location of Ankleshwar with the consent of the Trustees.

(4). **Aims and objectives :** The objectives and aims of this Trust shall be below-stated, irrespective of caste, creed or religion.

-: Objectives :-

1. To buy land and to keep land on rental basis for the institution, to conduct and to get conducted different types of educational / academic, health related, social, cultural, artistic and other activities. And to set up institutions, to run them and to maintain them, regarding the institutions such as, Gujarati, English and Hindi and in other languages of the country, to run Aanganwadi, primary schools, secondary schools, higher secondary schools, Uttar Buniyadi schools, resident schools, Ashram schools, hostels, technical education institutions, colleges, sewing classes, adult education classes, night schools, libraries, physical education colleges, Pre-P.T.C. colleges, P.T.C. colleges, B.ed., M.ed. and the colleges of all the courses, and to carry out research regarding colleges and universities, and to establish and operate the institutions for the social uplift and to maintain them.
2. To undertake work regarding social uplift and useful to the society and educational work.
3. To rush to the assistance at once of the people and the area affected by natural and human created calamities and disasters and to undertake all work regarding them and to carry out ancillary activities regarding them.
4. To make efforts as to uplift the living standard of the people staying in the area of this institution.
5. To provide all types of facilities for the study and life of the needy students. And to provide all types of assistance and aid, staying within the limits of the institutions.
6. To be helpful to the poor and the scholar students of the colleges, university and other educational institutions having necessary qualifications

for scholarship, fellowship and for educational development and to be helpful for the allowances and to buy books and to provide all help and create educational services to buy equipments for them.

7. to undertake activities by educational institutions relevant to modern era, such as, technical and professional institutions, including computer services, and to get employment to all the needy young men and women and to carry out work for the welfare of the society.
8. To carry out work regarding the rural and urban development, such as, water projects, forestation projects, and to care for the plantations and trees for the preservation of the environment.
9. The use of the amounts received in the form of fund / gift / govt. assistance / grant / loan shall be made in light of the students of the weaker section of the society for their development.
10. For the above-stated objectives and purposes, the Trust shall be able to receive donations, gifts or financial assistance and loan from the trusts or the institutions / organizations possessing the objectives of public interest conditionally or unconditionally.

-: ACTIVITIES :-

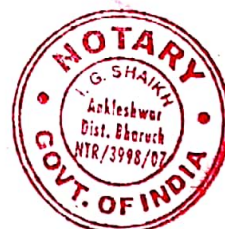
(A). To undertake all necessary activities in order to fulfill the above-stated objectives.

(B). To assist other institutions / organizations possessing similar objectives with this institution and if found necessary, to obtain help from them.

(C). To carry out all types of such pieces of work as to get momentum in fulfilling the objectives of this institution and to obtain and erect movable and immovable properties.

(D). To raise financial facilities to carry out activities in light of the afore-said objectives and for the development thereof.

(E). The Board of Trustees shall be able to set up different committees if found necessary in order to carry out activities in light of the above-stated objectives. And they shall be able to set up other committees, such as,

Advisory Committee, Executive Committee and other committees in light of the objectives of the Trust. The appointed committee shall be able to function subject to the Board of Trustees and the final decision thereof shall be made by the Board of the Trustees.

(5). Resources (means) of income (funds):-

Income shall be raised from the founder of the institution and other persons or institutions / organizations through donations, gifts, subscription, presents and shall be able to receive income in order to fulfill the objectives of the Trust by receiving grant, subsidy, assistance, loan from govt. and semi-govt. institutions by raising movable and immovable properties and shall be able to raise income in the form of interest, rent income, subsidies, contributions and magazines etc., subject to the decision of the Board of Trustees.

(6). Board of Trustees :-

(A). The Trustees including the above-stated Settler Trustees from No. 1 to 5 shall be able to work in this Trust as First Trustees. Under any circumstances, if any Trustee of the Board of the Trustees is not willing to act or if he falls sick physically or mentally, if he becomes bankrupt or in case he dies, or he may resign, or he may leave India for permanent settlement abroad, under such circumstances, the rest of the Trustees shall be able to appoint such a person from such sincere and eligible persons as a new Trustee, whom they all find proper unanimously for the post falling vacant.

(B). The strength of this Board of Trustees shall be minimum five (5) and maximum eleven (11). The Board of Trustees shall be able to appoint designatories such as, the President, Vice President, Secretary, Joint Secretary, Treasurer, and if found necessary, the Board of Trustees shall be able to appoint other advisor or a managing committee, which shall be able to function, subject to the Board of Trustees.

(7). Accounting year :-

The accounting year of this institution / organization shall be from 1st of April to 31st of March as per the financial year.




(8). Funds :-

The funds of this Trust shall be deposited subject to the provisions of the Mumbai Public Trusts act – 1950 in a govt. recognized bank, and the Board of Trustees shall be able to make resolution to assign powers to carry out transactions of the bank.

(9). The duties and powers of the President :

To carry out all administration of all the properties of the Trust and after having prepared the accounts of the Trust, in order to get them audited, he shall be able to appoint the salaried person and get the Trust work done, and even he shall be able to discharge them, and he shall also be able to supervise the activities and actions of the Trust, he shall also be able to convene the meeting of the Board of the Trustees, he shall be able to give due guidance and suggestions to the Secretary. He shall be able to hand over the responsibility of preserving all the records of the Trust to the Secretary.

(10). The duties and powers of the Vice President :-

He shall be able to enjoy and use all the powers of the President in his absence.

(11). The duties of the Secretary :-

1. He shall convene the General Body / Committee Meeting and Annual Meeting, and he shall prepare all the agenda thereof and he shall inform accordingly.
2. He shall write the book of resolutions.
3. He shall function at the advice of the President.
4. He shall be able to carry out all types of correspondence for the institution and for the objectives thereof.

(12). The Joint Secretary :-

He shall be able to enjoy all the powers of the Secretary in his absence.




(13). The Treasurer :-

1. He shall keep all the accounting books and records as per the necessity and he shall get them audited and get them approved in the meeting.
2. He shall keep cheque book etc. for financial management for the transactions of the Trust.

(14). Meeting :-

The meeting of the Board of the Trustees shall have to be convened at least twice a year. And one annual meeting shall have to be convened, which shall be called as the Annual General Meeting. Except this, even an additional meeting shall also be convened, which shall be called Special General Meeting. The General Meeting shall be convened at the office of the Trust. But, if it is not possible, in that case, it shall be convened at the spot and time the President may suggest and decide.

(15). Regarding the information of the meeting and regarding being present at the meeting:-

A. Information regarding every meeting shall be conveyed to the Trustees in writing or by a post or by an email or by taking a signature in the circular five (5) days in advance. But, in case, any change falls due to be made in these rules, in that case, the President shall be able to bring about such a change by bringing it to the attention of other Trustees and under inevitable circumstances, the President shall be able to convene an urgent meeting by issuing a short term notice.

B. All the Trustees are expected to remain present in all the meetings of the Trust and in the Annual Meeting. In case, if any Trustee doesn't remain present in any meeting without informing the reason thereof continuously, in those circumstances, the rest of the members of the Board of the Trustees shall be able to execute a proceeding as per the Trust act to oust such an absent Trustee.

(16). Quorum :-

The Quorum in the meeting of the Trustees shall consist of the presence of 2/3 of the members. In case, if the Quorum is not completed in the executive time period, in that case, the same meeting shall be convened after half an hour on the same day on the same venue after making a declaration thereof. The Quorum shall not deter such a meeting. And any

[Signature]



proceedings having been executed by such a meeting shall be deemed proper and lawful.

(17). Majority resolution :-

Every resolution / the decision of the issue shall be made by at least 2/3 Trustees of the Board of Trustees. Such a decision shall be binding on all. In case, under any circumstances, identical votes are cast, in that case, the President shall have power to cast his decisive vote.

(18). Circular :-

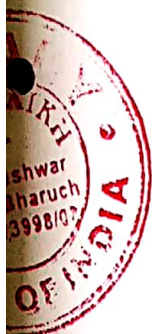
The President or the Secretary shall be able to execute the general matters or the immediate requirements regarding the day today transactions of the Trust, or without convening a meeting, the information thereof shall be conveyed to other Trustees by a circular.

(19). A Minutes Book shall be kept in the meeting of the Board of Trustees, in which, the details of all the transactions having been executed in every meeting and the noting of the decisions shall be kept therein along with the circular.

(20). Regarding maintaining / keeping accounts :-

The Trustees shall have to keep and maintain proper accounts regarding the management of the properties of the Trust. And those accounts shall have to be got audited after the accounting year having been over as per the provisions of the Bombay Public Trust act - 1950 and they shall have to be presented in the Trust office. The Accounting year for the afore-said Trust shall be from 1st April to 31st of March. In addition to this, the Trust shall keep all the accounts, books of accounts and the minute book of the meeting and other literature in the Trust office.

The money and the properties of the Trust shall be invested as per the section of the Bombay Trust act and the bank account shall be opened. Or after making such resolution by the Board of the Trustees, and as the Board of the Trustees may decide, it shall be able to execute transactions thereof.



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(21). Regarding the loan :-

Subject to section – 36 of the Bombay Public Trust act, under any circumstances, if a loan is necessary to be taken by pledging any immovable property of the Trust, or an Immovable property is needed to be sold or exchanged, in that case, the Board of Trustees shall be able to undertake proceedings accordingly by obtaining prior permission of the Charity Commissioner by making a resolution to that effect. In case, money is needed, a Trustee can give a loan.

(22). Regarding all rules of the Trust and regarding executing actions :-

All types of decisions of the Trust and administrative actions shall be sanctioned by 2/3 of the majority of the Board of Trustees.

(23). Regarding day today administration :-

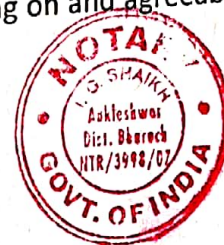
The President and the Secretary shall be able to get all the expenditures regarding the day today administration and operation approved in the Board of Trustees by making a budget in the beginning of the year.

(24). Regarding framing of the rules :-

The Trustees shall be able to form all the rules and also be able to increase them in case they find it proper for fulfilling the objectives of the Trust. This Trust shall be able to function subject to the Mumbai Public Trust act – 1950.

Above-stated amount of Rs. 5,001/- full has been received as a Trust property and today we are ready to execute the above-stated Trust deed as a Public Trust as per the above-stated rules and in that, we, the parties of the Trust have made our signatures, which are binding on and agreeable to us.

Date: 23/02/2016.
Place: Ankleshwar.

Sign. of the Trustees

Rakesh

1. MR. RAKESH . A. JAIN

Mahaveer

2. MR. MAHAVEER R. JAIN

Sachin

3. MR. SACHIN R. JAIN

Pikash

4. MR. PIKASH J. SOLANKI

Sign. of the Witnesses

(1).....Abhishek

(2).....Shruti

**This is True & Correct
Translation from Gujarati
in to English**

**NOTARY
I. G. SHAIKH
Ankleshwar**

11 DEC 2018

