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Shri Parshuram Education and Medical Charitable Trust,  
Vadodara.

NOTARIAL

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TRUST DEED

Today on Wednesday, dated 24/9/1997, the undersigned Shri Malleshkumar Madhusudanbhai Kachhia, Aged 37 years, Residing at : Near Padharai Mata, Padra, hereinafter referred to as the "Settlor", forms the "Trust" by giving Rs.500/- (Rupees five hundred only) for the purpose of providing the education and medical service to the poor and medium class peoples, without discrimination towards community and religion. The funds whatever receives, it will be the income of the Trust. To fulfill the purpose of the trust, I appoint the following persons as Trustees, who are hereinafter referred to as the "Trustees"

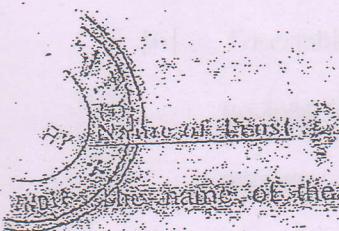
Second Party :

- 1] Moryarshi Malleshkumar Shah  
Shalleshkhai Ramantai Shah  
Deepali Manish Shah.  
Residing at : Sheetlata Society, Karelibaug,  
Vadodara.
- 2] Mukund Malleshkumar Shah  
Residing at :  
Suhas Society Karelibaug, Vadodara.
- 3] Vijay Ramantai Shah  
Residing at : Karelibaug, Vadodara.
- 4] Kaushal K. Kothari
- 5] Manish Bhikhambhai Shah

*Nedam Rao*  
PRINCIPAL  
MAURYAN HIGH SCHOOL  
BAKROL, VADODARA.

(1)

(2)



-2-

The name of the Trust shall be "Shree Parshrami Education and Charitable Trust, Vadodara".

#### Office:

The office of the Trust shall be at Vadodara. If, it is necessary, the changes will be made by majority of the Trust.

#### Jurisdiction:

The jurisdiction of the Trust shall be at present within Gujarat State. If, it is necessary, the same will be extended.

#### Purposes of the Trust:

- [1] To provide the scholarship, books, to run the boarding homes, to establish the school & colleges for the poor and medium class and needy persons without discrimination towards community and religion and to run play centres and also to give the funds to other institution for education etc.
- [2] To run the hospitals, to provide the medicines, to give cash rupas to the poor and medium class and needy persons without discrimination towards community and religion and to run the classes for the medical awareness, to run the colleges and also to help to the hospitals etc.
- [3] To help the needy persons at the time of natural calamities.
- [4] To help in Gauseva.
- [5] To do the social work.

Nellam Rao  
PRINCIPAL  
ANANDA SAGAR  
SCHOOL  
D.K.

- [b] To establish the small scale industries on the basis of 'no profit no loss' for the purpose of providing employment to the widow women.
- [c] To purchase or let the immovable property for the School/Colleges and for small scale industry, to do welfare activities for human being etc.

#### Method of appointing the Trustee:

Trust consisting of seven Trustees and not less than five. The trustees shall doing the work still as per wish of the settlor. In case of vacancy of trustee occurs for any reason or cause, the successor of the Trustee shall have right in the Trust as Trustee. In case of death or resignation of Trustee, the other Trustees shall appoint new Trustee by majority. The Trustee shall doing the work for the period still their wish.

#### Removal of Trustee:

If the Trustee acts illegally which hazardous to the Trust, the other Trustees shall remove the said Trustee after giving an opportunity of being heard.

#### Regarding appointment of Trustees:

The Trust have right to appoint the President, Secretary, Treasurer etc. amongst the Trust committee. If it is necessary, the Sub-committee shall be constituted and named its function.

#### Meeting of Trust committee:

Meeting of the committee will be called twice in a year.

#### Accounting year:

An accounting year of the Trust from April to March end.

Nellam Ram  
PRINCIPAL  
MAURYAN HIGH SCHOOL  
BAKROL, VADODARA.



Sources of Income

TRUST GETS THE INCOME BY WAY OF RECEIVING DONATION, GIFT, FUNDS,  
INTEREST ON FIXED DEPOSITS, RENT, GRANT, TO ARRANGE THE CHARITY SHOW AND  
RECEIVING THE GRANT FROM THE GOVERNMENT OR SEMI-GOVERNMENT.

Extinction of Trust

In case of any reason, the Trust will not able to run the Trust, the same  
will be extinct by passing the resolution by the Trustees in majority  
after handing over all the properties and liabilities of the Trust to the  
other similar Trust under the provision of Bombay Public Trust Act.

Hence, the above Trust is declared and the same shall be binding  
to my successors, heirs.

Today on Wednesday, dtd 24/9/1997.

First Party:

Shri Mahesh Nihal Madhusan Kachhia (Settlor/Trustee)

Sd/-

Witnesses : 1] Sd/-  
2] Sd/-

Certified to be True Translation  
of..... Trust Deed

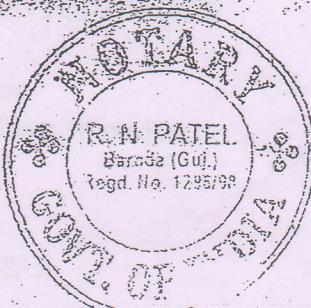
From Gujarati Language to  
English

R. N. PATEL  
MORBI, BARODA

Second Party:

- 1] Shaikh Shah Ramanlal Shah
- 2] Prof. Dr. Beni Shashi Shah
- 3] Deepak Vaidya Shah
- 4] Manish Bhikharam Shah
- 5] Meherali Shah Sherkhan Shah
- 6] Vinay Ramanlal Shah
- 7] Kaushal K. Kothari

Witnesses: 1] Sd/-  
2] Sd/-



*Nedam Patel*  
PRINCIPAL  
MAURYAN HIGH SCHOOL  
BAKROL, VADODARA