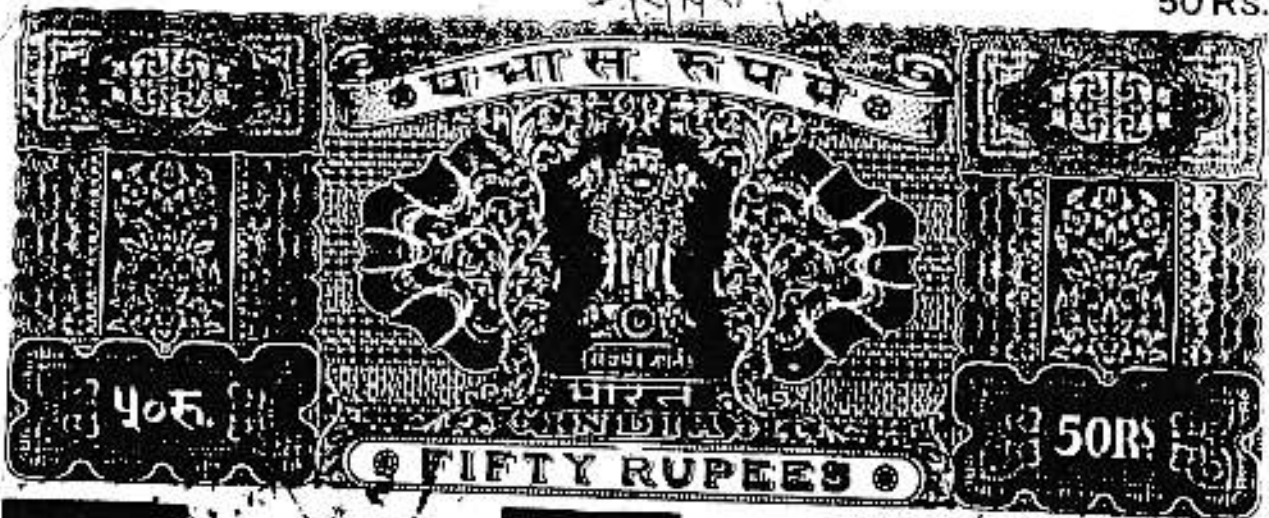


Ann. 7 (D)

SHUGAN CHANDRA KOTHARI TRUST

TRUST DEED

Attest
[Signature]



TRUST DEED

5330
4

THIS DECLARATION OF TRUST is made at New Delhi on this 13/11 day of October, 1997 by No. (1) Mr. Dinesh Chandra Kothari, resident of M-227, Greater Kailash-II, New Delhi - 110 048, (2) Mrs. Neelam Kothari wife of Mr. Dinesh Chandra Kothari, resident of M-227, Greater Kailash-II, New Delhi-110048, and (3) Mr. Priya Shankar Dasgupta, J-1810, C.R. Park, New Delhi - 110 019 (hereinafter called the 'Trustees' which expression shall be deemed to include the Trustee or Trustees for the time being of the Trust hereby created, the survivor or survivors of them and the heirs, executors and administrators of the last survivor of them).

WHEREAS

- A. The late Shugan Chandra Kothari, the Grand father of the first Trustee above named was a distinguished person of his area endowed with noble ideals and a follower of the great traditions of Indian Culture & Education.
- B. The Trustee herein are desirous of perpetuating his memory and to create a public charitable trust for the purpose.

For Shugan Chandra Kothari Trust

Chairman & Managing Trustee

22. **POWER TO AMALGAMATE OTHER TRUST**

The Trustees shall be at liberty to allow and permit amalgamation of any other Trust, Institution or Charity, in any local area or areas whose objects are the same or similar to those of THESE PRESENTS, PROVIDED that no conditions are accepted which involve a change in the name of the Trust or are inconsistent with or repugnant to the objects thereof.

23. **INDEMNITY TO THE TRUSTEES**

The Trustees for the time being of THESE PRESENTS, shall be chargeable only such moneys, stocks, funds, deposits and securities as they shall actually receive, notwithstanding their signing of any receipt for the sake of conformity and shall be answerable or accountable only for their own acts, receipts, neglects, defaults, and not for those others or any banker, auctioneer or any other persons with whom or into whose hands any trust money or securities may be deposited or come in accordance with THESE PRESENTS not for deterioration or loss of any stocks, funds, deposits or securities nor for any defects or insufficiency of title nor for any other losses unless the same shall happen through their own.

IN WITNESSES WHEREOF the Trustees abovenamed have hereunto set their hands the 13th day of October One Thousand Nine Hundred and Ninety Seven.

SIGNED AND DECLARED

by the above named Trustees:)
(1) Mr. Dinesh Chandra Kothari, and (2) Mrs. Neelam Kothari, (3) Mr. Priya Shankar Dasgupta in the presence of:)

Dinesh Chandra Kothari
(Dinesh Chandra Kothari) *Proprietor* *9-6/2118* *13-7-97*
Neelam Kothari
(Neelam Kothari) *Proprietor* *7-544433* *1-1-2005*
Priya Shankar Dasgupta
(Priya Shankar Dasgupta) *Proprietor* *A-2451871* *Valid till 29-12-2006*

WITNESSES:

1. *Shri. C. C. Chatterjee* *24/03/01/21843*
S. C. CHATTERJEE
6-3/2118, Parkside Villa
13-10-97

2. *Shri. C. C. Chatterjee*
S. C. CHATTERJEE
6-3/2118, Parkside Villa
13-10-97

For Shree Chandra Kothari Trust

Dinesh Chandra Kothari
Chairman & Managing Trustee

9 OCT 1997

119284

Serial: _____
 Sold to: Shri. D. C. Kothari
 Address: Katrawa, Town
 In Favour of: _____
 Purpose: For the purpose of
 Through: Shri. D. C. Kothari
 Registered at: New Delhi

TID No. Sh. D. C. Kothari
 Document: Sh. D. C. Kothari
 Presented by: Sh. D. C. Kothari
 S/o W/o: Sh. D. C. Kothari
 R/o: Sh. D. C. Kothari
 In the office of the Registrar: Sh. D. C. Kothari
 Delhi/New Delhi, on this 13/10/97
 day of October
 between the house of Sh. D. C. Kothari

For Shri. D. C. Kothari Trust

Chairman & Managing Trustee

Sub-Registrar III
 New Delhi
 13/10/97

1) LC Goudhari Sh. D. C. Kothari
 (mw) S/o W/o: (Settlor)
 R/o: Mrs. Neelam Kothari
 who have identified by S/o W/o: Mrs. P. S. Dasgupta
 (Trustee)

Sub-Registrar III
 New Delhi
 13/10/97

Certified that the left
 Right as the case may be
 hand thumb impression of
 the Trustee has been
 affixed in my presence.

Sub-Registrar II
 New Delhi
 13/10/97

Neelam Kothari
P. S. Dasgupta