

From:

Date: 26 July 2018

Bhausaheb Ramdas Shinde.  
Add: Gundegoan, Ahmednagar,  
414101.

To,  
The Trust,  
" SATSANG SARITA CHAIRTABLTRUST"

Public Trust Registration No: E – 17766 (Mumbai)  
Abhijit Apartment, Plot No.9-B, 7<sup>th</sup> Floor,  
11<sup>th</sup> Road, JVPD Scheme, Mumbai-400049

Sub.: Consent for being appointed as Trustee.

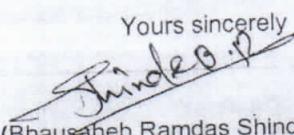
Respected Trustee's,

I am really glad to all Trustees for appointing me as Trustee. I hereby give my wholehearted consent for the said appointment.

I accept this assignment with thanks and I would like to assure "SATSANG SARITA CHAIRTABLTRUST" that I shall attend all the meetings from time to time. And assure to my duties fully in pursuit of the objects of the Trust.

Once again I thank to all Trustees for the confidence reposed in me.

Yours sincerely



(Bhausaheb Ramdas Shinde.)

From:

Date: 26 July 2018

Vimal Mafatlal Patel.  
Add: C/401, 4<sup>th</sup> Floor, Plot.10,C,  
Bhavani Apartment,  
Mahalaxmi Mandir, Marg, Off  
B Desai Road, Haji Ali,  
Conmbila Hill, Mumbai-  
400026.

To,  
The Trust,  
" SATSANG SARITA CHAIRTABLTRUST"  
Public Trust Registration No: E – 17766 (Mumbai)  
Abhijit Apartment, Plot No.9-B, 7<sup>th</sup> Floor,  
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Once again I thank to all Trustees for the confidence reposed in me.

Yours sincerely

(Vimal Mafatlal Patel)

From:

Date: 26 July 2018

Deepali Jahangir Sayed.  
Add: D/19, Flat No.404, Yamuna  
Nagar, Oshiwara  
Road, Andheri West Near  
Lokhandwala Complex, Opp  
Movie Tower, Azad Nagar  
Mumbai -400053.

To,  
The Trust,  
" SATSANG SARITA CHAIRTABLTRUST"

Public Trust Registration No: E – 17766 (Mumbai)  
Abhijit Apartment, Plot No.9-B, 7<sup>th</sup> Floor,  
11<sup>th</sup> Road, JVPD Scheme, Mumbai-400049

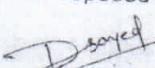
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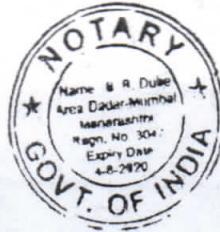
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Once again I thank to all Trustees for the confidence reposed in me.

  
Yours sincerely

(Deepali Jahangir Sayed)

COURT FEE STAMP



Registered No.: E - 17766 (Mumbai)

THE BOMBAY PUBLIC TRUST ACT, 1950

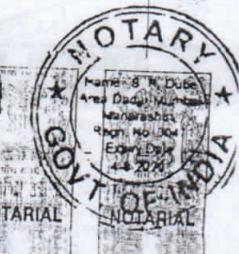
SCHEDULE III

[ VIDE RULE 13(1) ]

Report of changes that have occurred or are desired in the particulars recorded in the Register of the Public Trust

Name of the Public Trust: "SATSANG SARITA CHAIRTABLE TRUST"

Nature of Change 1	Reason for the Change 2	Remarks, if any 3
<u>Addition : Trustee</u>  1) Deepali Jahangir Sayed. Add: D/19, Flat No.404, Yamuna Nagar, Oshiwara Road, Andheri West Near Lokhandwala Complex, Opp Movie Towar, Azad Nagar Mumbai -400053. Adhar No.478188233225 Pan Card. ANRPS2949A Mobile No.9820016802.	Appointment of New Trustee for better administered the Trust.	1) Circular & Agenda 2) Copy of Minutes of Meeting 3) Consent Letters 4) Affidavit 5) Copy of Schedule - I 6) Copy of Trust Deed  <i>S. Sarita 24/08/16</i>
2) Vimal Mafatlal Patel. Add: C/401, 4 <sup>th</sup> Floor, Plot.10,C, Bhavani Apartment, Mahalaxmi Mandir, Marg, Off B Desai Road, Haji Ali, Conmbila Hill, Mumbai- 400026. Adhar No.900992055540 Pan No. AKZPP1034G MOBILE No.9223278913.		





BhauSaheb Ramdas Shinde,  
Add: Gundegoan, Ahmednagar,  
414101.  
Adhar No.333019471479.  
Pan No.  
Mobile No.

Date :

(Mrs. Minal Rameshbhai Chaudhari )

Reporting Trustee

9820403523

"SATSANG SARITA CHAIRTABLE  
TRUST"

VERIFICATION

I, Mrs. Minal Rameshbhai Chaudhari Indian Inhabitant, residing at,1702,Atlantis,Raheja Acropolis One Mahalaxmi Mandir Road, Near Telicom Factory Deonar Mumbai- 400088, the Trustee of "SATSANG SARITA CHAIRTABLE TRUST" a Public Charitable Trust, bearing P.T.R. No. E- 17766 (Mumbai) (Mumbai), the Reporting Trustee herein, do solemnly affirm and say that what is stated in the Change Report is true to the best of my information and belief.

Solemnly affirmed at Mumbai  
Dated 24 this day of 2018

IDENTIFIED BY ME

*Ganesh S. Chavan*  
GANESH S. CHAVAN  
ADVOCATE  
Mob. No 9821370136  
Room No. 43, 1st Floor,  
Old Ambalal Chawl,  
Opp. Dharmadaya Aykuta,  
Worli Naka, Mumbai - 400018.  
Email : ganeshchavan71@gmail.com  
Reg. No. MAH/1392/1999

BEFORE ME



BEFORE ME

*B. R. DUBE*  
B. Sc. (Hons) LL.B. Reg. No. 3047  
NOTARY GOVT. OF INDIA  
7/106, Lady Ratan Complex,  
D. S. Marg, Worli, MUMBAI-400 013

## SATSANG SAIRITA CHAIRTABLE TRUST

Abhijeet Apartment, Plot No.9-B, 7<sup>th</sup> Floor, 11<sup>th</sup> Road, JVPD Scheme, Mumbai 400049

Date: 15<sup>th</sup> July 2018

To,

All Trustees,

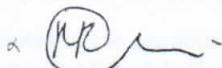
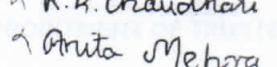
I, Mrs. Minal Rameshbhai Chaudhari hereby give Circular to all the Trustees to attend Meeting of "SATSANG SAIRITA CHAIRTABLE TRUST" will be held on 26<sup>TH</sup> July 2018, Monday at 5.00 P.M. at office of the Trust.

All Trustees are requested to attend the meeting personally without fail.

### AGENDA

1. To read notice of the meeting.
2. To read and confirm minutes of the last meeting.
3. To discuss the appointment of New Trustees.
4. To discuss any other matter with the permission of the chair of the meeting.

  
Mrs. Minal Rameshbhai Chaudhari  
Trustee

  
R.P. Chaudhari  
  
Anita Mehra

## SATSANG SAIRITA CHAIRTABLE TRUST

Abhijeet Apartment, Plot No.9-B, 7<sup>th</sup> Floor, 11<sup>th</sup> Road, JVPD Scheme, Mumbai 400049

Minutes of the Meeting of the Trustees held on 26<sup>th</sup> July 2018 at Abhijit Apartment, Plot No.9-B, 7<sup>th</sup> Floor, 11<sup>th</sup> Road, JVPD Scheme, Mumbai-400049 at 5.00 P.M. at office of the Trust.

### TRUSTEES PRESENT:

1. Mrs. Minal Rameshbhai Chaudhari.
2. Mrs. Rima Rameshbhai Chaudhari.
3. Mrs. Anita Rajiv Mehra.

### ON INVITATION:

- 1) Deepali Jahangir Sayed.
- 2) Vimal Mafatlal Patel.
- 3) Bhausaheb Ramdas Shinde.

### 1. CHAIRMAN:

Mrs. Minal Rameshbhai Chaudhari occupied the chair.

### 2. MINUTES OF PREVIOUS MEETING OF THE BOARD OF TRUSTEES:

Minutes of the previous meeting held were read and unanimously approved by all the Trustees & further signed by all Trustees.

### 3. APPOINTMENT OF TRUSTEE:

The matter was discussed at length and finally decided that the present board is of three trustees. And three new trustee to be appoint for better management of trust. The board of Trust already invited 1) Deepali Jahangir Sayed. 2) Vimal Mafatlal

x RDC

x AM.

## SATSANG SAIRITA CHAIRTABLE TRUST

Abhijeet Apartment, Plot No.9-B, 7<sup>th</sup> Floor, 11<sup>th</sup> Road, JVPD Scheme, Mumbai 400049

Patel. 3) Bhausaheb Ramdas Shinde, as a new appointment in the Trust Board; all the Trustees discussed at length and finally decided to appoint 1) Deepali Jahangir Sayed. 2) Vimal Mafatlal Patel. 3) Bhausaheb Ramdas Shinde as a Trustees in the Board of Trust.

### 4. REVIEW OF DEVELOPMENT OF THE TRUST:

The Trustees undertook discussion on the matters concerning the developments of the Trust. The Chairman briefed the Trustees about various social activities undertaken by the Trust since the date of the last Meeting. The Trustees also discussed about forthcoming activities/programs of the Trust.

Hence all trustees have accepted decision and taken responsibility for the day to day implementation of the new projects carried out by the trust and to fulfil the objects of the trust. And the following resolution was passed.

### RESOLUTION

1. RESOLVED "That, the new appointment of Deepali Jahangir Sayed has been accepted.
2. RESOLVED "That, the new appointment of Vimal Mafatlal Patel is accepted.
3. RESOLVED "That, the new appointment Bhausaheb Ramdas Shinde of is accepted.
4. FURTHER RESOLVED, "That, Minal Rameshbhai Chaudhari be and is hereby authorised to file the Change Report with the Charity

(M)

ARC

1/1/2022

## SATSANG SAIRITA CHAIRTABLE TRUST

Abhijeet Apartment, Plot No.9-B, 7<sup>th</sup> Floor, 11<sup>th</sup> Road, JVPD Scheme, Mumbai 400049

5. Commissioner office, Mumbai. And also to take necessary steps pertaining to this matter, to engage advocate; advisor; etc."
6. FURTHER RESOLVED, "That Minal Rameshbhai Chaudhari, will be complying with administrative, regulatory, at statutory requirement as hold trustees meeting and maintaining minutes book, filling returns with income tax, charity commissioner, etc.

There was no other matter for consideration.

The meeting is concluded with vote of thanks

Minutes of the Meeting of the Trustees held on 26<sup>th</sup> July 2018 at Abhijit Apartment, Plot No.9-B, 7<sup>th</sup> Floor, 11<sup>th</sup> Road, JVPD Scheme, Mumbai-400049 at 5.00 P.M. at office of the Trust.

The following Trustees were present.

1. Mrs. Minal Rameshbhai Chaudhari.
2. Mrs. Rima Rameshbhai Chaudhari.
3. Mrs. Anita Rajiv Mehra.

R.R. Chaudhari  
Anita Mehra

The following invitee were present.

- 1) Deepali Jahangir Sayed.
- 2) Vimal Mafatlal Patel.
- 3) Bhausaheb Ramdas Shinde.

D.Sayed  
V.M.Patel  
B.R.Shinde B.R.

M.R.C.

R.R.C.

A.M.

## SATSANG SAIRITA CHAIRTABLE TRUST

Abhijeet Apartment, Plot No.9-B, 7<sup>th</sup> Floor, 11<sup>th</sup> Road, JVPD Scheme, Mumbai 400049

Date : 15<sup>th</sup> July, 2018

To,

Deepali Jahangir Sayed.

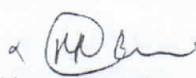
Add: D/19, Flat No.404, Yamuna  
Nagar, Oshiwara  
Road, Andheri West Near  
Lokhandwala Complex, Opp  
Movie Tawar, Azad Nagar  
Mumbai -400053.

Subject: Invitation to attend Meeting of "SATSANG SARITA CHAIRTABLE TRUST"

ON Dated 26<sup>th</sup> July 2018.

Respected Sir,

This is to inform you that, the Trust Board of SATSANG SARITA CHAIRTABLE TRUST has decided to appoint you as a Trustee in the said Trust, however you may attend the meeting of the Trust Board on Monday; Dated 22<sup>nd</sup> July, 2018 at office of the Trust.

  
Yours sincerely,

## SATSANG SAIRITA CHAIRTABLE TRUST

Abhijeet Apartment, Plot No.9-B, 7<sup>th</sup> Floor, 11<sup>th</sup> Road, JVPD Scheme, Mumbai 400049

Date : 15<sup>th</sup> July, 2018

To,

**Vimal Mafatlal Patel.**

Add: C/401, 4<sup>th</sup> Floor, Plot.10,C,  
Bhavani Apartment,  
Mahalaxmi Mandir, Marg, Off  
B Desai Road, Haji Ali,  
Conmbila Hill, Mumbai-  
400026.

Subject:Invitation to attend Meeting of "SATSANG SARITA CHAIRTABLE TRUST"

ON Dated 26<sup>th</sup> July 2018.

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Yours sincerely,

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Date : 15<sup>th</sup> July, 2018

To,

Bhausaheb Ramdas Shinde.

Add: Gundegoan, Ahmednagar,

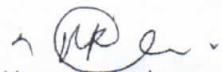
414101.

Subject: Invitation to attend Meeting of "SATSANG SARITA CHAIRTABLE TRUST"

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Yours sincerely,

**BEFORE THE ASSISTANT CHARITY COMMISSIONER,**  
**GREATER MUMBAI REGION, MUMBAI**

Change Report No. ACC / / 2018

In the matter of  
SATSANG SARITA CHAIRTABLE  
TRUST"

P.T.R. No. E - 17766 (MUMBAI)

Mrs. Minal Rameshbhai Chaudhari. ... Reporting Trustee/ Applicant

**AFFIDAVIT**

I, Mrs. Minal Rameshbhai Chaudhari., Indian Inhabitant, residing at 1702, Atlantis, Raheja Acropolis One Mahalaxmi Mandir Road, Near Telicom Factory Deonar Mumbai- 400088, the Trustee of "SATSANGSARITA CHAIRTABLE TRUST" a Public Charitable Trust, bearing P.T.R. No. E-17766 (Mumbai), the Reporting Trustee herein, do hereby state on solemn affirmation as under:-

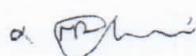
- 1) That the applicant - Reporting Trustee is the Trustee of "SATSANGSARITA CHAIRTABLE TRUST" a Public Charitable Trust, bearing P.T.R. No. E-17766 (Mumbai). The said Trust is registered in this Office. The Trust is working as per the provisions of the Trust Deed.
- 2) I say that, I have filed the present change report and I have signed and the contents in the change report are true and correct and I identified my signature.
- 3) I say that, the present change report for addition of trustees unanimously of the said Trust, as per the meeting dated 22<sup>nd</sup> July, 2018.
- 4) I say that, I have filed the copy of circular, & agenda dated 15<sup>th</sup> July, 2018.

(4)

- 5) I say that, alongwith the change report; I have filed the copy of Minutes of the meeting dated 22<sup>nd</sup> July , 2018 for Addition of name in Trustees of the said Trust Board.
- 6) I further say that, I have filed the consent letter signed by the Trustee. I identified the signature of the trustee. The content of consent letter is true and correct.
- 7) I further say that, alongwith the change report, I have filed the copy of Trust Deed and Schedule – I.
- 8) I pray for acceptance of the change report in the interest of trust and its beneficiaries.

Whatever stated hereinabove are true and correct to the best of my knowledge.

Solemnly affirmed on \_\_\_\_\_ this day of \_\_\_\_\_ 2018.

  
(Mrs. Minal Rameshbhai Chaudhari.)  
Reporting Trustee  
“SATSGANSARITA CHAIRTABLE TRUST”

BEFORE ME

I am not a member of the Advocate Welfare Fund .Hence, stamp of Rs.2 is not affixed herewith.

BEFORE THE ASSISTANT /DEPUTY / CHAIRTY COMMISSIONER GREATER  
MUMBAI REGION MUMBAI

APPLICATION NO. OF 2018

.... Applicant /Reporting Trustee

V/s.

... Respondents/Opponent

VAKALATNAMA

I,We  
hereby appoint and authorize Shri. Ganesh S. Chavan Advocate to act, appear ,and  
plead for me and on my behalf in the above matter.

IN WITNESS WHEREOF,I have set my hand to this writing.

This day of 2018

Accepted

Ganesh S. Chavan

Advocate

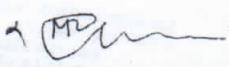
Off Address: 43, 1<sup>st</sup> Old Ambala Chawl,

Dr. Annie Basent Road,  
Opp Charity Commissioner Office  
Mumbai -400018.

Reg. No. Mah/1392/1999

Email:[ganeshchavan71@gmail.com](mailto:ganeshchavan71@gmail.com)

Cell No.9821370136

  
Applicant/ Reporting Trustee

9117

A.G. / 1328/98 ①

**Form 13  
Application for Registration of a Public Trust**

G. S. Chouhan  
D-8-18 SCHEDULE II Under Rule 9

The Deputy/Assistant Charity Commissioner,  
Mumbai  
Date 14/01/ - D. 8-18 रोजी मियांदे

Box 1 MUM 29310

Region/Sub-Region  
**SATSANG SARITA CHARITABLE TRUST**  
C/O. MRS. MINAL R. CHAUDHARI, 501 MAMTA APARTMENT, A.B.  
NAIR ROAD, NEAR JUHU P.O., JUHU, MUMBAI 400 049.

I MRS. MINAL R. CHAUDHARI  
above named public trust, hereby apply under section 18 of the Bombay Public Trusts Act, 1950,  
for the said public trust.

(a) the following necessary particulars :-

(a) the designation by which the public trust  
is or shall be known.  
(Name of the Public Trust)

(b) Name of the Trustees and Managers with  
their addresses  
Circular stamp:  
Joint Charity Commissioners  
Greater Mumbai Region, Mumbai

(राज्य सरकारी वातावरण  
ने 18 अधिनामित्य, पब्लिक ट्रस्ट, एक्ट, 1950,  
(शास्त्र)  
अ. बा. ए. 3970  
दिनांक 11/3/98  
SATSANG SARITA CHARITABLE TRUST

E 17766 (m).

1) MRS. MINAL RAMESH CHAUDHARI  
2) MS. RIMA R. CHAUDHARI  
BOTH RESIDING AT 501 MAMTA APARTMENT,  
A.B. NAIR ROAD, JUHU P.O., JUHU,  
MUMBAI 400 049.

AND

3) MRS. ANITA R. MEHRA  
C/O. P. JALOTA,  
21-22, BELA COURT NO. 1,  
6TH FLOOR, SHAHID BHAGAT SING MAHG,  
COLABA CAUSEWAY, MUMBAI 400 005

(ii) Mode of succession to the trusteeship  
and management.

Trustees may retire, the continuing  
Trustees can appoint any other person  
as a Trustee. Minimum number of  
Trustees can be two and Maximum number  
of Trustees can be Seven.  
Refer Clause-8,15 & 16 of the Trust  
Deed dated 21st day of October, 1997

20/10/98

## (III) Objects of the trust :—

REFER CLAUSE 4(i) to 4(xxii)

For the Advancement of Charitable objects of the public nature in general and more particularly for the advancement of Education, Medical Relief, Spiritual upliftment, affording relief for poverty. So also to advance monetary and non-monetary help to the victim of natural and man-made calamities.

(d) Details of im  
the village  
with C. S.  
area, ass  
of the  
certified  
Records  
or r  
prop

## (IV) (a) Particulars of documents creating the trust (attach copies)

Trust Deed dt. 21st October, 1997  
on Stamp Paper of Rs.50/- (Rupees  
Fifty Only) dt. 17-10-97).  
Copy enclosed.

## (b) Particulars other than documents about the origin or creation of the trust.

NOT APPLICABLE

## (v) Particulars of the scheme, if any, relating to the trust (attach copy).

NOT APPLICABLE

## (vi) Movable property with estimated value of each class of such property.

Rs. 1,000/- (Rupees One Thousand Only) being Cash on Hand lying with the Trustees.

(Note :— Entries should be made by broad description of classes of such property, e.g., furniture, books, etc., rather than of each individual article. Entry regarding cash should be made only if such cash forms part of the capital of the trust. In the case of scripts give particulars of each security, stock, share and debenture including the number which it bears.)



*date  
location  
property  
time*

(a) Details of immovable properties showing the village or town where situate, along with C. S., Municipal or Survey No., area, assessment or Judi & description of the tenure on which held (attach certified copies of the entries in the Record of Rights, city survey record or municipal record relating to the properties).

3

1. )  
2. )  
3. )

NOT APPLICABLE

(b) Estimated value  
Property



1. )  
2. )  
3. )

NOT APPLICABLE

Sources of income of the trust.

Voluntary Donations, Gifts, Grants  
etc.

20110/98

4

- (ix) Average gross annual income :—  
 (x) Average Annual expenditure  
 (xi) Amount of average annual expenditure :—  
 (a) on remuneration to trustees and manager :—  
 (b) on establishment and staff  
 (c) on religious objects  
 (d) on charitable objects  
 (e) on miscellaneous items  
 (xii) Particulars of encumbrances, if any, on trust Property  
 (xiii) Particulars of title-deeds pertaining to trust property and the names of trustees in possession thereof  
 (xiv) Remarks, if any

1. From Movable :—

2. From Immovable :—

NOT APPLICABLE

SINCE THE TRUST  
IS YET TO

START ITS ACTIVITY

Receiv'd 3/1/98  
 Superintendence  
 Public Trusts Registration Office  
 Greater Mumbai Region, Mumbai  
 27/8/18

Received Rs. 3/-  
 contribution by cash vide receipt  
 No. 14281 date 21.10.98

Accountant

Public Trusts Registration Office  
Greater Bombay Region, Mumbai

3. Fees of Rs. 3/-

(Rupees Three Only)

4. Any communication to the trustee or manager in connection with the trust, may be sent to the following address :—

Name: MRS. MINAL R. CHAUDHARI

Address: 501 MAMTA APARTMENT, A.B. NAIR ROAD, JUHU P.O.,  
JUHU, MUMBAI 400 049.

Date: \_\_\_\_\_

Signature of  
Applicant } *Minal*

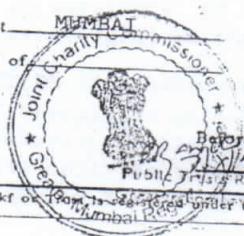
I, the above named, MRS. MINAL R. CHAUDHARI  
 Inhabitant, residing at 501 MAMTA APT., JUHU do solemnly affirm and say that what is stated in  
 the above application is true to the best of my information and belief.

Solemnly affirmed at MUMBAI  
 aforesaid this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_\_.  
 19\_\_\_\_\_

Signature } *Minal*

*Minal*  
*Minal*  
 7-10-98 U.P.A

\*If the Wakf or Waqf is registered under the old Acts, no fees under 3 are payable.



Before me  
 Justice of Peace  
 Public Trusts Registration Office



धर. वाय प्रस रम्पत

प्रकाशन क्रमांक १०८५३

प्र. तिथा २५ अक्टूबर/१९९७ ५/५ ११/१९९७

१० गोदान बालाजी, नांग, न. गुजरात गो.

प्रम. दुर्घट-४०२००५

क्रमांक ४४५ दिनांक

संस्था/संस्था/प्रियंका

वायप्रस रम्पत

रेखर चिकिता.

MUM

29311

17 OCT 1997

Sangita Sazita Charitable Trust

स्वायक्षर मुद्राक Acc (F) / 1328/98

quiry No. - - - or - - - 0/3. 19

Original document seen

and retained Part No. - - - 3

प्रकाशन क्रमांक १०८५३ Copy at Rs 10/- 3 retained

8/10/98

Charity Comissioner  
Greater Mumbai, Region, Mumbai

CERTIFIED TO BE TRUE COPY,

Kashish Shah & Co.  
RACHMI SHAH & CO.,  
CHARTERED ACCOUNTANTS,  
102, 110, 112, 114, 116,  
305, 311, 313, 315, 317,  
Bandra (E), MUMBAI-400007  
No. F-9373

### TRUST DEED

THIS DEED OF TRUST made at Mumbai on this 21<sup>st</sup> day of October 1997 by and between MRS. MINAL RAMESHBHAI CHAUDHARI, Indian Inhabitant hereinafter referred to as the "SETTLOR" (which expression whenever the context so requires or admits shall include her heirs, executors and administrators) of the FIRST PART AND 1) MRS. MINAL RAMESHBHAI CHAUDHARI, 2) MISS RIMA RAMESHBHAI CHAUDHARI and 3) MRS. ANITA RATIV MEHRA all Indian Inhabitants hereinafter referred to as the "TRUSTEES" (which expression whenever the context so requires or admits shall include their administrators, assigns of the Trustees of these presents or survivors of last surviving or continuing Trustee and her assigns) of the OTHER PART;

WHEREAS the SETTLOR IS desirous of creating a TRUST for the advancement of Charitable objects of public nature in general and more particularly for the advancement of Education, Medical Relief, Spiritual upliftment, affording relief for poverty and other diverse causes of public charitable nature.

Received original Trust deed.

RKM

ASWALC  
20/10/98

AND WHEREAS the trustees hereinabove have consented to act as the First Trustees of these presents as is testified by their joining in and executing these presents.

AND WHEREAS the SETTLOR has paid Rs.1,000/- (Rupees One Thousand) by Cash to the Trustees mentioned hereinabove for and on behalf of all the Trustees to the intent that the same shall be held upon trust with and subject to powers and provisions hereinafter declared and contained.

NOW THEREFORE THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

- 1) That the Trust hereby created and established shall be called "SATSANG SARITA CHARITABLE TRUST".
- 2) In the persuance of the said desire and in consideration of the said sum of Rs.1,000/- (Rupees One Thousand Only) handed over by the Settlor to the said Trustees as aforesaid (the receipt whereof the said Trustees do and each of them doth hereby acknowledge), it is hereby agreed and declared that the said Trustees shall stand possessed of the said sum of Rs.1,000/- and all accretions, accumulation of the same from time to time and the said sum is hereinafter referred to as the CORPUS FUND of "SATSANG SARITA CHARITABLE TRUST" to be held upon the Trust for the purpose contained hereinafter.
- 3) The Trustees shall get in and collect the rents, interest, donations and other income of the trust property from and out of the same, in the first instant, the Trustees shall pay and discharge all the costs, charges and expenses incurred in and about the collection of the same and incidental to the administration or execution of any of the Trust or powers of these presents and shall also pay all out going taxes, charges, duties and other taxes payable in respect thereof and cost of making ordinary repairs of any immovable property for the time being held for the Trust and subject thereto to apply residue of the said interest, rent or other income as well as whole or any part of the Corpus of the Trust property for and in the manner hereinafter provided.
- 4) The Trustees shall irrespective of caste, creed, religion or sex apply the Trust property or any part or parts thereof or the income thereof or such part of the income thereof they may in their absolute discretion think fit or proper for all or any of the following objects, that is to say:

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- i) To open, establish, maintain, acquire, support aid or grant monetary assistance to any universities, schools, colleges, individual homes, polytechnic institutions, Research Laboratories or other Vidyapith or Institutions imparting education and ~~xx~~ training to students in such line and courses and the Trustees may from time to time determine.
- ii) To establish and support professorship, fellowship, lectureship and prizes at any schools, colleges or other educational institutions on such terms and conditions as the Trustees may deem fit with or without any terms and conditions.
- iii) To apply such amount or amounts as and by way of establishing hostels, rooms, Educational Institutions, Libraries, Laboratories, reading rooms and to help needy and intelligent students by way of providing Scholarships, books, instruments etc. and to render every help for the advancement of education in all ways.
- iv) To provide arrangements for the training of cottage/ small scale Industries, Agricultural, Music, Folk Dances, Post graduate research work in performing arts and to help the students for such education either alone or in co-operation with other bodies.  
*ARM*
- v) To award prizes, medals etc. in schools, colleges and universities to encourage students for higher and better education.
- vi) To felicitate eminent personalities in the Public life, skilled and intellectual personalities like agriculturists, Technicians, Social Workers, Authors, Musicians, Singers, dancers, artists, etc.
- vii) To get prepared published and distribute literature for the benefit and up liftment of the society.
- viii) To provide medical relief to poor, helpless persons, Widows/ widowers, Children and also to provide monetary help for the up-liftment of such people and also to do all legal acts to achieve aims and objects hereinbefore mentioned.  
To established medical institutions, charitable dispensaries public hospitals and provide help to deserving health centre and allied institutions by giving medical aids.  
To adopt poor children for their educational, medical or other expenses for their settlement in life.
- xi) To help orphanage, blind homes, charitable institutions, in cash or in kind.

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- xii) To arrange medical camps, eye camps, blood donations/ collection drives or any type of disease detection camp.
- xiii) To provide help to physically/ mentally handicapped persons including blinds or any other institution rendering help to such persons.
- xiv) To establish Ashrams/ Homes for old aged persons and to provide monetary help to such institutions.
- xv) To enlighten public opinion on the subjects of the social and national integration by way of films, advertisements, lectures, musical and cultural programmes.
- xvi) To render help to people in general in case of natural calamity like floods, draughts, fire, earthquake, riots etc. So also to organise the programme of devotional songs and musical, cultural and classical dances to raise funds for the needy and affected people of the society.
- xvii) To promote spiritual, physical, mental, educational development and upliftment of adults and children of all ages without any distinction of caste, creed or religion and ~~soo~~ in the interest of mankind in general.
- xviii) To aid or establish, take over or collaborate with any institution or school or association for physical, mental, spiritual, devotional, educational, development and upliftment of desiring person.
- xix) To undertake the compilation, printing and publication of:-
  - a) Simple and daily prayers for spiritual and devotional upliftment of people in general.
  - b) Simple booklets explaining the basic morals and values of human life and for moral up-liftment.
  - c) Books suitable for moral and spiritual instructions containing simple stories from epics depicting the life of ideal persons, sages and other renowned personalities.
- xx) To render help, arrange for and encourage and promote celebrations of national, cultural, social, devotional and such other festivals and Jayanties as conducive to this object.
- xxi) It is specifically provided that the funds for the Trust may be raised by organising programmes such as Charity shows, of films, dramas, musical concerts, Guzal night or any other entertainment programme. The Trust can accept donations, gifts from individuals, other charitable organisations, or institutions for all or any of the objects and purposes mentioned hereinabove.

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xxii) To do any other act or thing which is ancillary to the achievement of any of the objects mentioned hereinabove.

5) The trustee shall have full power to do all acts, deeds and things as may be necessary, usual or expedient to carry out the objects of the trust and without prejudice to the generality of the powers hereby or by law granted or conferred or implied in the Trustees, the Trustees shall have, in particular, the following express powers, that is to say, powers:-

i) To appoint, suspend, dismiss or re-employ any secretary, manager, accountant, clerk, peons or other employees and general staff on such terms and conditions to remuneration, duration or service or otherwise as the Trustees may deem fit.

ii) To appoint contractors, engineers, brokers, agents, counsel, Solicitors, advocate and other experts and to pay their remuneration fees etc. and all costs, charges and expenses in the premises.

iii) To acquire benefit, purchase, exchange, lease on hire or otherwise howsoever any lands, buildings, easements rights, play-grounds, parks or any other movable or immovable properties or any interest therein for any of the objects of this Trust.

iv) To build, construct, erect and maintain houses, buildings, structures and conveniences and to alter, extend, improve repairs, enlarge or modify the same and to provide and equip the same with light, water, drainage, electricity, furniture, fittings, instruments, apparatus and appliances and all other necessaries for the use to which each building is to be put up or held.

v) To sell, transfer, exchange, mortgage, demise, dispose of or otherwise deal with any property whatever belonging to the Trust.

vi) To grant leases of the properties of the Trust for such period and on such rental and upon such other terms and conditions as the trustees may think fit.

vii) To borrow with or without security from any person, firm and company or corporation, including any trustees of These Presents, such sum of sums of money as the Trustees may think fit for the purposes of the trust or for any one or more of such purposes and in particular for meeting the

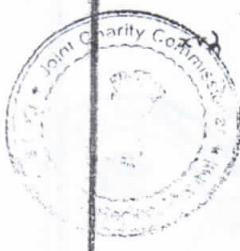


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cost of heavy repairs, extensions, improvements and reinstatements or for redeeming any liability or for acquiring any immovable property for the purposes of the Trust and generally for carrying out its objects or any of them.

- viii) To accept donations of money or any property moveable or immovable on such terms and conditions as the trustees may think fit not being inconsistent with These Presents or the Trust hereby created or established.
- ix) To print, publish and exhibit any books, pamphlets, pictures, or posters that may be considered desirable for the promotion of the objects of the trusts.
- x) To take such steps by personal or written appeals, exhibition or public meetings, entertainments or otherwise howsoever as made from time to time be deemed expedient for the purpose of procuring contributions to funds of the Trust.
- xi) To amalgamate, co-operate or join the trust of These present or any portion thereof with any trust or institutions having allied or kindred objects upon such terms and conditions as they may in their discretion think fit and proper.
- xii) To take over, acquire, manage, control, aid or co-operate with any existing institutions or institute having objects wholly or in part similar to objects of this trust and on such terms and conditions as may be thought expedient.
- xiii) To open account or accounts current, fixed, savings, call deposit, overdraft or otherwise with any bank or banks and to authorise any one or more trustees to operate the said banking accounts and to sign and execute all banking documents.
- xiv) To compromise or compound all actions, suits and other proceedings and to refer any dispute or difference relating to touching the affairs of this Trust to arbitration and to file or observe the award or contest the same and to adjust and settle all accounts relating to trust properties.  
To institute, conduct, defend or abandon any legal proceedings or actions concerning the affairs or estate of the Trust in any court, to present sign, declare and verify all plaints, written statements, appeals etc. and to make all necessary petitions, affidavits and application of any kind and to accept summons, notices etc. and to appear before registrar of assurances, to admit execution of all deeds and documents signed by the Trustees or to appeal before all Government,



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Municipal, Income-tax, Wealth-tax, Gift tax Expenditure-tax Officer, Appellate Assistant Commissioner, Appellate Tribunal, Central Board of Direct Taxes, Reserve Bank of India and Collector, Mamlatdar, Talati, and other public or Revenue Officers and to execute and enter into all such deeds, documents, and instruments and to do, all such other ministerial acts and deeds and things as may be deemed proper by the trustees for any such purposes without being responsible for loss or for any exercise of such discretionary powers and as conclusively and effectually to bind all persons interested hereunder.

- xvi) To delegate by power of attorney or otherwise to any trustees or other persons or person whomsoever any power vested in the trustees but the trustees shall not be responsible for the act or defaults of any such persons or attorney.
- xvii) To draw, make accept, endorse and discount cheques, bills, notes and other negotiable instruments.
- xviii) To execute, sign, enter into, acknowledge, perfect and to do all such contracts, conveyances, leases, mortgages, transfers, assignments, surrenders, release, assurances, deeds, agreements, instruments, acts and things as shall be requisite or may be deemed proper for or in relating to all or any of the purposes or matters comprised in this clauses.
- xix) And generally to do all acts, deed, things, that may be necessary, expedient or desirable for the management or administration or the affairs or properties of the trust or in carrying out its objects.
- xx) It should be lawful for the trustees at any time that they should deserve or transfer to any other trust or any other manner trust property or any part thereof to any other charitable trust or institution having amongst its objects similar to the objects and purposes of these presents or any of them for being used by such trust or institution for such objects and purposes of these presents or such of them as may be directed by the trustees.

All the funds and assets belonging to the trust shall remain earmarked for the objects stated hereinabove in India and shall be disposed of in compliance with the requirements of the Society Registration Act 1860, The Bombay Public Trust Act 1950, The Income Tax Act 1961 and such other law as may be applicable for the time being.

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- 8 -

- 7) It shall be lawfully for the trustees to frame rules and regulations for the administration of the trust fund and of the public and charitable institutions or object hereby established and regulations for the conduct of meeting and proceedings of the trustees or their committee or sub-committees and from time to time alter, vary or modify such rules and regulations and to substitute other rules and regulations in lieu thereof.
- 8) The number of the trustees of These Presents shall at any time be not less than two or more than seven.
- 9) The trustees may meet together for the despatch of businesses, adjourn or otherwise regulate their meetings and proceedings as they think fit. The resolutions, passed without any meeting of the Trustees and evidenced by writing under the hands of the majority of the trustees, shall be as valid and effectual as if the said resolution was duly passed at the meeting of the Trustees held and convened in accordance with the provisions of these presents. The quorum for a meeting of the trustees shall be two trustees.
- 10) The trustees shall keep or cause to be kept minutes of all proceedings of the meetings of the trustees or the meetings of the committees or sub-committees thereof and the same shall be duly entered in books kept for that purpose. The minutes of each meeting shall contain the names of the trustees or member of the committee or sub-committee as the case may be, present at the meeting, the names of the trustees or members dissenting from or not concurring in the resolution.
- 11) The trustees may delegate any of their powers to committee or sub-committee consisting of trustees as they think fit and they may from time to time revoke and discharge any such committee or sub-committee wholly or in part and either as to persons or purpose but every such committee or sub-committee shall in the exercise of the powers so delegated to them conform to any regulations that may from time to time be imposed by the Trustees. The meetings and proceedings of any such committee shall be governed by the provisions or regulating the meeting and proceedings of the trustees so far as the same are applicable thereto and are not superseded by any regulations made by the trustees, such non-trustees <sup>as</sup> the member of the committee or sub-committee, such non-trustees shall have a right to participate in the proceedings of the meeting but shall have no right to vote thereat.
- 12) All questions arising in the administration of the trust and all questions relating to the exercise of any of the powers and authorities, of the trustees whether conferred by These presents or vested in them by law or otherwise concerning

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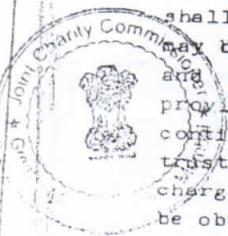
or touching These Presents or anything herein contained and all other matters whatsoever shall be decided according to wishes of the majority of these trustees. In case of equality of votes, the chairman shall have a casting or additional vote.

13) The Trustees shall keep or cause to be kept usual or proper books of accounts in which shall be entered through or complete account of the affairs and transactions of the trust. Once in every year the accounts of the trust shall be examined and correctness of income and expenditure account and balance sheet shall be ascertained by a qualified chartered Accountants to be appointed by the trustees.

14) No remuneration or fees will be paid to the Trustees for attending the meeting of the trustees or committee or sub-committee, thereof and otherwise in the execution of their duties as trustees or members of the committee or sub-committee at the case may be.

PROVIDED however that any trustee being a lawyer or a Solicitor or any other person engaged in any profession shall be entitled to charge and be paid all usual professional and other charges for work done by him or them or their firm in relation to the trust. If any trustee of these presents shall be a broker or sub-broker he or she or their firm shall be entitled to charge for their services including any brokerage payable to him or her or their firm.

15) Any trustee of these presents shall be absent from India for a continuous period of three years or shall be adjudicated insolvent or convicted of criminal offence involving moral turpitude or shall become in the opinion of any competent court unfit or personally incapable to act as a trustee or shall accept any inconsistent trust shall IPSO FACTO cease to be a trustee hereon. Whenever any trustee of these presents shall cease to be a trustee under the foregoing provisions or by death or otherwise howsoever or shall desire to be discharged from the office of the trustee or whenever the number of the trustee of these presents shall be less than seven it shall be lawful for the trustees (including any trustee who may desire to be discharged from the office of the trustee and may be willing to exercise the powers conferred for proving executor administrator of the last surviving or continuing trustees) to appoint a new trustee in place of the trustee ceasing to be such a trustee or desiring to be discharged or to appoint any additional trustee provided it shall be obligatory on the trustees to exercise the powers of the



appointment hereby confirmed if but for such exercise the number of trustees will be less than two, provided further that if the number of the trustees shall fall below two i.e. the minimum fixed above, the trustees shall not act except for the purpose of filling any vacancy so long as the number is below the said minimum.

- 16) And further it is hereby agreed and declared that the trustees hereby appointed and every new trustee to be appointed and the heirs, executors, administrators and assigns and each of them shall be charged and chargeable respectively only for such properties and moneys as they shall respectively actually receive by virtue of the Trusts and powers hereby in them respond and vested notwithstanding his or her or their giving or joining in signing any receipt for the sake of conformity and any one or more of them shall not be answerable or accountable for other or others of them nor for the acts, receipts, neglects, defaults or omission of the other or others of them but each and every one of them or his or her or their own individual acts receipts, neglects, defaults, or omission nor for the consequences of error whether of law or fact on the part of any of the trustees or their legal or other advisors nor shall they be responsible for the acts etc. of any bankers agents, broker or other person or persons with whom or in whose hands any part of the trust properties shall or may be deposited or lodged for safe custody or otherwise nor for insufficiency or deficiency of any security in or upon which the trust properties or any part thereof shall be placed or invested nor for any other loss, misfortune or damage which may happen in the execution of the aforesaid trusts or in relation thereto nor generally for any breach of duty, of the trust whatsoever unless it shall be proved to have been committed, given or omitted in personal conscious bad faith of the trustee charged to be so liable. And accordingly any person claiming any beneficial interest in or over or upon the property subject to this trust shall be deemed to take with notice of and subject to the protection hereby conferred on the Trustees.
- 17) Trustees and each and every one of them shall be entitled out of money which shall come to their hands by virtue of the aforesaid trust, to retain and reimburse, himself, herself, or themselves respectively and also to pay and allow to his, her or their co-trustees or trustee all costs, charges, expenses which they or any of them shall or may expend disburse or be put to in the execution of any of the aforesaid trust or in relation thereto.

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18. And the Settlor doth hereby for himself, his heirs, executors, assigns, administrators covenant with the trustees that notwithstanding any act matters or things whatever done, committed or suffered to be done by the settlor, the settlor at the time of setting a part and transferring said property had full power and absolute authority to transfer and assign the trust property unto the trustees upon the trust in the manner aforesaid and the trustees shall may at all time hereafter hold the trust properties and receive interest and income thereof and apply the same without any lien, trouble or claim from the settlor.
19. The trustees for the time being for these presents shall be respectively chargeable only for such property, money, funds or securities as they shall actually receive, notwithstanding their respective signing any receipt for the sake of confirmation and shall respectively be answerable and responsible for their own neglect and defaults and not for those of others, nor any banker, auctioneer or other persons with whom or into whose hands the trust money or securities shall be deposited or come for the insufficiency of title nor deficiency in value of any investment nor any laws unless the same shall happen through their default respectively.
20. The receipt of any one of the trustees who may be appointed for the moneys payable in respect of the receipt, dividend or rent of any property vested in the trust or in respect of money which may otherwise become payable to the trustee or in respect of such movable or immovable property or otherwise howsoever by virtue of these presents or in execution of any other trust or powers vested in the trustees shall effectually discharge person or persons paying the same therefrom and from being liable or answerable for misapplication thereof.
21. The Trustees shall have power to add, vary, alter or amend any of the aforesaid clauses hereof and frame other clauses or clauses in substitution thereof, subject to the provisions of law prevailing from time to time.



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(16)

IN WITNESS WHEREOF the SETTLOR has set and subscribed her hands hereto on the day and the year aforesaid and the Trustee have set and subscribed their respective hands hereunto to signify their agreement to and acceptance of the trusteeship of the Trust hereby created on the day and year first hereinabove written.

- 1) SIGNED AND DELIVERED BY THE  
WITHINNAMED SETTLOR MRS. MINAL  
RAMESH CHAUDHARI in the  
presence of .....

*Ramesh R. Chaudhari*

(MR RAMESH R CHAUDHARI)

}  
(M. Chaudhari)

- 2) SIGNED AND DELIVERED BY THE  
WITHINNAMED TRUSTEES:

1) MRS. MINAL R. CHAUDHARI

}  
(M. Chaudhari)

2) MISS RIMA RAMESH CHAUDHARI

}  
R. R. Chaudhary

3) MRS. ANITA RAJIV MEHTA

}  
A.R. MEHTA

in the presence of.....

*Suresh*  
I (Mr. Sudheep D. Shah) certify to be a True Copy

*Sudheep*  
(Sudheep D. Shah) C-A

*Reuben*  
Superintendent  
Public Trusts Registration Office  
Greater Mumbai Region, Mumbai  
2/8/18



TRUE COPY

(M. Chaudhari)

मुंबई सार्वजनिक विश्वस्तव्यवस्था

मा. निक. दिल्लीवाड़ा गोदावी भारतीय  
खुल्ले किंग रुड़े.

अर्जे शामक ९/९/७ कलम/नियम २३ अन्वयं  
असंवित्त नियम ५१. Chowhan  
नकलेचा अर्जे जाल तो दिनाक ३-८-१८

सार्वजनिक विश्वस्तव्यवस्थांचे

अनुमूली-१

संकेताक्र.

विवरणावरत्त्वात् २, ३, ४ ता.

नवदल हत्यार दिनाक

३-८-१८

विवरण वार्ता अवश्यक आवश्यक याची नवी व दर्ता  
विवरण वार्ता उपर विवरण व  
वावस्थापूर्वक देण्याची यात्रा

E 17766  
(Mumber)

Satring Saree Chashmishri Pm.  
So Mrs. Minel R. Chandhari  
501, Mamta Apartment, A.B.  
Nail Road, Near Datta P.O.  
Dadar, Mumbai-41

१५०१, ३-८-१८

राती मिळाले

१५०१, Mamta Apartment, A.B. Nail Road,

John Po Datta, Mumbai-41

२) Miss Rina Ramchandran' Chandhar

de

३) Mrs. Anita Rajiv Mehta

५० प. डॉला

२१-२२ Bela Court M, 6th floor, Shahid

Bhayat Singh Marg, Ghatkopar, Mumbai.

Mumbai-5.

Continuing

intenc. to

oppant new

trades

Minimum two

Maximum seven



अधिनियम, १९५०

(नियम ५ पहा)

नोटणी पुस्तक

Spl. U.C.-(BP) 1 m.

सेटिंग सोसाइटी ऑफ बैंक

रासा : शे. Mr. Minal K. Chauhan, 501, Maunty Apartments, A.B. Akil  
Road, Near Juhu P.O. Juhu, Mumbai - 400049

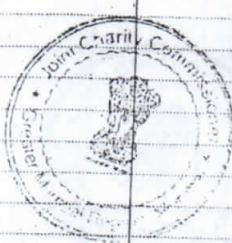
नोटणी क्रमांक :

E-1776 (Mumbai)

जारी करावाना

नियम

विवरणात्मक वर्णन, रद्दा	विवरणात्मक विवरण करावाचा देखावे तपशील	विवरणात्मक विवरण दिला नियमी दाचा देखावातीलत तपशील	विवरणात्मक विवरण दिला नियमी दाचा देखावातीलत तपशील	विवरणात्मक विवरण दिला नियमी दाचा देखावातीलत तपशील
Advancement of education medical relief, spiritual enlightenment, according relief for poverty, etc	Trust Dec dated 21/10/97	nil	Cash (lying with trustee)	Rs 100/- (Rupee One hundred) only
See detailed for Trust Dec.				



मुंबई सार्वजनिक विश्वस्तव्यवस्था

अनुमूली-१

सार्वजनिक विश्वस्तव्यवस्थांचे

तात्रकर मालगता					नयाचरी गोपनीक उत्तर					
ली अद्य गोपनीत अपेक्षा तो गोप	मत्ता प्रकार	भूमालन कमांडिक (गोप भूमालन कमांडिक )विधा नगरपालिका कमांडिक	क्षेत्रफळ	आपार किला नुसी	लोध १२ यात उल्लेढूळ क्लेस्ट्या इयेक नालगतेची अंदाजे फिनत १५	लोध ८४ १२ मर्गीत मालगोपामुळ देणारे बायाच्ची हेक गोपिक उत्तर १५	झटर साधनापाद्धत पैकोर मालगोपी थेक गोपिक उत्तर १७	लोध १९ न १० याची बोरीज १८	विश्वस्त विधा व्यवस्थापक गोपे गोपिक १९	गोपकरणी गोपर होणारा कर्व २०
१०	११	१२	१३	१४	१५	१६	१७	१८	१९	



अधिनियम, १९५०

(नियम ५ पदा)

नेवारी उम्मतक

विवरसंचयवरेचे नाव : Setsang Lants Charitable Trust  
पत्ता : 50 Mrs. Minel R. Chaudhary, 501 Mumtaz Apartment, A.D. Nairz  
Road, Near Juhu P.O., Juhu, Mumbai - 400 089  
नोंदणी क्रमांक : E 17766 (Mumbai)

विवरांची असरिली काढा			विवरसंचयवरेचा प्राप्तिक्षय			विवरसंचयवरेचा मालग्राहक आणि तपाचा क्रमांक असलील तथा विवरसंचयवरेचा नाव		
देश	दरमावाप	किंवडील शासीतर्फ	संघ १९ ते ३१	दोजनेवा (प्राप्तिक्षय)	तपाचील	विवरसंचयवरेचा मालग्राहक आणि तपाचा क्रमांक असलील तथा विवरसंचयवरेचा नाव	तपाचील	
भा.	२३	२३	२४	२५	२६	२७	२८	२९

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(Regd) on 17/10/58

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10/10/58

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