

මීපoగాಣ तेलंगाना TELANGANA

D 799375

Serial No. 3267, DY 24/02/16, 2.100/-

Sold to. L. Rama Chanyulu, s/o Late L. Raghavendra Rao For Whom M.C. Modi Edulational Trum, Sec'bas Nos

Rob See'b Sub-Registrar
Ex-Officio Stamp Vendo
S.R.O. Chikkadpally
Hyderabad.

SUPPLEMENTARAY TRUST DEED

This **Supplementary Trust Deed** is made and executed on this the 1st day of April 2016 at Secunderabad by:

- 1. **Shri. Omprakash P. Modi** S/o. Late. Shri. Praveen Chandra Modi aged 53 years, Occupation: Business, resident of 6-3-344, Road No.1, Banjara Hills, Hyderabad 500 034.
- 2. Shri. Ashish P. Modi S/o. Late Shri. Pramod Chandra Modi aged 48 years, resident of H. No. 1-8-165, Prenderghast Road, Secunderabad 500 003.
- 3. **Shri. Soham Modi** S/o. Late. Shri. Satish Modi aged 47 years, Occupation: Business, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad 500 033.

(Hereinafter referred collectively as Trustees).

Whereas:

1. Shri. Manilal Chaganalal Modi under a trust deed dated 15.11.1955 has settled an amount of Rs. 40,000/- upto the trust for a philothrophic motive for advancing the cause of education and other charitable activities. The said trust deed is attached herewith as Exhibit A as continuing main trust deed.

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- 2. The trust which got settled as said above is named as same Shree Manilal Chaganlal Modi Educational Trust (in short M. C. Modi Educational Trust).
- 3. Since incorporation of the trust and over past five decades, the trust has been carrying out the charitable activities by itself and/or through giving donations and contributions to other similar trusts with charitable objectives and activities.
- 4. The trust had got itself registered with the concerned Income-tax authorities.
- 5. The trust over the years have accumulated funds to carry on the trust activities on a bigger scale. Such accumulated funds have remained invested in the Fixed deposits with the Scheduled Banks.
- 6. The original trustees have also undergone change due to their death and surviving/continuing trustees' nominated/co-opted new trustees.
- 7. The present trustees of the trust are as given above.
- 8. The Principal Office of the trust shall be at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad 500 003 and the same may be changed to any other place or places mutually agreed upon by all the trustees.
- 9. To enable the trustees and to have the ease of carrying out the trust activities more efficiently and effectively, the present trustees have agreed to re-write the objects of the trust in line with the larger philanthropic motive and desire of the Settlor at the time of settling the Trust.
- 10. This supplementary trust deed is therefore being executed and will supplement and amend the original trust deed dated 15.11.1955 so as to achieve the larger object of the trust.
- 11. The trustees expressly declare that the trust shall continue to be a public charitable and all the provisions of the original trust deed and this supplementary trust deed are to be construed accordingly and all activities of the trust shall be carried out with for the benefit of the public at large, without any profit motive and in accordance with the provisions of the Income-tax Act, 1961, or any statutory modifications thereof.

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NOW THIS SUPPLEMENTARY TRUST DEED WITNESSETH AS UNDER:

- 1. That the **OBJECTS OF THE TRUST** shall be as under:
 - a. **Educational:** To encourage, advance and propagate literary learning and education and for achieving the said object to establish, run, maintain, develop, improve, extend, grant donation or assist any educational or other institution for coaching, guidance, counselling or vocational training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education. To reward promote and grant scholarships for outstanding achievements and excellence in economic field, education, sports, etc.
 - b. **Medical:** To establish, maintain, run, develop, improve, extend, grant donation, for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of hospitals, clinics, X-ray plants, dispensaries, maternity houses, recreation centers, pathological investigative labs and research institutes and all similar institutions as will afford treatment to alleviate human sufferings.
 - c. **Relief to the poor:** To arrange to feed poor and generally give food to the poor, needy and disabled persons and to afford relief to people in distress due to natural calamities, accident, earthquake, flood, famine, epidemics.

If any of the above objects is found to be inconsistent with the objects of a public charitable institution under section 11 or any other section of the Income- tax Act, 1961 or any other direct tax law or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available to and applicable to such public charitable institutions will be available or applicable to this trust as well so that this trust will continue to retain its character as a public charitable institution without profit motive with public character within the meaning of all such laws. All the objects of the trust and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed color or religion.

2. AMENDMENT TO THE OBJECTS OF THE TRUST:

It will not be open to the trustees to amend the objects or the terms stipulated in this indenture. If any amendment is necessary for more effective implementation of the objects, it may be made subject to the concurrence of the Commissioner of Income-tax/Chief Commissioner of Income-tax/Director of Exemptions or any other concerned authority under direct tax laws in order that the trust may continue to have the status of a public trust under section 11 of the Income-tax Act or any analogous sections under similar other laws, now or as may be amended from time to time.

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3. INVESTMENTS:

That the funds of the Trust and the money accumulated or set apart for application for the promotion and up-liftment of the aims and objects of the Trust shall be deposited and kept invested in the forms and modes laid down in provisions of Section 11(5) of Income Tax act, 1961, as enacted and amended from time to time.

4. NO BENEFIT TO SETTLOR, TRUSTEES AND OTHERS:

That Trustees will not be entitled to any remuneration save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settler, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will be entitled to any benefit prohibited by Section 13 or otherwise directly or indirectly from the Trust.

5. WINDING UP:

That in the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to some other similar Trust/Organization whose objects are similar to those of this Trust for the time being and which are duly registered u/s 12A/12AA & 80G of the Income Tax Act, 1961.

All other provisions of the Original Trust Deed date 15.11.1955 with respect to the administration, governance of the Trust and functions and duties of the Trustees shall continue to remain in force.

The Trustees in affirmation of their declaration of the trust objectives and other amendments and trustees in acceptance of their duties as trustees affix their respective signatures before witnesses hereunder.

Witnesses:

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| SL.NO. | IN BLACK | PHOTOGRAPH | POSTAL ADDRESS OF |
| | (LEFT THUMB) | BLACK & WHITE | PRESENTANT / SELLER / BUYER |
| | | | M. C. Modi Educational Trust having its registered office at 5-4-187/3 &4, II Floor, Soham Mansion, M.G. Road, Secunderabad – 500 003. represented by its trustees Shri. Omprakash Modi S/o. Shri. Praveen Chandra Modi R/o. 6-3-344, Road No. 1, Banjara Hills, Hyderabad – 500 034. |
| | | PHOTO BLACK & WHITE | 2. Shri. Ashish P. Modi S/o. Shri. Pramod Chandra Modi R/o. 1-8-165, Prenderghast Road, Secunderabad – 500 003. |
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| | | PHOTO BLACK & WHITE | 3. Shri. Soham Modi S/o. Shri. Satish Modi Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad – 500 034. |
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| itnesses: | JKIND BK BOB | | A COSTO |
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Signature of the Executant(s)

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