

THE TRUSTE DEED.

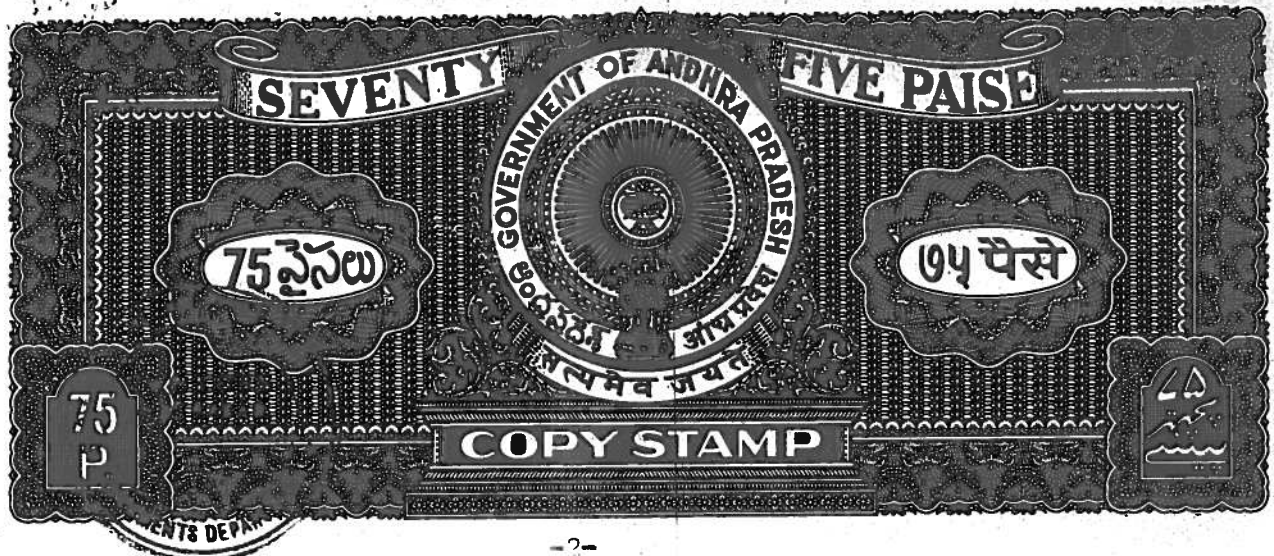
This Indenture made this 15th-Day of November One Thousand
Nin hundred and fifty five BETWEEN Shri. Manilal Chhaganlal Mody,
of Secunderabad, (Deccan) Hindu inhabitant, hereinafter called
" THE SENIOR " (which expression shall unless repugnant of the
context or meaning there of include his heirs, executors, and
administrators) of the one part and The said, Sri Manilal Chhaganlal
Modi, Shri Chhaganlal Chhaganlal Modi, both of Secunderabad (Deccan)
Hindu inhabitants, and Shri. Chhaganlal Manilal Porikh of Bombay,
Hindu Inhabitant, hereinafter called " TRUSTEES " (which expression
shall unless repugnant to the context of meaning there of include the
survivors or survivor of them and the trustees or trustee for the
time being of these presents and the heirs executors and administr-
ators of the last sole surviving trustee) of the other part Whereas
the settlor is the absolute owner of the sum of Rs. 40,000/- in cash
and whereas the said sum of philanthropic motive is desirous of
settling the said sum of Rs. 40,000/- up to the trusts for advancing
the cause of Education for those who are originally the inhabitants
of Balasomer TALUKA and for those who are ordinarily residing ~~at~~
Secunderabad (Deccan) and Hyderabad (Deccan) AND WHEREAS THE
settlor has already set aside a sum has Rs. 40,000/- (Rupees Forty
thousand only) AND WHEREAS THE SETTLOR has requested the Trust

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to be the First Trustee of these presents along with him AND WHEREAS
it was agreed by the trustees that the sum of so donated by the sett-
ler and the donation contributions, and things which may be received
hereafter called for the said educational trust and subject to the
powers provisions and declarations contained in the instrument of
trusts, draft of which was placed before the said trustees (which
in fact was a draft these presents) AND WHEREAS that for effectuating
the afore said desire of the settlor and in consideration of the
promises the settlor doth hereby handover and transfer in to the
Trustees the said sum of Rs. 40,000/- (Rupees Forty Thousand only)
(the receipt where of the trustees do each of them doth hereby admit
and acknowledge and from the same and every part there of acquit and
release the settlor) upon Trusts and with powers and authority and
subject to the agreement and provisions hereinafter expressed and
contained and Trustees do and each of them doth agree and declare as
follow:

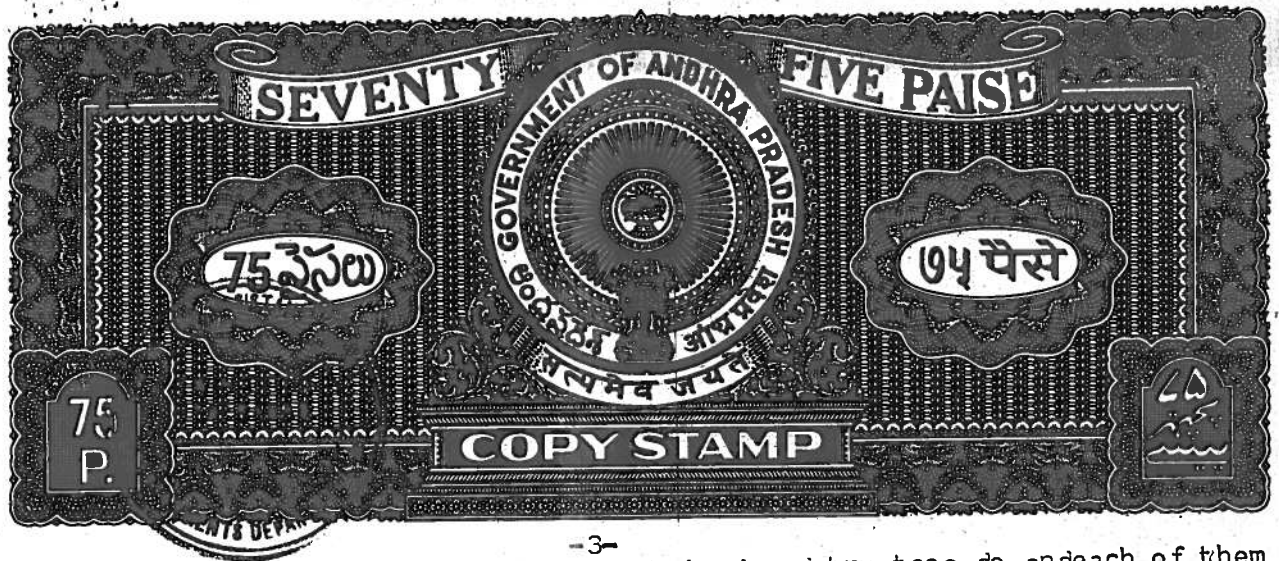
1. That the Trustees shall hold the said sum amounting to Rs. 40,000/-
Rs. 40,000/- and all sums, properties articles, and things which
hereafter be given to or received by them as donations, contribution
gifts or otherwise howsoever (all which are hereinafter included in

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hereinafter expressed and contained and trustees do and each of them
doth agree and declare as follows.

1. That the trustees shall hold the said sum amounting to Rs.40,000/
and all sums, properties, articles, and things which hereafter be
given to or received by them as donations, contributions, gifts or
otherwise howsoever (all which are hereinafter included in the expres-
sion "TRUST FUND") and all interest, profit or income arising there-
from upon trusts and subject to the agreements provision and declara-
tions hereinafter contained.

2. The trust shall stand possessed of the trust fund and all
interest profit or income arising therefrom or accruing due thereon
and to apply the same or such part thereof they may be in their
absolute discretion think fit PROVIDED THAT

x. (a) In no circumstances more than 12½% of the income, interest,
revenue or rent accruing from the trust fund shall be utilised for
the intention and purpose of these presents for those who ordinarily
residing at Secunderabad (Deccan) and Hyderabad.

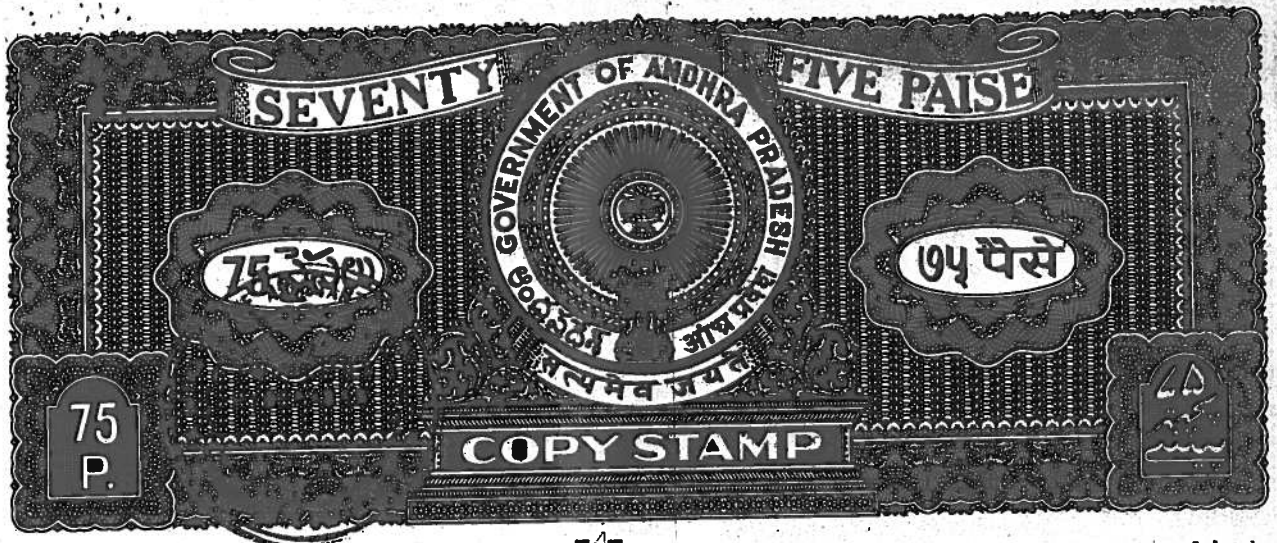
(b) The rest of the so utilised income, interest, revenue or rent
accruing from the trust fund after being applied as mentioned in
para (a) above shall be applied for the intention and purpose of

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(c) In no case, the whole or part of the Trust Fund can be applied or utilised for the intention and purpose of the se presents for those who are oridnatily residing at secunderabad (deccar and Hyderabad (decan) and the said part or the whole of the trust Fund can only ne utilised wherever and whenever the trustees may deem fit and proper for the intention and purposes of these prese nt in favou: of those who are originally the inhabitants of Balasinor Taiuka wherever they may be residing and being educated.

4. The Trustees shall be at liberty

(a) To Conduct the trust either themselves or in Co.Operation with any other institution having allied or kindered objects and on such terms and conditions as the trustees may in the absolute discr- etion think fit.

(b) to take over the management and administration of institution or turst having allied or kindered objects upon such terms and conditions as the trustees may in thier absolute discretio think fit.

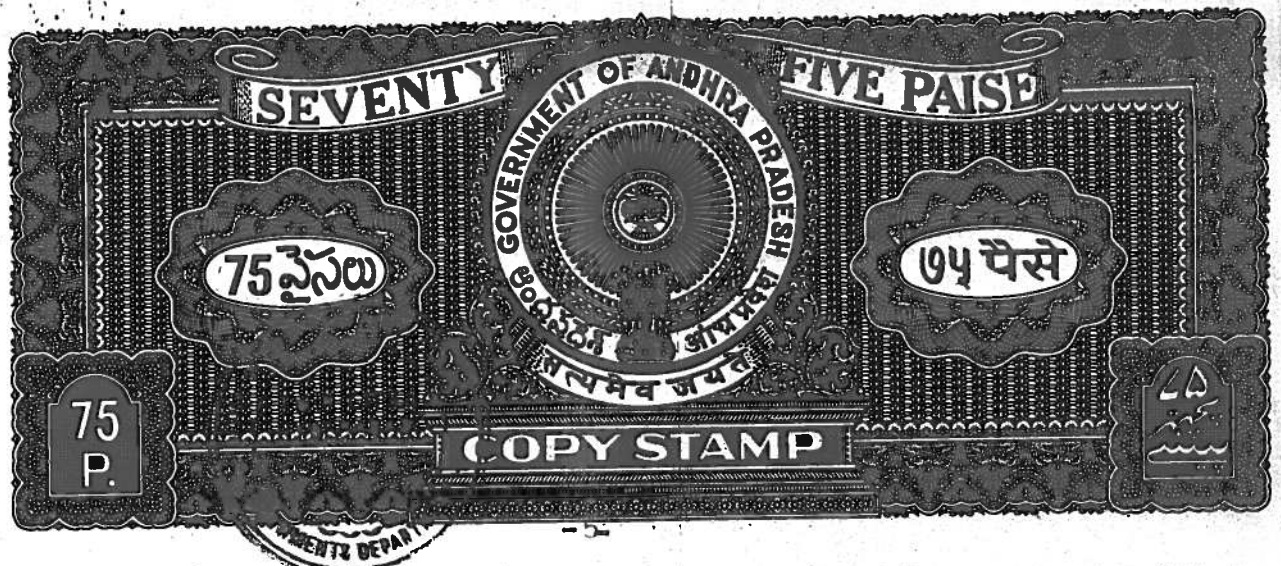
(c) to jin and amalgamate the trusts of these presents with any institution or trust having allied or kindered objects upon such terms and conditions as the trustees may in thier absolute discretio

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(d) For any of the purposes to nominate such one or more of them to represent them on the board of trustees or the Managers the trust or amalgamate or to take along with them as additional trustees representative of such trust or institution as may so join Co-operative or amalgamate themselves with these presents.

(e) at any time and from to time to do all things acts, and deeds which may promote or improve or that which may help the advancement of the Education.

5. The Trustees may at any time invite and receive or without any such invitation receive any contributions, donations in the shape of money articles and things or land and buildings contributions legacy or otherwise for the benefit and advance of the objects.

6. The Trustees shall give benefit of this trust without the distinction of class, caste creed or sex.

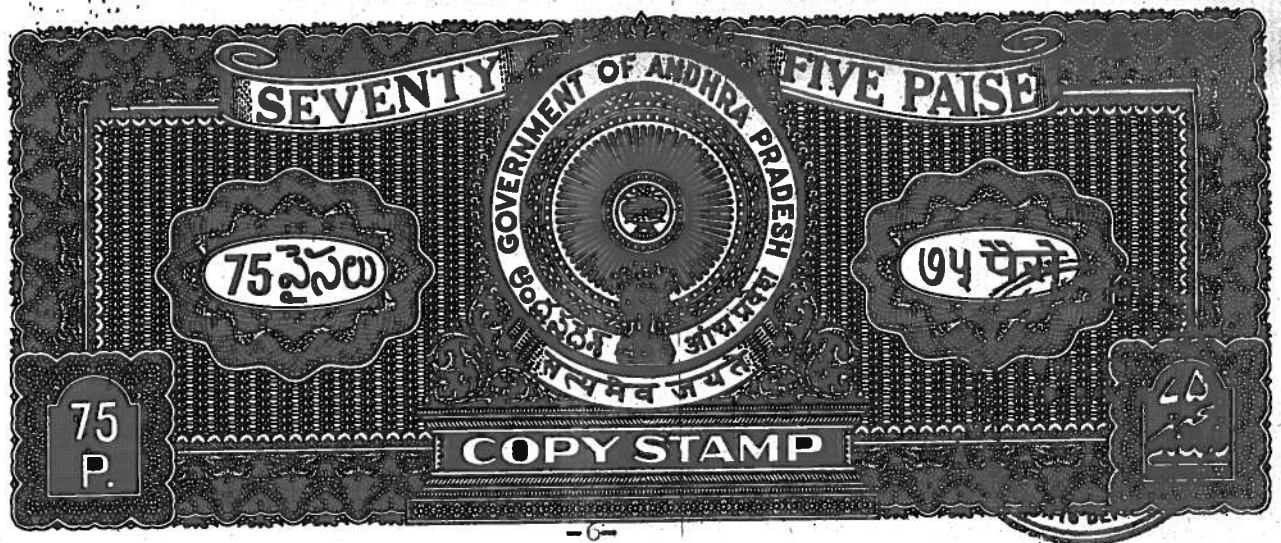
7. The Trustees shall have the power to Mortgage or charge the trust Fund or any part thereof to secure the repayment of any sum of money which the trustees may (as they are hereby authorised to do) borrow on such security with or subject to such power of the same and other provisions as the trustees shall think fit, nevertheless subject to the provision that the property or money arising out of any such sale and/or

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presents.

8. The trustees may at any time employ Architects, Engineer's
Advocates, Attorneys, Secretaries, Treasures, Supervisor's, Auditors
and clerks and servants as the Trustees may deem expedient for
for the purpose and intents of these trusts or for any other purpose
connected with the trusts of thses presents and any ay thier salarie
fees and charges and any at any time releve or remove any such
officer or servant.

9. The trustees shall invest the trust Fund in some one or more o f
the investments speicified in or authorised by the Indian Trust
Act (II of 18/32 1882)

10. The Trustees may from time to time set apart any part or parts
of the trust fund and accumulate the same and the resulting income
therof in investments hereby authorised as a Sinking Fund with a vie
to its being applied as and when the Trustees shall think fit for th
in ents and purposed of these presents any of them.

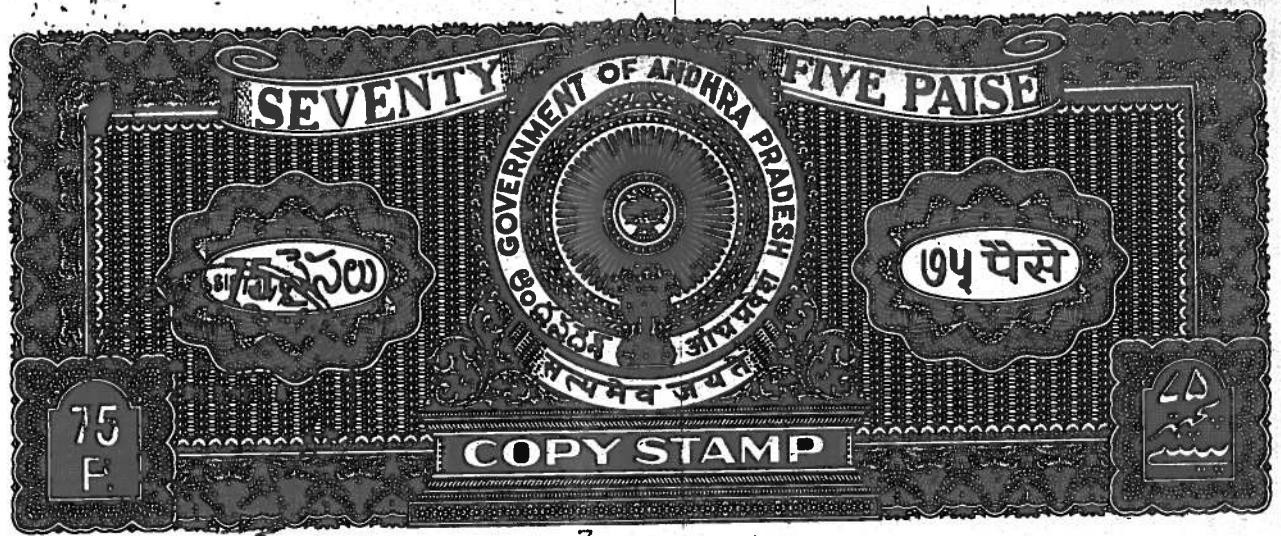
11. The administration of the trust hereby created and declared and
the entire regulation and the management of the trust fund and the
income, interest revenue rent and profits thereof and all other if
any property for the time being subject to these presents whether

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12. The trustees may authorise and appoint any one among them as Honorary and to administer the Trust under their supervision.

13. The trustees will be at liberty to frame any scheme and lay down rules and regulations in respect of the administration of the trust.

14. In the absence of any scheme framed by the trustees the trustees shall adopt and follow the following procedure.

(a) That in the beginning of the every academic year the Hon. Secretary shall invite applications from the deserving students who are entitled to the benefits of these trust and shall out of such applications choose and select with the approval of the trustees such member of the students as they may decide from time to time for the benefit of the income of the trust fund in confirmation of the terms and conditions laid down in para (3) a hereabove.

(b) The trustees shall either make lump sum payment or payment by such instalments as they may deem to such selected students.

15. The Trustees shall be entitled to deduct from the income of the trust fund the expenses incurred for the administration of the trust.

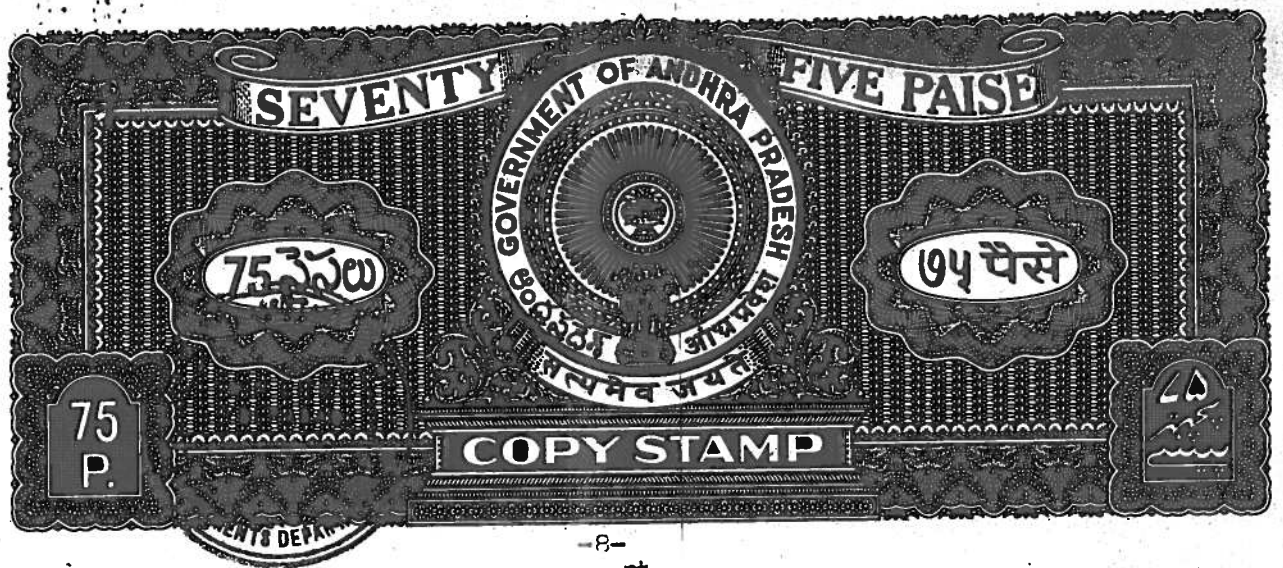
16. The trustees may from to time open and maintain banking accounts or account at such Bank or Banks as they may from time to time decide in the name of shri . MANILAL CHANEGANLAL EDUCATIONAL TRUST AND may

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the credit of the said account or place or caused to be placed the same on deposit with any bank or broker and the trustee may keep the securities into which the trust money may for the time being be invested and the title deed of any immovable property if any forming part of the trust funds and trust property in the safe custody of any bank or banks and may authorise such bank or Banks to recover the interest and dividend in such security and to credit the same to the account so opened or/and maintained in the name of SHREE MANILAL CHHAGANLAL MODY EDUCATION TRUST. The Trustees may with their written consent from time to time authorise any two of them to operate upon such account or accounts on behalf of all of them and on behalf of the said trust.

17. Proper accounts showing receipts and disbursements had and made on account of the trust hereby constituted shall be kept by the trustees. Such accounts shall be got duly audited with all necessary vouchers once atleast in every year by such Auditor or Auditors as the trustees may fix and pay the remuneration of such Auditor or Auditors.

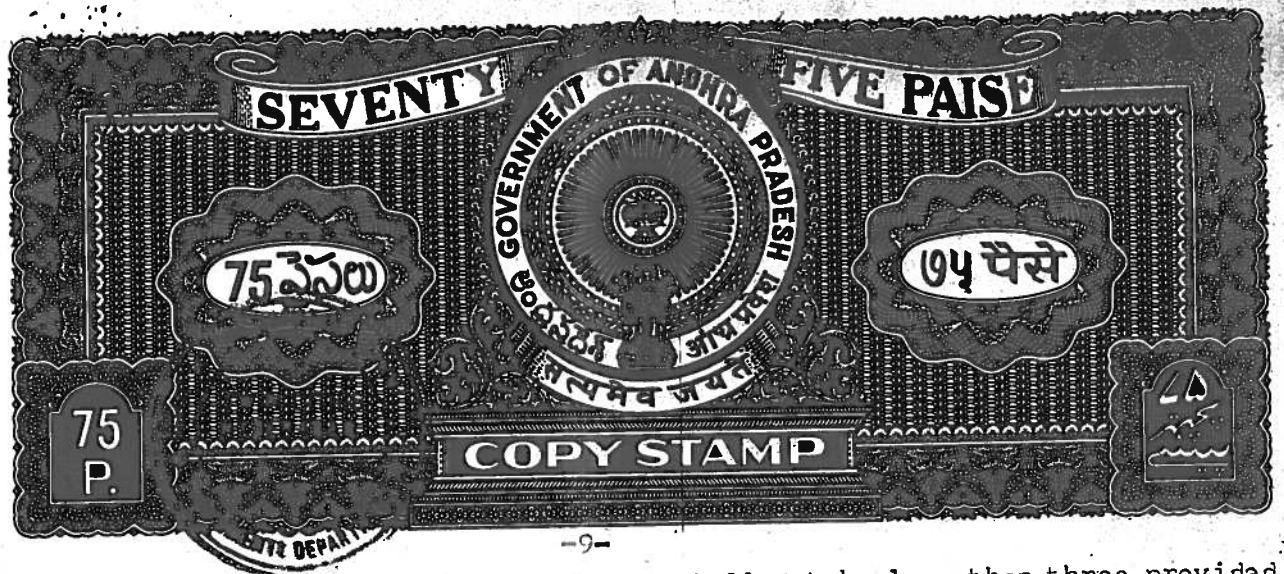
18. During the lifetime of the settlor the said shri Manilal Chhaganlal Mody shall preside at all meetings of the Trustees. In his absence or if he is unwilling to preside at any shall appoint any of them to

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19. The number of the trustees shall not be less than three provided the eldest son of the said shri Manilal chhaganlal Mody shall become in the event of a vacancy occurring on account of the trust in the event of a vacancy occurring on account of the said shri Manilal Chhaganlal Mody dying or desiring to be discharged from or refusing or becoming incapable or unfit to act as the trustee.

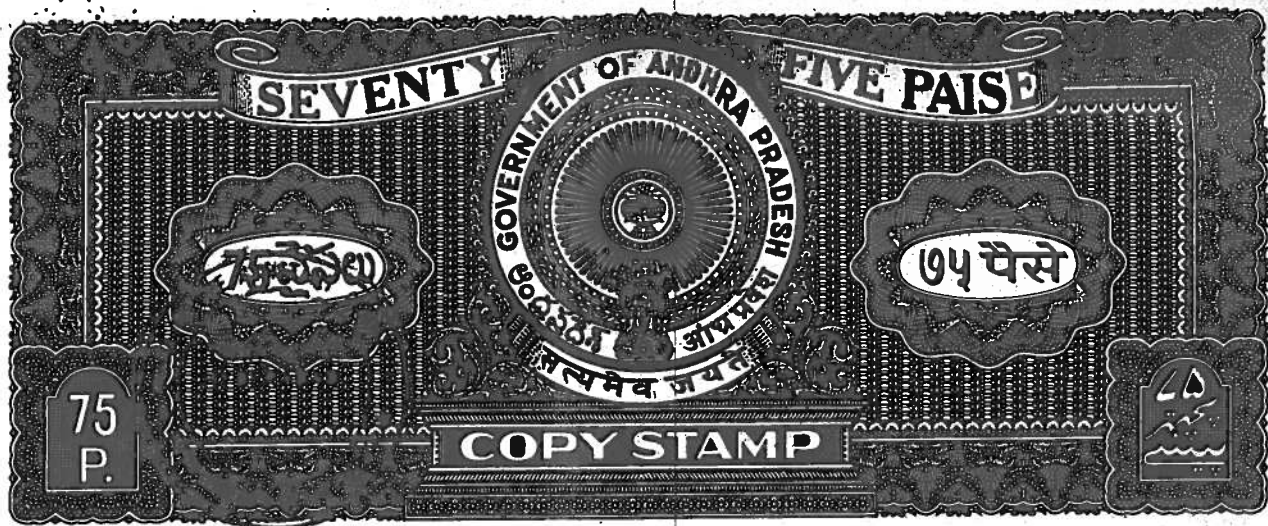
10. If and so often as any of the trustees of these presents appointed hereunder or by a court of competent jurisdiction shall die or desire to be discharged from or become incapable or unfit to act in the trusts of these presents or in absent from India for more than twelve calendar months continuously the surviving or continuing trustee or trustees as the case may be for the time being these presents or their personal representative or representatives of the last surviving trustee may and whenever the number of the trustees of these presents shall be reduced to, less than three shall appoint new trustee or new trustees in the place of the trustees or trustee so dying or desiring to be discharged or refusing or neglecting or becoming incapable or unfit to act or being absent from India for more than twelve calendar months continuously as aforesaid and upon every such appointment the trust fund or trust property shall be transferred to or

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prevent execution or exercise of any of these statutory powers to

appoint new trustees for the time being in force .

21. If at any time either before or after a vacancy shall occur into
number of trustees hereby appointed the trustee or additional trustee
one of these presents it shall be lawful for them to appoint any
person or persons whom they may elect to be such additional trustee
or trustees and on every such appointment the trust fund and trust
or property as soon as circumstances will conveniently admit to be
transferred to or vested in the trustee or trustees for the time
being but it shall not be necessary or incumbent upon the trustee
or trustees for the time being to procure the trust fund or trust
property to be so transferred to or vested in them or until number
of trustees qualified and competent to act under these presents
shall not be reduced to three but every trustee so appointed may
as well before or after the trust fund or trust
property shall have been so transferred or vested in him or them,
execute or all the trust powers and discretions under these presents
and in all respects in the same manner as if he or they had been
hereby constituted a trustee.

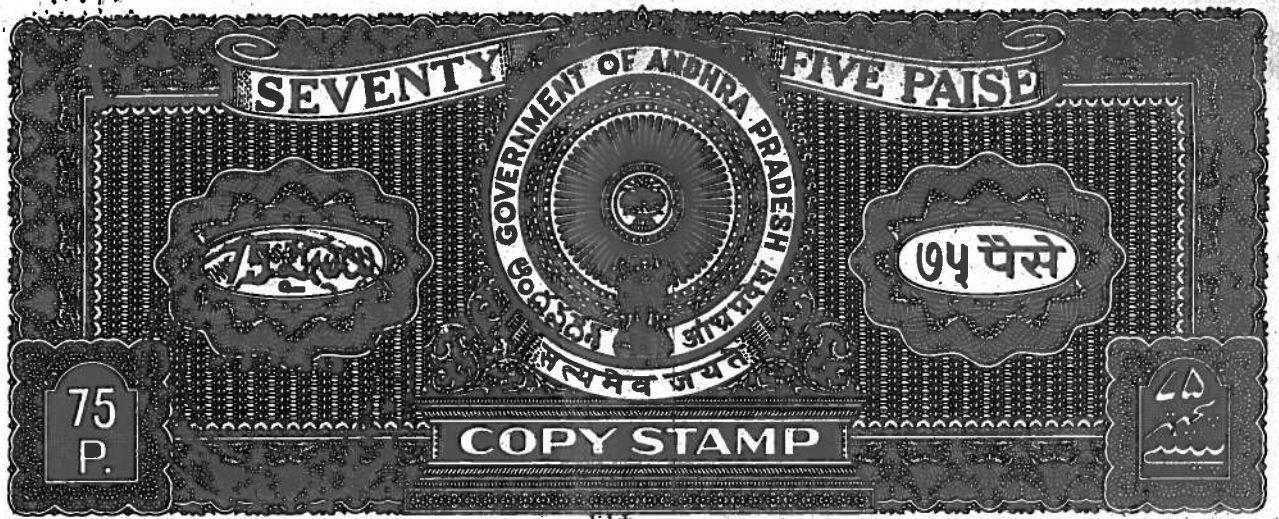
22. If the trustees think that due to any reasons the meeting of th

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by all the trustees who may be in India accepting the matter or matters stated therein, the same will be treated as passed by the meeting duly convened.

23. The trustees shall have full power to compromise or compound all actions, suits and other proceedings and all differences and claims or demands and to refer the same to arbitration and to adjust, settle and approve all accounts relating to the trust fund and trust property and any of them or any part thereof and to do all other things in respect of the same and the income, interest, revenue or rent accruing out of application of such trust fund or property and such and all other things or acts relating thereto as fully and effectually as if they were absolutely entitled to the trust fund and the trust property and without being liable for any loss or damage occasioned thereby.

Manilal G. Modi

Dt. 16.11.55

In Witness:

1. Kunchanlal Bhkhalal Modi,

Dt. 16.11.55.

2. Vraukhlal N. Shah

Dt. 16.11.55.

//True Copy//

Manilal G. Modi
15/11


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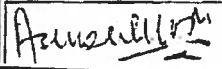
स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
ADYPM4652K



नाम /NAME
ASHISH KUMAR MODI

पिता का नाम /FATHER'S NAME
PRAMOD CHANDRAM MODI


जन्म तिथि /DATE OF BIRTH
04-09-1968

हस्ताक्षर /SIGNATURE


मुख्य आयकर अधिकारी, आंध्र प्रदेश
 Chief Commissioner of Income-tax, Andhra Pradesh

Ashish Kumar Modi

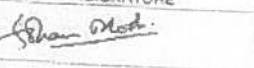
स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
ABMPM6725H



नाम /NAME
SOHAM SATISH MODI

पिता का नाम /FATHER'S NAME
SATISH MANILAL MODI

जन्म तिथि /DATE OF BIRTH
18-10-1969

हस्ताक्षर /SIGNATURE


मुख्य आयकर अधिकारी, आंध्र प्रदेश
 Chief Commissioner of Income-tax, Andhra Pradesh

Sohams Satish Modi

आयकर विभाग
 INCOME TAX DEPARTMENT


भारत सरकार
 GOVT. OF INDIA


PRABHAKAR REDDY K

PADMA REDDY KANDI

15/01/1974

Permanent Account Number
AWSP8104E

Signature




Prabhakkar Reddy K

आयकर विभाग
 INCOME TAX DEPARTMENT


भारत सरकार
 GOVT. OF INDIA


M MAHENDAR

MALLESH MANDA

20/07/1978

Permanent Account Number
AQAPM0412C

Signature




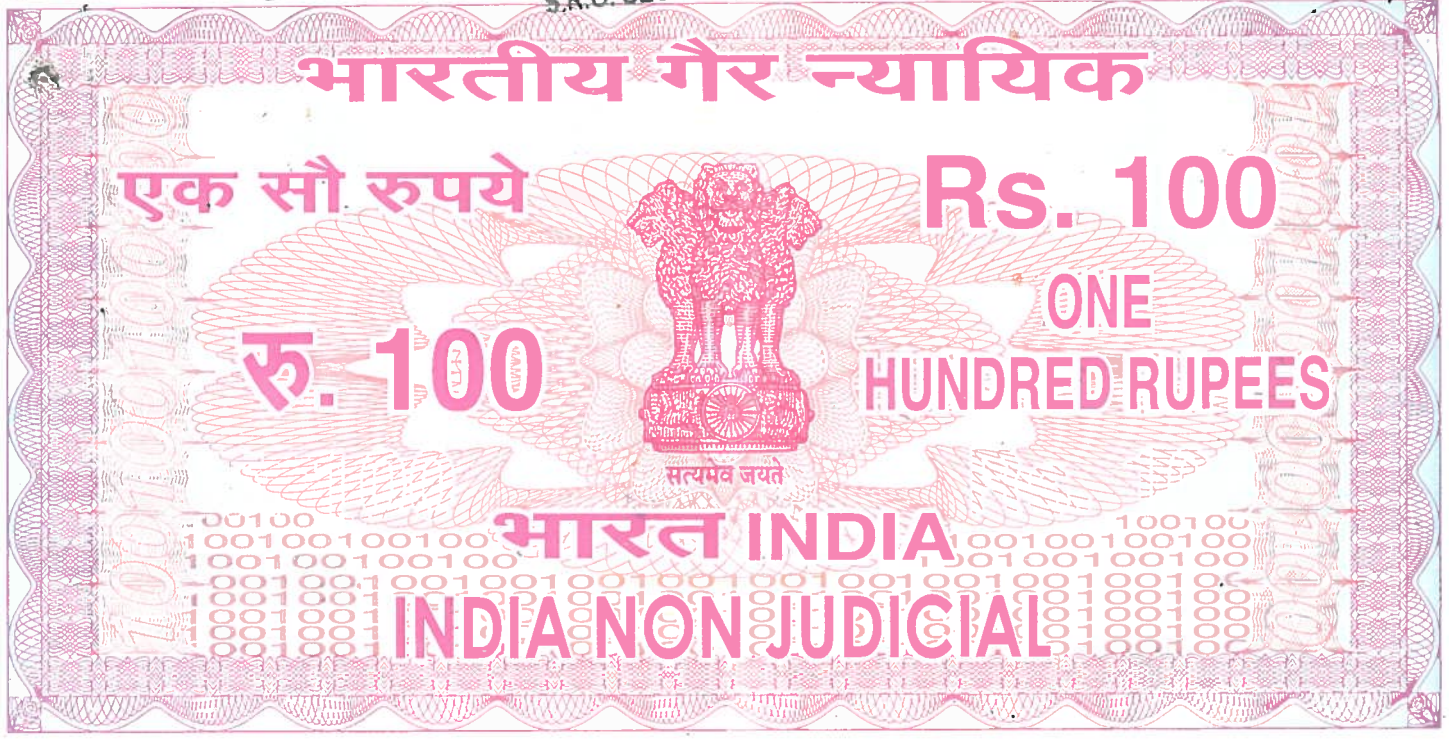
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15/11/16

తెలంగాణ తేలంగానా TELANGANA

D 799375

Serial No. 3267, dt 24/02/16, ₹.100/-

Sold to L. Rama Charyulu, s/o Late L. Raghavendra

Rao
R/O sec'bd Sub-Registrar
Ex-Officio Stamp Vendor
S.R.O. Chikkadpally
Hyderabad.

For Whom M.C. Modi Educational Trust, Sec'bd

SUPPLEMENTARY 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 Chaganlal Modi under a trust deed dated 15.11.1955 has settled an amount of Rs. 40,000/- upto the trust for a philanthropic 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.

Omprakash Modi

Ashish Modi



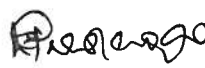

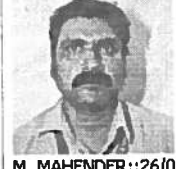

Presentation Endorsement:

Presented in the Office of the Sub Registrar, Secunderabad along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 1000/- paid between the hours of 3 and 4 on the 24th day of APR, 2017 by Sri Omprakash .P. Modi

Execution admitted by (Details of all Executants/Claimants under Sec 32A):

SI No	Code	Thumb Impression	Photo	Address	Signature/Ink Thumb Impression
1	TE		 SOHAM MODI::26/04 [1606-4-2017-141]	SOHAM MODI S/O. LATE SATISH MODI PLOT NO. 280 JUBILEE HILLS, HYD	
2	TE		 ASHIS.P. MODI::26/04 [1606-4-2017-141]	ASHIS.P. MODI S/O. LATE PRAMOD CHANDRA MODI 1-8-165 P.G. ROAD, SEC-BAD	
3	TE		 OMPRAKASH.P. MODI [1606-4-2017-141]	OMPRAKASH.P. MODI S/O. LATE PRAVEEN CHANDRA MODI 6-3-344 BANJARA HILLS, HYD	

Identified by Witness:

SI No	Thumb Impression	Photo	Name & Address	Signature
1		 K. PRABHAKAR REDDY [1606-4-2017-141]	K. PRABHAKAR REDDY 5-4-187/3AND 4 M.G. ROAD SEC-BAD	
2		 M. MAHENDER::26/04 [1606-4-2017-141]	M. MAHENDER H.NO. 28/77 YADAV BASTI NEREDMET HYD	

26th day of April, 2017

Signature of Sub Registrar
Secunderabad

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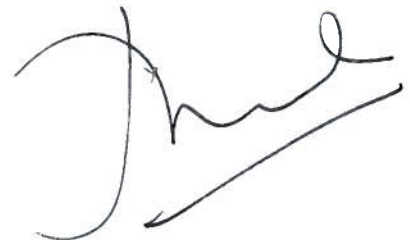


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2. The trust which got settled as said above is named as same Shree Manilal Chaganlal Modi Educational Trust (in short M. C. Modi Educational Trust).
3. Since incorporation of the trust and over past five decades, the trust has been carrying out the 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.

Amravanth Reddy



Amravanth Reddy

Endorsement: Stamp Duty, Transfer Duty, Registration Fee and User Charges are collected as below in respect of this instrument.

Description of Fee/Duty	In the Form of						
	Stamp Papers	Challan u/S 41 of IS Act	E-Challan	Cash	Stamp Duty u/S 16 of IS act	DD/BC/ Pay Order	Total
Stamp Duty	100	0	0	1000	0	0	1100
Transfer Duty	NA	0	0	0	0	0	0
Reg. Fee	NA	0	0	1000	0	0	1000
User Charges	NA	0	0	100	0	0	100
Total	100	0	0	2100	0	0	2200

Rs. 1000/- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 1000/- towards Registration Fees on the chargeable value of Rs. /- was paid by the party through Cash,

Date:
26th day of April, 2017

Signature of Registering Officer
Secunderabad

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CERTIFICATE OF REGISTRATION

Registered as Doct No. 137 of 2017

(193930) of Book IV and

assigned the Identification Number

1606 - IV - 141 - 2017 for Scanning.

Date: 6/5/2017 Registering Officer



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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.

Amendment Book

Amendment



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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 settlor, 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.

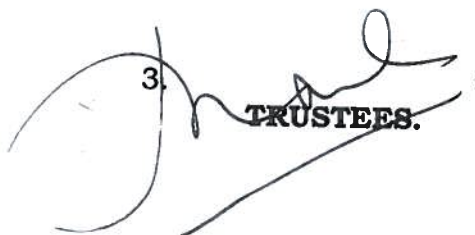
All other provisions of the Original Trust Deed date 15.11.1955 with respect to the administration, governance of the Trust and functions and duties of the Trustees shall continue to remain in force.

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:

- 1.  G. KANAKABAI
- 1.  P. S. SRINIVASAN
- 2.  M. M. M.

- 1.  P. S. SRINIVASAN
- 2.  M. M. M.

3.  TRUSTEES.

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