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P. d. e. l.

Yendapini
Venkiah &
Satisch Chandra Modi H. U. F. 36
Manilal C. Modi Govind.

Giridhar
Prabhu Chakraborty
T. V. N.

THE TRUST DEED

THIS INDENTURE made this Seventeenth day of March
One thousand Nine Hundred and Seventy Six BETWEEN:

Sri Satischandra Modi S/o Manilal Modi, Karta of the
H.U.F. of Satischandra Modi, aged about 33 years,
residing at Secunderabad-A.P., hereinafter called
" THE SETTLOR " (which expression shall unless re-
pugnant to the context or meaning thereof include his
heirs, executors and administrators) of the One Part;

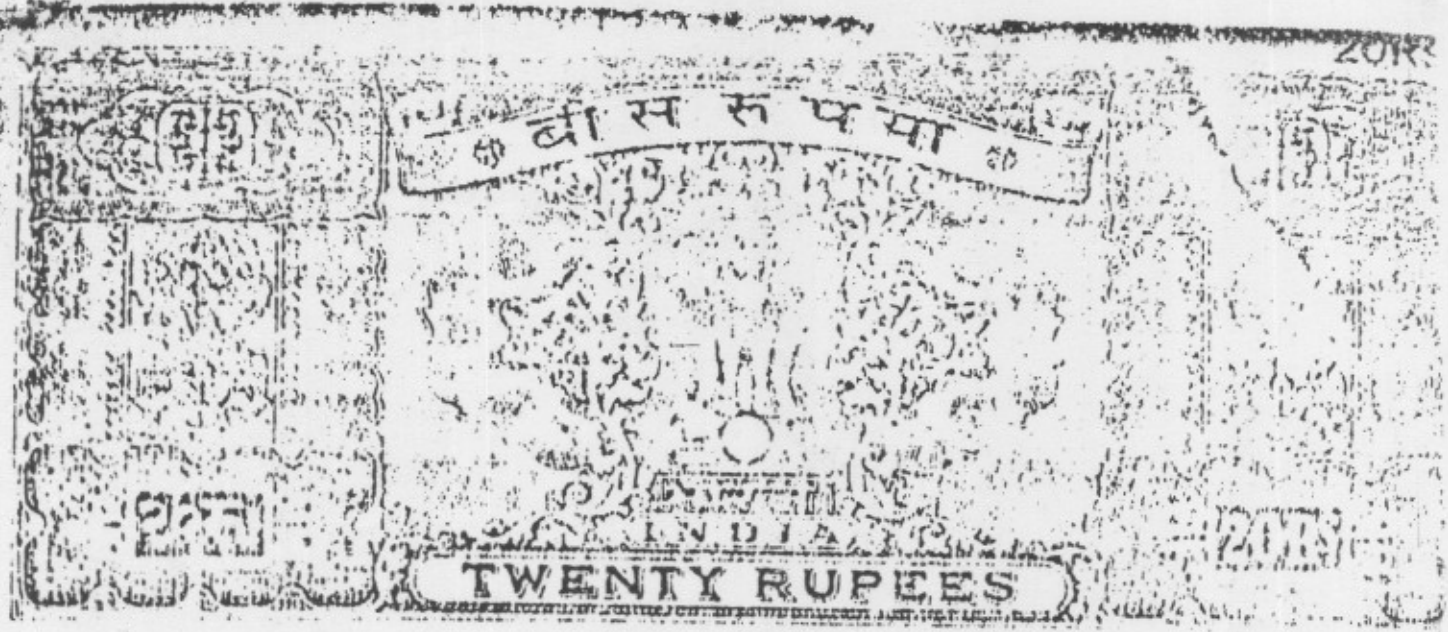
A N D

Sri Pramodchandra Modi S/o Manilal Modi, aged about
36 years, residing at Secunderabad-A.P., Sri Jayanti-
lal Kadakia S/o Manilal Kadakia, residing at Begumpet
Hyderabad-A.P. and Sri Badrinarayana S/o P. Devayya,
aged about 40 years, residing at Kachiguda, Hyderabad,
hereinafter called " TRUSTEES " (which expression
shall unless repugnant to the context or meaning
thereof include the survivors or survivor of them
and the Trustees or Trustee for the time being of
these presents for the time being of these presents
and the heirs, executors and administrators of the
last sole surviving Trustee) of the other Part.

Manilal
Satischandra
P. d. e. l.

WHEREAS the Settlor is the absolute Owner of the sum
of Rs. 5,000/- in cash.

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AND WHEREAS the Settlor with Philanthropic motive
'is desirous of settling the said sum of Rs.5,000/- upto
Trusts for Charitable Purposes.

AND WHEREAS the Settlor has already set aside a sum
of Rs.5,000/- (Rupees Five thousand only).

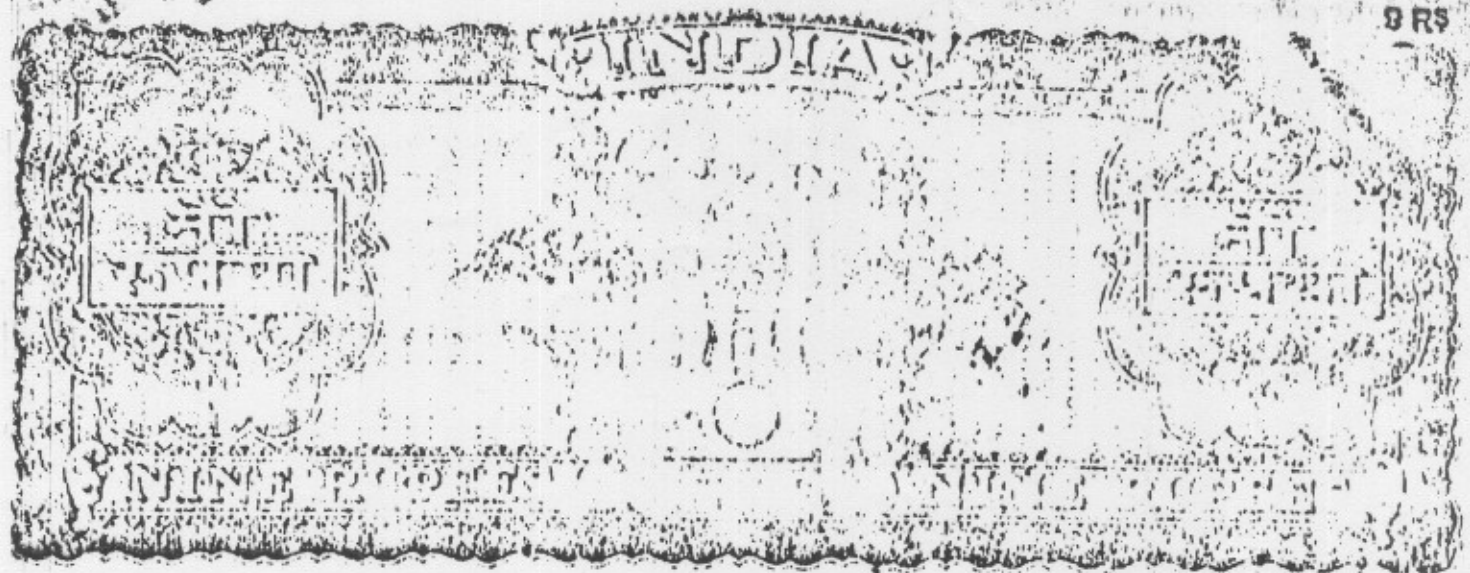
AND WHEREAS the Settlor has requested the Trustees to
be the First Trustees of these presents.

AND WHEREAS it was agreed by the Trustees that the sum
so donated by the Settlor and the donation, contributions and
things which may be received hereafter for the for Charitable
Purposes should be held by the Trustees upon the Trusts and
subject to the powers, provisions and declarations contained in
the Instrument of Trusts, draft of which was placed before the
Said Trustees (which infact was a draft of these presents).

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AND WHEREAS the said Trustees approved the draft Instru-
ment Of Trust and agreed to be the First Trustees of these

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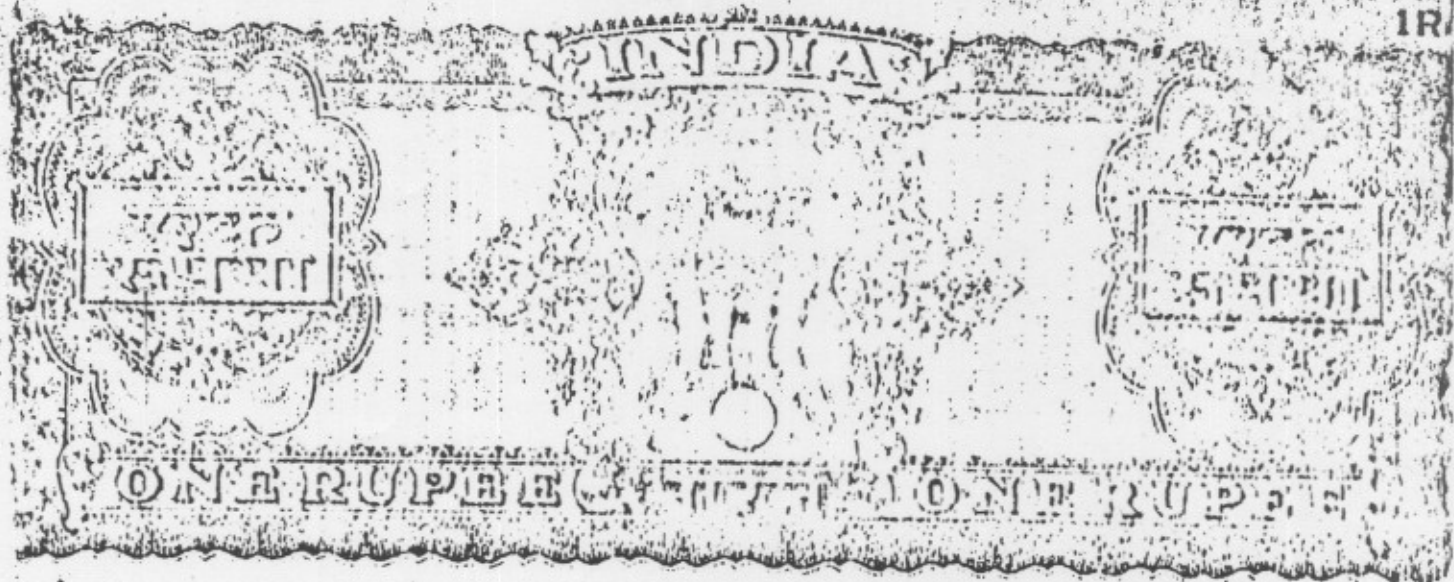
presents as is evidenced by their having parties to executing these presents.

NOW THIS INDENTURE WITNESSETH that for effectuating the aforesaid desire of the Settlor and in consideration of the promises the Settlor doth hereby handover and transfer unto the Trustees the said sum of Rs.5,000/- (Rupees Five thousand only) (the receipt of whereof the Trustees do each of them doth hereby admit and acknowledge and from the same and every part thereof acquit and release the Settlor) upon Trusts and with powers and authority and subject to the agreements and provisions 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.5,000/- (Rupees Five thousand only) and all sums, properties, articles and things which hereafter be given to or received by them as donations, contributions, gifts or totherwise howsoever (all which are hereinafter included in the expression "TRUST

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FUND") and all interest, profit or income arising therefrom upon Trusts and subject to the agreements, provisions and declarations hereinafter contained.

2. The Trust shall be called "SHRINATI GIRJABAI MODI CHARITABLE TRUST".

3. The Trustees 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 as they may be in their absolute discretion think fit.

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 kindred objects and on such terms and conditions as the Trustees may in the absolute discretion think fit.

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(b) to take over the Management and Administration of institution or trust having allied or kindred objects upon such terms and conditions as the Trustees may in their absolute discretion think fit.

(c) to join and amalgamate the Trusts of these presents with any institution or Trust having allied or kindred objects upon such terms and conditions as the Trustees may in their absolute discretion think fit, and may take over the funds and estate of such other institution or Trust,

(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 of the Trust or Institution with whom they may so join, co-operate or amalgamate or to take along with them as additional Trustees representative of such Trust or Institution as may so join, co-operate or amalgamate themselves with these presents.

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

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 subjects.

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

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any sum or sums of money which the Trustees may (as they may 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 exchange shall be deemed to be the part of the Trust fund and shall be applied for all intents and purposes subject to the Trusts of these presents.

8. The Trustees may at any time employ Architects, Engineers, Advocates, Attorneys, Secretaries, Treasurers, Supervisors, Auditors and clerks and servants as the Trustees may deem expedient for the purpose and intents of these trusts or for any other purpose connected with the Trusts of these presents and may pay their salaries, fees and charges and may at any time relieve or remove any such Officer or servant.

9. The Trustees shall invest the Trust Fund in some one or more of the investments specified in or authorised by the Indian Trust Act (II of 1882).

10. The Trustees may from time to time set apart any part or parts of the Trust Fund accumulate the same and the resulting income thereof in investments hereby authorised as a Sinking Fund with a view to its being applied as and when the Trustees shall think fit for the intents and purposes of these presents or 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 of for the time being subject to these presents whether capital or income shall be in the uncontrolled discretion of the Trustees.

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12. The Trustees may authorise and appoint any one among them as Honorary Secretary 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. The Trustees shall be entitled to deduct from the income of the Trust Fund the expenses incurred for the administration of the Trust.

15. The Trustees may from time 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 SIRIMATI GIRJABAI MODI CHARITABLE TRUST and may at any time pay or cause to be paid and moneys forming part of the Trust Fund (including any Sinking Fund as stated in para 10 aforesaid) to the credit of the said account or place or cause to be placed the same on deposit with any banker or broker and the Trustees may keep the securities into which the Trust moneys may for the time being be invested and the title deeds of any immovable property if any, forming part of the Trust Fund and Trust Property in the safe custody or 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 SIRIMATI GIRJABAI MODI CHARITABLE 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.

16. Proper accounts showing receipts and disbursements and made on account of the Trust hereby constituted shall be kept

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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 appoint from time to time and Trustees may fix and pay the remuneration of such Auditor or Auditors.

17. The meetings of the Trustees shall be presided over by the Trustee appointed by the Trustees present. A written record of the minutes of the meeting shall be maintained by the Hon. Secretary of the Trust.

18. The number of the Trustees shall not be less than three.

19. If and so often as any of the Trustees of these presents appointed hereunder or by a Court of Competent Jurisdiction shall die or desires to be discharged from or become incapable or unfit to act in the Trusts of these presents or is absent from India for more than twelve calendar months continuously the surviving or continuing Trustees or Trustee as the case may be for the time being of these presents or the personal representative or representatives of the last surviving Trustees 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 vested in the new Trustees or new Trustee joining with the continuing or surviving Trustees as the case may be AND this present power shall be additional and shall not prevent execution or exercise of any of these statutory powers to appoint new Trustees for the time being in force.

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20. If at any time either before or after a vacancy shall occur in the number of trustees hereby appointed the Trustees shall consider it expedient to appoint an additional Trustee additional Trustees 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 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 him until the 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 act in the same manner as if he or they had been hereby constituted a Trustee.

21. If the Trustees think that due to any reasons the meeting of the Trustees is not possible, a circular may be issued containing therein the work to be done or the resolution to be passed which, if signed 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.

22. 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 or Trust property or any of them or any part thereof and to do all other things in respect of the same and

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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.

IN WITNESS WHEREOF the settlor and the Trustees have hereunto set and subscribed their respective hands the day and year first hereinabove written.

WITNESSES:

1. *N. V. Patel*
NARAYAN V. PATEL
NEAR HANUMA BANNA
S.V. PATEL HOUSI
HYDERABAD - 16.

2. *Chaitanya N. N. N.*
Chaitanya N. N. N.
18/522/13.
C. V. N. N. N.
The Trustee's Office.

SIGNATURES

1. *Sati Sanchandra Koji*
(SATTI SANCHANDRA KOJI)
SETTLOR

2. *[Signature]*
(TRUSTEE)

3. *[Signature]*
(TRUSTEE)

4. *[Signature]*
(TRUSTEE)