

తెలంగాణ तेलंगाना TELANGANA

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

Soldio L. Rama Chanyulu, s/o Late L. Roghavendia Roo For War M.C. Modi Edulational Trum, Jec'bo

Ex-Officio Scamo Vendor 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 -

(Hereinafter referred collectively as Trustees).

Whereas:

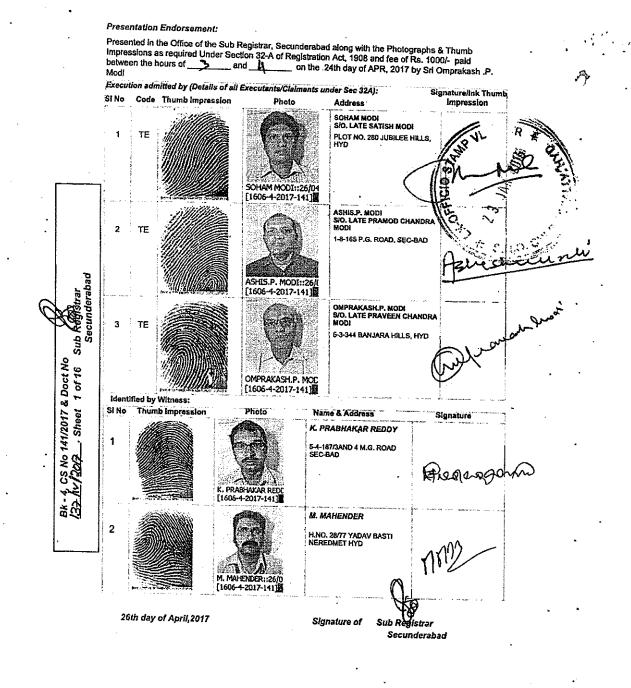
1. Shri. Manilal Chaganalal Modi under a trust deed dated 15.11.1955 has settled an amount of Rs. 40,000/- upto the trust for a philothrophic motive for advancing the cause of education and other charitable activities. The said trust deed is attached herewith as Exhibit A as continuing main trust

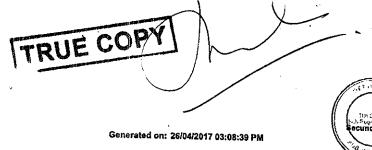
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- 2. The trust which got settled as said above is named as same Shree Manilal Chaganlal Modi Educational Trust (in short M. C. Modi Educational Trust).
- Since incorporation of the trust and over past five decades, the trust has been carrying out the 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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the chargeable value of Rs. /- was paid by the party through Cash,

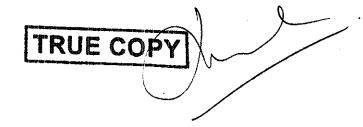
Date: 26th day of April,2017

Signature of Registering Officer

A. 4, CS No 141/2017 & Doct No

CERTIFICATE OF REGISTRATION

Date: 6 200 Regestering Officer







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. <u>INVESTMENTS:</u>

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

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.

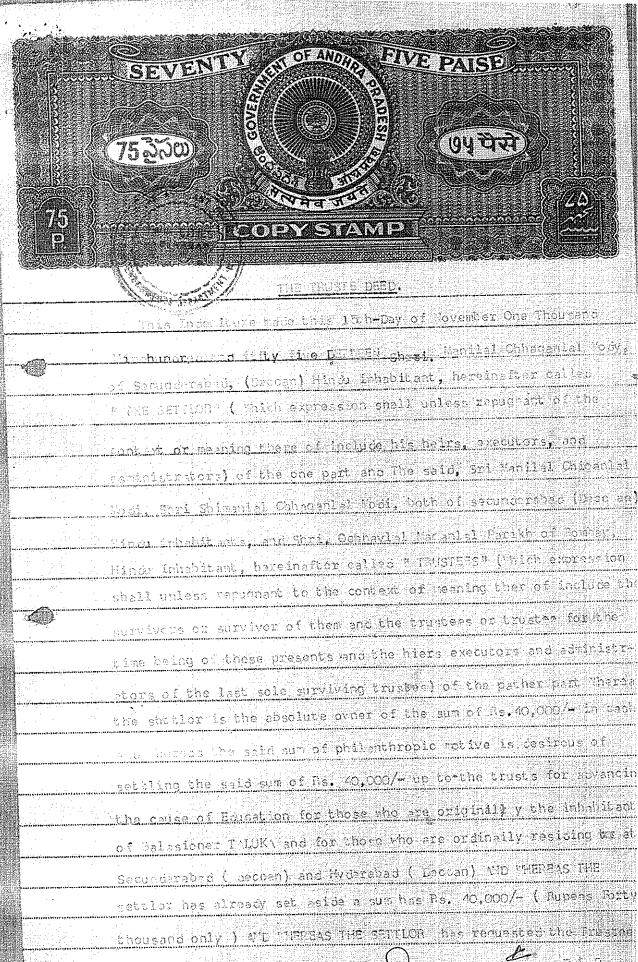
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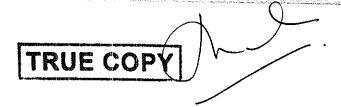








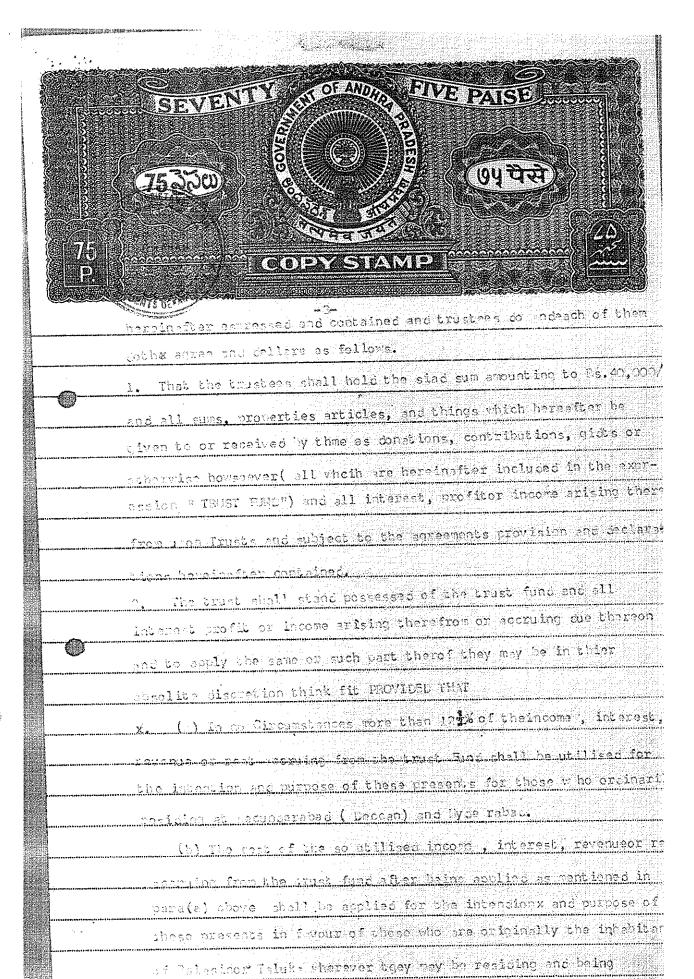
it was sireed by the trustees that the sum of so constable the satisfier and the constion contributions; and thanks which say be reserved by market for the said educational trust and subject to the powers provisions and declarations contained in the instrument of trusts, draft of which was placed before the said trustees (Thich in fact was a draft these presents) ND THEMELS that for effectuation in fact was a draft these presents) ND THEMELS that for effectuation the afore said market of the satisfic and in sometimes in all the satisfic and in sometimes in all market of the satisfic and in sometimes in all the satisfic and in sometimes in the satisfic sold haven't have another the satisfic and in sometimes in the satisfic sold haven't have and then for the satisfic and sold when doth hereby sold (the receipt where ofthe trustees do each of when doth hereby sold and acknowledge and from the same and every part there of acquir an valesse the satisfic pupon trusts are with powers and authority and subject to the authority and sold on the satisfier and trustees to show that the same and average and authority and sold on the satisfier be clear to or received by them as incastions, contributed in the first incharge that in the trustees have and all interest, profitor inclusion in the trustees to the authority as here included in the arrival included in the satisfier to the authority as howers and all interest, profitor inclusion in the result in the present upon trusts and subject to the authority includes a rising therefore upon trusts and subject to the authority includes a rising therefore upon trusts and subject to the authority includes.

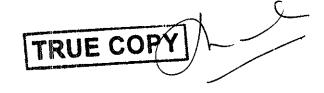


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4. The Trustees shall be at linearly

(a) To Consict the trust either themselves or in Co. Cheration

ench terms and conditions as the trustees may in the absolute disgr-

b. to take over the menagement and administration of positivation or burst having allied or kindered objects upon such terms and consistent as the trustees may in this absolute discretion think fit.

(c) to its and amalgamate the trusts of these presents with a principle or trust having allied or kindered objects upon such or and conditions as the trusters may in thier absolute discretion.

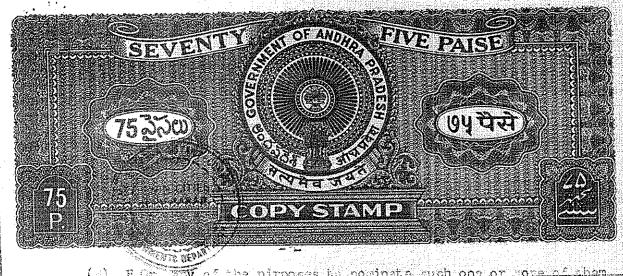
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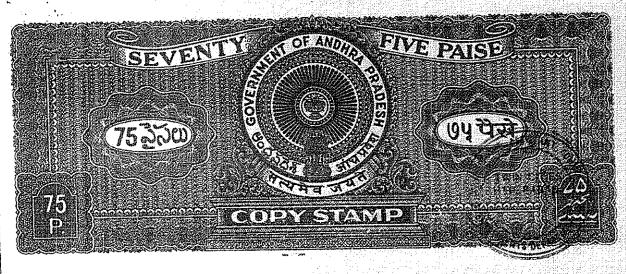
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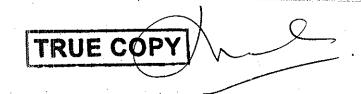
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The trustees may at any time employ Architects, Engineer's Moorneys, Secretaries, Treasures, Supervisor's, Auditors and servants as the Toustery may may occum expedient for for the purpose and intents of these trusts or for any other purpose connected with the trusts of these presents and any avethier selarie foes and charges and amy of any time releve or remove any such officer or servant. The caustern sahll invest the trust Fund in some one or more of the invest, Ments speicifies in or authorised by the Indian Trust Not (II of 18/82 1882) 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 thorof in investments hereby authorises as a Sinking Fund with a wil being applied as and when the Trustees shall think fit for th ad purposed of these presents any of them. eministration of the trust bereby created and declared an re reculation and the management of the trust fund and the shall be in the uncontrolled

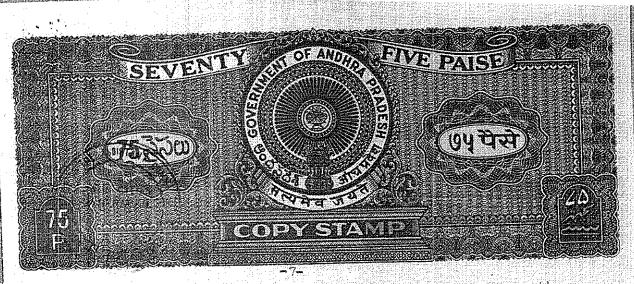


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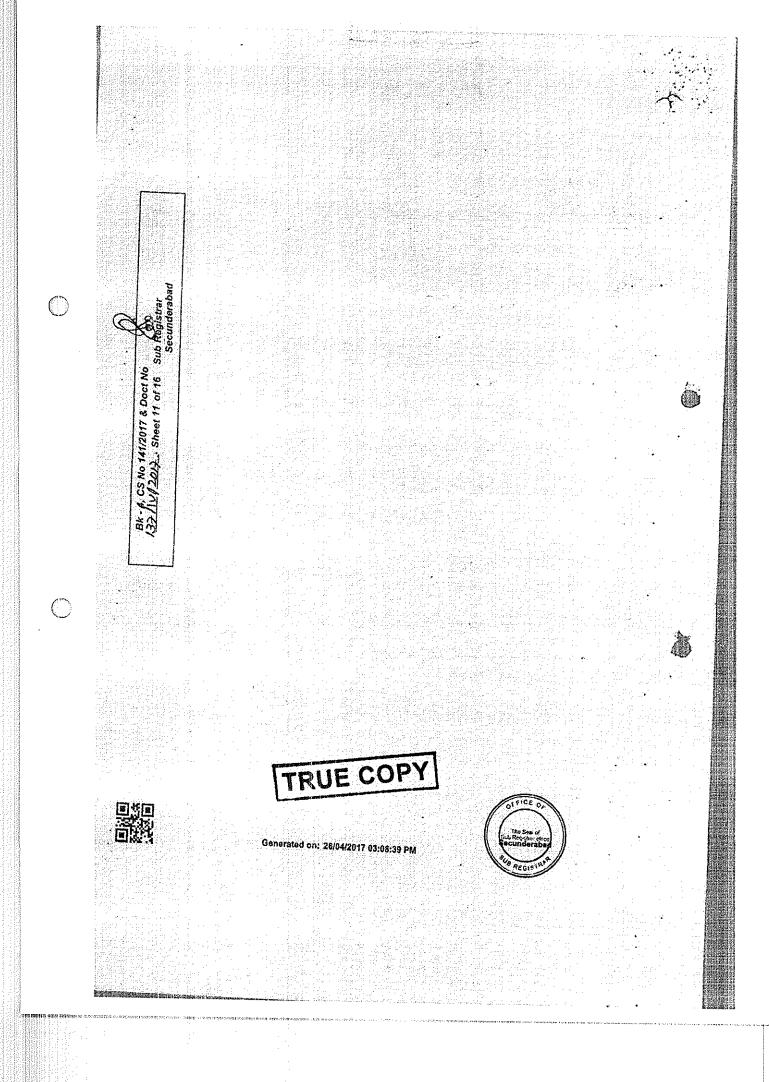


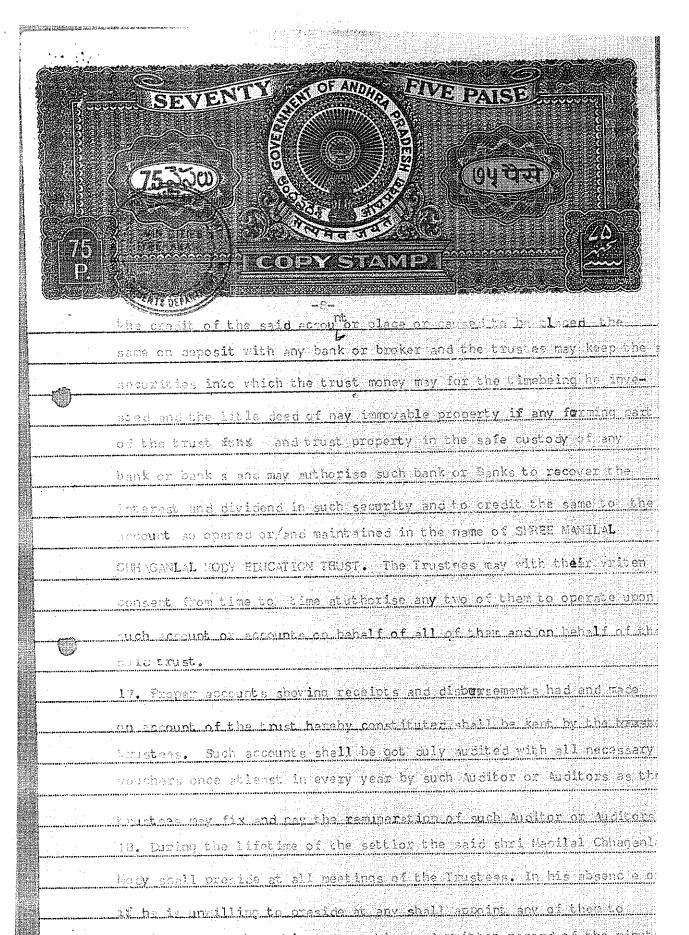


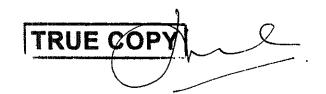


12. The trustees may authorise and appoint any one among them as onorary and to adminster the Trust under their supervisi on trustons vill he at liberty to frome any schame and alay roculations in respect of the administration of the trust In the absence of any scheme framed by the brustes the trustes. shill adopt and follow the following procedure. (a) That in the begining of the every academic year the lion, Secretary shall invite applications from the deserving students who are entibles to the beneities of these trust and shall out of such applchoose and select with the approval of the trust essence member of the students as they may decide from time to time for the of the income of the trust fund in confirmation of the Lexin nd conditions laid down in name (3) a hereabove. (b) The trustees shill either make lump sum payment or payment by ouch instalmants as they may beam to such selected students Trust say shall we entitles to desuct from the income of the trust fund the expenses incurred for the agministration of the litust. 16. The trusters may from to time open and maintain banking occounts or account at such Bank or Banks as they may from time to sime decid in the name of shri . MANILAL CHANKGANLAL BINICATIONAL TRUST AND may at any time may or cause to be maid any mopeys foring part of the tr fund (including any sinking fund as stated in para 10 aforessid) to

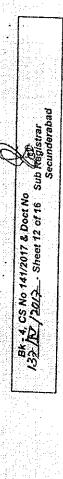








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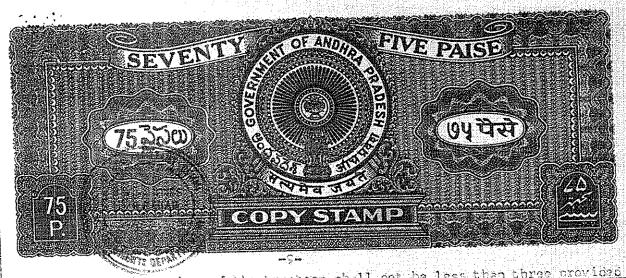






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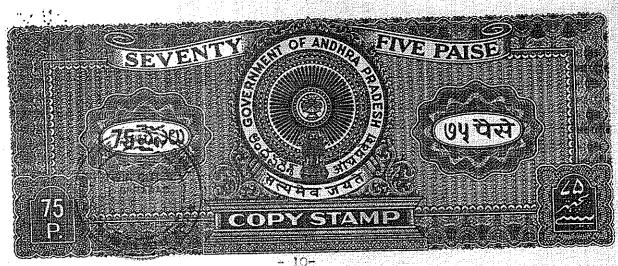
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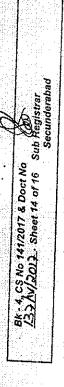


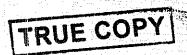


revent execution or exercise of any of these statutory powers to

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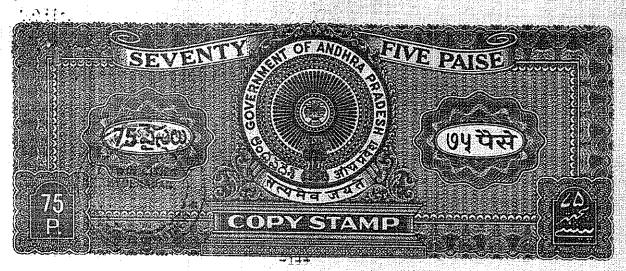
my pine sither before or after a vacancy shall occur into. mover of trusters hareby sprointed the sunstansor excitancel truste and of these presents in shall be lasful for them to appoint any Mi reach or persons whom they may alect to be such additional bruster or crustaes and on every such appointment the trust fund and trust or preperty as each as circum tances will conveniently admit to be transferred to or vested in the trustee or trustees for the line 'o no sub it shall not be necessary or incumbent upon the trustee or trustees for the bime being to precure the trust fund or trust presenty to be so transferred to or wested in them or until number of bracker a qualified and competent to act under these presents not he reduced to himse but every trustee so are inted boy as vall before or after the trustee sovepmentars fund or trust property shall have been so transferred or wested in him or them, execuse or all the trust powers and discretions under these present and in all measures in the same manner as if he or they had bean herryy constituted o trustee. Is the russes think that gre to environe the marting of trustant is not passible, a circular may be issued containing the the ork to be concor the resolution to be preced chich, if, signe











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23. The trustage shall have full power to compromise or compount alimations, suits and other proceedings and all differences and claims or

Samenie and to refor the same to arbitration and to sajust; settles and sucress all accounts relating to the trust fund and trust property and

any of them or any part there of and to dl all other things inrespect of them same and the income ,interest, revenue or rent accruing out of

application of suchtrust fund or property and such and all other things

or acce relating there to 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 camage occassioned thereby.

Manilal G. Modi

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In Vitness:

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1. Kunchanlal Bhkhalal Godi,

Dt. 16.11.55.

2. Yraukhlal H. Shah

Lt.16.11.55.

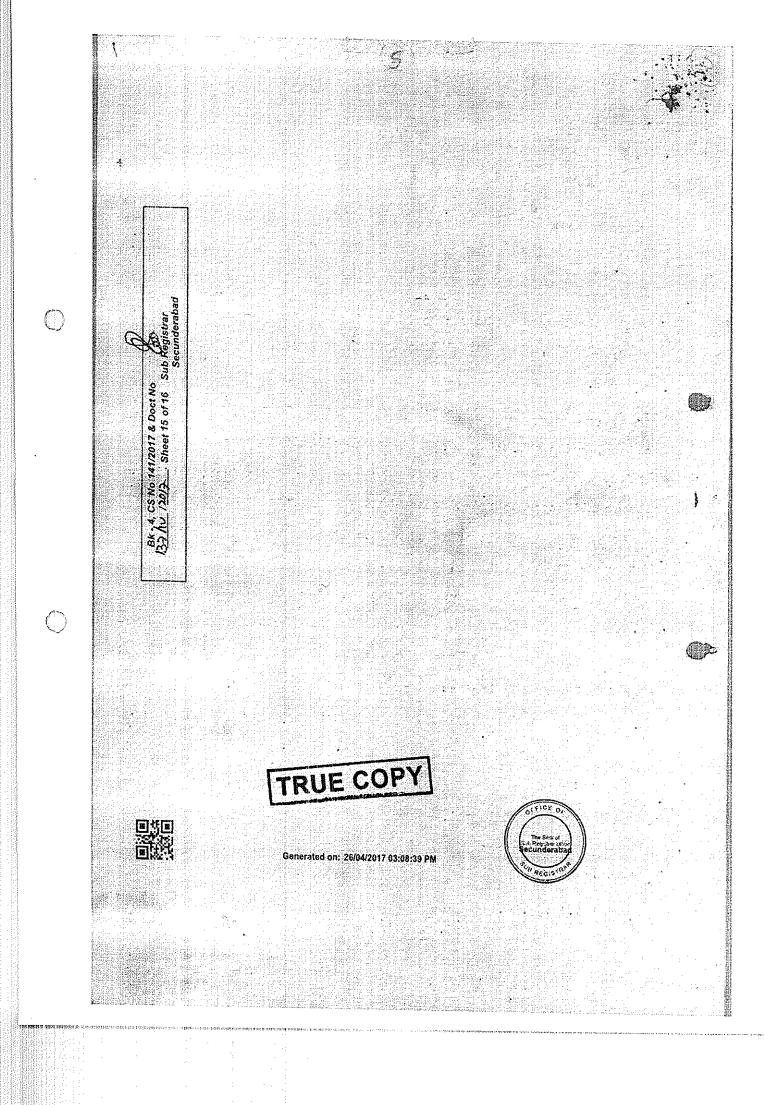
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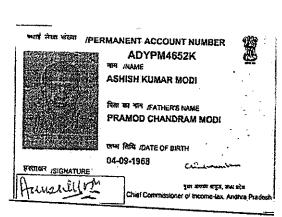
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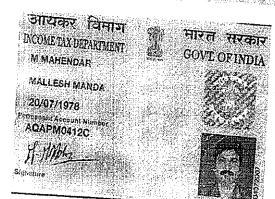
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