(10)

1 of BK-4 of 2006.

100Rs.

INDIA NON JUDICIAL

१०० रु. Rs 100

सत्यमेव जयते

भारत

एक सौ रुपये ONE HUNDRED RUPEES

आंध्र प्रदेश ANDHRA PRADESH 09AA 374852

Sl. No: 364 Dt: 18/01/06

Purchaser Name: Jinender raj somy S/o Late Sri madanraj somy

For Whom: Jain Madanraj somy charitable trust Kalakal medak

Seller: SRINIVAS RAO S/o: 23/98 R. No: 5/04 12-11-690, WARASIGUDA, SECUNDERABAD-500 061.

TRUST DEED

This deed of trust made by and between

1 Shri JINENDER RAJ JAIN S/O Late Shri A. Madan Raj Jain aged 43 Years R/O 5-3-34, Plot No 15, Jeera, Secunderabad - 500 003

2.Shri JATHAN RAJ JAIN S/O Late Shri A. Madan Raj Jain aged 38 Years R/O 5-3-314 Lalji Meguda Compound, Jeera, Secunderabad - 500 003.

3. Shri VINAY RAJ JAIN S/O Late Shri A. Madan Raj Jain aged 37 years R/O 8-1-416/417, R.P. Road, Secunderabad - 3.

4. Shri JITENDER RAJ JAIN S/O Late Shri A. Madan Raj Jain aged 35 Years R/O 3-2-10 R.P. Road, Secunderabad -

Here nafter referred to as AUTHOR of the trust on one part

AND

1) 3)

2) 4)

I వ పుస్తకము 2006
సంగ్రహ దస్తావేజు నెం.....1.....
మొత్తం కాగితములు సంఖ్య...12...
కాగితపు వరుస సంఖ్య.....1.....

సబ్-రిజిస్ట్రార్

2006 వ. సం॥..జనవరి నెల..17.....తేది.....
1927 వ. శా.శ. ఫాల్గుణ..మాసం 26...తేది.....
వగలు...11.....మరియు...12.....గంటల మధ్య గజ్వేల్
సబ్-రిజిస్ట్రార్ కార్యాలయములో
శ్రీ..A. Jitender Raj.....
రిజిస్ట్రేషన్ చట్టము 1908లోని సెక్షన్ 32-ఎ అనుసరించి
సమర్పించవలసిన ఫోటోగ్రాఫులు మరియు వేలిముద్రలతో సహా
దాఖలు చేసి రుసుము రూ.....1..... లు చెల్లించినారు.

THE DEPUTY OF THE SUB-REGISTRAR OF GAJWEL

31 JAN 2006

A. Jitender Raj

యిచ్చినట్లు ఒప్పుకొన్నారు
విడమ బొటన వ్రేలు

A. Jitender Raj S/o Late Shri Madan Raj Jain R/o 5-3-34 plot 15 Jeera Secbad

విడమ బొటన వ్రేలు

Jitendra Raj S/o Late Shri Madan Raj Jain R/o 5-3-314 Lalji Mesaji Compound Jeera Secbad

విడమ బొటన వ్రేలు

S/o Late Shri Madan Raj Jain R/o 8-1-416/4-17 RP Road Secbad

విడమ బొటన వ్రేలు

Jitendra S/o Late Shri Madan Raj Jain R/o 3-2-14 RP Road Secbad

నిరూపించినది

1) R. Anil Kumar (అనిల్ సింగ్ తండ్రి మోతి సింగ్ వ్యాపారం ని॥ సికింద్రాబాద్)

2) P. Venkat (P. వెంకటేష్ తండ్రి వెంకటయ్య వృత్తి ప్రైవేట్ ని॥ మహబూబ్ నగర్)

2006 వ సం॥ జనవరి నెల...17...వ తేది
1927 వ శా.శ. ఫాల్గుణ..... మాసం
.....26 వ తేది

సబ్-రిజిస్ట్రార్
గజ్వేల్

100Rs.

INDIA NON JUDICIAL

१०० रु. Rs 100

सत्यमेव जयते

भारत

एक सौ रुपये ONE HUNDRED RUPEES

आंध्र प्रदेश ANDHRA PRADESH 09AA 374853

Sl. No: 36 Dt. 10/01/06 Rs 100/-

Purchaser Name Jitenderraj Somy & late Sri madanraj Somy Jain. Madanraj Somy charitable trust, Kakaral, Medak

For Whom

BUSA SRINIVAS RAO
S.V.L. No: 23/98 R. No: 5/0
2-11-696, WARASIGUDA,
SECUNDERABAD-500 061.

1.Shri JINENDER RAJ JAIN S/O Late Shri A. Madan Raj Jain aged 43 Years R/O 5-3-34, Plot No. 15, Jeera, Secunderabad - 500 003.

2.Shri JATHAN RAJ JAIN S/O Late Shri A. Madan Raj Jain aged 38 Years R/O 5-3-314, Lalji Meguji Compound, Jeera, Secunderabad - 500 003

3. Shri VINAY RAJ JAIN S/O Late Shri A. Madan Raj Jain aged 37 years R/O 8-1-416/417, R.P. Road, Secunderabad - 3.

4. Shri JITENDER RAJ JAIN S/O Late Shri A. Madan Raj Jain aged 35 Years R/O 5-2-14, R.P. Road, Secunderabad - 3

Hereinafter referred to as **TRUSTEES** of the other part.

Whereas the author of the trust are desirous of creating a PUBLIC CHARITABLE TRUST and are therefore desirous of executing the requisite DEED OF THE TRUST setting forth the terms, conditions and provisions thereby for the purpose of permanent and efficient administration of the trust.

1) 3)

2) 4)

IVవ పుస్తకము 2006
సం॥వు దస్తావేజు నెం.....1.....
మొత్తం కాగితముల సంఖ్య.....12.....
కాగితపు వరుస సంఖ్య.....2.....

సబ్-రిజిస్ట్రార్

THE SEAL OF THE SUB-REGISTRAR OF GAJWEL

30 DEC 2006

Rs.....towards Stamp duty
Including T. D. U/S. 41 of I.S. Act. and
Rs. 2,000/- towards Regn.fee on the
Chargeable Value of Rs. 4,00,000/-
were paid by the Party through SBH.
Reciept No 125196 dated 16/1/06
at GAJWEL Branch.

SUB-REGISTRAR
GAJWEL

IVవ పుస్తకము 2006వు (వ.సం. [redacted]
సం. 1 నెంబరుగా నిజప్రతి [redacted]
కాగితాల నిమిత్తం గుర్తింపు నెం. 1702
16/1/06 నమోదైనది.

2006 [redacted] 17 [redacted]

THE SEAL OF THE SUB-REGISTRAR OF GAJWEL

100Rs.

INDIA NON JUDICIAL

१०० रु. Rs 100

सत्यमेव जयते

भारत

एक सौ रुपये ONE HUNDRED RUPEES

ఆంధ్ర ప్రదేశ్ आंध्र प्रदेश ANDHRA PRADESH 09AA 374854

Sl. No: 365 Dt. 10/01/08 Rs. 100/-

Purchaser Name: Jinendar raj Sony S/o late Sri Madanraj Sony

For Whom: Jain Madanraj Sony charitable trust Kalakal, Medak

SRINIVAS RAO
S.V.L. No: 23/98 R. No: 5/0
12-11-696 WARASIGUDA,
SECUNDERABAD-500 061

NOW THIS DEED WITNESS AS FOLLOWS

1. The trust shall be styled as **JAIN MADANRAJ SONY CHARITABLE TRUST** and its central office shall be situated at Sy no 349,364, Vill. Kalakkal Mndl: Toopran DIST: Medak and/or any other place/s as the trustees may determine from time to time.

2. The Trust hereby created is not revocable at the instance of the AUTHORS of the trust at any time under any circumstances.

3. The main object for which trust is created are:-

(a) To establish, maintain, run, develop, improve extend, grant, donate for the and to aid and assist in the establishment, maintenance running development, improvement and extension of Cheshire homes for the benefit of the handicapped underprivileged.

1)

2)

3)

4)

I వ పుస్తకము 2004

సం॥పు.దస్తావేజు నెం.....1.....

మొత్తం కాగితములసంఖ్య.....12.....

కాగితపు వరుస సంఖ్య.....3.....

సబ్-రిజిస్ట్రార్

30 DEC 2005

III వ పుస్తకము ..... 31 నెం 239 .....లో

2005 వ సం. 12 నెల ..... 1 ..... నెంబరుగా

రిజిష్టరు చేయబడినది. 2006 వ సం॥ జనవరి

నెల 12 వ తేది. 192 శా.శ. ..... మాఘ

26 వతేది.

సబ్-రిజిస్ట్రార్

THE SEAL OF THE SUB-REGISTRAR OF GAJWEL

development, improvement, and extension of educational institutions, technical, medical, industrial and otherwise including schools. Colleges, polytechnics and research associations and institutions, workshops, etc., for general public and no specific religion caste or creed etc.

(c) To aid establish, maintain land run hostel for the benefits of students and housing and other accommodations for teachers and other staff.

(d) To establish, maintain, run, develop, improve extend, grant, donations for and to aid in the establishment maintenance, running, development and extension of libraries, reading rooms and other facilities as are calculated to be used in imparting education to the public.

(e) To establish, maintain, run, develop, improve extend, grant, donations for and to aid in the establishment of laboratories, libraries and all other building, infrastructures as may be required for fulfilling of the main objective of running educational institutions or other objects of the trust.

(f) To give scholarship, stipend, loans, awards, prize and other monitory assistance for the purpose of study, research and apprenticeship to the students and scholar.

(g) To publish papers, hold meetings, seminars and conference and engage in other activities as may be required to fulfill the main objectives.

(h) To affiliate, take over, manage or assist in management of any institution or bodies to further the aims and objects of the trust.

(i) Any or all the aforesaid activities shall be carried out by the trust without any profit motive and without any discrimination as to caste creed or religion.

4. Each of the authors of all the trust shall transfer to the trustees RS.1, 00,000.00(Rupees One Lakh only) totally Rs. 4,00,000.00 (Rupees Four Lakhs Only) as nucleus to be held by the trustees, for the benefit and use of the trust.

5. The fund of trust shall consist of the amount originally contributed by the authors of the trust, grant and aids as may be received from the governments and other institutions and bodies,

1) 3)

2) 4) Jethanandas

contributions and donations received from the public at large and savings, if any from the educations activities and other charitable activities to be carried on by the trust.

6. The above named trustees shall constitute the board of trustees. The board of trustee shall have the power to co-opt one or more persons as trustees. So however, that the total number of the trustee does not at any time exceed 7 and in no case shall be less that 2.

7. On the admission/co-option of any person as trustee he shall become a member of the board of trustees and shall be entitles to participate in the deliberations of the board of trustee and the activities of the trust.

8. The ownership of all the properties acquired by the trust shall be vested absolutely with the trustee jointly. On the admission of an additional trustee or trustees all the properties movables and immovable, shall vest in such additional trustee or trustees along with the existing trustees.

9. The permanent chairman of the trust shall be Shri Jathan Raj Jain. In case of absence of the permanent chairman at any of the meeting of trustees, in that meeting of the trustees, the trustees present in the meeting shall appoint the chairman from among them for that particular meeting.

10. Of the above trustees Mr. JATHAN RAJ JAIN and Mr. VINAY RAJ JAIN shall be the Management Committee. The Managing Committee will look after the activities as may be assigned to them by the board of trustees. The board of trustees may make separate rules and regulations for appointment of such Managing Committee and their duties and responsibilities.

11. Every one of the trustees shall be a life trustee. Each one of the trustee shall subject to clause 29 detailed hereinafter hold office as a trustee during his lifetime and shall be entitles to attend all the meetings of the board of the trustees and participate in them.

12.The board of trustee shall be entitles to function not withstanding the death, resignations, disclaimer of the office of any trustee, ineligibility (Physical or Mental) of a trustee from functioning and no resolution or decision of the board of trustee shall be invalid on the ground of their being a vacancy at any time

13. The board of trustee shall meet at least once in a year at the central office or at any other place chosen by the Chairperson of the trust. At the meeting of the trustees the decision of the majority of the trustees present shall prevail. The chairperson shall always have a casting vote, in case of equality of votes. The quorum for such meeting except in case of meetings called as per clause

1)

2)

3)

4)

22 detailed below shall be 5 · 00% of the total number of the existing trustees, as on the date of notice of meeting. To constitute of a valid meeting the Chairperson appointed in terms of clause 9 above shall have be present until and unless he gives his leave of absence in writing.

14. All the Management Committees as stated in clause 10 above shall hold office for such period as may be determined by the board of trustees and shall be eligible for reappointment and until the newly elected office bearer enter office and take charge, the old office bearer shall continue.

15. The trustee shall cause true and correct account to be kept of the sums and moneys received and expended on behalf of the trust. Once in every year the account of the trust shall be made and countersigned by the trustees. A chartered accountant appointed by the trustees shall ascertain correctness of the accounts and the balance sheet. The financial year shall be the accounting year.

16. Each one of the trustee shall be entitled to nominate, a successor to his office, who shall on the death of trustee, who nominated him, shall become a trustee, in place of the deceased trustee, as provided hereunder. In case nominee being a male legal heir or spouse of the trustee, such nominee shall automatically become a trustee. In case of nominee being any persons other than the male legal heir or spouse, then the nominee shall become a trustee only if ¼ of the then existing trustees agree to such a nominee becoming a trustee. In the event of nominee, being not accepted as trustee as above, the existing trustees shall have power to co-opt any other person (preferable an heir or blood relation of trustee) as trustee of the trust. On the death of the trustee, without nomination the heirs of such deceased trustee shall within three months from the date of death choose one among the deceased's male legal heirs or his/her spouse as trustee and intimate the same in writing to the board of trustees. In the event of their failures to do so, the board of trustees shall have power, in their absolute discretion to nominate any one of the male heir/spouse of the deceased as trustee. The decision of the board of trustee in this respect shall be final and binding. In case of the nominee/successor being minor, he shall be taken as trustee only on his attaining majority and till then, such vacancy in the board of trustees shall not be filled up.

17. The trustees shall have power from time to time to make and alter such rules and regulations with regard to the conduct of the business and all matters in respect of duty hereby vested in them, as they may think proper. The board of trustees, if they so choose, and for the benefit of the trust, may delegate by means of a resolution in writing any or all of the power to any one or more of them or any other person or persons for such time and for such purposes as they deem fit.

1) 3)

2) 4)

apart from the objects of the

other stipulations laid herein.

19. The trustee shall be respectively chargeable only for such moneys or securities as they shall respectively actually receive not withstanding their respectively signing and receipt for the sake of conformity and shall be answerable and accountable only for their own acts, receipt neglects or defaults and not those of each other not of any banker, auctioneer or other persons with whom or into whose hands any trust moneys or securities may be deposited or come out or for insufficiency in title or difference in value of investments nor for any other loss, unless the same shall happen through their own willful, default respectively.

20. The trustee may reimburse themselves and/or discharge out of the said trust funds, all expenses incurred in or for the execution of the trust and powers of these present.

21. Any three trustee, may in writing, requisition the chair person to convene a meeting of the board of trustee clearly disclosing the matter to be discussed by the trustees. Upon such notice the Chairperson shall convey the meeting of the board of the trustee within 45 days after giving fifteen days notice of such meeting to the trustees. In case the Chairperson fails to response to requisition of those trustees, the said trustees, themselves may convene a meeting of trustees giving notice of time of the meeting to all trustees and the decision arrived at such meeting shall be as good, valid and bindings as if the decision arrived at the meeting of the board of trustees duly convened provided that at least 75% of the total number of trustees attend the such meeting and the decision is supported by a 90% majority of the trustees present.

22. The Chairperson shall at all times be competent to call meetings of the board of trustees, suomotto.

23. All or any of the powers vested in or exercisable by the trustees as per this deed of trust shall be capable of being performed or exercised by a majority of trustees presents, at the meeting of the board of the trustees and any action/decision of such majority shall, subject to the provision contained in para 22- supra be as valid and effective as lit would have been if done by all trustees. If, however, in the opinion of the Chairperson the calling of meeting is impracticable for any reason, a resolution passed by the unanimous consent of all the trustees, by circulation of papers shall be as a valid and effective as if passed by the majority of the trustees at a duly convened meeting.

2)

3)

2)

4)

24. The office of trustee will be honorary and the trustees shall not be entitles to draw any remuneration for carrying out their duties.

25. Any trustee may resign his office by a letter addressed to the Chairperson under his hand. The resignation shall take effect from the time the Chairperson receives, the letter of resignation. If a trustee has made a nomination, before resignation such nominee being male legal heir/spouse or a very close blood relation like brother shall become a member of the board of trust. If there to be no such nomination, the board of trustee shall appoint any other person (preferably from out of the male legal heirs/or spouse) as trustee in place of the person so resigning.

26. A trustee shall cease to be a trustee of the board of trustee:-

(a) If he acts against the object of the trust or hinders or hampers the progress of the lawful and legitimate activities of the trust.

(b) If he become insane or subject to such physical or mental disability as to be incapable of taking part in activities of the trust.

(c) If he convicted by any court of offence which Involves moral turpitude.

(d) If he does not attend twelve consecutive meetings of the board of trustee without obtaining the prior permission from the board of trustee.

However in respect of the clause (a) above the decision of caesura of trustee shall have to be taken by ¾ of the total number of the trustees

27. When a trustee become subject to any one of the disqualifications referred to above and ceases to be a trustee, it shall be competent of the board of trustees to appoint another trustee, from among such trustee's male legal heirs as the board of trustee deem fit or to appoint any other person as trustee

28. Trustee/s who is appointed in the place of the outgoing trustee/s shall be vested with all the powers/rights/privileges of the outgoing trustees.

29. With a view to carrying out the object of the trust here before mentioned, for augmenting its funds, administering the trust and in the discharge of their duties, the Managing Trustees shall have the following among other powers.

(a) To start cherishing homes for the handicapped and underprivileged.

1) 3)

2) 4)

(b) To start, run or support schools, colleges, training centers for providing clinical, vocational and other type of training which would further cause of education and to take other steps calculated to further the cause of education.

(c) To start, run and support hospitals and medical dispensaries workshop, research centers and to take other calculated to further the cause of the education in the institution.

(d) To give scholarships, medals awards, prizes etc., to the students of all caste and creeds.

(e) To make donation or contribution for the objects of the trust.

(f) To receive any money of further assets in any shape or form as when given by the authors of the trust or any other person or persons.

(g) To represent the trust in all courts (original or appellate) or before any authorities and departments of government, semi-government or local authority).

(h) To sign and verify all pleading, memoranda or appeal petitions and applications of all kinds, to compromise abandon or refer to arbitration whole or any part of the claim by or against the trust, to engage lawyers/pleaders, advocates and to take all necessary steps.

(i) To borrow for the purpose of the trust of on the personal credit of the trustees with or without charge and responsibility upon the assets of the trust.

(j) To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of this trust.

30. The trustee shall have power among other powers to receive and collect donations from the public. For this purpose trustee shall have the power for making such rules and regulations, as to make the philanthropic persons as donor members of the trust.

31. The trustee shall also have the power to frame such rules and regulations for forming/administering the governing bodies for the educational institution/hospitals etc., to be run by the trust.

32. The benefit of the trust shall be open to all irrespective of caste, creed and religion.

33. The funds and the income of the trust shall be solely utilized towards the achievement of the object and no portion of it shall be utilized for payment to trustee/members by way of profit, interest, dividend etc.

1) 3)

2) 4)

34. No amendments to the trust deed shall be made which may prove to be in repugnant to the applicable provisions of the Income Tax Act. 1961 and in no case shall be carried out with the prior approval of the jurisdictional Commissioner of Income Tax.

35. In the event of this trust being dissolve the properties/funds of this trust shall go to any other trust/institution having similar objective and which enjoys recognition u/s 80 G and/or any other relevant provisions of the Income Tax Act. 1961, and in no case the assets/properties shall be distributed directly or indirectly among the trustees or authors if any.

36. It shall be lawful for the Board of Trustees to settle and determine all matters of interpretation of THESE PRESENTS as well as matters of difficulty, doubt or dispute and all questions arising in the course of or incidental to the administration, management and execution of the trusts and powers of THESE PRESENTS and any such settlement or determination shall be valid, binding and conclusive and shall not be objected to re-opened upon any ground whatsoever. In case of non settlement of any matter arising between the trustees and if not settled in the meeting by majority of voting, the chairman's decision shall be final in this regard.

37. The Board of Trustees shall be entitled to purchase or hire, rent or to take on lease a property or properties for the purpose of carrying out the objects of the Trust hereby create.

38. All money forming part of the Trust Fund and requiring investment shall be invested in any of the securities authorized by law for investment of Trust Funds which are permissible under Section 11(5) of the Income Tax Act. 1961 or shall at their discretion sell and/or realize the same or any part thereof.

39. All money forming part of the Trust Fund requiring investments shall be invested and the conveyance of assurance in respect of any immovable property/properties forming part of the Trust Fund shall be obtained in the name/names of the Trustees for time being of the Board of Trustees.

40. The Managing Trustee may open any banking accounts or accounts with such scheduled bank as may from time to time be determined by the Trustees and shall forthwith pay or cause to be paid the rents, income, dividends and all other money forming part of the Trust Fund to the credit of any such account or accounts and such accounts or account shall be operated upon by such of the Trustees or other persons as may from time to time be authorized to do so by a resolution of the Board of Trustees.

1) 3)

2) 4) Sethuender

41. The trustees shall be at liberty to allow or to be allowed and permit, or to be permitted to amalgamate or to be amalgamated with any other Trust, Institution or Charity, in any areas or area whose objects are the same or similar to those of THESE PRESENTS, PROVIDED, they are not inconsistent with or repugnant to the objects hereof.

In witness whereof the authors of the trust name signed this deed on this Wednesday, January 11, 2006.

WITNESS

1. Sig: R. Anil Singh
   Name: R. ANIL SINGH
   Date:
   Address:

2. Sig: P Bhushi
   Name.
   Date:
   Address:

AUTHORS NAME AND SIGNATURE

1. Shri JINENDER RAJ JAIN

2. Shri JATHAN RAJ JAIN

3. Shri VINAY RAJ JAIN

4. Shri JITENDER RAJ JAIN

TRUSTEES NAME AND SIGNATURE

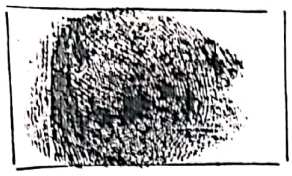
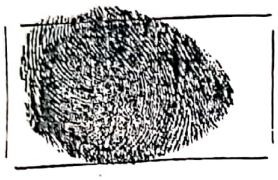
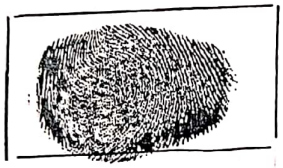
1. Shri JINENDER RAJ JAIN

2. Shri JATHAN RAJ JAIN

3. Shri VINAY RAJ JAIN

4. Shri JITENDER RAJ JAIN

Photographs and Fingerprints As Per Section 32A of Registration Act, 1908

Sl No.	Finger Print In Blcak ink (Left Thumb)	Pass port size Photograph (Black & White)	Name & Permanent Postal Address of Presentant/Seller Buyer
			Shri Jinendar Raj Jain, R/o 5-3-34, Plot No-15, Jeera Secunderabad-5000003
			Shri Jathan Raj Jain R/o 5-3-314, Lalji Meghji compound, Jeera Secunderabad 5000003.
			Shri Vinay Raj Jain, R/o 8-1-416/417, R.P road Secunderabad -3.
			Shri Jithendar Raj Jain, R/o 3-2-14, R.P. road, Secunderabad -3.

SIGNATURE OF WITNESSES

1. R. Anil Kumar
2. P. Bell

SIGNATURE OF THE EXECUTANT/S

1. Shri Jinendar raj Jain
2. Shri Jathan raj Jain
3. Shri Vinay raj Jain
4. Shri Jithendar raj Jain