

seal of
an charity
commissioner,
admi-
nistrative
department,
Vadodra

Sr. No. 16567

Regd. No.:... 2260

Date: 26/06/2018
Spl.C/C/BPT 2.

Certificate of Registration

This to certify that below mentioned Public trust has been registered at Public trust registration office of Vadodara under Mumbai Public Trusts Act Year 1950 (in 29 of Mumbai of Year 1950).

Public Trust Name: R.B. Gupta Charitable Trust, Karelibaug, Vadodara

Registration Number of Public Trust: E/6355/Vadodara

Certificate given to Mr. Bakulesh Ramchandra Gupta

4/8, Goverdhan Apartment, Karelibaug, Vadodara

Given on today date 10th day of July month of 2003 year by my signature.

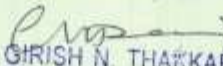
Signature : S-d/illegible

Designation : Assistant Charity commissioner,
Vadodara Department, Vadodara

Round seal of
Assistant charity
Commissioner,
Vadodara
Department,
Vadodara



Certified to be Translation
of Certificate of
Registration
from Gujarati
Language to English


GIRISH N. THAKKAR
NOTARY (Govt. of Gujarat)



My Commission Expires
on 26-Feb.-2019
GIRISH N. THAKKAR
NOTARY (Govt. of Gujarat) INDIA

26/06/2018





16507

नोंभळीना दाभलो

आमी दाभलो आपवामां आवे छे ते देख्न कसुपवेवा सार्वजनिक ट्रस्टने सन १९५० ना मुंभळीना सार्वजनिक ट्रस्टो आभतना (सन १९५० ना मुंभळीना २९ भां) अधिनियम अन्वये कोट्टा भातनी सार्वजनिक ट्रस्ट नोंभळी कचेरीमां योग्य रीते नोंभवामां आब्यु छे.

सार्वजनिक ट्रस्टनु नाम श्री. ए. जी. गुप्ता स्मृती
कोट्टा
सार्वजनिक ट्रस्टोना संकलननं नंभर श्री. ए. जी. गुप्ता
मेने दाभलो आब्ये ते श्री. ए. जी. गुप्ता
श्री. ए. जी. गुप्ता
मारी सप्रीमी आन नारीम २० भां २० दिने आब्ये कोट्टा



सदी श्री. ए. जी. गुप्ता
भातनी श्री. ए. जी. गुप्ता
पदोदरा विभाग, कोट्टा

Herein after called "TRUSTEES" (which expression shall refer to the Trustees of the Trust)

5. OBJECTS OF THE TRUST:

The objects for which this foundation is established shall be as under and shall be made applicable without discrimination on the grounds of caste, creed, gender, nationality and religion:

- a. To help, to cause to help, to assist, to cause to assist, to advise, to have advised in every manner, each and every undeveloped, emaciated, economically and socially backward, illiterate, needy human beings to enable him/her to procure basic necessities of life and to live with self respect.
- b. To start, to maintain, to run, to develop institutions imparting all types of education to enable every needy human beings, to live self supporting life.
- c. To start, to maintain, to run, to develop, to support Play group, Nursery, Kinder Garten, Primary, Secondary, Higher Secondary Schools, colleges, University imparting education and knowledge of every type.
- d. To start, to maintain, to run, to develop, to support Health Centre, Dispensary, Hospital, to provide either free or at subsidized rate, all types of Medical treatment to needy human beings, animals and birds.
- e. To start, to maintain, to run, to develop research center for development of all branches and sections of education and Medical treatment.
- f. To help, to cause to help, to assist, to cause to assist, to advise or to have advised, the needy in all branches of legal profession.
- g. To help, to assist, to provide help or assistance for upliftment of society as a whole and in every respect.
- h. To help, to cause to help, to assist, to cause to assist the needy in every manner at the time of natural calamity.
- i. To help, to cause to help, to assist, to cause to assist for the maintenance of environmental balance of the earth.

6. OBJECTS OF THE TRUST:

The objects for which, this foundation is established shall be as under and shall be made applicable without discrimination on the grounds of caste, creed, gender, nationality and religion:

- a. To help, to cause to help, to assist, to cause to assist, to advise, to have advised in every manner, each and every undeveloped, emaciated, economically and socially backward, illiterate, needy human beings to enable him/her to procure basic necessities of life and to live with self respect.
- b. To start, to maintain, to run, to develop institutions imparting all types of education to enable every needy human beings, to live self supporting life.
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- h. To help, to cause to help, to assist, to cause to assist the needy in every manner at the time of natural calamity.
- i. To help, to cause to help, to assist, to cause to assist for the maintenance of environmental balance of the earth.

j. To help, to cruise to help, to assist, to cruise to assist for the preservation of the culture and the heritage.

k. To do what be necessary only for the fulfillment of the above objects.

6. TRUSTEES:

- a. The present trustees shall be called the founder trustees.
- b. The number of trustees shall not be less than two (2) and not more than seven (7) including the founder trustees.
- c. The trustees shall be for life.
- d. The founder trustees, shall be entitled to co-opt other individuals as trustees along with them;
- e. Chairman & Managing Trustee shall be appointed by Board of Trustee whenever required.

7. APPOINTMENT OF NEW TRUSTEES :-

- a. Whenever any vacancy arises in the founder trustee the same shall be filled in by the remaining founder trustees and the term of the said trustee shall be for life ;
- b. The term of trustees other than founder trustees shall be of two years.
- c. Whenever any trustees, either original or substituted under this trust, dies or is absence for six consecutive month from India, without leave of absence from the Board of Trustees or is convicted of a criminal offence involving moral turpitude or desive to be discharge from or refused or become unfit or incapable to act in the trust or to executive the powers reposed in him under this Trust, the surviving or continuing trustees for the time being by passing a Resolution, may appoint any other person or persons having faith in Indian culture and tradition, to be trustee or trustees in place of the in place of the trustees or trustee ceasing to be a Trustee as referred to above, so nevertheless the number of trustees shall not be less than two (2) and not more than seven (7)

8. POWERS, FUNCTIONS, DUTIES OF THE TRUSTEES :

POWERS :

- A. The trustees shall hold and stand possessed the trust fund, shall recover interest etc., shall pay and/or incur all expenses, that be necessary and that be in the interest of trust and its properties.
- B. The trustees shall spend for the objects of the trust, shall manage the trust and its properties, to fulfill its objects, shall accept donations, gifts, etc., from any person, firm or company, provided the same be in the interest of the trust, any raise or collect funds by other legal means for augmenting the trust fund.

- C. The trustees shall be entitled to amalgamate or hand over, or to vest the trust fund or any part thereof in furtherance of the objects of the trust, on such terms and conditions that be in the interest of the trust.
- D. The trustees shall be entitled to utilise and disperse the trust funds for maintaining the establishment for the charitable purpose, to make contribution or donation to other charitable institutions having one or more charitable objects similar to those detailed above.
- E. The trustees have powers to purchase, acquire, take on lease or by way of exchange movable or immovable property only if the same be for fulfilling the objects and in the interest of the trust ; they have powers to invest the trust funds in any other manner subjects to the provision of the law then in force.
- F. The trustees shall have powers to invest trust funds only in the name of the trust in and upon any of the securities approved by law and by the Competent Authority.
- G. The trustees shall have power to borrow money, from Banks, Corporate sectors or anybody if the situation so requires and if the same be in the interest of the trust.
- H. The trustees shall have power to alter, add or amend the objects and the mode of succession having followed the laws then prevalent.
- I. The trustees shall have power to add, alter, amend, these rules and regulations only if, the same be necessary and consistent with these rules and regulation, and in the interest of the trust.
- J. The trustees shall have powers to appoint sub-committees for the better performance of the trust activities.
- K. The trustees shall, if it to be in the interest of trust, have powers to employ, and/or to remove, co-ordinator, attorney, legal adviser, retainer, financial advisor, professional consultant, medical practitioner, medical experts and such other persons or companies and to pay to them their charges, for better performance of the trust and its activities.
- L. The trustees are also empowered to have monetary help and/or any kind of help from abroad only for promoting objects of the trust.

- M. The trustees shall have all the powers according to the circumstances and situations, which are not specifically provided herein, which be only in the interest of trust and for efficient management of the same.

BANK ACCOUNT

- N. The trustees shall have power to open, operate and to close any type of an account with any Nationalised or Scheduled Bank, or Post Office, to authorise by resolution any two trustees jointly to run the same, and to alter, to amend such authorisation.
- O. Accounting year of the trust shall be from April to March.
- P. The trustees shall have powers to reimburse, discharge, pay out of the trust funds to themselves all costs and expenses incidental only to an arising out of the excution and the functioning of the trust.
- Q. The trustees shall have powers to invest the trust funds in the manner in any property, which be permitted or authorised the law then, prevalent.
- R. The trustees shall have powers, subjects to the provisions of the law then in force, to mortgage, to lease, to sell, to exchange any of the immovable properties of the trust, if the same be in the interest of the trust.

FUNCTIONS :

- A. The trustees shall normally transact their business in a duly convened meeting of the board of trustees.
- B. Such meeting shall be called at least once in each quarter of the year by the Managing Trustee as per the directions of the Chairman giving due intimation alongwith the agenda to each of the trustees at least three days prior to date of the meeting. The trustees board meeting can be convened more than four in a year.
- C. Such meeting shall be presided over by the Chairman and in absence of the Chairman, by the Managing Trustee and in absence of both the members present in the meeting shall select one of them, as the Chairman of the meeting.
- D. All questions arising at the meeting shall be decided, either unanimously or by majority of votes. The Chairman of the meeting shall have right of casting vote in case there be equality of votes. Quorum of the trustee board meeting shall be three of the members of the trust. If there be not required quorum in the meeting, it shall stand adjourned for (30)

minutes after the times fixed for the meeting. In such, non-quorum meeting, no business other than, in the agenda will be transacted.

- E. In case of urgency, the trustee may transact the trust business by circular resolution.
- F. A Minute Book of the meeting of the board of trustees shall be maintained regularly in which, the Managing Trustee shall or shall cause, to write minutes of such meetings.
- G. Any five members of the board of trustees can require the Chairman to convene a special meeting of the board of trustees, after giving fifteen days clear notice in writing alongwith the agenda thereof. On receipt of such writing notice, the Chairman shall within seven days thereafter call or cause to be called the meeting of the board of trustees. If, the Chairman fails or refuses to call, such meeting within prescribed time limit, the requisitionist will hold the same. In such, requisition meeting, no business other than that, mentioned in the agenda shall be transacted.
- H. All records, minutes books, title deeds, securities, account books, etc., related to the trust shall remain in the custody of such trustees and at such place as the trustees may determine from time to time.
- I. The trustees shall cause true account to be maintained regularly, under the supervision of the Managing Trustee in respect of all sums of money received or spent by the trust and matters in respect of which, such receipts and expenditures takes place, and the whole capital, funds, assets and liabilities of the trust.
- J. The trust shall cause the account year ending accounts duly balanced and approved in general assembly to be audited on or before 30th September of the year, by duly recognised Chartered Accountants and shall see that such duly audited account be sent to the concerned Assistant Charity Commissioner at a very early date.
- K. The Management, affairs, funds, properties of the trust, shall be vested in the board of trustees, who will carry out, all such acts and deeds as may be required by law and the interest of trust.
- L. The board of trustee can by a resolution authorize any trustee or trustees to represent the trust before Judicial, Non Judicial, Government, Semi Government and Local Authority for any work relating to the trust.
- M. No member of the Board of Trustees can be appointed either as auditor or lawyer for the

- N. The trustees shall give receipts, releases and discharges for money payable or paid to trust and for the claims and demand of the trust.
- O. The Board of trustees may function only for Ninety days, notwithstanding any vacancy in the board, causing number of trustees less than (2)
- P. The board of trustees shall not keep on hand cash balance more than that is required for the regular administration of the trust.
- Q. No trust fund or any part thereof, shall be used by the trustees for their personal gain or advantage.
- R. For any act or deed or any trustee, if done bonafide and for the interest of trust, the trustee shall stand indemnified.
- S. The board of trustees shall resolve to authorize any office bearer of the trust to have one or another power other than those enumerated here below, to add, or to alter, those, which are given to them.
- T. Quorum of the general assembly will be minimum three or 2/3 of the total members.

Duties :

- a. The board of trustees shall look after the functioning of the trust and it's properties, to protect the interest of the trust.
- b. The board of trustees shall take decision on question and matters arising and relating to administration of the trust according to these rules and regulations and bearing in mind the interest of the trust.
- c. The board of trustees shall move the income tax authority to have income tax exemption.

Powers and duties of the Chairman of the Trust :

- a. To preside over all the meetings of the board of trustees and to exercise power of casting vote in case of equality of votes in the meeting.
- b. To look after, general and proper management of the trust.
- c. To conduct meeting of the board of trustees according to aforesaid articles.

Power and duties of Managing Trustee :

- a. He/She shall have charge of administration and executive work of the trust.
- b. He/She shall issue and circulate all notices of the meetings of the board of trustees.
- c. He/She shall act, within the guidelines given by the Managing Trustee or board of trustee from time to time and shall bring to the notice of the board of trustee, all important matters relating to the trust and its properties.
- d. He/She shall prepare and submit annual report before the board of trustees.
- e. He/She shall maintain or cause to be maintaining regularly and properly accounts of the trust.
- f. He/She shall prepare and then, get annual account of the trust approved by the board of trustees and get the same audited and cause such duly audited account to be sent to the concerned office of the Charity Organization.
- g. He/She shall act within the guidelines given by the Managing Trustee or Board of Trustees from time to time and shall bring to the notice of the board of trustees, all important matters relating to financial aspects of the trust.

General :

- a. Any amendment, addition, deletion, modification, alteration, and/or change in the existing rules and regulations of the trust shall be made by the board of trustees with at least (3) of its members.
- b. All legal actions and defenses in legal proceedings shall be initiated and defended in the name of trust and the board of trustees shall authorize any of its office bearers in this regards.
- c. The interpretation of the clauses of this trust deed shall rest with the board of trustees, to be decided by its majority and the decision by its majority and the decision so taken shall be final and binding on all.

d. AMENDMENT TO THE SCHEME - In all cases in which it is found necessary to seek directions or approval to amend this Trust or any clauses thereof, the Trustees shall have a right under this deed, to approach the Charity Commissioner for obtaining the directions or approval or amending the Trust or any of its clauses subject to the orders of the Charity Commissioner or the court as the case may be.

Winding up and Dissolution:

a. In case of necessity arising to have this trust dissolved or wound up, the same shall be done in accordance with The Bombay Public Trusts Act, 1950 or the law then prevalent and the board of trustees shall have powers to decide for the same by disposition of the trust funds and assets in accordance with the law then applicable.

IN WITNESS WHERE OF the parties hereto have signed this instrument on the day and year hereinabove mentioned.

SIGNED SEALED AND DELIVERED

BY THE WITHIN NAMED EXECUTOR

Mr. BAKULESH RAMCHANDRA GUPTA

in presence of _____



SIGNED SEALED AND DELIVERED

BY THE WITHIN NAMED TRUSTEES

- 1) Mr. BAKULESH RAMCHANDRA GUPTA
- 2) Mrs. LATABEN B. GUPTA,
- 3) Mr. SARGAM B. GUPTA,
- 4) Ms. SAPNA B. GUPTA,



x 