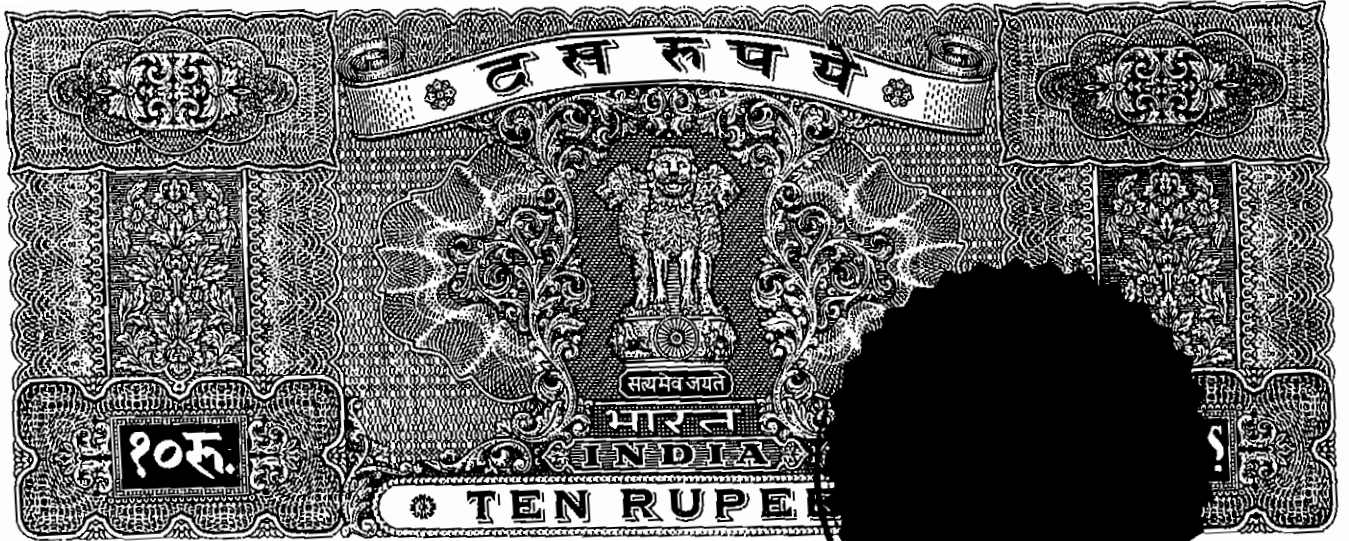


TRUST DEED

OF

"SHRADDHA REHABILITATION FOUNDATION"



Inquiry No. 1001/4205 of 91 of U.S. 19
Original document seen and returned
Ex. No. 3
Copy at Ex. No. 3 retained

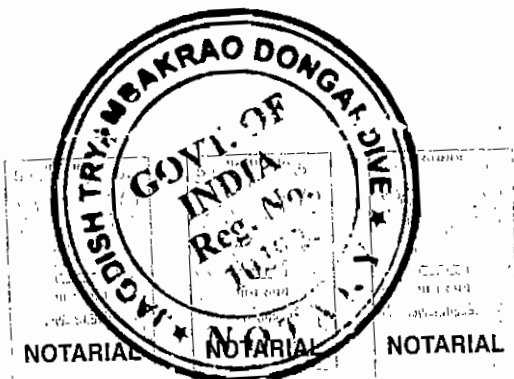
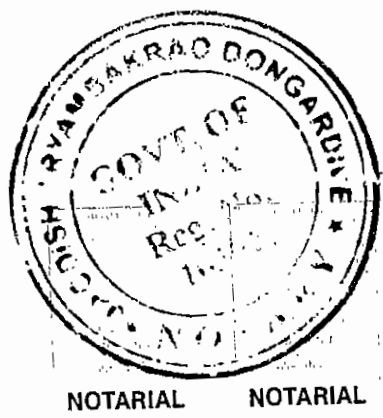
B. N. Goyadga C.A.

18 JAN 1991

Deputy/Aasst. Charity Commissioner
Greater Bombay Region, Bombay

THIS TRUST DEED made at Bombay this 29th day of
November, 1991 (One Thousand Nine Hundred and Ninety
One) BETWEEN DR. BHARAT MANIRAM VATWANI, an Indian
Inhabitant, residing at Bombay, hereinafter called
"the SETTLOR" (which expression shall unless repug-
nant to the context or meaning thereof be deemed to
include his heirs, executors and administrators) of
the ONE PART; AND

- (1) DR. BHARAT MANIRAM VATWANI,
- (2) DR. SMITHA BHARAT VATWANI, and
- (3) DR. GHANSHYAM VITHALDAS BHIMANI



...2

Original Verified
For State Bank of India
Branch Manager
Yogi Nagar Branch (13872)
RUPESH D. MORE
AR - 3252

: 2 :

all Indian Inhabitants, hereinafter called "the TRUSTEES" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include them, the Trustees or Trustee for the time being of these presents, the survivor or survivors of them and the heirs, executors and administrators of the last surviving Trustee and their/his or her assigns of the OTHER PART :

WHEREAS the Settlor is absolutely seized and possessed of or otherwise well and sufficiently entitled in his own right and as himself acquired the property a sum



Handwritten signature and name: B.N. Gorradia - C.A.

18 JAN 1991

: 3 :

of Rs.1,000/- (Rupees One Thousand only) AND WHEREAS the Settlor is desirous of setting the said sum of Rs.1,000/- (Rupees One Thousand only) UPON A TRUST for public charitable objects subject to the powers, provisions declarations and agreement hereinafter contained of and concerning the same AND WHEREAS at the request of the Settlor the Trustees have consented and agreed to become and act as the Trustees of these presents and to hold the said sum of Rs.1,000/- (Rupees One Thousand only) as also any donations properties effects or contributions, received by the Trustees and all



: 4 :

accretions, additions, income, dividends and properties, thereto or thereof and investment or investments, including the immovable property or properties and securities from time to time representing the same upon Trusts hereinafter mentioned and declared as its testified and evidenced by their joining and executing these presents NOW THIS INDENTURE WITNESSETH as follows :

TRANSFER OF PROPERTY

1. The Settlor in pursuance of and for the public charitable purposes hereinafter mentioned and for

diverse other good cause and consideration doth hereby declare that he has on or before the execution of these presents paid and delivered unto the Trustees, the said sum of Rs.1,000/- (Rupees One Thousand only) (The receipt and payment thereof the Trustees do and each of them doth hereby admit and acknowledge the Settlor doth hereby assign and transfer unto the Trustees the said sum of Rs.1,000/- (Rupees One thousand only) and the estate, right, title and interest, benefits, claim and demand whatsoever both at law and at equity of the Settlor and the income, interest, dividend and profit thereof unto and to the use of the Trustees forever UPON TRUST and for uses, purposes, benefits and subject to the powers, provisions and directions of the concerning the same.

2. The Settlor doth hereby direct and the Trustees do and each of them doth hereby declare that they the Trustees shall hold and stand possessed of the said sum of Rs.1,000/- (Rupees One Thousand only) hereinafter referred to as "the Trust Fund" and shall be entitled to hold and stand possessed of any other amounts received by way of donations, property, effect or contribution or otherwise and the accretions, interest, dividends and profits thereto or thereof and the investments of any kind whatsoever



including immovable properties, securities for the time being representing the same and shall also include such interests as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents UPON TRUST and for the ends, intents and purposes hereinafter declared and contained and with and subject to the powers, provisions, agreements and declarations hereinafter declared and contained and concerning the same.

NAME AND OFFICE

3. The Trust created by these presents shall be known as "SHRADDHA REHABILITATION FOUNDATION" (hereinafter called and referred to as the "the said Trust") and the same shall never be changed. The registered office of the said Trust shall be at Bombay and/or at such other place and/or places in India as the Trustees may from time to time decide.

4. The Trustees shall hold and stand possessed of the Trust Fund upon the following Trusts subject to the powers, declarations, conditions and provisions hereinafter expressed and contained of and concerning the same.



- a) To manage Trust Funds and collect, receive and recover the interests, rents, dividends, incomes, profits, gains and any other receipts of whatsoever nature thereof from time to time as and when the same become due and payable and in the first place to reimburse themselves or pay and discharge all costs, charges and expenses incurred in or about or incidental to the administration, execution and management of the Trusts or powers of these presents and to pay all outgoings, taxes, assessments, dues, duties, levies, imports and other taxes and insurance premiums payable in respect thereof and the costs of meeting ordinary repairs to any property forming part of the Trust Fund and all expenses together with past losses and deficits, if any.
- b) To apply pay or utilise the balance of surplus of such interest, dividends, incomes profits and gains of the Trust Fund (hereinafter called "the Net Income") and accumulation thereof and in the discretion of the Trustees may at any time and from time to time apply the part of the Corpus of the Trust Funds for



all or any one or more public charitable objects and purposes such as rehabilitation of mentally afflicted destitutes and their betterment, in general and for the objects more specifically mentioned hereinafter, irrespective of any caste, creed, colour, community or religion in such proportion and manner in all respects as the Trustees may from time to time in their absolute discretion think fit and proper.



OBJECTS

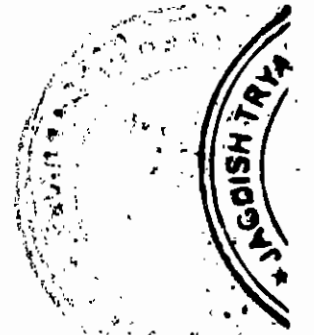
The aims and objectives of the Association are as follows :

- a) To provide a central organisation to assist in the rehabilitation of mentally afflicted destitutes (in particular suffering from schizophrenia) and also those destitutes wandering on the streets of Bombay or anywhere on the streets of India.
- b) To pick up these mentally afflicted wandering destitutes from the streets and get them admitted in our own institution or to other appropriate institutions for favour of appropriate psychiatric treatment.

- c) To provide food, clothing and shelter to the mentally afflicted wandering destitutes, during hospitalisation.
- d) To relocate the families of these destitutes after appropriate psychiatric treatment and help reunite them with their respective families.
- e) To educate the medical profession and the general public that "Schizophrenics and mentally afflicted destitutes" can resume normal living and to help to remove misconceptions about the well being of the "mentally-afflicted destitutes" and to impress particularly about their employability and social acceptance.
- f) To publish and disseminate helpful information for the better rehabilitation of mentally-ill destitute patients.
- g) To work and co-operate with those National and International Bodies whose purposes are to combat mental illness in all its forms.
- h) To encourage formation of local clubs of rehabilitated destitutes and mentally ill patients.



- i) Subscription, contribution and/or donation to any public charitable Trusts or Funds or Institutions for promotion of any of the aforesaid objects.
- j) To organise, sponsor and hold lectures, seminars, exhibitions, shibirs, camps, gatherings etc. and to publish and distribute magazines, booklets, leaflets, digests, papers etc. to educate and promote the knowledge of the public about various psychiatric disorders that afflict the wandering destitutes.
- k) To do all such other matters and things and to take all such other actions, as may appear to the Trustees to be in the best interest and to the best advantage of the public, but only consistently with and in furtherance of the objects set out herein and in accordance with the provisions of these presents, PROVIDED ALWAYS also without prejudice to the generality of the foregoing objects that the help to be given under any of the foregoing heads wherever the case admits may be given



either in the way of pecuniary payments or goods or things or the supply or distribution of goods, foods, clothes or medicines, either directly or through any agents or in any manner which the Trustees may consider desirable.



PROVIDED HOWEVER that the income as well as the Corpus or any part thereof shall not be transferred, applied, utilised paid or spent for any private purposes which does not ensure for the benefits of the public and the whole or any part of the income or corpus or assets of the Trust and its fund shall not be transferred or applied for any such private purposes.

SURPLUS AND ACCUMULATIONS

5. Subject to the provisions of the Income-tax Act, 1961 and the Bombay Public Trusts Act, 1950 and any statutory modification or re-enactment thereof from time to time the surplus and unapplied portion (if any) of the Trust Fund arising in any one or more year or years shall be accumulated and invested and the resulting income thereof shall also be accumulated and invested in any of the investments in which

the Trust Funds are hereby directed or authorised to be invested and the Trustees shall have power in any subsequent year to spend and apply the same in the same manner and to the same extent as if such accumulation or parts thereof had been spent out of the income of the year or years in which the same is sought to be expended and applied as aforesaid.



ACCOUNTING YEAR

6. The Trust shall keep and maintain regular accounts of its receipts and expenditure and get the same audited by a Chartered Accountant duly appointed by them. The accounting year of the Trust shall be 31st March or such year as may be decided by the Trustees. The first year will end on 31st March, 1992.

INVESTMENTS

7. Subject to the other provisions of these presents and the provisions of the Income-tax Act, 1961 and the Bombay Public Trusts Act, 1950 or any statutory modification or re-enactment thereof from time to time or the provisions of any other Central or State Acts applicable to the charitable Trust, the Trustees shall be at liberty to keep the Trust Fund

in its present state of investment for such time or times however long as they may think in their absolute discretion think fit without being answerable or accountable to any one for any loss caused thereby and it shall be their absolute discretion to invest, sell assign or transfer or realise the same or any part thereof and to invest the sale proceeds or other realisations or any other moneys requiring investment in or upon any one or more of the following investments or modes of investment in India with power to them from time to time at their discretion to vary any investment held by the Trustees for other of the character hereby authorised viz :


- a) In or upon any investments for the time being authorised by law for the investment of Trust Fund of charitable Trust.
- b) Any securities, debentures or bonds issued by or the interest of which has been guaranteed by the Central or State Government or Municipal Corporation or Port Trust or other local body or authority.
- c) Units issued by the Unit Trust of India.



- d) In the purchase of any immovable property or any part thereof including leasehold for any period and in developing the same.
- e) In taking on Lease for any period any land building or part of building, flat tenement godowns or any other immovable property and in development of the same.
- f) Deposits of moneys in Savings, Current or other accounts or account with any Bank or Banks or any Government or Semi-Government Company or Corporation or Undertakings or Co-Operative Society or any Government or Semi-Government Bodies or Authorities.
- g) In the purchase of acquisition of any flat office premises, godowns, or any other property or part thereof on ownership basis or as apartment owners or as a member in a co-operative Society.
- h) In the purchase of any equipments, vehicles or any other movable property.
- i) In taking on hire purchase any vehicles or any other movable property.



j) In or upon giving loan on the mortgage or hypothecation of any movable or immovable properties either freehold or leasehold.



AND THE TRUSTEES may at their absolute discretion vary or transpose the investments from time to time AND IT IS HEREBY AGREED AND HEREBY authorised to have such investments so far possible in the name of the Trust and/or in the joint names of the Trustees and/or jointly with any other persons including the Trustees themselves or any Trust of which the Trustees or any of them be a Trustee as may be decided by the Trustees from time to time.

8. It shall be lawful for the Trustees to build, pull down, renovate, rebuild, alter, adopt, improve, develop or repair any properties of the Trust from monies out of the Trust Fund or the income thereof as they think fit. The Trustees shall also be entitled to enter into any agreement or covenants with the owner of or person interested in any other properties and whether restrictive or otherwise as they may from time to time in their absolute discretion think fit. The Trustees shall have the power to insure any premises comprised in the Trust Fund against loss or


damage by fire, lightning or civil commotion or to the risks to or losses as the Trustees may from time to time in their absolute discretion think fit but no liabilities shall attach to the Trustees or any of them by reasons of any property remaining uninsured in any way.



9. NO. AND APPOINTMENT OF THE TRUSTEES

- a) The total strength of the Trustees shall at no time be less than two or more than five.
- b) If the Trustees hereby constituted or any of them or the Trustees of Trust appointed as hereinafter provided shall die or desire to be discharged or refuse or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punishment with imprisonment exceeding six months or be absent in six consecutive meetings of the Trustees or be absent from India for a period of twelve months or more without obtaining leave of Chairman and/or Managing Trustees of the Trust in writing then the surviving or continuing Trustee or Trustees for the time

being may subject to provisions of (a) above, appoint by majority any person or persons in the place of the Trustee or Trustees so dying, desiring to be discharged or refusing or becoming incapable to act or adjudicated insolvent or convicted of a criminal offence and punished with imprisonment as aforesaid or being absent in six consecutive meetings of the Trustees or being absent from India as aforesaid.

- 
- c) Subject to the maximum number of Trustees mentioned in (a) above, the Trustees shall have the power at any time from time to time appoint by majority any person/persons as additional Trustee/Trustees for such period as may be decided by the Trustees from time to time.
- d) The surviving or continuing Trustees shall have the right to act notwithstanding any vacancy in their body PROVIDED HOWEVER that if the number of Trustees shall fall below two, the minimum fixed by these presents the Trustees shall not except for the purposes of filling any vacancy, act as long as the number is below the said minimum.
- e) On a new Trustee being appointed and after tendering his written consent to this effect

the Trust property shall vest in him along with the other Trustees for the time being and he/she shall thereafter be subjected to all the duties and be entitled to all the right and perform all the duties of Trustees with effect from the date, PROVIDED ALWAYS THAT WITHOUT PREJUDICE to the provisions of any law, a Trustee of these present shall stand discharged from his or her office of Trustee on his or her tendering resignation of his or her office and on the same being accepted by the remaining Trustees of these presents.



10. CHAIRMAN AND MANAGING TRUSTEES

- a) Dr. Bharat Maniram Vatwani shall be the first Chairman and Managing Trustees of the Trust and he shall continue to be the Chairman and Managing Trustee for his life time. Thereafter the Trustees shall appoint by majority any two from amongst themselves, one as Chairman and other as Managing Trustee for such period as may be decided by the Trustees from time to time and to delegate to them such powers and authorities and subject to such

conditions as Trustees may from time to time decide.

- b) Managing Trustee shall look after day to day management and administration of Trust activities.
- c) The Chairman and in his absence Managing Trustee shall preside at all meetings of the Trust Fund and in their absence the Trustees present shall be entitled to elect amongst themselves any one as Chairman for such meeting.

RULES AND REGULATIONS

11. It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of funds, properties, revisions and the activities of these presents as they shall think fit and alter or vary the same from time to time and to make new Rules and Regulations provided that such Rules and Regulations shall not be inconsistent with the terms and intents of these presents.

MEETING

12. Meeting of the Trustees shall be held at such time and places as the Trustees may from time to time decide.



13. The Trustees shall keep or cause to be kept a minute book of the proceedings.

14. In case of difference of opinion arising among the Trustees in the matters herein the Trustees shall have a discretionary power including the appointment of Trustees and the vote of the majority of the Trustees for the time being voting in the matter shall prevail and be binding on all the Trustees and if the Trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the Chairman. Any resolution of the Trustees may be varied from time to time.

QUORUM

15. There shall be quorum when at least three Trustees are present at any meeting of the Trustees. If a quorum shall not have assembled within half an hour after the time appointed for the meeting, the meeting shall be adjourned to some other suitable time, and place to be notified to all the Trustees and at such adjourned meeting two Trustees shall form a quorum.


16. Any meeting or business of routine or formal or urgent nature may be determined by circular without meeting of the Trustees provided that it is agreed



to by atleast 2/3rd majority of all the Trustees.

POWER OF THE TRUSTEES

17. Without prejudice to the generality of any powers or bye-law conferred or implied or vested in the Trustees, the following powers and authorities are hereby expressly conferred on the Trustees that is to say :

- 
- a) It shall be lawful for the Trustees to give aid, by way of donations out of the income of the Corpus of the Trust Fund or otherwise to different charitable institutions, societies or trust in India which may hereinafter be established for similar purposes mentioned in these presents or any of them to enable the institutions, societies, organisation or for carrying out such charitable purposes as are mentioned in these presents or any of them.
- b) The Trustees may at any time invite and receive or without such invitation receive any voluntary contributions in money or moneys worth either from the Settlor or from the Trustees or from the member or

members of the Public by way of donations, gifts, legacies, awards or otherwise for all or any of the objects mentioned above. The Trustees may allow any such donor to erect a building or buildings to the Trust for being used for the purpose of the Trust. Any such donation may be accepted either with or without any special conditions as may be agreed upon between the donor and the Trustees including conditions to use the donations and/or its income for specific objects or object of the Trust provided that such donations are not inconsistent with the intents and purposes of these presents. All such donations including building may be entered as forming part of the Trust Fund being the subject matter of these presents and be applied accordingly provided. Further that it shall always be for the Trustees in their absolute discretion to decide whether to invite or accept any such donations as aforesaid and they shall all time be at liberty to refuse any donation without



giving or assigning any reason for such refusal. The Trustees may raise funds for the objects of the Trust by subscriptions, donations or by such other legitimate means.

- c) The Trustees may from among themselves appoint a Secretary or appoint any other person to be Secretary and such Secretary shall carry on such work as may from time to time as be assigned or entrusted to him by the Trustees under the supervision, direction and control of the Trustees.
- d) The Trustees may, if necessary, rent or hire or purchase on ownership or similar basis a place for their office for holding meeting of the Trustees and transacting the business of the Trust and furnish it with necessary furniture at the cost and expenses of the Trust Fund.
- e) The Trustees shall be entitled from time to time to open, maintain and operate Bank Account or Accounts in the name of Trust or in the name of Trustee or two



or more of them at such Bank or Banks as they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the Trust Fund or the income thereof to the credit of any such account or accounts either by way of Savings Account, Fixed Deposit or Current Account or any other accounts. Any such account may be operated upon by any one, two or more of the Trustees or any other person or persons on their behalf as may be decided by the Trustees from time to time.

- f) The Trustees shall be from time to time entitled for and on behalf of the Trust to enter into contracts or other agreements in the name of the Trust or in the name of any two or more of the Trustees as may be decided by the Trustees and it shall be sufficient if any contracts, deeds, assurance, cheques receipts or other documents required to be signed by any two or more of the Trustees or any Officer agent or person authorised in



writing by the Trustees in that behalf.


- g) It shall be lawful for the Trustees from time to time as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or sub-lease (for any term howsoever long) or to give on leave and licence basis (for any term howsoever long) or otherwise dispose of or exchange all or any part of the Trust Fund and properties including any immovable properties of the Trust on such terms and conditions relating to the title or to otherwise in all respect of them as they may think proper and to buy or vary any contract for sale, exchange, transfer, assignment lease or other dispositions and to resell the same or enter into a fresh contract for exchange, transfer, assignment, lease or other dispositions without being answerable for any loss or damage occasioned thereby and for such purposes to execute all necessary agreements, conveyance, deeds of exchange, assignments, transfers, lease, sub-lease, counterparts, leave and licence

agreements and other assurances and to pass, give and execute all necessary receipts, releases and discharges for the consideration of money or otherwise relating to the documents and assurances. All moneys arising from any such transfer or other assurance shall be deemed to be a part of the Trust Fund and shall be applicable accordingly.



- h) The Trustees shall have the power in their absolute discretion instead of acting personally to employ and pay agent (including any bank) to transact business or to do any act whatsoever in relating to the Trust of these presents including the receipt and payment of moneys without being liable for loss or misapplication and shall be entitled to be allowed and paid all charges and expenses incurred thereby.
- i) The Trustees may from time to time appoint remove suspend and re-appoint one or more Secretaries Treasurers supervision clerks and other officials and employees and servants as the Trustees may deem expedient and fit and pay their remuneration as may

be decided from time to time. The Trustees shall also have power to form and maintain Provident Fund, Gratuity Funds, Pension Funds and other funds for any employees and make rules and regulations regarding the payment thereof.

- 
- j) The Trustees may deposit any document or documents held by them relating to any property belonging to the Trustees under these presents in safe custody with any Bank or Banks or any other person and may pay any sums payable in respect of such deposit.
- k) The Trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of this Trust be considered as Corpus or income and whether out of the income or Corpus any expenses or outgoings shall or sought to be paid or borne by and any and every such determination shall be binding and conclusive and provided that nothing herein contained shall be deemed to authorise the Trustees to spend the income or Corpus of the Trust Fund for any purposes not authorised by these presents.

1) It shall be lawful for the Trustees to settle all accounts and to institute, defend, compromise, compound or abandon all actions, suits, and proceedings or disputes claims demands or things relating to these presents and to appoint Solicitors and/or Advocates or Advocate for the purpose and to pay them such fee or fees as the Trustees may in their absolute discretion think proper and to do all other acts, deeds and things proper for such purpose without being responsible for any loss occasioned thereby.

m) It shall be lawful for the Trustees to raise or borrow moneys required in connection with or in relating to the exercise of their powers under these presents upon the security of any property comprised in the Trust Fund or from any Bank, Life Insurance Corporation or any Government or Public bodies or authorities or financial institution or from any person with or without any security for all or any of



the purposes of these presents and it shall be lawful for the Trustees to make such terms and conditions as they may in their absolute discretion think fit.

n) The Trustees shall be at liberty to form and appoint any committee or sub-committee or advisory board consisting of themselves or one or more of them and such person or persons as they may think fit for such period as may be decided from time to time for the purpose of advising and assisting the Trust and the Trustees shall be also at liberty to appoint one or more of the members of such committee as office bearers of such committee, sub-committee or advisory board. The Trustees shall be entitled to delegate to them such powers and authorities to such committee or sub-committee or advisory board or its office bearers without being laid for loss occasioned.

18. The Trustees may amalgamate this Trust and its properties with any Trust or institution having objects wholly or any of them, similar to these of this Trust provided they pass an unanimous resolution to that




effect and sanction (if necessary) of the appropriate authority as may be required under the Bombay Public Trusts Act, 1950 and/or the Income-tax Act, 1961 and/or any other prevailing Act applicable to the charitable Trust is obtained.



19. The provisions of this Trust Deed can be amended altered, abrogated or varied by the Trustees provided they pass an unanimous resolution to that effect and sanction (if any) of the appropriate authority as may be required under the Bombay Public Trusts Act, 1950 and/or the Income-tax Act, 1961 and/or any other prevailing Act applicable to the charitable Trust is obtained.

20. The receipt of any of the Trustees for any income of the Trust Fund or for any documents of title or securities or papers or other documents and for any other moneys or properties shall be sufficient and shall effectually discharged the person or persons paying or giving or transferring the same from being bound to see the application or being answerable for the loss, misapplication, non-application thereof.

21. The Trustees for the time being of these



presents shall be respectively chargeable only for such Trust Fund and income including moneys, stocks, funds, shares and securities as they shall respectively actually receive notwithstanding their respectively, signing any receipts for the sake of confirmity and shall be answerable and accountable only for their own acts, receipts and neglects or defaults or dishonesty respectively and in particular no Trustees shall be bound to take any steps to or proceedings against Co-Trustees for any breach or alleged breach of trust committed by such Co-Trustees.

22. The Trustee or Trustees of these presents for the time being may reimburse themselves, himself or herself and pay and discharge out of the Funds or moneys in their hands all expenses incurred in or about the execution of these presents or the power of these presents.

23. If any Trustee of these presents shall be a Solicitor, Advocate, Chartered Accountant, Architect or a person engaged in any other profession he, she or her or his firm shall be entitled to charge for his or her firm's professional or other services including all profits, costs, and charges inspite of the facts that he or she shall be the Trustees of these presents and

whether such charges are in the ordinary course of his or her profession or not and although they not be of a nature requiring the employment of a Solicitor, Advocate, Chartered Accountant, Architect, or other professional person.

24. The Trust hereby declared and created shall be and shall remain irrevocable for all the times and the Settlor doth hereby release, relinquish, surrender and determine his right or power if any which may be regarded on having been reserved to him either by these presents or otherwise howsoever to restore to himself or to reclaim any interest in the Trust and the investments for the time being representing the same or the income thereto to the INTENT that the Trust Fund may be held by the Trustees upon the Trust and with and subject to the powers, provisions, agreements and declarations contained in these presents to entire exclusion of the Settlor and/or any benefits to the Settlor by contract or otherwise.

25. 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





among the Trustees but the same shall be transferred to another charitable Trust or institution whose objects are similar to these of this Trust by passing an unanimous resolution of the Trustees to that effect and by obtaining sanction (if necessary) of the appropriate authority as may be required under the Bombay Public Trusts Act, 1950 and/or the Income-tax Act, 1961 and/or any other prevailing Act applicable to the charitable Trusts.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands and seals the day and year first hereinabove written.

SIGNED, SEALED AND DELIVERED by the withinnamed : SETTLOR : DR. BHARAT MANIRAM VATWANI, in the presence of

Bharat

SIGNED, SEALED AND DELIVERED by the withinnamed : TRUSTEES : 1) DR. BHARAT MANIRAM VATWANI, 2) DR. SMITHA BHARAT VATWANI, 3) DR. GHANSHYAM VITEHALDAS BHIMANI, in the presence of

Bharat
Vatwani
Ghanshyam

CERTIFIED TRUE COPY

Jr

JAGDISH TRYAMBAK DONGARDIVE Advocate & Notary, (Govt. Of India) Saraswati Chawl, Kreni Nagar, Zopadpura, Akurli Road, Kandivall (E), Mumbai-400 101, (Maharashtra).





RECEIVED Rs.1,000/- (Rupees One
Thousand only)

Rs. 1,000/-
=====

Bharat

(DR. BHARAT M. VATWANI)

Smitha

(DR. SMITHA B. VATWANI)

Bhimani

(DR. GHANSHYAM V. BHIMANI)

.....
.....

.....
.....

RECEIVED TRUE COPY

RECEIVED
JAGDISH TRYAMBAKRAO DONGARKAR
REGISTRAR
GOVT. OF INDIA
1937

सार्वजनिक विरवस्तव्यवस्था नोंदणी कार्यालय
विभाग

Dr. Bharat Vaidya
जिल्हा 17/9/18

सार्वजनिक

नोंदणी क्रमांक	विरवस्तव्यवस्थेचा नाव व पत्ता	विरवस्त आणि व्यवस्थापक यांची नावे व पत्ते	विरवस्त आणि व्यवस्थापक यांची मुदत विरवस्त व व्यवस्थापकीय
----------------	-------------------------------	---	--

13686 (Bau)	Shreebha Rehabilitation Foundation Deleted Behind Dergi Nagar, off Eksan Rd, Borivli, Borivli (West) A-1- New Address Shradha, Monesamner opp. Ekant Club Plot New Lmt. Rd Borivli (W), Mumbai-103 M. D. C. No. 118/106 Order dt. 25/1/06 19/15/17	Trustees - 1) Shri. Mahanand Vaidya corner, Behind Dergi Nagar, off Eksan Rd, Borivli, Borivli (W) Bom 400109. 2) Dr. (Mrs.) Smta. Bharat Vaidya Deleted vide C.R. No. 3247/136 order dt. 1/4/18 3) Dr. Ghanshyam Vitthalji Bhambhani Pulse, Bhambhani 29, Bulabhai Desai Rd, Bom 400026 Add:- 1) Shri. Dattesh. Parikh Entry Made vide C.R. No. 13596. 44/8/17 order dt. 1-2-2001 18/2/03 Subdt. Acc II Add:- 1) Shri. Ashok. Mohanani Entry Made vide C.R. No. 3247/136 order dt. 1-2-2001 18/2/13 Subdt. Acc III	Continuing Trustee shall appoint future trustees As per clause No. 15 of the Trust Deed Affirmation As per cl. 9(a) of the trust deed
-------------	--	---	---



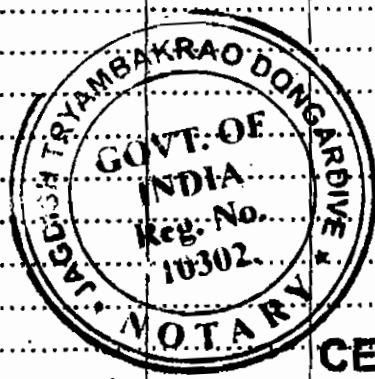
CERTIFIED TRUE COPY

JAGDISH TRYAMBAKRAO DONGARIVE
ADVOCATE & NOTARY, (GOVT OF INDIA)
Ganesh Chawli Committee, Kramli Nagar,
Zopadpalli, Akurli Road, Kandivli (East),
Mumbai-400101.

ह वि...ांचे मोंदणी पुस्तक

₹ 13686 (Rupee)

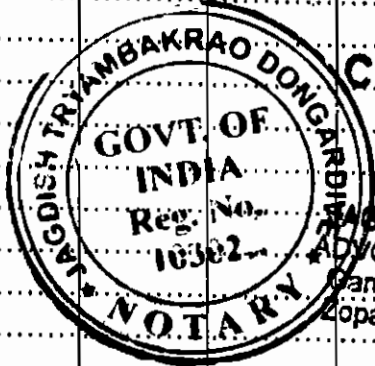
विषय	विश्वस्तव्यवस्था निर्माण करायच्या शरतकेवजाचा तपशील	विश्वस्तव्यवस्थेचा उगम किंवा मित्यिती यांच्या क्वट्टेवजाव्यतिरिक्त इतर तपशील	जंगम मासमसा (रोकड रकम विश्वस्तव्यवस्थेच्या मांडवसाचा प्राग अहेल तरच फक्त रोकड रकमेसंबंधीच्या मोंदी कराव्या)	विधी थांबावे किंमत
<p>To provide central organization to assist in the rehabilitation of mentally affected destitutes from the streets and to provide food, clothing & shelter to them during hospitalisation</p> <p>To relocate the families of these destitutes & help to reunite them with their families</p> <p>To educate about meaning of mentally affected destitutes to the medical profession & public.</p> <p>To do all action order to rehabilitate mentally affected destitutes their upliftment - & better etc.</p>	<p>Trust Deed dt. 29.11.91</p>	<p>NIL</p>	<p>₹ one thousand only ₹ 1000 = 100</p>	



CERTIFIED TRUE COPY

Du
JAGDISH TRYAMBAKRAO DONGARIVE
ADVOCATE & NOTARY, (GOVT OF INDIA)
Garishi Chavel Committee, Kranti Nagar,
Zoparcali, Akaji Road, Kandivali (East),
Mumbai-400 101.

स्थावर मासमत्त					संवसरी बांधक उत्पन्न			
ती ज्या गावात गलेल हे गाव	सत्ता प्रकार घारणा अधिकार	सू.मापन क्रमांक (गृह संमापन क्रमांक) किंवा महानगरपालिका क्रमांक	क्षेत्रफळ	आकार किंवा नुडी	संम १२ यात उल्लेख केलेल्या प्रत्येक मासमत्तेची मंदाये किंमत	संम ८ व १२ मधील मासमत्ते-पातून मिळणारे संवसरी ठोक बांधक उत्पन्न	संम १५ व १६ च्या बांधक उत्पन्न	संम १५ व १६ च्या बांधक उत्पन्न
१०	११	१२	१३	१४	१५	१६	१७	१८
		NIL					NIL	
<p>Addl - Immovable Property</p> <p>Bldg. No. 2 known as Shraddha Nursing Home comprising of Shilt. 2 upper floors on plot bearing S.L. No. 179, 183, 184 being sr. no. 311/11, 311/20 & 311/10 of village Dahisar situated at Dahisar (W) Mumbai having total built up area admeasuring 1003 sq. ft.</p> <p>Entry made vide S.L. No. 9131/2 order dt. 17/5/77</p> <p>19/5/77</p>								



CERTIFIED TRUE COPY

Jagdish Tryambakrao Dongardive
 Advocate & Notary, (GOVT. OF INDIA)
 Ganesh Chawl Committee, Krami Nagar,
 Zopadpatti, Akurji Road, Kandivali (East),
 Mumbai-400 101.

नोंदणी पुस्तक

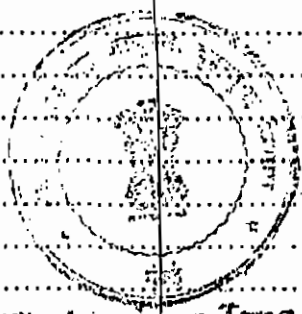
सरासरी वार्षिक वर्ष						विश्वस्तव्यवस्थेसंबंधीच्या योजनेचा कोणताही अस्त्यार तपशील	विश्वस्तव्यवस्थेच्या मालमत्तेवरील चाराचा तपशील	विश्वस्तव्यवस्थेच्या मालमते-संबंधातील शासकीयदफ्ताच्या वस्तुपत्रांचा तपशील आणि ते ज्यांच्या कबलात भरलीत त्या विश्वस्ताची नावे	बेटा
वर्ष	व्याख्यापना व कर्तव्याची कार्ये होणारा वर्ष	वार्षिक हेतुप्रतीत्यर्थ होणारा वर्ष	धर्मदाय हेतुप्रतीत्यर्थ होणारा वर्ष	किरकोळ बाबीप्रतीत्यर्थ होणारा वर्ष	संम १९ ते २३ यांची वेरीज				
२०	२१	२२	२३	२४	२५	२६	२७	२८	
This trust never created hence not applicable								Application 27/01/91	
								Regd. on 20/1/92	
								Balance of at - 573	
								Date of Ext 27/1/91	
								Communicate with	
								Dr. Bawaal - Rambham Vatwan Ganesh - Behind E. Devic Nagar off. Ergankar Borivali West Bom A. 00108	
								certified to be a True Copy	
								20/1/99 A. C. C. 2	



CERTIFIED TRUE COPY

Jui

JAGDISH TRYAMBAKRAO DONGARDIVE
 ADVOCATE & NOTARY, (GOVT. OF INDIA)
 Ganesh Chawl Committee, Kanti Nagar,
 Zopadpati, Akurli Road, Kandivali (East),
 Mumbai-400 151.



certified to be a True Copy

20/1/99

C.R.N. 118/1/98
 15.11.98
 Acc'd order
 16.31.98

Date
3/8/93
 Supdt.
 17/1/98
 A. C. C. 2

141011
11-3-6
11932
N. P. Patel

Ar. Clerk
File 20/02/19

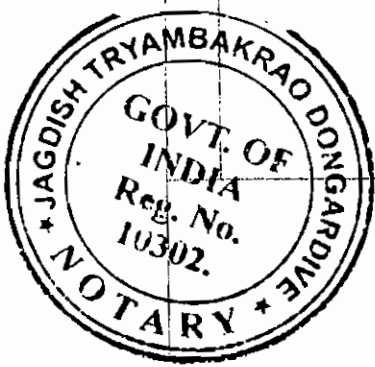
Registered No. E- 13686 (Mumbai)

THE MAHARASHITRA PUBLIC TRUSTS ACT, 1950
SCHEDULE III
{Vide Rule 13 (1)}
Report of changes that have occurred or are desired in the particulars recorded in the Register of the Public Trust

COURT FEE STAMP
06/11/19
09/12/19
4.12.19

Name of the Public Trust: **SHRADDHA REHABILITATION FOUNDATION**
(Acc VI | 5432 | 19)

Nature of change 1	Reasons for the change 2	Remarks, if any 3
<p>Add the Following name and address of the Trustee of the Board of Trust.</p> <p>Dr. Roopa Ajay Tekchandani B-202, 2nd Floor New Heritage CHS, Off Link Road, Kandarpada, Near RBI Staff Quarters, Dahisar (W), Mumbai-400 068</p>	<p>Appointment of New Trustee in the General Body Meeting Board of Trustees dt. 8/07/2019</p>	<p>14/10/19</p> <p>Documents enclosed: 1) Notice of the General Body Meeting Board of Trustees dt. 28/06/2019 2) Copy of the Minutes of the General Body Meeting Board of Trustees dt. 8/07/2019 3) Consent letter of New Board of Trustee. 5) Copy of Trust Deed 6) Copy of Schedule I</p>
<p>Date: 20/9/19</p>	<p>Signature & address of the Reporting Trustee</p> <p>DR. BHARAT VATWANI Behind Shanti Ashram, Opp Eskay Resorts, Next to Amazon Parl, Off New Link Road, Borivali (W), Mumbai 400103 9204272151</p>	

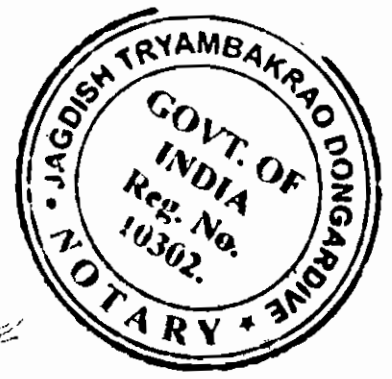


CERTIFIED TRUE COPY

Jag
JAGDISH TRYAMBAKRAO DONGARDIVE
ADVOCATE & NOTARY, (GOVT OF INDIA)
Ganesh Chawli Committee, Kranti Nagar,
Zopadpatti, Akurli Road, Kandivali (East),
Mumbai-400 101.

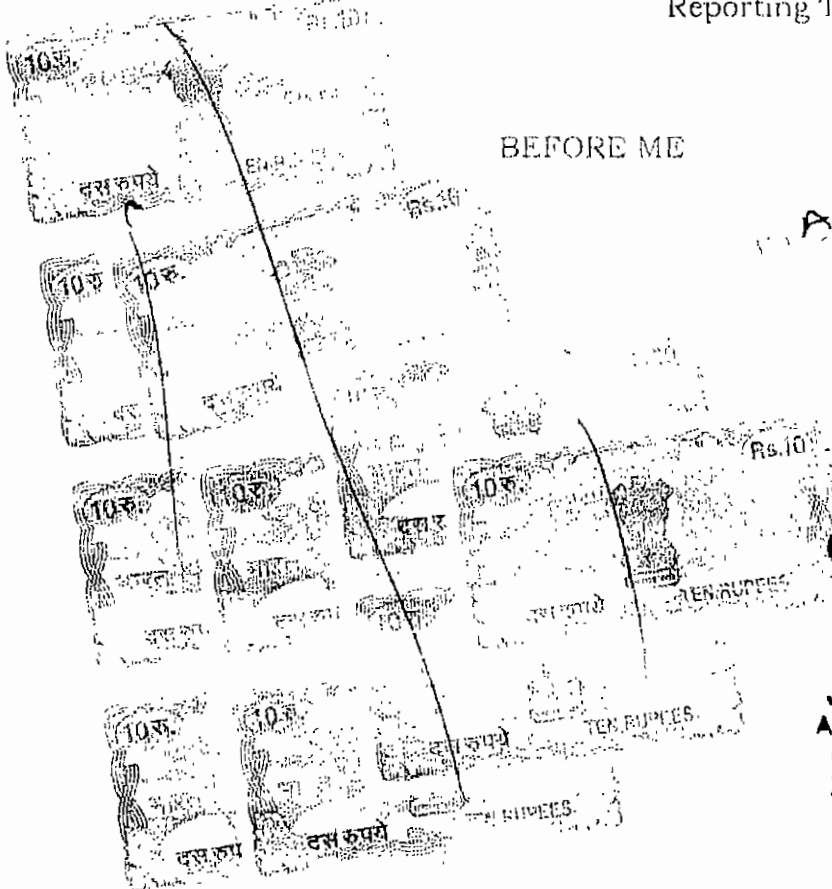
I, DR. BHARAT VATWANI, Indian inhabitant, residing at Behind Shanti Ashram, Opp. Eskay Resorts, Next to Amazon Part, Off New Link Road, Borivali (W), Mumbai- 400103, do solemnly affirm and say that what is stated in this change Report is true to the best of my information and belief.

Solemnly affirmed at Mumbai
aforesaid this *20th September* ~~Aug~~ 2019)



Bharat

DR. BHARAT VATWANI
Reporting Trustee



BEFORE ME

AAAPW 91403
Jee 20/09/2019

CERTIFIED TRUE COPY

Jui
JAGDISH TRYAMBAKRAO DONGARIVE
ADVOCATE & NOTARY, (GOVT OF INDIA)
Ganesh Chawl Committee, Kranti Nagar,
Zopadpatti, Akurli Road, Kandivali (East),
Mumbai-400 101.

**BEFORE THE ASSISTANT CHARITY COMMISSIONER-V,
GREATER MUMBAI REGION, MUMBAI.**

CHANGE REPORT No. ACC/V/5432/2019.
(Under Section 22 of The Maharashtra Public Trusts Act, 1950.)

In the matter of
**"SHRADDHA
REHABILITATION
FOUNDATION".**
P.T.R. No.E-13686 (Mum).

ORDER BELOW EXH.01.

The Reporting Trustee has filed this change report for addition of name of trustee more particularly mentioned in Exh.01 of the change report.

Perused Exh 01 and documents filed herewith the copy of Consent Letter of incoming trustee at Exh 02, copy of Minutes of the Trustees Meeting held on 08.07.2019 at Exh 03, copy of Trust Deed at Exh.04, Schedule I at Exh. 05, Vakalatnama at Exh. 07. Copy of acknowledge of trust accounting submission verification for the year 2018-2019 at Exh. 8.

Considering the documents on record and Exoner affidavit of Reporting Trustee at Exh. 06. I inclined to hold the reported change as legal and valid. In the circumstances change report deserves to be allowed in the interest of administration of trust. de. n. de.

ORDER

- 1) The Change Report is hereby accepted.
- 2) Schedule-I be amended as per Exh.01 accordingly.
- 3) No order as to cost.

CERTIFIED TRUE COPY

Date :- 14/10/2019
Place - Mumbai
PAP

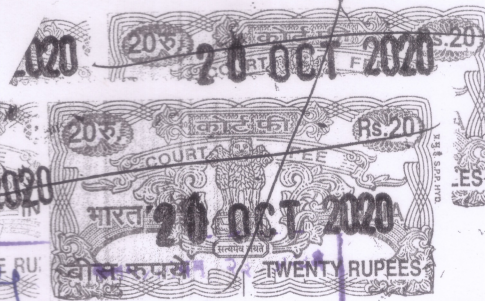
JAGDISH TRYAMBAKRAO DONGARDIVE
ADVOCATE & NOTARY, (GOVT OF INDIA)
Ganesh Chawl Committee, Kranti Nagar,
Zopadpatti, Akurli Road, Kandivali (East),
Mumbai-400 101.



certified to be a True Copy

19/10/2019
24.12.19
Public Trusts Department
Greater Mumbai Region

14/10/19



T. f. n. 1447/2020
12/11/2020

Ac/V/254/2021

EXH-1 Registered No. E - 13686 (Mumbai)

जर्ज क्रमांक 6484
जर्जदारचे नाव Asit Teraiya
बा जर्ज अला तो दिनांक 8.9.21
दिनांक 8.9.21
42/- 8.9.21

THE MAHARASHTRA PUBLIC TRUSTS ACT, 1950

Schedule III

{Vide Rule 13 (1)}

①

Report of the changes that have occurred or are desired in the particulars recorded in the Register of the Public Trust Act

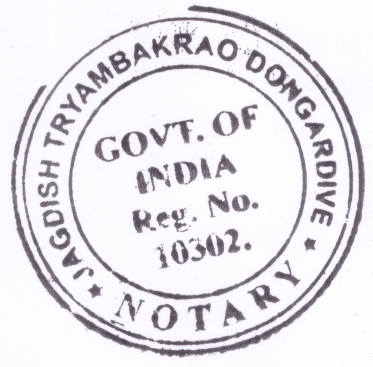
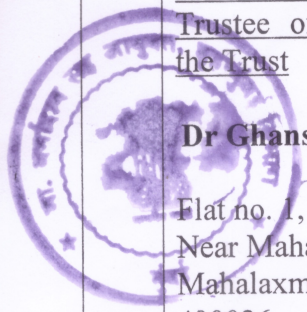
A. Chet

29/12/2020

Name of the Public Trust :

SHRADDHA REHABILITATION FOUNDATION

Name of the change 1	Reasons for the change 2	Remarks, if any 3
<p><u>Removal of the following name and address of the Trustee of the Board of the Trust</u></p> <p>Dr Ghanshyam Bhimani</p> <p>Flat no. 1, Tulsi Bhavan, Near Mahalaxmi Temple, Mahalaxmi, Mumbai - 400026.</p>	<p>Relieving the Trustee of his duties for his continued absence (for more than one and a half years) and total lack of involvement cum interest in the trust activities.</p>	<p>Documents enclosed:</p> <ol style="list-style-type: none"> 1) Copy of the Regd. AD intimation of Meeting dated 21.02.2020 2) Copy of the Minutes of the General Body Meeting 13.03.2020 3) Copy of the Trust Deed 4) Copy of the Schedule I



Bharat

DR BHARAT VATWANI

Shraddha Manasarovar, Behind Shanti Ashram,
Opp. Eskay Resort, Next to Amazon Park,
Off New Link Road, Borivali (W), Mumbai - 400103
9820422204

Issue notice to outgoing trustee on p.t.
4/13/2021

Date **20 OCT 2020**

(Signature & address of the Reporting Trustee)



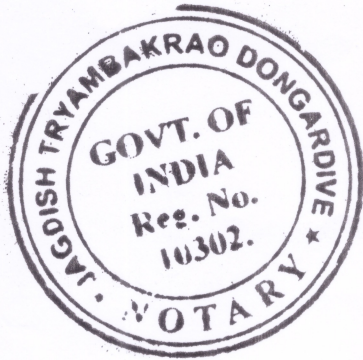
I, DR BHARAT VATWANI, Indian inhabitant, residing at Shradha Manasarovar, Eskay Resort, Next to Regalia, Off New Link Road, Borivali (W), Mumbai – 40010, solemnly affirm and say that what is stated in this change Report is true to the best of information and belief.

(2)

Solemnly affirmed at Mumbai)
aforesaid this 16th October 2020)

Bharat

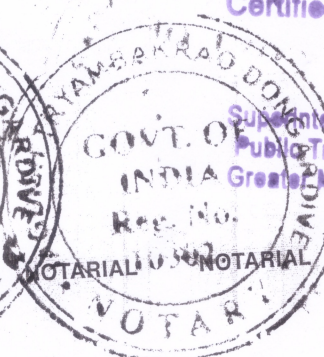
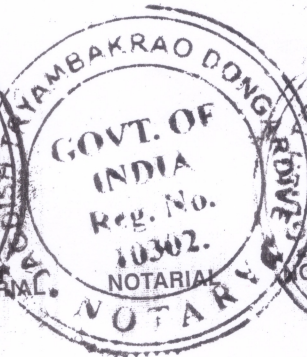
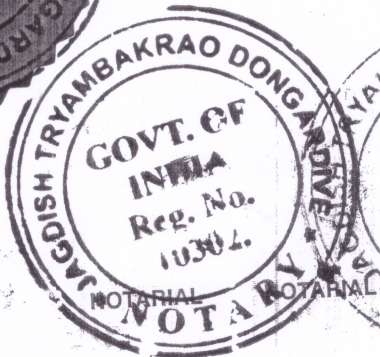
DR BHARAT VATWANI
Reporting Trustee



BEFORE ME

20 OCT 2020 BEFORE ME
Mi

JAGDISH TRYAMBAKRAO DONGARDIVE
ADVOCATE & NOTARY, (GOVT OF INDIA)
Ganesh Chawl Committee, Kranti Nagar
Zopadpatti, Akurli Road, Kandivali (East),
Mumbai - 400101.



Certified to be a True copy

Mishra
S. G. 2021
Superintendent (Certified Copy)
Public Trust Registration Office
Greater Mumbai Region Mumbai

8.9.21

Please accept Process Fee Rs. 30/-

Accepted Rs. 30/-
Registration Fee
Copies made by each
S. No. 218345 Date 05/03/21
9
Accountant

5/3/2021

Change Report No. ACC/V/254/2021
 In the matter of 'Shraddha Rehabilitation
 Foundation'
 P.T.R.NO. E-13686 (Mumbai)

(3)

ORDER BELOW EXH.1
(Passed on 28.07.2021)

This change report is filed by Reporting Trustee under section 22 of the Maharashtra Public Trusts Act, 1950 for deletion of the name of Dr. Ghanshyam Bhimani as Trustee of the trust as mentioned in Exh.1.

2. The reporting trustee in support of the change report has filed documents at Exhs.2-7.

3. On perusing the documents on record it can be seen that, the name of Dr. Ghanshyam Bhimani as Trustee was removed by the trustees as he was continued absent for more than one and a half years and total lack of involvement cum interest in the trust activities. He was removed in the meeting of Board of Trustees held on 13/03/2020. The minutes of that meeting at Exh.3. Notice was issued for any objection to this change report. Dr. Ghanshyam Bhimani did not appear in this proceeding. The affidavit at Exh.7 supports the facts as mentioned in Exh.01. Considering the documents on record, I hold that the change is occurred and it is to be reported. Hence the reported change is legal and valid and I pass following order.

:- ORDER :-

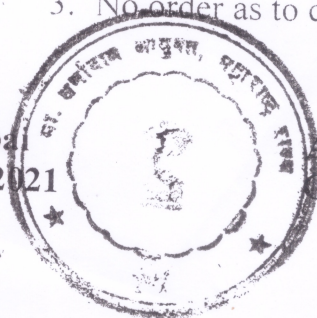
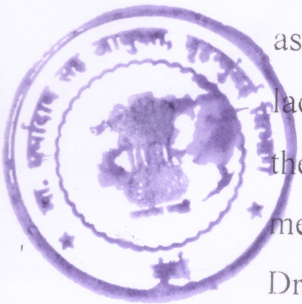
1. The Change Report is accepted.
2. The necessary entries be made in the Schedule-1.
3. No order as to costs.

(M. D. Gade)

Assistant Charity Commissioner-V,
 Greater Mumbai Region, Mumbai.

Place : Mumbai
 Dated: 28.07.2021

D:/Gade Sm/2021/ACC V/July



Certified to be a True copy

Superintendent (Certified Copy)
 Public Trust Registration Office
 Greater Mumbai Region Mumbai

8-9-2021

M. D. Gade
 28/7/2021

Manasarovar,
 Mumbai - 400103
 the best of