

CERTIFICATE OF REGISTRATION

This certificate is issued that, the below mentioned public trust has been duly recorded (under section 29 of 1950 of Mumbai) under Mumbai Trust Registration Act, 1950 at the Office of the Registrar of Trust at Rajkot.

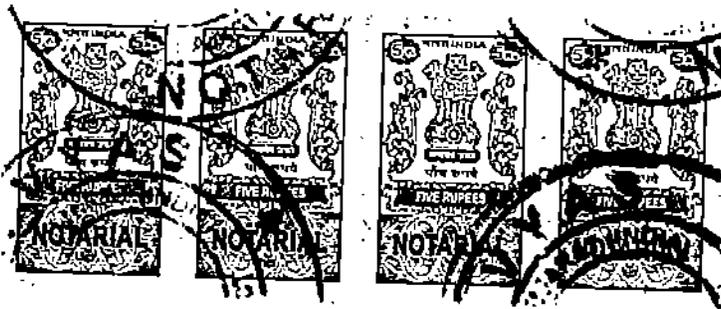
Name of Public Trust: Bhagyodaya Education And Charitable Trust, Rajkot

Registration Sr. No. of the Public Trust: E-5316/Rajkot

Given by my signature as on today 28th October, 1998.

Round Seal of
Asst. Chairty
Commissioner
Rajkot Region, Rajkot

Sd/- Illegible
Designation: Asst. Chairty Commissioner
Rajkot Region, Rajkot

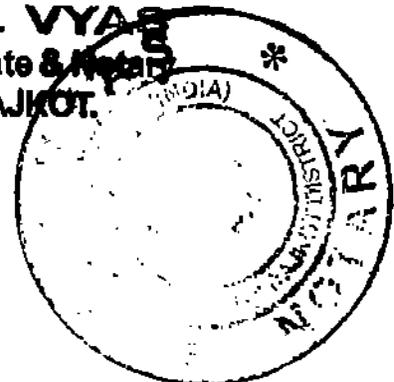


Translation authenticated by

[Handwritten Signature]

P. C. VYAS
Advocate & Notary
RAJKOT.

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Serial No. *458*
Receipt No. *458*
Date *28/10/98*



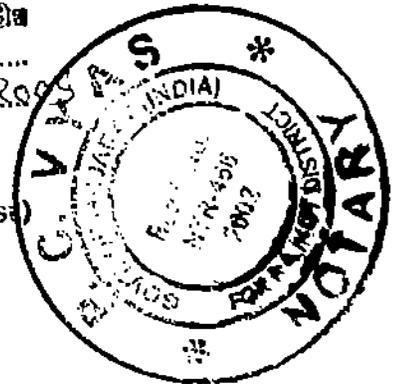


गुजरात GUJARAT

A 161657

श्री. श्री. मितेश का अधिष्ठाता
 पत्नी श्री. व. प्रिय
 नाम श्री. व. प्रिय
 वसति राजकोट 27/09/1999

दिनांक 27/09/1999
 1085 1085/1085
 केवल से, राजकोट.
 एन. नं. आ. (गै. न. न.) / 49 / 2001



On the Non Judicial Stamp Paper Worth Rs. 20/- purchased vide No. 24181, dt: 27/09/1999 in the name of Bhagyodaya education & charitable Trust, By Shri Miteshbhai from Stamp Vendor Shri Kiran D. Shukla, Lodhawad Chowk, Rajkot.

TRUST DEED

BHAGYODAYA EDUCATION AND CHARITABLE TRUST, RAJKOT

This trust deed is executed at Rajkot today on 27/09/1999, Monday by and between the below mentioned parties hereto.

According to the changes in trustees of the trust the names of the present trustees have been shown hereunder and they are the present trustees the Schedule-3 is filed before the Office of the Public Trust Registrar at Rajkot.

First Party:

1. Chhatrala Miteshkumar Babulal, Hindu, Adult, Residing at: Surbhi Medical Stores, Astron Chowk, Rajkot

Second party:

1. Chhatrala Miteshkumar Babulal, Hindu, Adult, Residing at: Surbhi Medical Stores, Astron Chowk, Rajkot
2. Ghodasara Rajesh Mohanbhai, Hindu, Adult, Residing at: Saraswati Society, Off the Town, "Bahuchar Krupa" Morbi. Phone No. 31388.
3. Detroja Suresh Premjibhai Hindu, Adult, Residing at: Shiv shakti colony, University Road, Rajkot.
4. Rajkotia Bharat Ramjibhai, Hindu, Adult, Residing Post at: Nesda, (Surji) Tal: Morbi, District: Rajkot.
5. Vasoya Sanjaykumar Chanabhai Hindu, Adult, Residing at: 122, Vrundavan Society, Kalawad Road, Rajkot.
6. Bhut Kundan Vitthalbhai, hindu, Adult, residing at: 122, Vrundavan Society, Kalawad Road, Rajkot.
7. Jarsania jayendra Amrutlal Hindu, Adult, Residing at: Surbhi Medical Stores, Astron Chowk, Rajkot.
8. Dalsania sureshbhai Makanbhai Hindu, Adult Residing at: Surbhi Medical Stores, Astron Chowk, Rajkot.

They shall be referred hereinafter as Trustees of this trust as Second Parties.

All the trustees as shown have formed a trust for the aims and objects as stated hereunder.

The party No. 1 as shown above Shri Miteshkumar Babulal Chhatrala have dedicated a sum of Rs. 101/- (Rupees One hundred one only) from his personal income to the trust and which has been described hereinafter in this trust and trustees have accepted the said amount.

No right, share or any interest shall be claimed by trust settler or his heirs, successors in the said amount of Rs. 101/- (Rupees One hundred one only) so donated by the trust settler.

* This trust shall be barred from political objects and shall perform as

per aims and objects shown hereunder. Upon commencement of this trust into existence the name and aims and objects of the trust and rules and regulations for management of the trust shall be as under:

1. Name of Trust:
The name of this trust will be "Bhagyodaya Education and Charitable Trust.
2. Office of the Trust:
Presently the main office of this trust shall be at c/o. Surbhi Medical Stores, Astron Chowk, Jankalyan society, Rajkot, Phone No. 460557 and as and when required the main office of the trust can be changed at any other place upon passing the resolution by attaining majority and can open branch or sub-branch and if opened such branch office can also be wind up.
3. Territory:
The filed of action of the trust shall be for all India.
4. Trust's Assets:
The assets of this trust is trust settler has donated a sum of Rs. 101/- (Rupees One hundred one only) donated to the trust from his personal income and besides it the trust shall accumulate its assets from time to time.
5. Aims and Objects of the Trust:
Without any differences of caste, sub-caste, religiosity all the activities shown hereunder shall be managed by this trust and they will be the aims and objects of this trust.
 1. To encourage the all types of education training and for spreading the message for knowledge and propaganda the education to establish, manage and maintain crèche, pre-primary school, primary school, Middle School and for education of girls to establish, manage and maintain Girls Middle School, Girls Higher secondary school, Girls Colleges, and schools for Higher Education, adult education, and professional, technical as well as Agriculture related schools, high schools and college and other institutes, such as experimental school, training centers, education circles, workshop, Open Classes, Reading room, Libraries, Mobile schools, To establish institutes for publishing books and periodicals spreading knowledge and to distribute the said publication without aiming to avail any profit from it, to establish press, and book publication centers.

...4/-



2. To provide all types of facilities as required by male and female students for their education and to manage and maintain guidance center for open competitive examination.
3. To encourage to continue the education of the appropriate and needy Girls/boys students and for higher education purpose if desired to go abroad provide financial assistance, scholarship, fellowship and awards and for research and development assistance can be given.
4. Can be manage and maintain lodging and boarding for the students staying in boarding.
5. To spread the message of knowledge in the areas of education, and to arrange activity for seminar, debate, and educational tours, workshops, experiment schools etc. and literature of this functions be distributed without aiming any profit from it.
6. To establish, manage and maintain hospitals for all areas of the medical science, public health center, laboratory, blood banks, drugs bank, research center, diagnosis and medical relief centers, seminars and mobile hospitals and drugs manufacturing centers, experiment school or medical manufacturing annex with a view to safeguard the health of the common people and to diagnosis the diseases
7. For medical treatment assistance can be given to the needy and destitute by way of cash or kind, healthy and nutrient medicines and clothing and other allied facilities can be provided to the patient at free of cost or at subsidized rate. the needy patient can be provided financial assistance for treatment to abroad.
8. To arrange activity for development and to reform environment and to grow more trees by availing grant on waste land from Government.
9. To arrange activity for eradication of un touchable and social bad customs and to encourage education amongst women, and to create awareness, to start youth activity, communal integration etc.
10. This trust shall establish or manage Old age House for discarded and disabled olds and to manage kids houses, and or manage other such institute running at any where else and to assist such institutes financially.



11. The other allied activities shall be carried out as the activities described hereabove.
6. Numbers of Trustees:
Minimum three and maximum nine trustees will be in this trust.
7. The trustees of this trust shall be qualified and well to do and from Citizen of India, and are desirous to fulfill the aims and objects of the trust and should not be against the interest of the objects of this trust.
8. Initial Board of Trustees:
The initial board of trustees of this trust shall be formed as under:
 1. Chhatrala Miteshkumar Babulal. Managing Trustee
 2. Ghodasara Rajesh Mohanbhai, President
 3. Detroja Suresh Premjibhai
 4. Rajkotia Bharat Ramjibhai
 5. Vasoya Sanjaykumar Chanabhai
 6. Bhut Kundan Vitthalbhai
 7. Jarsania jayendra Amrutlal
 8. Dalsania sureshbhai Makanbhai
9. Regarding appointment of the vacant post in Board of Trustees:
 1. In case in any circumstance and from time to time any vacancy becomes vacant in board of trustees of this trust the remainder trustees of the Board of Trustees shall pass the resolution by attaining majority and fill the said vacant post, but while the number of trustees are minimum then within a period of two months new trustee shall be filled and the post shall be filled by the remainder trustees. The trustees can not spend any other expenses except day to day administration expenses.
 2. Presently numbers of trustees are three in Board of trustees and to fill the maximum number of nine new trustees can be appointed.
10. The designated trustees in Board of Trustees:
 1. In this trust President and managing trustee shall be considered as designated trustees of the Board of trustees.
 2. The designated trustees of the Board of trustees shall have to selected by the trustees in Board of trustees.

3. Presently Shri Chhatrala Miteshkumar Babula is a Managing Trustee and Shri Ghodasara Rajesh Mohanbhai is selected as President, and they shall remain on this post till they do not produce their resignation voluntarily, upon their retirement from the remainder trustees one shall be selected as President and another for Managing Trustee from themselves for a period of three years.

12. President (Rights and Obligation)

1. Shall manage all the meeting of the Board of trustees of this trust.
2. In any question in the meeting of board of trustees if vote caste is found equal can caste one more vote as deciding vote.
3. Shall always actively engage to fulfill the aims and objects and for development of this trust.
4. Shall look after all activities of this trust, assets, income and expenditure and staff and provide required guidance and instruction and whatever the instruction given by him shall be binding and applicable to all the concerned.

13. Managing Trustee: (Rights and Obligation)

1. Shall arrange to call the meeting of Board of Trustees of this trust and to keep the note of the resolution passed therein and procedure of the meeting and to make them implied.
2. Shall actively engage in day to day work of the trust.
3. With a view to pass the resolution by the Board of Trustees of this trust shall appoint the salaried personnel, administrator and required paid staff, shall decide salary, increment and leave etc. and also can be terminate the salaried person or any member of the employee union from the service.
4. Shall write or make written the resolution so passed in the meeting of board of trustees in minute books.
5. Shall correspond in Government, Semi Government and Non Government Office, Institutes, corporation or Commission or before any person and shall represent the trust.
6. For and in behalf of the trust can file case, against any person, institute, corporation or office and can produce the presentation thereof and shall remain himself present or by his agent or advocate or attorney, Shall prosecute himself or by agent, advocate or attorney for any case filed by any institute or other institute against this trust or any other institute managed by this trust and can defend.



7. For the performance of this trust can take the services from expertise and can give them salary or honorary remuneration.
8. Shall undertake the work so provided to him through resolution passed by Board of trustees from time to time.
9. To fulfill the aims and objects of this can raise the donation, gift and other fund and or by any other way can raise the funds and assets.
10. Shall issue written receipts for income to this trust and avail vouchers for expenses.
11. Shall keep the accounts of day to day or to be kept by others for income and expenditure of this trust.
12. Upon completion of the financial year shall produce the accounts for income and expenditures and get it sanctioned before the Board of Trustees in the meeting.
13. According to the provision of the Bombay Public trust Act, 1950 shall get the books of accounts of the trust audited.
14. The rights and obligations of Board Of Trustees:
 1. Binding to the prevailing act of the Trust the movable and immovable assets of the trust can be sold or offered to mortgage or can be given by way of gift and by any other legal way can get it transferred.
 2. Binding to the prevailing act of the Trust can invest the trust funds and can purchase or avail by gift the movable and immovable assets.
 3. Can keep the documents related to the assets in his custody in the office of the trust or in treasury or in safe deposit vault of any recognized bank.
 4. Shall take action for manage and maintain the trust assets for its safety purpose.
 5. Shall always actively engage and involve to full fill the aims and objects of this trust and for raising funds shall arrange entertainment, cultural and charity shows, functions and other public functions.

6. For trust's work can execute special and General Power of Attorney.
7. Can provide honorary remuneration to the any designated trustees of the board of trustees for his performance and devotion of time and energy.
8. If any trustee is qualified his service shall be availed for the trust or any other trust and for which salary can be given to them and accordingly such paid services can be availed from the close relatives of the trustees.
9. If any trustee has spend his personal fund for the work of trust they shall be eligible for reimbursement of such amount from trust.
10. Any donation is not against the aims and objects of the trust and conditional shall be accepted and can avail the loan under lien mortgage or without mortgage charge and can raise the funds, legal fund can be availed Bank, corporation, local body Government, semi Government or from individual or firm or any other institute or institutes.
11. No any trustee shall be responsible for any conspiracy act made by the joint trustees.
15. Meeting of the Board of Trustees:
 1. Meeting of the Board of trustees shall be held minimum twice in a year and they shall be called as Ordinary Meeting.
 2. The Board of Trustees can call extra meeting and which shall be called as An Extra Ordinary Meeting.
16. Quorum:

The quorum of the meeting of the Board of trustees shall be considered as a presence of two if the number of trustee is three and in case it is excess three or 1/3 number whichever is higher shall be considered as quorum, if no quorum is formed meeting shall be postponed.
17. Notice of the Meeting:
 1. All the trustees shall be served the notice of the ordinary meeting to their registered address so as to reach the same prior to three days from the date of meeting. and for extra Ordinary Meeting notice shall be served so as to reach prior to 24 hours from the time of meeting.



2. Meeting notice shall contain meeting time, date, place and agenda of the meeting.
18. Resolutions:
1. Binding to the others terms and condition of this trust the resolutions shall be generally passed by attaining majority.
 2. For day to day work and except question related to the policy matter of this trust for management and other questions if required to take the immediate decision the meeting of the Board of trustees required to be called by passing circular resolution and by this way can be availed the written opinion and later on any difference of opinion arise the decision shall be taken in the meeting of the Board of Trustees.
19. Minute Book:
1. The minute book shall contain the agendas and procedures of all meetings, and resolution and circular resolution.
 2. The president shall have to sign on the foot of minute books after writing the resolution passed in the meeting of the Board of trustees.
20. Financial Year:
- The financial year of this trust shall be from 1st April shall be completed on 31st March.
21. Investment of Funds:
1. The funds of this trust shall have to invest as per provision of Section 35 of the Bombay Public trust Act, 1950.
 2. The bank account of this trust shall be operate by joint signature of Managing trust and President and or by any other two trustees and to be opened in the name of trust in any bank.
22. Committee or Committees:
1. As and when required in Board of Trustees for the work of trust and with a view to get assistance Management Committee, executive committee and such committees can be formed and can be reformed therein and wind up also.
 2. The trustee shall be Chairman and Secretary of the committee or committees as shown in clause 22.1.
23. In case if required to amend, alter, change or modify and or to insert or delete any clause or conditions in this document except the rights of trust settler the board of trustee can do such things by passing a resolution upon attaining majority.

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24. The first trustees as shown in this trust deeds have accepted the trust funds as trust's assets and for which they have signed hereunder.
25. The above said parties have in pure state of mind and physical status after understanding, thinking executed this deed and accepted it and for which they have signed hereunder.

As on today Dt: 27/09/1999 at Rajkot

CHANGES REPORT
THE BOMBAY PUBLIC TRUST ACT, 1950
SCHEDULE-3

Name of Trust: Bhagyodaya Education and Charitable Trust, Rajkot
Trust Regn. No. : E-5316, Rajkot

The following trustee name and designation and address be cancelled in the Public trust Entry of this trust

Type of Changes	Reason for Changes	Remarks
1. Shri Chhatrala Miteshkumar Babulal Man. Trustee	Due to Resign	Copy of Resign And resolution is annexed.
2. Address of trust: Surbhi Medical Stores Astron Chowk, Rajkot The below given name, designation with address may please be recorded.	Decided unanimously	is annexed.
1. Shri Sinojia Narendrakumar Chakubhai Man. Trustee	Due to Appointment	Copy of The Consent and resolution is annexed.
2. New Address of trust: 311, Capital Market 22, New Jagnath Plot Rajkot	Decided unanimously	is annexed.

Place: Rajkot
Date: 25/07/2005

Signature of Reporting Trustee: Sd/- Illegible
Full name and Address:
President : Saradva Parul Chhaganbhai
37, Geet Gunjan Residency,
Uni. Road, Rajkot
Seal of Office of the Public
Trust Registrar, Nr. Jam
Tower, Rajkot Dt: 25/07/05
Sd/- Illegible

AFFIDAVIT

I the undersigned Saradva Parul Chhaganbhai Age: 25, residing at Rajkot solemnly affirm on oath and declare that this changes report has been produced by my signature and whatever the details stated therein and records are true and correct which I declare on oath.

Signature of Identifying person: P.C. Vyas, Notary,

Signature of Trustee: sd/- Illegible Saradva Parul Chhaganbhai



**CHANGES REPORT
THE BOMBAY PUBLIC TRUST ACT, 1950
SCHEDULE-3**

Name of Trust: Bhagyodaya Education and Charitable Trust, Rajkot
Trust Regn. No. : E-5316, Rajkot

The following trustee name and designation and address be cancelled in the Public trust Entry of this trust

Type of Changes	Reason for Changes	Remarks
1. Ghodasara Rajesh Mohanbhai, President	Due to resign	Copy of the Resignation & Resignation is annexed
2. Detroja Suresh Premjibhai, Trustee	"	"
3. Rajkotia Bharat Ramjibhai, Trustee	"	"
4. Bhut Kundan Vitthalbhai, Trustee	"	"
5. Vasoya Sanjaykumar Chanabhai, Trustee	"	"
6. Jarsania Jayendra Amrutlal Trustee	"	"
7. Dalsania Sureshbhai Makanbhai, Trustee	"	"
The below given name, designation with address may please be recorded.		
1. Saradva Parulben Chhaganlal, 37, Geet Gunjan Residency University Road, Rajkot	By Appointment	Copy of the is Consent and Resolution is annexed
2. Sinojia Narendrakumar Chakubhai, Trustee, Alaap Avenue, B-20, Univ. Road, Rajkot.	"	"
3. Loh Girdharlal Ganeshbhai, Trustee, At: Hirapar, Tal: Tankara, Dist: Rajkot	"	"
4. Patel Ashish Chaganlal, Trustee, At: Mota Bhela, Tal: Malia, Dist: Rajkot	"	"
5. Patel chakubhai Laxmanbhai, Trustee, At: Sajanpur, Tal: Tankara, Dist: Rajkot	"	"

Place: Rajkot
Date: 22/07/2005

Signature of Reporting Trustee: Sd/- Illegible
Full name and Address:
Chhatrala Miteshkumar Babulal
Surbhi Medical stores, Astron Chowk, Rajkot

Seal of Office of the Public Trust Registrar,
Nr. Jam Tower, Rajkot Dt: 22/07/05
Sd/- Illegible

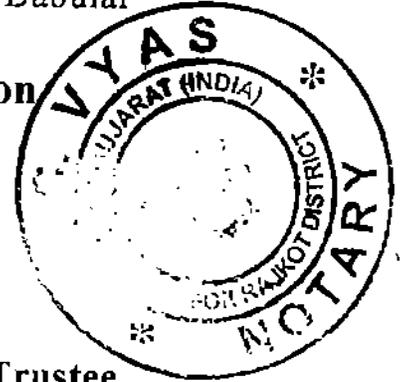
AFFIDAVIT

I the undersigned Chhatrala Miteshkumar Babulal Age: 25, residing at Rajkot solemnly affirm on oath and declare that this changes report has been produced by my signature and whatever the details stated therein and records are true and correct which I declare on oath.

Signature of Identifying person: P.C. Vyas, Notary,
Signature of Trustee: sd/- Illegible Chhatrala Miteshkumar Babulal

Signature of Present Trustees

Designation



Taru
.....

1. Saradva Parulben Chhaganlal,

President

Sinojia
.....

2. Sinojia Narendrakumar Chakubhai,

Managing Trustee

Chloh
.....

3. Loh Girdharlal Ganeshbhai,

Trustee

Ashish
.....

4. Patel Ashish Chaganlal,

Trustee

424 4. G.
.....

5. Patel chakubhai Laxmanbhai,

Trustee (2) Parulben Chhaganlal

(3) Narendrakumar Chhaganlal

(4) Ashish Chhaganlal

(5) Chakubhai Laxmanbhai

Signed before me by

..... who is

identified by Shri *R.C. Vyas*

Advocate who is personally known to

me on this *22* day of *July* 200*5*

Identified by:

Atul V. Patel

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Date *22-5-05*

**Atul V. Patel
Advocate (Gujarat High Court)**

**P.C. VYAS
NOTARY**



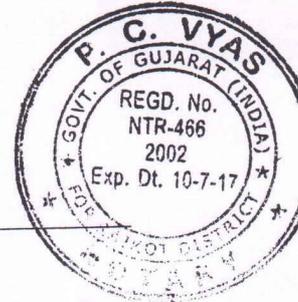
THE BOMBAY PUBLIC TRUST ACT – 1950

SCHEDULE-3: CHANGES REPORT

Name of Trust: Bhagyoday Education and Charitable Trust-Rajkot.

Trust Reg. No. : E-5316/Rajkot.

Type of Changes	Reason of Changes	Remarks
1. Please recorded the following Names.		
- Sagarkumar Ishwarbhai Patel At: B/1-102 Tirth apartment, Patidar chock, Sadhu vasvani road, Rajkot.	By New appointment	Copy of the consent and Resolution Is annexed
- Prakashchandra Gokaldash Modha At: 'Shivkrupa' 10 – Indraprasht Nagar society, B/h Hemugadhavi Hall, Rajkot.		
- Dilipbhai Kanjibhai Patel At: Shiv sangam society, Opp. Raiya telephone exchange, 150 ft ring road, Rajkot.		



Place: Rajkot

Sign of reporting Trustee: Sd/- Illegible

Date: 06/10/2016

Full Name and address: N. C. Sinojiya

303- Adarsh Plaza, 150 ft ring road, Rajkot- 5.

:: AFFIDAVIT::

I the undersigned Shree N. C. Sinojiya, Age: Adult residing at: 303-Adarsh plaza, 150 ft ring road, Rajkot- 5. Solemnly affirm on oath and declare that this changes report has been produced by my signature and whatever the details stated therein and records are true and correct which I declare and oath.

Signature of Managing trustee: sd/- Illegible N.C. Sinojiya

Signature of the Identifying person: P.C. Vyas, Notary

Seal of office of the public trust Registrar, Nr. Jam Tower,

Jamnagar road, Rajkot. Dt: 07/10/16

Sd/- Illegible

Attested By

P. C. VYAS
Advocate & Notary
311 Amar Arcade,
1 Manhar Plot,
RAJKOT

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Date 29/11/16

