



राज्य गुजरात GUJARAT

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अ.न. १०३४४ ता. ०१/०३/१३ इ. १९५

अ.न. १०३४४ ता. ०१/०३/१३ इ. १९५

को स्टैम्प ने सांघाटा साथे इ. १

अ.न. १०३४४ ता. ०१/०३/१३ इ. १९५

श्री. १०३४४ ता. ०१/०३/१३ इ. १९५

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13/03

भारती डी. पटेल  
स्टेम्प वेन्डर, सा.नं. ३/६५  
१२२, सी.बी.टोसाई चौमर्ला,  
छ.आर्.डी.सी., वापी.



TRUST DEED

Shree Samvat 2069 Maha Vad Agiyaras Day Friday.

Dt. 08<sup>TH</sup> March 2013.



This Deed is Originated by Shri Rameshbhai Maliram Varma, age about 50 years, Occupation: Business, Address: Advance Complex, C-3, 202, National Highway No. 8, Vapi, Taluka Pardi, Dist. Valsad. Who will be known as "**Settler**" for this Trust Deed and also will be known as First Part for this Trust deed.

**And**

- (1) **SHRI RAMESHBHAI MALIRAM VARMA**, Aged about 50 years, Occupation: Business, residing at: Advance Complex, C-3, 202, National Highway No. 8, Vapi, Taluka Pardi, Dist. Valsad.
- (2) **SMT. SULOCHANA RAMESHBHAI VARMA**, Aged about 40 years, Occupation: Business, residing at: 304/305 Samrajya 04, Gokul Vihar Township, Chharwada Road, National Highway No. 8, Vapi, Tal . Pardi. Dist. Valsad.
- (3) **SMT. JYOTI RAMESHBHAI VARMA**, aged about 24 years, Occupation: Business, residing at 304/305 Samrajya 04, Gokul Vihar Township, Chharwada Road, National Highway No. 8, Vapi, Tal . Pardi. Dist. Valsad.
- (4) **SHRI TEJASH L. CHAUDHARY**, aged about 35 years, Occupation: Business, residing at: New Housing Board, Block No. 48/1023, Morarji Circle GIDC, Vapi.

Who all will be known as "**Trustees**" for this trust Deed,

And will be known as Second Part of this Trust Deed. "**Settler**" Meaning the First participant of this Trust Deed Motive of this trust is to establish Education Institution, Social Welfare Institution, "**Settler**" the first party has from his own personal Accounts given Rs. 3000/- Rupees Three thousand Only, to the Second Part and have disowned all kinds of ownership of this sum. This sum of Rs. 3000/- Rupees Three Thousand only is accepted by the Second Part and have agreed to execute and administrate the Trust Deed.



**(1) Name of the Trust :-** " Jyotikiran Educational and Charitable Trust"

At. Po. Vapi, Tal. Pardi, Dist. Valsad.

**(2) Address of the Trust:-** Jyotikunj, 73/B, Near Hariya School,  
Hariya Park, Dungra, Vapi, Taluka  
Pardi,

Dist. Valsad.

**(3) Working Area:** The all over India.

**(4) Motive Intentions:-** This Trust will do work for all type of  
community

and not keep different in community.

1. To do the work for Development of Society like School, Cultural, Educational, Medical and Religious.
2. To establish set-up and maintain Institution like Bal-vadi, Anganvadi, for any languages, Preliminary Schools, Secondary Schools, Higher Education Schools, Colleges, Technical Institutions and Professional Educational and Educational Institutional and Library.
3. To established and maintain Hostel, Chhatralaya, Night School, Educational School for oldest People.
4. Socially and financially weak students will be provided with school Books, Note Books, School uniforms and Scholarships and Prizes and providing all types of Magazines.
5. To establish and maintain training class, Coaching Class, Guidance burro, Vacation Class for removing of all employment and for giving guidance them if necessary.
6. To do all types of work like Social service and Man power Service.
7. To help necessity person at the time of natural difficulties and to do Social Service.
8. This Trust will arrange for health care work like establish of Free Medical Hospital, Health Checkup camp and also to maintain the same. To organize Camps like Blood Donation if necessary and also organize the camps for the eye Donation and for the treatment and knowledge of all type of decease.

**(5) Procedure for Appointing Trustees:**

1. In the trust lowest number of trustees will be 3 and highest No. will be 11.



2. In this trust in beginning following Trustees will be a lifelong trustee.

(1) Shri Rameshbhai Maliram Varma.

(2) Narayanprasad Mohanlal Chejara.

(3) Sulochana Rameshbhai Varma

(4) Jitendra Rameshbhai Varma

3. From the above lifelong trustees, if for any reason like resignation, sudden death, proceeding to a foreign country, involved in a criminal conspiracy insolvency, a place is vacant, the same will be filled by appointing of fit person from the heirs of settler the periodical trustees by majority of votes and fill the same place after passing resolution and the same will be continued as fore father but in any circumstances if any fit person not liable as trustee of the heirs or no any fit persons available of the heirs the same place will be filled by the appointing appropriate person from the society.

4. As mentioned above lifelong Trustees will appoint other Trustees and the time limit of the said Trustees for three years and on completion of time limit. The said trustees are considered automatically removed.

5. Barring lifelong Trustees, if a vacancy occur from the periodical trustees due to resignation, death, proceeding to foreign country or due to madness, involved in a criminal conspiracy, insolvency, the vacancy can be filled in by passing the resolution by remaining trustees and including lifelong trustees for remaining time.

#### **(6) Managing Trustee:-**

1. Shri Rameshbhai Maliram Varma will be stay as lifelong Managing Trustee.

2. For any reason a post is vacant due to resignation, death, proceeding to a foreign country, involved in criminal conspiracy insolvency, the remaining trustees will be fill the vacancy of lifelong trustees by passing the resolution with Majority votes.

#### **(7) Duties and Powers of Trustee Mandal**

1. Administration of this trust done by Trustee Mandal.



2. Managing Trustee will be president of meeting.
3. When Trust fill necessary then execute committee and sub committee in the interest of Trust for Development work.
4. Will appoint Salary person for the administration of trust and also for if necessary institution run under trust and also relieve them.
5. For the development of the trust do the proceedings for acquisition of Government land or for guarantor, purchasing of share and stock and also do the proceeding for transferring of name.
6. Will buy any movable or immovable property for the development of trust, can sell it or mortgage it, rent it, or pledge it to take loan against it, and also obtain movable or immovable property by way of donation , present and gift.
7. Will be made Rules and Sub rules for development of Trust. And also perform sub committee for the time being of the said work, the said member of sub member of sub committee not liable for any rights. ,
8. Will prepare annual accounts and estimate.
9. Will be visit of institution runs under trust and advice them for necessary addition and alteration.
10. Will organize programs and planning for the interest of development of trust and before the above will call between of Trustee Mandal and take decision by majority after discussion and thinking.
11. Will do all efforts for development and interest of trust.

**(8) Duties and Powers of Managing Trustee:-**

1. Will be considered legal administrator of all properties of Trust.
2. Will take Presedentship of all meetings of Trust and will do work of said meeting.
3. Will call the meeting of Trust.
4. Will give one extra casting vote when equal vote, for decision votes.
5. Day to day working of the trust will be organized by the trustees, who may be in position during the period.



6. Will inform to every trustee regarding meeting by letter and agenda book and circular.
7. Will be put short note of proceedings meeting in resolutions book and obtained signature of presented trustees
8. Will keep all documents and papers of Trust Office. And if necessary can give true copy of the same.
9. Will give receipts after receiving the donation, gift, present, cash etc or receiving of movable and immovable property.
10. Will do all type of works in the interest and development of Trust.
- 11.

**(9) Meeting of Trustee Mandal: -**

1. The meeting of Trustee Mandal will be call three times in year.
2. Managing Trustee will call emergency meeting when he fill and in extra ordinary circumstances.
3. Trustee will be informed regarding meeting of Trustee Mandal, four days in advance by letter, agenda or circular.
4. The managing Trustee will do the proceedings in the circumstances arise of court cases.
5. Will do the work for appointing of salaried person and relieve them.
6. Do all type of proceedings like sanctioning accounts, sanctioning of estimates and preparing of committee, sub committee, rules and sub rules etc.

**(10) Coram:**

The Coram will be considered of meeting as decided by Trustee Mandal by presence of two trustees and five trustees, three trustees, eleven trustees. If Coram will not meet than meeting being postponed for half an hour and than all above mentioned work will be taken on hand by presented trustees.

**(11) Circular:**

Under Unavoidable circumstances in the event of most urgent work, the president will act in consultation for notification with the Trustees.

**(12) Source of Income:**

- (1) Donation, (2) Presents (3) Gifts (4) Charity Shows or by way of cultural program (5) By way of obtaining help of Government.

**(13) Financial Dealings:**

- (1) Trust funds will be deposited with any Nationalized Bank or any Co-operative Bank which is notified as per law.  
 (2) Bank A/c will be operated by any two trustee which decided by managing trustee or any one trustee and majority of trustee Mandal. Hence Bank Accounts operated with joint signature of two trustees.

**(14) Accounting Year:**

- (1) Accounting year of the Trust will be financial year period 1<sup>st</sup> April to 31<sup>st</sup> March.  
 (2) Audited Accounts of the Trust will have to be submitted to the Asst. Charity Commissioner, Valsad every year.

**(15) Cash & Assests:**

All cash & assets (fixed or movable) shares/stock, will be the property of the Trust and will remain in the name of Trust. There shall be no claim over them by any member either singularly or jointly.

**(16) Appointment of Employee:**

As and when necessary salaried person will be appointed in trust or institution runs under trust. And salaried will be paid after fixing of amount. And will be terminated when necessary arised.

**(17) Appointment of legal Advisors:**

During working period of the Trust, if legal matters arise, to cope up with it the help of a legal Adviser ( Vakil) will be needed. The Trust Group will have powers to appoint an appropriate person to appear in the Court, on behalf of the Trust, for defending the case, its payment will be fixed by the trustees.



(18) Regarding changes in the Trust Deed:

In case of any changes required to be made in the trust deed or to be changes in rules or addition or alteration to be made same will be done by a vote of Majority of Trustee Mandal.

(19) Dissolution of the Trust:

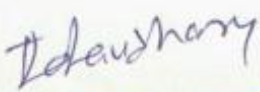
In case a time arise for dissolving the Trust, the same can be done as per Trust Rules of the same time and can be passed by majority.

This Trust Deed is prepared read and understood with clear thinking in healthy state of mind and body with intelligence and sense of security without any out side pressure, and without intoxication which is recognized, agreed and binding to us and to our heirs with this intention we have signed.

  
SHRI RAMESHBHAI MALIRAM VARMA

  
SMT. SULOCHANA RAMESHBHAI VARMA

  
SMT. JYOTI RAMESHBHAI VARMA

  
SHRI TEJASH L. CHAUDHARY





आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

RAMESHCHAND MALERAM VARMA

MAELRAM VARMA

07/09/1955

Permanent Account Number

ABOPV5999G

Signature



04012012

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

VARMA SULOCHANA R

RADHESHYAM SURAJMAL VARMA

05/12/1970

Permanent Account Number

ADAPV4569Q

Signature



03122011

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

JYOTI RAMESHCHAND VARMA

RAMESHCHANDRA MALIRAM VARMA

02/01/1989

Permanent Account Number

AJAPV7315E

Signature



06062009

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

TEJASHKUMAR L CHAUDHARY

L G CHAUDHARY

29/07/1978

Permanent Account Number

AFRPC0699D

Signature





No.20525



### Certificate of Registration

This is to certify that, the public trust stated below is property registered in the office of Registration of Public Trust at Valsad according to A.D. 1950 Bombay Public Trust matter (A.D.1950 29<sup>th</sup> of Mumbai ) Act.

The name of the Public Trust : Jyotikiran Educational Charitable Trust, Vapi, Ta.Pardi, Dist.Valsad

Register no. of Public Trust : E/2088/Valsad

To whom the certificate given that Shri Rameshbhai Maliram Varma, Advance Complex, C-3, 202, N.H.No.8, Vapi, Ta.Pardi, Dist.Valsad.

To-day on 6<sup>th</sup> 7<sup>th</sup> month A.D. 2001 given by my signature.

Sd/- illegible

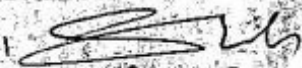
Sign Asst. Charity Commissioner

Designation Valsad Region, Valsad

Round Seal.



True Translation

  
NIRANJANI H. SHAH  
NOTARY  
PARDI, VALSAD DISTRICT  
GOVT. OF GUJARAT

Book No. 11  
Page No. 40  
Serial No. 6235  
Date 20 NOV 2012

