

E. VENKATESI
STAMP VENDOR
LICENCE No. 66/96
AMBERPET, HYDERABAD-1

No. 15736 Date 13-9-96 Rs. 60/-
SOLD TO Manoj S. Dayanand Rb Hsd
FOR WHOM Ms. Mahesh Vidya Bhavan Trust Hsd

TRUST DEED

THIS Trust Deed is made and executed on this the day of 17th September 1996 at Hyderabad by:

MAHESH VIDYA BHAVAN LIMITED, a Registered Company under the provisions of Indian Companies Act having its Registered Office at Shivarampalli, Rajender Nagar Mandal, R.R. District. Represented by its Managing Director Shri Jawahar Lal Rathi S/O. Sri. Govardhan Das Rathi aged 54 years R/o. 15-7-297, Begum Bazar, Hyderabad-12. (Hereinafter called and referred as SETTLOR, which term and expression shall unless repugnant to the context or contrary to the meaning thereof include all its Officers, Executives, Directors, Successors in office of the ONE PART)

IN FAVOUR OF

1. Sri. Badri Narayan Rathi, S/O Sri. Govardhan Das Rathi, aged about 74 years, R/o. 4-5-173, Sultan Bazar, Hyderabad
2. Sri Jawaharlal Rathi, S/O Sri. Govardhan Das Rathi, aged about 54 years, R/o. 15-7-297, Begum Bazar, Hyderabad - 12

..2nd..

Signature



Signature
26/07/23
PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-1207, SHIVARAMPALLY
R.R.DIST, HYDERABAD-52



Sl. No. 15733 Date 13-9-96 Rs. 40/-

BOLD TO... Manoj S. Dayanand RB Hsd
FOR WHOM... m/s. mahesh V. dya Bhavan Trust Hsd

E. VENKATESH
STAMP VENDOR
11 11, E No 66/96,
AMBER ET, HYDERABAD-A.P.

-2-

3. Sri. Raj Kumar Malpani, S/o. Sri. Jagdish Prasad Malpani, aged about 44 years, R/O. Sriniketan, Flat No 12, Bashirbagh, Palace Colony, Road No. 2, Bashirbagh, Hyderabad-429.
4. Sri. Balaram Mundra, S/O Sri Sukhdev Mundra, aged about 60 years, R/o. 3-4-376/9, Basant Nagar Colony, Hyderabad-27.
5. Sri Srinivas Darak, S/O Sri. Prithvi Raj Darak, aged about 56 years, R/O 20-3-974, Shahgunj, Hyderabad-2
6. Sri. Motilal Jaju, S/O Sri. Suraj Karan Jaju, aged about 54 years, R/o 20-1-505, Kabutar Khana, Hyderabad
7. Sri Shreekishan Soni, S/O Sri. Ram Rakh Soni, aged 59 years, R/o. 11-3-949, Mallepally, Hyderabad.
8. Sri Hukmichand Bhangdia, S/O Sri. Radha Kishan Bhangdia, aged about 61 years, R/o. 4-1-5, Ramkote, Hyderabad

A N D

9. Sri. Ratanlal Rathi, S/O Sri. Ravatmal Rathi, aged about 60 years, R/O 20-2-395/2, Old Kabutar Khana, Hyderabad-264.

..3rd..



Principal

MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-120/1, SHIVARAMPALLY
R.R.DIST, HYDERABAD-52

(Hereinafter called and referred to as TRUSTEES which term and expression shall mean and include, unless repugnant to the context or contrary to the meaning thereof, their representative successors in office or in future trustee or trustees under these presents) OF THE OTHER PART)

WHEREAS the Settlor is a Registered Company and is in absolute possession of Rs 3,100/- which is free of any encumbrance, charge or lien whatsoever.

AND WHEREAS the Settlor hereinabove is desirous of setting upon a trust for the purposes of:

- a) TO PROVIDE educational, medical and other reliefs to the needy irrespective of caste, creed and religion.
- b) To establish promote, takeover, associate with, run and manage educational, medical and charitable institutions.
- c) To develop, maintain, manage, up-keep, the immovable properties acquired by the Trust.

AND WHEREAS the Settlers for the purpose of giving effect to such desire have provided a sum of Rs 3,100/- (Rupees Three Thousand One Hundred Only) and handed over the said sum of Rs 3,100/- (Rupees Three Thousand One Hundred Only) to the TRUSTEES.

AND WHEREAS THE TRUSTEES herein have consented to act as TRUSTEES and to carry out the objectives of the trust which are incorporated hereinafter and have accepted the said sum of Rs 3,100/- (Rupees Three Thousand One Hundred Only) to be held under Trust.

NOW THESE PRESENTS WITNESSETH AS FOLLOWS:

1. The Trustees shall stand possessed of the said sum of Rs 3,100/- (Rupees Three Thousand One Hundred Only) or any other investments and any additions hereinafter made and all other contributions, accumulations, donations, valuable securities or things convertible into money or accretions as might hereinafter be handed over to the Trustees, acquired by the Trustees or any future donation in that behalf or come to their hands (hereinafter called the "TRUST PROPERTY") which term is being intended to mean and include the said sum of Rs 3,100/- (Rupees Three Thousand One Hundred Only) and all other properties movable or immovable or investments of any kind whatsoever

....4th..

J. Anita
PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-120/1, SHIVARAMPALLY
R.R.DIST, HYDERABAD-52



into which the said cash or any part thereof shall be converted or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents and mean the constituents for the time being of the said properties and from time to time of future income from part or entirety of the property to which the Trustees for the time being entitled to and be possessed of upon the Trusts and with under and subject to the powers, provisions and declarations hereinafter declared and contained of the concerning the same.

2) NAMES AND ADDRESSES: The Trust shall be called, as Mahesh Vidya Bhavan Trust. The Office of the Trust shall be situated at 15-7-297, Begum Bazar, Hyderabad, or at any other place or places as may be decided by the Board of Trustees from time to time.

3. OBJECTS: The objects of the Trust shall be:

- i) To provide educational, medical and other relief to the needy citizens.
- ii) To provide help and soccour to victims of flood, earthquakes, fire and other natural calamities.
- iii) To establish promote, takeover, associate with, run and manage educational and medical institutions including institution for Technical Education.
- iv) To establish and run orphanago, home for old aged and disabled persons.
- v) To establish and maintain Hospitals, Charitable Dispensaries, Maternity Homes, Child Welfare Centres, Convelescent Homes, Sanitoriums, Hostels, and other Institutions for the benefit of the public at large.
- vi) To promote, assist and maintain all such activities as are in confirmity with the objects of the Trust and as are conducive to the well being and General Welfare of the Nation.
- vii) To administrate, manage, develop, maintain and up-keep the immovable properties if any of the trust which may be acquired by trust in future.
- viii) To carry out any other activities of Charitable nature.
- ix) To acquire any immovable property by way of purchase, lease and licence etc for the purpose of carrying out activities of trust.

..5th..

J. S. S.
PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-120/1, SHIVARAMPALLY
R.R. DIST, HYDERABAD-52



4. ORGANISATION OF THE TRUST:

Board of Trustees or Trust Board: The Board of Trustees shall consist of not less than 7 trustees and not more than 18 trustees. At present the trust board shall consist of 9 trustees only whose names are appearing hereinabove. If the number of trustees is to be increased subsequently the same can be done by a resolution in the meeting of Board of Directors of the Settlor.

THE FIRST TRUSTEES OF the Trust Board shall be Trustees whose names are mentioned hereinabove and they shall hold office till they hold the office of director of the Settlor. The successors of these Trustees shall be only the Directors of the Settlor and they shall hold office of trustee until they are holding the office of Director of the Settlor. However the Trust Board can co-opt maximum 3 other persons as Trustees, and these co-opted trustees need not be the directors of the Settlor.

THE TRUST shall have two office bearers i.e. Chairman and Managing Trustee. The Chairman of Settlor shall be the Chairman of Trust Board, and he/she shall hold the office of the Chairman till he/she is the Chairman of the Settlor.

5. MEETINGS AND PROCEEDINGS OF THE BOARD OF TRUSTEES:

- a) The Board of Trustee shall hold minimum four meetings in a financial year.
- b) A Notice of atleast 3 days shall be given for convening meeting of Board of Trustees by the Managing Trustee. In case of urgency a shorter notice of 24 hours can be given.
- c) The quorum for meetings of the Board of Trustees shall be 1/3rd of the number of Trustees or three which ever is less.
- d) The meetings of the Board of Trustees shall be convened by the Managing Trustees at the request in writing of atleast Three Trustees to consider specific matter and such a meeting shall be held within 30 days of date of receipt of such a request.
- e) ALL THE Meetings of the Board of Trustees shall be presided over by the Chairman or in his absence, the trustees present shall elect one of them to preside oversuch meeting.

..6th..

[Signature]
PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-120/1, SHIVARAMPALLY
R.R.DIST, HYDERABAD-52



- f) If within 30 minutes of specified time for a meeting of the Board of Trustees, no quorum is formed, the meeting shall stand adjourned to such date and place as the trustees present at the meeting may decide. At least 3 days notice of such every adjourned meeting shall be given by the Managing Trustee or Chairman, to all the Trustees and the adjourned meeting shall only transact the business specified on the agenda for the adjourned meeting.
- g) If a trustee is absent in three consecutive meetings of the Board of Trust without giving any prior intimation of his/her absence, she/he shall be liable to be removed from the Board of Trustees.

7. POWERS OF THE BOARD OF TRUSTEES: The Board of Trustees shall have following powers:

- a) To invest funds and collect interest thereon. However investments will be done only in forms & modes prescribed in Section 11(5) of the Income Tax Act.
- b) To receive and collect donations, gifts in cash or kind.
- c) To borrow money, if required, in the interest of the trust and pay interest thereon as approved by the Board.
- d) To open Accounts in Bank in the name of the Trust which shall be operated upon as per resolutions adopted all the meetings of the Trust Board.
- e) To frame rules and regulations for efficient management of the Trust and institutions run or managed by the trust.
- f) To add, ammend, alter, vary and modify the rules and regulations framed by Trust.
- g) To purchase, sell, construct, lease, mortgage or transfer otherwise both movable and immovable properties. The Board of Trustees shall be custodian of all the movable and immovable properties of the trust.
- h) To form committees, sub-committees for the efficient management of the Trust affairs and attainment of the its objectives.

..7th..

Principal
PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-120/1, SHIVARAMPALLY
R.R. DIST, HYDERABAD-52



i) The Board of Trustees may by resolutions vest in Managing Trustee such of the powers as it thinks fit for the purpose of attaining the objectives of the Trust and such powers shall be exercisable for such period or periods, upon such conditions and subject to such restrictions, as may be determined by the Board from time to time.

j) To appoint Auditors

7) POWERS AND DUTIES OF THE CHAIRMAN

a) To preside over the meetings of the Board of Trustees, and all other meetings etc, convened by the trust.

b) To approve the minutes of meetings & place the same for final approval in the Trust Board Meetings.

c) The Chairman shall have the right of a casting vote in case of tie in addition to his own vote.

d) To exercise general supervision over the affairs of the Trust and its committees.

e) In case emergency arises when the Managing Trustee resigns and if there is a danger of breakdown of the administration of the trust he shall exercise all the powers and duties of Managing Trustee.

f) To do all other acts, deeds and things necessary to safeguard the trust properties.

8) POWERS AND DUTIES OF THE MANAGING TRUSTEE:


a) To prepare the agenda and convene meetings of Board of Trustees and to record the minutes of such meetings and place the minutes before Trust Board in its meeting for final approval.

b) To maintain all the accounts of the Trust and get them audited within 90 days from the end of financial year, or within extended time as may be approved by the trust Board.

c) To prepare annual budget of the Trust and place it before Trust Board along with the audited accounts of the Trust.

d) To carry out all correspondence of the trust and maintain records thereof, to maintain all the records of the trust.

..8th..


PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-120/1, SHIVARAMPALLY
R.R.DIST, HYDERABAD-52



- e) To receive donation, gifts etc, in cash or in kind on behalf of the trust and inform the same to the Trust Board in the next meeting.
- f) To implement and give effect to the resolutions and decisions passed by the Trust Board.

ELECTION OF MANAGING TRUSTEE

The Managing Trustee shall be elected in the first meeting of the newly elected, Board of Trustees convened by the Chairman for this purpose. The Managing Trustee shall hold the office till he holds the office of Director in the Settlor.

9) FUNDS AND BANKERS: The Board of Trust will be at liberty to invest the money of the trust in the security or securities as permitted by Indian Trust Act. The Bank Account and Fixed Deposit of the Trust shall be opened or deposited in any bank, which shall be operated by the persons authorised by the Trust board from time to time. The funds shall be spent only for the purpose of achieving the object of the trust.

10) ACCOUNTS:

a) The Managing Trustee shall cause completion of true and complete accounts of the transactions of the trust and shall cause such accounts to be balanced as on the 31st day of March, every year.

b) A Balance Sheet shall be prepared as on the 31st day of March every year as well as a Revenue and Expenditure Accounts for the twelve months ending with 31st March.

c) The accounts of the Trust shall be audited by an auditor or auditors i.e. Chartered Accountant duly appointed for the purpose who shall make report thereon to the members.

11) AUDIT:

i) Auditors of the Trust shall be appointed & their remuneration shall be fixed by the Board of Trustees.

ii) The Auditors so appointed shall not be a Trustee on the board of trustees.

iii) The Auditor so appointed shall be a Chartered Accountant within meaning of Chartered Accountant Act.

...9th..

Jack
PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-1201, SHIVARAMPALLY
R.R.DIST, HYDERABAD-52



12) WINDING UP: In the event of the dissolution or Winding Up of the Trust, should there be any money or property left after satisfaction of its debts and liabilities, such money or property shall be transferred to any other organisation(s) having similar objectives.

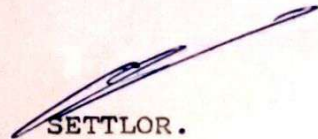
13) AMENDMENTS:

The Amendment to add, alter, change or delete any clause of the trust deed shall be made only by the Board of Directors of the Settlor.

IN WITNESS WHEREOF THE SETTLOR THEREIN HAVE AFFIXED HIS SIGNATURE ON THE DAY, MONTH AND YEAR FIRST MENTIONED HEREINABOVE.

WITNESSES:

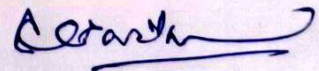
1) G.G. Bhangdia
(GOVIND PRAKASH BHANGDIA)
S/O SRI GANESHLAL



SETTLOR.

2) Dhanraj
(DHANRAJ S/O BALRAJ)

R/200



PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-120/1, SHIVARAMPALLY
R.R.DIST, HYDERABAD-52

Doc No. 09/BK-IV/2017

भारतीय गैर न्यायिक

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

10/10/17 SCANNED

V.S. Lakshmi
D 815318

తెలంగాణ తెలంగాణ TELANGANA

S.No. 1368 Date 31/1/17 Rs. 50/-

Sold to O.P. Jagetiya

S/o. W/o. Sri. Nathu Lal Jagetiya of the

For Whom Mahesh Vidya Bhavan Trust, the

AMENDMENT DEED TO TRUST DEED

This AMEDMENT DEED TO TRUST DEED is made and executed on this the 31st day of JANUARY 2017, at S.R.O., Rajendranagar, by:

RESOLUTION OF AMENDMENT OF CLAUSES 9, 12, 13 AND ADDITION OF A NEW CLAUSE 14 TO THE TRUST DEED OF MAHESH VIDYA BHAVAN TRUST, REGISTERED WITH SUB REGISTRAR, DOODBOWLI VIDE REGD. DOC.NO. 36/96 OF 1996 ON SEPTEMBER 17, AS PER DIRECTIONS OF COMMISSIONER OF INCOME TAX (EXEMPTIONS), HYDERABAD:

Rep. by its Managing Trustee...

SRI. OM PRAKASH JAGETIYA S/o. SRI. NATHU LAL JAGETIYA,

Aged about 67 years Residing at Flat No. 4/A, Falcon Crest, Road No. 10, Bajara Hills, Hyderabad.

for MAHESH VIDYA BHAVAN TRUST

For Mahesh Vidya Bhavan Trust

Contd..2

[Signature]

Trustee

Trustee

[Signature]
26/07/23
PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
8-3-120/1, SHIVARAMPALLY
R.R.DIST. HYDERABAD-52

[Signature]



भारतीय गैर न्यायिक

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

తెలంగాణ తేలంగానా TELANGANA

V. Sree Lakshmi
D 815319

S.No. 1369 Date 31/1/17 Rs. 50/-

Sold to O.P. Jagetiya

S/o. W/o. Nandu Lal Jagetiya

For Whom Mahesh Vidya Bhavan Trust, Hyd.

V. SREE LAKSHMI
Dist-500 030, C.A.N. 544044400

:: 2 ::

Rep. by its Trustee...

SRI. KRISHNA KUMAR MAHESHWARI

S/o. LATE. RAMAKRISHNA MAHESHWARI,

Aged about 54 years, Residing at 10-4-1/1, A

Behind Chacha Nehru Park, Lower Masab Tank, Hyderabad.

For MAHESH VIDYA BHAVAN TRUST

[Signature]

MANAGING TRUSTEE

For Mahesh Vidya Bhavan Trust Contd..3

[Signature]

Trustee

Trustee

[Signature]
26/07/23
PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-120/1, SHIVARAMPALLY
HYDERABAD-50


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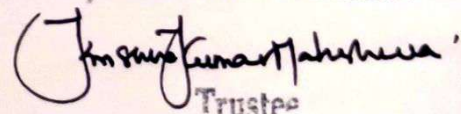
RESOLVED THAT consent of the Board be and is hereby accorded for amendment of clauses 9, 12 and 13 and addition of a new clause 14 to the Trust Deed of Mahesh Vidya Bhavan Trust as under:

Existing Clause	Proposed Clause
9) FUNDS AND BANKERS: The Board of Trust will be at liberty to invest the money of the trust in the security or securities as permitted by Indian Trust Act. The bank account and Fixed Deposit of the Trust shall be opened or deposited in any bank, which shall be operated by the persons authorized by the Trust Board from time to time. The funds shall be spent only for the purpose of achieving the object of the Trust.	9) FUNDS AND BANKERS: The Funds of the Trust will be invested only in the modes prescribed under see 11(5) of the IT Act. A Bank Account or Accounts will be opened in the name of the Trust in any Scheduled Bank. The Bank Account(s) shall be operated by the persons authorized by the Trust Board from time to time. The funds shall be spent only for the purpose of achieving the objects of the Trust.
12) WINDING UP: In the event of the dissolution or winding up of the Trust, should there be any money or property left after satisfaction of its debts and liabilities, such money or property shall be transferred to any other organization(s) having similar objectives.	12) WINDING UP: In the case of winding up/dissolution of trust/Society, the net funds/ assets would be transferred to a trust/society having similar objects and enjoying exemption u/s.12A and approval u/s.80G.
13) AMENDMENTS: The Amendment to add, alter, change or delete any clause of the trust deed shall be made only by the Board of Directors of the Settlor.	13) AMENDMENTS: Any amendment to the trust deed/MOA/Bye-laws/Rules & Regulations of the above Trust/Society would be carried out only with the prior approval of the Commissioner of Income Tax.


For MAHESH VIDYA BHAVAN TRUST

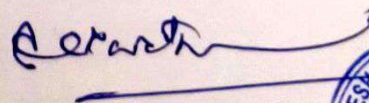

MANAGING TRUSTEE

For Mahesh Vidya Bhavan Trust contd..4


Trustee

Trustee


26/07/23
PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-120/1, SHIVARAMPALLY
R.R.DIST, HYDERABAD-52





NIL	<p>A new clause will be added as per following.</p> <p>14. COMPLIANCES:</p> <p>(a) The Settlor hereby declare that the Trust is irrevocable.</p> <p>(b) The Accounts of the Trust would be maintained regularly and would be Audited by a Chartered Accountant.</p> <p>(c) The Funds of the Trust would be utilized only towards the objects and no portion of it would be distributed in any manner to the trustees or persons defined in section 13(1)(c) of the I.T.Act,1961.</p> <p>(d) The benefit of the objects of the Trust/Society would be available to the general public irrespective of caste, creed, Religion or sex.</p> <p>(e) The charitable activities would be confined to the territory of India only.</p> <p>(f) The Income or funds of the Trust shall be solely utilized for objectives of the trust and no part of it shall be distributed amongst the members of the trust by way of Profit or dividend or otherwise.</p> <p>(g) The beneficiaries of the Trust shall be open to all irrespective of caste, community, religion and sex etc.</p>
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RESOLVED FURTHER that SRI. OM PRAKASH JAGETIYA, Managing Trustee and SRI.KRISHNA KUMAR MAHESHWARI Trustee be and are hereby severally authorized to do all such acts and things required to take approval from the IT Department for these amendments and have them registered.

RESOLVED FURTHER that Trustees are hereby severally authorized to give a certified copy of this resolution to any authority, if required."

WITNESSES:

1. *Rabeer*

2. *P. Viswanath*

FOR MAHESH VIDYA BHAVAN TRU

[Signature]
MANAGING TRUSTEE

SRI. OM PRAKASH JAGETIYA
(Managing Trustee)

FOR MAHESH VIDYA BHAVAN TRU

[Signature]
SRI.KRISHNA KUMAR MAHESHWARI
(Trustee)

[Signature]



Janita
26/07/23
PRINCIPAL
MAHESH VIDYA BHAVAN HIGH SCHOOL
6-3-120/1, SHIVARAMPALLY
R.R.DIST, HYDERABAD-52