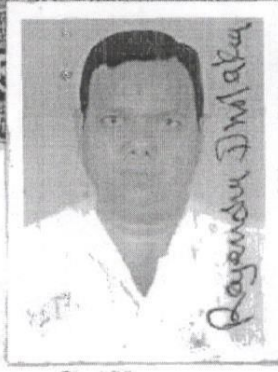


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Rajendra Dholakia



Admissible under Rule 25 duty Stamp under the Indian Stamp (Orissa Amendment Act, 2001) Schedule I.A.No.

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fees paid	
A18(x)	500.00
A19(x)	280.00
A17(x)	4.00
Total	850.00

DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST

- THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST IS EXECUTED ON THE 9TH DAY OF JULY, 2005 BY
1. RAJENDRA DHOLAKIA S/O Late SRI RASIKLAL DHOLAKIA ,aged about 49 years, Resident of Ward No.8 Main Road At/Po. Khariar Road, Pin- 766104 - Dist Nuapada (Orissa) . Occupation - Social Worker & Business .
 2. SMT MEENA DHOLAKIA W/o SRI Dilip Dholakia ,aged about 45 years, Resident of Ward No.8 Main Road At/Po. Khariar Road, Pin - 766104 Dist Nuapada (Orissa) . Occupation - Social Worker & Business .
 3. SMT KALAPANA DHOLAKIA W/o SRI Rajendra Dholakia ,aged about 42 years, Resident of Ward No.8 Main Road At/Po. Khariar Road, Pin 766104 Dist Nuapada (Orissa) . Occupation - Social Worker & Business .
 4. SMT MINAL DHOLAKIA W/O SRI Jitendra Dholakia ,aged about 41 years, Resident of Ward No.8 Main Road At/Po. Khariar Road, Pin 766104 Dist Nuapada (Orissa) . Occupation - Social Worker & Business .
 5. SMT KIRAN DHOLAKIA W/O Sri Atul Dholakia ,aged bout 36 years, Resident of Ward No.8 Main Road At/Po. Khariar Road, Pin 766104 Dist Nuapada (Orissa) . Occupation - Social Worker & Business .
 6. SRI MISHAL DHOLAKIA S/O Sri Dilip Dholakia, Aged about 22 years Resident of Ward No.8 Main Road At/Po Khariar Road Pin 766104 Dist Nuapada (Orissa). Occupation - Social Worker & Business .

EW) b	100.00
BT. (C)	50.00
Total	150.00

x *[Signature]*

x Kalpana Dholakia

x Karam Dholakia
Page 1 of 11
So. Jitendra Dholakia

x Meena. D. Dholakia

x Minal Dholakia

x Ansh Dholakia



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7. SRI AMIT DHOLAKIA S/O Sri Jitendra Dholakia, Aged about 17½ years Resident of Ward No.8 Main Road At/Po Khariar Road Pin 766104 Dist Nuapada (Orissa). Represented by his father Sri Jitendra Dholakia, Kh Road Dist Nuapada .
AND WHEREAS it has become necessary to declare the objects and terms of the public charitable Trust.

NOW THIS DEED OF DECLARATION of the Public charitable Trust Witness as under :-

1. The Name of the trust shall be "KANCHAN BEN RASIK LAL DHOLAKIA CHARITABLE TRUST and it's office shall be at present at KHARIAR ROAD PS Jonk Dist Nuapada Orissa and at such other place or places as the trustees herein may decide from time to time .
2. The first trustees of the trust shall be .
 - i. RAJENDRA DHOLAKIA S/O Late SRI RASIKLAL DHOLAKIA ,aged about 49 years, Resident of Ward No.8 Main Road At/Po. Khariar Road, Pin- 766104 - Dist Nuapada (Orissa) . Occupation - Social Worker & Business .
 - ii SMT MEENA DHOLAKIA W/O SRI Dilip Dholakia ,aged about 45 years, Resident of Ward No.8 Main Road At/Po. Khariar Road, Pin - 766104 Dist Nuapada (Orissa) . Occupation - Social Worker & Business .
 - iii. SMT KALAPANA DHOLAKIA W/O SRI Rajendra Dholakia ,aged about 42 years, Resident of Ward No.8 Main Road At/Po. Khariar Road, Pin 766104 Dist Nuapada (Orissa) . Occupation - Social Worker & Business .
 - iv. SMT MINAL DHOLAKIA W/O SRI Jitendra Dholakia ,aged about 41 years, Resident of Ward No.8 Main Road At/Po. Khariar Road, Pin 766104 Dist Nuapada (Orissa) . Occupation - Social Worker & Business .
 - v. SMT KIRAN DHOLAKIA W/O Sri Atul Dholakia ,aged about 36 years, Resident of Ward No.8 Main Road At/Po. Khariar Road, Pin 766104 Dist Nuapada (Orissa) . Occupation - Social Worker & Business .
 - vi. SRI MISHAL DHOLAKIA S/O Sri Dilip Dholakia, Aged about 22 years Resident of Ward No.8 Main Road At/Po Khariar Road Pin 766104 Dist Nuapada (Orissa). Occupation - Social Worker .

Page 2 of 11

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Kalpna Dholakia

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Kiran Dholakia
Sri Jitendra Dholakia

Meena D. Dholakia

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Amit Dholakia



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vii. SRI AMIT DHOLAKIA S/O Sri Jitendra Dholakia, Aged about 17½ years Resident of Ward No.8 Main Road At/Po Khariar Road Pin 766104 Dist Nuapada (Orissa), represented by his father Sri Jitendra Dholakia, Kh Road Dist Nuapada.

03. That all the above mentioned trustees have agreed to act as such trustees and they are the board of trustees.

4. That, infact, all the above named trustees had already contributed Rs.2000/- each for the formation of the trust, bearing the same named and it had been undertaking various social activities in past, such as providing drinking water facilities, organise games & sports, medical camps, providing educational help to the poor students and religious works etc. That as the activities and scope of the Trust are increasing day by day, the board of Trustees decided to declare this Trust **TO BE PUBLIC CHARITABLE TRUST** for the interest and service of the general public at large and for this purpose want to make this Deed for the smooth running and managment of this trust in future.

Page 3 of 11

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5. That Sri Rajendra Dholakia, one of the trustee has been nominated as the Managing Trustee of this trust by the Board of trustees. 000000052295

6. The managing trustee of the trust shall hold office until a new Managing trustee will be appointed in his place by the board of trustees or until any resignation is given by him.
7. The board of trustee shall name the successor of the managing trustee from time to time, on such terms and conditions as the Board of Trustees deem fit.
8. The board of trustees can increase or reduce the numbers of the Trustees.
9. The board of trustees shall have the power to acquire immovable or movable properties for the trust and likewise shall have the power to sell, lease or mortgage or otherwise deal with trust's properties for the improvement, betterment and benefit of the trust.
10. The board of trustees shall have the power to change the name of the trust at any time if the majority of then Trustees so decide.

Page 4 of 11

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11. The board of trustees shall meet as often as may be necessary or convenient to transact business, the managing trustees shall preside over all such meetings, incase of his absance the trustees present may nominate any one out of them preside over that particular meeting. The board of trustees might transact business and take such decisions also by circulation of papers.
12. All decision of the board of trustees shall be taken either unanimously or by majority and if the board is equally divided the managing Trustees or the President of the meet- ing as the case may be shall have a second or casting vote in case of equality of votes.
13. It shall be lawful for the trustees to appoint any person or persons to be new trustee or Trustees.
14. The board of trustees may delegate all or any of the powers, authorities and discretions to any committee or committees or sub committee or sub committees . Such a committee or sub committee any consists either of some of the trustees to- gether with any other person or persons or of any other persons not being the trustees whom the trustees may select provided that the trustees may at any time revoke either wholly or partly the authority or authorities so conferred on any such committee or committees or sub commitee or sub committees .

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Mleena.D. Dholakia

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15. The trustees may at any time invite and receive or without such invitation receive any voluntary contributions from any person or persons whomsoever either by way of donation or annual or other subscription or legacy or properties both immovable or movable or otherwise for the support or for the benefits of the Trust hereby constituted and declared.
16. The administration of the trust hereby constituted and the entire control, regulations management and application of the trust properties and the rents and profits and all other of the properties or property for the time being subject to the trust, whether capital or income shall be in the uncontrolled discretion of the trustees.
17. This trust is irrevocable, but in future if at any time the continuing trustees would be unable to manage or control the trust, then they would transfer the trust and all the trust's properties in favour of similar such one or more philanthropic institution then in existence.
18. The trustee or trustees for the time being may reimburse himself or themselves or pay and discharge out of the trust of power under this trusts or any of them the trustees or trustee shall also be entitled to all costs, charge and expenses which they or any of them shall incur or may suffer or sustain in or about the execution of the said trust and power or in relation thereto and also their before or after the appointment of any new trustee or trustees as aforesaid the trustees shall also be entitled to and be paid travelling or such other expenses which the trustees may incur either for attending any trust meeting or for doing any work in relating to the trust.

Page 6 of 11

Minal Dholakia

Kalpna Dholakia

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Kiran Dholakia
Smt. Dholakia

Meesa. D. Dholakia

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19. The trustees may at any time make such arrangements drawup such a scheme or schemes and frame such bye laws and rules as they shall in their discretion think fit for the administration of the trust hereby constituted and the management of the trust properties or any part thereof or any other property or properties or any part thereof and may at any time amend alter or repeal any of the said arrangements, schemes bye laws or rules as they shall think fit.

20. The managing trustee shall putup accounts of the trust and reports to that effects in general meeting of the trustees from time to time.

21. The meeting of the trustees shall be held on such occasion at such time and place and with such notice and the business to be transacted at such meetings with prior consultations with the trustees.

22. The meeting shall be summoned by the managing trustee with prior approval of the board of trustees.

23. The managing trustee shall himself record or get it recorded through some one else, the minutes of any resolution or other act or proceedings of the trustees in a Book. A copy of such minutes certified in writing by the managing trustee for the time being to be a true copy thereof shall be conclusive evidence for all purposes.

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Page 7 of 11

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24. The Proper accounts showing all receipts, received and disbursements made on account of the trust hereby constituted shall be kept and maintained by the managing trustee and shall be duly audited from time to time by such auditors as the trustees shall decide.
25. If any of the trustees dies or desire to be discharge from or refuses or neglects or become incapable or unfit to act in the trust or the board of trustees so decid then the surviving or the continuing trustee or trustees shall appoint new trustee or trustees in his place.
26. Any questions arising in the administration of the trust shall be decided by the majority of the trustees acting for the time being.
27. All corespondance of the trust will be made in the name of the managing trustees.
28. The trust can sue or can be sued through its managing trustee.
29. The managing trustee of the trust can appointed advocate , tax concultants or other attorneys for the trust and also be authorise for singing all papers, like planints, written statement, sales tax and income tax returns ,bank papers and any other paper etc.
30. The funds of the trust shall be invsted in bank deposits, govt bonds or such other appropriate security as the board of trustees may decide.

shall be decided by the majority of the trustees

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Page B of 11

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 Kiran Dholakia
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 Anil Dholakia

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31. The trust can open and operate savings bank or current or any other accounts in any bank or post office and for this purpose the board of trustees authorised the managing trustee to open, and operate and close the accounts or deposits or withdraw from that account any sum for the trust.
32. The managing trustees shall have power to administer the funds of the trust and any power exercisable by the board of trustees as may be delegated to him the managing trustee can keep cash in his hand depending upon the requirements from time to time.
33. The board of trustees shall have power to appoint or employ any person or persons for the trust with or without salary to organise and promote the objects of the trust and to regulate their conditions of service including matters of discipline.
34. The board of trustees shall have power to borrow money for the purpose of trust and the board duly authorised the managing trustee for the borrowings.
35. All acts and proceedings of the trust shall be taken and conducted in the name of trust.
36. The objects of the trust is promotion of numerous charitable activities as under :-

- 1) To start, establish, takeover and/or manage and maintains schools with an object to provide sound preprimary, primary middle, secondary, senior secondary and higher education to the children.

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Meenu D. Dholakia

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- ii) To provide education , food, clothing, reading and materials and financial asst to poor students.
- iii) To run and maintain hospitals, schools temples , Dharamsalas , Bhawans and librarise etc.
- iv) To donate to similar institutions having similar objects.
- v) To send meritorious poor students for higher studies even aboard with financial assistance of the trust.
- vi) To provide medicines and or expenses for medic&treatment or diet for poor patients or even to send them outside for better treatment with the financial assistance of the trust.
- vii) To construct temple or temples, Dharamashala or Dharamsalas & organise different pujas, fertivals and functions.
- viii) To distribute books or dresses to poor students.
- ix) To give ~~cash~~ cash awards to students for their achievements .
- x) To rehabilitate poor disabled person or persons & To imprat various trainings.
- xi) To organise different camps to spread awareness of different benevolent and philanthropic schemes, such as medical camp poolio camps, blood donation camp etc.
- xii) To donate books to schools, college or librarise.
- xiii) sports. encourage handicrafts etc To organise games and
- xiv) To ~~organise~~ organise watersad schemes in the villages by taking assistance of the govt funds or others.
- xv) To ~~provide~~ provide drinking water facility in the villages and
- xvi) To promote , literature, science or the fine arts or diffusion of usefull knowledge or social reforms.

M. Dholakia

Meena. D. Dholakia

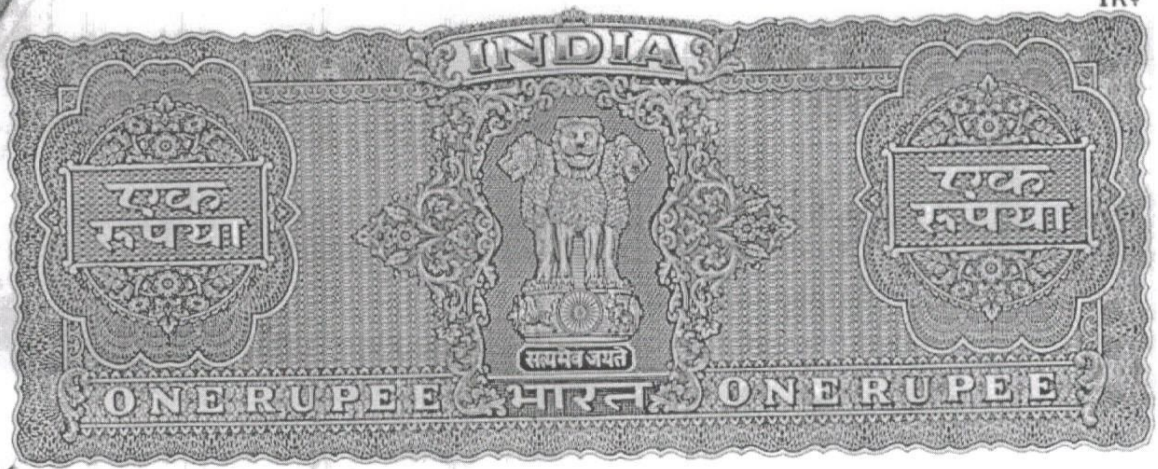
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Page 10 of 11

Kiran Dholakia
 for ~~M. Dholakia~~
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 Anil Dholakia





- xvii) To undertake and impliments all kind of developement works in rural and urban areas with or without the aid of govt, semi govt or other agencies or institutions .
 - xviii) Any other use full object with respect to which the State Legislature has power to make laws.
36. The managng trustee shall exercise all the powers and shall be responsible for the activities of the trust.
37. Rules may be framed by the board of trustees for the proper administration of the trust but such rules shall not be against the objects and spirit of the trust as mentioned in clause 35 above.
38. For the removal of doubts it is hereby declared that this trust, its objects and its implementation shall not for the benefit of any particular caste, religious or community as such.
- IN WITNESS WHEREOF the parties have signed.

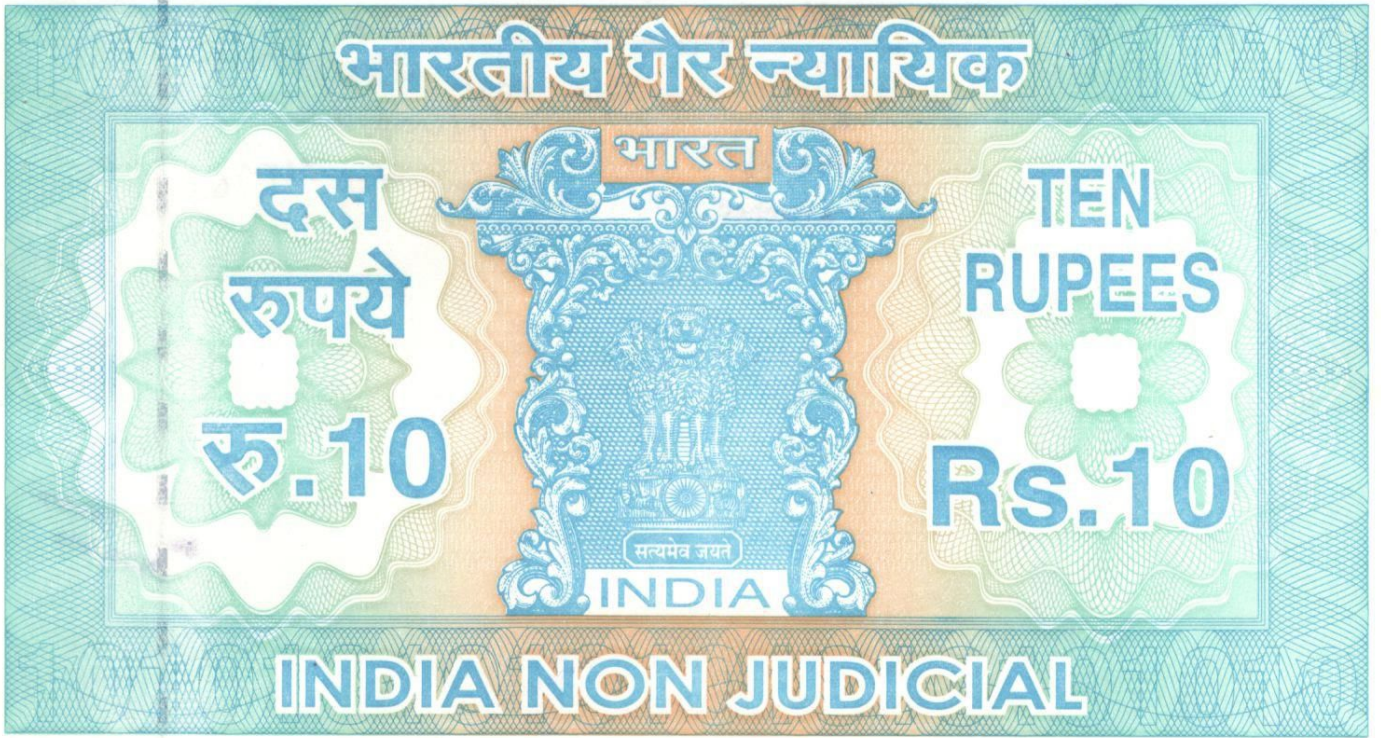
WITNESSES

1. Baipotu Papu Rao
 2. Slo Lt. B. Appaleswamy
At/Post: NUALADA
- Ramesh Kumar Raval
90 Babulal Road
W 9 Khorian Road
Drafted by me. Dist. Nuepore
Read over and explained
The Executants understand
it to be correct and then
signed in my presence

RAMESH AGRAWAL
ADVOCATE

- EXECUTANTS
1. (RAJENDRA DHOLAKIA)
 2. (MEENA D. DHOLAKIA)
 3. (KALPANA DHOLAKIA)
 4. (MINAL DHOLAKIA)
 5. (KIRAN DHOLAKIA)
 6. (MISHAL DHOLAKIA)
 7. (AMIT DHOLAKIA)
Represented By Father
Sri Jitendra Dholakia

TRUSTEES AND AUTHORS OF TRUST



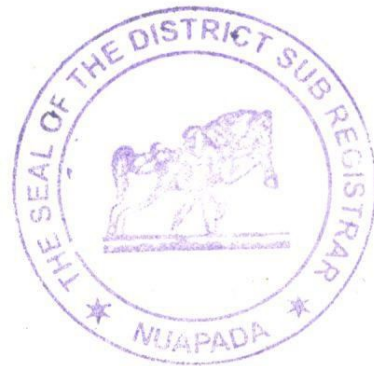
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