

ANNEXURE 'A'

SCHEME FOR THE BETTER MANAGEMENT AND ADMINISTRATION OF THE PUBLIC TRUST KNOWN AS "SHREE AJRAMAR CHARITABLE TRUST"

P.T.R. NO. E - 18110 (Bom)



1) Name of the Trust: -

This Public Trust shall be designated and known as "SHREE AJRAMAR CHARITABLE TRUST" and shall, hereinafter for brevity's sake be referred to as the "said Trust" and the area of operation will be all over India.

2) Registered Office: -

The registered Office of the said Trust shall be situated at Office No. 4, Ground Floor, Matruchaya, M.G. Road, Behind Brijwasi Sweet Mart, Mulund (W), Mumbai - 400080, or at such other place or places as the Trustees may from time to time decide.

3) Vesting of the Trust Fund: -

The said Trust Estate shall vest in the Trustees for the time being of the said Trust and shall be administered and managed by them subject to and in conformity with the provisions hereof.



For, Shree Ajramar Charitable Trust  
*Pratul Kothari*  
Managing Trustee

4) Collection and application of the Trust Property, Income etc.

a) The Trustees shall collect the donations, dividends, Interests, rents, profits and other Income of the Trust Fund (hereinafter for brevity's sake called "the Income of the Trust Fund) and from out of the same, in the first place pay all costs, charges, interest and expenses of and incidental to the collection thereof and all outgoing payable in respect of the Trust Properties for the time being as also the costs, charges and expenses of and incidental to the conduct, management and administration of the Trusts and apply, the balance for the purpose of carrying out the objects

b) Subject to the provisions of the foregoing sub-clause (a), the Trustees shall hold the Trust Fund so that the income thereof and, if necessary, the corpus or any part thereof shall in the absolute discretion of the Trustees be used for all or any one or more of the Public charitable objects and purposes specified below.

(5) Objects of the Trust -

The Aims and Objects of the Trust are briefly specified herein below and the benefit thereof shall be extended to all irrespective of class, community, creed or religion and for general public utility. The Trustees shall hold the Trust Funds Upon Trust (so that as far as practicable the corpus shall always remain intact and only the income thereof shall be used, but with the liberty to the Trustee at their discretion to use the corpus from time to time

either wholly or in part or parts) for the public charitable purposes including:-

- (a) Education.
- (b) Medical Relief.
- (c) Relief to the poor people.
- (d) Carry out Social, Cultural, Sports and other allied activities.
- (e) Advancement of any other object of general public utility.
- (f) Rehabilitation of people in Rural and other area affected by natural calamities.
- (g) Housing to poor and needy on No Profit No Loss basis.

PROVIDED that the income as well as corpus shall be applied only towards the public charitable purposes aforesaid and any accumulation of income shall also be made and deem to be made for the application of the public charitable purposes as aforesaid;



PROVIDED FURTHER THAT NOTWITHSTANDING anything hereinbefore or hereinafter contained, the trust may pursue religious objects within the permissible limits of Section 80-G of the Income Tax Act 1961;

PROVIDED FURTHER THAT NOTWITHSTANDING anything hereinbefore or hereinafter contained, the income as also the corpus of the Trust Funds shall be applied and be applicable only to or for such public charitable purpose and objects and subject to such conditions and/or limitation, if any, as may, from time to time to be laid down in the Income tax Act, 1961, or any other Act governing the taxation of income as will ensure or make the Trust

and its income as eligible for exemption from Taxation under the Income tax Act, 1961 or any replacement or re-enactment thereof or modification thereof or under any other Government Taxation for the time being force in India without effecting the generality of the foregoing object or purposes, but subject as aforesaid, IT IS DECLARED that the Trustees shall, in each year, apply the income of the Trust Funds and may, at the discretion, at any time or from time to time, apply also the Trust Funds or any part or parts of the Trusts Funds on any one or more of the following object or purposes in such proportion and manner in all respect as a Trustees may, in their absolute direction, think proper, that is to say :-

Education: -

- i) To Establish, run, control, direct, take over, conduct, supervise, develop and manage and /or assist or join in the establishment, control, direction, taking cover, conduct, supervision, development and management of schools, colleges, institutions, university and Bodies for giving or imparting any kind of formal or non-formal education and training including without prejudice to the generality and in particular primary, secondary and higher academics scientific, commercial, industrial, agricultural in all its branches, technological, vocational, theological, theosophical, professional including medical, Technical, engineering, IIT, IIT, Pharmaceutical, legal, journalistic, political, historical, computer, psychological, sociological, physical, military education and training as well as education and training in Arts (including fine arts) and crafts.

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- ii) To conduct post-graduate diploma course in journalism, marketing, management and business administration, to deserving and needy students of all communities without discrimination on the ground of caste, class, color, creed, religion or sex,
- iii) To financially support and sponsor all kinds of education to poor individuals and institutions.
- iv) To Establish, construction, maintenance or supports of Boarding schools, Orphanages schools, and Schools for Individual of Special Needs.
- v) To award scholarship and fellowship on such terms and conditions as the Trustees may think for the purpose of understanding prosecuting and encouraging students at large.
- vi) To sponsor, organize, aid and arrange public lectures, discourses or discussions by any Trustee or Trustees or any one else whosoever as may be approved by the Trustees for advancement of any one or more of the objects of the Trust.
- vii) To print, publish and/or purchase books, periodicals, magazines, articles, papers, thesis, correspondence course, lesson courses, or any other courses intended to promote and impart education, literature and cultural etc and develop software for this purpose.
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viii) To provide free notebooks, free textbooks, free uniforms, school fees, tuition, grant scholarships and prizes and/or loans or financial assistance in any manner to poor and deserving students.

ix) To establish, promote, develop, maintain an audio-video and computer data centre to preserve, store, collect, promote rare arts, fine arts, education, health related knowledge with help of audio video cassettes, microfilms, software, floppy discs, compact discs etc. and to make available the date and the information for the needy persons, students, scholars researchers etc.

x) To purchase, take on lease, construct, establish, maintain and support or otherwise establish or acquire institutions, libraries, reading rooms containing cultural books, halls, auditoriums and structures for any of the objects and purposes of this Trust and for exhibitions, festive occasions, seminars or elocation competitions or for spreading objects of the trust. For any one or more of the objects mentioned in these presents to establish and Support Institutions, universities, colleges, museums, schools, kindergarten, laboratories, reading rooms, hostels, lodging and boarding houses, canteens and any constructions for similar objects.

xi) To contribute to any other Trusts or Institutions established for objects similar those of this Trust or any one of them.

- xii) The Trust shall grant stipends and other monetary assistance to persons engaged in activities which promote its objectives.
- xiii) To open Information Technology centers in the remote and backward areas of the country so as to enable the people in that area to achieve better prospects and carry out research in various allied fields.
- xiv) To encourage, support, assist students traveling abroad for higher studies and education, academic, technical and vocational, in all possible manner by making available financial support for their traveling, boarding, lodging, tuition courses and any other fees, either by way of grant, or interest free loans, or loans on soft term as may be determined from time to time and on the merits of each separate case. The Trust shall do all such other lawful things as may be incidental to or conducive to the attainment of its objects.
- xv) To promote, advance, diffuse and propagate education including technical and medical education, physical training, training of handicrafts, knowledge and research in Vastu Shastra, Astrology, Yoga, Reiki, Alternate Healing Therapies and Allied subjects and make available financial aid or other assistance.

- xvi) The trust shall organize and hold lectures, discourse, debates, seminars reading of papers and group studies on diverse topics and subjects.
- xvii) The Trust shall pay particular attention to reconstruction and community development work in rural areas for the betterment of the people.
- xviii) To conduct computer software and Hardware courses for poor students.
- xix) To do all such other lawful things as may be incidental to or conducive to the attainment of its objects in India or abroad.

Medical: -

- xx) To establish, maintain and support or grant or give monetary assistance and medical relief to hospitals, dispensaries, nursing homes, maternity homes, medical clinics, family planning centers, cancer, Aids, blood banks, eye camps, sanatoriums, asylums, institutions with facilities for the free boarding and lodging, convalescent homes, orphanages, homes for widows or destitute women, child welfare activities, pediatric care and/or to contribute to any Trust or institution established for the said purposes or any one or more of them.
- xxi) To promote and assist benevolent and philanthropic institutions or persons carrying on activities conducive to the welfare of humanity.



xxii) To undertake and carry into effect or assist and encourage in any manner whatsoever any activity, project scheme or program intended to improve the health of the people or for encouraging academic activities or for giving assistance to needy people.

xxiii) To provide free medicine, supply nutrition foods, to the needy persons, reimburse their medical / hospital bills and or any other financial assistance in any manner to deserving people.

xxiv) To open drug bank, blood bank and such allied banks and pathology laboratories and to open health centers for educating public about types of diseases and their prevention measure and give monetary help for such acts.

xxv) To supply drugs, hearing aids, orthopedic operation theatre equipments or any surgical or medical equipment, appliance like wheel chairs for handicapped and other medical appliance to the needy people.

xxvi) To maintain ambulance services, mobile dispensaries and to organize medical diagnosis, clinical and surgical aid camps.

xxvii) To encourage medical education, arrange medical seminars, workshops and conferences for specific diseases, medical research and family planning.

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Relief of Poverty:-

- xxviii) To supply artificial body parts to the handicapped people, deserving people and other appliances to individual of special needs and in achieving other object in the interest of the public at large.
- xxix) To make monthly, quarterly or other periodically or lump sums contribution to the needy person for the advancement of education and their other day to day requirements.
- xxx) To provide shelter/accommodations to poor and needy people
- xxxi) To engage in Rural Development Project and for that purpose to render financial and/or any other assistance and rehabilitation of the underprivileged.
- xxxii) To establish, erect, equip and maintain or contributed by endowment or otherwise towards establishment, erection, equipment and maintaining of Libraries and Free Reading Rooms, Orphanage and Charitable Institution for the relief of the poor and advancement of other object of public utility.
- xxxiii) To establish, construction, maintain or set up of orphanage, home for the aged and that of other allied nature.
- xxxiv) To provide relief in cash or kind for the uplift in any manner of all class of people including the backward, the helpless, the destitute, orphans or deserving people in times of

natural calamities, emergency scarcities, havoc of floods, fire, famine, earthquake or calamities like civil commotion, riots, war or force measures and the like.

xxxv) To give relief to poor and deserving for advancement and propagation of any object of public utility, public institutions and established research work in connection with medicine literature, and technology, science, industrial problem or for providing funds for institution and/or starting professorships or lectureships in any branch of medicine, maternity science, technology or commerce, law, giving free aid to any charitable institutions, trust, associations organization etc.

Other Charitable Activities:-

xxxvi) Advancement of any other object or objects of general public utility not involving the carrying on of any activity for profit as the law may regard as public charitable purpose including development and maintenance of gardens, parks and other public utility.

xxxvii) To supports of Orphanages Schools, Places for holding social gatherings, Hospitals, Dispensaries, Dharmashalas, Sanitariums, asylums for widow or poor and destitute persons, residence of poor persons, scholarships, prizes, subscription for books, marriages of poor girls.

xxxviii) To produce documentary for social awareness programs with the help of Local Bodies, other Governmental Organizations

and NGO's and to implement any Scheme of Government, semi Government, Municipal Corporation etc.

xxxix) To organize, cultural programs and other social / functional gatherings on auspicious days and many more of similar nature.

xl) To establish, maintain and manage institution and organizations to further research in industrial and economics problems and to setup, establish and maintain vocational training centre.

xli) To provide boarding and lodging facilities to poor and needy students and working women.

xlii) To encourage sports including setting up Health Centers and all other activities incidental thereto not limited to promotion of peace and harmony by holding and educative theatrical shows, dramas, lectures etc.

xliii) To promote environmental awareness and safeguard the global environment and to that end carry on such activities as may be necessary.

xliv) To set up, establish and maintain vocational training centre.

xlv) To promote environmental awareness and safeguard the global environment and to that end carry on such activities as may be necessary.

(vi) To promote, assist all activities by whomsoever or where so ever carried on in India in conformity with the object of the Trust and as are conducive to the well being and general welfare of the society or are conducive to the advancement of any object of general public utility.

xlvi) To establish, take over, run, maintain a center or centers for Senior Citizen or retirements homes or old age homes with facilities such as boarding, lodging, health care nutrition, recreation etc. as may be necessary.

xlvi) To undertake or provide all possible assistance in case of death, including the performance of death ceremonies, the proper disposal of death bodies, performance of death obsequies and religious ceremonies relating to dead.

xlvi) To undertake activities or assist in the undertaking of activities relating to the care and welfare of all other living species in this world, such as animal, birds, trees, plants etc.

i) To establish, promote, run, maintain, assist, finance, set up and support the preservation, maintenance, improvement and conservation of environment, ecology, forest, river and other natural resources.

ii) To conduct tours for educational, cultural and other social objectives.

iii) To support all type of activities for promotion of handicrafts.

AND the Trustees shall do all other act and things necessary for or incidental or conducive to effectuating the foregoing purpose for which would further or fulfill the objectives mentioned here before. The trustees shall have power to add any object of general public utility to the objects herein before setout provided:

- a) That notwithstanding anything hereinbefore or hereinafter contained the income as also the corpus of the said Trust Fund shall be applied and/or be applicable to or for such public charitable purposes and objects and within such territories only and subject to such conditions or limitations if any, as may from time to time be laid down in the Income Tax Act 1961 or any replacement or re-enactment thereof or modification or substitution thereof or any other act governing taxation for the time be in force in India.
- b) That the said object shall be one to which the applicable provisions of the Income Tax Act, 1961 or any replacement or re-enactment or modification thereof for the time being in force shall so apply so that any donation thereto be recognized eligible for exemption or relief from tax in regard to the donor there of as far as possible.
- c) That notwithstanding anything contained hereinabove the Trustees shall be at liberty to delete, modify or alter or add to



any of the objects or provisions hereof which are found contrary or inconsistent with the concept of public charitable purposes or objects or outside the scope of Income tax Act, 1961, or any reenactment, replacement or modification or substitution thereof and/or other taxation laws as may be applicable from time to time and enforced in India or the provisions of any other law relating to Public Charitable Trusts in India.

(6) Trustees:

a) Minimum and Maximum Trustees:

The number of Trustees shall not be less than 3 (Three) and not more than 15 (Fifteen).

b) First Trustees:

The following persons shall be the first Trustees of this Scheme.

Sr.No.	Name	Age	Occupation	Address
1	Shri Rasiklal Mavji Vera	50	Business	Neer Appt., Upli Pad Road, Bhuj-Kutch
2	Shri Jethalal Chunilal Mehta	58	Business	"Amrutkunj" Plot No. 564, Lilasha Nagar, Gandhidham- Kutch
3	Shri Nitin Jawaharlal Sanghvi	52	Advocate	Parekh Tower Appt., Bhaveshwar Nagar, Bhuj-Kutch, Gujrat

ii) The said Trustees or the Survivor or survivors of them and the other Trustees for the time being are hereinafter referred to as "Trustees".

iii) Out of above three trustees, one Shri Rasiklal Mavji Vora shall be permanent Trustee of the said Trust and shall hold office for life.

iv) Shri Rasiklal M. Vora shall be designated as the Managing Trustee. He shall hold this office for life or until he voluntarily resigns in which case, he shall have the power to either appoint one or more of the existing Trustees as Managing Trustee or any other person as the Trustee and Managing Trustee in his place. The duration of the term (which can be for life also), powers & duties (which can be same as that of the present managing trustee.) of such appointed trustee shall be fixed by such appointing trustee.

**c) Appointment of the New Trustees:**

- (i) Shri Rasiklal Mavji Vora, managing Trustee has power to appoint any person or persons as the Trustee of the trust.
- (ii) Further, remaining two trustees out of above first three trustees or any new trustees so appointed as per clause c (i) hereinabove shall hold office for the period of three years, but shall be eligible for re-appointment.



If and so often as the above referred Permanent Trustee either present or any future Trustees appointed under these presents shall die or desire to retire or refuse or become incapable to act or to execute the powers reposed hereunder or to take the benefit of the insolvency law for the time being in force or are convicted of a criminal offence involving moral turpitude, then and in every such case or if the number of Trustees is less than three it shall be lawful for the surviving or continuing Trustees or Trustee or if there be no surviving Trustee then for the heirs, executors, or administrators of the last surviving Trustee to appoint new or additional Trustee or Trustees in place of the Trustee or Trustees so dying or going abroad or desiring to retire or refusing or becoming incapable to act or being convicted as aforesaid or taking the benefit of the insolvency law as aforesaid for raising the number of the trustees up to three.

(7) Meetings:

- a. The Managing Trustee shall call meetings as and when he deems necessary. For each and every meeting of trust board, the Managing Trustee shall be the Chairman of the meeting who shall preside over it. At least 3 meetings ought to be called in any accounting year and 7 (Seven) days notice is to be given to each Trustee for conveying the said meeting. The Chairman presiding at the meeting shall have an additional or casting vote in the case of equality of votes. If in any meeting the Managing Trustee is not participating then, in such meeting, the business relating only to routine matters shall be considered whatever the agenda for which the notice is given be. Nothing herein shall effect the provisions of clause 6 (b) (iv) hereof.

- b. Quorum: Two Trustees present at any meeting of the trustees shall form a quorum if the number of the trustees is less than seven. If a quorum shall not have assembled within quarter of an hour after the time appointed for the meeting, the meeting shall stand adjourned to the time after half an hour from the time fixed for the meeting and at such adjourned meeting, no quorum shall be required and business transacted there at shall be legal and valid.
- c. Minutes: The Managing Trustee shall keep a Minute Book wherein shall be recorded the proceedings of all meetings. Resolutions passed and entered in the Minute Book after they are signed by the Chairman shall be conclusive evidence of the facts and matters noted therein.

(8) Circulars: -

The Trustees shall, at their discretion, transact their business by circulars also. Circular resolutions approved by a majority of the Trustees shall be as valid and binding and effective as those passed at the Trustees' meeting. On voting by circular the Managing Trustee shall have an additional or casting vote in case of equality of votes.

(9) Powers of the Trustees: -

The Trustees shall have all powers necessary or incidental for effectively carrying out the objects of the Trust. Subject to the general provisions of the Trust and without prejudice to the general and specified powers conferred upon the Trustees by the other provisions

contained in these presents, the Trustees shall have the following powers also;

i) Power to manage:

- a) So long as the said Shri Rasik M. Vora remains as Trustee of the Trust, he shall be the first Managing Trustee, he shall hold such office during his lifetime or until he resigns from the office of Managing Trustee by notice in writing to the other Trustees or Trustee for the time being and he shall exercise all the powers to look after the conduct, management and administration in all respect of all matters, affairs and work in anyway related to the Trust and his decision or decisions shall be accepted by other Trustees and shall not be called into question by the other Trustees including his decisions on the interpretations on any of the clauses hereof.
- b) The said Shri Rasik M. Vora, so long as he remains a Trustee of the Trust, shall act as the Chairman of the Board of Trustees. At his desire and request other Trustees may act as the Chairman at any meeting of the Trustees in his place instead.
- c) The said First Managing trustee shall be entitled to nominate any other person or trustee to hold the office of Managing trustee and on the first Managing Trustee ceasing to be the Managing Trustee, the nominated person shall become the Managing Trustee.

d) No Nomination shall be valid unless expressed in writing signed by the first Managing Trustee making it.

e) If the said Managing Trustee ceases to be the Managing trustee without making a nomination or if any other Managing Trustee (not being the First Managing Trustee) ceases to be the Managing Trustee without making a nomination the remaining Trustee or Trustees shall fill up the vacancy subject to the provisions of the foregoing sub-clause hereof and the newly appointed managing trustee shall have full and absolute powers of and incidental to the conduct, administration and management in all respects of the said Trust as also of the Trust Fund both movable and immovable.

f) Such powers shall include power to manage, let, exchange and purchase movable and immovable properties, the repairs, effecting insurance, carrying out repairs, alterations and improvement and development thereof upon such conditions and in such manner as they deem fit from time to time. The Trustees shall also have all powers to determine any question in anywise relating to the conduct, administration and management of the Trust affairs and properties.

ii) Power to do allied business related to the objects:

Without prejudice to the generality of the objects and purposes mentioned in the preceding clause it shall be lawful for the Trustees to buy or sell trust properties and to do any act in the nature of business on behalf of the said Trust by themselves for the purposes of all or any



be the scheme. For that purpose the applicants have filed draft scheme. On going through the said draft of scheme, it appears that, the trustees have made all necessary provisions in the draft scheme and I think that, the trust can run smoothly according to the provisions made in the draft. Therefore, I accept the said draft as scheme of the trust namely "Shree Ajramar Charitable Trust".

10) So far as the appointment of first board of trustees is concerned, at present there is two trustees on record, all of them have given their Bio-Data's along with Bio-Data of other two additional trustees. On going through the said Bio-Data's it appears that, all are men of status and eligible for being appointed as trustees of the trust. Therefore, I appoint those Three persons as first board of trustees.

11) By in corporating all these provisions in the said draft, I framed the scheme at Annexure 'A' which shall form part of this judgment. I answer this point accordingly and pass the following order:-

ORDER

01) The application is allowed.

- 02) The scheme for proper management and administration of the trust namely "Shree Agramar Charitable Trust" is hereby settled and marked at Annexure 'A' with this judgment and order which shall form part of this judgment.
- 03) The affairs of the trust shall be governed in accordance with the provisions of the scheme Annexure 'A' henceforth.
- 04) The properties of the trust shall be vested in first board of trustees from the date of order.
- 05) Trustees shall produce original certificate for change in name.
- 06) Necessary entries be taken in Schedule-I of the trust.
- 05) Informed parties accordingly.

J. J. @ Walke

Place :- Mumbai  
Date :- 15/5 /2015

(S. S. Walke)  
Assistant Charity Commissioner (IV)  
Greater Mumbai Region Mumbai.

**ertified to be a True Copy**



*[Signature]*  
12-6-15  
Superintendent (J)  
Public Trusts Registration Office  
Greater Mumbai Region, Mumbai

*[Handwritten]*  
12/6/15

*[Signature]*  
Prof. K. K. Kataria  
Chairman, Trusts