

No.-17013

Regd. No.: 1597
Date: 30/1/77
Y. P. KHARKE-NOTARY

SP/CC/BPT-2

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REGISTRATION CERTIFICATE

This is to certify that the below mentioned Public Trust has been properly registered in the office of Public Trust at Vadodara Region-Vadodara under Public Trust Act 1950 of Mumbai Trusts (29th of Mumbai 1950).

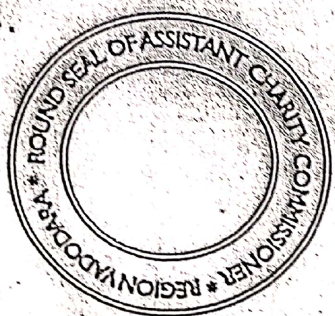
Name of Public Trust : MIRA EDUCATION TRUST, VADODARA.

Registration Number of Public Trust : E-/4684/Vadodara

To whom issued : Shri. Pinakin Vinaychandra Shah,

1, Green Park Society, Opp. Vinayak Society, Old Padra Road, Vadodara.

Issued under my signature and seal on this 11 day of Octo.-of year-1993.

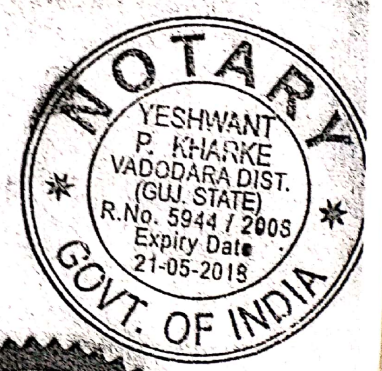


Signature : Sd/-illegible
Designation :-
Assistant Charity Commissioner
Vadodara Region, Vadodara.

This is the true and correct Translation of the Document From Gujarati/Hindi/Marathi in to English

[Signature]
Y. P. KHARKE
NOTARY
(Govt. of India)

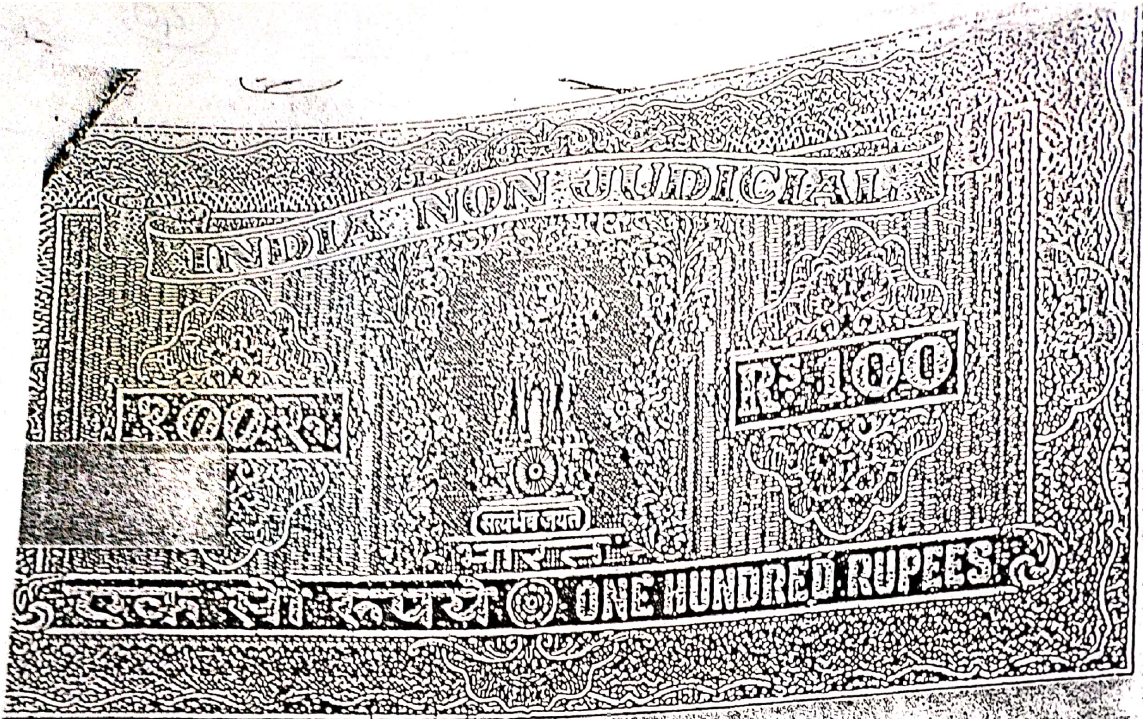
My Commission expires on 21-05-2018



FREE HOUSE HIGH SCHOOL

B. Hindu

PRINCIPAL



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ORIGINAL TRUST DEED

THIS DEED OF TRUST is made at the city of VADODARA
 on 21st day of September, 1993, by
MRS. PUSHPABEN VINAYCHANDRA SHAH,
 aged about : 55 Years, Occupation : Housewife,
 Residing at : B-1/121, Associated Society,
 Old Padra Road, Opposite Tube Company,
VADODARA - 390 015.

[Handwritten signatures and stamps]
 [Circular stamp: VADODARA TRUST DEED]
 [Handwritten: Pe Bhusar]
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(hereinafter called "the Settlor") in favour of
"MIRA EDUCATION TRUST" (hereinafter called the TRUST)
Settling Rs. 10,000/- (Rupees Ten Thousand only)
and appoint as trustees under this deed (hereinafter
called trustees) as set forth herein.

(1) SHRI. VINAYCHANDRA POPATLAL SHAH
aged about : 57 Years, Occupation : Service,
Residing at : B-1/121, Associated Society,
Old Padra Road, Opposite Tube Company,
VADODARA - 390 015.

SHRI. PINAKIN VINAYCHANDRA SHAH
aged about : 33 Years, Occupation : Service,
Residing at : 1, Green Park Society,
Opposite Vinayak Society, Old Padra Road,
VADODARA - 390 015.

(3) SMT. SMITABEN PANKAJKUMAR SANGHAVI
aged about : 43 Years, Occupation : Household,
Residing at : 14, Falgun Society, Navrangpura,
AMDAVAD - 380 009.

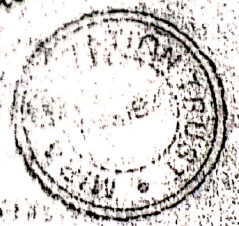
WHEREAS the Settlor is desirous of settling an amount
of Rs. 10,000/- (Rupees Ten Thousand only) under
the trust for the purpose of founding a School-College
for the education and training of children, boys
and girls as well as adults in educative and vocational
pursuit and for the development of character so as
to produce law-abiding, fearless and healthy citizens,

P. B. Bhatt
P

and

P. Bhatt

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TREE HOUSE HIGH SCHOOL

B. Hindu

WHEREAS the trustees above named are willing to work as trustees for the purpose of carrying out the objects of the Settlor under the direction set forth herein so as to enable the trust to fulfill its objectives according to the direction and wishes of the Settlor.

1. That the Settlor is an exclusive owner of the above referred sum of Rs. 10,000/- (Rupees Ten Thousand only) and the Settlor hereby relinquishes for all the time any claim to or interest to the said amount or any part of it or any out-come of it.

NAME :-

The name of the TRUST shall be "MIRA EDUCATION TRUST" and the Registered Office of the TRUST shall be at VADODARA (GUJARAT STATE).

3. The AIMS and OBJECTS of the TRUST are :

(I) To promote education in all branches of learning for children, students and adults without any discrimination of age, sex, caste, colour, creed, nationality and culture and inculcate values of education among the People.

Without prejudice to the generality of the foregoing the Trust shall do the following.

(II) To establish pre-nurseries, nurseries, primary, secondary schools and colleges.

(III) To establish Schools, centres and/or provide facilities for the education and/or treatment of mentally weak and emotionally disturbed children and students as well as adults and

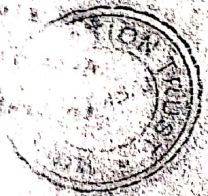
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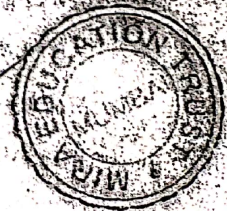
to provide education and training to learning disabled.

(IV) To establish, run and conduct extracurricular activity Centres for promoting the physical, vital, mental, and spiritual growth of the children and students and to provide for this purpose such facilities as Yogas, Asanas, Dancing, Music, Dramatics, Martial Arts, Skating, Swimming, horse-riding and such other facilities and infrastructure which would be conducive to the spiritual, mental, vital and physical growth of children, students and adults. To establish, run and conduct cultural and spiritual centres for the purpose of spreading and imparting character building, literature, arts and philosophy in the light of Indian Civilization, its cultural heritage and inheritance, and spiritual insight in all its branches.

(V) To depute or invite anybody from any place or country, for the purpose of achieving the aforesaid aims and objects of the trust.

(VI) To train and equip the pupils so as to be self-supporting in an honourable and decent way of life, so as to develop in to good, healthy and progressive citizens.

(VII) To print, publish, sell and distribute either free of cost or for price-books, periodicals, bulletins, journals and other literature for the promotion of the aims and objects of the



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trust and in furtherance of the same to produce, distribute all types of cassettes, photographs, exhibit films etc.

(VIII) To establish and support professorship, fellowships, lecturerships, scholarships and prizes at any schools, colleges or other Educational Institutions including pre-nurseries and nurseries.

(IX) To establish, maintain and support hostels and/or boarding houses and give grants or assistance for boarding and lodging facilities to poor and deserving students either free of cost or upon such terms and for such periods in each case as the trust may deem fit.

(X) To do everything as whatever is necessary and incidental for achieving the aims and objects of the trust, for the maintenance and development of the institutions of the trust.

4. Appointment of Trustees and Duration :-

(I) Trustee appointed by this deed will remain in his office till his/her pleasure. But, if any vacancy arises because of the death, resignation or due to any other reason whatsoever in those circumstances, vacancy may be filled up by the majority decision taken by the remaining trustees, appointed by this deed.

(II) The trustees appointed by this trust deed, if they find it necessary in the permanent



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Interest of the trust, to have one or more trustee. In those circumstances they may appoint one or more trustee/(s) by their decision exercised at the validly convened meeting of trustees and such appointed trustees/(s) will remain in his office for the period for which he is appointed. However the period for him/her may be extended from time to time in the same manner of appointment.

(III) Minimum number of trustee in the trust shall be THREE and maximum SEVEN.

5. Duties and obligations of the trustees:-

(I) The trustees may acquire, purchase, build, construct or take on lease or in exchange or hire any movable or immovable property or rights or privileges.

(II) The trustees shall manage the trust property and its activities to the best of their ability and may for such purpose engage or employ and remove managers, agents, contractors, accountants, full time or part time teachers, professors, lecturers and other ministerial staff, officers, workers, technicians, specialists and other assistant employees, as may be conducive to the carrying on of the objects of the trust efficiently as well as economically.

(III) The trustees shall manage the subject matter of the trust as economically and with circumspection as they may jointly at a meeting or by circulation resolve upon.

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(IV) On behalf of the trust, the trustees may accept all donations, gifts, grants, presents, stipends, subscription, contribution and other property for the purpose of carrying out the objects of the trust as aforesaid and convert any property acquired by purchase or otherwise into any other kind so as to effectuate the objects aforementioned.

(V) The trustees shall be entitled to receive in cash, monthly or periodically honorarium for carrying out the purpose of this trust.

(VI) Any question arising in the administration of the trust shall be decided by the majority of the trustees acting for the time being.

(VII) The trustees shall open Bank Account in the name of the trust and operate them in the course of its activities. Cheques will be drawn by the signatures of two trustees, as resolved upon from time to time.

(VIII) The trustees, for the purpose of achieving the aims and objects of the trust, may borrow money as and when required either with or without security and the necessary documents shall be executed by the trustees.

(IX) Generally to do all things necessary or expedient for the due conduct of the business or affairs of the trust not herein otherwise provided for.



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6. Accounts :-

(I) Financial year of the trust will remain from 1st April to 31st March of every year.

(II) The Books of Accounts, resolution Books and the other necessary documents will be maintained in conformity with the rules and resolutions made for that purpose.

(III) Every year the accounts of the trust will be audited by the appointed Chartered Accountant.

7. Amendment :-

The trustees in majority if think and require at any time, to have any amendment in this trust-deed for carrying out in a better manner the aims and objects of this trust, in that situation they will be able to do so, without making any inherent change in the aims and objects.

8. Power to make Rules :-

The trustees may make/frame rules for the management and administration of the trust as well as for the institutions established by them under the management of the trust.

9. Legal :-

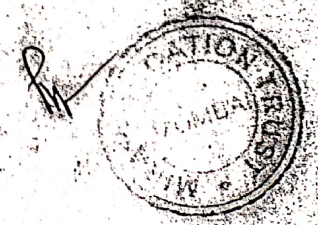
(1) The trustees shall not be liable for any inadvertent omission or neglect on the part of any of them.

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(II) No suit, prosecution or other legal proceeding shall lie against any trustee, in respect of anything in good faith done or purported to be done in pursuance of his duties & obligations mentioned in this trust deed.

MSB

VADODARA

SIG. Pushpa V. Shah 21.9.93

21st SEPT. 1993.

SETTLOR

SMT. PUSHPABEN VINAYCHANDRA SHAH

TRUSTEES

<u>NAME</u>	<u>SIGNATURE</u>
1) SHRI. VINAYCHANDRA POPATLAL SHAH	<u><i>[Signature]</i></u> 21/9/93
2) SHRI. PINAKIN VINAYCHANDRA SHAH	<u><i>[Signature]</i></u> 21/9/93
3) SMT. SHITABEN PANKAJKUMAR SANGHAVI	<u><i>[Signature]</i></u>

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[Signature]

P. Bhusari



PERMANENT ACCOUNT NUMBER
AAATM4853A



TRUST NAME
MIRA EDUCATION TRUST

DATE OF INCORPORATION/FORMATION
21-09-1993

Chief Commissioner of Income Tax, Baroda

For MIRA EDUCATION TRUST

P. S. Sabharwal
TRUSTEE

TRUSTEE

TREE HOUSE HIGH SCHOOL

B. Indu

PRINCIPAL

TRUSTEE

