

General Stamp Office, Murr.

MAHARASHTRA

L.S.V. No. 207

31 AUG 2009

Proper Officer

मुरा-२३.

परवानाधारक पुत्रांक विक्रेता

परवाना क्रमांक नं. २०४

- 8 SEP 2009 CB 620552

क्रमांक 5525 दिनांक

Rustom P. Kerawalla

व्यक्तिगत पुत्रांक विक्रेता

[Signature]

परवानाधारक पुत्रांक विक्रेता

SHRI. L.S. BAMBLE

TRUST DEED

THIS INDENTURE made at Mumbai this 19th day of September, 2009 BETWEEN Rustom Pesi Kerawalla, aged about 42 years, Indian, of Mumbai Parsi Inhabitant residing at Kerawalla Chambers, 4th Floor, 25, P. J. Ramchandani Marg, Colaba, Mumbai - 400-039, hereinafter called "THE SETTLOR" (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include his heirs, executors, administrators and assigns) of the ONE PART and (1) Mr. Rustom Pesi Kerawalla, aged about 42 years of Mumbai Parsi Inhabitant residing at Kerawalla Chambers, 4th Floor, 25, P. J. Ramchandani Marg, Colaba, Mumbai - 400 039,

[Signature]

[Signature]

[Signature]

For EMPIRE FOUNDAT

[Signature]
Tru

For EMPIRE FOUNDATION

[Signature]
Trustee

For EMPIRE FOUNDATION

[Signature]
Trustee



Verified by
Admin

Authorised Signatory
Principal



Inquiry No. 2492 of 99 of 1969
Original document seen and returned.
Ex. No. 3
Copy at Ex. No. 3 retained

[Signature]
Asst. Charity Commissioner
Greater Mumbai Region, Mumbai

702 of 1969





General Stamp Office, Mumbai

L.S.V. No. 207 MUMBAI MAHARASHTRA

31 AUG 2009

Proprietor Officer

परवाना, एन. जी. रोड, रचकान्हे मंत्रालय, काळी बंदर
दुरा-२३.

परवानाधारक मुद्रांक विक्रेता
परवाना क्रमांक नं. २०७ 8 SEP 2009 CB 620553

क्रमांक 5526 दिनांक
Rustom P. Kerawalla

[Handwritten signature]

SRI. L. S. BAMBLE

and (2) Mr. Mehernosh Ardeshir Talati, aged about 51 years of Mumbai Parsi Inhabitant residing at 18, Madan House, Vanka Moholla, Chira Bazar, Mumbai - 400 002., hereinafter called "THE TRUSTEES" (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include the survivor or survivors of them and the heirs, executors and administration and other Trustee or Trustees for the time being of the Trust herein mentioned) of the OTHER PART:

[Handwritten mark]

[Handwritten mark]

2





WHEREAS:

- A) The Settlor is possessed in his right and has himself acquired property of a cash sum of Rs.1,000/- (Rupees One Thousand Only).
- B) The Settlor out of diverse good causes and considerations is desirous of settling the said sum of Rs.1,000/- (Rupees One Thousand Only) UPON THE TRUST and subject to powers, provisions, declarations and agreements hereinafter contained of and concerning the same.
- C) At the request of the Settlor, the Trustees have consented to act as the first Trustees of these presents as is evidenced by their joining in and executing these presents.
- D) The Settlor has on or before the execution of these presents delivered the said cash to the Trustees to be held by the Trustees upon the Trust and subject to the powers, provisions, declarations and agreements hereinafter contained of and concerning the same.
- E) The subject matter of the Trust for the purpose of stamp duty is valued at Rs.1,000/- (Rupees One Thousand Only).

NOW THIS INDENTURE WITNESSETH as follows:

1. The Settlor in pursuance of diverse good causes and considerations moving upon him doth hereby declares that he has before the execution of these presents delivered unto the Trustees the said cash sum of Rs.1,000/- (Rupees One Thousand Only) (the receipt whereof the Trustees do and each of them doth hereby admit and acknowledge) and the Settlor doth

(Psd)

(Psd)

T





hereby transfers unto the Trustees all his right, title and interest in the said cash upon the Trust and subject to the powers, provisions, declarations and agreements hereinafter contained.

2. The Settlor doth hereby directs and the Trustees do hereby declare that they the Trustees shall stand possessed of the said sum of Rs.1,000/- (Rupees One Thousand Only) and the Investments for the time being representing the same and the income thereof (the said sum of Rs.1,000/- and the Investments for the time being representing the same and the donation contribution legacy and other sums received as provided in Clause 1 herein are hereinafter included in the term "Trust Funds" which term is being intended to mean and include the Investments into which the same or any part thereof may be invested and/or varied from time to time as hereinafter provided) upon the Trust and with and subject to the powers, provisions, declarations, conditions and agreements hereinafter declared, expressed and contained of and concerning the same.

3. The Trust shall be known as "EMPIRE FOUNDATION" and its registered office shall be at C/o Vibgyorhigh, Motilal Nagar-1, Srirang Sabde Marg, Off- Link Road, Goregaon (w), Mumbai-400 104, and/or at such other place and/or places in India as the Trustees may from time to time decide.

4. OBJECTS OF THE TRUST:

The objects of the Trust shall be as follows:

a) 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 - liberty to the Trustees at their discretion to use the

(Signature)

(Signature)

(Signature)





corpus from time to time either wholly or in part or parts) for the public charitable purposes including -

- (i) Education
- (ii) Relief of the poor
- (iii) Medical Relief
- (iv) Housing to needy people free of cost.

as the Trustees may think fit and for one or more of such public Charitable purposes to the exclusion of other or others as the Trustees may think. PROVIDED THAT in carrying out the Educational activities, preference may be given to the members of the Parsi community or any other minority community. PROVIDED FURTHER THAT notwithstanding anything hereinbefore or hereinafter contained, the income as well as the corpus shall be applied and be applicable only to or for such public charitable purposes and objects and subject to such conditions and/or limitations, if any, as may, from time to time 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 in force in India.

- b) Without effecting the generality of the foregoing objects or purposes, but subject as aforesaid, IT IS DECLARED that the Trustees shall apply the income of the Trust Funds and may, at the discretion, at any time and from time to time, apply also the Trust Funds or any part or parts of the Trust Funds on any one or more of the following objects or purposes in such proportion and manner in all respects as the Trustees may, in their absolute discretion,



(Signature)

(Signature)

(Signature)



think proper, that is to say towards payment of proper costs, charges and expenses of and incidental to the collection thereof and the monies required for the repairs and maintenance, insurance premium outgoings, taxes, salaries, retainer fees, commissions and other charges in any way relating to or in connection with the Trust Funds and the management thereof including the charges and expenses of the appointment from time to time of the new trustees hereunder.

- i) To do all such other things are incidental and conducive to the attainment of the above objects.
- ii) To promote, organize, administer, establish, support, maintain and grant to any person, institution, trust, fund, society or organization whatsoever having for its objects charitable purposes and to incur expenditure in connection therewith.
- iii) To promote, assist or maintain all activities by whomsoever or wheresoever carried on in India in conformity with the objects of the Trust and as are conducive to the well being and general welfare of the Society.

AND the Trustees shall do all other acts and things necessary for or incidental or conducive to effectuating the foregoing purposes or which would further or fulfill the objectives mentioned here before. The trustees shall have powers to add any other objects to the objects hereinbefore set out, provided.

- a. the Chairman consents to the same
- b. the objectives are of a charitable nature only.
- c. It is expressly provided that if any one or more of the objects hereinbefore specified are held not to be objects of a public charitable nature the Trustees shall not carry out such objects or objects but the validity of the said Trust

(Signature)

(Signature)



(Signature)





as a Trust for public charitable purposes shall not be affected in any manner.

- d. It shall be lawful for the Trustees to give aid by way of donations out of the income or the corpus of the Trust Fund (to any extent they deem fit) or otherwise to different charitable institutions, societies, organisations or trusts which may have been established for the charitable purposes mentioned hereinabove, to enable such institutions, societies, organisations or trusts to start, maintain or carry out such charitable objects as.

5. SURPLUS AND ACCUMULATION :

Subject to the provisions of the Income-tax Act, 1961 or any Statutory Modification or re-enactment thereof from time to time the surplus and unapplied portion (if any) of the Trust fund arising in any one or more year or years shall be accumulated and invested and the resulting income thereof shall also be accumulated and invested from time to time in any of the investments in which the Trust Funds are hereby directed or authorized to be invested and the Trustees shall have power in any subsequent year to expand and apply the same in the same manner and to the same extent as if such accumulation or parts thereof had been part of the income of the year or years in which the same is sought to be expanded and applied as aforesaid.

6. ACCOUNTS :

The Trust shall keep and maintain regular accounts of its properties, receipts and expenditure and get the same audited. The accounting year of the Trust will be financial year (i.e. year



(Signature)

(Signature)

(Signature)



ending on 31st March) or such year as may be decided by the Trustees.

7. INVESTMENTS:

Subject to the other provisions of these presents and the provisions of the Income-Tax Act, 1961 or any statutory modifications or re-enactment thereof from time to time and the provisions of the Bombay Public Trust Act, or any Statutory modifications or re-enactment thereof or the provisions of any other Central or State Acts applicable to the Charitable Trust the trustees shall be at liberty to keep the Trust Fund in its present state of investment for such time or times however long as they may in their absolute discretion think fit without being answerable or accountable to any one for any loss caused thereby and it shall be their absolute discretion to invest, sell, assign or transfer or realize the same or any part thereof and to invest the sale proceeds or other realizations or any other moneys requiring investment or modes of investment in India with power to them from time to time at their discretion to vary any investments held by the Trustees for other of the character hereby authorized viz.,

- a) In or upon any investments in India for the time being authorized by law for the investment of Trust Fund of a Charitable Trust.
- b) Any stocks, securities, debentures or bonds issued by or the interest of which has been guaranteed by the Central or State Government or any Municipal Corporation or Port Trust or any other local body or authority in India.
- c) Shares of any limited company or Government or Semi-Government, Company or Corporation or Co-operative society in India (which are either cumulative or non-



(AD)

(AD)

CA



cumulative preference shares or equity shares) and debentures and bonds of any limited company or Government or Semi-Government Company or corporation or Co-operative Society in India.

- d) Unit issued by the Unit Trust of India.
- e) In the purchase of any immovable property or any part thereof anywhere in India including leasehold properties for any period and in developing the same.
- f) Deposit of moneys in open, current or any other type of accounts or account with any Bank or Banks or any limited company or Government or Semi Government Company or Corporation or Cooperative Society or any Government or Semi-Government Bodies or authorities in India.
- g) In the purchase or acquisition in India of any flat, office, premises, godowns, factory sheds or any other property or part thereof on ownership basis or as apartment owners or as a member in a cooperative society or a limited company or any other corporate body and of shares and loans, stock in a cooperative society or a limited Company or cooperate body.
- h) In the purchase of any equipment, plant, machinery, vehicles or any other movable property in India.
- i) In taking on hire purchase any plant, machinery, vehicles or any other movable property in India.
- j) In or upon giving loan on the Mortgage or hypothecation of any movable or immovable properties in India either free-hold or leasehold. And the Trustees may at the like discretion vary or transpose the investments from time to time AND IT IS HEREBY AGREED AND DECLARED that the Trustees shall be entitled to make investments hereby





authorized jointly with any other person including the Trustees themselves or any Trust of which the Trustees or any of them may be a Trustee.

8. It shall be lawful for the Trustees to build, pull down, renovate, rebuild, alter, adopt, improve and to develop or repair any immovable properties, comprised in the Trust Fund and to spend thereon such moneys out of the Trust Fund or the income thereof as they may think fit. The Trustees shall also be entitled to enter into any agreements or covenants with the owner of or person interested in any other properties and whether restrictive or otherwise as they may from time to time in their absolute discretion think fit. The Trustees shall also have the power to insure any premises comprised in the Trust Fund against any loss or damages by fire, lightning or civil commotion or to the risks to or losses or otherwise as the Trustees may from time to time in their absolute discretion think fit but no liabilities shall attach to the Trustees or any of them by reason of any property remaining uninsured in any way.

9. The Trustees shall also have the power after paying all rents, takes and/or any other outgoings and expenses out of the rents and/or income of any immovable properties to set aside out of the balance thereof from time to time sums of moneys as the Trustees may consider proper to meet the expenses of development, heavy repairs or by way of depreciation or sinking fund and to utilize the same and the income thereof for heavy repairs or for rebuilding or reinstating immovable properties or erecting new buildings and in the meantime to invest the same in any securities authorized by these presents. It shall also be lawful for the Trustees to permit any immovable property forming part of Trust fund to be held and enjoyed for the purpose of any scheme of charity or any other purposes of these



MD

10
MD

df





presents. The Trustees may also allow the same or any part thereof to be occupied by any employee of any such scheme free from payment of rent or on such terms and conditions as the Trustees may think fit for the furtherance of the objects of charity.

10. TRUSTEES :

- a. The chairman shall preside at all meetings. In the absence of the chairman at any meeting the majority of Trustees who may be present at the meeting shall elect a Chairman for the meeting.
- b. The chairman of the Trust shall be Mr. Rustom Pesi Kerawalla who shall hold office for life.
- c. Notwithstanding anything contained in this Trust Deed, while the said Rustom Pesi Kerawalla holds office as Chairman, all powers, authorities and discretion vested in the Trustees by these presents shall be vested in him alone and all other Trustees for the time being of these presents shall exercise such powers as the said Rustom Pesi Kerawalla may delegate to them and they shall be under this control and shall be bound to confirm to his discretion in regard to all matters pertaining to the Trust Management.
- d. So long as the said Rustom Pesi Kerawalla shall continue to hold office as Chairman, he may from time to time and at any time appoint other person to be the trustee of the Trust and define, limit or restrict their power and fix their duties and may any time without any notice remove any trustee so appointed from office provided that the number of Trustees shall never be less than two and not more than five.



MW

11

MW

A



- e. The person nominated by Rustom Pesi Kerawalla in writing, during his lifetime or his successor/legal heir or by his testamentary papers after his death, shall be the Chairman of the Trust and such persons shall hold office until death or resignation. Until provided to the contrary by the said Rustom Pesi Kerawalla at the time of nomination, the provisions of clause (a) & (b) above shall apply to the nominee mutatis mutandis as if the name of such nominee was substituted in the place of the name of the said Rustom Pesi Kerawalla in these presents.
- f. So long as the Rustom Pesi Kerawalla or the persons nominated by him in writing during his lifetime or by his testamentary papers after his death shall hold office as the Chairman the provisions of these presents hereinafter contained as should to appointment, qualification and removal of trustee should be in abeyance.
- g. The instrument of nomination shall be deposited at registered office of the Trust not less than 48 hours before the Chairman dying or resigning as the case may be.

11. DISQUALIFICATION OF THE TRUSTEESHIP :

The office of a Trustee shall become vacant if:

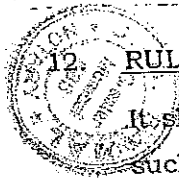
- i) he or she acts against the interest and objects of the Trust and does not abide by these presents :
- ii) he or she is convicted of criminal offence involving moral turpitude or offence under the Bombay Public Trusts Act, 1950.
- iii) he or she resigns or dies.



MD

12
MD

A



12. RULES AND REGULATIONS :

It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the Trust, its institutions and funds and its properties as they shall think fit and after or vary the same from time to time and to make new rules and regulations provided that such rules and regulations shall not be inconsistent with the terms and intents of these presents.

13. MEETINGS :

The Trustees shall hold at least one meeting every twelve months and this meeting shall be called the ordinary meeting. The Trustees may also hold additional meetings and such meetings shall be called special meetings such ordinary and special meetings will be held at such time and place as the Chairman may from time to time decide. The Chairman shall keep or cause to be kept the Minute Book.

14. QUORUM :

There shall be quorum when at least 2 Trustees are present at any meeting of the Trustees.

15. CIRCULARS:

Any matter of business of a routine or formal or urgent nature may be determined by circular without meeting of the Trustees provided that it is agreed to unanimously by all the Trustees. In case of a difference of opinion -such question shall be dealt with at the next meeting of the Trustees.



(PW)

(PW)

Handwritten signature or initials.



16. POWERS OF THE TRUSTEES :

Without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Trustees, the following powers and authorities are hereby expressly conferred on the Trustees that is to say :

- a) It shall be lawful for the Trustees to give aid by way of donations, out of the income of the corpus of the Trust funds or otherwise to different charitable institutions, societies or trust in India which may have been established or which may hereinafter be established for similar charitable purposes mentioned in these present or any of them to enable such institutions, societies, organizations or Trusts or start, maintain or carry out such charitable objects as are mentioned in these presents or any of them;
- b) The Trustees may at any time invite and receive or without such invitation receive any voluntary contribution in money or moneys worth either from the settlor or from the Trustees or from any member or members of the public by way of donations for all or any of the object and charities mentioned above. The Trustees may allow any such donor to erect a building or buildings or any land belonging to the Trustees for being used for the purpose of the charities. Any such donations may be accepted either with or without any special conditions as may be agreed upon between the donor and the Trustees including conditions to use the donations and/or its income for specific object or objects of the Trust PROVIDED THAT such donations are not inconsistent with the intents and purposes of these presents. All such donations including buildings may be entered as forming part of the Trust fund being the subject matter of these presents and be



(D)

(M)

T



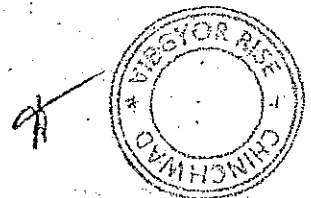
applied accordingly PROVIDED FURTHER that it shall always be for the Trustees in their absolute discretion to decide whether they should invite or accept any such donations as aforesaid and they shall at all times be at liberty to refuse any donations without giving or assigning any reason for such refusal. The Trustees may raise funds for the objects of the Trust by subscriptions, donations or by any such other legitimate means.

- c) The Trustees shall be entitled from time to time to open, maintain, close and operate Bank Account or Accounts in the name of the Trust or in the name of the Trustees or One / two or more of them at such Bank or Banks as He / they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the Trust Fund or the income thereof to the credit of any such account or accounts and either by way of Fixed Deposit or Current Account or any other type of accounts. Any such account may be operated upon by Mr. Rustom Pesi Kerawalla alone or if he chooses in association with other Trustees or any other authorized person or persons on their behalf as may be decided by the Trustees from time to time.
- d) It shall be lawful for the Trustees to such time or times as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or grant lease or sub-lease, etc. (for any term howsoever long or to give on leave and license basis for any term howsoever long) or otherwise dispose of or exchange all or any part of the Trust fund and properties including any immovable properties of the Trust on such terms and conditions relating to the title or to otherwise in all respects as they may think proper and to buy or



(Handwritten mark)

(Handwritten mark)





rescind or vary any contract for sale, exchange, gift, transfer, assignment, lease or other dispositions and to resell the same or enter into a fresh contract for exchange, transfer, assignments, lease or other disposition without being answerable for any loss or damage occasioned thereby and for such purposes to execute all necessary agreements, conveyance, deeds of exchange, assignments, transfers, lease, sublease, counterparts, leave and license agreements and other assurances and to pass, give and execute all necessary receipts, releases and discharges for the documents and assurances. All the moneys arising from any such transfer or other assurances from any such transfer or other assurances shall be deemed to be a part of the Trust Fund and shall be applicable accordingly.

- e) The Trustees shall have the power in their uncontrolled discretion instead of acting personally to employ and pay any agent including any Banks to transact any business or to do any act whatsoever in relation to the trusts of these presents including the receipts and payment of moneys without being liable for lease or misapplication and shall be entitled to be allowed and paid all charges and expenses incurred thereby.
- f) To employ /terminate/remove the employee of the Trust Agents, Banks, Lawyers, Accountant or any other professionals or contractor and decide the remuneration thereto as deem fit.
- g) To effect payment of Salary remuneration to a Trustee who is working for the Trust in his capacity other than as Trustee i.e. as a Principal of School, a Lawyer or any professional devoting time in any other capacity as a Trustee for services actually rendered.



(Signature)

(Signature)

(Signature)



- h) It shall be lawful for the Trustees to raise or borrow moneys required in connection with or in relation to the exercise of their powers under these presents with or without security or mortgage of any property comprised in the Trust fund or from any Bank, Life Insurance Corporation or any Government or Public Bodies or any authorities or financial institutions or from Trustee or Trustees or from any person with or without any security for all or any of the purposes of these presents and it shall be lawful for the Trustees to make such borrowings at such rate of interest and on such terms and conditions as they may in their absolute discretion think fit.
- i) The Trustees shall be at liberty to enter into any arrangement of joint venture with any other institution involved in carrying out charitable activities so also the Trustees shall have power to enter into any sort of collaboration with any institution in India or outside for the purpose of carrying out charitable, educational activities as provided under the Instrument of Trust.
- h) To hire or take on lease or to purchase or otherwise acquire any immovable or movable property for all or any of the purposes of this trust on such terms and conditions as the trustees may think proper.

17. GENERAL:

Trustees can apply and utilize the part of the initial corpus of the Trust and any other fund or funds, they may receive as and by way of donations and/or gift towards the objects of the Trust. They will not be bound to give any cause or explanation in this behalf.



(Signature)

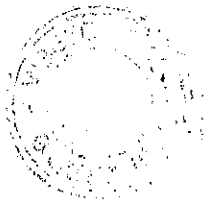
(Signature)

(Signature)





- 18. The Trustees may amalgamate this Trust and its properties with an Trust or Institutions having objects wholly or any one of them similar to those of this Trust provided they pass an unanimous resolution to that effect and sanction (if necessary) of the appropriate authority as may be required under the Bombay Public Trusts Act, 1950 and/or the Income Tax Act, 1961 and/or any other prevailing Act applicable to the Charitable Trust is obtained.
- 19. The provisions of this Trust Deed can be amended, altered, abrogated or varied by the Trustees provided they pass an unanimous resolution to that effect and sanction (if necessary) of the appropriate authority as may be required under the Bombay Public Trusts Act, 1950 and/or Income Tax Act, 1961 and/or any other prevailing Act, applicable to the Charitable Trust is obtained. However the name of the Trust can be changed if found necessary by unanimous decision of Trustees and by consent of Mr. Rustom Pesi Kerawalla that too during his lifetime only and not thereafter.
- 20. ~~Upon the sale of other transfer by the Trustees under the power conferred aforesaid the Purchaser or Purchasers transferors or transferees dealing bona-fide with the Trustees shall not be concerned to see or inquire whether the occasion for executing or exercising such power has arisen or other the provisions as to appointment and retirement of trustees herein contained have been properly and regularly reserved and performed. The Purchaser or Purchasers, transferor or transferors shall not be concerned to sell to the application of the purchase money or other consideration and shall not be answerable for the loss, misapplication or non-application thereof.~~
- 21. The receipt of any of the Trustees for any income of the Trust fund or for any documents or title or securities papers or other documents and the receipts of any One / two or more of the



Handwritten signature or initials.





Trustees for any other moneys or properties shall be sufficient and shall effectually discharge the persons or person paying or giving or transferring the same from being bound to see the application or being answerable for the loss, misapplication, non-application thereof.

22. The Trustees for the time being of these presents shall be respectively chargeable only for such Trust fund and income including moneys, stocks, funds, shares and securities as they shall respectively, actually receive notwithstanding their respectively, actually receive notwithstanding their respectively signing any receipts for the same of conformity and shall be answerable and accountable only for their own acts receipts and neglects or defaults or dishonestly respectively and in particular no trustee shall be bound to take any steps to or proceedings against co-trustee for any breach of alleged breach of trust committed by such co-trustees.
23. The Trustees or Trustee of these presents for the time being may reimburse, themselves, himself or herself and pay and discharge out the funds or moneys or in their hands expenses incurred in or about the execution of the said trust and powers of these presents.
24. The Trust will reimburse all expenses incurred by the Trustee or Trustees in respect of day to day affairs and operations of Trust.
25. The Trust may be amalgamated or merged with any other Trust, as the Trustees, may deem fit and proper.
26. The Trust may also be dissolved by the Trustees, by passing a resolution to that effect and in such an event the corpus and properties of the Trust shall be handed over to or transferred to any other Trust having similar objects as the Trustees may deem fit and proper.



(Handwritten initials)

(Handwritten initials)

(Handwritten mark)





IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day, month and year first herein above written.

SIGNED AND DELIVERED by the
Within named Settlor
Mr. Rustom Pesi Kerawalla
in the presence of :

A.P. Kerawalla

SIGNED AND DELIVERED by the
within named Trustee
Mr. Rustom Pesi Kerawalla
in the presence of :

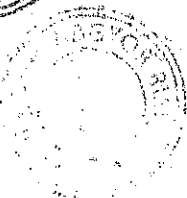
R. P. Kerawalla

SIGNED AND DELIVERED by the
within named Trustee
Mr. Mehernosh Ardeshir Talati
in the presence of :

M. A. Talati

For EMPIRE FOUNDATION

M. A. Talati
Trustee



For EMPIRE FOUNDATION 20.

M. A. Talati
Trustee

For EMPIRE FOUNDATION

M. A. Talati
Trustee

Dated this ____ day of ____ 2009



TRUST DEED

OF

EMPIRE FOUNDATION

Empire/Ventus Foundation/Trust Deed/Ventus Foundation.

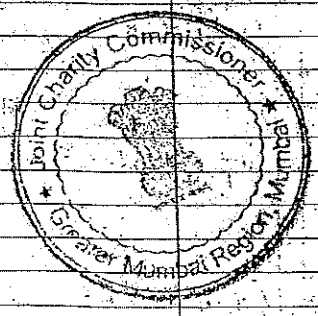




अर्ज/क्रमांक: 20/3/13 कलम/नियम २३ अन्वये
 अर्जदाराचे नाव **Vispi Vegure**
 नकलेचा अंक 20/3/13
 नकल नं. 06/8/13
 दिनांक 20/3/13
 जिल्हा मुंबई

सार्वजनिक विश्वस्तव्यवस्थांचे नोंदणी कार्यालय
 मुंबई

नोंदणी क्रमांक (1)	रजिस्ट्रार कार्यालय (2)	विश्वस्त नाम (3)	विश्वस्त नामी व्यवस्थापक कंपनी नामो दुसरे विश्वस्त व व्यवस्थापक संस्थांची रीत (4)
E-26236	Empire Foundation	Mr. Rustom Peri Kenawala Kenawala Chambers, 4th floor, 25, Pati Ramchandani Marg, Colaba, Mumbai-400039.	Chairman to appoint new trustee Minimum = 02
Acc# 2492/09	Go Vignayath High School Nagar, Sion, Mang. 18, off. Park Road, Goregaon (west), Mumbai-40004.	Mr. Mehroosh Indestur, Talati 18 Madras House, Vankar, Daballa, Chitra Bazaar, Mumbai-40002 Chhatre & Co. Secy.	Maximum = 05
	Change in Address of Registered office Alta Astar Society Fire Bijlode Road, opp. Chhatre mat. Daballa, Malad (E), Mumbai, Maharashtra 400 068.	Add:- Mr. Vispi J. Vegura M-28, Currow Baug, Shahid Bhagat Singh Road, Mumbai-400001 Entry made vide G.R.No. Acc(Ho) 3666/12 vide order Dt. 09/10/12	
	Entry made vide G.R.No Acc(Ho) 1523/2013 order Dt. 20/08/2013.	Address:- E-29, Currow Baug Colaba, Mumbai-01. Entry made vide G.R.No. Acc(Ho) 1523/2013 order Dt. 20/8/13.	

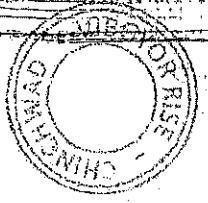


CERTIFIED TRUE COPY
 For EMPIRE FOUNDATION

[Signature]
 Trustee

For EMPIRE FOUNDATION

[Signature]
 Trustee

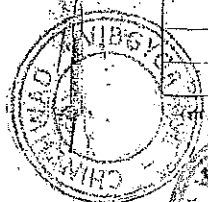
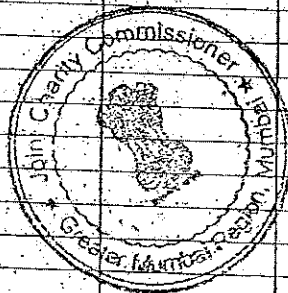


For EMPIRE FOUNDATION

[Signature]
 Trustee



विश्वस्तव्यवस्थेचे उद्देश	विश्वस्तव्यवस्था निर्माण करणाऱ्या दस्तऐवजाचा तपशील	विश्वस्तव्यवस्थेचा उगम किंवा निर्मिती यांच्या दस्तऐवजाव्यतिरिक्त इतर तपशील	जाम मूल्यमात्र जंगम मालमत्ता (रोकड रक्कम विश्वस्तव्यवस्थेच्या पांढवलाचा भाग असेल तरच फक्त रोख रकमेसंबंधीच्या नोंदी कराव्या)	स्थितीचे अंदाजे किंमत
(५)	(६)	(७)	(८)	(९)
<p>The trustee shall hold the trust funds upon trust (so that as far as practicable the corpus shall always remain intact and subject to clause No. 4 of Trust deed only the residue income thereof shall be used but with liberty of the trustees at their discretion to use the corpus from time to time either wholly or in part or partly for such charitable purpose or purposes including education, relief of poor, Medical relief, housing etc. and the trustees may think fit and for one or more of such purposes in the exclusion of other or others as the trustees may think. provided that the income to be used for the purposes shall also be made and deemed to be made for application to such purposes as aforesaid; provided further that notwithstanding anything herein before or hereinafter contained the income and also the corpus of the trust fund shall be applied and be applicable only to or for such purposes and objects and subject to such conditions and/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 thereof or under any other Government Taxation for the time being in force in India. Refer para 4 of Annexure I Declaration of Trust (copy enclosed- Annexure I)</p>	<p>Trust Deed Dt: 19th Sept 2009</p>		<p>Rs. 1000/-</p>	



विश्वस्तव्यवस्थांचे नोंदणी कार्यालय

Mumbai

विभाग,

Mumbai

जिल्हा



स्थायर मात्प्रता						सरासरी वार्षिक उत्पन्न		
ती ज्या गावात वसलेल ते गाव	सत्ता प्रकार घरणी अधिकार	भूमापन क्रमांक (शहर भूमापन क्रमांक) किंवा महानगरपालिका क्रमांक	क्षेत्रफळ	आकार किंवा जुडी	स्तंभ (१२) यात टक्केव केलेल्या प्रत्येक मात्प्रतेचा अंदाजे निम्न	स्तंभ (८) व (१३) मधील मात्प्रतेच्या मिळणारी सरासरी ठोक वार्षिक उत्पन्न	इतर सध्यांभावून येणारे सरासरी ठोक वार्षिक उत्पन्न	स्तंभ (२६) व (१७) यांचे बेतज
(१०)	(११)	(१२)	(१३)	(१४)	(१५)	(१६)	(१७)	(१८)
					1/11			



व्यवस्था अधिनियम, १९५०

पत्रिका
 २-५(हा)
 व्यवस्थापक नोंदणीपुस्तक



[विभाग-प.आ.सु.र]

विवेक स्वस्थेचे नाव, पत्ता : नोंदणी क्रमांक
 Empire Foundation
 E 26236 C

सरासरी वार्षिक बडवे						विवेक स्वस्थेचे संघीय योजना का कायदेशीर नोंदणीत, तपशील	विवेक स्वस्थेच्या मालमूंचरीत धारा का तपशील	विवेक स्वस्थेच्या भारतभरमंचरीत भारतभरमंचरी तपशील वी व नवीन प्रकल्प सुरूत त्या दिवस वती नाव
विवेक स्वस्थेचे व्यवस्थापक यंत्रि परिश्रमिक (१)	आस्थापन वेळी मालमूंचरीत वी व नवीन होणारी खर्च (२)	पारितोषिक होणारी खर्च (३)	वैभवायु होणारी खर्च (४)	विन कोड वी व नवीन होणारी खर्च (५)	विवेक स्वस्थेचे (१९) ते (२२) याची वेतन			
					Nil			
								Trust Registered in Bombay Public Trust Act 1950 of 1952
								Accounting year 1971 to 31st March
								Communication Address: Empire Foundation, Mr. Ramesh Pooji Keshavnagar, Shivajinagar, Maharashtra - 400014.
								Entry clerk
								Superintendent (J)
								Assistant Charity Commissioner, Mumbai Region

Certified to be a True Copy

Superintendent (J)
 Public-Charity Registration Office
 Mumbai Region

CERTIFIED TRUE COPY
 FOR EMPIRE FOUNDATION

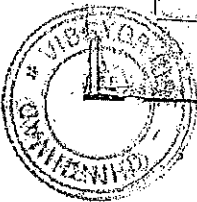
Trustee

For EMPIRE FOUNDATION

For EMPIRE FOUNDATION

Trustee

Trustee



अर्ज क्रमांक 285
 अर्जदाराचे नांव: *Shri Hule*
 नवलेखा अ. *11/10/12*
 नवकरल तयार *11/10/12*
 नवकरल दिला तो दिनांक *11/10/12*
 (गवकमे स्थिति *11/10/12*)

Acc (HO) / 3666 / 2012

Registration No. E- 26236.

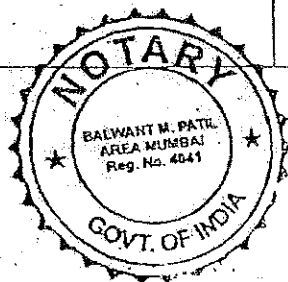
THE BOMBAY PUBLIC TRUST ACT, 1950
 SCHEDULE III
 Rule 13(1)



COURT FEE STAMP Report of changes that have occurred or are desired in the particulars recorded in the Register of Public Trusts.

Name of the Public Trust : EMPIRE FOUNDATION

Nature of change 1	Reason for the change 2	Remarks, if any 3
Add the name of Trustee Mr. Vispi J. Vesuna M-28, Cusrow Baug, Shahid Bhagat Singh Road, Mumbai- 400 001.	Appointed as Trustee w.e.f. 25 th July, 2012.	Encl.: 1. Copy of Trust Deed. 2. Certified True Copy of Resolution. 3. consent Letter 4. Copy of Schedule-I 5. Affidavit



For EMPIRE FOUNDATION

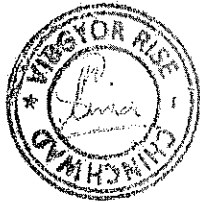
R. P. Keshavnath
Trustee

Signature and address of the Reporting Trustee

Date: _____

CERTIFIED TRUE COPY
For EMPIRE FOUNDATION

Vispi
Trustee



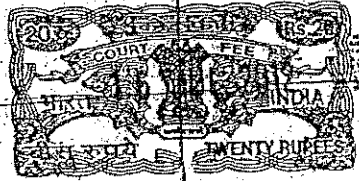
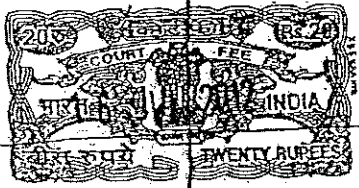
For EMPIRE FOUNDATION

Vispi
Trustee

9888/12
22/11/12

Vispi

2



Handwritten text and scribbles in the top right corner, including the words 'INDIA' and 'RUPEES'.



5

ORDER BELOW EX. 1

(In Change Report Application No. ACC/HO/3666/2012)

In the matter of "Empire Foundation", Goregaon (W.)
P.T.R. No. E-26236 (Mumbai)

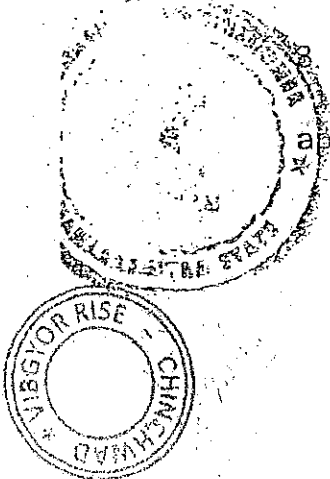
(Passed on this 9th day of October 2012.)



Reporting trustee of the trust namely, "Empire foundation, Goregaon (West)", bearing P.T.R. No.E-26236 (Mumbai) has filed the Change Report.

2. The Reporting Trustee Mr. Rustom P. Kerawalla has filed notice of board meeting(Ex.02), true copy of resolution passed in the meeting dated 25/07/2012 (Ex.03), consent letter of incoming trustee Shri. Vispi J. Vesuna (Ex.04), copy of schedule-1 of the trust (Ex.05), copy of the trust deed (Ex.06) and affidavit of Reporting Trustee Mr. Rustom P. Kerawalla (Ex.08).

The incoming trustee Shri. Vispi J. Vesuna has been appointed as trustee in the trust. His appointment in the trust is



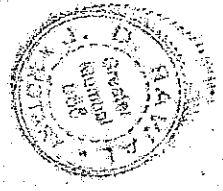
For EMPIRE FOUNDATION

Trustee



3

I Mr. Rustom P. Kerawalla residing at Mumbai do hereby swear and say that what is stated in this change report is true to the best of my information and belief.



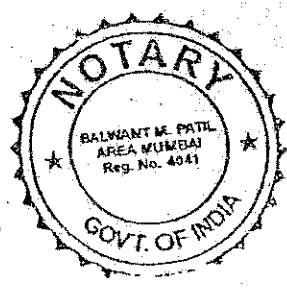
For EMFIRE FOUNDATION

R. P. Kerawalla
Trustee

Sworn at Mumbai.

Dated:

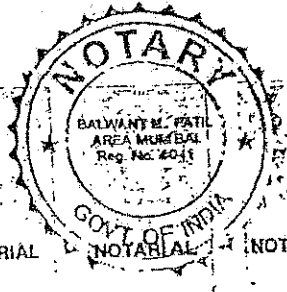
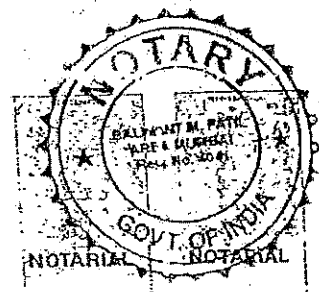
Reporting Trustee



BEFORE ME

[Signature]

BALWANT M. PATIL
Advocate & Notary Govt. of India
404-D1, Tapovan Deep C.H.S. Ltd.,
Pathanwadi, Malad (E),
Mumbai - 400 097.



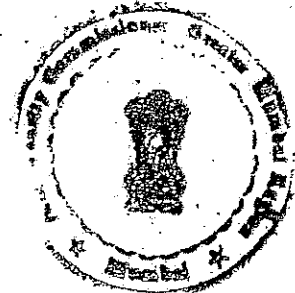
NOTARIAL

NOTARIAL

NOTARIAL

NOTARIAL

NOTARIAL



(b)

inconsonance with the provisions of the trust deed. The reported change is legal and valid. Hence, the order:

:- ORDER:-

1. The Change Report is accepted.
2. The entries be made accordingly in the Schedule-I of the trust.



(Mangesh R. Deshpande)

Place : Mumbai

Dated: 09/10/2012

Assistant Charity Commissioner

Maharashtra State, Mumbai.



Certified to be a True Copy

Superintendent (J)
Public Trusts Registration Office
Greater Mumbai Region, Mumbai

CERTIFIED TRUE COPY
For EMPIRE FOUNDATION

[Signature]
Trustee

For EMPIRE FOUNDATION

[Signature]
Trustee

For EMPIRE FOUNDATION

[Signature]
Trustee





महाराष्ट्र MAHARASHTRA

© 2018 ©

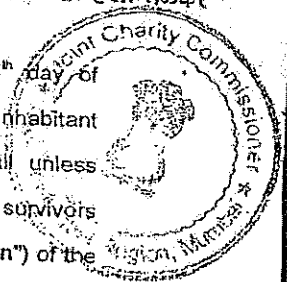
7 TY 714465

प्रधान मुद्रांक कार्यालय, मुंबई.
प.मू.वि.क्र. ८०००००७
- 4 SEP 2018
सक्षम अधिकारी

SUPPLEMENTARY DEED OF TRUST

श्रीमती. पी. एस. तळकर

THIS SUPPLEMENTARY DEED OF TRUST made at Mumbai on this 15th day of September, 2018 BETWEEN Mr. Mehernosh Ardeshir Talati, Indian Inhabitant hereinafter referred to as "the Founder Trustee" (which expression shall unless repugnant to the context or meaning thereof mean and include the survivor or survivors and the Trustees of Trustee for the time being of the Trust "Empire Foundation") of the FIRST PART and (1) Mr. Mehernosh Ardeshir Talati and (2) Mr. Vispi J. Vesuna all of Mumbai Indian Inhabitants hereinafter referred to as " the present Trustees " (which expression shall unless repugnant to the context or meaning thereof mean and include the survivor or survivors of them and the Trustees or Trustee for the time being of the Trust " Empire Foundation") of the SECOND PART;



True Copy
Attn: Mehernosh Talati

CERTIFIED TRUE COPY
For EMPIRE FOUNDATION



For EMPIRE FOUNDATION



For EMPIRE FOUNDATION

[Signature]
Trustee

[Signature]
Trustee



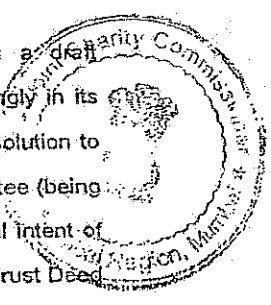
WHEREAS:

- I. By a Trust Deed dated 19th September, 2009 executed by and between Mr. Rustom P. Kerawalla herein referred to as the Settlor and (1) Mr. Rustom P. Kerawalla (2) Mr. Mehernosh Ardeshir Talati therein referred to as the Trustees, the Settlor had set up a Trust in the name of " Empire Foundation" ("the Trust") for public charitable purpose and the funds and the benefit whereof was intended to be given primarily to persons from the Zoroastrian Parsi Community.

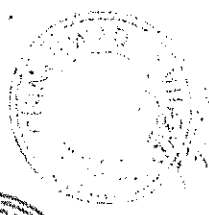
- II. The Settlor at all times intended that the Trustees of the Trust shall be only from the Zoroastrian Parsi Community and for the benefit of the Zoroastrian (Parsi) Community.;

- III. The present Trustees have noticed that the Trust Deed does not reflect and / or properly sets out the true, correct and real intent of the Settlor and hence the Trustees found it necessary and expedient to execute the present Supplementary Deed of Trust:

- IV. The Trustees therefore circulated to the Board of Trustees a draft Supplementary Deed of Trust and the Board of Trustees accordingly in its meetings held on 10th September, 2018 unanimously passed a resolution to execute the Supplementary Deed of Trust as circulated by the Trustee (being the presents) only with a view to ensure that true, correct and real intent of the Settlor as stated hereinabove is expressly borne out from the Trust Deed and that in the event of any inconsistency in this regard contained in the Trust



*True copy
for Muzumdar*



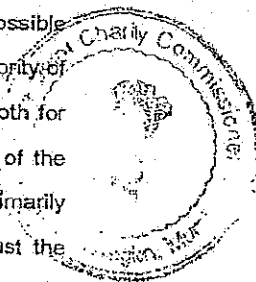
CF



Deed, the Clauses of the present Supplementary Deed of Trust to the extent as set out herein below shall prevail.

V. The Trustees have therefore executed these presents in the manner appearing hereunder;

NOW THIS INDENTURE WITNESSETH that the original, correct, real and true intent and desire of the Settlor was at all times to setup a Public Charitable Trust, with the object to establish and administer educational institutions for the benefit of Parsi (Zoroastrian Community). The fund and the benefit whereof was intended to be given primarily to persons from the Zoroastrian Parsi Community and that it was always intended that the Trustees of the Trust shall at all times as far as possible be only from the Zoroastrian Parsi Community and in no case be such that the majority of the Trustees of the Trust are not from the Parsi community and for carrying out such desire in to effect all the present Trustees hereby ratify and confirm that without any ambiguity, the Trust shall at all times be for the public charitable purpose the funds and the benefit whereof is intended and shall be given primarily and firstly to persons belonging to the Zoroastrian Parsi Community and that the Trustees of the Trust shall at all times as far as possible be only from the Zoroastrian Parsi Community and in no case be such that the majority of the Trustees of the Trust are not from the Parsi community AND the Trustees doth for the sake of caution hereby confirm that the Trustees shall hold the Trust Fund of the Trust upon Trust for the Public Charitable purpose the benefit whereof shall be primarily for the Zoroastrian (Parsi) community and in carrying out the object of the Trust the preference shall always be given to the members of the Zoroastrian Parsi Community and if for any reason there are surplus funds available or funds which cannot be used for the benefit of the Parsi Zoroastrian community then and only in such an event and subject to the Trustees so deciding, the same can be applied and utilized for public



Done 16/07/19
Wm
for M... ..



[Handwritten mark]

[Handwritten mark]



charitable purpose for other minority communities or any other community AND it is made expressly clear that in case of any inconsistency between these presents and the Trust Deed, the clauses of the present Supplementary Deed of Trust shall prevail AND that the said Deed of Trust rectified as aforesaid the Settlor, the Founder Trustees and the present Trustees hereby confirm the said Deed of Trust as if the said Trust was created as aforesaid.

IN WITNESS WHEREOF THE FOUNDER TRUSTEES AND THE PRESENT TRUSTEES have put their hands the day and year first hereinabove written.

SIGNED AND DELIVERED BY THE WITHIN NAMED

"THE FOUNDER TRUSTEE")

a) MEHERNOSH ARDESHIR TALATI)

In the presence of: *[Signature]*)

(DEEPAK J. CHOUDHARI))

[Signature]



SIGNED AND DELIVERED BY THE WITHIN NAMED

"THE PRESENT TRUSTEES")

a) MEHERNOSH ARDESHIR TALATI)

b) VISPI J. VESUNA)

In the presence of: *[Signature]*)

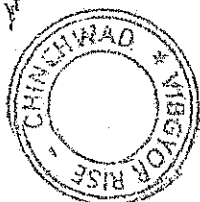
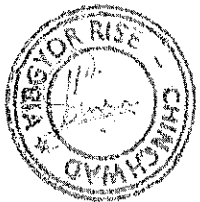
(DEEPAK J. CHOUDHARI))

[Signature]

[Signature]

erupted to be a True Copy

*True Copy
for Mr. Talati*



For EMPIRE FOUNDATION

[Signature]
Trustee

[Signature]
Superintendent (J)
Public Trusts Registration Office
Greater Mumbai Region Number

For EMPIRE FOUNDATION

[Signature]
Trustee

जाडपत्र-१/Annexure-1
अखिल विश्वका प्रतिज्ञापत्रासाठी वापरण्यात येणाऱ्या मुद्रांककार उद्देशाने

12 SEP 2018

फक्त प्रतिज्ञापत्रासाठी/Only for Affidavit
मुद्रांक विक्री नोंदवही अस्तु. क्रमांक/दिनांक

Serial No/Date) 010053
(Stamp Purchaser's Name, Place
Residence & Signature)

12 SEP 2018

श्री. राजन गणपत शिंदे परधानाधारक मुद्रांक विक्रेता

परधाना क्रमांक एल.एस.व्ही. - 107/0016
अखिल विश्व सोसायटी, 2-24 नं. 4, एस.व्ही. रोड, महानगर
डेअरिच्या बाजूने, मालाड (पश्चिम), मुंबई-400 063.
संपर्कासाठी संपर्क क्रमांक: 2680 7359 / 9820141066
या कार्यासाठी अर्जात मुद्रांक वगैरे देण्याबाबत कार्यासाठी मुद्रांक कार्या
स्थानावरून & मंडिराज क्षेत्रात वा वाचनिक उद्देशे.
Tel.: 2680 7359 / Mob. 9820141066

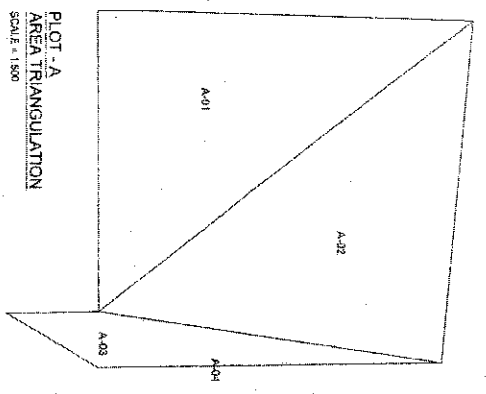
EMPIRE FOUNDATION
Near Aster Society, Fire Brigade Road,
Opp. Oseroi Mail, Dindoshi,
Malad (E), Mumbai, Maharashtra-400 063.

[Handwritten Signature]

[Handwritten Mark]

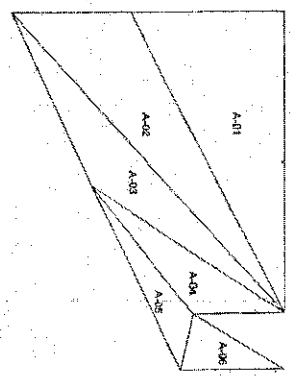


SEE N. 30'- 0" STRIP EAST OF SUBDIVISION AND SOUTH OF SUBDIVISION FROM FRONT OF PLOT FOR THE
 (1) 6'-0" STRIP SOUTH OF THE 120' WIDE ROAD FROM THE FRONT OF PLOT



**PLOT - A
AREA TRIANGULATION
SCALE = 1:500**

Point	Area
A-01	206.28
A-02	262.17
A-03	272.5
TOTAL	740.95



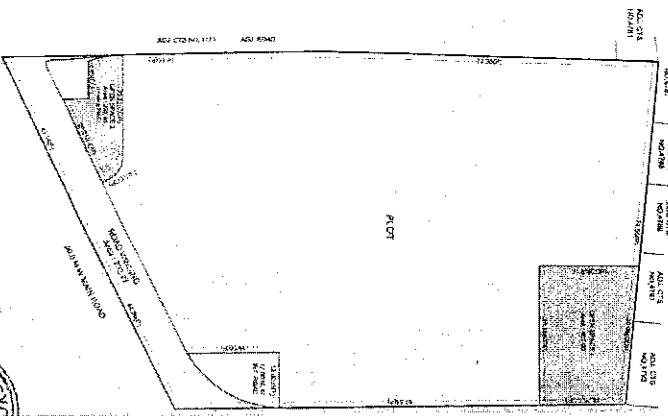
**PLOT - B
AREA TRIANGULATION
SCALE = 1:500**

Point	Area
A-01	106.78
A-02	80.27
A-03	25.25
A-04	212.27
A-05	212.27
A-06	206.28
TOTAL	740.95

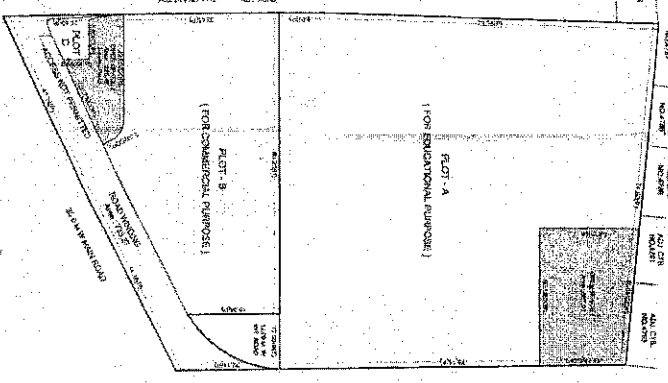


**PLOT - C
AREA TRIANGULATION
SCALE = 1:500**

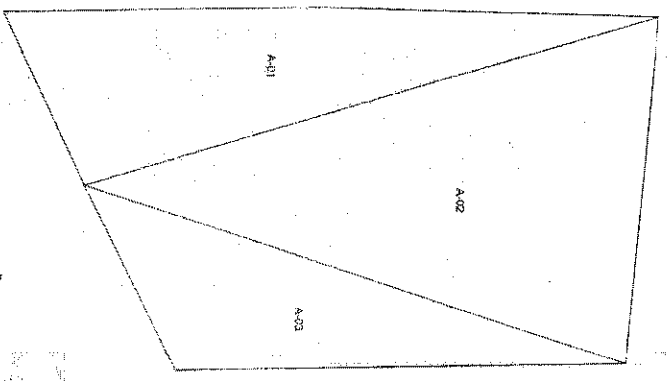
Point	Area
A-01	31.81
A-02	31.81
A-03	31.81
TOTAL	95.43



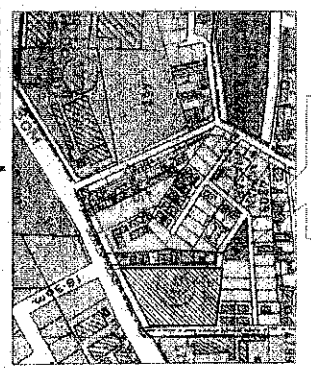
PLOT BEFORE SUBDIVISION
SCALE = 1:500



PLOT AFTER SUBDIVISION
SCALE = 1:500



PLOT AREA TRIANGULATION
SCALE = 1:500



PROPOSED SITE

AREA TABLE BEFORE SUB-DIVISION (S.M. FT.)

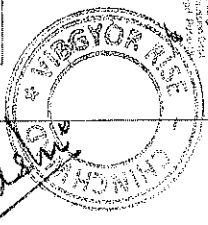
Plot	Area	Percentage of Total
Plot A	740.95	100%
Plot B	740.95	100%
Plot C	95.43	100%

AREA TABLE AFTER SUB-DIVISION (S.M. FT.)

Plot	Area	Percentage of Total
Plot A	740.95	100%
Plot B	740.95	100%
Plot C	95.43	100%

STAMP OF APPROVAL

Sub-Division
 Approved by: [Signature]
 Date: 11/07/18



Verified By: [Signature]
 Admin
 Authorised Signatory:
 Principal



VIKSIOR WEE ARCHITECTURE

Project Name: [Blank]
 Client: [Blank]
 Date: [Blank]

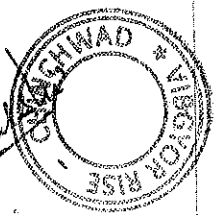
PAVING CALCULATIONS

TYPE	AREA (SQ. M)	THICKNESS (MM)	VOLUME (CU. M)	WEIGHT (TONNES)
GRAVEL	1000	100	100	100
CONCRETE	1000	100	100	100
TOTAL	2000		200	200

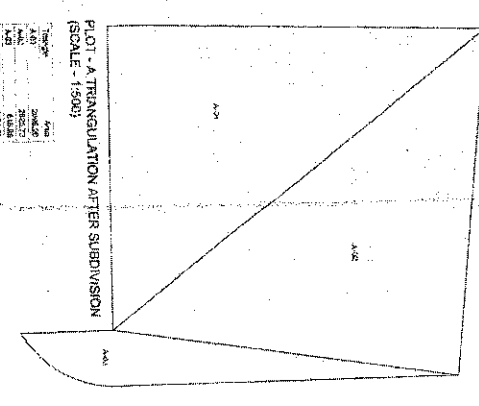
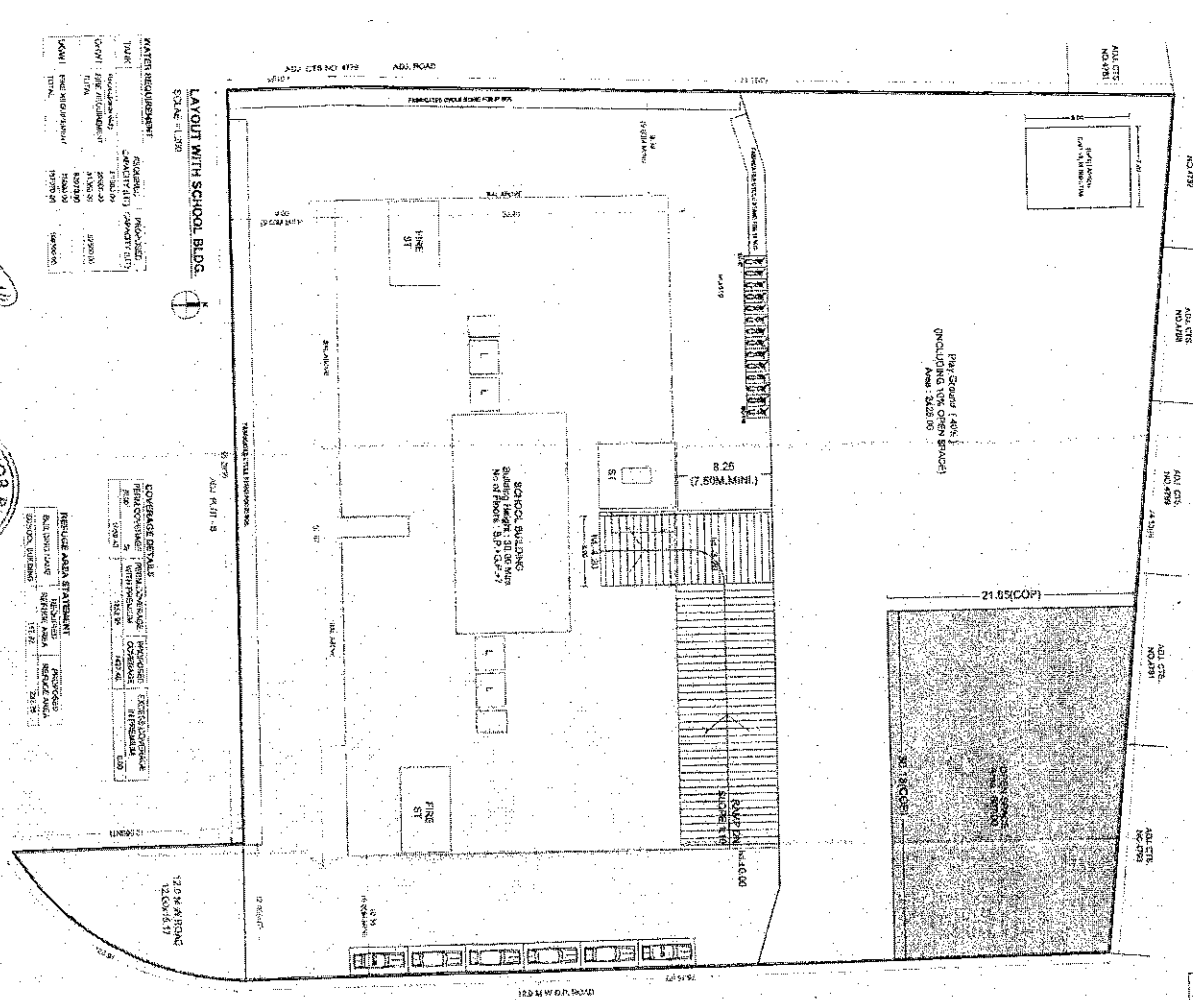
BUILDING LOAD STATEMENT

LOAD TYPE	AREA (SQ. M)	LOAD (KN/M ²)	TOTAL LOAD (KN)
DEAD LOAD	1000	1.5	1500
LIVE LOAD	1000	2.0	2000
WIND LOAD	1000	0.5	500
TOTAL	3000		4000

SEE R.F. FOR PAVING DETAILS AND OTHER REQUIREMENTS. REFER TO DRAWING FOR PAVING DETAILS AND OTHER REQUIREMENTS.



STAMP OF APPROVAL
 REGIONAL ENGINEER
 BANGALORE
 DATE: 11/05/18

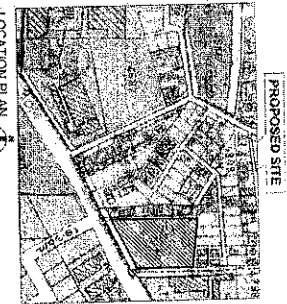
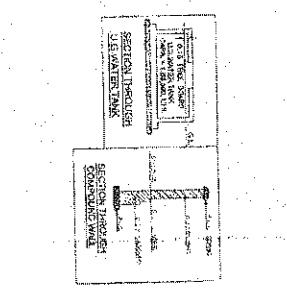
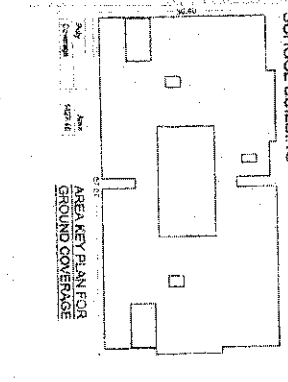


PLOT - A TRIANGULATION AFTER SUBDIVISION (SCALE - 1:500)

SECTION	AREA (SQ. M)	PERCENTAGE
A.1	1000	33.33%
A.2	1000	33.33%
A.3	1000	33.33%
TOTAL	3000	100%

COVERAGE CALCULATIONS

ITEM	AREA (SQ. M)	COVERAGE (%)
ROAD	1000	33.33%
PLANTING	1000	33.33%
OPEN SPACE	1000	33.33%
TOTAL	3000	100%



CONTRACTOR'S NAME

DATE

SCALE

PROJECT NO.

CLIENT

DESIGNER

APPROVED BY

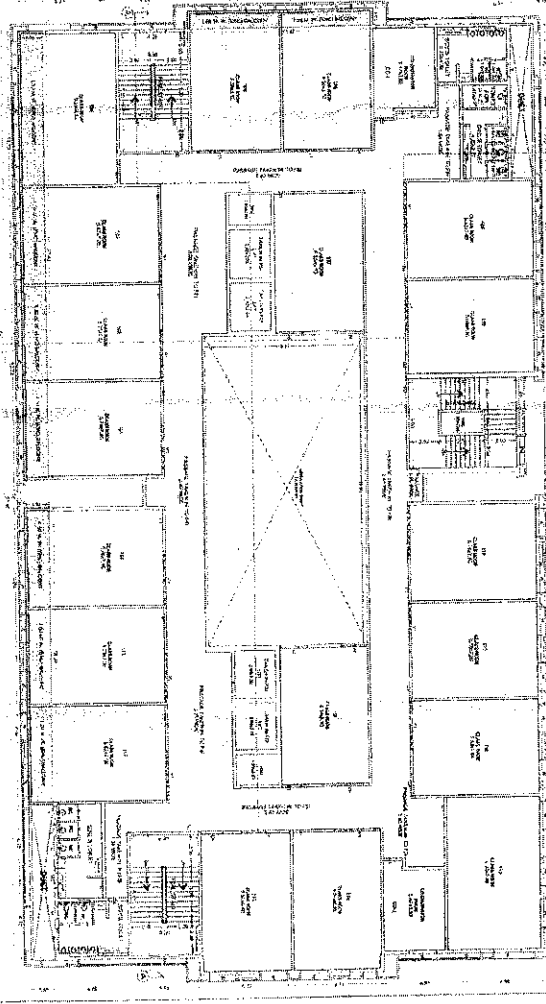
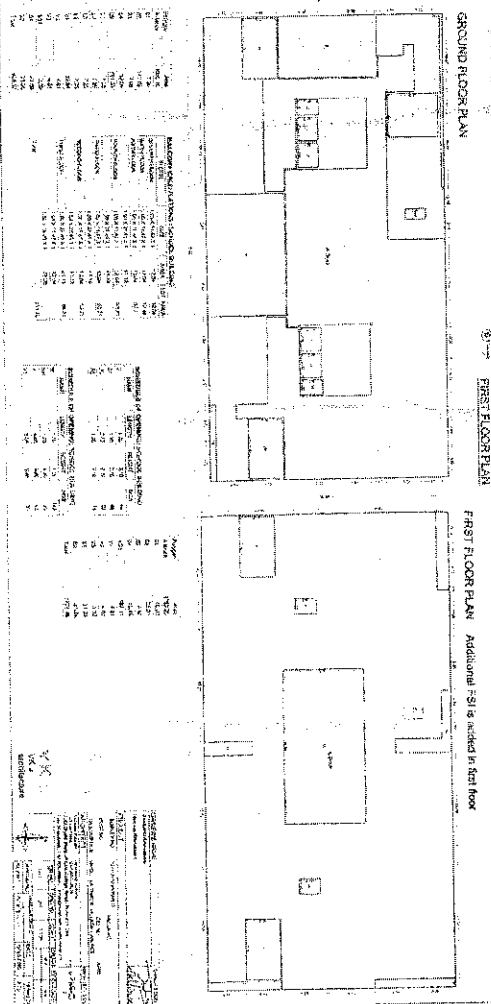
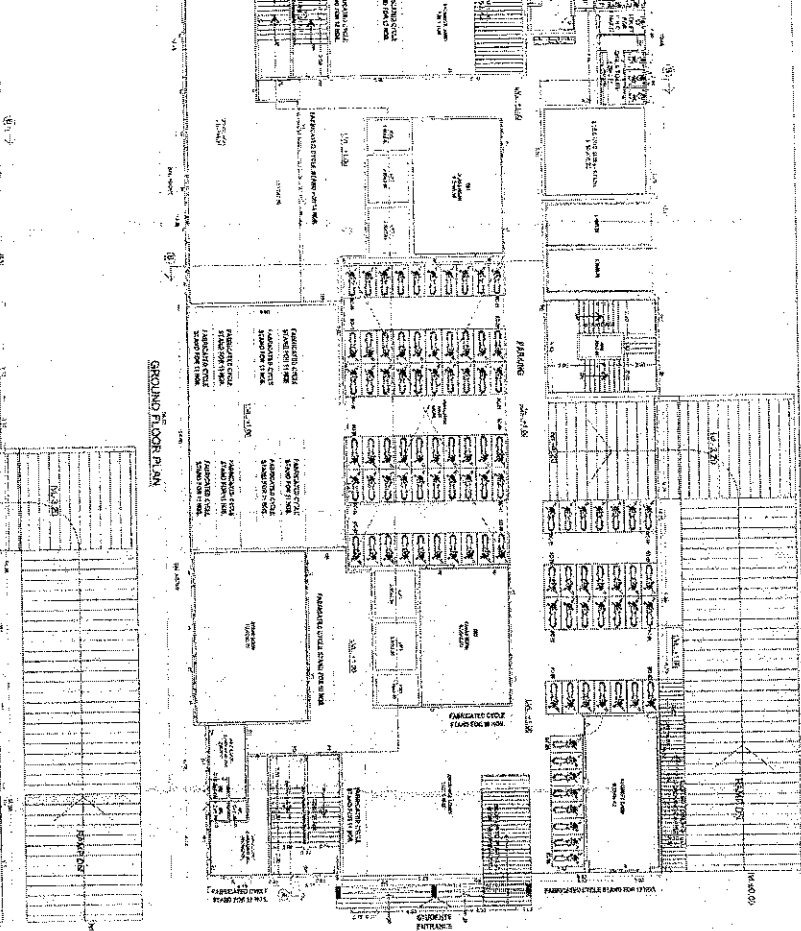
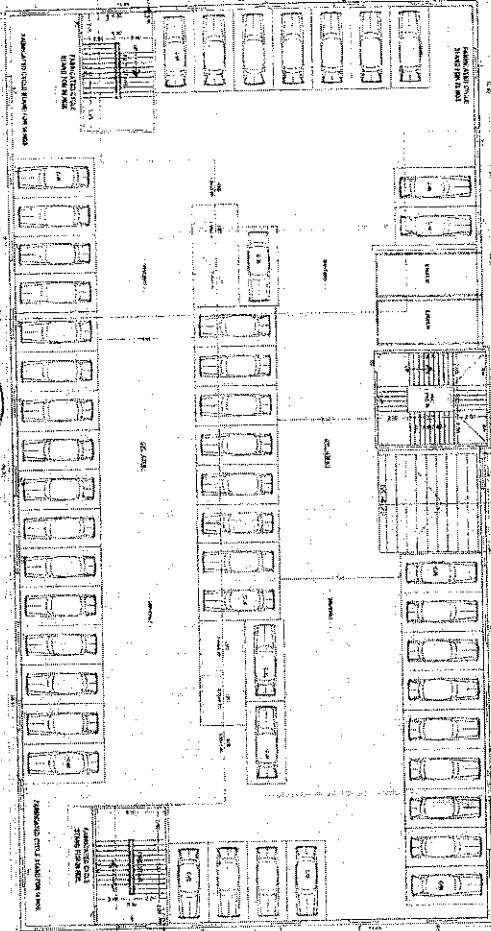
DATE

Verified By Admin
 Authorised Signatory Principal



Stamp of the Regional Engineer, Bangalore, with a signature.

Verified By
 Admin
 Authorised Signatory
 Principal



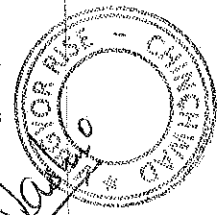
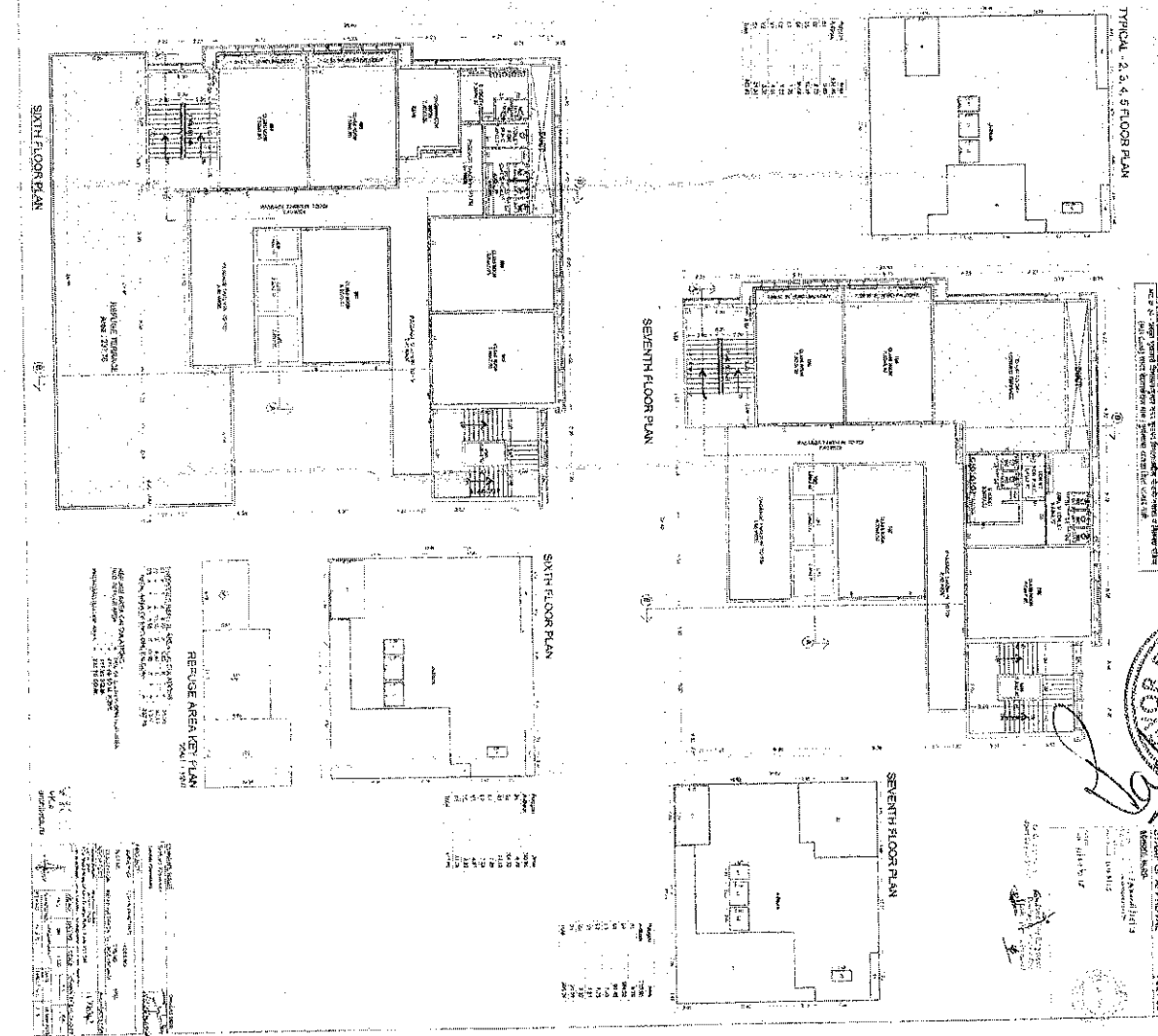
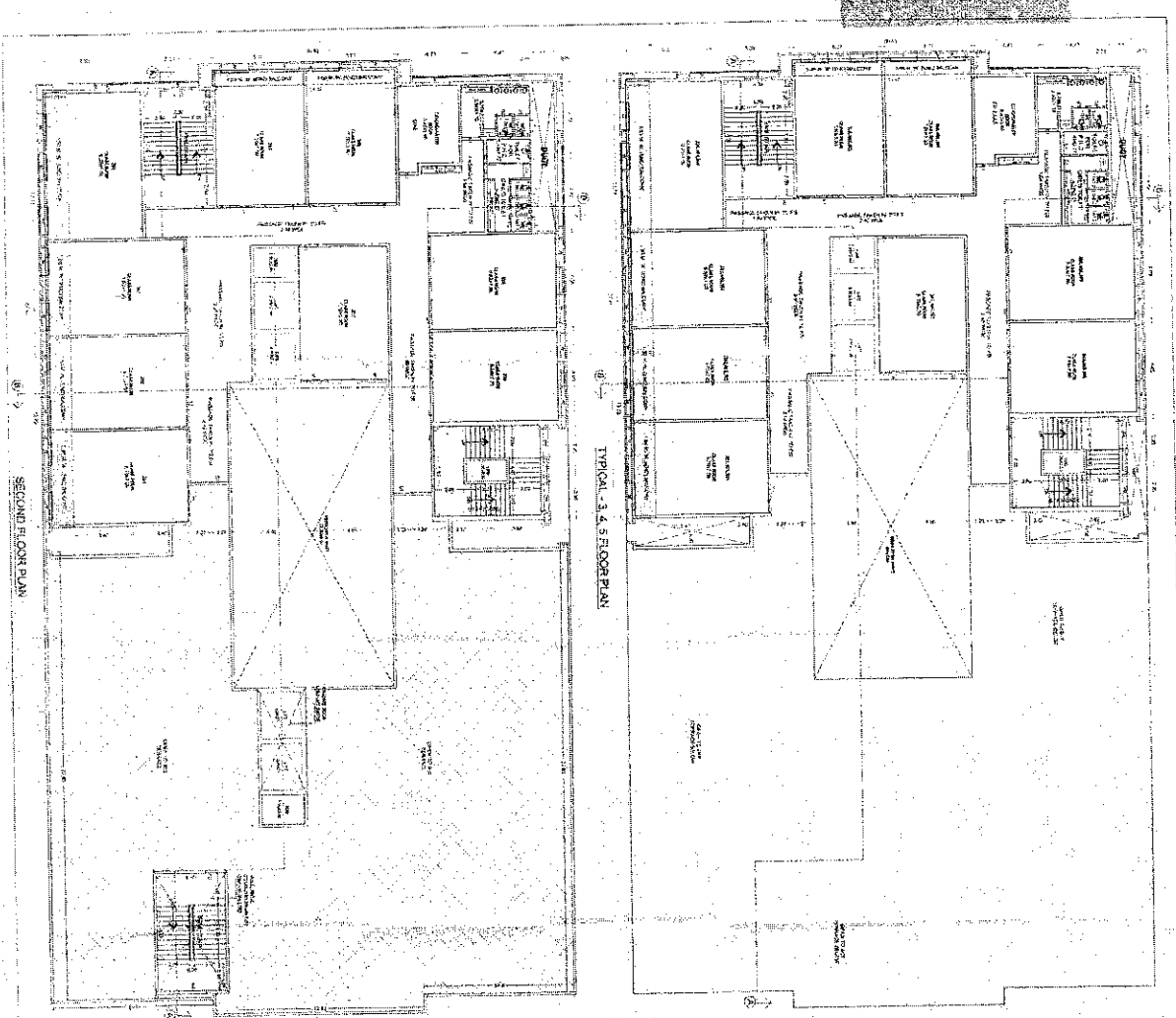
ALLIANCE SENIOR BUILDINGS
 STATE OF APPROVAL
 PROJECT NO. 1019
 DATE 1/15/19

PROFESSIONAL ENGINEER
 STATE OF NEW YORK
 No. 11111

1/15/19

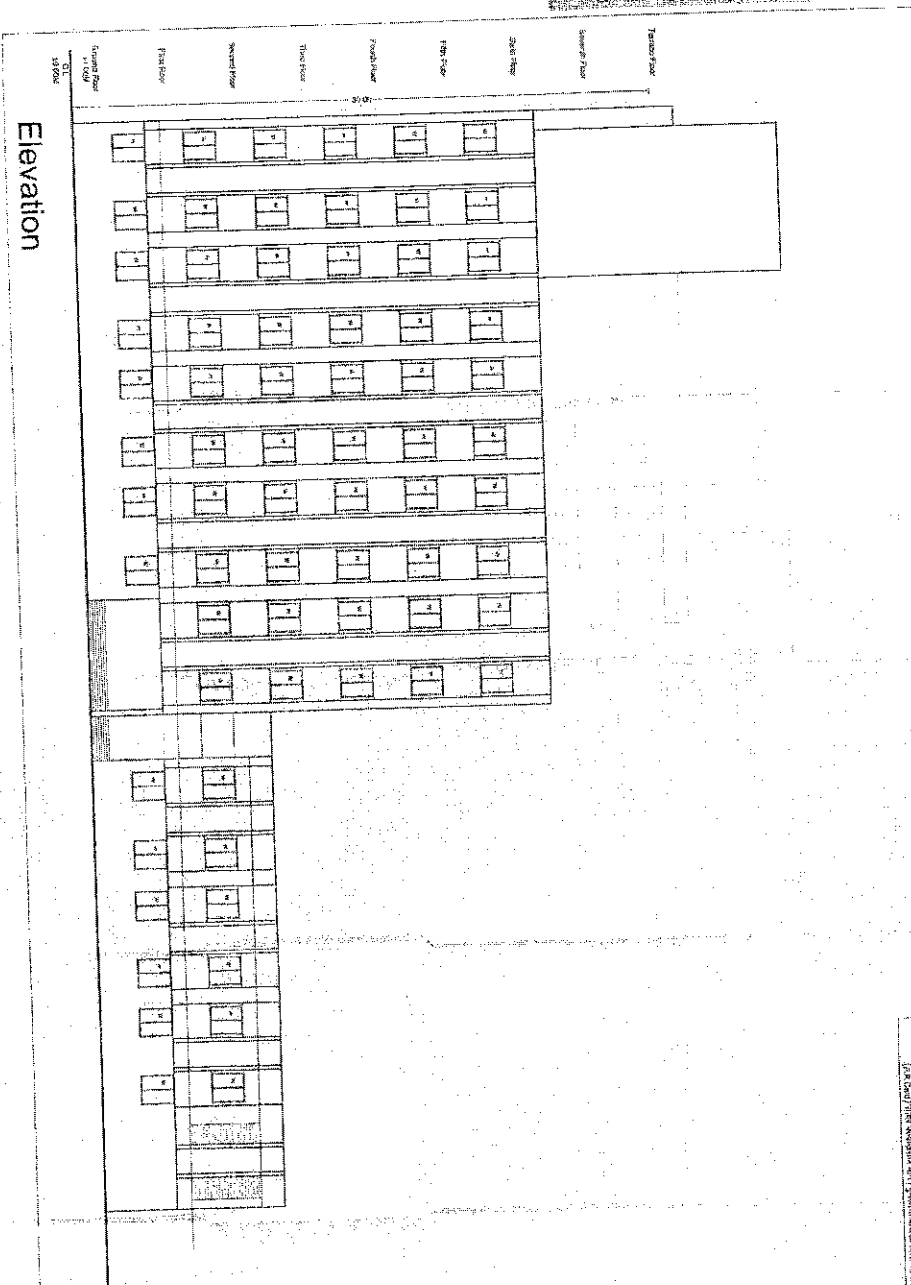
Verified By
Admin

Authorized Signatory
Principal



NO. 29, VIBGYOR RISE, CHANGANASSERY, PIN 686 012

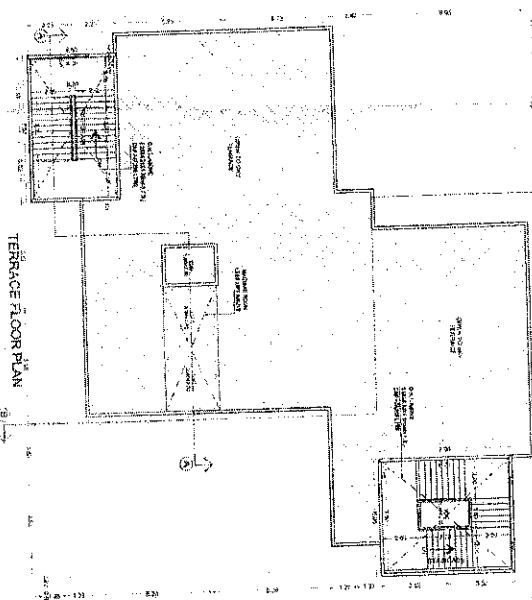
BUILDING SCHOOL BUILDING
STAMP NO. 101/06



Elevation

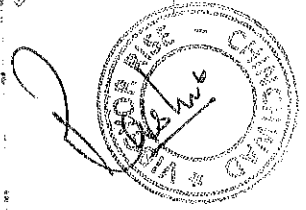
Ground Floor
11/10/09
1:1000

As shown on these drawings, the architect is not responsible for the accuracy of the information provided on these drawings, and the architect is not responsible for the accuracy of the information provided on these drawings, and the architect is not responsible for the accuracy of the information provided on these drawings.



TERRACE FLOOR PLAN

PROJECT NAME: [REDACTED]
 CLIENT: [REDACTED]
 ARCHITECT: [REDACTED]
 DATE: [REDACTED]
 SCALE: [REDACTED]



STAMP OF APPROVAL
 [REDACTED]
 [REDACTED]

Verified By
Admin

Authorised Signatory
Principal

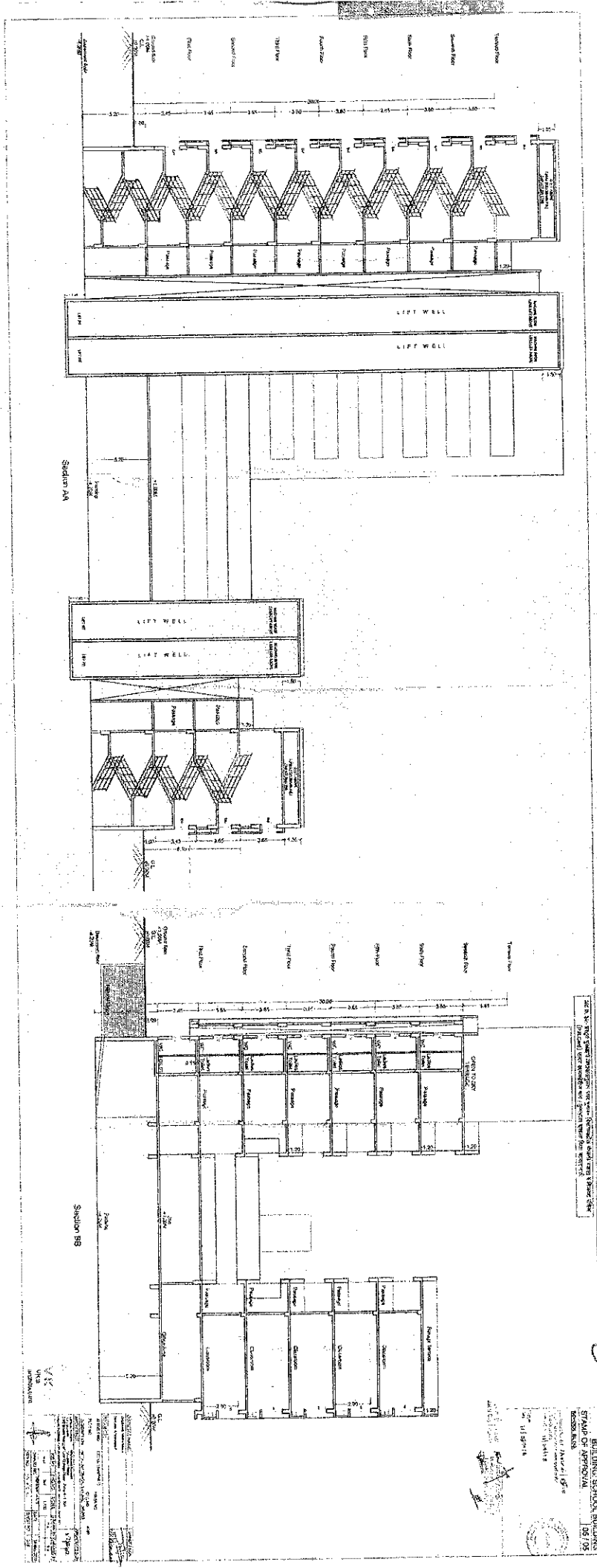


Verified By
Admin

[Signature]

Authorized Signatory
Principal

[Signature]



2024.05.15 10:30 AM
STATION AA

STATION BB



BUILDING SCHOOL BUILDING
STAMP OF APPROVAL
 05/15/24
 10:30 AM
 2024.05.15

NO.	DATE	REVISION
1	05/15/24	ISSUED FOR APPROVAL
2	05/15/24	ISSUED FOR APPROVAL
3	05/15/24	ISSUED FOR APPROVAL
4	05/15/24	ISSUED FOR APPROVAL
5	05/15/24	ISSUED FOR APPROVAL
6	05/15/24	ISSUED FOR APPROVAL
7	05/15/24	ISSUED FOR APPROVAL
8	05/15/24	ISSUED FOR APPROVAL
9	05/15/24	ISSUED FOR APPROVAL
10	05/15/24	ISSUED FOR APPROVAL

TO WHOMSOEVER IT MAY CONCERN

BUILDING SAFETY CERTIFICATE

Dated: 5th November, 2020

Certified that the educational building operating in the name VIBGYOR Riseat CTS No. 4780, Survey No. 127/1A/1A/A (Part), Village - Akurdi, Taluka - Haveli, Pune - 411 019 comprising of Basement plus Ground plus 7 (seven) upper floors, occupied by Empire Foundation has complied with the Building Bye Laws in accordance with the rules of the State of Maharashtra, and incorporates the provisions of Building Safety as specified in National Building Code 2005, 2016 and as amended thereafter and has been verified by the concerned officer on 4th November, 2020 in the presence of the School's Principal Ms. Gursimran Kaur and that the said above building is safe and fit for running the School with effect from 4th November, 2020 for a period of 10 (Ten) years in accordance with rules.

Issued on the 5th day of November, 2020 at Pune by

Shinde
Section Engineer
Z.P. - P.W.D. (Pune)
Jitendra Shinde

