NOTARY * INDIA * GOVERNMENT OF
B. V. PANDYA
Reg. No. 18778
Valid up to
05-03-2030

B. V. PANDYA
ADVOCATE & NOTARY
B.COM. LL.B.
JUNAGADH (GUJARAT)
1/13

INDIA NON JUDICIAL

GOVERNMENT OF GUJARAT

CERTIFICATE OF STAMP DUTY

NOTARY ROUND SEAL

CERTIFICATE NO.	:-	IN-GJ-64786860565585U
CERIFICATE ISSUED DATE	:-	26TH MAY 2022 11:11 A.M.
ACCOUNT REFERENCE	:-	IMPACC (SV) / gj13216804 / JUNAGADH / GJ-JU
UNIQUE DOC REFERENCE	:-	SUBIN-GJGJ13216804610852976588 57U
PURCHASED BY	:-	KISHAN VRAJLAL VORA
DESCRIPTION OF DOCUMENT:- PROVIDED FOR)		ARTICLE 5(h) AGREEMENT (NOT OTHERWISE
PROPERTY DESCRIPTION	:-	TRUST REGISTER
CONSIDERATION PRICE (Rs.)	:-	RS. 0/-
RUPEES ZERO ONLY .		
FIRST PARTY	:-	KISHAN VRAJLAL VORA
SECOND PARTY	:-	NOT APPLICABLE
STAMP DUTY PAID BY	:-	KISHAN VRAJLAL VORA
STAMP DUTY AMOUNT	:-	300/-
		(THREE HUNDRED ONLY)

SERIAL NO. 1893
BOOK NO. 16
PAGE NO. 81
RECEIPT NO. 1893
DATE :- 08 JUN 2022

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JUNAGADH (GUJARAT)
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FIRST PARTY (SETTLOR):-

VORA KISHANBHAI VRUJLAL
AGE ABOUT :- 61 YEARS
PROFESSION :- RETIRED
RESIDENT OF 13 , RAJMOTI SOCIETY , "HARIDHAM" OPPOSITE AKSHAR TEMPLE, VANTHALI ROAD , JUNAGADH.

NOTARY ROUND STAMP

AND

NOTARY ROUND SEAL

SECOND PARTY (TRUSTEES):-

1] VORA KISHANBHAI VRUJLAL
AGE ABOUT :- 61 YEARS
PROFESSION :- RETIRED
RESIDENT OF 13 , RAJMOTI SOCIETY , "HARIDHAM" OPPOSITE AKSHAR TEMPLE , VANTHALI ROAD , JUNAGADH.

2] VORA ALKABEN KISHANBHAI
AGE ABOUT :- 54 YEARS
PROFESSION :- LIFE ADVISOR
RESIDENT OF 13 , RAJMOTI SOCIETY , "HARIDHAM" OPPOSITE AKSHAR TEMPLE , VANTHALI ROAD , JUNAGADH.

3] SEJALBEN BHARATBHAI MESIYA
AGE ABOUT :- 47 YEARS
PROFESSION :- HOUSEWIFE
RESIDENT OF "MAHADEV" , PLOT NO. 3 , PRAMUKHNAGAR DIPANJALI – 3 , NEAR K.V.M. SCHOOL , MAIN ROAD, TIMBAVADI , JUNAGADH

4] AMIBEN VIJAYBHAI BHATT
C/O. VIJAYBHAI P BHATT AGE
ABOUT :- 25 YEARS
PROFESSION :- HOUSEWIFE
RESIDENT OF SWAPANALOK RESIDENCY , BLOCK NO. 111 , RAIYA ROAD , RAJKOT

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5] **VYAS DENISH RAMESHBHAI**
C/O. VYAS RAMESHBHAI
AGE ABOUT :- 32 YEARS ,
PROFESSION :- SERVICE

RESIDENT OF JAY KALYAN , SUBHASHNAGAR , KHALILPUR ROAD ,
JOSHIPURA JUNAGADH

6] **BHATT SUNILBHAI JANSUKHRAI**
AGE ABOUT : 61 YEARS
PROFESSION :- RETIRED RESIDENT
OF VANJARI CHOWK ,
OPPOSITE WASTE HOUSE APPARTMENT
JUNAGADH

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7] **SAVALIYA DHANJIBHAI PUNJABHAI**
AGE ABOUT – 64 YEARS
PROFESSION :- RETIRED
RESIDENT OF 25 , RUDHRAKSH SHUBHAM RESIDENCY
MOTIBAUG ROAD , JUNAGADH

ENT OF INDIA

Hereafter the first party - settlor - Kishan Vrujlal Vora will be referred to as settlor in this trust deed.

Today we have formed a public trust to do social service in educational, medical and social fields. And for that the settlor , from his personal property hands over Rs. 11,000/ (Rupees eleven thousand only) to other party . Now onwards we or our descendants, guardians, heirs shall have no right over that amount. The terms of this trust are as follows.

1. <u>Name of Trust</u> :-

Lilavanti Educational and Medical Charitable Trust - Junagadh

2. <u>Office</u> :-

The office and headquarters of this trust shall be at the following address for the time being: "Haridham" 13, Rajmoti Society, Opposite Akshar Temple, Vanthali Road, Junagadh.

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3. Scope:-

The scope of this trust will be the whole of India.

4. Objectives:

The following objectives of the trust shall be carried out without discrimination of any caste, caste religion or creed. The above objectives will be carried out in accordance with the objectives by obtaining prior permission obtained as per the existing provisions of the Government and the law.

1. Will carry out all activities for education and training. For that purpose, the objective will be to establish and maintain institutions like Montessary i.e. Bal Mandir, Primary School, Colleges, Technical, Non-Technical Colleges, Ashram shalas, Hostels etc. for accommodation of students. And to make donations as per the provision of the trust to any other institution which is necessary for the development of education.

2. To provide food, clothing, medical aid, stationery, transportation, laboratory, reading rooms, hostel, playground and all other facilities for the benefit of the students and the society.

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3. To start and maintain a reading room , to provide reading of incidental books for mental and intellectual development as well as cultural development of the students and using medical technology.

4. Conducting necessary competitive examinations and providing necessary guidance for competitive examinations and distributing necessary prizes in this regard , to maintain enthusiasm and excitement among the students.

5. Conducting various types of sports activities related to the health and physical, mental, intellectual, moral, development of the students and promoting such activities.

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6. Awareness Program to promote linguistic, cultural and any other kind of social activities through adult education classes, lectures, essay competition, exhibitions, seminars, cultural programs and seminars.

7. To run Orphanages, Aid Centers, Old Age Homes, Ashram shalas, Sanatoriums, Women's Shelters and to carry out public welfare and spiritual activities and to help the people carrying out such activities economically, socially and in all ways.

8. To promote human relief activities, to conduct relief works during natural calamities and to carry out other activities for public welfare.

8. To start and maintain free medical checkup camps, blood donation camps, dispensaries, hospitals, nursing homes, laboratories, health centers, first aid centers or to assist and promote such services and provide ambulance van facility to the public within the limits of the trust.

10. Organizing medical camps like Blood Donation Camp, Eye Donation/Medical Camp, Dental Camp, Diagnostic Camp, Physical Therapy Camp, Yoga Camp etc. and providing medicines at concessional rates to the poor and needy and paying hospital bills.

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11. To do various types of sports activities approved by law for the health and physical, mental, intellectual, moral development of the people.

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12. To carry out activities for the upliftment and development of the isolated , widows , old people without any support , women , children , handicapped , and providing them shelter and carrying out activities for their educational and medical wellbeing.

13. Within the limits of this trust, to build gaushalas, chabutras, birds' sanctuary etc. for the animals and birds etc. and to arrange for their fodder, grain and such other facilities etc. for their breeding and to provide and maintain all necessary assistance in dispensaries and medical help for animals and birds .

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14. To make correspondence and to make efforts and do all activities related to cultural development with the citizens of the country and abroad on knowledge, science, art, craft, music, literature, culture etc.

5. Board of Trustees : Executive - Committee :-

1. The number of trustees shall be minimum 7 (seven) and maximum 9 (nine). At present seven trustees have been appointed. The current trustees may appoint more trustees if required in future.

2. As per this trust deed Mr. Kishanbhai Vora will act as Patron Trustee for life time . A lifetime trustee can nominate in writing the name of a successor trustee during his lifetime. And if under any circumstances the Lifetime trustee becomes incapacitated or dies, he shall act in his place instead. And he will also be the Chief Trustee and act as Lifetime Trustee. And the term of office of all the trustees will be 1 year and office bearers will also be appointed from among them. And their tenure will be 1 year. And if any one of them is unable to perform the work or dies, such vacancy can be filled in his place from a worthy person of the society.

6. Office Bearers:-

The Lifetime Trustee shall act as the President and the following office bearers shall be appointed from among the Trustees and their term of office shall be 1 (one) year.

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7. Termination of Trusteeship:-

7.1 In case of death of trustee.

7.2 If the Trustee resigns for any reason.

7.3 If any nominee is declared insolvent by a civil court or competent authority or the trustee files bankruptcy for any reason.

7.4 As per Section 47 of the Gujarat Public Trust Act, if a trustee resides abroad outside India for more than six months without the prior approval of the Charity Commissioner / Assistant Merit Commissioner, his trusteeship shall terminate.

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7.5 If found to be involved in any criminal activity as per the provisions of the Indian Penal Code by a competent court, the trusteeship will be permanently terminated.

7.6 A member may be removed from the office of trustee if he does not pay the dues regularly.

7.7 If found violating the rules and objectives of the Trust and the guidelines framed by the Executive Committee from time to time and inciting others to do so, his trusteeship will be automatically revoked.

8. Nomination of Successor Trustee :-

If any office-bearer dies during the term, resigns from the Trust, fails to act, becomes incapacitated, becomes incapacitated by reason of old age, insanity or unsound mind, or is incapacitated by illness or any other reason or physical or mental reason, or if any vacancy occurs in the office of a Trustee, the Executive Committee shall by a majority vote appoint a successor Trustee and once appointed, the Trustee shall be responsible for the powers and duties of the Constitution subject to the provisions of the Constitution.

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9. Duties of President :-

1. The President shall manage and monitor all meetings, meetings, extraordinary meetings etc. of the organization.

2. The Board of Trustees shall install the Chairman at the meeting of the Board.

3. Will direct the Secretary to convene a meeting of trustees.

4. The President will manage, monitor and give necessary suggestions and advice to the organization on a day-to-day basis.

5. To carry out the purpose of the trust and for the sake of the association, whatever work may be required to be done within the limits of the constitution.

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6. If there is a tie in voting in any meeting , the President shall have the right to cast one additional vote.

7. He will be able to give rulings on what to do in any meeting and the decision of the President will be final.

8. He can decide whether or not to enter the works mentioned in the agenda

9. The annual statement of the trust will be prepared and presented in the meeting.

10. Shall maintain and record all books of accounts of the Trust.

11. All the records of the organization will be in their possession.

12. To have the power to sign on behalf of the trust to enter into financial transactions.

13. The trust will have the power to register the documents.

14. Selling, buying, gifting, mortgaging the trust properties for carrying out the purposes of the trust which shall be subject to the laws for the time being.

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10. <u>Duties of Vice President</u> :-

He will assist the President in his work and can enjoy all the rights of the President on his behalf (in his absence).

11. <u>Duties of Secretary</u> :-

1. Will handle all the affairs of the organization under the orders and guidance of the Board of Trustees and the President.

2. Will administer the property of the trust.

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3. Shall maintain the minute book of the organization. Will handle all transactions.

4. Will keep a record of the proceedings of the meeting as well as other trustees regarding the meeting

5. If deemed necessary from time to time, will suggest such changes in the constitution of the trust as may be deemed necessary in accordance with the limits of the trust.

6. Will fix the time, place and date of meeting and will inform other trustees.

7. Will record the proceedings in the Minute Book and the Record Book.

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12. <u>Duties of Treasurer</u> :-

1. A Treasurer shall be appointed by the Board of Trustees by majority vote of the Trustees for all financial affairs and necessary financial arrangements of this Trust.

2. He shall keep proper accounts of all income and expenditure of the trust. And will inform the President of the Trust about it.

3. He shall properly maintain all such documents as the trust's receipt-book, voucher book, bill book, bank passbook, check book and any fixed deposit receipts of the trust.

4. He shall deposit the cash donation and other income received in the account of the Trust and shall keep a proper account of the expenditure.

5. He will see that the transactions in the bank account of the Trust shall be signed by the President and the Treasurer.

6. The annual accounts of the trust shall be audited every year and such audited accounts shall be approved in the business meeting at the end of the year.

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7. A separate list of the audit report conducted every year will be kept and this report will be sent to the Assistant Charity Commissioner whenever the need arises.

13. Resolutions:-

1. Generally, the resolutions of the meeting of the Board of Trustees shall be by majority. Also below will be the signature of the President.

2. Resolutions shall be passed in the meeting of the Board of Trustees and recorded in the resolution book.

14. Agenda Note :-

1. A list of meeting proceedings notes will be kept in a separate file.

2. A list containing the time, place and date of the proceedings of the meeting and the minutes of the meeting shall be sent to each member in such a manner as to reach each trustee five days before the meeting and this list shall be binding on each trustee.

3. Call the members by verbal notice if the executive committee decides.

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15. Income of Trust :-

1. Cash donations other Donations, Gifts etc. are among the sources of Trust.

16. Bank Account :-

1. A bank account of the trust will be in the name of the trust.

2. The trust will maintain a bank account in the name of the trust in any nationalized bank. The movable property of the trust cannot be invested in any place other than the nationalized Bank.

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3. All funds and movable property of the trust shall be in the name of the trust.

4. For the administration of the bank account of the trust and for the transaction, transactions may be made under the signature of any two (two) trustees, as the board of trustees may decide by majority vote. In which the signature of the President of the organization will be mandatory.

17. Accounting Year:-

1. The accounting year of this organization shall be from 1st April to 31st March.

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18. Dissolution of Trust :-

1. Whenever the question of winding up or dissolution of this trust arises under any future extraordinary circumstances, the trustees of the trust may by a majority vote assign the trust to a trust having the same purpose and for that the obligations of the trust shall first be discharged.

2. If any property increases after the trust is closed, the trustees cannot take it for personal use. But will transfer to another trust with the same purpose.

3. Any member or officer of this organization who has invested his personal money in the trust can get it back from the organization at the time of closure of the trust.

4. The benefits of the trust cannot be availed personally by a trustee or his family

5. The Trustee or the Board of Trustees shall not be held responsible for the mistake of any banker or any other person but the Board of Trustees may take legal action against such person.

The above deed is been executed by me the settler on my free will , in sound mind and after properly understanding it and have accepted as one of the trustees also and to prove this fact we herewith put forth our signatures herein below :-

1] VORA KISHANBHAI VRUJLAL SIGN ILLEGIBLE

2] VORA ALKABEN KISHANBHAI SIGN ILLEGIBLE

3] SEJALBEN BHARATBHAI MESIYA SIGN ILLEGIBLE

4] AMIBEN VIJAYBHAI BHATT SIGN ILLEGIBLE

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5] VYAS DENISH RAMESHBHAI SIGN ILLEGIBLE

6] BHATT SUNILBHAI JANSUKHRAI SIGN ILLEGIBLE

7] SAVALIYA DHANJIBHAI PUNJABHAI SIGN ILLEGIBLE

SIGNATURE OF WITNESS

1] KALPESHBHAI VINAYKANT MEHTA SIGN ILLEGIBLE

2] RAHULBHAI GOVINDBHAI MAKVANA SIGN ILLEGIBLE

I herewith confirm that at all the trustees have signed before me.

TODAY DATE: 8/6/22 ,MONTH OF JUNE 2022

PLACE :- JUNAGADH

DATE :::

SIGN ILLEIGBLE

[PRESIDENT]

B. V. PANDYA ADVOCATE & NOTARY B.COM. LL.B. JUNAGADH (GUJARAT) 13/13

W AND F:-
PUNIT U. KACHHACHI
(ADVOCATE)
GUJARAT HIGH COURT
(G 538 / 2012)

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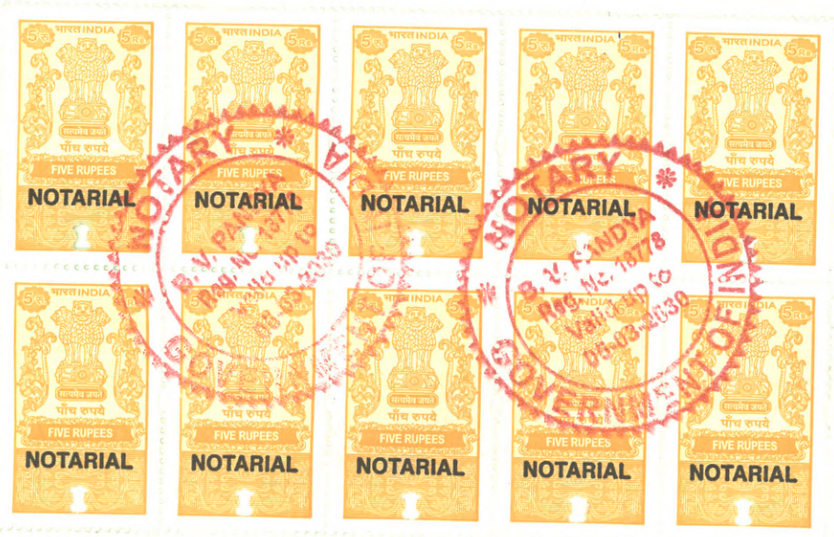
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NOTARY ROUND STAMP

SIGNED BEFORE ME
SIGN ILLEGIBLE
(S.K.MEHTA)
NOTARY
GOVT. OF INDIA
JUNAGADH (GUJARAT)
08 JUN 2022

Bupeenchya
(B. V. PANDYA)
NOTARY
GOVT. OF INDIA
JUNAGADH (GUJARAT)

I, B. V. PANDYA, NOTARY, JUNAGADH GUJ.
Certified that the Translation
is true and Verified Original
Gujarati TO English
which is in Gujarati Language.



Serial No. 2760
Book No. 8
Page No. 9
Receipt No. 2760
Dated 16 APR 2025