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TRUST DEED

This irrevocable Deed of Trust of Hyderabad Deccan Round Table Charitable Trust made and executed by the following settlors on this 4 15 day of September , 2007.

1. Sri Prakash Sreewastav S/o G.S.Sreewastav aged about 39 years, resident of Plot no.23, Huda Heights, Banjara Hills, MLA Colony, Hyderabad-500033. Occupation: Business

2. Sri. Rajiv Kabra, S/o. Gopikishan Kabra aged about 40 years, resident of 7-1-59/10, Dharam Karam Road, Ameerpet, Hyderabad - 500016, Occ : Business.

3. Sri Nirav Shroff S/o of Mahendra Shroff aged about 35 years resident of 301, Aakarshan, Road no.3, Banjara Hills, Hyderabad-500034. Occupation: Business.

CRIMINAS 4. Sri Mr.Rahul Mitra S/o Laxminarayana aged about 34 years, resident of 504, Lilly block, Nectar garden, Kavari Hills, Madhapur, Hyderabad. Occupation: Business.

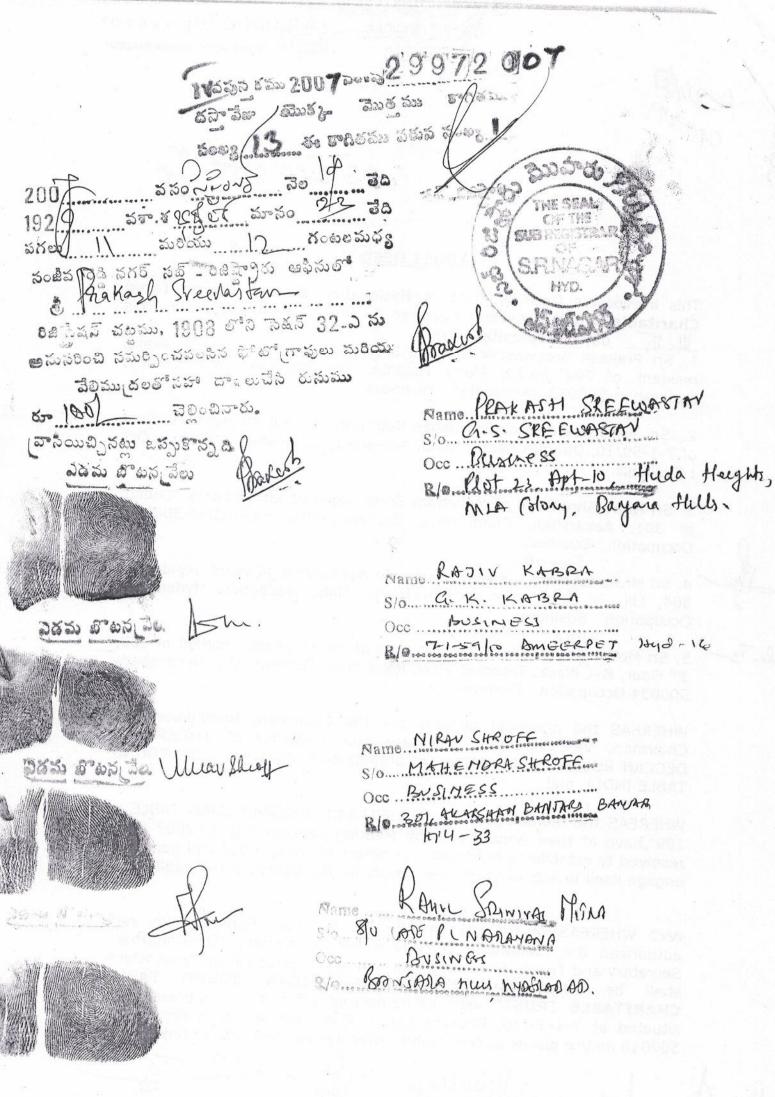
KUMAR 5. Sri Mohan Tayel. S/o M.R. Tayel aged about 36 years, resident of 103, 3rd Floor, B-1 Block, Trendset view, Road no.6, Banjara Hills, Hyderabad-500034 Occupation: Business.

WHEREAS the aforesaid persons are the Chairman, Immediate Past Chairman, Vice-Chairman, Secretary and Treasurer of 'HYDERABAD DECCAN ROUND TABLE #189', an organization affiliated to the ROUND TABLE INDIA, and

WHEREAS the members of the "HYDERABAD DECCAN ROUND TABLE # 189", have at their Annual General Meeting held on July 1, 2007 have resolved to establish a trust with the object of doing good and generally engage itself in acts of charitable nature for the benefit of the public .

AND WHEREAS at the said meeting of the said General Body had authorized the Chairman, Immediate Past Chairman, Vice-Chairman, Secretary and Treasurer to do all such things to establish the trust which ROUND be called the "HYDERABAD DECCAN CHARITABLE TRUST" with its registered office for the present be situated at 7-1-59/10, Dharam Karam Road, Ameerpet, Hyderabad – 500016 and/or places as the trustees may decide from time to time.

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AND WHERAS the trust is being formed with initial corpus of Rs. 5,000 (Rupees Five thousand only) by way of settlers contribution. It has no other movable asset at the time of formation. This corpus has been handed over to the Trustees.

AND WHERAS the settlors above being the Chairman, Immediate Past Chairman, Vice-Chairman, Secretary and Treasurer of the HYDERABAD DECCAN ROUND TABLE #189 have by virtue of the said authorization are executing the Deed of Trust WITNESSTH as follows:

1. OBJECTS OF THE TRUST

The objects for which the trust is established are:

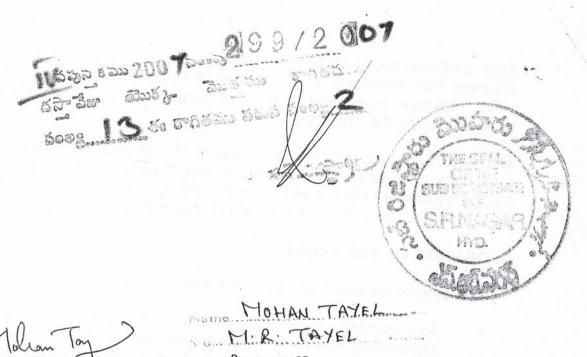
- To promote, establish, support, maintain or grant aid for community and rural development, public health both curative & preventive, environment protection, to create public awareness and other matters of public interest.
- ii. To construct, establish, maintain or grant aid for community and rural development, public health both curative & preventive, environment protection, to create public awareness and other matters of public interest
- iii. To construct, establish and develop institutions including research institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or very other such help as they both need individually and institutionally.
- iv. To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire pestilence, etc, and to give donations and other assistance to institutions, establishments, or persons engaged in such relief work.
- v. To establish, develop, maintain or run and grant aid in cash or in kind to Hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers and or such other similar charitable institution in India for the benefit and use of the public in general.
- vi. To establish, run ,support and grant aid or other financial assistance to schools, colleges libraries reading rooms universities laboratories research and other institution of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
- vii. To grant financial assistance to the needy and to grant scholarships to the needy students
- viii. To extend medical facilities to conduct medical camps.
- ix. To establish, maintain and run studentships, scholarship and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.

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VIEW, RD. NO. 6, BANJARA HILL, HXD.

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Name M.D. JACKL S' S/O MD F. ROOZ CC BUSINAS S. HUUS. HUD-34

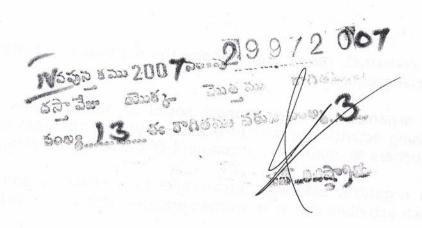
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RAJAN GUPTA N.S. GUPTA LHARTERED ALCOUNTANT 13-6-463/A/6, ASHOK VIHAR HYDERAGAD- 500067

- To construct, repair and manage the marghats, cemeteries and Χ. burial grounds.
- To organize manage, sponsor social or public events for fund xi. raising activities by sale of tickets, coupons, sponsors and other vouchers to enable the attainment of the above objects.
- To organize, establish, encourage such schemes and support xii. such activities that help women empowerment and children.
- To fund and aid including legal aid for activities that rehabilitate xiii. special categories of exploited women & children.
- To build, erect, construct, alter and to extend, demolish, reerect, rebuild, reconstruct any building, and structures which are necessary or requisite for all any of the purposes and objects of the society and to equip and furnish them as may be necessary and to manage and administer the same.
- To grant aid or render assistance to other charitable trusts or XV. institutions.
- To print publish issue and exhibit journals periodicals books xvi. reports pamphlets advertisements brochures souvenirs and other reading matter of literary academic and educative value for the promotion and advancement of the objects of the trust
- To subscribe or give donation financially or otherwise aid educational and other institutional works or activities which tend to support or aid the objects of the society by reasons of the locality of the operations of such institutions. To conduct, organize, aid fund, and promote literacy programmes through any media and do all such acts things as may be necessary to promote literacy at all levels.
- xviii. To subscribe or otherwise aid such benevolent educational or philanthropic institutions, the objects of which are similar or identical to the objects of the society.
- To undertake research in indigenous methods of science and xix. technology especially in Indian medicine, nursing, ayurveda and also to promote and nurture other medical science.
- To hold seminars, symposia lectures, for the objects of the Trust XX.
- To Co-operate, collaborate, and carry on the objects of the Trust XXI. with other Trusts of public bodies or institutions having similar objects or Government authorities

xxii. To do any act, deed and / or thing of a charitable nature as the Trustees may deem fit

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2 TRUSTEES

- The Chairman, Immediate Past Chairman, ViceChairman, Secretary and Treasurer of the HYDERABAD DECCAN ROUND TABLE # 189 shall be the trustees. The HYDERABAD DECCAN ROUND TABLE #189 may with the consent of the General body of the table appoint present, Honorary or retired Tablers of Round Table India, to be trustees in addition to the Chairman, Immediate Past Chairman, Vice Chairman, Secretary and Treasurer of the HYDERABAD DECCAN ROUND TABLE #189 however, the total trustees shall not exceed 7 at a time.
- The other trustees nominated by the HYDERABAD DECCAN ii. ROUND TABLE #189 shall hold office for a period of one year with extension not exceeding one year at a time as decided by the governing body.
- The total number of trustees shall be at least 5 and if the iii. trustees so desire may appoint some more trustees so that at any particulars time the total number does not exceed 7. The Trustees so appointed under this clause and clause 'i' shall have the same powers, rights and duties as if he was originally appointed under these presents.

3. POWERS OF THE TRUSTEES

- The Trustees shall have the power from time to time to increase the corpus of the trustees and invest the same for the purposes of applying the income from the same to the objects of the trust as mentioned in "TRUST MONEY".
- The Trustees shall stand possessed of the said amount of ii. corpus/trust money and such other property (movable and immovable) as may be acquired from time to time by the trust by purchase, exchange gift, grant, subscription, endowment donation contribution or in any other manner whatsoever (all of which shall be designated as the "TRUST PROPERTIES" of the trust here in mentioned).
- The Trustees from time to time can frame and make rules iii. regulations and/or by-laws for securing and faciliting the administration and management of various faculties, institutions and departments relating to the activities of the trusts and for conveniently conducting and regulating the meetings of the trustees.
- The trustees may appoint sub-committees or various committees, which may be called Boards of management for running and for carrying out the objects of the trust. Such Boards of management shall work under the authority and control of the Board of trustees.
- The Trustees shall have the power to appoint or engage and at their discretion, remove, dismiss or suspend the staff of the Trusts and in its various departments, institutions and sections.

The Trustees shall not be entitled to any remuneration for carrying out the duties as trustees, Em. Ullian saray Han Molian

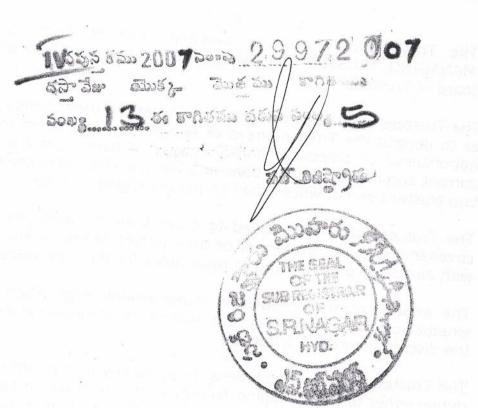
- The Trustees may elect or nominate one of them as the "MANAGING TRUSTEE" who shall also be the chairman of the vii. Board of Trustees.
- The Trustees shall have the power to invest the trust money and/ or to deposit the Trust moneys or any proportion thereof in any viii. nationalized or scheduled banks by way of fixed deposits or in current account, or savings bank account and shall be operated by two trustees one of whom shall be the managing Trustee.
 - The Trustees shall be entitled to enter into any agreements or covenants with the owners of or persons entitled to or entrusted ix. with any other property and to raise funds for their acquisition.
 - The entire control, regulation management, application х. whether capital or income or rent, interest or otherwise shall be at the discretion of the Trustees.
 - The Trustees may by resolutions delegate any of the powers and duties either to the Managing Trustee or to any other Trustees, or xi. sub-committees thereof signifying clearly the extent to which such delegation is operative.
 - The meeting of the Board of trustees shall be held at least once in xii. 3 months with a quorum of minimum 5 trustees but any number of meetings may be held as and when considered necessary. The meetings may be held anywhere in India as may be decided by the Board from time to time. The opinion and content of the trustees can also be obtained by circulation of any motion or resolution.
 - The minute's books shall be kept by the chairman and all xiii. proceedings of the meetings of the Board shall be entered in the book and shall be signed by the chairman of the meeting duly confirmed by the trustees attending the meeting.
 - In case of death, inability, incapacity, resignation on the part of any trustee to act as such trustee the remaining trustees shall be entitled to nominate any other person as they may think fit and proper.
 - All matters in the meeting of the Board of Trustees shall be XV. decided by a majority. The Chairman shall have a casting vote.

4. DUTIES

The office of Trustee shall become vacant if he absents himself from three consecutive meetings of the Board of Trustees or from all the meetings of the Board of Trustees or from all the meetings of the board of Trustees for consecutive period of twelve months whichever is longer, without obtaining leave of absence from the Board of Trustees.

5. ACCOUNTS

Proper and regular books of accounts shall be maintained for all transactions relating to the Trust and income and expenditure account shall be made out at the end of 31st March every year and a Balance sheet as on that date shall be prepared and presented to the Board of trustees as soon as may be after close of the year. The accounts of the trust shall be audited by a Chartered Accountant appointed and remunerated by the Trustees for this purpose Miar things



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6. OTHER CLAUSES

- No addition / alteration / amendment in the objects of the Trust shall be made either without prior approval of the income tax authorities.
- ii. The investments of funds of the Trust shall be in accordance with the provisions of sec.11 (5) of the Income Tax Act, 1961.
- iii. The Trust is irrecoverable and if the Trustees find it necessary and incumbent to dissolve the Trust in public interest, it shall do so but no part of the Trust money's and property shall be paid either to the Trustees, or to the authors of the trust, but shall be transferred to any other trust or society or association having similar objects as that of this trust and registered U/S 12 A of the INCOME TAX Act 1961.
- iv. For all clauses not covered by this deed the provisions of the Indian Trust's Act 1882 shall apply

AMENDMENTS:

No amendment or alteration shall be made in the purpose of the trust unless it voted by 2/3 of its members present at a special meeting convened for the purpose and confirmed by 2/3 of the members present at a second meeting and without the prior approval of Director of Income Tax (Exemptions) Hyderabad.

The accounts of the society shall cause on $31^{\rm st}$ March, every year and the accounts shall be audited by a Charted Accountant and shall be placed in the ensuring annual General Body Meeting.

WINDING UP;

In case of the society has to be wound up the property and funds of the trust that remain after discharge the liabilities, if any, shall be transferred or paid to some other trust with similar aims and objects and which is registered U/s. m12A of the Income Tax Act, 1961.

IN WITNESS WHEREOF THE settlors of the trust has signed this declaration of Trust this Witnesses A SETTLORS

1. Hell river

1. SRI.PRAKASH SREEWASTAV

Chairman

2. RAJAN GUPIA

2. SRI. RAJIV KABRA

Immediate Past Chairman

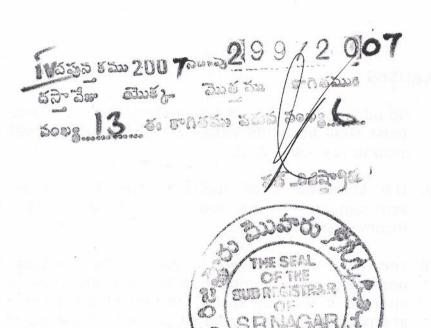
3. SRI. NIRAV SHROFF

Vice Chairman

4. SRI. RAHUL MITRA

Secretary

5. SRI. MOHANTAYEL



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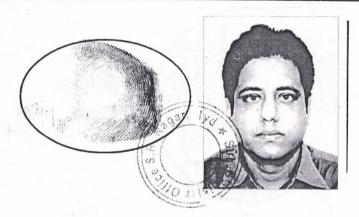
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PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32-A OF REGISTRATION ACT. 1908

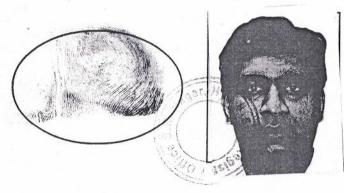
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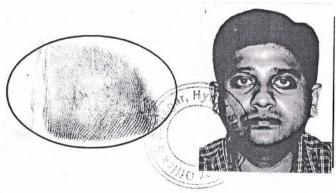
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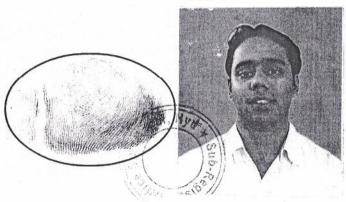
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YO G. K. KABRA
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HYDERABAD - 500016



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S/O MAHENDRA SHROFF
301, AKARSHAN BANJAPA
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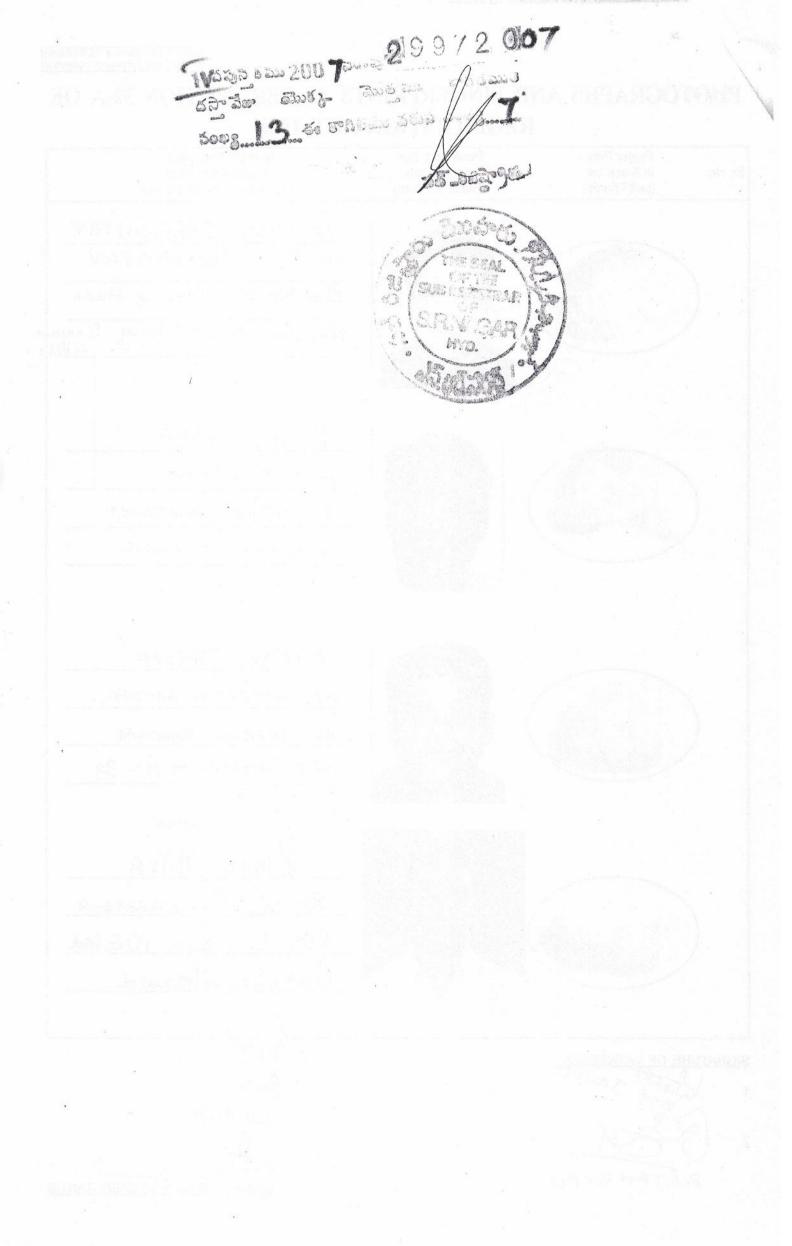
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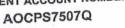


PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32-A OF REGISTRATION ACT. 1908

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		S 0011	KUMAR MOHAN, TAYEL S/O M.R. TAYEL AGE - 36 YEARS. 103, 3RD FLOOR, B-I BLOCK, TREMDSET VALLEY VIEW, RD. MO.6 BANJARA HILLS, HYD-500034.
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स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER





नाम /NAME PRAKASH SREEWASTAV

पिता का नाम /FATHER'S NAME GIRIJA SHAKER SREEWASTAV

जन्म तिथि /DATE OF BIRTH

31-03-1968

हस्ताक्षर /SIGNATURE

Chief Commissioner of Income-tax, Andhra Pradesh

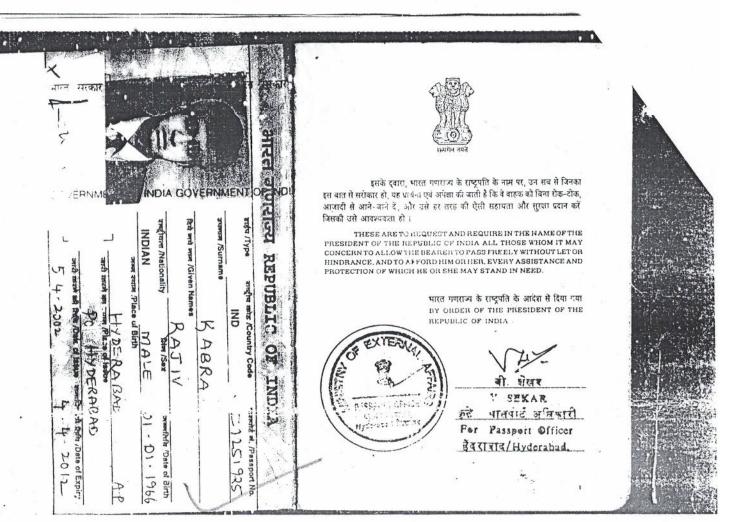
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हैदराबाद - 500 004.

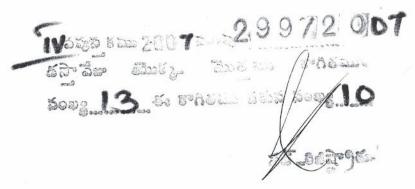
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Basheerbagh, Hyderabad - 500 004.





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NIRAY SHROFF
MAHENDRA SHROFF
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स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

AGSPM9300P

RAHUL SRINIVAS MITRA



जन्म तिथि /DATE OF BIRTH

03-04-1973

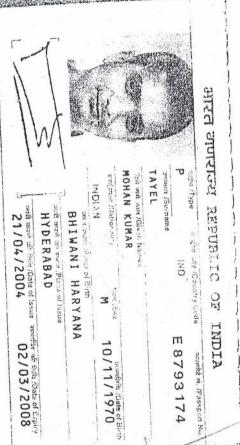
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Chief Commissioner of Income-tax, Andhra Pradesh





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इसके युवारा, भागत गण्याच्या के साकुमति के माम गा, जन मान से तिनका इस बात र सरोजार हो, यह आईमा एवं उरोधा की आती है कि ये गाहक को बिना रोक रीका आज़ारी में आमे-जाने दें, जोर पाने पर सहा की मेली सहापता और मुख्या प्रधान करें जिनको उन आवश्यकता थे।

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