



General Stamp Office, Mumbai
L.S.V. No. 694
महाराष्ट्र MAHARASHTRA
- 6 JUL 2010
Proper Officer

ANIL HARI RATHOD

दि. महाराष्ट्र मंत्रालय अन्वि अलाइव्ड ऑफिस
को. ऑप. बँक लि., मंत्रालय, रूम नं. ३६३.
एत. एस. डी. प्रमाणक :- ६९४
प्रमाणक:- 63 दिनांक:-
नगर दिवानी न्यायालय, मुंबई.
गवंश्री/श्री/श्रीमती Ashok Shankar Rathod
यांना न्यायनगर मुद्रांक नं. _____ वा

DH 247927

**DEED OF TRUST OF
"OSCAR (ORGANISATION FOR SOCIAL CHANGE
AWARENESS & RESPONSIBILITY FOUNDATION)"**

This Trust Deed is made on 3 / 08 /2010 at Mumbai, between (1) Mr. Ashok Shankar Rathod, Age 22 years, Occupation Program Officer, residing at Room No. 363, Dr. Babasaheb Ambedkar Nagar, Sadhu T. L. Vaswani Marg, Cuffe Parade, Colaba, Mumbai – 400 005, hereinafter referred to as the (THE SETTLOR) of the first part; AND (1) Mr. Ashok Shankar Rathod, Age 22 years, Occupation Program Officer, residing at Room No. 363, Dr. Babasaheb Ambedkar Nagar, Sadhu T. L. Vaswani Marg, Cuffe Parade, Colaba, Mumbai – 400 005, hereinafter referred to as "THE MANAGING TRUSTEE", (2) Mr. Anil Hari Rathod,

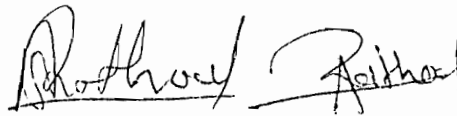
Ashok

Ashok

Deepe

Age 23 years, Occupation Student, residing at Room No. 608, Dr. Babasaheb Ambedkar Nagar, Sadhu T. L. Vaswani Marg, Cuffe Parade, Colaba, Mumbai – 400 005, (3) Mrs. Deepa Radhakrishna Nair, Age 22 years, Occupation Public Relation Professional, residing at 12 A, Peregrine, 400, Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025, hereinafter referred to as "THE TRUSTEE", and jointly referred as absolutely and sufficiently entitled to and possessed of to the sum of Rs. 1,000/- (Rupees One Thousand only);

AND WHEREAS the Settlor is desirous of settling a Charitable Trust wholly of the purpose of Charitable of the said sum of Rs. 1,000/- (Rupees One Thousand only) UPON TRUST with and subject to the power and provision hereafter declared, contained, provided and in the manner hereinafter appearing in the Scheme.



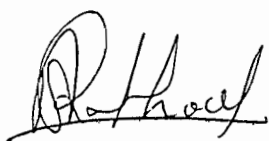


AND WHEREAS the parties of the second part on being requested by the Settlor to act and become the trustees of this Trust as testified their being parties to and executing the Deed of Trust.

AND WHEREAS Mr. Ashok Shankar Rathod, has agrees to become the managing trustee during his lifetime and hold the said sum of Rs. 1,000/- (Rupees One Thousand only) as MANAGING TRUSTEE UPON TRUST.

AND WHEREAS the said sum of Rs. 1,000/- (Rupees One Thousand only) in anticipation of, this Deed of Trust has been already transferred paid, and handed over to the trustees before execution of this Deed of Trust.

AND NOT THIS DEED WITNESS that for the purpose of effectuating the said desire of the Settlor, the Settlor has irrevocable transferred the said sum of Rs. 1,000/- (Rupees One Thousand only) to the trustees. The transfer whereof the trustees do and each of them both, hereby admit and acknowledge which is held by the trustees upon trust which they shall with on practicably dispatch, invest the aforesaid sum in the Scheduled Bank or in public securities as defined under section 2(12) of the Bombay Public Trusts Act, 1950. And the trustees shall hold the aforesaid sum as trust fund of the trust and other accretion thereto subject to and in conformity with the provisions laid down hereinafter for the better management and administration of the Trust.



1. NAME OF THE TRUST :

The name of the Trust shall be "OSCAR
(ORGANISATION FOR SOCIAL CHANGE
AWARENESS & RESPONSIBILITY) FOUNDATION"

2. REGISTERED ADDRESS OF THE TRUST :

C/o. Mr. Ashok Shankar Rathod

Room No. 363, Dr. Babasaheb Ambedkar Nagar, Sadhu
T. L. Vaswani Marg, Cuffe Parade, Colaba, Mumbai – 05.

3. PROPERTY OF THE TRUST :

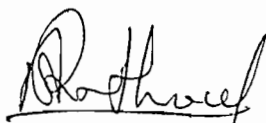
The properties of the trust shall consist of all the immovable
and movable properties and shall be maintained in a
separate "A" and "B" Registers. All these properties and
new accretion thereto acquisition and donations received
thereafter shall be called the "TRUST PROPERTIES".

4. VESTING THE TRUST PROPERTY :

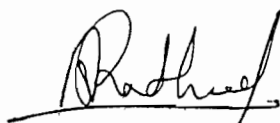
The trust property shall vest in the trustee for the time
being under this Scheme and shall be administered and
managed by them subject to and in conformity with the
provisions of this Deed.

5. OBJECTS OF THE TRUST :

1. To create unity, brotherhood etc. amongst the trustees of
Trust and also General Public.
2. To give Scholarship, free ships, and educational help and in
cash or kind to the needy and deserving students without
making distinction of caste and creed.



3. To give extend help to poor and needy people in educational purpose.
4. To establish, maintain, conduct and manage Hostels; boarding houses for the students.
5. To over take the management to run, conduct; manage other educational institutions with similar objects.
6. To provide relief to the people who affected by Natural Calamities.
7. To work for the welfare of the General Public through various programmes, lecturers, demonstration and other activities.
8. To distribute of food, grains/clothe etc. to the poor & needy.
9. To make youth & children aware of their right and also their responsibility.
10. To develop positive attitude in youth & Children thought sports.
11. To discover, develop, promote and maintain the talents of young sport players in Oscars.
12. To guide and supervise the sport teams and sport individuals of the club.
13. To develop talented athletes.
14. To encourage young talent and to nurture their advance training.
15. To do such other things which are incidental conductive to attainment of above objects







6. NUMBER OF TRUSTEES :

The number of trustees shall be minimum Three (3) and maximum Five (5).

7. MANAGING TRUSTEE:

Mr. Ashok Shankar Rathod shall be managing trustee throughout his lifetime or until he voluntary resigns and after him the managing trustee shall be appointed from the trustees by the trustees for the period which the trustees may think fit and proper.

8. MODE OF SUCCESSION TO TRUSTEESHIP :

The Surviving or continuing trustees to appoint new trustees throughout in their absolute discretion in case of vacancies arising due to death, resignation and removal of trustees.

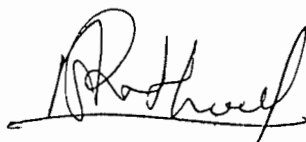
9. QUALIFICATION OF TRUSTEES :

Any male or female of above 18 years are having good moral character and preferably in India, shall be eligible to become a trustee of this Trust.

10. DISQUALIFICATION OF THE TRUSTEESHIP :

The trustees of the said Trust shall be disqualified to act as trustees if,

- a) He/she acts against the interest of the trust and does not abide by the deed of trust and rules and regulations framed there under.
- b) He/she committee any acts of malfeasance, misfeasance, misappropriation of breach of trust in respect of this trust.



- c) He/she convicted of criminal offence involving moral turpitude or of offence described under the Bombay Public Trusts Act, 1950.
- d) He/she is adjudged or declared he or herself insolvent.
- e) He/she voluntary resigns or physically becomes incapable to act as trustees, or of unsound mind.

11. FIRST BOARD OF TRUSTEES OF THE TRUST

- 1. Mr. Ashok Shankar Rathod
- 2. Mr. Anil Hari Rathod
- 3. M . Deepa Radhakrishna Nair

12. CONSENT OF THE TRUSTEES TO ACT AND THEIR POWER :

Every new trustee appointed as aforesaid with his consent previously obtained in writing shall have the same power authorities and discretional and shall in all respect act as if he/she had been originally appointed under this deed.

13. For the accomplishment of the trusts of these presents and without prejudice to the generality of any power hereby law conferred or implied or vested in the trustee the following powers and authorities are hereby expressly conferred on the trustee that is to say.

- a) To purchase or otherwise acquire any immovable or movable property of all or any of the purposes of this trust at such rents or otherwise and on



such period and with or without option for renewal or purchase as the trustees may think fit.

b) To appoint and dismiss and re-appoint executives officials, clerks, caretakers, bankers, lawyers, brokers, accountants and other on such remuneration and on such terms and as they think fit.

c) To delegate by power of attorney or otherwise to any trustee of trustees or other person whomsoever any power implied by law or conferred by statute or varied in the trustee by these presents and to withdraw or revoke all or any of such powers. The trustees shall not be held liable or responsible for the acts or defaults or any such person or persons.

d) To give donation to any public Charitable institution or funds subjects to such terms or conditions as the trustees may think fit to make but in every such case the trustees shall make it a condition that the donations shall be spent or applied only for Such public charitable purposes or purposes as are authorized by this Deed. They receipt of the trustee or other officer of such institutions or fund shall be sufficient discharge to the trustee and the trustees shall not be bound to see the applications of such donations.

e) To decide all questions arising in the administration of trust hereof and including all questions



relating to the interpretation to these presents or exercise or non-exercise of any powers of the trustee and all questions otherwise concerning or touching these present or any clause or thing therein contained or touching or concerning with or arising out of these presents or the operation thereof. The decision of the trustee on all or any of the matters aforesaid shall be final.

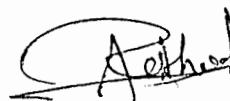
- f) The trustees shall have power to regulate the administration of the trust and application of the income so as to occur for the trust and for any donor to the trust such exemption and/or relief as may be available under any law governing taxation of income or wealth or gifts. The trustee may for that purpose from time lay down or accept such restriction, condition or limitations as they may think occur may such exemptions or relief's.

14. ORDINARY AND SPECIAL MEETINGS:

The trustees shall hold at least one meeting every three months and these meeting shall be called the ordinary meeting. The trust may also hold additional meeting and such meeting shall be called special meeting. Such ordinary and special meetings will be held at such time and place as the Settlor may determine and shall be called by the Settlor.

15. NOTICE OF MEETING OF TRUSTEES :

Notice in writing of every meeting of the trustee shall be delivered or sent through hand delivery or by post to each



trustee at his or her residential address at least three clear days before the date of meeting. Receipt of such notice should be taken in writing.

16. QUORUM :

There shall be a quorum when at least 3/5th trustees are present at any meeting of the trustees.

17. RESOLUTION BY MAJORITY :

Every resolution or question submitted to the meeting shall be decided by a majority of votes of the trustees present at such meeting and voting. On the question each trustee shall one vote, but in the event of equity of votes, the Chairman of such meeting shall have second to casting voted whether or not he has previously voted on the question.

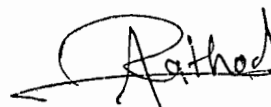
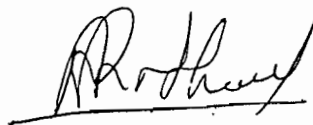
18. CIRCULAR :

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 trustees. In case difference of opinion, such question shall be dealt with at the next meeting of the trustees.

19. MINUTE BOOK :

A minute book shall be kept for this Trust which will consist of :

- a) A clear report of the proceedings in the meeting of the trustees.



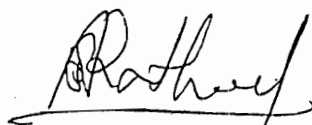
b) All the report of the proceedings in the meeting shall be read over to the trustees at the next meeting and when confirmed, shall be signed by the Settlor of such meeting in case of difference of opinion at the time of confirmation according to the sense of majority of the trustees presents at such previous meeting;

20. THE PAYMENT OF MANAGEMENT :

On acquisition of immovable properties the trustees shall out of rents, profits, income and interest of the trust properties in the first instance pay all a rates, taxes, assessments. And other necessary outgoing the next place all the proper charges and expenses of and incidental to management and administration the trust properties as well as the costs of current repairs to and the upkeep of the immovable proportion belonging to the charity, if any, and thereafter set apart 10% or set apart as managing trustee may decide from time to time of the total gross income of reserve fund for the purpose of heavy repairs, renovation or rebuilding of immovable properties, if any belonging to the trust and pay and apply the balance for the objects of the trust.

21. REPAIRS TO PROPERTY :

On acquisition of immovable properties the trustees shall keep the property of the trust in good condition. The



trustees shall have power to repairs, modify, alter, renovate, develop the immovable property of trust and shall maintain if in good condition.

22. ACCOUNTING YEAR AND ACCOUNTS OF THE TRUST :

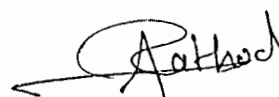
Accounting year of the trust will be from 1st April to 31st March.

The Managing trustee shall keep or order to keep and maintain regular accounts of the trust properties and its income and shall get the accounts, audited as per the provisions of the Bombay Public Trusts Act, 1950. The Managing Trustee shall maintain keep books of accounts including :

- 1) Rough Cash Book
- 2) Fair Cash Book
- 3) Ledger
- 4) Donation book entry containing movable full particulars.
- 5) Receipts Book.
- 6) Book containing movable and immovable properties containing full particulars and its value.
- 7) Book containing list of investments if any other books as the circumstance demand.

23. BANK ACCOUNTS :

The Settlor shall not ordinarily keep on hand more than Rs. 5000/-. All accounts in the Banks shall be maintained



in the name of the trust and not possible or practicable in the name of managing trustee, such accounts shall be operated by Managing Trustee and one out of trustees.

24. INVESTMENT :

The managing trustee shall invest trust funds and money in accordance to the provisions of Section 35 of the Bombay Public Trusts Act, 1950, as he may think fit and proper.

25. POWER TO SALE, MORTGAGE, BORROW ETC :

The trustees shall have power to become to borrow money or take loan (whether by way of mortgage, pledge, hypothecation or otherwise) for the purpose of or on behalf of the trust of which they are trustee only such conditions and limitation as may be imposed by him in the interest or protection of the trust.

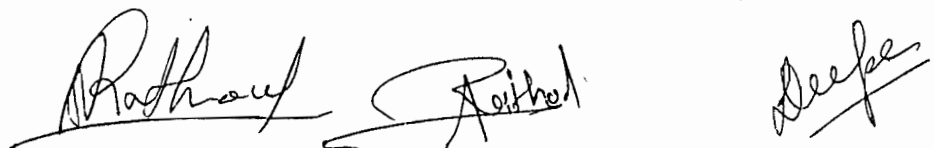
The trustees shall also have power to transfer, sell and alienate the property with the previous sanction of the Charity Commissioner.

26. REGISTER OF MOVABLE AND IMMOVABLE PROPERTIES :

The Managing trustee shall keep two separate register of up-to-date record of the movable and immovable properties of the trust.

27. CUSTODY OF THE DOCUMENTS :

The Managing Trustee shall keep in his custody all documents concerned with the trust, such as minute book,



Title deeds, property document receipts book and such other records related to the trust at the place, which he thinks suitable and proper.

28. **RECEIVING OF DONATIONS :**

The trustees shall be empowered to receive donations in cash or in kind, with conditions. However, the trustees shall take every care to see that the conditions of donation are in consonance with the objects of the trust and said donations will be exempted under Section 80G of the Income Tax Act, 1961.

29. **SOURCE OF INCOME :**


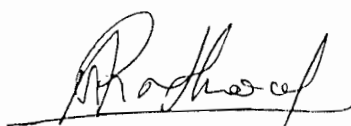
Donation, fees, Gifts, Charity Show, Income on investments, Bank interest, Income from cultural program's, Income on issue of souvenirs etc

30. **POWER TO APPOINT COMMITTEES :**

The trustees shall be empowered to appoint and dissolve committee so appointed from time to time for specific purposes.

31. **POWER TO APPOINT EMPLOYEE :**

The trust shall have power to employ such servant or employees including as they may require for management of trust on such terms and conditions as to salary, wages, D.A. etc. as they may consider proper and shall power to dismiss or remove any servant or employees.



32. LIABILITIES OF TRUSTEES :

Every trustee shall be liable for the acts and deeds expressly to be done by him or her. It shall be the responsibility of every retiring trustee or the trustee vacation his/her post for any reason to transfer the trust property in the name of new trustees or in the name of the board if trustees.

33. REIMBURSEMENT OF TRUSTEES :

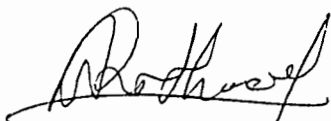
The Managing Trustee and other trustees shall be entitled to reimburse themselves of the amount by them for the trust out of their own pockets. The decision of managing trustee in this respect shall be final and conclusive.

34. POWER TO FRAME RULES :

The board of trustees shall be empowered to frame rules in respect of this trust. However, it shall be borne in mind by the trustees that the rules framed for the trust are in consonance with the objects and provisions of this trust deed and are also inconsonant with the provisions of Bombay Public Trusts Act, 1950 and Bombay Public Trust Rules, 1951.

35. REFERENCE TO CHARITY COMMISSIONER:

If any dispute arises about the interpretation or construction of any of the clause or provisions of this deed the matter will be referred to the Charity



Commissioner, Maharashtra State, Mumbai whose
decision shall be final and conclusive.

SIGNED SEALED AND DELIVERED

By the withinnamed :

Mr. Ashok Shankar Rathod, THE SETTLOR



In the presence of

1. RAJKUMAR RAMU CHOCHAN

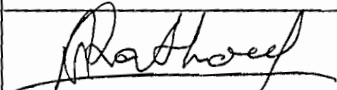
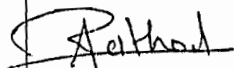



2. Vasant Tatya Pawar



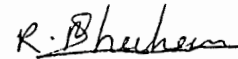
SIGNED SEALED AND DELIVERED

By the withinnamed :

S. N.	Name	Signature
1	Mr. Ashok Shankar Rathod	
2	Mr. Anil Hari Rathod	
3	M . Deepa Radhakrishna Nair	

The first Trustees here of in the presence of

1) RAJKUMAR RAMU CHOCHAN



2) Vasant Tatya Pawar

