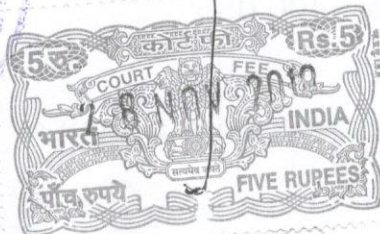
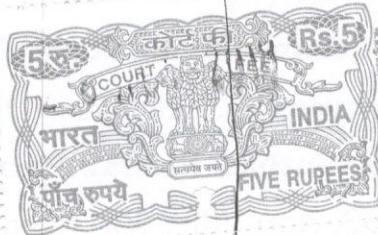
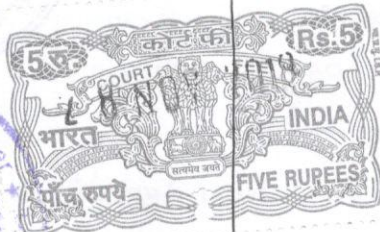
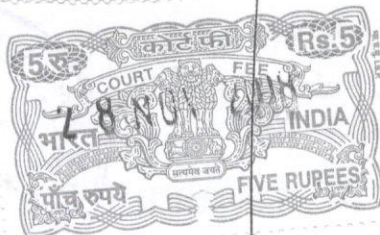
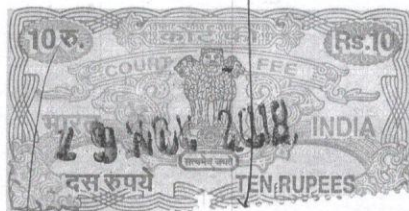
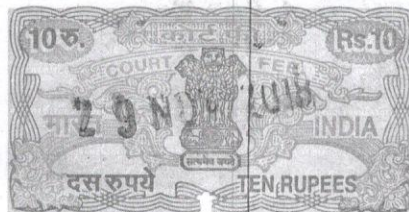
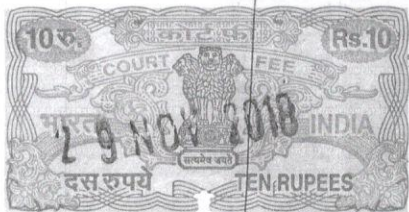


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Trust duly registered under the provisions of Maharashtra Public Trust Act, 1950, bearing **P.T.R.No. E-9818 (Mumbai)**, (hereinafter for brevity sake referred to as '**the said Trust**') was registered as a Trust on **31/03/1984**.

2. The Applicants state that they are the Trustees of the said Trust. The Applicants state that address of the Trust Office is mentioned in Draft Scheme, which is enclosed herewith.
3. The Applicants hereby submit particulars, which are required under Rule 26 of MPT Rules, 1951.

A. NAMES, OCCUPATION AND ADDRESS OF THE APPLICANTS

1. **Dr. Zahir Ishaque Kazi**
Bldg. No. 15, Flat No. 14, M H B/H/G Colony, Krishna Chandra Marg, Bandra Reclamation, Mumbai-400 050
2. **Mr. Sagir Gulam Gaus Dange**
Sopara (W), Tal. Vasai, Dist. Palghar-401203
3. **Mr. Khalid Esmail Chinde**
Sopara (W), Tal. Vasai, Dist. Palghar-401203
4. **Mr. Najeeb Gulam Mustafa Chawre**
Sopara (W), Tal. Vasai, Dist. Palghar-401203
5. **Mr. Asim Mahmud Khan**
Sopara (W), Tal. Vasai, Dist. Palghar-401203
6. **Dr. Asmat Abdul Karim Patel**
Sopara (W), Tal. Vasai, Dist. Palghar-401203
7. **Mr. Burhan Ridwan Harris**
702, ann Ville, 30th Road, TPS 3, Near Agarwal Nursing Home, Bandra (W), Mumbai-400 050



B. NAMES AND DESCRIPTION OF TRUST AND ITS OFFICE ADDRESS :

"SHURPARAK EDUCATIONAL AND MEDICAL TRUST", is registered on **31/03/1984**. The said Trust is registered under Section 'E' bearing No. **E - 9818 (Mumbai)**, having Head Office address as **702. Ann Ville, 30th Cross Road, TPS 3, Near Agarwal Nursing Home, Bandra West, Mumbai - 400050**

C) REGISTERED NUMBER OF THE PUBLIC TRUST ACCORDING TO THE REGISTER OF PUBLIC TRUST :

E - 9818 (Mum).

D) APPROXIMATE VALUE OF THE TRUST PROPERTY

Rs. 1) Immovable property - 8,02,28,947.63/-

E) APPROXIMATE ANNUAL INCOME OF THE TRUST :

Rs. 1,45,41,957.66/-

F) NAMES AND ADDRESSES OF THE TRUSTEES :

The names of the Trustees are as per Schedule I.

1. Dr. Zahir Ishaque Kazi

Bldg. No. 15, Flat No. 14, M H B/H/G Colony, Krishna Chandra Marg, Bandra Reclamation, Mumbai-400 050

2. Mr. Sagir Gulam Gaus Dange

Sopara (W), Tal. Vasai, Dist. Palghar-401203

3. Mr. Khalid Esmail Chinde

Sopara (W), Tal. Vasai, Dist. Palghar-401203

4. Mr. Najeeb Gulam Mustafa Chawre

Sopara (W), Tal. Vasai, Dist. Palghar-401203

5. Mr. Asim Mahmud Khan

Sopara (W), Tal. Vasai, Dist. Palghar-401203



6. **Dr. Asmat Abdul Karim Patel**

Sopara (W), Tal. Vasai, Dist. Palghar-401203

7. **Mr. Burhan Ridwan Harris**

702, ann Ville, 30th Road, TPS 3, Near Agarwal Nursing Home, Bandra (W), Mumbai-400 050

G) OBJECTS OF THE TRUST :

Educational, Medical and Social.

H) NATURE OF APPLICANTS INTEREST IN THE TRUST :

The applicants are the Trustees of the said trust and are interested person well within Section 2 (1) of the MPT Act, 1950.

I) STATEMENT EXPLAINING HOW THE PROPOSED SCHEME IS NECESSARY IN THE INTEREST OF THE PROPER MANAGEMENT AND ADMINISTRATION OF THE TRUST :

The Applicant state that today the said Trust is governed by the TRUST DEED. The said Trust Deed was created on **13th February 1984**. The objects according to the said Trust Deed were not elaborate and were found to be insufficient for the scope of activities of the Trust. The Trustees further state that rules and regulations as per the said Trust Deed are very old and the same are very necessary to amend. The Applicants state that the Trust Deed was created 33 year old and now by passage the time so many changes have come. The Applicant state that now the Applicants as prudent persons decided to extend the



objects and rules and regulations of the Trust to cover educational, medical, social, cultural and sports activities.

The Trust has not shown the jurisdiction in previous Trust Deed dated **13th February 1984** and therefore the same is required to be amended and written as jurisdiction, however as Trust have now decided to expand the educational, medical and sports activities in Mumbai, Maharashtra as well as All over India, it is necessitated forming new rules and regulations for the purpose. The Applicants further state that by adding more objects of the said Trust like educational, medical, social and sports etc., the public at large can avail the facilities of the objects of the said Trust. The applicant state that to necessary amend in appointment of Trustees. Under the circumstances, in view of the geographical expansion of the activities, it has become necessary to change the rules and regulations by framing the Scheme which is enclosed with this Application, to effectively cover and monitor the overall functioning of the Trust.

The Applicants have enclosed herewith Draft Scheme alongwith this application, the same be accepted in toto.

The Applicants hereby crave leave to add, to alter, to amend in this Application as well as in the clauses of draft scheme enclosed herewith as and when necessary.



In the above facts and circumstances, the Applicants hereby pray that :

1. This Hon'ble Authority be pleased to allow this Application.
2. This Hon'ble Authority be pleased to accept and settle the draft scheme in toto submitted by the applicants herein for the better management of the Trust.
3. Any other relief be granted by this Hon'ble Authority in favour of the Applicants.

Place : Mumbai.

Dated this ^{December} ~~27~~ day of ~~January~~, 2018.

1. **Dr. Zahir Ishaque Kazi**
2. **Mr. Sagir Gulam Gaus Dange**
3. **Mr. Khalid Esmail Chinde**
4. **Mr. Najeeb Gulam Mustafa Chawre**
5. **Mr. Asim Mahmud Khan**
6. **Dr. Asmat Abdul Karim Patel**
7. **Mr. Burhan Ridwan Harris**

E. B. K.
Sagir Dange
Khalid Esmail Chinde
Najeeb Gulam Mustafa Chawre
Asim Mahmud Khan
Dr. Asmat Abdul Karim Patel
Burhan Ridwan Harris



VERIFICATION

I, **Mr. Najeeb Gulam Mustafa Chawre**, Applicant No. 4, abovenamed, do hereby state that what is stated in foregoing Application is true to my own knowledge and belief and I believe the same to be true and correct.

Solemnly affirmed at Mumbai,)
 December)
 aforesaid this 27th day of Jan., 2018)

Najeeb Gulam Mustafa Chawre

DEPONENT

Before Me,

Verified from Original Election Card /
 Driving Licence / Aadhar Card / Pan Card
 No. 6799 3647 7149

[Signature] 27/12/18
 राजेश कुमार शर्मा,
 राज्यपाल कार्यालय, दिल्ली
 महानगर विकास, बंगलूर



BEFORE THE ASSISTANT CHARITY COMMISSIONER-I,
GREATER MUMBAI REGION, MUMBAI

SCHEME APPLICATION NO. ACC-I/34/2019
(Under Section 50A(1) of the Maharashtra Public Trusts Act, 1950)

In the matter of Public Trust:-
"Shurparak Educational and
Medical Trust"
P.T.R.No. E-9818(Mumbai)

1. Dr. Zahir Ushaque Kazi.
R/o:-Bldg. No. 15, Flat No. 14, MHB /H/G Colony,
Krishna Chandra Marg, Bandra Reclamation
Mumbai 400050.
2. Mr. Sagir Gulam Gaus Dange
R/o:-Sopara (W) Tal. Vasai,
Dist Palghar 401203
3. Mr. Khalid Esmail Chinde
R/o:- Sopara (W) Tal. Vasai,
Dist Palghar 401203
4. Najeeb Gulam Mustafa Chawre
R/o:- Sopara (W) Tal. Vasai,
Dist Palghar 401203
5. Mr. Asim Mahmud Khan
R/o:- Sopara (W) Tal. Vasai,
Dist Palghar 401203
6. Dr. Asmat Abdul Karim Patel
R/o:- Sopara (W) Tal. Vasai,
Dist Palghar 401203
7. Mr. Burhan Ridwan Harris
R/o:- 702, Ann Ville, 30th Road,
TPS3, Nar Agarwal Nursing Home,
Bandra (W) Mumbai 400 050.



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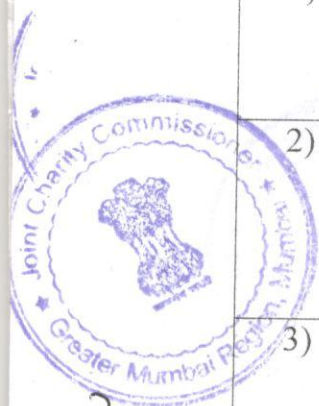
VERSUSNIL: Non-ApplicantAppearance:-

For applicants:- Ld. Ad. Mr. Patel.

-: JUDGMENT :-(Delivered on 17th October, 2019)

1. Through present application, applicants are seeking to frame the scheme for better administration of the Trust vide sec. 50A of the Maharashtra Public Trusts Act (for short "MPT Act") read with Rule-26 of the Bombay Public Trusts Rules, 1951 (for short "BPT Rules").
2. Applicants have submitted that trust by name Shurparak Educational and Medical Trust (for short "the said Trust") is registered with this office vide Public Trust Registration Number E-9818 (Mumbai) under sec. 19 read with sec.20 of the MPT Act. According to applicants, the trust has undertaken several activities in the societies which are charitable in the nature. Now, activity of the trust has been increased and therefore new objects are to be introduced in the instrument of the trust. It is stated that the instrument of the trust is more than 33 years old and due to passage of time some changes are to be introduced in it for effective administration of the trust.
3. Heard Ld. Advocate for applicants. considering the documents produced before me, following points arise for my determination and I have recorded my findings for the reasons as under:-

SR. No.	POINTS	FINDINGS
1)	Whether applicants are persons having interest of the trust as required vide sec.50A of MPT Act?	...In the affirmative.
2)	Whether it is necessary and expedient to frame a scheme for better management and good administration of the trust?	...In the affirmative.
3)	If yes, then what should be the scheme?	 As per Annexure A.



17/10/19

4)	What order?	... As per final order.
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REASONS FOR FINDINGS

4. The applicants submitted the details of the trust and also submitted the draft scheme with the application at Exh. 2, They also filed Bio-data of incoming trustee Dr. Zahir I. Kazi at Exh. 3, Mr. Sagir Gulam Gaus Dange at Exh. 4, Mr. Khalid Ismail Chinde at Exh. 5, Mr. Mohd. Najib Gulam Mustafa Chawre at Exh. 6, Mr. Asim Mahmud Khan at Exh. 7, Dr. Asmat Abdul Karim Patel at Exh. 8 and Mr. Burhan Ridwan Harris at Exh. 9, list of immoveable properties at Exh. 10, copy of moveable property at Exh. 11, notice of meeting issued on 01.01.2018 at Exh. 12 and minutes of Board of trustees meeting held on 13.01.2018 at Exh. 13, 2nd notice of meeting issued on 09.02.2018 at Exh. 14 and minutes of Board of trustees meeting held on 23.02.2018 at Exh. 15, Copy of Trust Deed (Article B), copy of Schedule-I (Article C), copy of Audit Reports for last 3 years at (Article D, E, F and evidence affidavit of Mr. Najeeb Gulam Mustafa Chawre at Ex.17.

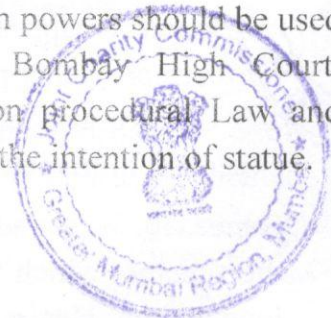
As to point No.1:-

5. It is the case of the applicants that, they are present trustees of the trust and in that capacity they have submitted the present application at Ex.1. I perused the copy of schedule-I of the Trust (Article- C) It appears that all applicants are trustees of the trust. Hence, it is accepted that applicants being trustees of the trust, are having an interest in the trust as defined in sec. 2(10) of MPT Act as required u/s 50A(1) of the MPT Act. Hence, their application is tenable and accordingly I answer the point No.1 in the affirmative.

As to point No.2:-

6. Upon going through the provisions of Sec. 50 A of MPT Act, it is to be born in the mind that though this authority has a power to frame a scheme for the trust u/s 50A of MPT Act, such powers should be used sparingly as laid down by the Hon'ble Bombay High Court. Furthermore, while interpreting the provision procedural Law and practice cannot be allowed to overpower than the intention of statue.

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managing committee of the trust within specific time period. Hence, following order is passed:-

ORDER

- 1) The application is allowed.
- 2) The Scheme for good and proper management as well as administration of the trust namely "**Shurparak Educational and Medical Trust**" having **P.T.R.No. E-9818(Mumbai)**" is settled as suggested vide draft of scheme(Exh.2) which shall form that part and parcel of this judgment and order.
- 3) The affairs of the trust shall be governed in accordance with the provisions of the scheme, framed as stated above, henceforth.
- 4) All existing properties, including movable and immovable, of the trust shall be vested in members of Trust.
- 5) Necessary entries be taken in Schedule-I.
- 6) Parties to bear their own cost.

P. A. Jagdale
17/10/19
(P. A. Jagdale)

Place :- Mumbai.
Date :- 17.10.2019

Assistant Charity Commissioner-I,
Greater Mumbai Region Mumbai.



Annexure 'A'

Scheme framed for Better Management and administration of the Public Trust. In respect of **"SHURPARAKA EDUCATIONAL AND MEDICAL TRUST", P.T.R. No. E - 9818(Mumbai)** Under Application No. ACC/I/34/2019 Under Section 50 A(1) of the Maharashtra Public Trust Act, 1950.

THE SCHEME

The details of scheme prepared for smooth and proper functioning of the **"SHURPARAKA EDUCATIONAL AND MEDICAL TRUST", P.T.R. No. E - 9818(Mumbai)** submitted under Section 50A (1) of Maharashtra Public Trust Act 1950.

1. NAME OF THE TRUST :

This Trust shall be designated and be known by the name of **"SHURPARAKA EDUCATIONAL AND MEDICAL TRUST"**

2. OFFICE ADDRESS OF THE TRUST :

A. The Registered Office of the Trust shall be:

702. Ann Ville, 30th Cross Road, TPS 3,
Near Agarwal Nursing Home, Bandra West,
Mumbai - 400050

B. Correspondence Office address of the Trust shall be:

Nawayat Nagar, Sopara (W), Tal. Vasai, Dist.
Palghar-401 203

3. JURISDICTION OF THE TRUST :

Maharashtra and All over India.



4. TRUSTEES OF THE TRUST :

There shall be minimum 7 and maximum 21 trustees to look after the management of the Trust. The First Trustees of the "**SHURPARAKA EDUCATIONAL AND MEDICAL TRUST**", P.T.R. No. E - 9818(Mumbai), as per the Scheme.

- | | | |
|---|--|---------------------------|
| 1 | Dr. Zahir Ishaque Kazi
Bldg. No. 15, Flat No. 14, M H B/H/G
Colony, Krishna Chandra Marg, Bandra
Reclamation, Mumbai-400 050 | President |
| 2 | Mr. Sagir Gulam Gaus Dange
Sagir Villa, Navyut Nagar, Sopara
Gaon, Opp. Mahanagarpalika Garden,
Nallasopara (W), Tal. Vasai, Dist.
Palghar-401203 | Vice
President |
| 3 | Mr. Khalid Ismail Chinde
302/2, 304/1, Humairah Mension ,
Nawayat Mohalla, Nallasopara (W), Tal.
Vasai, Dist. Palghar-401203 | Vice
President |
| 4 | Mr. Mohd. Najib Gulam Mustafa
Chawre
422, Mustafa Villa Nawayat Nagar Opp.
Municipal Garden, Nallasopara (W),
Tal. Vasai, Dist. Palghar-401203 | Secretary |
| 5 | Mr. Asim Mahmud Khan
Plot No. 19, Flat No. 02, Mayur Apts,
MET College Ground, Bandra (W),
Mumbai- 400 050 | Jt.
Secretary |
| 6 | Dr. Asmat Abdul Karim Patel
Bana Manzil, Gas Road, Waja Mohalla,
Nallasopara (W), Tal. Vasai, Dist.
Palghar-401203 | Jt.
Secretary |
| 7 | Mr. Burhan Ridwan Harris
Plot No. 74, 702, Ann Villa, 30 th Road,
TPS 3, Above Agarwal Nursing Home,
Bandra (W), Mumbai-400 050 | Treasurer |

The above mentioned All Trustees shall be lifetime Trustees.



5) APPOINTMENT OF TRUSTEES :

- (a) There will be minimum 7 and maximum 21 trustees to look after the management of the Trust. All The Trustees will be lifetime trustees. The total number of the Trustees at any time shall, however not exceed 21 (Twenty One).

6) FOR OTHER FILLING UP OF CASUAL VECCANCIES IN THE BOARD OF TRUSTEES

(I) Casual vacancies in the Board of Trustees shall occur on the happening of the following events

- (a) Resignation,
- (b) Death
- (c) Conviction of criminal offence involving moral turpitude,
- (d) Desiring to be discharged or refuses or becoming unfit or incapable to act in the trust or to execute powers reposed under him/her under this scheme
- (e) Adjudged insolvent or
- (f) Goes out of India for more than 6 months, without obtaining permission from the authorities as prescribed under the provisions of M.P.T .Act, 1950. or,
- (g) Remains absent in three consecutive meetings of the Board of Trustees without obtaining permission from the Board of Trustees

(II) Vacancy / Vacancies occurred due to the reasons mentioned in Clause (I) herein above, shall be filled in by the surviving or continuing Trustees by majority.



27/11/19

If any of the Trustees for the time being dies or is disqualified to be a Trustee for any reason prescribed by Law or this deed, the remaining Trustees will be entitled to appoint a new Trustee in his/her place without reference to the outgoing trustee or as an additional trustee or trustees.

7) BOARD OF TRUSTEE AND OFFICE BEARER :

- a) The Board of Trustees of the Trust is the Governing Body of Trust. All the Trustees will be the trustees for their lifetime.
- b) The Board of the Trustees shall elect from amongst themselves office bearers such as a President, two Vice-Presidents, one Secretary, two Joint Secretaries, one Treasurer to hold the office as such for the term of five years. The retiring office bearers shall be eligible for re-appointment as office bearer of the Board of Trustees. Any casual vacancy occurring before the completion of the terms of the office bearers, the Board of Trustees shall fill in the vacancy from amongst themselves for the remaining period of the office bearer.
- c) Whereas any Trustee or trustees shall, during his tenure or Trusteeship die or absent for six consecutive meetings without written intimation or be convicted for a criminal offence involving moral turpitude or being declared insolvent or desires to be released or discharged from or becomes unfit or incapable to act as Trustee or to execute the powers in his/her reposed under these regulations as also



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under the circumstances when total number of trustees is less than nine the surviving or continuing Trustees for the time being shall appoint within period of three months from the date of such contingency taking place any other person/s as Trustee/s in the place of Trustee/s on dying or being convicted as aforesaid or being declared Insolvent or desiring or being convicted as aforesaid or being unfit or incapable to act as aforesaid for life long or specific period for which the method of appointment as stated above will be adopted. Nevertheless the number of Trustees shall be not less than nine and more than twenty one.

d) The Office bearers of the Trust shall consist of :

i. President	01 No.
ii. Vice President	02 No.
iii. Secretary	01 No.
iv. Jt. Secretary	02 No.
v. Treasurer	01 No.
vi. Trustees	14 No.

Total : 21 Nos.

e) The Board of the Trustees of the Trust shall consist not less than 7 Trustees and not more than 21 members.



RIGHTS & DUTIES OF THE BOARD OF TRUSTEES:
PRESIDENT :

To administer, manage and supervise the affairs of the Trust with the help of the Secretary and Treasurer and

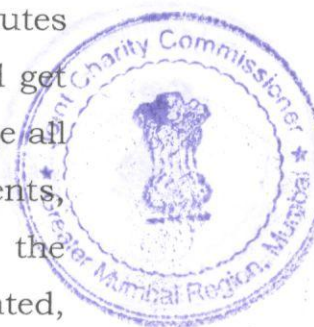
other Trustees of the Trust being managing trustee of the Trust.

VICE PRESIDENT :

To help the President in his routine affairs of the Trust and will take charge of his duties in his absence.

SECRETARY:

To look after the routine work of the Trust under the guidance of the President, to call for the Meetings of the Board of Trustees, in consultation with the President, to administration thereof, in accordance with the trust deed. Execute the resolutions passed by the Board of Trustees, to keep control over the income and expenditure of the Trust. To verify the accounts periodically, to get the accounts of the trust audited, place them before the Meeting for approval, to submit them to the Hon'ble Dy. Charity Commissioner, to chalk out the budget for the next year and to get it approved in the Meeting, to prepare annual report of the Trust and get it approved in the Meeting, to manage, maintain and look after the movable and immovable assets of the Trust, to record the minutes of the Meeting/s as well as of Board of Trustees, and get them approved in the subsequent meetings, to manage all the correspondence of the Trust, to execute agreements, on behalf of the Trust, to exercise control over the employees of the Trust, to maintain, get repairs, painted, insured the properties of the trust, to maintain and preserve safely the records of the Trust, to execute all the schemes of the Trust.



2/11/10/15

JT. SECRETARY :

The Jt. Secretaries shall share the duties of the Secretary in the working of the General course of works and shall be working in close co-ordination with him/her. They will look after the duties of the Secretary in his/her absence.

TREASURER :

To receive subscriptions, donations by cheque as far as possible, otherwise in cash or kind and record the same in books maintained for the purpose. To arrange for investment of surplus assets of the Trust as approved by the Board of Trustees. To operate on Bank Account in one or more banks as approved by the Board of Trustees. To submit all books and papers relating to the Trust, receipts and expenditures, account books, bank passbook etc. to the Secretary of the Trust once in a month for his scrutiny and signatures. To prepare yearly accounts of receipts and expenditures and have the same audited by the Auditor and present the same before the Board of Trustees. He shall be at liberty to keep and spend any sum upto Rs.10,000/- without previous sanction of the Board of Trustees for the purpose of the Trust.

TRUSTEES :

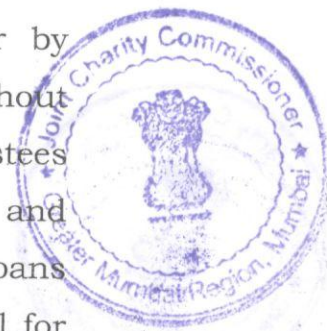
The other Trustees of the Trust will actively participate in all the activities of the Trust and will always assist / help the Managing Trustee in furtherance of the aims and objects of the Trust.



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9) **RIGHTS & DUTIES OF THE OFFICE BEARERS OF
BOARD OF TRUSTEES :**

- a. To acquire properties either immoveable or moveable under any legal mode of acquisition of properties for attainment of the objects of the Trust. To sale or dispose or transfer any of the properties of the Trust as may deem fit and proper by the Trustees for the attainment of the objects of the Trust.
- b. To issue cheques and to give promissory notes or securities, as also to execute other documents, to receive or accept moneys from others, to transfer or assign the securities for and on behalf of the Trust.
- c. For the attainment of the objects of the Trust, the Trustees will have right to raise loans either from Banks or from Private Financial Institutions or individuals. To prepare scheme for repayment of borrowed amounts and to implement the same. The Trustees will have right to raise loan either by mortgaging the assets of the Trust or without mortgaging the assets of the Trust and the Trustees will have right to execute necessary deeds and documents and to register the same for raising loans and to do all other acts, incidental or collateral for the said purpose.
- d. To accept donations in the form of moveable or immoveable property/ies, gifts, help from other persons, institutions either conditional or unconditional, as also to make rules and regulations



2/17/10/19

for accepting donations and or other sums from other persons.

- e. For attainment of the objects of the Trust, to establish Committee or Sub-Committees of the Trustees and to appoint other persons on such Committees or Sub-Committees, to decide rights, privileges and powers of such appointees. To provide moneys or to make necessary arrangements for the continuation of work of such Committees or Sub-Committees.
- f. The Trustees may at any time invite or receive or without any such invitation receive any voluntary contribution or contributions either from the Settlor or from the Trustees or from any one or more of them or from any other person or persons by way of donation, legacy or otherwise. All such contributions shall be treated as forming part of the Trust fund being the subject matter of these presents, provided that it shall always be for the Trustees in their absolute discretion to decide whether they would invite or accept any such contribution and they shall at all times be at the liberty to refuse any contribution without giving any reasons for such refusal.
- g. The funds or income of the Trust shall be solely utilised for the achievement of the objects of the Trust and no portion of it shall be utilised for



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payments to the Trustees by way of Profit, interest, dividend etc.

- h. Trustee shall have power from time to time to increase or decrease the corpus or fixed property of the Trust and this corpus will not be used in contravention of the objects of the Trust.
- i. For attainment of the objects of the Trust, the Board of Trustees will have absolute power and discretion to give preference and priority to any one or more objects of the Trust and that the Board of Trustees will have absolute right to take decision in that behalf and to enforce the same.
- j. The Board of Trustees will have right to institute suits or other proceedings for and on behalf of the Trustees or in the name of Trust in Civil Court, Criminal Court, Revenue Court, Industrial or Labour Court or before the Charity Commissioner or before any authority established under the State Government or the Central Government and for that purpose to delegate power to any one or more members of the Board of Trustees as may be required and for that purpose they will have right and authority to execute necessary documents, institute necessary proceedings, to sign and verify the plaints, written statements, to furnish affidavits, indemnity bonds, undertakings, and to do all necessary acts, deeds and things till the conclusion of such disputes in the name of the Trust. The



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Board of Trustees will have right to settle or compromise any dispute before the Court or other authorities or outside the court as may deem fit and proper by the Board of Trustees.

- k. Irrespective of specific authorities above stated, the Board of Trustees will have all other rights and privileges to do all other acts, deeds and things for attaining all the objects of the Trust or for running the activities of the Trust, and this general authority will be interpreted in its widest sense to enable the Trustees to pursue the attainment of the objects of the trust.
- l. To collect funds as Donation, Gift or help from Government of Semi-Government Authority.

10) THE AIMS & OBJECTS OF THE TRUST SHALL BE :

NON-PROFIT CHARACTER shall be retained by the TRUST and none of its members or Board of Trustees members shall make any profit from its activities. However the trust can execute acts aimed at profit to fund its activities making itself a self sufficient enterprise rather than dependent on donations.

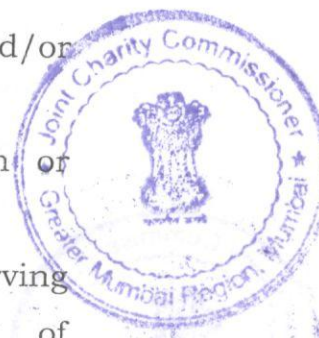
- 1) To start, establish and conduct English, Urdu & Marathi medium schools, colleges, and other educational institutions for imparting scholastic and/or commercial and/or industrial and/or vocational and/or technical and/or scientific and/or training in Art and crafts at village Sopara Dist. Palghar or any other place of Maharashtra as well as India or at such other suitable place, subject to such conditions and rules and regulations as payment of



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fees or otherwise as the trustees may from time to time form, provided that the trustees may in carrying out the directions herein contained confirm to such form requirements or conditions as may be necessary to enable the trustees to secure grant-in-aid from the Government of Maharashtra or India, Mumbai University/UGC or any such other public body.

- 2) To start and conduct kinder garden, primary and pre-primary schools, industrial homes and/or polytechnics, and/or research laboratories for diffusion of education and knowledge and also for imparting education to the students in useful lines and courses.
- 3) To earmark a wing in school complex for moral education and Quranic & Islamic knowledge.
- 4) To establish and/or maintain residential hostel and/or sanatorium for students and/or teachers and/or staff of the Institutions under the management of trustees.
- 5) To establish, conduct and manage training school and/or classes.
- 6) To carry on such other purposes, connected with or incidental to the imparting or promotion of education.
- 7) To give and grant monetary assistance to deserving students or research scholars either by way of scholarships, grants or loans/or otherwise studying or working in any schools, colleges, vidyapiths or other educational institutions to enable them to receive suitable education, training and qualification.
- 8) To give, supply or distribute books, food clothes and other necessities of life and/or give school or college tuition fees



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to poor and deserving students or scholars or to grant monetary assistance to them for the aforesaid purposes.

- 9) To promote education and learning in all its branches.
- 10) To start and conduct dispensaries and/or hospitals and/or maternity homes and/or cottage hospitals and/or rural medical or health centres or nursing homes, convalescent homes for the treatment of indoor or outdoor patients suffering from any diseases particularly in village Sopara, Dist. Thane, or at such other suitable place.
- 11) To supply medicines, medical aid to any deserving persons.
- 12) To procure the services of qualified surgeons, medical practitioners, nurses, lay workers, attendants, servants either on remuneration or gratuitous or on honorarium for the purpose aforesaid.
- 13) To take a rural medical project and/or programme, and to run Rural Medical Services and research work.
- 14) To start and conduct medical stores, medical shops, pathological centres etc.
- 15) To establish, maintain control and manage ambulance department with or without classes for imparting training and education in ambulance work and to build and maintain residential quarters for the Doctors and Medical staff etc.
- 16) To take over the management to run, conduct, manage other educational and medical institutions with similar objects
- 17) To educate poor women and generate income for their house hold.
- 18) To establish, maintain and manage Hospitals, Diagnostic Center, X- Ray Dispensaries for Indoor and out - door



patients, Sanatorium, Mobile dispensaries, Medical College, Nursing homes, Ambulance service, training and education in health care aspect for Muslim minority group of people as the Trustees may decide in their absolute discretion.

- 19) To procure service of qualified Surgeons Medical practitioners, Nurses, Attendants and other servants either on remuneration or on gratuitous or on honorarium for the purpose of rendering medical and surgical help to the minority group of people irrespective of caste, creed and colour as the trustees may decide in their absolute discretion.
- 20) To provide medical assistance and help to the needy, deserving and poor people who cannot afford the medical / surgical treatment, there by help them, as far as possible, to lead healthy and normal life in the form as may be decided by the Board of Trustees in their absolute discretion.
- 21) To work towards the total medical care of various diseases and spread awareness of the dangers inherent in prevailing social practices such as chewing of pan, tobacco, gutka, drugs, smoking, drinking liquor, early marriage, multiple pregnancies etc. which are responsible for various dreaded disease such as Cancer.
- 22) To conduct maintain manage and arrange Medical Camps for general / special health check up and also for providing necessary medical aid and assistance to the needy and deserving students and needy and deserving people, at such places as may be decided by the board of trustees in their absolute discretion.



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- 23) To give Scholarships and other help or assistance and organize prize distribution program either financial or otherwise for the poor, needy and deserving students / individuals.
- 24) To start, conduct and maintain research centers, institutions, Vrudhashram i.e Home for old age people, Orphanage etc. for providing shelters to needy and deserving people and also for social economic and cultural development of the people at large.
- 25) To promote establish, maintain and manage Research institutions, Laboratories, Libraries, Diagnostic and other centres of learning and research in the field of Medical Science.
- 26) To print and publish Books, Journals, Leaflets, Brochures, Bulletin, Scientific Research papers, and other literatures for dissemination of knowledge about Medical Science.
- 27) To help the cause of scientific study and research by giving free-ships, scholarships, fellowship and grant endowments for study and research in the field of Medical Science.
- 28) To start, conduct, maintain and manage curriculum or extra curriculum study and research etc. either alone or in co-operation with other institution/s or bodies on the subjects relating to various dreaded disease including Cancer as the Board of Trustees may decide in their absolute discretion.
- 29) To organize Seminars, debates, meetings, lectures and arrange audio / video programs in any educational and charitable fields and such other functions and programs for the propagation of educational and cultural activities as



may be decided by the Board of Trustees in their absolute discretion.

- 30) To grant aid and / or assistance financial or otherwise to the schools, colleges or other institutions or individuals as may be decided by the Board of Trustees in their absolute discretion.
 - 31) To relieve, distress of poverty arising out of natural or unnatural calamities like fire, floods, earthquake etc. as the Board of Trustees may decide in their absolute discretion.
 - 32) To carry out any other object of Public utility and other charitable programs in the interest of people at large as may be decided by the Board of trustees in their absolute discretion.
 - 33) Provide a platform for the recognition of achievements of individuals and groups which achievements tend to improve relations between communities and/or remove misapprehensions between people, facilitate constructive exchanges of viewpoints, prepare reports and papers on the same and make them public
 - 34) Recognize individuals and bodies that have done good work in the areas of concern to the TRUST, and provide by such means as it can, incentives for encouraging the same including by public honouring such as by presentation of certificates, etc.
 - 35) Work with other organizations in the same or similar fields where those organizations have similar aims and objects, to more effectively and/or optimally achieve desired results
- The Trust shall undertake the above mentioned activities and / or provide financial assistance for the above, wherein



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the objective is to ensure that the General Public at Large is the intended beneficiary and the Trust shall ensure that all benefits, privileges arising out of its activities shall be utilized for the benefit of the society at large without any discrimination as to the caste, creed, colour, race, sex, religion or background.

11) ADMINISTRATION OF THE TRUST :

- (a) All the Trustees are jointly called or referred to as the "Board of Trustees", and the activities of the Trust will be conducted by the Board of Trustees.
- (b) Any question arising in the administration of the Trust shall be decided by vote of majority of the Trustees as are present and voting at a duly convened meeting and the President of the meeting shall have casting vote in case of equal votes.
- (c) The Board of Trustees will take decision and frame rules and regulations for the administration of Board of Trustees and that the Board of Trustees will be at liberty to amend the rules and regulations with respect to administration of the Board of Trustees and that all powers in that behalf will vest absolutely with the Board of Trustees.
- (d) All assets whether moveable or immovable of the Trust, all books of accounts and record of the Trust and other papers and documents will remain in custody of the Board of Trustees and that the Board of Trustees will have right to delegate the custody of



all these things with any of the Trustees as may be decided by the Board of Trustees.

12) PROPERTIES OF THE TRUST

The properties of the trust shall consist of the moveable and immoveable as mentioned in Schedule I of this Trust, and such other properties which belong to the Trust but which may through error, oversight, or inadvertence have remained to be mentioned in the said schedule. All these properties and new accretions thereto and any other properties moveable and / or immoveable, which may hereafter come to or belong to the said Trust in any manner whatsoever shall collectively be called "The Trust Properties"

13) VESTING OF PROPERTY IN NEW TRUSTEES :

Trustees or Trustee appointed as aforesaid for the time being are vested with the trust properties and shall handover the same to the surviving or continuing Trustee/s with all convenient despatch be conveyed, assigned or Transferred so that the same may be legally and effectively vested in such new Trustee/s either solely or jointly with the surviving or continuing Trustee/s as the case may be.



14) VALIDITY OF ACT :

Notwithstanding anything herein contained, no act done bonafide by the Survivor or continuing Trustee in the usual course of the administration of the said Trust and which is otherwise authorised under the provisions of the

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Regulations, the M.P.T. Act 1950 and the Rules framed thereunder shall not be invalid merely by reason of the fact that there was no requisite members of trustee for the time being.

15) MEETING OF THE BOARD OF TRUSTEES

The Trustees shall hold at least one meeting in every 3 months and such meeting shall be called an ordinary meeting. Trustees may also hold additional meetings, if, required for the management and administration of the trust and such additional meeting shall be called a special meeting, at such place and at such time as the Board of Trustees may determine.

16) REQUISITIONING MEETING :

The Board of Trustee shall also call a meeting of the Trustees on a requisition made to him in writing by 1/3rd trustees of the Trust specifying the purposes for which such meeting is desired to be held. In the event of no meeting being called and held by the President within two weeks from the receipt of his such requisition, the requisitioners may themselves call the meeting. In the event of there being no Board of Trustee, any trustee can call a meeting. A meeting held under the Provisions of this clauses shall be held only at the registered office of the Trust and during office hours.



17) NOTICE OF MEETING :

Notice in writing of every meeting of the trustees shall be delivered and/or delivered by email/SMS/Whatsapp messages sent through post to each trustee at his address at least fifteen clear days before the date of meeting. The provisions regarding serving of notice and its period shall not apply when the meeting is held with the consent of all Trustees.

18) QUORUM :

There shall be quorum when at least 1/3rd trustees are present at any meeting of trustees and if quorum shall not have assembled, within half an hour from the scheduled time of meeting, the meeting shall be adjourned for another half an hour and if still the quorum is not complete, then the meeting shall be conducted with the available quorum.

19) RESOLUTION BY MEETING :

Every Resolution of question submitted to a meeting shall be decided by a majority of votes and at the time of equality of votes President shall have one casting or deciding vote.

20) MINUTE BOOKS TO BE KEPT :

A minute book shall be kept in which proceedings of each meeting shall be recorded and when confirmed shall be signed by the President and Secretary of such meeting.



21) THE OFFICIAL LANGUAGES :

The official language of the trust shall be English, However Marathi, Hindi and other languages as and when necessary, may also be used in the management and administration of the Trust.

22) PAYMENT OF MANAGEMENT EXPENSES :

Out of the income of the Trust property and from the same the trustees shall be entitle to spend or incur for the following expenses namely.

1. All rates, taxes, cess, assessments, dues, rents and duties if any payable to the Government or to any Municipal or other public body in respect thereof or to any part thereof.
2. The premium for the insurance of the building or any other insurable property, moveable or immoveable, for the time being forming part of the Trust property.
3. The cost of ordinary repairs and for providing any amenities to the building for the time being forming part of the Trust property.
4. The cost of making such additions, alterations, improvements to any building forming part of the Trust property as the Trustees shall think fit.
5. Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees by the trustees in the carrying out of this Trust.
6. Legal and professional fees including incidental expenses.



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23) ACCOUNTS TO BE KEPT - ACCOUNTING YEAR :

The Trustees shall cause to keep, maintain regular accounts of the Trust properties and income and shall get the accounts audited by the Chartered Accountant by them. The Audited Balance Sheet, Income and Expenditure Statement as well as Receipts and Payments Accounts as prepared and certified by the Chartered Accountant shall be finally approved by the Board of Trustees and true copies of it will be filed in the office of the Deputy Charity Commissioner, in accordance with the provisions of the Maharashtra Public Trust Act, 1950. The Accounting Year will be 1st April to 31st March, every year.

24) EMPLOYEES ;

The Board of Trustees shall have power to appoint Manager, Supervisor, Accountant, Clerks, representatives and other servants or employees as and when they are required for management of the Trust on such terms and conditions as to salary, dearness allowance and shall have full power to dismiss any such employee etc. as he thinks fit and proper in his discretion.

25) RESIDENTIAL LICENCE:

The trustees may allow any servants appointed by them to occupy such room or rooms as their Licensee on such terms and conditions as they deem fit and proper.



26) REGISTER OF MOVABLE AND IMMOVABLE PROPERTIES

The trustees shall maintained in dead stock register a complete list of moveable and immoveable properties of the trust mentioned in and shall keep it up-to-date by making additions to or alternations in the same, if and when new properties are acquired by the trust. The Trustees shall physically verify the list or register at least once in two years.

27) BANK ACCOUNT :

a) The Bank account of the Trust shall be opened in any nationalised / schedule Bank in the name of the Trust and shall be operated upon jointly by any two of the following office bearers.

1. President.
2. Secretary.
3. Treasurer.

(b) To open banking account in the name of the Trust in any co-operative, Nationalised or Scheduled Bank. To deposit money with the Bank in Fixed Deposit, to change the period of fixed deposits. The Board of Trustees are free to make rules and regulations for opening, maintaining and operating the banking accounts in the name of the Trust as also the Board of Trustees will have right and liberty to make rules and regulations in that behalf.



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28) RAISING OF FUNDS :

In order to achieve the objects of the Trust, the funds may be raised by the following means :

donations from public as well as from other Charitable Institutions including overseas donation as are covered and permitted by foreign contributions regulation act and rules as are applicable as amended replace thereafter in cash and kind, deposits, grants, bank interest, loans, by publishing souvenirs, by conducting charity shows, by organising cultural functions, from International Monetary Fund, Aid / Subsidy etc. from Govt. / Non-Govt. / Local Bodies / organisations, Interest from Govt. / Semi-Govt. bonds, by accepting refundable deposits or by such other means and ways as the Trustees will deem fit and proper.

29) DEPLOYMENT OF FUNDS / CORPUS OF THE TRUST:

Notwithstanding anything herein before or hereinafter contained, the income as also the corpus of the trust funds may be applied and be applicable only to or for such public charitable purposes and objects and subject to such conditions 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 hereby established 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 Govt. Taxation Law for the time being in force in India. Donations in



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foreign currency from foreign well-wishers/institutions are also allowed.

30) RIGHTS & DUTIES OF BOARD OF TRUSTEES :

1. To purchase or take on lease for any period of time or otherwise acquire properties either immovable or moveable under any legal mode of acquisition of properties for attainment of the objects of the Trust. To dispose/ Sale/ transfer any of the properties of the Trust as may deem fit and proper by the Trustees for the attainment of the objects of the Trust.
2. To make all repairs and addition and alteration as may be deemed necessary or expedient by the trustee in respect of any immovable property or properties, ownership flats, shares or blocks in industrial estate belonging to the Trust and pay all costs, charges and expenses.
3. To raise or borrow moneys required for the purpose of any of the objectives of the Trust and / or for buying taking on lease or otherwise any moveable or immovable properties, ownership flats and other premises or for carrying out any repairs to any immovable property or properties or ownership flats, sheds or blocks in industrial estates for the time being and from time to time belonging to the Trust and upon the security by way of mortgage, hypothecation or pledge of the Trust Property or any part thereof or without any security and as such rate on interest and on such terms and conditions at the



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trustees may in their absolute discretion think fit and proper.

4. To sale all or any portion of part of the Trust Property either by public auction or by private contract on such terms and conditions relating to the title or otherwise in all respects as they may in their absolute discretion think fit and proper and to recall the same without being answerable to any loss occasioned thereby and for that purpose to sign and execute all the necessary conveyances and others deeds and assurances and to pass valid and effectual receipts and discharge for all the moneys received by them.
5. To establish an office or offices of the trust hereby created in any part of India as they may from time to time.
6. To issue cheques and to give promissory notes or securities, as also to execute other documents, to receive or accept moneys from others, to transfer or assign the securities for and on behalf of the Trust.
7. For the attainment of the objects of the Trust, the Trustees will have right to raise loans either from Banks or from Private Institutions or individuals. To prepare scheme for repayment of borrowed amounts and to implement the same. The Trustees will have right to raise loan either by mortgaging the assets of the Trust or without mortgaging the assets of the



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Trust and the Trustees will have right to execute necessary deeds and documents and to register the same for raising loans and to do all other acts, incidental or collateral for the said purpose.

8. To accept donations in the form of moveable or immoveable property/ies, gifts, help from other persons, institutions either conditional or unconditional, as also to make rules and regulations or accepting donations and or other sums from other persons.
9. For attainment of the objects of the Trust, to establish Committee or Sub-Committees of the Trustees and to appoint other persons on such Committees or Sub-Committees, to decide rights, privileges and powers of such appointees. To provide moneys or to make necessary arrangements for the continuation of work of such Committees or Sub-Committees.
10. The Trustees may at any time invite or receive or without any such invitation receive any voluntary contribution or contributions either from the Settlor or from the Trustees or from any one or more of them or from any other person or persons or other trust, institution and bodies by way of donation, legacy or otherwise. All such contributions shall be treated corpus as forming part of the Trust fund being the subject matter of these presents, provided



that it shall always be for the Trustees in their absolute discretion to decide whether they would invite or accept any such contribution and they shall at all times be at the liberty to refuse any contribution without giving any reasons for such refusal.

11. The funds or income of the Trust shall be solely utilised for the achievement of the objects of the Trust and no portion of it shall be utilised for payments to the Trustees by way of Profit, interest, dividend etc.
12. Trustee shall have power from time to time to increase or decrease the corpus or fixed property of the Trust and this corpus will not be used in contravention of the objects of the Trust.
13. For attainment of the objects of the Trust, the Board of Trustees will have absolute power and discretion to give preference and priority to any one or more objects of the Trust and that the Board of Trustees will have absolute right to take decision in that behalf and to enforce the same.
14. The Board of Trustees will have right to institute suits or other proceedings for and on behalf of the Trustees or in the name of Trust in Civil Court, Criminal Court, Revenue Court, Industrial or Labour Court or before the Charity Commissioner or before



any authority established under the State Government or the Central Government and for that purpose to delegate powers to any one or more members of the Board of Trustees for appoint by power of attorney and person / persons as may be required and for that purpose they will have right and authority to execute necessary documents, institute necessary proceedings, to sign and verify the complaints, written statements, to furnish affidavits, indemnity bonds, undertakings, and to do all necessary acts, deeds and things till the conclusion of such disputes in the name of the Trust. The Board of Trustees will have right to settle or compromise any dispute before the Court or other authorities or outside the court it may deem fit and proper by the Board of Trustees.

15. Irrespective of specific authorities above stated, the Board of Trustees will have all other rights and privileges to do all other acts, deeds and things for attaining all the objects of the Trust or for running the activities of the Trust, and this general authority will be interpreted in its widest sense to enable the



Trustees to pursue the attainment of the objects of the trust.

31) LIABILITY OF THE TRUSTEES :

The Trustee shall be respectively chargeable only for such moneys and securities as they shall respectively actually receive, notwithstanding their respectively signing any receipt or cheque for the sake of conformity and shall not be answerable or responsible for the acts, receipts, omissions, neglects and default of any banker, broker, auctioneer or other persons with whom or into whose hands any trust moneys or securities shall be deposited or come or for any other loss unless the same shall happen through their own negligence, default or omission, trust misapplication or misconduct.

32) REIMBURSEMENT:

The trustees for the time being may reimburse themselves or her selves or pay or discharge out of the Trust properties or expenses properly incurred in or about the executions of the Trust or powers under this scheme, or any of them. The trustees shall also be entitled to all cost, charges and expenses which they or any of them shall or may suffer or sustain, incur about the exestuation of the said Trust and powers or in the relations thereto and also either before or after appointment of any new trustees as



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aforesaid settle, adjust and allow the amount of any such trustees.

PROVIDED HOWEVER that this right and / or power of reimbursement shall not be operative in case of the Trustees who are held liable for loss caused to the Trust for these acts or omissions as provided under.

33) POWER TO FRAME RULES & REGULATIONS :

The Trustees shall have power from time to time to make such rules and regulations as they may think fit and proper for the administration and carrying into effect of the provisions of this trust and to provide for the management of the charity and the trust properties and also from time to time alter any such rules and regulations, within the framework of the relative laws and with permissions from Hon'ble Charity Commissioner wherever required.

34) AMENDMENT OF THE SCHEME:

In all cases in which it is found necessary to amend the scheme or any clauses thereof, trustee or trustees or any two or more persons interested in the trust shall have the right under the scheme to apply to Deputy/Assistant Charity Commissioner, for the same. The Deputy/Assistant Charity Commissioner, may also suo-motu amend the scheme after giving notices to the trustees in that behalf.



35) REFERENCE TO THE CHARITY COMMISSIONER, MAHARASHTRA STATE, MUMBAI IN CASE OF DISPUTE:

If any dispute arises about the interpretation or construction of the any of the clauses all provisions of the scheme the matter will be referred to The Deputy/Assistant Charity Commissioner whose decision shall be final and conclusive.

36) DISSOLUTION:

In the event of this trust becoming inoperative, defunct or is to be dissolved, all the properties, then belonging to the trust shall be transferred to any other public charitable trust having similar objects. The Trust shall be dissolved in accordance with the provisions of the Maharashtra Public Trust Act, 1950.

Date : 17.10.2019

Place : Mumbai

certified to be a True Copy

Jagdale
17/10/19
(P.A.Jagdale)

ASSISTANT CHARITY COMMISSIONER
Greater Mumbai Region, Mumbai



(S) *22/11/19*
Superintendent (J)
Public Trusts Registration Office
Greater Mumbai Region, Mumbai
22/11/19