

TRUST DEED

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RAJ NAVAL TRUST, GULBARGA.

THIS DEED OF TURST is made and executed on this the 21st day of January 1989 by:

- (1) Smt. RAJUBAI W/o NAVALCHAND MEHTA, aged about 76 years, Resident of H. No. 1-22, Court Road, Gulberga.
- (2) Sri NAVALCHAND S/o NANCHAND MEHTA, aged about 84 years, Resident of H. No. 1-22, Court Road, Gulbarga.

(HEREINAFTER CALLED AS "THE SETTLERS" OF THE FIRST PARTY AS WELL AS THE TRUSTEES OF THE TRUST)

AND

- (1) Smt. CHANCHALA DEVI W/o CHANDULAL GANDHI, aged 71 years, "Jeevan Tara", 126, Murarjee Peth, Solapur.
- (2) Smt. INDU PRAKASH ZAVERI, "Jeevan Prakash", 126, Senpati Bapad Road, P.O. Mahim, Bombay-400 016.
- (3) Smt. RANJAN W/o PRAFULLKUMAR MEHTA, aged 36 years, Resident of H. No. 1-22, Court Road, Gulberga.

(HEREINAFTER CALLED "THE SECOND PARTIES OF THE TRUST")

(which expression shall unless repugnant to the context or contrary to the meaning thereof include

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189 Son' Naval Chand Go Monthand Moltand Moltand Sattler of Raj Naval Trust 1-22 Court of the Sub-Rents 100.00 200 116.00 Sut Raju Bai STAMP VENDER THAVAL TRUST LAVAN T Dist. Court, Gulbarga, रेश्चियाई नवस-चंद्रेमहता. eye seer yourset to Sub-Register DAN 1989 Com. Raju Voai D& Nava / Chand राज्याईनवलन्द्रमेहना-CHICAGO HETPANISHED FIRST PRICE AS VELL AS THE THUS BES (THURT BHT 90 G.H.A THE THE TWO ATAHOMAND . SHE Sub-Registral GULBARGA 12b, Hurardee Feth, Solenur. 24 JAN 1989 2) SHE, INGHESH ZAVERIL "Jeavan Prakash", 120, Jenpet hoad, P.O. Mahis, Bosbay-400 ress, Court Hoad, Gulls CHEROLOGICE COLLEGE SECOND PAGES or and the state not seen Super Super State of sales GULBLAGA

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their heirs, executors, administrators, assignees and or nominees).

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THE Party of the First Part of the

Trust Deed is empowered to execute the trust deed

on behalf of the other remaining trustees.

WHEREAS the name of the Trust may be called as RAJ NAVAL TRUST, GULBARGA, and whereas the FOUNDER TRUSTEES are desirous of settling sum of Rs. 200/- (Rupees two hundred only) each respectively totalling Rs. 1,000/- (Rupees one thousand) only, upon Trust for the objects of this Trust Deed.

AND WHEREAS in persuance of such desires and for carrying out such desire into effect, the Founder Trustees, hereby all agree to act as "TRUSTEES" alongwith other trustees appointed from time to time. As per terms hereinafter mentioned in this deed and we hereby all declare to have accepted the office of Trustees for life time which we by our executing this deed have testified to.

AND WHEREAS prior to the execution of this deed we hereby declare (and acknowledge) that the sum of Rs. 1,000/- (Rupees one thousand) has been received by us as trustees and have accepted the same subject to the objects of the TRUST.

NOW THIS DEED WITNESSETH THAT:

IN pursuance of the said desire and for

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TRUSTEE both hereby grant, transfer and assign upto the said TRUSTEES and the said sum of Rs. 1,000/- (Rupees one thousand) only, and all the estate, right, title and interest, claim and demand of the FOUNDER TRUSTEES unto and upon or out of the said sum TO HAVE AND TO HOLD the said sum unto and to the use of the said "TRUSTEE but upon and subject to the TRUST POWERS and provisions hereinafter declared and expressed hereto as follows:-

1. FOR the consideration aforesaid they, the said TRUSTEES hereby will stand and be possessed of the said sum of Rs.1,000/- (Rupees one thousand) only and the investment for the time being representing the same and all, fund and securities and other movables and immovable properties which may be under the TRUST and provision of this DEED be substituted or added in due execution of the TRUST and powers of this DEED and expressly, including any donations or bequeeth by WILL which may be received by the TRUSTEES, all of which are hereinafter in this DEED designated as the "TRUST FUND" upon trust of the use and with the subject of the powers, provisions, directions and the SCHEME OF THIS TRUST as agreed and declared in this DEED.

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2. THE said Trustees shall stand and be possessed of the said TRUST FUND upon trust to receive the interest and other income thereof and threout in the first place to re-imburse themselves or pay and discharge all the costs, charges and expenses incurred in or about or incidential to the administration or execution of any of the trust or powers of this deed and also outgoings, taxes, assessments, dues and other taxes payable in respect thereof and the cost of meeting ordinary repairs of any immovable property, if any for the time being subject to the term contained in this deed and SUBJECT thereto and other income and act their descrition to apply to the whole or any part or parts of the corpus of the trust fund for such purpose including:

TO establish and run RAJ-NAVAL BAUGH and 3. construct community hall etc., (which shall be helpful for social, religious, educational and cultural activities), and meeting the first and main aim of this trust, the residue be utilised for the following purposes:

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- a) For Education.
- b) Medical Treatment
- Religious activities donating funds for preaching the principles of Jainism.
- d) Social upliftment of needy people.
- e) To help all the sects of Jainism.
- f) To help for Social and Cultural activities of Kannada, Gujarati and Marathi languages.
- 4. THE distribution of funds shall be as under:
 - a) 10% for running and maintenance of the Trust.
 - b) 10% to be ploughed back to enhance the corpus of Trust.
 - c) Balance 80% should be utilised for the above aims and objects mentioned at \$1.No. 1 to 6 preferably to utilise 40% for giving direct help to the decendents of Navalchand Mehta Family and balance first preference to any member of Digamber Jain community and then to any member of Jain Samaj and then General.
- 5. AND Generally all advancement of any other object of religious, cultural or social utility as the Trustees may think fit and in such manner as the trustees may think fit and in such manner as the trustees may think and for one or more of such purpose to the exclusion of other or others as the trustees may think fit.
- 6. PROVIDED always also without prejudice to the generality of the foregoing that the help to be given under any of the foregoing heads, whenever the case admits, may be given either in the ways pecuniary or by donation, or by interest free lear or nominal interest loan or in any manner

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which the Trustees may consider desirable.

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- 7. PROVIDED further that if the trustees

 deem fit may dispose off RAJ NAVAL BAUGH and the

 Trust Funds may be utilised for other objects of
 the Trust, as mentioned above.
- 8. THE Trust hereby established shall be designated and designed as RAJ NAVAL TRUST, GULBARGA, and the said name shall never be changed.
- 9. THE Office of the Trust shall be at 1-22, Court Road, Gulbarga, or at such other place in Gulbarga as the Trustees may time to time think fit.
- 10. ANY of the Trustees hereby constituted or any of them or the Trustees or Trustee appointed from time to time, may at any time resign his office as Trustee by giving one month's notice and upon the expiry of such period, such trustees shall be deemed to have vacated his office.
- any of them or the Trustees appointed from time
 to time shall die or desire to discharge or
 refuse or become incapable to act as Trustees
 or is adjudicated insolvent or convicted of a
 criminal offence involving moral terpitude and



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cr be absent from India for a period of twelve months or more without obtaining the leave in writing or absconding for a period of three months or more without intimating his whereabouts, then such trustee/trustees shall be deemed to have vacated his office.

- Il (a) WHEN any of the Trustees hereby constituted or any of them or the Trustees appointed vacated or is deemed to have vacated his office, the Trust fund shall become vested in the new Trustee or Trustees jointly with the other Trustees as the case may be and every such Trustee or Trustees shall have the same powers as if he or they had been originally named trustees or trustee of this Trust fund.
- or any of them in the Trust appointed from time to time binds himself and his heirs, executors and administrators and nominees, in the event of his retiring from or ceasing to be a trustee or in the event of his death to do all necessary acts, deeds and things for duly vesting and transferring over into the name or names of the new trustees or trusee as may be required for the said trust fund and/or securities and deposits, propoerties, movable and or immovable etc., belonging to the Trust as may be standing in his individual name or in his name jointly with that of other Trustees

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SCHEME OF THE TRUST

12. TRUST FUND:

The Trust fund shall mean and include any donation, gifts, bequeths and movable and immovable properties for the establishment of the Trust.

13. MANAGING COMMITTEE :

The Managing Committee or the Executive Committee shall consist of the Founder Trustees and they shall elect one of them as Chairman for the period of 5 years of majority votes. For the first five years No. 3 Chanchaladevi shall be the Chairman.

13(11). The number of Trustees shall never be more than 9 and less than 5.

14. SECRETARY OR MANAGER:

The Chairman in consultation with the other Trustees shall appoint a paid or Honourary Secretary or the Manager for the purposes of running the day to day affairs of the Trust and to fulfil the objects of this Trust.

The Trustees shall make appointments of Chartered Accountant/Chartered Accountants as "Auditor/Auditors" at the annual General Meeting.

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- 15 (a) The Trustees shall maintain regular accounts of the receipts and expenditure of the Trust.
- 15 (b) The bank accounts shall be opened in the name of the Trust and same shall be operated by the Chairman and one of the Trustees, or any two Trustees.
- 16. THE annual general meeting of the Trustees shall be held once in a year and such General Meeting shall also direct the Chairman and the Secretary to carrying on the activities of the Trust according to the objects.
- 17. THE Quorum of the General Body Meeting shall be (3) three.
- 17 (a) THE Trustees may dispose off any question by circular signed by majority of the Trustees.
- 18. THE Trustees shall frame the rules for Special General Meeting and Extra Ordinary General Meeting.
- 19. THE Trustees shall have powers to purchase, sell or accept the movable and immovable properties and to carry out all financial transactions under the joint signatures of the President and Secretary or any two trustees in persuance of the Resolution passed to that effect by the Trustees.
- 20. IN case necessity arises the Trustees shall have power to convert this Trust tota a public trust with suitable amendments to



deed. It is made here clear that out of the (5) five trustees, there shall be atleast (2) two trustees from the discendents of Sri Navalchand Nanchand Mehta family.

- THE Trustees shall have powers to accept 21. and appoint any other suitable person as trustee in case any post becomes vacant, or in case the Trustees deem it necessary to add more than five trustees, they can do so for such persons who are helpful for carrying out the aims and objects of this Trust.
- IF the situation arises in the extra ordinary circumstances to dissolve the Trust and if the Trustees are desirous of handing over the said trust fund and if accumulated income to any other trust, having similar objects and aims; they shall be entitled to do so on such terms and conditions as they think fit but such . decision to that effect shall be taken by conveying extra ordinary general meeting. Such resolution or resolutions shall be confirmed with the sanction of atleast fourtrustees or with 2/3rd majority, if the number of trustees is more than 5. The absenttrustees can send their definite vote through post or by any message in writing.

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IF and when the necessity arises to amend the constitution, the same can be done by 2/3rd majority of votes of the total number of trustees.

- 24. IF and when the necessity arises to amend the rules and bye-laws for administration of this trust the same can be done by the majority vote of 51% of the total number of Trustees.
- 25. THE Trustees may appoint committee or committees, if necessity arises, for carrying out or implementing different objects and aims of the trust, by separate committees, provided that atleast two of the trustees shall be the members of such committee or committees.
- IN this deed words imposting singular shall include plurual and vice versa. And words imposting masculine general shall be inclusive of faminine and vice versa.
- THE Indian Trust Act shall be applicable 27. to this Trust whenever it is not contrary or conflicting with this Trust Deed.

IN WITNESS WHEREOF the Settler has hereto set and subscribed his hand and seal the day and year first herein written.

> राजुवाईनवल्ज्यंद मेहता-SMT. RAJUBAI W/o NAVALCHAND MEHTA

ज्यस्याद्यात्यह महाप

NAVALCHAND S/o NANCHAND MEHTA

"Jiran Prakash" Bapat-Road, 176, senaputi Bapat-Road, elter Pro-Marine, Boully-400016.

Registered as No. 1.71... of 1988.89 of Book IV. A. Vol. 2.3.... Pages 1.61.10 17/ Date 2.5/1/1.289

Sub-Registrar GULBARGA



BOOKI 309 05-07 ORIGINAL

ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರಣ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

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Total stamp duty paid Rs.

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-: SUPPLEMENTARY TRUST DEED :-

(SUPPLEMENTARY TRUST DEED OF RAJ NAVAL TRUST, GULBARGA)

THIS SUPPLIMENTARY TRUST DEED is executed on this the 12th day of February 2007, at Gulbarga, by and between:

1) SMT. INDU W/O PRAKASH ZAVERI,

Age: About 71 years / Major, Occ: Retired Life, Business & Chairperson of Raj Naval Trust, Gulbarga, R/o "Jeevan Prakash", 126, Senapati Bapat Road, P. O. Mahim, MUMBAI – 400 016. (Hereinafter called / referred to as the "Trustee No. 1 / First Party")

2) SMT. RANJAN W/O PRAFULLKUMAR MEHTA

Age: About 55 years / Major, Occ: Agriculture, Landlady & Trustee of Raj Naval Trust, Gulbarga, R/o H. No. 1 - 22C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, GULBARGA – 585 102.

(Hereinafter called/referred to as the "Trustee No. 2/Second Party")

3) DR. RAVINDRA S/O RATANCHAND SHAH

Age: About 69 years / Major, Occ: Medical Practitioner, Retired Government Servant & Trustee of Raj Naval Trust, Gulbarga, R/o C/o Anand Clinic, Beside Rajrajeshwari Hotel, Vasant Nagar, Bus Stand Road, Gulbarga.

(Hereinafter called/referred to as the "Trustee No. 3 / Third Party")

4) MRS. PRAJAKTA W/O PREETAM MEHTA

Age: About 28 years / Major, Occ: Household & Trustee of Raj Naval Trust, Gulbarga, R/o H. No. 1 - 22C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, GULBARGA – 585 102.

(Hereinafter called/referred to as the "Trustee No. 4/Fourth Party")

m. A. P. Menta.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾಪತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

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5) SRI CHAKOR S/O PRAFULLKUMAR MEHTA

Age: About 28 years / Major, Occ: Business & Managing Trustee of Raj Naval Trust, Gulbarga, R/o H. No. 1 – 22C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, GULBARGA – 585 102.

(Hereinafter called / referred to as the "Trustee No. 5 / Fifth Party")

(The "Trustee No. 1 / First Party", "Trustee No. 2 / Second Party", "Trustee No. 3 / Third Party", "Trustee No. 4 / Fourth Party" & "Trustee No. 5 / Fifth Party" are together called / referred to as the "TRUSTEES")

WHEREAS, originally the "RAJ NAVAL TRUST, GULBARGA", is a Registered private family Trust and the same is formed on 21st day of January 1989, by 1) Smt. Rajubai W/o Navalchand Mehta & 2) Sri Navalchand S/o Nanchand Mehta, alongwith 1) Smt. Chanchala Devi W/o Chandulal Gandhi, 2) Smt. Indu Prakash Zaveri & 3) Smt. Ranjan W/o Prafullkumar Mehta and the Trust Deed of the said "RAJ NAVAL TRUST, GULBARGA" (Hereinafter called as the "TRUST") is Registered at the Sub-Registrar Office, Gulbarga, vide Document No. 171 / 1988-89 of Book IV, dated 21-01-1989 Registered on 24-02-1989.

AND WHEREAS, as per the said original Registered Trust Deed of "RAJ NAVAL TRUST, GULBARGA", the minimum number of Trustees in the said Trust shall be not less than five and maximum number of Trustees in the said Trust shall not be more than nine (as provided in Clause 13 (ii) as appearing on Page No. 8 of the said Trust Deed). However in the meeting of the Board of Trustee held on dated 15-05-1994 it has been unanimously decided that the minimum number of the Trustees shall not be less than three at any given point of time, instead of five as appearing in the Original Trust Deed. Further, in the said meeting itself it has been decided that even if the minimum number of the Trustees falls short three then the "Contd.3."

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Mrs. R.P. Menta.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ಚೆಲೆ: ರೂ. 2/-



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> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ನ ರೂ. Total stamp duty paid Rs.

ದಸ್ಕಾರ್ವಜನ್ನು ಬರೆದುಕೊಟ್ಟ ವಿಸಾಂಕ Date of execution

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existing / surviving Trustees of the TRUST shall take new Trustees for making the minimum number of the Trustees to Three and to make it even more than Three, as per requirement of the Trust for the better achievement of the objects of the TRUST.

Further, out of the said Trustees & Settler Trustees, the said Settler Trustee by name Sri Navalchand S/o Nanchand Mehta expired on dated 06-07-1991 and to replace his vacancy one Sri Prafullkumar S/o Navalchand Mehta has been admitted as one of the Trustees of the said Trust on dated 17-08-1991. Likewise, another Settler Trustee of the said Trust by name Smt. Rajubai W/o Navalchand Mehta, had also expired on dated 26-04-1996 and after her death the then continuing Trustees have conducted a meeting on dated 05-08-1996 and have unanimously decided not to take any other new person as one of the Trustee in place of the said deceased Trustee. Further, the said Prafullkumar S/o Navalchand Mehta, (newly admitted Member Trustee of the said Trust) has also expired on dated 10-02-1999 and to replace him, his son by name Sri Chakor S/o Prafullkumar Mehta has been admitted as Managing Trustee of the said Trust in the meeting held on dated 12-03-1999. Further, two more Trustees have been admitted in the Trust by name Sri Kishore S/o Vijaykumar Mehta, Gulbarga and Dr. Ravindra S/o Ratanchand Shah, Gulbarga. Further, the said Trustee Smt. Chanchala Devi W/o Chandulal Gandhi also expired on dated 03-07-2000 and after her death the then continuing Trustees have conducted a meeting on dated 05-10-2000 and have unanimously decided not to take any other new person as one of the Trustee in place of the said deceased Trustee. Thereafter, the said Sri Kishore S/o Vijaykumar Mehta had also resigned from the Trust due to his personal health grounds on dated 17-01-2007 and to replace him, the Board of Trustees have decided and admitted Mrs. Prajakta W/o Preetam Mehta as Trustee of the Trust. Further, all the said new Trustees of the said Trust have voluntarily agreed and consented to act as such and to work for the fulfillment of the objects of the Trust. Hence, as stated above the Executants of this Deed are the existing TRUSTEES of the said TRUST.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ನ ರೂ. Total stamp duty paid Rs.

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Further, it has been decided that all the present continuing Trustees shall form the Board of Trustees of the TRUST.

Further, a school under the Trust has been established and is running since 04th July 1991 under the name and style as SMT. RAJUBAI NAVALCHAND MEHTA SCHOOL, GULBARGA, having its office address at H. No. 1 - 22 Now H. No. 1 - 22 / C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, Gulbarga. The strength of the school had gone down up to 63 students and the staff was of only 8 persons in the 2002-03 year and it was on the edge of its closure. At this time the Managing Trustee of the Trust took the charge of said School of the Trust on dated 03-02-2003 by leaving his high salaried and perquisitesattached job and decided to work for the Trust and the Managing Trustee with his own skill and ability has single handedly re-united the school strength and the classes which were up to 7th Standard have been improved and presently Classes from Nursery, L.K.G., U.K.G., 1st Standard to 10th Standard are running under the school with the students strength of 364 students and staff of 27 persons. Further, the Managing Trustee has obtained recognition from the Government for primary and High School. Not only this, the Managing Trustee has renovated the present infrastructure of the school and has created furniture, fixtures, etc., assets under the Trust. The said school was running in the property belonging to Managing Trustee & family and Anil Mehta R/o U.S.A. The said persons i.e. Managing Trustee & family and Anil Mehta R/o U.S.A., have not taken any rent for the said premises earlier since it was used by the said School and the Managing Trustee was working hard for upbringing the School & had sacrificed his life & career for the Trust & School. This has happened only with the day & night hard work done by the Managing Trustee. Therefore, all the Trustees to this Deed have decided to give him preference in the management of the said School as well as the Trust so that he can take it up to the mark and keep the same. The Managing Trustee can / may seek the guidance from the other senior trustees if needed.

Mrs. R. P. Mehta.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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shall have no effect of any kind whatsoever. The Board of Trustees shall have the powers to amend, alter or rescind any of the provisions of this Trust Deed in a manner not inconsistent with the objects of the Trust and to interpretate their meanings, if ambiguous and whenever the rules and regulations framed do not cover the situations so arrived and for the purpose of attainment of the objects of the Trust. Further, the Trust shall have absolute discretion to amend or alter the objects of the Trust also.

THAT, the amendments mentioned hereinabove are in effect since the date of their amendments and if any ambiguity arises with regard to the rules and regulations of management of the TRUST, then the rules and regulations as amended from time to time shall be treated as replaced by the respective rules and regulations prevailed earlier to the said respective amendments.

IN WITNESSES WHEREOF, this Supplementary Deed of Trust is executed by the undersigned Trustees in their full bodily senses, with their own free will and consent without any force/s, fraud/s, undue influence/s, coercion/s or compulsion/s, mistake/s, misrepresentation/s, etc., of any kind whatsoever, on the day, month and year first herein above mentioned.

1) SMT. INDU W/O PRAKASH ZAVERI

Mrs. R.P. Mehta.

2) SMT. RANJAN W/O PRAFULLKUMAR MEHTA

3) DR. RAVINDRA S/O RATANCHAND SHAH

Mr. R.P. Hechter

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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4) MRS. PRAJAKTA W/O PREETAM MEHTA

5) SRI CHAKOR S/O PRAFULLKUMAR MEHTA

WITNESSES:1-30

1) mallikasyjun m. Biszadasz #16/A, Hic Line, Police at's Gulbarga

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Mrs. R.P. Mehta.

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(S. Some not S. G. SOMANI, Advocate. Gulbarga.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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-: SUPPLEMENTARY TRUST DEED :-

(SUPPLEMENTARY TRUST DEED OF RAJ NAVAL TRUST, GULBARGA)

THIS SUPPLIMENTARY TRUST DEED is executed on this the 5th day of October 2013, at Gulbarga, by and between:

1) SMT. INDU W/O PRAKASH ZAVERI,

Age: About 77 years / Major, Occ: Retired Life, Business & Chairperson of Raj Naval Trust, Gulbarga, R/o "Jeevan Prakash", 126, Senapati Bapat Road, P. O. Mahim, MUMBAI – 400 016. (Hereinafter called / referred to as the "Trustee No. 1 / First Party")

2) SMT. RANJAN W/O PRAFULLKUMAR MEHTA

Age: About 61 years / Major, Occ: Agriculture, Landlady & Trustee of Raj Naval Trust, Gulbarga, R/o H. No. 1 – 22 / C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, GULBARGA – 585 102,

(Hereinaster called/referred to as the "Trustee No. 2/ Second Party")

3) DR. RAVINDRA S/O RATANCHAND SHAH

Age: About 75 years / Major, Occ: Medical Practitioner, Retired Government Servant & Trustee of Raj Naval Trust, Gulbarga, R/o C/o Anand Clinic, Beside Rajrajeshwari Hotel, Vasant Nagar, Bus Stand Road, Gulbarga.

(Hereinafter called/referred to as the "Trustee No. 3 / Third Party")

4) MRS. PRAJAKTA W/O PREETAM MEHTA

Age: About 35 years / Major, Occ: Household & Trustee of Raj Naval Trust, Gulbarga, R/o H. No. 1 – 22 / C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, GULBARGA – 585 102.

(Hereinafter called/referred to as the "Trustee No. 4 /Fourth Party")

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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5) SRI CHAKOR S/O PRAFULLKUMAR MEHTA

Age: About 34 years / Major, Occ: Business & Managing Trustee of Raj Naval Trust, Gulbarga, R/o H. No. 1 - 22 / C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, GULBARGA – 585 102.

(Hereinafter called / referred to as the "Trustee No. 5 / Fifth Party")

(The "Trustee No. 1 / First Party", "Trustee No. 2 / Second Party", "Trustee No. 3 / Third Party", "Trustee No. 4 / Fourth Party" & "Trustee No. 5 / Pifth Party" are together called / referred to as the "TRUSTEES")

WHEREAS, originally the "RAJ NAVAL TRUST, GULBARGA", is a Registered private family Trust and the same is formed on 21st day of January 1989, by 1) Smt. Rajubai W/o Navalchand Mehta & 2) Sri Navalchand S/o Nanchand Mehta, alongwith 1) Smt. Chanchala Devi W/o Chandulal Gandhi, 2) Smt. Indu Prakash Zaveri & 3) Smt. Ranjan W/o Prafullkumar Mehta and the Trust Deed of the said "RAJ NAVAL TRUST, GULBARGA" (Hereinafter called as the "TRUST") is Registered at the Sub-Registrar Office, Gulbarga, vide Document No. 171 / 1988-89 of Book IV, dated 21-01-1989 Registered on 24-02-1989. Further, in continuation with the said Trust Deed a Supplementary Trust Deed has also been executed and registered at the Sub-Registrar Office, Gulbarga, vide Book-IV document No. 309 / 2006 - 07 dated12-02-2007.

AND WHEREAS, the Trustees of the said Trust from time to time, have found it expedient and necessary to amend various clauses of the said Trust for giving efficient and proper attainment of the various objects of the Trust and accordingly they carried the same, as per the provisions of the Trust. Further, it is felt necessary by all the Trustees to execute the present deed for adding / altering few of the clauses of the said Trust Deed and Supplementary Trust Deed. Hence, this Supplementary deed of Trust.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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NOW THIS DEED OF SUPPLEMENTARY TRUST WITNESSETH AS UNDER:

 THAT, in the said Trust Deed and Supplementary Trust Deed the following objective shall be treated as incorporated in the education objectives i.e.

"THE RAJ NAVAL TRUST is especially meant for the benefit of the Jain Minority community in particular and all irrespective of caste, creed, colour and race. One of the main aims of the Trust is to promote and educate jain boys and girls to spread jain religion and principles of the Jain Dharma "Ahinsa Parmo Dharma" among the people."

- THAT, in particular on page No. 19 under the head religious, the Point 5 is appearing as:
 - "5) TO spend sums for preaching of the religion."

the same shall be replaced and read as under:

- "5) TO spend sums for preaching jain principles."
- THAT, in particular on page No. 22 under the head other objects, the Point 16 is appearing as:
 - "16) TO strive to promote social welfare amongst all irrespective of caste, creed, religion or sex in all manners possible."

the same shall be replaced and read as under:

"16) TO strive to promote social welfare amongst all irrespective of caste, creed or sex in all manners possible."

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5) Further, the words "religion" appearing in the said Trust Deed and Supplementary Trust deed shall be treated as deleted / removed / not mentioned therein.

IN WITNESSES WHEREOF, this Supplementary Deed of Trust is executed by the undersigned Trustees in their full bodily senses, with their own free will and consent without any force/s, fraud/s, undue influence/s, coercion/s or compulsion/s, misrepresentation/s, misunderstanding/s, mistake/s, etc., on part of anybody whomsoever, of any kind whatsoever, on the day, month and year first herein above mentioned.

..TRUSTEES...

I) SMT. INDU-W/O PRAKASH ZAVERI

Mrs. Runjam P. Mohter.

2) SMT. RANJAN W/O PRAFULLKUMAR MEHTA

3) DR. RAVINDRA S/O RATANCHAND SHAH

(MALGER)

4) MRS. PRAJAKTA W/O PREETAM MEHTA

5) SRI CHAKOR S/O PRAFULLKUMAR MEHTA

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WITNESSES:

Sri Preetam S/o Prafullkumar Mehta,
 R/o H. No. 1 – 22 / C, Mehta Compound,
 Behind Mini Vidhan Soudha, Court Road, Gulbarga.

2) Sri Sanjeev & Sudhalkar Sulakhe R/o Tingle Building, Khusta plot, Gulbarga.

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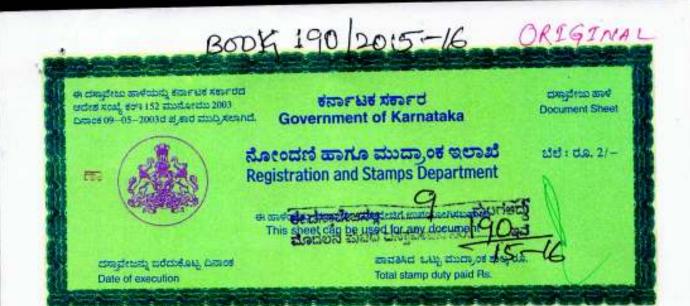
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-: SUPPLEMENTARY TRUST DEED :-

(SUPPLEMENTARY TRUST DEED OF RAJ NAVAL TRUST, GULBARGA / KALABURAGI)

THIS SUPPLIMENTARY TRUST DEED is executed on this the 19th day of August 2015, at Kalaburagi, by and between:

1) SMT, INDU W/O PRAKASH ZAVERI,

Age: About 79 years / Major, Occ: Retired Life, Business & Chairperson of Raj Naval Trust, Gulbarga / Kalaburagi, R/o "Jeevan Prakash", 126, Senapati Bapat Road, P. O. Mahim, MUMBAI – 400 016.

(Hereinafter called / referred to as the "Trustee No. 1 / First Party")

2) SMT. RANJAN W/O PRAFULLKUMAR MEHTA

Age: About 63 years / Major, Occ: Agriculture, Landlady & Trustee of Raj Naval Trust, Gulbarga / Kalaburagi, R/o H. No. 1 – 22 / C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, KALABURAGI – 585 102.

(Hereinafter called/referred to as the "Trustee No. 2/ Second Party")

3) DR. RAVINDRA S/O RATANCHAND SHAH

Age: About 77 years / Major, Occ: Medical Practitioner, Retired Government Servant & Trustee of Raj Naval Trust, Gulbarga / Kalaburagi, R/o C/o Anand Clinic, Beside Rajrajeshwari Hotel, Vasant Nagar, Bus Stand Road, <u>KALABURAGI</u>. (Hereinafter called/referred to as the "Trustee No. 3 / Third Party")

4) MRS. PRAJAKTA W/O PREETAM MEHTA

Age: About 37 years / Major, Occ: Household & Trustee of Raj Naval Trust, Gulbarga / Kalaburagi, R/o H. No. 1 – 22 / C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, KALABURAGI – 585 102.

(Hereinafter called/referred to as the "Trustee No. 4 /Fourth Party")

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ಶ್ರೀಮತಿ ಇಂದು ಗಂಡ ಪ್ರಕಾಶ ಝವೇರಿ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

abilità	ಪ್ರೋಟಿಂ	ಹೆಬ್ಬೆಟ್ಟನ ಗುರುತು	zih
ತ್ರೀಮತಿ ಇಂದು ಗಂಡ ಪ್ರಕಾತ ಝವೇರಿ			Lower

ದಿಂ.ದಿ. ಹನೀಬ್ ಹೆಚ್ಚುವರ ಉಚ್ಚುವಕ್ಕೂರಪಾಧಿಕಾರಿ ಕಂಬುರಗ

ಬರೆದುಕೊಟ್ಟದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

1 9 AUG 2015

ಕ್ರಮ ಸಂಖ್ಯೆ	abid)	Aprelia	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	78 to
1	ಇಂದು ಗಂಡ ಪ್ರಕಾಶ ಝವೇರಿ . (ಬರೆಸಿಕೊಂಡವರು)			Lower.
2	ಇಂದು ಗಂಡ ಪ್ರಜಕ ಝವೇರಿ . (ಬರೆದುಕೊಡುವವರು)			Dust"

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆದು	áprilo.	ಡೆಚ್ಚಿಟ್ಟನ ಗುರುತು	28.
3	ರಂಜನ ಗಂಡ ಪ್ರಭೂಲ್ಪಕುಮಾರ ಮೆಹತಾ . (ಬರೆದುಕೊಡುವವರು)	Gal		Mrs-R.P.Menta

ಹೆಚ್ಚುವರಿ ಅಂಪ ಮೋಂದನಾಧಿಕಾರಿ

1 9 AUG 2015

ಈ ದಸ್ಕಾರ್ವಜ ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಗ 152 ಮುನೋಯು 2003 ದಿನಾರಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka ದಸ್ತಾರೇಜು ಹಾಳ Document Sheet

ಬೆಲೆ: ರೂ. 2/-

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾನೇಚಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

> ತ್ರೆ ಕೇ ಬುದ್ದದೆ ದನ್ನಾವೆ ಆರತದ ಒಬ್ಬ ಬುದ್ರಾಣ ಕಲ್ಕರಣ.

Total stamp duty paid Rs.

ದಸ್ತಾರ್ವಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

:2:

5) SRI CHAKOR S/O PRAFULLKUMAR MEHTA

Age: About 36 years / Major, Occ: Business & Managing Trustee of Raj Naval Trust, Gulbarga / Kalaburagi, R/o H. No. 1 – 22 / C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, KALABURAGI – 585 102.

(Hereinafter called / referred to as the "Trustee No. 5 / Fifth Party")

6) SRI PREETAM S/O PRAFULLKUMAR MEHTA

Age: About 38 years / Major, Occ: Business & Trustee of Raj Naval Trust, Gulbarga / Kalaburagi, R/o H. No. 1 – 22 / C, Mehta Compound, Behind Mini Vidhan Soudha, Court Road, Station Area, KALABURAGI – 585 102.

(Hereinafter called / referred to as the "Trustee No. 6 / Sixth Party")

(The "Trustee No. 1 / First Party", "Trustee No. 2 / Second Party", "Trustee No. 3 / Third Party", "Trustee No. 4 / Fourth Party", "Trustee No. 5 / Fifth Party" & "Trustee No. 6 / Sixth Party" are together called / referred to as the "TRUSTEES")

WHEREAS, originally the "RAJ NAVAL TRUST, GULBARGA", is a Registered private family Trust and the same is formed on 21st day of January 1989, by 1) Smt. Rajubai W/o Navalchand Mehta & 2) Sri Navalchand S/o Nanchand Mehta, alongwith 1) Smt. Chanchala Devi W/o Chandulal Gandhi, 2) Smt. Indu Prakash Zaveri & 3) Smt. Ranjan W/o Prafullkumar Mehta and the Trust Deed of the said "RAJ NAVAL TRUST, GULBARGA" (Hereinafter called as the "TRUST") is Registered at the Sub-Registrar Office, Gulbarga / Kalaburagi, vide Document No. 171 / 1988-89 of Book IV, dated 21-01-1989 Registered on dated 24-02-1989. Further, in continuation with the said Trust Deed a Supplementary Trust Deed has also been executed and registered at the Sub-Registrar Office, Gulbarga / Kalaburagi, vide Book-IV document No. 309 / 2006 – 07 dated

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Dente Mrs. H.P. Mehren. Allah

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ಪ್ರೀತದು ತಂದೆ ಪ್ರಪೂಲ್ಗಳುಮಾರ ಮಹತಾ

(ಬರೆದುಕೊಡುವವರು)

7

ಹೆಚ್ಚುರವಸ್ತ್ರಾರ ಎಂ.ಎ. ಹೂಲಕ ಹೆಚ್ಚುವರಿ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಕಲಬುರಂ .1 9 AUG 2015 ಈ ದಸ್ಕಾರೇಯ ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಅಭೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುರೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

complete and Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಚರ್: ರೂ. 2/-



ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ವಸ್ತಾನೇಜಿನ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document 13090 15-

ದಸ್ತಾರ್ವಜನ್ನು ಜರೆಯಕೊಟ್ಟ ವಿನಾರಕ Date of execution 5 ಈ ಮೆಟರ ದಸ್ವಾವೇಜನೆ ನೆಂ ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಸಲ್ಯ ರೂ. Total stamp duty paid Rs.

:3:

12-02-2007 registered on dated 12-02-2007. Further, in continuation with the said Trust Deed another Supplementary Trust Deed has also been executed and registered at the Sub-Registrar Office, Gulbarga / Kalaburagi, vide Book-IV document No. 240 / 2013 – 14 dated 05-10-2013 registered on dated 05-10-2013.

AND WHEREAS, the Trustees of the said Trust from time to time, have found it expedient and necessary to amend various clauses of the said Trust for giving efficient and proper attainment of the various objects of the Trust and accordingly they carried the same, as per the provisions of the Trust. Further, it is felt necessary by all the Trustees to execute the present deed for adding another Trustee to the Trust for efficient management of the affairs of the Trust and accordingly all the Trustees of the Trust have unanimously decided to do so by adding the Trustee No. 6 / Sixth Party to the Trust and the said Trustee No. 6 / Sixth Party has been so added in the Trust as per the Resolution of Trust dated 03-09-2010 and since that date the Trustee No. 6 / Sixth Party is working in the said capacity for the purposes of attaining the aims and objects of the Trust. The Trustee No. 6 / Sixth Party had actually left his job / service, only for the sake of admitting the Trust and for working for achieving the objects of Trust along with the Managing Trustee (who is none else than his younger brother). Further, looking to this fact, all the other Trustee of the Trust have also entrusted him with all the powers to work for the same and also name him as Executive Trustee. However, no other document were so executed and registered at the Sub-Registrar Office, Gulbarga / Kalaburagi, at any point to bring this fact on record. However, the necessity of bringing the fact on record vide registered instrument was very much felt necessary on many occasion and therefore finally all the parties to this deed have decided to so. Hence, this Supplementary deed of Trust.

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