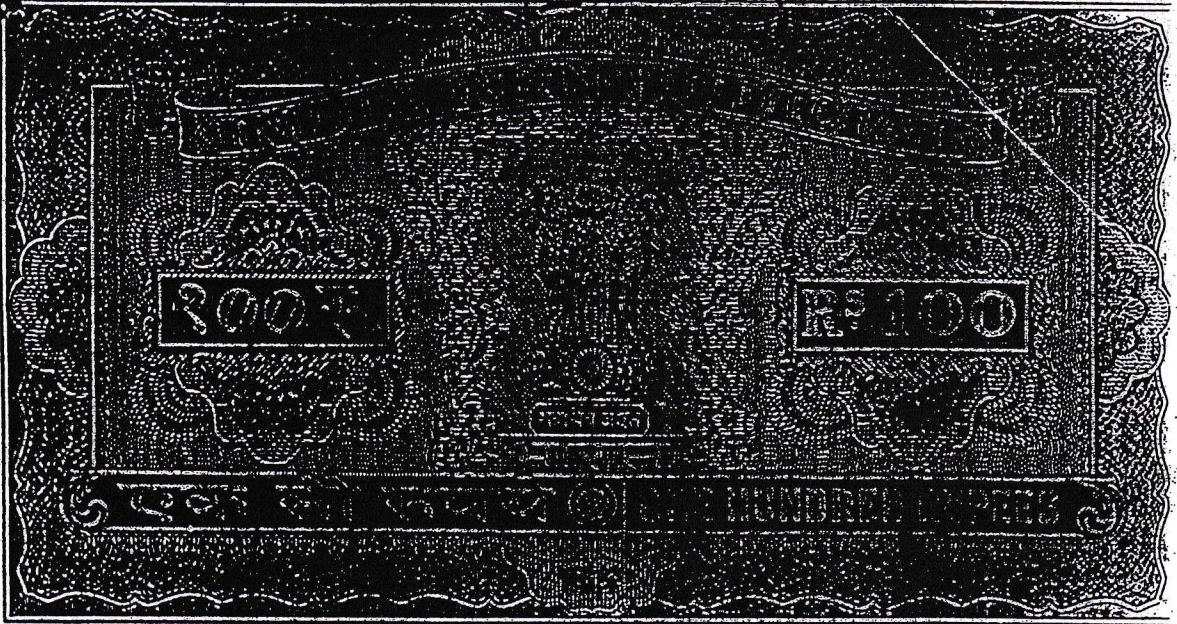


SCANNED

60/IV 2004

100Rs



२००४ अंध्र प्रदेश ANDHRA PRADESH 03AA 601386
 Date: 8/9/2004
 Name: Chandru M. Bhavnani A. Quayy
 S/O: Late Motiram Bhavnani A. KHAVEN KUMAR,
 Managing Committee Secunderabad
 For: Sadhu Vaswani Mission
 L. No: 21/58 K. No: 4/2004
 S.No: 6. S.R. Asp. Secunderabad

TRUST DEED

THIS DEED OF TRUST executed at Hyderabad on this the 8th day of September, 2004 by SRI CHANDRU M. BHAVNANI S/O. Late Motiram Bhavnani, aged about 76 years, at present residing at 'Dada Shyam' 10-2-267/3, West Marredpally, Secunderabad-500026, in the state of Andhra Pradesh hereinafter referred as the Author of the Trust and out of desire to create a public charitable trust for public charitable objects the author has handed over Rs.1000/- to the following persons who have agreed to act as the first trustees of the said trust.

- President - Sri Chandru M. Bhavnani
- Chairman & Treasurer - Dr. Harish Mirchandani
- Secretary - Mrs. Heera Rupani

Chandru M. Bhavnani *Dr. Harish Mirchandani* *Mrs. Heera Rupani*
 Contd..2.

Harish Mirchandani
 Chairman & Treasurer
 Sadhu Vaswani International School
 Kompally, Hyderabad.

G. Aspithe
 PRINCIPAL
 Sadhu Vaswani International School
 Kompally, Hyderabad.

Megha
 Mandal Educational Officer
 M.P. Quithulapur
 Nalgonda Dist

[Signature]
 HEAD MISTRESS
 Sadhu Vaswani International School
 Kompally, Hyderabad.

Harish Mirchandani
 Chairman & Treasurer
 Sadhu Vaswani International School
 Kompally, Hyderabad.

IV

శ్రీ 60/2004 నంబర్
 దస్తావేజులపై క్రింది కార్యముల నంబర్
 12 ఈ కార్యముల వరుస
 నంబర్ 1
 సబ్-రజిస్ట్రారు

సంఖ్య 1004
 SEP 2004
 SEC BAD
 THE SEAL OF THE SUB-REGISTRAR OF MARREDPALLY

2004వ సంఖ్య... సెప్టెంబర్ 8 తేదీ
 1926వ. చా. న. సెక్రటరీ... మార్కెట్...
 పద... మదియ... గల...
 మార్కెట్లో నవరంజనము అభివృద్ధి
 లి... Chennai... M. B... రిజిస్ట్రార్
 చట్టము 1908 లోని సెక్షన్ 42 బలము అనుసరించి
 సమర్పించవలసిన ఛాట్ గ్రాంటుల సురక్షము
 పరిరక్షణలో సహ దాతలు...
 ముఖ్యులు...
 వి...
 తమ చాట్ గ్రాంట్

Chennai

తమ చాట్ గ్రాంట్

S/o late Shri Mahram Bha
 occ. Retired Ma.
 Dadi - Shya 10-2-26
 Road No. 6 w. Marredpally
 S/o late Shri Mahadev Reddy
 P.G. Road Secunderabad

తమ చాట్ గ్రాంట్

Shyam w/o Deepak Rupani, occ-Hou
 103- Rupani Apts,
 Red Hills... Hpt-5000

1. SRI CHANDRU M. BHAVNANI Son of Late Motiram Bhavnani, aged about 76, R/o. 'Dada Shyam' 10-2-267/3, West Marredpally, Secunderabad - 500 026 (Author of the Trust).
2. DR. HARISH MIRCHANDANI S/o. Late Sri Mahadev Mal Mirchandani, aged about 49 years, R/o. 1-8-209/210/5, Prenderghast Road, Secunderabad - 500 003.
3. MRS. HEERA RUPANI W/o. Deepak Rupani, Aged about 44 years, R/o. Flat No's. 103 & 104, Rupani Apartments, Red Hills, Hyderabad - 500 004.

MEMBERS (Treasuries)

4. SRI HARI SADHWANI S/o Mr. Shamdas Sahdvani, Aged about 60 years, R/o. 1-8-303/29, Sukh Sagar, Prenderghast Road, Secunderabad - 500 003.
5. SRI TARUN BAHIRWANI S/o Sri Mohanlal Bahirwani, Aged about 39 years, R/o. 4, Jawahar Nagar, Prenderghast Road, Secunderabad, - 500 003.
6. MRS. VANDANA .S. MANGHNANI W/o Shakendra .C: Manghnani, Aged about 28 years, R/o. C-11, 1st Floor, Taxila Apts, S.P. Road, Secunderabad - 500 003.
7. MRS. RATNA .A. VASWANI W/o Sri Atmaram, R/o. E-11, Shanti Kunj, Opp. G.P.O. Pune - 1.
8. MISS. NIRMALA T. JOTWANI, R/o. Sadhu Vaswani Mission, 10, Sadhu Vaswani Path, Pune.
9. MISS. KRISHNA .K. THANDANI, R/o K. Sadhu Vaswani Mission, 10, Sadhu Vaswani Path, Pune.
10. MISS. PIYA .G. UTTAM, R/o. Manisha Terrace, M.G. Road, Pune.
11. VASUDEV .L. MOORJANI S/o Lokumal .C. Moorjani, Aged about 57 years, R/o. 68 Mani Enclave, Yapral, Secunderabad, A.P - 500 087.

NOW BY THIS DEED, A TRUST IS HEREBY ESTABLISHED SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

1. This Trust shall be called SADHU VASWANI MISSION, Andhra Pradesh hereinafter referred to as 'the Trust'. This Trust is affiliated to Sadhu Vaswani Mission, 10, Sadhu Vaswani Path, Pune - 411 001.
2. The registered office of the Trust shall be situated at H.No. 10-2-267/3, West Maredpally, Secunderabad - 500 026, A.P. This office may be shifted from time to time to such other place as the Trustees deem it necessary.
3. The objects of the trust are desirous of propagating the teachings and the ideals of Sadhu Vaswani Mission, Pune and Dada J.P. Vaswani and for that purpose wish to establish and make a Trust for propagating and promoting the Sadhu Vaswani Mission and run Charitable Institutions, have decided to establish a Charitable Trust.
 - a) To spread the message of Brotherhood, Unity and Harmony.
 - b) To promote cultural and spiritual development by starting Educational Institutions and Centres of Training in concentration, character building and Social Service, bearing in mind the ideals indicated by the Reverted Founder, Sadhu T.L. Vasani.

Harih Mirchandani
Chairman & Treasurer

Harih M. Mirchandani

G.P. Gupta

Cont. 3

Harih Mirchandani
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

Harih Mirchandani
General Officer

14

శ్రీ కృష్ణం 60/2004 సంఖ్య
 దస్తావేజులమొత్తం క్రింది వివరాలను
 12 వా రిజిస్ట్రేషన్ వరుస
 సంఖ్య 2

సబ్-రిజిస్ట్రారు



వివరాలు
 1. Rupanani S/o Late E. H. Rupanani / of flat No 103 Rupanani A
 RED-HILLS HYD: 500004 OCC. BUSINESS
 2. S/o Grand Hashim see
 H. No. 20-4-55/141, Red Hills
 Hyd - 500002

2004 వ సంవత్సరం... నెల... వ తేదీ
 1926 వ సంవత్సరం... నెల... వ తేదీ

SUB-REGISTRAR
 MARREDPALLY

Instrument under section 42 of Act II of 1907
 No. 60 of 14/04 Dated 8/9/2004
 I here by certify that the proper/adequate
 stamp duty of Rs. 100.00 (Rupees One
 hundred) has been levied in respect of this instrument
 from Sri. Chamru. M. Baynani
 on the basis of the agreed Market value
 consideration of Rs. ... being higher
 than the consideration/agreed Market value

S. A. C.
 Marredpally.
 Sub-Registrar,
 and Collector U/S 41 & 42
 INDIA STAMP ACT

- c) To serve the poor and sick, irrespective of colour, caste or creed in all possible ways.
- d) To do all such things as will further the objects of the Mission and advance the welfare of our fellow beings including birds and animals.
- e) The activities of the Trust shall be purely charitable/cultural in nature and shall not be motivated for profit.

4. APPOINTMENT AND RETIREMENT OF THE TRUSTEES:

- a) The minimum number of trustees will be five and the maximum number will be fifteen.
- b) A Trustees shall hold office for a period of 3 years but shall be eligible for reappointment on expiry of the said period of 3 years.
- c) A Trustee shall cease to be a Trustee if he or she.
 - i) Resigns from cease to be a Trustee if he or she.
 - ii) Refuses to act as such Trustee or.
 - iii) Is adjudicated as insolvent or
 - iv) Is convicted of a criminal offence involving moral turpitude.
- d) The Managing Committee of Sadhu Vaswani Mission, Pune shall have the power to terminate the membership of any Trustee without assigning any reason.
- e) Casual Vacancies in the Board of Trustees or amongst office bearers shall be filled in by the Managing Committee of Sadhu Vaswani Mission, Pune, Provided the appointment of the substitute Trustee shall be limited to the period of appointment of the Trustee in whose vacancy the appointment is made.

5.

A) MANAGEMENT OF THE TRUST AND POWERS OF THE TRUSTEES:

The Trust shall be administered by the Board of Trustees constituted in the manner set out in this Declaration of Trust hereinafter shall have full power and authority to do all acts, deeds and things which may be necessary, expedient and incidental to the carrying on business and affairs of the Trust.

Without detracting from the generality of the powers of the Board of Trustees under this Trust Deed or otherwise the Board of Trustees shall have the following powers.

- i) to acquire in the name of the Trust by way of gift, purchase, exchange, lease, hire on otherwise, any lands, building easement rights or common privileges etc. for the benefit of the Trust.
- ii) to receive any gifts or donations of movable property including money, or of any immovable property with or without conditions.
- iii) to build and maintain houses or other buildings, including buildings for schools, hospitals, or other institutions and to alter, add to, improve or modify the same, and to provide and equip the same with light, water, drainage, furniture, fittings, equipment, appliances and instruments and all other necessities for the use of which such buildings are to be put.

H. M. Mohand
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

H. M. Mohand
Chairman & Treasurer

G. Arpitha
PRINCIPAL
Sadhu Vaswani International School
Kompally, Hyderabad.

- c) To serve the poor and sick, irrespective of colour, caste or creed in all possible ways.
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- c) A Trustee shall cease to be a Trustee if he or she.
 - i) Resigns from cease to be a Trustee if he or she.
 - ii) Refuses to act as such Trustee or.
 - iii) Is adjudicated as insolvent or
 - iv) Is convicted of a criminal offence involving moral turpitude.
- d) The Managing Committee of Sadhu Vaswani Mission, Pune shall have the power to terminate the membership of any Trustee without assigning any reason.
- e) Casual Vacancies in the Board of Trustees or amongst office bearers shall be filled in by the Managing Committee of Sadhu Vaswani Mission, Pune, Provided the appointment of the substitute Trustee shall be limited to the period of appointment of the Trustee in whose vacancy the appointment is made.

5.

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Without detracting from the generality of the powers of the Board of Trustees under this Trust Deed or otherwise the Board of Trustees shall have the following powers.

- i) to acquire in the name of the Trust by way of gift, purchase, exchange, lease, hire on otherwise, any lands, building easement rights or common privileges etc. for the benefit of the Trust.
- ii) to receive any gifts or donations of movable property including money, or of any immovable property with or without conditions.
- iii) to build and maintain houses or other buildings, including buildings for schools, hospitals, or other institutions and to alter, add to, improve or modify the same, and to provide and equip the same with light, water, drainage, furniture, fittings, equipment, appliances and instruments and all other necessities for the use of which such buildings are to be put.

Cont. 4

[Handwritten signatures and stamps]

[Faint stamp: PRINCIPAL, Sadhu Vaswani Mission, Kumbhly, Hyderabad]

[Handwritten signature: H. M. M. M. M.]

[Handwritten signature: H. M. M. M. M.]

- iv) to carry out the necessary repairs to any of the properties of the Trust and its institutions.
- v) to construct, lay out, and maintain parks and gardens in the existing properties as also the future properties of the Trust.
- vi) to fix, collect, increase or decrease the rents of any properties belonging to the Trust.
- vii) to purchase and sell or otherwise alienate or transfer the movable and immovable property of the Trust whether situated in India or abroad.
- viii) to do all such other things as the Trustees find necessary for the attainment of the above objects.

B. POWERS REGARDING FUNDS OF THE TRUST:

- i) to invite and accept donations and subscriptions with or without any conditions.
- ii) to take such steps in India or Abroad for collecting donations, contributions and subscriptions for the purposes of the Trust, whether by oral or written appeals, or by the issue of pamphlets, brochures, souvenirs or any other type of publicity material, or by arranging charitable shows and performance, as may be considered necessary from time to time.
- iii) to borrow or raise any money that may be required for the effective implementation of the objects and purpose of the Trust on such terms and conditions as may be deemed reasonable and for that purpose to mortgage or to create a charge on any movable or immovable property of the Trust.
- iv) to consider and pass the Annual Budget of the Trust.
- v) to utilize the income and the other funds and assets of the Trust solely for the purposes and objects of the Trust.
- vi) to pay all rates, rents, taxes and other dues leviable on the properties of the Trust and its Institutions.
- vii) to pay salaries, allowances and remuneration of the employees of the Trust and its Institutions including contributions to Provident Fund and payments of retirement benefits, if any.
- viii) to re-imburse expenses, including travelling expenses incurred by any member of the Trust or any other person, whether in India or Abroad, for purpose of the Trust when such expenditure is authorized by the Board of Trustees.
- ix) to open and operate Bank Accounts whether current accounts or savings accounts and to invest the Funds of the Trust in such a manner as may be authorized under the law for the time being in force, in respect of funds of charitable Trust.
- x) to give donations in cash or kind to other Institutions having similar objects and objects/or to help such Institutions in any other manner.
- xi) The funds and income of the Trust shall be utilized solely towards the achievement of the objects and no portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividends etc.

~~Chairman & Treasurer~~ *Hank M. Muchanda*

Cont..5

G. Arpette
PRINCIPAL

**Sadhu Vaswani International School
Kompally, Hyderabad.**

Hank Michael
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

Hank Michael
NATIONAL OFFICER

Hank Michael
HEAD MISTRESS

Hank Michael
Hank Michael

14
 చిత్తక 60/2004 - పంపిణీ
 దస్తావేజులను కమిషనరీ కార్యాలయాల పంపిణీ
 12 కార్యాలయాల వరుస
 పంపిణీ 3
 సబ్-రిజిస్ట్రారు

Registered as document No. 60
 of 2004 (..... 192-6 SE) of Book Band
 assigned the Identification Number
 1605 - 1 - 60-12-2004 / 61
 scanning.

Date 8/9/04

Registering Office



A.A.
 CHINA
 Vishu Vasantha Int'l
 Kambally, K...

C. GENERAL POWERS OF THE TRUSTEES:

- i) to appoint or constitute any committee or sub-committee, consisting wholly of the members of the Trust, or consisting partly of the members of the Trust and partly others and to prescribe the powers and functions and procedures of such Committees and Sub-committees and to entrust to such committees or sub-committees such functions as the Board of Trustees may deem fit, including the running of Institutions of the Trust like hospitals, dispensaries, diagnostic centres, schools, colleges, etc., and to delegate to such committee or sub-committee such powers including financial powers as the Board of Trustees may deem fit.
- ii) to make and from time to time alter or repeal any rules or bye-laws as to the management of the affairs of the institutions of the Trust, including the appointment of remuneration and terms and conditions of service of the officers and employees of such institutions.
- iii) to negotiate and enter into very, rescind and revoke contracts on behalf of the Trust for the purpose of effectively achieving the objects of the trust.
- iv) to compromise, compound, abandon, submit to arbitration or otherwise settle, any actions, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the affairs of the Trust or any of its Institutions and for that purpose enter into, give execute any agreements, releases or other things as may be necessary or expedient.
- v) to delegate any of its powers and functions, for any reason whatsoever to the president, the Chairman, the Secretary, or the Treasurer either individually, or jointly or jointly to any two of them.
- vi) to authorize any of the Trust's office-bearers to incur any expenditure in accordance with the budget and to empower the President, the Chairman to incur urgently required expenditure accordance to needs in respect of items not covered by the Budget, subject to such financial limits as may be specified.
- vii) to appoint establishment and staff of all categories whether full time or part time, whether paid or honorary and to fix the terms and conditions of their service, including giving Honoraria and gifts to Honorary employees.
- viii) to allow the use of the buildings of the Trust or portions thereof to any person or organization for a particular function, provided the function is not inconsistent with the objects of the Trust. And provided further that the said buildings or portions thereof are not needed by the occupant institutions on those occasions.
- ix) to collaborate with any other Association. Society or Trust or Institution having objects similar to those or the Trust, for a particular project or joint project for furtherance of the objects of the Trust.
- x) and generally to do all such acts and things as are necessary, incidental or conducive to the attainment of the objects of the Trust.
- xi) the Board shall have the power to co-opt more persons as Trustees as and when it is deemed necessary, however the total number of Trustees shall not exceed five and shall not be less than three.

Cont. 6

H. N. Minchanda
 Chairman & Treasurer
 Sadhu Vaswani International School
 Kompally, Hyderabad.

S. Vaswani *H. N. Minchanda*

H. N. Minchanda
 Chairman & Treasurer
 Sadhu Vaswani International School

S. Vaswani
 HEAD MISTRESS
 Sadhu Vaswani International School
 Kompally, Hyderabad.

S. Vaswani *G. V. Apitha*
 Mandal Educational Officer
 M.P. Quthbutkapuri
 Panna, Raza District
 PRINCIPAL
 Sadhu Vaswani International School
 Kompally, Hyderabad.

OFFICE BEARERS OF THE TRUST

The following shall be the office bearers of the Trust:

- a) President
- b) Chairman
- c) Secretary
- d) Treasurer

The aforesaid office bearers shall be appointed by the Managing Committee of the Sadhu Vaswani Mission, Pune from amongst the Board of Trustees.

7. TENURE OF OFFICE BEARERS

Office Bearers so appointed shall hold office for a period of 3 years but shall be eligible for re-appointment at the end of the period.

8. THE FIRST OFFICE BEARERS

The following are the office bearers of Sadhu Vaswani Mission, Secunderabad so appointed by the Managing Committee of Sadhu Vaswani Mission, Pune.

- a) President - Sri Chandru M. Bhavani
- b) Chairman & Treasurer - Dr. Harish Mirchadani
- c) Secretary - Mrs. Heera Rupani

9. DUTIES AND POWERS OF OFFICE BEARERS

A) PRESIDENT / CHAIRMAN

- a) To preside over the meetings of the Trustees.
- b) She / he will have the right to use her/his casting vote
- c) To supervise the work of the Trust Board and other Committees and, if he/she so chooses to preside at their meetings.

B) SECRETARY

- a) To call the meetings of the Trust Board, and other Committees or Sub-Committees and to keep minutes thereof.
- b) To execute the resolutions passed by the Trust Board, the committees and sub-committees.
- c) To main the Registrar of members of the Trust Board.
- d) To main the Register of Dead Stock.
- e) To incur expenditure within the budget.
- f) The make proper arrangement for paying the salaries to the state engaged for the activities undertaken by the Trust.
- g) To dispose of the correspondence carried on behalf of the Trust.

Harish Mirchadani
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

Harish Mirchadani
Chairman & Treasurer
Sadhu Vaswani International School

Harish Mirchadani

M. S. ...
Heera Rupani
Deb ...

- h) To prepare the annual budget and the annual report on the working of the Trust.
- i) To write off the Dead Stock items or dispose of old and unserviceable articles with the sanction of the Trust Board.
- j) To allow the use of the Trust building to an individual or an organization on payment of the requisite fee for one day or more when there is no likelihood of any early meeting of the Board of Trustees.
- k) To carry on correspondence with any office and attend any court cases on behalf of the Trust.
- l) To develop relations with other institutions having like objects.

C. TREASURER

- a) To receive in cash or kind, the donations, contributions, gifts and other funds extended to the Trust.
 - b) To main upto date accounts for audit and get the accounts of the Trust audited by the Chartered Accountants and for placing the same before the annual meeting of the Trust.
 - c) To prepare annual accounts for audit and get the accounts of the Trust audited by the Chartered Accountants and for placing the same before the annual meeting of the Trust.
 - d) To open account with suitable Schedule Banks and to operate the same jointly with the President Chairman and or the Secretary as decided by the Board.
10. Without prejudice to the generality of any powers hereby or by law conferred or by law conferred or implied or vested in the Board, the Board shall, for the purpose of carrying out the objectives and achieving the aims of the Trust and to manage and administer the Trust funds the Board shall have the following powers:
- a) to apply and to use the funds for all or any of the objectives of the Trust and/or to accumulate the surplus portion of income and invest the same in accordance with the provisions of sub-section 5 of section 11 and other relevant provisions of the Income-tax Act. 1961.
 - b) to receive any money or other assets in any form as gifts, donations or grants and to hold the same as capital fund and/or to apply it for furthering the objects.
 - c) to invest the funds of the Trust from time to time in such manner as may be decided upon the Trustees from time to time, to dispose of, alter or vary the investments in accordance with the provisions of sub-section 5 of section 11 and other relevant provisions of the Income-tax Act. 1961.
 - d) to institute any action, suit, claim or other proceedings whatsoever, arising out of or relating to the administration of the Trust funds and to conduct, pursue and prosecute the same as well as to compromise, compound, abandon, submit to arbitration or otherwise deal with the same.
 - e) to enter into, give, execute and do such agreements, instruments and compositions, arrangements, releases and other things as may seem expedient, without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith.

Cont. 8

Shah Mirchand
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

G. Arjuna
PRINCIPAL
School and Educational Officer
Kalyanapur

[Signature]
HEAD MISTRESS

[Signature]
Chairman & Treasurer

- f) to acquire whether by way of purchase, gift, settlement, endowment or otherwise and to transfer by any means, all kinds of property whether moveable, tangible or intangible as well as the rights and benefits therein.
- g) to receive collect or realise or cause to be received collected or realized all income or moneys that may accrue or become due to the Trust on any investment or property and to issue receipts and discharges for the same.
- h) to represent the Trust in all Courts, Tribunals and other Judicial or Quasi-Judicial Authorities whether original or appellate as well as before all other administrative or other authorities, Government departments, Local Authorities, Government Organizations and undertakings and other officers.
- i) to sign and verify all pleadings, memoranda of appeal, petitions and applications of any kind and to engage lawyers and other professionals and to take all such other necessary steps.
- j) to borrow or to otherwise raise any money as may be required by the Trust on such terms and conditions as may be deemed fit and to secure moneys so borrowed by a mortgage or charge of an kind on all or any part of the assets belonging to the Trust.
- k) to open and maintain bank accounts in scheduled banks and to authorize the operation of such accounts by any of the members of the Board of Trustees either jointly or severally and to draw, accept, endorse, discount and/or negotiate any negotiable instrument on behalf of the Trust.
- l) to pay out of the Trust funds, all salaries, wages, allowances, rent and all expenses including building maintenance, repairs, service charges etc..
- m) to appoint and to dismiss all staff, executives, officials, caretakers, attendants and other employees on such terms and conditions as the Board may deem fit.
- n) to appoint committees and sub-committees from among the members of the Board whether along with others or otherwise, to regulate and supervise the proceedings of the committees and sub-committees and to this end the Board may assign duties and frame rules of business for such committees and sub-committees and to alter or vary the same from time to time, provided that the rules so framed shall not be inconsistent with the terms of this Deed of Trust.
- o) to undertake and carry on any other work which may be conveniently carried on in connection with, or with the intention of promoting the objects of the Trust.
- p) to decide all matters relating to and questions arising from the administration of the Trust including questions and matters relating to interpretation of this Deed, the administration of any institution maintained by the Trust or concerning anything or any matter related to, connected with or arising out of or from these presents or the operation thereof. The decision of the Board on all or any of the matters aforesaid shall be final.
- q) the Board shall conduct the activities of the Trust in accordance with the stipulations set out herein. The board may delegate all or any of the powers vested in it to such person or persons for such period as deemed fit, the Board may however at any time revoke, vary, alter or rescind such delegation of powers.

Haik M. Vaswani
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

Haik M. Vaswani
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

Haik M. Vaswani

[Signature]
HEAD MISTRESS
Sadhu Vaswani International School
Kompally, Hyderabad.

[Signature]
Mandal Educational Officer
M.P. Quthbullapur
Ranga Reddy Dist.

- r) the Board shall have the power of frame such bye-laws, subsidiary rules and regulations and shall have the further power to add, delete or amend the same from time to time as may be necessary or expedient for the conduct of business, provided that the rules or regulations so framed or amendments made shall not be inconsistent with the objects of the Trust or this Deed or the provisions of the Income-tax Act, 1961, applicable to Charitable Trust.
 - s) the powers enumerated herein shall be exercised by the Board strictly in conformity with the conditions relating to Public Charitable Trusts prescribed in the Income-tax Act, 1961 (43 of 1961) as amended from time to time so as to enable the Trust to be exempted from Income Tax.
 - t) to do all other acts, deeds and things which may be deemed necessary for carrying out the objects of the Trust or for administration of the Trust and the Trust funds.
11. The financial year of the Trust shall commence from the 1st of April of every year and shall extend to the 31st of March of the immediately succeeding year.

12. MEETINGS

ORDINARY MEETINGS

Ordinary meeting will be called in the month of April, July, October and January.

ANNUAL GENERAL MEETING

The meeting called the month of April will be treated as Annual General Meeting and for budget purposes.

EMERGENCY MEETING

An emergent meeting will be called by the President or the Chairman at any time he feels such need or by the Secretary with the permission of the President or the Chairman, if and when he need for such meeting is felt. In absence of the President or the Chairman such meeting may be called by the Secretary, but the Chairman of the meeting will have to be elected for carrying on the proceedings of the meeting.

SPECIAL MEETING

Special meeting for particular purpose may be called at the written request of one half of the members of the Trust Board for the time being.

NOTICE FOR MEETING

- a) for ordinary and Annual meetings 15 days notice shall be issued in advance.
- b) for emergent meetings, only one day notice will suffice.
- c) for special meetings 7 days advance notice will be necessary.

QUORUM

One third of the total number of Trustees for the time being : but in any case not less than three shall form the quorum.

VOTES

All business transacted by the Board shall be by a majority of votes.

[Signature] *[Signature]* *[Signature]* Cont..10

[Signature]
 Chairman & Treasurer
 Sadhu Vaswani International School
 Kompally, Hyderabad.

[Signature]
 Chairman & Treasurer
 Sadhu Vaswani International School

[Signature]
 HEAD MISTRESS
 Sadhu Vaswani International School

[Signature]
 Mandal Educational Officer
 M.P. Quithubutapur
 Ranga Reddy Dist. *[Signature]*

13. ACCOUNTS

Amounts collected in the name of the Trust shall be deposited in any Scheduled Bank/Banks. Such accounts will be operated by the joint signatures of any of the following Trustees appointed for this purpose by the Board of Trustees.

- a) President
- b) Chairman
- c) Secretary
- d) Treasurer

14. INVESTMENTS

The funds of the Trust shall be invested in the investments allowed under the applicable law.

15. AUDIT

The Accounts shall be maintained regularly and shall be audited by a Chartered Accountant.

16. MODIFICATION IN RULES AND REGULATIONS

The Managing Committee of the Sadhu Vaswani Mission, Pune may from time to time add to amend the Constitution of Trust in a manner they think proper.

17. TRUST IRREVOCABLE

The Trust created by virtue of this Deed shall be irrevocable.

18. WINDING UP

If two-third of the members of the trust recommend to the Managing Committee of the Sadhu Vaswani Mission, Pune that the Trust should be wound up and if the Managing Committee of the Sadhu Vaswani Mission, Pune accepts the recommendations. The Trust shall be wound after discharging the debts and liabilities of the Trust, if any. All the remaining property, whether movable or immovable, shall vest in the Sadhu Vaswani Mission, Pune which has similar objects and is enjoying exemptions u/s.11 and Section 80G of the Income Tax Act, 1961 and shall be dealt with as decided by the Managing Committee of the Sadhu Vaswani Mission, Pune.

19. TRUST BENEFITS OPEN TO ALL

It is declared that the Trust and the benefits of the same are open to all irrespective of caste, creed, and religion. The activity of the Trust shall be confined to the Territory of India.

It is declared that the funds and income of the Mission (Trust) shall be solely utilized towards the objects of the Trust only and no portion of it shall be utilized for payment to Trustees or persons as defined in Section 13(1) (C) of the Income Tax Act, 1961 by way of profit, Interest, Dividend etc.,

20. TRUST PROPERTY

The Trust property shall comprise of:

- a) Gifts, Donations, grants, bequests, Subscription, fee etc., as may be received by the Trust.

Harish M. Chaudhary
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

Harish M. Chaudhary
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

[Signature]
HEAD/MISTRESS
Sadhu Vaswani International School
Kompally, Hyderabad.

[Signature]
Mandal Educational Officer
M.P. Outhbulpur
Ranga Reddy Dist.
G. Arjuna

Cont..11

b) Income as may accrue or arise of the Trust from the Assets and Investments held by it.

The Trust Board shall invest the funds of the Trust which require investments in such investments as may be permissible under the law in respect of Charitable Trust.

21. All the provisions of this Deed of Trust as well as any rules and regulations framed by the Board of Trustees shall be interpreted by the Trustees in the event of any doubt or dispute and their decision shall be final.

22. Every Trustee shall be indemnified from out of the funds of the Trust against all losses or expenses incurred in the discharge of his duties as Trustee or an office bearer except such as have happened through his/her willful neglect, negligence or dishonesty.

23. All legal proceedings by or against the Trust shall be instituted in the name of the Trust through it's Chairman.

IN WITNESS WHEREOF the parties viz. The Settler and the Trustees herein have set their hands on the day, month and year first mentioned above.

WITNESSES:

1. Rupani
NAME: DEEPAK RUPANI

S/o.
ADDRESS

2. Zafar Alam
NAME: ZAFER ALAM

S/o
ADDRESS

SETTLER

C. H. Chowdhury

TRUSTEES: 1. C. H. Chowdhury

2. Hank M. Mirchandani

3. Rupani

Hank Mirchandani
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

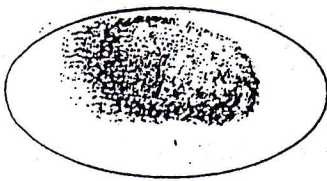
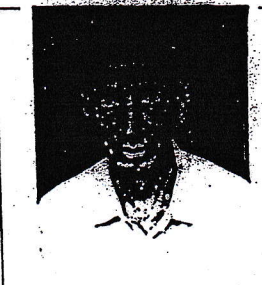
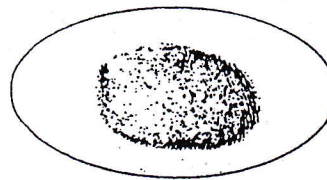
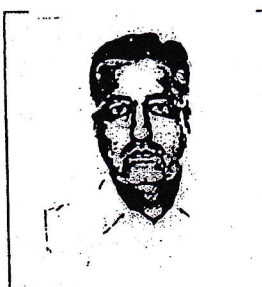
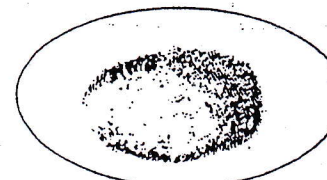

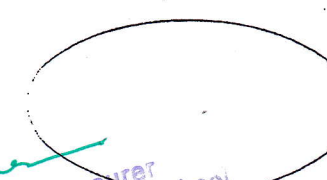
Hank Mirchandani
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

G. Anita
HEAD MISTRESS
Sadhu Vaswani International School
Kompally, Hyderabad.

Ab. G. Rao
Mandal Educational Officer
M.P. Quthoubapur
Ranga Reddy Dist.

G. Anita
PRINCIPAL

PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.

SI.No. FINGER PRINT IN BLACK INK (LEFT THUMB)	PASSPORT SIZE PHOTOGRAPH BLACK & WHITE	NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT/SELLER/ BUYER
		Sli. Chandru M. Bhavnani # 10-2-207/3, West Marredpally Sec'bad - A.P (president)
		Mr. Harish Mischandani # 1-8-209/210/5, P.G. Road Sec'bad - A.P (Chairman & Treasurer)
		Mrs. Heera Rupani # Flat Nos. 103 & 104 'Rupani Apartment' Red Hills Hyd (Secretary)
	PASSPORT SIZE PHOTO BLACK & WHITE	

Handwritten signature in blue ink
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

SIGNATURE OF WITNESSES:
1. Rupani
2. [Signature]

1) [Signature]
2) Harish M. Mischandani
3) [Signature]
SIGNATURE OF THE EXECUTANT'S

Handwritten signature in black ink
Chairman & Treasurer
Sadhu Vaswani International School

Handwritten signature in black ink
HEAD MISTRESS
Sadhu Vaswani International School
Kompally, Hyderabad.

Handwritten signature in black ink
Educational Officer
M.P. Quithbullapur
Dist. G. Ayyappa
SCHOOL

NAME(s) AND ADDRESS(es) OF TRUSTEE(s) / MANAGER(s)

PRESIDENT

- 1) SRI CHANDRU M. BHAVNANI Son of Late Motiram Bhavnani, aged about 76,
R/o. 'Dada Shyam' 10-2-267/3, West Marredpally, Secunderabad- 500 026

CHAIRMAN & TREASURER

- 2) DR. HARISH MIRCHANDANI S/o Late Sri Mahadev Mal Mirchandani, aged
about 49 years, R/o. 1-8-209/210/5, Prenderghast Road, Secunderabad- 500 003

SECRETARY

- 3) MRS. HEERA RUPANI W/o Deepak Rupani, aged about 44 years, R/o. Flat No's
103 & 104, Rupani Apartments, Red Hills, Hyderabad- 500 004

MEMBERS (TREASURIES)

- 4) SRI HARI SADHWANI S/o Mr. Shamdas Sahdvani, aged about 60 years,
R/o. 1-8-303/29, Sukh Sagar, Prenderghast Road, Secunderabad- 500 003
- 5) SRI TARUN BAHIRWANI S/o Sri Mohanlal Bahirwani, aged about 30 years,
R/o.4, Jawahar Nagar, Prenderghast Road, Secunderabad- 500 003
- 6) MRS. VANDANA.S.MANGHNANI W/o Shailendra.C.Manghnani, aged about 28
years, R/o.C-11, 1st Floor, Taxila Apts, S.P.Road, Secunderabad- 500 003
- 7) MRS RATNA.A.VASWANI W/o Sri Atmaram, R/o.E-11, Shanti Kunj, Opp.GPO
Pune -1
- 8) MISS NIRMALA T.JOTWANI, R/o Sadhu Vaswani Mission, 10, Sadhu Vaswani
Path, Pune
- 9) MISS KRISHNA.K. THADANI, R/o K. Sadhu Vaswani Mission, 10, Sadhu
Vaswani Path, Pune
- 10) MISS PIYA.G.UTTAMCHANDANI, R/o. Manisha Terrace, M.G. Road, Pune
- 11) VASUDEV.L.MOORJANI, S/o Lokumal.C.Moorjani, aged about 57 years,
R/o. 68 Mani Enclave, Yaprul, Secunderabad, A.P.- 500 087.

Harih Mirchandani
Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

Harih Mirchandani
Chairman & Treasurer
Sadhu Vaswani International School

[Signature]
HEAD MISTRESS
Sadhu Vaswani International School
Kompally, Hyderabad.

[Signature]
Mandal Educational Officer
M.P. Quithbalkapur
Ranga Reddy Dist.

G. A. P. S.
PRINCIPAL

SADHU VASWANI MISSION (A.P.)

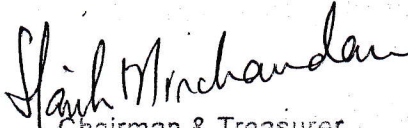
"Dada Shyam", 10-2-267/3, Road No. 6
West Marredpally, Secunderabad - 500026, A.P. - INDIA
Phone: 040 - 27800665, 9849864515, 9246520754
Fax: 040 - 27842115
Email: svmhyderabad@yahoo.com

CONSTITUTION OF GOVERNING BODY

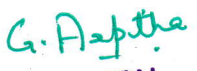
The Management of Sadhu Vaswani Mission has constituted the following
Governing Body in respect of Sadhu Vaswani International School,
Jayabheri Park, Kompally, Hyderabad.

1. Mr. Chandru Bhavnani - PRESIDENT OF THE
EDUCATIONAL AGENCY
2. Dr.(Mr.) Harish Mirchandani - CHAIRMAN/CORRESPONDENT
OF THE EDUCATIONAL AGENCY
3. Ms. Heera Rupani - SECRETARY OF THE
EDUCATIONAL AGENCY
4. Ms. Pooja Ramchandani - HEADMISTRESS OF THE
SCHOOL
5. Ms. Srilatha - REPRESENTATIVE OF THE
TEACHING STAFF
6. Ms. Sridevi Penmatsa - PRESIDENT OF PTA
7. Ms. Priya Ramchandani - AN EDUCATED MOTHER


Dr. Mr. Harish Mirchandani
Chairman & Treasurer
Sadhu Vaswani International School
SECRETARY/CORRESPONDENT
Kompally, Hyderabad.


Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.


Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.


PRINCIPAL
Sadhu Vaswani International School
Kompally, Hyderabad.

HISTORY OF THE SCHOOL

Sadhu Vaswani International School is a school under the aegis of the Sr. Mira Movement born out of the vision of a philosopher saint, Sadhu Vaswani. A distinguished Professor and Principal of a prestigious institution, Sadhu Vaswani was a visionary who believed deeply in woman power.

He founded the Mira school in Sindh in 1932 but the partition forced him and his band of devoted workers to leave their homeland Sindh and migrate to Maharashtra in Independent India.

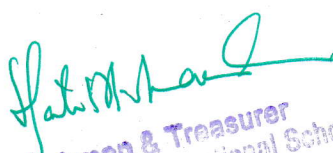
Sadhu Vaswani felt that the end of true education is character building. Education must not merely be academic or abstract; it has to prepare students for real life. To this end he devised a new type of education which would not only develop brain power but which would provide a triple training of the head hand and the heart.


The mission has introduced 12 schools in the country with the biggest of them in New Delhi. Sadhu Vaswani International School for Girls - Shanti Niketan. On 4th June 2008 was born SVIS-Kompally, Hyderabad with 71 students and classes from Nursery to Grade III with 6 teachers and a Headmistress-Ms. Pooja Ramchandani. The Chairman is Dr. Harish Mirchandani, the Secretary being Ms. Heera Rupani, the Treasurer is Mr. Hari Sadhwani and Joint Secretary is Mr. Tarun. Dada J.P. Vaswani, our spiritual inspirer inaugurated the school on the 10th of August 2008.

The school is located at 150-152 Jayabheri Park in Kompally on 3 ½ acres of land. It has a playground of 4330 sq mts with 2 tennis courts, 2 cricket net practices, a football court, athletic field and a B.B. Court, skating rink. We propose to have a C.B.S.E. syllabus. The vision is to have a value based education with 4 Cs-Character, Compassion, Culture, Character which forms our motto.

The first Sports Day was held on 24th January 2008 and the First Annual Day was held on the 25th of January 2009. 100 % participation was the norm in both the functions.

In the second academic year, the school got permission to increase classes up to Grade VII. During the year the strength increased to 350 students and a


Chairman & Treasurer
Sadhu Vaswani International School
Hyderabad.


Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.


PRINCIPAL
Sadhu Vaswani International School

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STATEMENT SHOWING WORKING OF ACCUMULATION OF INCOME


Gross Receipt		1193333.00
<u>Less</u> : Expenditure incurred to earn the income excluding expenses incurred towards the objects		273103.00
INCOME FROM PROPERTY HELD UNDER TRUST		<u>920230.00</u>
<u>Less</u> : Amount applied towards objects of the Trust during the F.Y. 2006-07	629207	
<u>Less</u> : Excess Application of income in Asst. year 2005-06 and 2006-07 (54823 +220870)	275693	904900.00
	BALANCE	<u>15330.00</u>
<u>Less</u> : 15% permitted accumulation (15% of Rs.9,20,230)		138034.00

NOTE : The amount accumulated (Rs.15330/-) is within the permissible limit (Rs.1,38,304)
The Trust has applied its income in excess of 85% of its income towards attainment of
its objects. Hence it is entitled to the exemption u/s 11 of the Income Tax Act.



Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.

Chairman & Treasurer
Sadhu Vaswani International School
Kompally, Hyderabad.


PRINCIPAL
Sadhu Vaswani International School
Kompally, Hyderabad.