

CERTIFICATE OF REGISTRATION

This is to certify that the undermentioned PUBLIC TRUST is today registered in the Public Trust Registration Office, Nagpur pursuant to Bombay Public Trust Act, 1950 (Act 29 of 1980 of Mumbai.)

1950

The name of the Trust is " Bhausaheb Mulik Chartable Trust, Nagpur " Rajvilla, Khamla Nagpur.

The above named Public Trust is registered having registration number E-1740 Nagpur.

The certificate is issued to Shri Bhausaheb Govindrao Mulak, President .

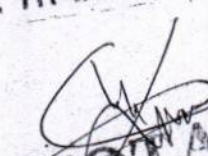
Today dated 31.10.2002

Sd/- Illegible

Charity Commissioner Nagpur



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NOTARY
MAHARASHTRA STATE
NAGPUR INDIA.

My Term Expires
on 25/1/2011

26/11/07

ON NON JUDICIAL STAMP PAPER OF Rs. 100/-

(Remarks in English of Assistant Charity Commissioner, Nagpur Region Nagpur.
"Original Returned and Copy retained in File No. 829/02 under Section 15 of Bombay
Public Trust, Nagpur, bearing PTR NO. E-1740)

A) Public Trust Registration Certificate
Tuesday dated 6.8.2002

B) PUBLIC TRUST DEED MAKERS

Sr. No.	FULL NAME	ADDRESS	AGE	OCC	EDN	Nationality
1.	Bhausahab Govind Mulak	140 Raj Villa Khamla Nagpur	67	Social Work	B.A.	Indian
2.	Sau Sumanmala Bhausahab Mulak	140 Raj Villa Khamla Nagpur	62	Social Work	B.A.	Indian
	Rajendra Bhausahab Mulak	140 Raj Villa Khamla Nagpur	35	Social Work	B.A.	Indian



That we are establishing herewith " Shri Bhausahab Mulik Charitable Trust, Nagpur, " with the objective of public service and development of Society. For this purpose we have contributed from out of our own earnings Rs. 5001/- each towards the contribution of Trust Fund which totals to Rs. 15003/- for the above three subscribers. The office of the Trust shall be at the house of Shri Bhausahab Mulak , House No. 3784/A, 140 Rajvilla Khamla Nagpur 440025. "

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We are making the following contribution for the purpose of proper and disciplined and rule based working of the Trust.

1. Name of the Trust : Bhausahab Mulik Charitable Trust, Nagpur
2. Address of the Trust : Raj Villa 140 Khamla Nagpur 25
3. Jurisdiction and Branch :

The jurisdiction of the Trust shall be the area of the State of Maharashtra and the branch can be established anywhere in Maharashtra.

4. Objectives of the Trust :

1. To set up and running of Balak Mandir, Convent, Primary, Secondary and Higher Secondary Schools and Colleges, for the purpose of spread of education.
2. To Providing training in Tailoring, Weaving, Knitting, Embroidery, Art, Sculpture, Music, and Dance.
3. setting up and running of Arts, Commerce, Science, Technical, Physical education, DEd, BEd, Medical, and Engineering Colleges and Agricultural Colleges.
4. Development of backward areas and regions, implementation of Government Schemes such as Social Forestry, Family Welfare and Nutrition.
5. To help the needy and deserving as well as destitute students, running Adult Education Classes, spread of literacy.
6. To organize Prayer meetings, Lectures, camps such as Blood Donation, Polio, Programmes for creating awareness of the same through organizing cultural programmes and through public education.
7. To set up and run Old people's Homes, Orphanages, Ashram Schools, Charitable Dispensaries, Hostels and Public Libraries. To set up and run for the benefit of students, Library and Hostels.
8. In the rural as well as in urban areas, to give training to the women in cottage industries, thereby developing the backward classes women, so also work towards the development of women in the backward regions, to set up free hospitals in rural areas.
9. To make efforts for the development of education, social and mental development of the citizens in the area of jurisdiction of the Trust.



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To make efforts
10. to run and implement in the rural and urban areas, the various Central/ State Government Schemes for the benefit of people and to make efforts for improvement of living standards of rural people.

To make efforts
11. to provide opportunity of self employment to the educated unemployed persons of the rural as well as urban areas, to create a feeling of unity and nationality amongst them, to hold national programmes, *lectures*, camps, exhibitions, and tours.

To establish
12. to set up and run institutions engaged in creating awareness about the various schemes of rural development for the benefit of the rural people and to give training to the rural people regarding the same.

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13. to set up and run institutions engaged in creating awareness about the various schemes of rural development for the benefit of the rural people and to give training to the rural people regarding the same.

To establish
14. to set up and run crèches, children's schools, Anganwadis, Primary, Secondary and Higher Secondary Schools, Old Peoples homes, Medical Colleges and Hospitals, Agriculture, Engineering and Technical Education Collèges, Convents, Night Schools, Women's Colleges, D.Ed, B.Ed, Physical Education College, as also creating the model students in the Universities by imparting the Mental, Physical, Industrial training to them. *Technical and*

To establish
15. to set up and run hostels for students and women, Schools for Stitching, Tailoring, Embroidery, Knitting, Weaving, Orphanages, Old Peoples homes, deaf and dumb Schools, as also giving training in small *scale* and cottage industries.

To
16. to help the backward and poor and intelligent students in their education, making efforts, for social development, help people affected by natural calamities.

To
17. to run the schemes of agricultural development of the Central and State Governments agencies as well as other related agencies.

To establish
18. to set up and run Sewerage and bio waste, manure project, silk project, Fisheries, pig farming, sheep and goat rearing, goatary, poultry, cattle development, Dairy Project, Agricultural School, of State and Central governments *make fertilizer project bio waste project* and to set up training centres in these areas with a view to provide employment to the rural people and to make improvement in there living standards. *farming*

19. To set up and run for the benefit of students, children and youth in rural as well as urban areas , provision of training in various sports , provision of sports and games equipments and facilities in such sports and games as cricket, kho kho , kabaddi, Handball , volleyball , basketball, government approved games, and to organize various competitions.

20. To organize from time to time, in the rural as well as urban areas, health camps aimed at helping in solving the health problems of the general public, so also provision of clothing and medicines to the persons attending such camps, setting up mobile medical centres, organizing various religious functions with a view to create an atmosphere of enthusiastic atmosphere and to promote religious amity and unity amongst the rural and urban people.

5. FIRST MEMBERS OF THE TRUST

To help in fulfilling the above objectives we are appointing the following persons to be first members of Board of Trustees. These Trustees shall be for lifetime and act as Office Bearers

Sr. No.	FULL NAME	ADDRESS	AGE	DESIGNATION
1.	Bhausahab Govind Mulak	140 Raj Villa Khamla Nagpur	67	President
2.	Rajendra Bhausahab Mulak	140 Raj Villa Khamla Nagpur	35	Secretary
3	Sau Sumanmala Bhausahab Mulak	140 Raj Villa Khamla Nagpur	62	Treasurer

6. NUMBER OF TRUSTEES

There will be three trustees in the said Board of Trustees. Minimum 3 and Maximum 9 trustees can be appointed.

7. ELIGIBILITY OF TRUSTEES

Any person of Indian Nationality who is above 18 years of age and believes in the objects of the Trust, should be of good attitude, will be eligible for appointment as Trustee. The said person shall be required to make due application to the Board of Trustees in this regard, the application so received and approved by the majority of Trustees, the said person shall be eligible for appointment as Trustee and after deposit of prescribed amount, shall be eligible for appointment as trustees.

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8. Category (Type) of Trustees

A) Lifetime Trustee :

The person entering the Trust after paying Rs. 5001 in lumpsum and believing in the objects of the Trust and follows the rules of the Trust shall be deemed to be Life Trustee of the Trust.

B) Ordinary Trustee :

The person entering the Trust after paying Rs. 501 every year and believing in the objects of the Trust and follows the rules of the Trust shall be deemed to be Ordinary Trustee of the Trust.

9. PROCEDURE OF CHANGE IN TRUSTEES :

If there is a vacancy in the Board of Trustees (either by death or by resignation of the Trustee) then in that case, the vacancy so caused shall be filled up by appointment of the new Trustee, by a majority vote by the remaining trustees.

10. OFFICE BEARERS IN BOARD OF TRUSTEES

The Board of Trustees shall be composed of one President, one Secretary, one Treasurer, but if the number of trustees is more, then there will one Vice President, one Joint Secretary, and others shall be called as Member Trustees. As per the needs, the changes may be made in the Board of Trustees, by filing due application and due Change Report before the Charity Commissioner and only after the approval of Charity Commissioner, the charge will be handed over to the new office bearers.

11. DUTIES AND RESPONSIBILITIES OF OFFICE BEARERS

A) President / chairman :

To take the chair in the meeting, controlling all activity of the Trust Fund, strive for fulfillment of the objectives, to act as Chairman of the Meeting, and direct the meeting, as the need arises, to issue the notice and convene any meeting, to receive moneys and doing the activity of receipt and payment of money, also issue of directions and orders in the interest of the Trust.

B) Vice President : In the absence of the President to carry out his duties and to assist him in the working of the Trust.

C) Secretary :

To control the working of the Trust, receipt and payment of moneys, correspondence, Court and legal work, after taking the approval of the President - issuing notice of the meeting, organizing it, writing the minutes of the meeting, implementing the resolutions passed and receiving and paying for the work.

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D) Joint Secretary : In the absence of the Secretary to carry out his duties and to assist him in the working of the Trust.

E) Treasurer :

To prepare the accounts or get them prepared, to give information to the President about the finances of the Trust, to get the accounts audited, to act in the interest of the trust and receipt and payment-work.

F) Trustee

To attend the general meeting of the Trust, and to help in the working of the Trust.

12. RIGHTS AND DUTIES OF BOARD OF TRUSTEES

related
To control the working of all work of the Trust, implementation of resolutions passed in the meetings, to frame the rules and regulations and bye laws for the smooth working of the trust and to change them as per need, to comply with all legal formalities in relation to the trust, to take cognizance of the complaints, filling up the vacancies in the Managing Committee, to appoint the employees, to remove them and to do other necessary activities and to pass all resolutions with the majority and implementation of all resolutions so passed.

13. NOTICE OF GENERAL MEETING

It will be obligatory to issue notice of the General Meeting to all the Trustees of the Trust. It should be given at least 7 days before the date of meeting and in case of any reason special meeting may be convened on 24 hours notice given for the same.

14. MEETINGS OF THE TRUST

The Meeting of Trust should be held annually. The date time and venue of the meeting should be fixed beforehand and intimated and the meeting should be so held. The trustees come together in the meeting for discussions and deliberations for the following matters :

- A) to pass the Annual Accounts of the Trust and to get the accounts audited.
- B) to pass the Financial and other budgets for the next year, prepare the Activity Plan for the next year, and also pass Projected Receipt and Payment for the next year.
- C) to amend the Trust Deed whenever necessary.
- D) any other matter with the permission of the chair may be raised.
- E) This meeting should be held annually once in April every year.

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15. MEETINGS AND QUORUM

The meetings of the Trust be held whenever necessary. 2/3 rd attendance at the meeting will be deemed to be the Quorum of the meeting. If the meeting is adjourned for want of quorum, then there will be no requirement of quorum at such adjourned meeting. However such a fact should be made clear in the notice of the meeting.

16. RESIGNATION

Any trustee may submit resignation by way of letter addressed to the President or Secretary. The resignation letter so received shall be placed in the Meeting of Trustees, the resignation shall have the effect only after the approval in the meeting and only then the person shall be deemed to be relieved from the Trust Membership.

17. PROVISION FOR REMOVAL OF MEMBERSHIP

If the trustee is convicted for criminal offence, or works against the objects of the Trust, causes loss to the Trust, has become addicted, or is physically unfit to work, or is having behaviour unbecoming of Trustee the Board of Trustees may remove such Trustee from the post of Trustee.

18. TRUST FUND

No expenditure can be made out from the Trust Fund. However the expenditure can be made out of the interest received from the same.

19. ACCOUNTING YEAR

The accounting years of the Trust shall be from 1st April to 31st March.

20. SOURCES OF INCOME

Interest on the Trust Fund, Donations, Subscription, Grants and Government Grants and income arising out of the Schemes of the Trust after the expenditure of the same is deducted, above shall be sources of income of the Trust. The funds can be collected for meeting the objects of the Trust, and the amount may be invested for getting fixed sources of income. Such funds shall be notified to the Public Trust Registrar's Office by filing application and Change Report thereof.

21. SUB COMMITTEE AND BYE LAWS

A sub-committee of the Trust may be formed when necessary and from time to time to ensure the smooth working of the Trust, to receive

information from such sub committee, to disband the sub-committee, after the work is over, for making of bye laws and amending the bye laws the rights shall be vested in the Board of Trustees.

22.

BANK ACCOUNT

A bank account in the name of the Trust shall be opened in any nationalized bank or cooperative bank. The amount can be withdrawn from such bank account only with the sole signature of the President.

23.

PROVISION OF OBTAINING LOANS

If necessary the Trust may accept the loans or take any deposits from the banks or individuals but for this purpose resolution has to be passed by 2/3 majority.



PROPERTY PURCHASE AND SALE

Any property belonging to the Trust, which is the surplus and required to be sold or if any property required to be purchased such transaction shall require 2/3rd majority Resolution passed in a meeting of Trustees. If such sale transaction be required for furtherance of the objectives of the Trust, or required to be given to any other person or agency, then the Resolution should be passed unanimously and such transactions would not require prior permission of the Charity Commissioner.

25.

AMENDMENT TO THE TRUST DEED.

If any rules of the Trust or Bye laws of the Trust is required to be amended, such amendment shall require Resolution passed by 2/3rd majority in the meeting of Board of Trustees. Then by making application to the Joint or Assistant Charity Commissioner, such a Resolution would be required to be approved and the amendment shall take effect only after the approval.

26.

CHANGE IN NAME AND OBJECTS OF THE TRUST

In case the name of the Trust is required to be changed or the objects of the Trust require amendment then, by due resolution in the meeting of the Trustees, the same may be done.

27.

DISSOLUTION

If the trust is required to be dissolved, then the approval of 2/3rd Trustees, shall have to be obtained, all assets and liabilities transactions will be required to be completed and the remaining property of the trust shall be

given as donation to any other trust. The trust will have carry out all legal formalities required for its dissolution.

28.

With effect from today Tuesday, the 6.8.2002 as per Clause 5 of the Trust Deed, the duly appointed Board of Trustees shall run the Trust activities as per law.

Said Trust Fund of Rs. 15003/- and related Trust Deed is handed over to the Trustees.

Signed on Tuesday dated 6.8.2002 on the Trust Deed of "Bhausahab Mulik Charitable Trust" as per our will and wish and the same is true and correct and is accepted by us.

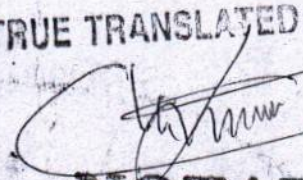
(THE ABOVE TRUST DEED IS SIGNED BY THE THREE TRUSTEES, NAMELY BHAUSAHEB MULAK, RAJENDRA MULAK AND SOU. SUMANMALA MULAK AND BEARS THE SIGNATURES OF TWO WITNESSES ZANAKLAL T. LANJEWAR AND ISWAR CHAKOLE.)

We the undersigned First Trustee of the Board of Trustees of "Bhausahab Mulik Charitable Trust, Nagpur" agree to act as Trustees thereof and hence have signed on the Trust Deed.

(THE ABOVE STATEMENT IS SIGNED BY THE THREE TRUSTEES, NAMELY BHAUSAHEB MULAK, RAJENDRA MULAK AND SOU. SUMANMALA MULAK.)



TRUE TRANSLATED COPY


NOTARY
MAHARASHTRA STATE
NAGPUR INDIA.

My Term Expires
on 25/1/2011