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Date: 07 NOV 2023, 04:55 PM
Purchased By:
RAMATENKI DEVAKA DEVI
W/o RAMATENKI RAMESH
R/o HYD
For Whom
** SELF **

SCANNED

- .7 NOV 2023

TRUST DEED OF

MOHAMMED RAFIUDDIN SIDDIQUI LICENSED STAMP VENDOR Lic. No. 16-10-076/1996 Ren.No. 16-10-031/2023 12-2-836/10, Mehdipatnam, Hyderabad Ph 9949948786

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MATHRU ABHAYA FOUNDATION

This Trust Deed of declaration of "MATHRU ABHAYA FOUNDATION" is executed on 8th day of November, 2023.

Mrs. RAMATENKI DEVAKA DEVI, Aadhaar No: XXXX XXXX 6057, W/o. Mr. Ramatenki Ramesh, Aged about 33 years, Occupation: Social Worker, R/o. # 5-80, Thoggudem, Pinapaka Mandal, Gopalaraopeta, Khammam – 507 117, Telangana (India).

(hereinafter called **the FOUNDER** and which expression, shall unless repugnant to the context or meaning thereof be deemed to include her successors, executors and administrators).

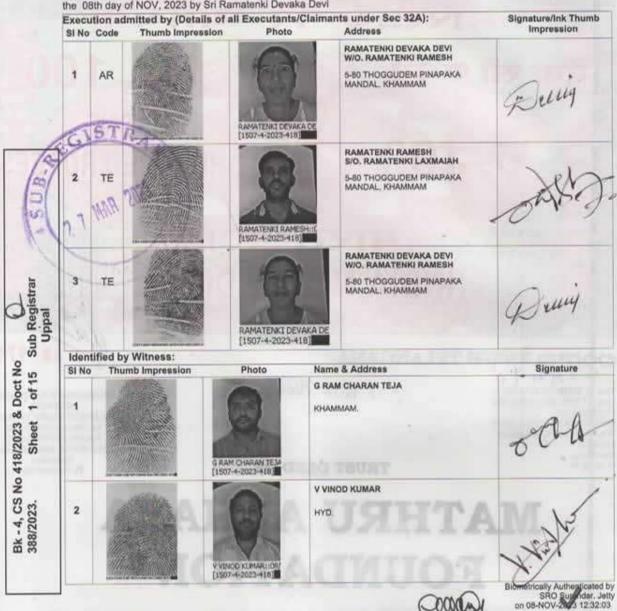
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Presentation Endorsement:

Presented in the Office of the Sub Registrar, Uppal along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 3000/- paid between the hours of __ and __ the 08th day of NOV, 2023 by Sri Ramatenki Devaka Devi



08th day of November, 2023

Sub Registrar Signature of

Uppal E-KYC Details as received from UIDAI: Photo SI No **Aadhaar Details** Address: Aadhaar No: XXXXXXXX7740 S/O Guguloth Dev Singh, 1 Palwancha, Khammam, Andhra Pradesh, 507115 Name: Guguloth Ram Charan Teja Aadhaar No: XXXXXXXXX4782 S/O V Viswanath, 2 Khairatabad, Hyderabad, Telangana, 500073 Name: Viswanath Vinod Kumar

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WHEREAS the said **FOUNDER IS DESIROUS** of establishing a Public Charitable Trust for Relief of the Poor, Education & Medical Relief and such other similar charitable activities in India for the benefit and use of **GENERAL PUBLIC** at large.

WHEREAS, the said Founder has already set apart a sum of Rs. 9,000/(Nine Thousand Rupees Only) ("Initial Corpus") towards constitution of
the Public Charitable Trust and handed over the same to the Trustees
hereinafter appearing and the Trustees have also accepted the Trust fund as
stated above.

WHEREAS the following persons are appointed to be the Trustees for holding the said property in Trust for the purposes detailed in this Deed:

Life-Time Trustees:

- Mrs. RAMATENKI DEVAKA DEVI, Aadhaar No: XXXX XXXX 6057, W/o. Mr. Ramatenki Ramesh, Aged about 33 years, Occupation: Social Worker, R/o. # 5-80, Thoggudem, Pinapaka Mandal, Gopalaraopeta, Khammam 507 117, Telangana (India).
- 2) Mr. RAMATENKI RAMESH, Aadhaar No: XXXX XXXX 4508, S/o. Mr. Ramatenki Laxmaiah, Aged about 40 years, Occupation: Social Worker, R/o. # 5-80, Thoggudem, Pinapaka Mandal, Gopalaraopeta, Khammam 507 117, Telangana (India).

AND WHEREAS it has become necessary to declare the objects and terms of the Public Charitable Trust.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME The Trust hereby established shall be named

as "MATHRU ABHAYA FOUNDATION".

2. PLACE Office of the Trust shall be situated at:

Plot No. 214 & 215, Sai Nagar, Phase-II, Peerzadiguda Village, Medipally Mandal, Medchal-Malkajgiri Dist. – 500 098, **Telangana**, **India**.

And at such other place or places, as the Board of Trustees may decide from time to time.

The operational area of the Trust would be All Over India.

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SI No	Aadhaar Details	-KYC Details as received from UIDAI: Address:	Photo
3	Aadhaar No: XXXXXXXX6057 Name: Ramatenki Devaka Devi	W/O Ramatenki Ramesh, Gopalaraopeta, Khammam, Telangana, 507117	9
4	Aadhaar No: XXXXXXXX4508 Name: Ramatenki Ramesh	S/O Ramatenki Laxmalah, Gopalaraopeta, Khammam, Telangana, 507117	. 8
5	Aadhaar No: XXXXXXXX6057 Name: Ramatenki Devaka Devi	W/O Ramatenki Ramesh, Gopalaraopeta, Khammam, Telangana, 507117	9

Endorsement: Stamp Duty, Tranfer Duty, Registration Fee and User Charges are collected as below in respect of this instrument.

In the Form of								
Stamp Papers	Challan u/S 41of IS Act	E-Challan	Cash	Stamp Duty u/S 16 of IS act	DD/BC/ Pay Order	Total		
100	0	900	0	0	0	1000		
NA	0	0	0	0	0	0		
10.100	0	3000	0	0	0	3000		
	0	500	0	0	0	500		
	0	0	0	0	0	0		
		4400	0	0	0	4500		
	Papers 100 NA NA NA NA	Papers u/8 41of IS Act 100 0 NA 0 NA 0 NA 0 NA 0	Stamp Papers Challan u/S 41of IS Act E-Challan 100 0 900 NA 0 0 NA 0 3000 NA 0 500 NA 0 0	Stamp Papers Challan u/S 41of IS Act E-Challan Cash 100 0 900 0 NA 0 0 0 NA 0 3000 0 NA 0 500 0 NA 0 0 0	Stamp Papers Challan u/S 41of IS Act E-Challan Cash Stamp Duty u/S 16 of IS act 100 0 900 0 0 NA 0 0 0 0 NA 0 3000 0 0 NA 0 500 0 0 NA 0 0 0 0	Stamp Papers Challan u/S 41of IS Act E-Challan Cash Stamp Duty u/S 16 of IS act DD/BC/Pay Order 100 0 900 0 0 0 NA 0 0 0 0 0 NA 0 3000 0 0 0 NA 0 500 0 0 0 NA 0 0 0 0 0		

Rs. 900/- towards Stamp Duty including T.D under Section 41 of I.S. Act., 1899 and Rs. 3000/- towards Registration Fees on the chargeable value of Rs. 9000/- was paid by the party through E-Challan/BC/Pay Order No ,371ITW071123 dated ,07-NOV-23 of ,UBIN/

Online Payment Details Received from SBI e-P

(1), AMOUNT PAID: Rs. 4450/-, DATE: 07-NOV-23, BANK NAME: UBIN, BRANCH NAME: , BANK REFERENCE NO: 6174306447326, PAYMENT MODE: NB-1001138, ATRN: 6174306447326, REMITTER NAME: RAMATENKI DEVAKA DEVI, EXECUTANT NAME: RAMATENKI DEVAKA DEVI, EXECUTANT NAME: RAMATENKI DEVAKA DEVI, CLAIMANT NAME: MATHRU ABHAYA FOUNDATION)

Date:

08th day of November, 2023

Signature of Residence

Uppal

Certificate of Registration

Registered as document no. 388 of 2023 of Book-4 and assigned the identification number 4 - 1507 - 388 - 2023 for Scanning on 08-NOV-23.

> Uppal (J Surender)

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- 3. OBJECTS: The objects for which this Trust is founded are:
 - ✓ A home for destitute orphan children with care & education.
 - To start, establish, build, develop, run, operate, maintain and/or to aid & assist in the establishment, maintenance and operation of hostels, residential quarters, dormitories and/or other places and facilities of residence of all kinds, places and facilities for recreation, leisure, sport and mental, physical and spiritual upliftment of students, faculty and others connected with the Trust.
 - ✓ To start, establish, build, develop, equip and run schools, colleges, industrial training institutes, polytechnics, training institutes, other vocational and professional training canter's, career guidance centres, etc., at free of cost.
 - ✓ To provide grants/ scholarships/ fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development, etc.
 - √ To construct, establish, develop, run and maintain old age homes.
 - ✓ To receive grants, donations, corpus funds, funds from the
 philanthropic public, governments or any other organisations, in
 India and abroad, for the objects of the Trust.

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- The Trust may takeover other Trusts, Societies and Institutions sharing similar objects and aims and/or render assistance to them and take over the exiting Trust with the name & style of "MATHRU ABHAYA FOUNDATION"
- ✓ To open branches all over the country for the advancement of objects of the above mentioned.
- ✓ The Trust shall carry out all the above activities, at free of cost, for the benefit of all persons irrespective of their caste, creed, religion, colour and sex.
- ✓ To do any other act that may be necessary or conducive for the advancement of objects of the above mentioned.

4. FUNDS & PROPERTIES

The Funds and Properties of the Trust shall consist of the following:

- a) Gifts/ Donations either in cash or in kind, which may be made by any philanthropic institutions/ persons or members of the public, who are in sympathy with the aims and objects set out herein including any donations made for any such specified purpose or objects specified herein, from time to time.
- b) Properties, whether movable or immovable, which may be acquired by the Trust by purchase, exchange, lease, gift or otherwise from time to time.
- c) Income from the properties of the Trust.
- d) No Immovable Properties in the name of the Trust as on the date of Registration.

The properties of the Trust shall be utilized for the objects set forth herein and subject to the provisions and conditions herein mentioned.

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5. BOARD OF TRUSTEES:

- a) The total strength of the Board of Trustees shall at no time be less than two (2) and more than Twenty (20).
- b) The persons holding the following offices shall constitute the Board of Trustees:
 - (i) President
 - (ii) Vice President
 - (iii) General Secretary
 - (iv) Joint Secretary
 - (v) Treasurer
- c) The Trustees shall hold office ex-officio and upon vacating his office shall cease to be a Trustee and shall be replaced automatically without any further act or deed by the person who succeeds to such office. This will be treated as a valid succession for the purpose of law and such a change shall be accepted by the statutory authority registering this Trust.
- d) Any person appointed as a Trustee shall act in a pro bono capacity (for free or at lower cost).
- e) In addition to the Trustees to in clause (b), the President shall have the power to nominate 18 Trustees to the Board of Trustees who shall be eminent persons in the field of research, health, science, social work, business, religious, law, public administration or philanthropy.
- f) The President shall be the Chairperson of the Board of Trustees and shall preside over the meetings of the Board of Trustees.
- g) Notwithstanding anything to the contrary contained in this Deed, the President shall be empowered to modify the constitution of the Board of Trustees, including the designations, as set out in this Deed, from time to time, by executing a written instrument to this effect.

To clarify, the President may, at his discretion,

- (i) add a person as Trustee;
- (ii) remove a Trustee; or
- (iii) replace any existing Trustee with another person as Trustee.

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6. PRESIDENT:

- (a) There shall be a President for the administration of this Trust, nominated by the Board of Trustees, who shall be one amongst Trustees as specified in para (5) above for such period, in such manner as may be specified in this behalf.
- (b) Except or otherwise provided, the President shall have the power of General Direction and Management of the affairs relating to the Trust and shall precide over all the meetings of Trust.
- (c) The President shall have the power to allow inclusion of any subject/ matter in the agenda for the discussion in the course of proceeding/meting.
- (d) At time of vote on any subject (except election) if the total votes of the Board of Trustees happen to be equal in number, the Presidnet has the power to cast an extra vote to decide the issue.
- (e) He will sign on behalf of the Trust to conduct its correspondence.

7. VICE PRESIDENT:

In the absence of the President, the Vice President shall preside over the meetings of the Trust and perform all the functions of the President.

8. GENERAL SECRETARY:

- a. He shall call for all meetings of the Trust as and when deemed necessary and the General body meetings and the Special body meeting as per the rules.
- b. He shall be the correspondent of the Trust and shall be incharge of the office with all the records of the Trust.
- c. He shall be the custodian of all articles and belonging both movable and immovable of the Trust.
- He shall guide the treasurer in preparing the budget and expenditure statement of the Trust.

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9. JOINT SECRETARY:

He has to do the work entrusted by the Trust. He has to assist the Secretary in discharging his duties. In the absence of the General Secretary, he can perform the duties of the General Secretary.

10. TREASURER:

- a. He has to maintain accounts properly along with the vouchers.
- Has to prepare the accounts of the Trust jointly with the Secretary or President.
- He shall be responsible for all financial transactions and funds of the Trust.
- Mrs. RAMATENKI DEVAKA DEVI shall be designated as the President of the Trust during her life time.

Mr. RAMATENKI RAMESH shall be designated as the General Secretary of the Trust during his life time.

12. TERM OF OFFICE OF THE TRUSTEES:

All the Trustees, except the Founder Trustees, shall hold office for a period of maximum 3 Years from the date of admission and the Trustees shall be eligible to be re-appointed.

13. TERMINATION OF OFFICE OF THE TRUSTEES:

Trustee shall cease to hold office:

- (a) If he dies.
- (b) If he resigns.
- (c) If he is adjudged insolvent or found guilty of an offence involving moral turpitude.
- (d) If he is found to have acted against the interest of the Trust.
- (e) If it is unanimously decided by the Board of Trustees specified in para(5) above that his continuation in the Office is against the interest of the Trust.
- (f) Upon expiry of the period up to which the Board of Trustees have nominated the Trustee.

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14. VACANCIES:

Any vacancy, among the Members of the Board of Trustees, may be filled by the President as specified in para(5) above or his/her successors and they shall hold office for such duration as may be specified by the President.

15. MEETINGS OF THE TRUSTEES:

- (a) Meetings of Trustees may be called at any time by the Chairperson, by giving not less than 10 days' notice to the other Trustees and such notice shall set out the agenda and date and time for the meeting.
- (b) All meetings of the Trustees shall be held at such place and in such manner, as the Chairperson may from time to time decide, which may include videoconferencing where the Trustees to both see and hear each other.
- (c) The Board of Trustees shall meet from time to time and shall hold at least one meeting in a Financial Year.
- (d) The Chairperson shall preside over the meeting of the Trustees and exercise such powers as may be conferred upon him under this Deed and in the absence of the Chairperson, the Vice Chairperson shall preside at the meeting of the Trustees.
- (e) Two Trustees present (either personally or through videoconferencing) at a meeting shall form quorum for any meeting.
- (f) The minutes of the proceedings of every meeting shall be entered into a book to be kept for that purpose and signed by the Chairperson of such meeting or of the following meeting when they are read over and shall when so entered and signed by conclusive evidence of the business and other matters transacted at such meeting.
- (g) The minutes of the proceedings of every meeting shall be entered into a book to be kept for that purpose and signed by the Chairperson of such meeting or of the following meeting when they are read over and shall when so entered and signed by conclusive evidence of the business and other matters transacted at such meeting.

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16. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

- (a) All property of the Trust, Movable or Immovable or of any other kind, shall vest in Trust, the Trustees shall manage the whole property and affairs of the Trust and shall have all powers, duties and functions necessary, proper & incidental to the promotion and carrying out of the objects of the Trust.
- (b) In particular and without prejudice to the generality of the foregoing, the Trustees, shall for the purposes of this Trust have the following powers, duties and functions:
 - (i) To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any Movable Property.
 - (ii) To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
 - (iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
 - (iv) (a) To raise loans, to receive monies, securities or other movable property on behalf of the Trust.
 - (b) To accept any Trust, Trust fund or Endowment so long as the provisions of such Trust or Endowment are in consonance with the objects of this Trust.
 - (v) To award scholarship and make donations calculated to promote the objects of the Trust.
 - (vi) (a) To enter into contracts or engagements on behalf of the Trust.
 - (b) To consider such proposals submitted by Sub-committee appointed by this Trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
 - (vii) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
 - (viii) To establish an office (including branch offices) of the Trust as the Trustees may from time to time decide.

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- (ix) To invest such monies and such funds of the Trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the Board of Trustees may deem fit, under section 20 of the Indian Trust Act, 1882.
- (x) To authorise the branding and promotion of the activities of the Trust, including for furtherance of its Objects or any other programmes or campaigns with which the Trust may be associated.
- (xi) To setup and run any institution or organisation in furtherance of, or for giving effect to, the Objects of the Trust.
- (xii) To pay or cause to be paid any sum forming part of the Trust Property to the credit of any such account, by way of fixed deposit or current account or savings account or any other account.
- (xiii) To open and maintain demat account in the name of the Trust.
- (xiv) To organise, conduct, sponsor or support seminars, conventions, conferences, programmes, lectures, workshops, etc., either on its own or in collaboration with other persons or authorities, as may be deemed fit from time to time, in furtherance of the Objects.
- (xv) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the Trust and exercise control all such employees including the power of suspension, dismissal and removal.
- (xvi) To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
- (xvii) To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- (xviii)To acquire, own, transfer or otherwise dispose of any immovable property of the Trust (Trust Property) and to do all other acts incidental to and necessary for the objects of the Trust.
- (xix) To do and perform all lawful acts and things as may be considered necessary, incidental or ancillary, to the attainment of all or any of the Objects of the Trust.

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- (xx) In circumstances when deemed necessary, the Trust may permit any other public charitable trust or institution having similar objectives to amalgamate or transfer, all or part of their assets to this Trust.
- (xxi) Out of the income of the Trust property, the Trustees shall be entitled to spend or incur the following expenses namely:
 - (a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
 - (b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
 - (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the Trust property.
 - (d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the Trustees shall think fit.
 - (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this Trust.
 - (f) Cost and expenses of keeping the trust property in good condition.
 - (g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the Trust property.
 - (h) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the Trust.
 - (i) All other costs, charges and expenses of and incidental to the management and administration of the Trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

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After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

17. BANK ACCOUNT:

- (a) The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of MATHRU ABHAYA FOUNDATION. Such accounts shall be operated Singly by the President.
- (b) The Trust may open Bank Account/s in the name of institution/organisation founded by the Trust. Such Bank Accounts shall be operated by such persons as authorised by the Board of Trustees from time to time.

18. APPLICATION OF THE PROPERTIES OF THE TRUST:

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any Trustee in connection with the work carried out by him/her for the purpose of the Trust.

19. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments, incomes & expenses and transactions of the Trust. The Books of Account of the Trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

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20. DEFECTS OF PROCEDURE IMMATERIAL:

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

21. AMENDMENTS:

The Board of Trustees shall have the power and authority to modify, add to or alter any of the terms of this Deed including the Objects of the Trust, subject to the applicable law.

22. INVESTMENTS:

- (a) The Trustees shall be at liberty to invest the Trust Property, surplus funds of the Trust and any other moneys requiring investment in such securities, marriage halls, property, assets and in bank deposits, as are in conformity with the provisions of applicable law and the Trustees shall also be at liberty to alter, vary or transfer the investments from time to time in such manner as they may think proper, in conformity with the provisions of applicable law without being responsible or accountable to any one for any loss or diminution arising therefrom.
- (b) It shall be lawful for the Trustees to accumulate the Trust Income (not otherwise paid or appropriated or applied or distributed in any Financial Year), at the end of the Financial Year, as may be permissible under any law for the time being in force, with a view to enable them to utilise the Trust Property including such accumulations for carrying out the Objects of the Trust in a better way.

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23. DISSOLUTION:

- (a) On the occurrence of any of the following events, the Board of Trustees may unanimously decide that the Trust may be dissolved:
 - (i) Failure of the Trust, for want of its Objects;
 - (ii) The Objects of the Trust having become impossible to perform;
 or
 - (iii) For compliance with applicable law.
- (b) If the Board of Trustees decide to dissolve the Trust, the Trustees shall identify one or more public charitable trusts or institutions with objects similar to the Objects of the Trust and transfer the entire Trust Property to such public charitable trust or institutions in such proportion and in such manner, as the Board of Trustess may determine and no part of the Trust Property shall be given to the Trustees or shall revert to the Settlor/Founder.
- 24. This is a Non-Profit Organisation.
- 25. This Trust is Irrevocable.

IN WITNESS WHEREOF THE FOUNDER OF THESE AND TRUSTEES HERETO HAVE SET THEIR RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

WITNESS:

Founder of the Trust

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Trustees

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