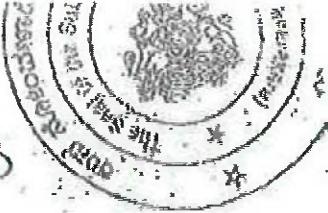


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DEED OF TRUST

OF

MEERA BO GLOBAL FOUNDATION

BETWEEN

DARA H. SATPATIWALA

AND

NEVIL MINOCHEE BILLIMORIA

&
DARA H. SATPATIWALA

DATED THIS THIRTIETH DAY OF OCTOBER 2012

D.H. Satpatiwala

Billimoria

For VIBGYOR ROOTS & RISE

Manager



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ದೊಕ್ಕಣಿ ಸರ್ಕಾರ
ಮಾರ್ಗದರ್ಶಕ ಮತ್ತು ನಿರ್ದೇಶಕ ವಿಭಾಗ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕ್ಷೇತ್ರದ ಮುಖ್ಯ ಅಧಿಕಾರ 10 ರ ಅನುಯಾಯಾಲ್ಯಾಂಗ ಪತ್ರ

By Dara H. Satpathiwal . ಒಳಗೆ 1000.00 ರೂಪಾಯಿಗಳಿಗೆ ನಿರ್ವಹಿ ಮಾಡಿದ ಬೆಳ್ಳಾಗಿ ಪ್ರಮಾಣಪತ್ರ.

ಅನುಭವ	ಮುಖ್ಯ (ರೂ.)	ಅನುಭವ ಪ್ರಮಾಣ
ಹಿಂದಿನ ದಿನ	1000.00	Paid by cash
ಇಂದಿನ ದಿನ	1000.00	

ಘಟನೆ : ಕಾರ್ಯಾಲಯ

ದಿನಾಂಕ : 30/10/2012

ದೊಕ್ಕಣಿ ಸರ್ಕಾರ
ಕಾರ್ಯಾಲಯ, ಮೈಸೂರು.

Designed and Developed by C-DAC ACTS Pune.

For VIBGYOR ROOTS & RISE


Manager



07/11/2012

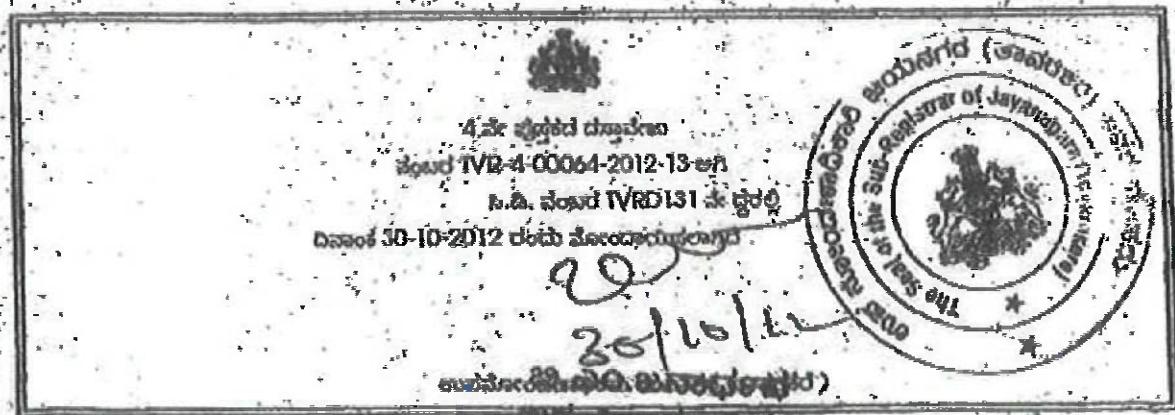
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कृतिकारी संस्था

क्रमांक	नाम	प्रमाणित
1	Jayen Vijayan Flat No. 301, Bindu Royal Apartments, AECS Layout, B Block, Kundanahalli, Bangalore - 37	
2	Arun No. 7/5, 1st Floor, 2nd Main, Padde Cross-Road, Bangalore - 20	

MEBRABO GLOBAL FOUNDATION TRUST



Designed and Developed by C-DAC, ACP, Pune

For VIBGYOR ROOTS & RISE


Manager



Date: 10/10/2011

only and subject to such conditions or limitations, if any, as may from time to time be laid down in the Income Tax Act, 1961 or any other Acts or Acts governing taxation or income and/or capital and/or wealth as eligible for exemption from taxation under the direct tax laws including the Income Tax Act, 1961, or any replacement, re-enactment or modification thereof. Subject to the provisions of sub-clause (a) of this provision the Trustees shall comply and conform the Management and the functioning of this Public Charitable Trust so that the Trust hereby establishing shall be one to which the provisions of the Income Tax Act, 1961, or any replacement, re-enactment or modification thereof, for the time being in force, shall apply so that any donation hereto be recognized and be eligible for exemption or relief for exemption or relief from tax.

4. OBJECTS OF THE TRUST:

Without prejudice to the generality of the objects or purposes hereinafter mentioned, but subject as aforesaid, it is declared that the Trustees shall each year apply the residue of the income of the Trust Fund at any time or from time to time apply the Trust Funds or any part or parts of the Trust funds in or towards any one or more of the following objects or purposes (which according to law are to be public charitable objects or purposes) to the exclusion of the other of them in such proportion and manner in all respects as the Trustees may think proper.

- (a). To establish & administer, control, direct, take over, conduct, supervise, develop and manage and/or join in the established control, direction, taking over, conduct, supervision, development and management of schools, colleges, institutions and Bodies for giving or imparting any kind of education and training including without prejudice to the generality and in particular primary, secondary and higher academic, scientific, commercial, industrial, agriculture in all its branches technological, vocational, theological, theosophical, professional, including medical, legal, journalistic, political, historical, religious, Zoroastrian Parsi culture & teachings, psychological, sociological, Physical education and training as

D.H. Satpathiwal.

R. Bhimosea

For VIBGYOR ROOTS & RISE


Manager



lines or courses for such period and upon such terms as the Trustees may in their absolute discretion from time to time deem fit.

- (h) Establishment and/or maintenance and/or support of and/or grant of monetary or other assistance to any hostels and/or boarding houses and/or grants of free boardership for the lodging and boarding of any students studying in any schools, colleges, hostels or institutions upon such terms as the Trustees may in their absolute discretion from time to time deem fit.
- (i) To conduct, establish, equip, maintain and/or manage laboratories workshops and to undertake, conduct, carry on or help to carry on scientific research and other scientific works and provide funds for such works and payment to any person or persons engaged in research work, whether in such laboratories elsewhere in the fields of natural or applied science including agricultural, animal husbandry or fisheries.
- (j) To conduct, manage, guide, look after or supervise other educational institutions having objects similar in part or in whole to the objects of the Trust for the advancement and propagation of education and learning.
- (k) To undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper, etc. or for organizing lectures or seminars likely to advance these objects including for giving merits, awards, scholarships, loans and all other assistance to deserving students or other scholars or persons to enable them to prosecute their studies, academic pursuits, researches and for establishing, conducting, assisting any institution, fund, Trust, etc. which has any of these objects as one of its objects by giving donations or otherwise in any other manner in order to implement any of the abovementioned objects or purpose, transfer without consideration or at concessional value and divert the

D.H. Satpathi

B. Venkateswaran

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Manager



(u) To promote, organise, administer, establish, assist, support or maintain and grant to any person, institution, trust, fund, society or organisation whatsoever having for its objects charitable purposes and to incur expenditure in connection therewith.

(v) To promote, assist or maintain all activities by whomsoever or wheresoever carried on in India in conformity with the objects of the Trust and as are conducive to the well-being and general welfare of the Society or any other object as the Trustees may think fit and for one or more of such public charitable purposes to the exclusion of other or others as the Trustees may think. PROVIDED THAT notwithstanding anything contained herein in carrying out the Educational activities, the preference shall always be given to the members of the Zoroastrian Parsi Community for granting admission to educational institutions run by it and if for any reason there are surplus funds available from which cannot be used for the benefit of the said Zoroastrian community then and only in such an event and subject to the Trustees so deciding, the same can be applied and utilized for public charitable purpose for other minority communities or any other community.

AND GENERALLY to do all other acts, deeds and things as may be conducive to the attainment and furtherance of any or all of above objects and purpose of the Trust and / or any other way similar to them or incidental or relating thereto for the benefit of general public and the Trustees shall have powers to add to, modify or amend objects of Trust herein set out.

AND It shall be lawful for the Trustees to give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise to different charitable, institutions, societies, organisations or Trusts in India which may have been established or which may thereafter be established for like

D.N. Satpalwala.

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Manager



donations of Cash and Kind received hereinafter and the income from any other sources shall be collectively called 'the Trust Properties' hereinafter under these presents.

- (b) The Trust Properties shall vest in the Board of Trustees for the time being under these presents and shall be administered and managed by the Board of Trustees subject to and in conformity with the provisions of these presents.

NUMBER OF TRUSTEES:

The number of Trustees shall be minimum 2 and maximum 7.

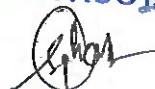
7. MANAGING TRUSTEE:

- (a) Mr. Dara H.Satpatiwala shall be the Managing Trustee throughout his lifetime or until he voluntarily resigns and after him subject to what is stated herein after, the Managing Trustee shall be appointed by the Trustees for such period as the Trustees may think fit and proper.
- (b) Notwithstanding anything contained in this Trust Deed, while the said Mr. Dara H.Satpatiwala holds office as the Managing Trustee, all powers, authorities and discretion vested in the Trustees by these presents shall be vested in him alone and all other Trustees for the time being of these presents shall exercise such powers as the said Mr. Dara H.Satpatiwala may delegate to them and they shall be under his control and shall be bound to conform to his discretion in regard to all matters pertaining to the Trust Management.
- (c) So long as the said Mr. Dara H.Satpatiwala shall continue to hold office as the Managing Trustee, he may from time to time and at any time appoint other person to be the trustee of the Trust and define, limit or restrict their power and fix their duties and may any time without any notice remove any

D.H. Satpatiwala

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Manager



10. DISQUALIFICATION OF THE TRUSTERSHIP:

The Trustees of the said Trust shall be disqualified to act as Trustees and the office of a Trustee shall become vacant if:

- a) He/she acts against the interest of the Trust and does not abide by the Deed of Trust and rules and regulations framed thereunder;
- b) He/she commits any acts of malfeasance, misfeasance, misappropriation or breach of Trust in respect of this presents;
- c) He/she is convicted of criminal offence involving moral turpitude or of offence described under any applicable law;
- d) He/she voluntary resigns, dies or physically becomes incapable to act as Trustees; or of unsound mind.

11. FIRST BOARD OF TRUSTEES OF THE TRUST:

1. Mr Dara H Satpatiwala, Managing Trustee;
2. Mr Neville Minocher Billimoria;

12. CONSENT OF THE TRUSTEES TO ACT AND THEIR POWER:

Every new Trustee appointed as aforesaid with his/her consent previously obtained in writing shall have the same power, authorities and discretion and shall in all respect act as if he/she had been originally appointed under this deed.

13. POWERS OF THE TRUSTEES:

For the accomplishment of the objects of these presents and without prejudice to the generality of any power hereby law conferred or implied or vested in the Trustees the following powers are

D.H. Satpatiwala.

Billimoria

For VIBGYOR ROOTS & RISE


Manager



the operation thereof. The decision of the Trustees on all or any of the matters aforesaid shall be final;

- f) The Trustees shall have power to regulate the administration of the Trust and application of the income so as to occur for the Trust and for any donor to the Trust such exemption and/or relief as may be available under any law governing taxation of income or wealth or gifts. The Trustee may for that purpose from time to time lay down or accept such restriction, condition or limitations as they may think occur may such exemptions or reliefs.
- g) It shall be lawful for the Trustees to give aid by way of donations, out of the income of the corpus of the Trust funds or otherwise to different charitable institutions, societies or trust in India which may have been established or which may hereinafter be established for similar charitable purposes mentioned in these present or any of them to enable such institutions, societies, organizations or Trusts or start, maintain or carry out such charitable objects as are mentioned in these presents or any of them;
- h) The Trustees may at any time invite and receive or without such invitation receive any voluntary contribution in money or moneys worth either from the settlor or from the Trustees or from any member or members of the public by way of donations for all or any of the object and charities mentioned above. The Trustees may allow any such donor to erect a building or buildings or any land belonging to the Trustees for being used for the purpose of the charities. Any such donations may be accepted either with or without any special conditions as may be agreed upon between the donor and the Trustees including conditions to use the donations and/or its income for specific object or objects of the Trust PROVIDED THAT such donations are not inconsistent with the interests and purposes of these presents. All such donations including

D.H. Satpathiwal

Bilimoria

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Manager



16. RESOLUTION BY MAJORITY:

Every resolution or question submitted to the meeting shall be decided by a majority of votes of the Trustees present at such meeting and voting. On the question each Trustee shall one vote, but in the event of equity of votes, the Chairman of such meeting shall have second casting vote whether or not he has previously voted on the question.

17. CIRCULAR RESOLUTION:

Any matter of business of a routine or formal or urgent nature may be determined by circular without meeting of the Trustees provided that it is agreed to unanimously by all Trustees. In case difference of opinion, such question shall be dealt with at the next meeting of the Trustees.

18. MINUTE BOOK:

A minute book shall be kept for this Trust which will consist of:

- a) A clear report of the proceedings in the meeting of the Trustees;
- b) All the report of the proceedings in the meeting shall be read over to the Trustees at the next meeting and when confirmed, shall be signed by the Chairman of such meeting.
- c) In case of differences of opinion at the time of confirmation of the proceedings of the previous meeting, the minute shall be confirmed according to the majority of the Trustees present. And in case of equity of differences among the trustees, the Chairman of such meeting shall have the right to take final decision.

D.H. Satpathi

S. Pillimose

For VIBGYOR ROOTS & RISE


Manager



21. ACCOUNTING YEAR AND ACCOUNTS OF THE TRUST.

Accounting year of the Trust will be from 1st April to 31st March. The Managing Trustee shall keep or order to keep and maintain regular accounts of the Trust Properties and its income and shall get the accounts audited as per the applicable law. The Managing Trustee shall maintain keep books of accounts including:

1. Rough Cash Book.
2. Fair Cash Book.
3. Ledger.
4. Donation book entry containing movable full particulars.
5. Receipts Book.
6. Book containing movable and immovable properties containing full particulars and its value.
7. Book containing list of investments if any.
8. Other books as the circumstances demand.

22. BANK ACCOUNTS.

The Trustees shall not ordinarily keep on hand cash more than Rs.50,000/- All accounts in the Banks shall be maintained in the name of the Trust and such accounts shall be operated by Managing Trustee alone or if he chooses in association with other Trustees or any other authorized person or persons on their behalf as may be decided by the Managing Trustee from time to time.

23. INVESTMENT.

Subject to the other provisions of these presents and the provisions of the Income Tax Act, 1961 or any statutory modifications or re-enactment thereof from time to time or any other Central or State Acts applicable to the Charitable Trust, the Managing Trustee and/or the Trustees shall invest Trust funds and money in its present state of investment for such time or times however long as they may in their absolute discretion think fit without being answerable or accountable

D.H. Satpathi wala.

Billimoria

For VIBGYOR ROOTS & RISE


Manager



- b) In taking or hire purchase any plant, machinery, vehicles or any other movable property in India.
- i) In or upon giving loan on the mortgage or hypothecation of any movable or immovable properties in India either free-hold or leasehold. And the Trustees may at their discretion vary or transpose the investments from time to time AND IT IS HEREBY AGREED AND DECLARED that the Trustees shall be entitled to make investments hereby authorised.

24. POWER TO SALE MORTGAGE BORROW ETC.

- a) The Trustees shall have power to borrow money to take loan (whether by way of mortgage, pledge, hypothecation or otherwise of Trust's property) for the purpose of or on behalf of the Trust of which they are Trustees only such conditions and limitation as may be imposed by him in the interest or protection of the Trust.
- b) It shall be lawful for the Trustees to such time or times as they may, in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or grant lease or sub-lease, etc. (for any term howsoever long or to give on leave and license basis for any term howsoever long) or otherwise dispose of or exchange all or any part of the Trust fund and properties including any immovable properties of the Trust on such terms and conditions relating to the title or to otherwise in all respects as they may think proper and to buy or rescind or vary any contract for sale, exchange, gift, transfer, assignment, lease or other dispositions and to resell the same or enter into a fresh contract for exchange, transfer, assignments, lease or other disposition without being answerable for any loss or damage occasioned thereby and for such purposes to execute all necessary agreements, conveyance, deeds of exchange, assignments, transfers, lease, sublease, counterparts, leave and license agreements and other assurances and to pass, give and execute all necessary receipts, releases and discharges for the documents and assurances subject however to provisions of

D.H. Satpathiwal.

Bhimrao

For VIBGYOR ROOTS & RISE


Manager



29. POWER TO APPOINT COMMITTEE:

The Trustees shall be empowered to appoint and dissolve committee so appointed from time to time for specific purposes.

30. POWER TO APPOINT EMPLOYEE:

- (a) The Trustees shall have power to employ such servant or employees including as they may require for management of Trust on such terms and conditions as to salary, wages, DA etc as they may consider proper and shall have power to dismiss or remove any servant or employee.
- (b) The Trustees shall have the power in their uncontrolled discretion instead of acting personally to employ and pay any agent including any Banks to transact any business or to do any act whatsoever in relation to the trusts of these presents including the receipt and payment of moneys without being liable for lèse or misapplication and shall be entitled to be allowed and paid all charges and expenses incurred thereby.
- (c) To employ / terminate/remove the employee of the Trust Agents, Banks, Lawyers, Accountant or any other professionals or contractor and decide the remuneration thereto as deemed fit.
- (d) To effect payment of Salary remuneration to a Trustee who is working for the Trust in his capacity other than as Trustee i.e. as a Principal of School, a Lawyer or any professional devoting time in any other capacity as a Trustee for services actually rendered.

31. LIABILITIES OF TRUSTEES:

- (a) Every Trustee shall be liable for the acts and deeds expressly to be done by him or her. It shall be the responsibility of every retiring Trustee or the Trustees vacating his / her post for any reason to transfer the Trust Property in the name of new Trustees or in the name of board of Trustees.

D.H. Satpathi

Bilimoria

For VIBGYOR ROOTS & RISE

[Signature]
Manager



in this behalf.

- (b) It shall be lawful for the Trustees to raise or borrow money required in connection with or in relation to the exercise of their powers under these presents with or without security or mortgage of any property comprised in the Trust fund or from any Bank, Life Insurance Corporation or any Government or Public Bodies or any authorities or financial institutions or from Trustee or Trustees or from any person with or without any security for all or any of the purposes of these presents and it shall be lawful for the Trustees to make such borrowings at such rate of interest and on such terms and conditions as they may in their absolute discretion think fit;
- (c) The Trustees shall be at liberty to enter into any arrangement of joint venture with any other institution involved in carrying out charitable activities so also the Trustees shall have power to enter into any sort of collaboration with any institution in India or outside for the purpose of carrying out charitable, educational activities as provided under the Instrument of Trust;
- (d) To hire or take on lease or to purchase or otherwise acquire any immovable or movable property for all or any of the purposes of this trust on such terms and conditions as the trustees may think proper.
- (e) The Trust may be amalgamated or merged with any other Trust, as the Trustees, may deem fit and proper. The Trust may also be dissolved by the Trustees, by passing a resolution to that effect and in such an event the corpus and properties of the Trust shall be handed over to or transferred to any other Trust having similar objects as the Trustees may deem fit and proper.
- (f) Upon the sale or transfer by the Trustees under the power conferred aforesaid the Purchaser or Purchasers transferees or transferees dealing bona-fide with the Trustees shall not be concerned to see or inquire whether the occasion for executing

D.H. Satpathiwal,

Pillimorella

For VIBGYOR ROOTS & RISE


Manager



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IN WITNESS WHEREOF THE SETTLOR and the said Trustees hereinunto have set and subscribed their respective hands the day, the month and the year first hereinabove written.

SIGNED AND DELIVERED)
by the withinnamed "SETTLOR")
Dara H. Satpathiwalla)
in the presence of)
Joyar Vijayar

1. *Jayar Vijayar
7/3, Birukkayya Apt.
AECS Layout, 3-B Block,
Kundanahalli, Bangalore - 56
Adarsh Heights
Mr. Pola Venkatesh
St. 14, 5th floor*
2. *Ackar R. Kanta
Mr. P. R. Venkatesh
St. 14, 5th floor*

SIGNED AND DELIVERED)
by the withinnamed "TRUSTEES")
(1) Dara H. Satpathiwalla)
(2) Neville M. Billimoria)
in the presence of)

1. *Jayar Vijayar
7/3, Birukkayya Apt.
AECS Layout, 3-B Block,
Kundanahalli, Bangalore - 56
Adarsh Heights
Mr. Pola Venkatesh
St. 14, 5th floor*
2. *Ackar R. Kanta
Mr. P. R. Venkatesh
St. 14, 5th floor*

Drafted by:

Prajhasho Mukherjee
India Law Practice - ILP
Advocates and Attorneys
7/5, First Floor, II Main
Palace Cross Road
Bangalore - 560 020

For MEERABO GLOBAL FOUNDATION

Dara H. Satpathiwalla
Trustee Authorised Signatory

For VIBGYOR ROOTS & RISE

S. S. S.
Manager



2
written on 8.1.16 at page no. 3

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THIS DEED OF CORRECTION is made at BANGALORE on this 8th day of January, Two Thousand and Sixteen.

BY

Dara H. Satpatiwala, Zoroastrian Parsi, Indian Inhabitant, the Settlor of Meerabo Global Foundation, having address at C/o Mrs Parin Paul, 1788, 9th Main, 4th E Cross, HAL Third Stage, Indiranagar, Bangalore 560 075, also having address at C/o Vibgyor High, Survey No. 46/2, Vittasandra Village, Begur Hobli, Bangalore South Taluk, Bangalore- 560 068, Represented by the Authorized Signatory Sajan.A.B, aged 31 years, s/o.Biddaiah, hereinafter referred to as "THE SETTLOR" (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include his heirs, executors, administrators and assigns) of the ONE PART;

AND

Mr. Nevil Minocher Billimoria, Zoroastrian Parsi, Indian Inhabitant having address at H.No.8, 2nd Floor, Rupa Lane Chandanwadi, Near Municipal School, Girgaon, Mumbai 400 004, also having address at C/o Vibgyor High, Survey No. 46/2, Vittasandra Village, Begur Hobli, Bangalore South Taluk, Bangalore- 560 068, Represented by the Authorized Signatory Mr.A.K.Muneer, aged 37 years, s/o.Kunhammad.K.C, hereinafter referred to as "TRUSTEES" (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include survivor or survivors of them and

For VIBGYOR ROOTS & RISE

Manager



Date: 87/10/16

L.H

Instead of "The Public Charitable Trust hereby created shall always be called and referred to as "MEERABO FOUNDATION" the following wordings are incorporated:

**"The Public Charitable Trust hereby created shall
always be called and referred to as "MEERABO GLOBAL
FOUNDATION".**

3. The aforesaid amendment/modification is only for correcting/rectifying the typographical error occurred in Clause 1 of the said Trust Deed while mentioning the name of the Trust therein and not related/pertaining/touching to the Objects, scheme and rules for administration and other functions of the Trust which shall remain unchanged.
4. This Deed of Correction shall be deemed as a part and parcel of the Trust Deed dated 30th October, 2012 and shall be read together for all purposes.

IN WITNESS WHEREOF THE SETTLOR and the said TRUSTEES hereunto have set and subscribed their respective hands the day, the month and the year first hereinabove written.

**SIGNED AND DELIVERED
by the within named "SETTLOR"**

Dara H. Satpathiwal

(Represented by Authorized Signatory Mr.Sajan.A.B)

For VIBGYOR ROOTS & RISE


Manager



For MEERABO GLOBAL FOUNDATION
D.H Satpathiwal
Trustee/Authorised Signatory