



महाराष्ट्र MAHARASHTRA

R 484983

विक्रीचे ठिकाण : दिवाणी व फौजदारी  
 न्यायालयाचे आचार, भिवंडी  
 अनुज्ञापत्री क्र. - २५/७२, अनु. क्र. : ६०२.  
 नांव निरंजित मोरामन श. गणेशपुरी  
 हस्त : स्व. ता. भिवंडी



उप कोषागार अधिकारी  
 भिवंडी.

मुद्रांक विक्रीला  
 (जिर्तेद जयंत जोशी)

4 JUL 2006

7 3 JUN 2006

*Nitrayan*

Ex-3



DEED OF TRUST

This Deed of Trust is made and entered on this 20<sup>th</sup> day of July Two Thousand six at Thane between 1) Shri Nitin Orayan, adult, occupation Author and Educator, residing at, At & Post Ganeshpuri, Tal Bhiwandi, Dist. Thane 401 206 hereinafter referred to as the "Settlor" of the FIRST PART and 1) Shri Mr. Nitin Orayan, adult, occupation Author and

*Nitrayan*

*Nitrayan*

वसुधैव कुटुम्बकम्  
३... चौकशी नं. ४२५८(१)  
बसने बाबत फीस ...  
बसने ...  
बाबत ...  
बाबत ...  
बाबत ...

*Handwritten signature*  
०४-११-०६  
०९-११-०६ ✓



...  
...  
...  
...  
...

॥११॥

Educator, residing at, At & Post Ganeshpuri, Tal. Bhiwandi, Dist. Thane 401 206 hereinafter referred to as the "Managing Trustee" of the Board of Trustees, 2) Shri Albert (Robert) Dias, Occupation - Social worker, residing at Kelthan, Post Vajreshwari, Tal. Wada, Dist. Thane 401, 206 hereinafter referred to as a "Trustee", 3) Shri Sanjay Barot, Occupation Business and social worker, residing at Devdeep, Ground floor, Tilak Road, Behind Asha Parekh Hospital, Santacruz(W), Mumbai 400 054 hereinafter referred to as a "Trustee" and collectively referred to as the "Board of Trustees" of the OTHER PART.


WHEREAS the Settlor is absolutely and sufficiently entitled to and possessed of the sum of Rs. 1000/- (Rupees one thousand only);

AND WHEREAS the Settlor is desirous of settling a Charitable Trust wholly for the purpose of promotion of Educational and Medical activities of the said sum of Rs. 1000/- Upon Trust with and subject to the powers and provisions hereinafter declared, contained, provided and in the manner hereinafter appearing in the TRUST DEED.

AND WHEREAS the Parties of the Second Part on being requested by the Settlor to act and become the trustees of the Trust have agreed and consented to become the trustees of this Trust as testified their being parties to and executing the Deed of Trust;

AND WHEREAS Mr. Nitin Orayan, agreed to become the Managing Trustee during his life time and hold the said sum of Rs. 1000/- (Rupees one thousand only) as trustee upon trust;

AND WHEREAS the said sum of Rs. 1000/- (Rupees one thousand only) in anticipation of this Deed of Trust has been already transferred,



*Nitin Orayan*

*Nitin Orayan*

paid and handed over to the trustees before execution of this Deed of Trust;


AND NOW THIS DEED WITNESSETH that for the purpose of effectuating the said desire of the Settlor, the Settlor has irrevocably transferred them said sum of Rs. 1000/- (Rupees one thousand only) to the trustees. The transfer whereof the trustees do and each of them doth hereby admit and acknowledge which is held by the trustees upon trust, which they shall with all practicable dispatch, invest the aforesaid sum in the scheduled bank or in public securities as designed under Section 2(12) of the Bombay Public Trusts Act, 1950 and the aforesaid sum shall be held by the trustees on Trust Fund of the trust and other accretions thereto subject to and in conformity with the provisions laid down hereinafter for the better management and administration of the Trust.

1) NAME OF THE TRUST : The name of the Trust shall be Learning Space Foundation.

2) REGISTERED ADDRESS OF THE TRUST : The registered office of this trust shall be situated at Shraddha Saburi Niwas, Ganeshpuri, Tal. Bhiwandi, Dist. Thane 401 206.

3) The properties of the trust shall consist of all the immovable and movable properties and shall be maintained in separate "A" and "B" Registers. All these properties and new accretions thereto acquisitions and donations received hereinafter shall be called the "Trust Properties"

4) VESTING OF THE TRUST PROPERTY : The Trust property shall vest in the trustees for the time being under this Trust Deed and shall be


  
Nidhanya

Nidhanya

administered and managed by them subject to and in conformity with the provisions of this Deed.

5) OBJECTS OF THE TRUST :

- 1) To arrange, provide, construct or take to run or manage, boarding houses, hostels for the students who come from all over India to learn or for taking education in all faculties.
- 2) To open, conduct, maintain and manage educational institutions such as, pre primary, primary schools, High Schools, Colleges, Medical Colleges, Polytechnic Colleges, Engineering Colleges, Laboratories, Libraries, Reading rooms etc. in India for the promotion of the education.
- 3) To provide, support and spread education in the field of medicine and related areas including but not only confined to general medicines, surgery, cardiology, dentistry, Orthopaedics, gynaecology, neurology, radiology, nursing, mis wifery.
- 4) To provide finance and support education in the field of alternative medicines including but not only confined to Ayurved, Homoeopathy, Naturopathy.
- 5) To provide, finance and support medical treatment and aid to the people at large and especially to the economically weaker sections of the society irrespective of their race, community, caste or creed.
- 6) To provide and support self help and development programmes relating to general health, family welfare vaccination and other related areas for the benefit of rural people without any profit motive.
- 7) To undertake, promote, finance and support fundamentals applied and adaptive research in the fields of medicines, clinical and applied



Nikaraj

Nikaraj



medicines, nutrition, community health, medical technology and other related areas.

8) To establish, promote, maintain, operate, finance support, manage and run educational institutions, colleges, training institutions, workshops, hospitals, nursing homes, clinics, libraries, research centers, laboratories and/or any other facilities for the attainment of above mentioned objects.

9) To establish, promote, maintain, operate finance, support, manage and run hostels, residential complexes, sports complexes, cultural centers, community centers, health centers, gymnasiums and/or any other facilities for attainment of above mentioned objects.


10) To award scholarships, loan scholarships, freeships, prizes and monetary assistance to deserving students.

11) To permit and circulate periodicals, magazines, books and literature of all kinds and to hold meetings, conferences, seminars for attainment of above mentioned objects.

12) To assist and help institutions which are carrying on any of the above mentioned activities by giving them financial, managerial and other support.

13) To give educational scholarships, freeships, charitable help for education in cash or kind to the needy and deserving students without making distinction of caste, creed or religion.

14) To establish, maintain, conduct and manage hostels, boarding houses for the students on no loss no profit basis or to provide such facilities by giving help in cash to the deserving and needy students.



Nitray

Nitray

15) to provide education for blind, deaf and dumb and mentally retarded children, individual of all age groups, to give educational training in music, dance, sports, languages and yoga, physical education, drawing and paintings.

16) To give environmental education, organic farming education wild life preservation and forestry education. Water harvesting education, sex education, guidelines to educated unemployed, guidelines for employment in India and Abroad, Residential training programmes, training for self help groups.

17) Acquiring governmental support to students, organizing trips for education, holding educational programs and gatherings in schools, colleges, institutes and other educational institutions, technical and industrial training courses, training for competitive examinations, providing legal support to like minded social service institutions, legal literacy campaigns for under privileged sections of society, screening and exhibition of films and other audio visual media

18) To hold and conduct sponsors, or aid any way classes, literature, conferences, courses, scholarships, certificates, and awards, educational support to individuals and community, time to time necessary changes will be amended.

19) Vermiculture, herbal cultivation, social forest, seed bank organic manure, poultry farming.

20) Processing herbal cultivation, agricultural products, making household items from waste material, incense sticks (Agarbatti), wicks (Vaatis) and food products like Papad, Pickles, spices, fried and roasted snacks like



Nitraye

Nitraye

chaklis, chivda etc. regional cookery workshops, tailoring and embroidery workshops, screen printing on various material, making candles and other wax products, making chalk sticks for educational purposes, Wednesday, March, 08, 2006 handicraft like kandeels, and decorative items.

21) Making educational visual aids and teaching aids like boards and charts, electronic repairing workshop, assembling electronic parts for T.V. Computer and others.

22) Rearing of animals related to agriculture and farming activity.

23) To conduct job oriented and business oriented educational courses, Degree courses, computer training courses for the promotion of and welfare of General public.

24) To take over to manage and run institutions with similar objects or give financial help to such institutions.

25) To open, start, maintain and manage hospitals, dispensaries, nursing homes or any other institutions for the promotions of medical reliefs to the society.

26) To grant subscription or donations to the hospitals, dispensaries, Convalescent homes, nursing homes, boarding house and other institutions for promotions of and administering medical reliefs. And also to give medical help in cash or kind to deserving and needy people and institutions or charitable trusts or societies. And also provide ambulance services to the society.

27) To undertake or promote or support Government programmes for general welfare and upliftment of community.



*Nitraya*

*Nitraya*



To do all such other things which are incidental and conducive for attainment of the above objects and for such objects accept donations from donors in India as well as through out the World.

6)NUMBER OF TRUSTEES : The number of trustees shall be not less than three and not more than nine.

7.BOARD OF TRUSTEES : There shall be Trust Board consisting of Managing trustee who shall preside over the meetings of trustees as Managing trustee of Board of trustees.

a)CHAIRMAN : The Chairman of Board of Trustees shall preside over all the meetings of the Board of Trustees and regulate and guide the meetings. In the absence of Chairman, any trustee shall preside over such meeting and conduct and regulate the meeting. The meetings shall be conducted with consultation of the Chairman. In case of equality of votes the Chairman shall have one casting vote.

8)MODE OF SUCCESSION TO TRUSTEESHIP : The trustees shall appoint the trustee or trustees in their absolute discretion by majority of votes, in case of vacancies arising due to death, resignation, removal of trustees or due to any other reason.

9)QUALIFICATION OF TRUSTEES : Any person of above 21 years age having good moral character and preferably residing in India shall be eligible to become a trustee of this trust.

10.DISQUALIFICATION OF THE TRUSTEESHIP : The trustees of the said trust will be disqualified to act as trustees if,

a)he or she acts against the interest of the trust and does not abide by the Deed of Trust and rules and regulations framed thereunder;



*Nitray*

*Nitray*

b)He or she is convicted of criminal offence involving moral turpitude or offence described in Bombay Public Trusts Act, 1950.

c)He or she is adjudged or declared insolvent;

d)He or she voluntarily tenders resignation or physically becomes incapable to act as a trustee or become unsound mind;

e)He or she remains absent for three meetings continuously without previous permission of the Chairman/Managing Trustee.


11)ORDINARY AND SPECIAL MEETING OF THE BOARD OF TRUSTEES : The trustees shall hold at least one meeting within every three months and this meeting shall be called the ordinary meeting. The trustees may also hold additional meetings and such meetings shall be called Special meetings. Such ordinary and special meetings will be held at such time and place as the Managing trustee may determine and shall be called by the Managing Committee.

12)NOTICE OF MEETING OF THE TRUSTEES :

Notice in writing of every meeting of the trustees shall be delivered or sent through hand delivery or by post to each trustee at his residential address at least three clear days before the date of meeting, receipt of such notice should be taken in writing. However, non receipt of such notice shall not invalidate the subjects discussed in the meeting.

13)QUORUM FOR BOARD OF TRUSTEES MEETINGS: There shall be a quorum when at least  $1/3^{\text{rd}}$  of total trustees are present at any meeting of trustees.

14)RESOLUTION BY MAJORITY : Every resolution or question submitted to a meeting shall be decided by majority of votes of the trustees present



Nitray

Nitray

at such meeting and voting. On the question each trustee shall have one vote, but in the event of an equality of votes, the Chairman of such meeting shall have a second or casting vote whether or not he or she has previously voted on the question.

15) CIRCULAR : 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 the trustees. In case of difference of opinion such question shall be dealt with at the next meeting of the trustees.

16) MINUTE BOOK : A minute book shall be kept for this trust which shall consist -

a) A clear report of the proceedings of every meetings of the trustees.

b) All the trustees present in the meeting shall sign in the minute book to record their presence. Such minute shall be read over to the trustees at the next meeting and when confirmed shall be signed by the Chairman of such meetings. In case of difference of opinion at the time of confirmation of proceedings of the previous meeting, the minute shall be confirmed according to the sense of the majority of trustees present at such previous meeting.

17) THE PAYMENT OF MANAGEMENT : The acquisition of immoveable properties the trustees shall out of rents, profits, income and interest of the trust properties in the first instance pay all rates, taxes, assessments and other necessary out goings and in the next place all the proper charges and expenses of the incidental to management and administration of the trust properties as well as the costs of current repairs to and the upkeep of



*Nitray*

*Nitray*

the immoveable properties belonging to the trust, if any, and thereafter set apart 10% of balance income as trustees may decide from time to time of the total gross income of Reserve Fund for the purpose of heavy repairs, renovation or rebuilding of the immoveable properties, if any belonging to the trust and pay and apply the balance for the objects of the trust.

18) REPAIRS TO PROPERTY : On acquisition of immoveable properties the trustees shall keep the property of the trust in good condition. The trustees shall have power to repair, modify, alter, renovate, develop the immoveable property of the trust and shall maintain in good condition.

19) ACCOUNTING YEAR AND ACCOUNTS OF THE TRUST :

Accounting Year of the Trust will be from 1<sup>st</sup> April to 31<sup>st</sup> March.

The trustees 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 provisions of the Bombay Public Trusts Act, 1950. The trustees shall maintain books of accounts including 1) rough cash book, 2) fair cash book, 3) Ledger, 4) Donation book entry, containing full particulars, 5) Receipt books, 6) Book containing moveable and immoveable properties containing full particulars and its value and 7) Book containing list of investments if any and other books as the circumstances demand.

20) BANK ACCOUNT : The trustees shall not ordinarily keep on hand more than Rs. 5000/- . All accounts in the bank shall be maintained in the name of the trust and such account shall be operated jointly atleast by two of the trustees i.e. Chairman and other trustee.

  
Niraj

Niraj



21) INVESTMENT : The trustees shall invest trust funds and money in accordance with the provisions of Section 35 of the Bomb, as they may think fit and proper.

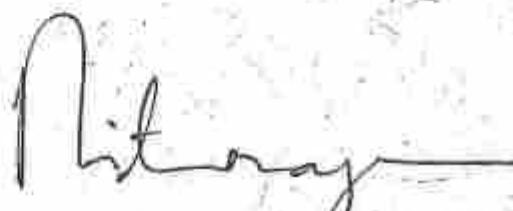
22) POWER TO SELL, MORTGAGE, BORROW ETC. : The trustee shall have power to borrow money, to take loan (whether by way of mortgage, pledge, hypothecation or otherwise) for the purpose of or on behalf of the trust of which they are trustees only with previous sanction of the Charity Commissioner and subject to such conditions and limitations as may be imposed by him in the interest of protection of the trust. The trustees shall also have power to transfer, sell and alienate the trust property with the previous sanction of the Charity Commissioner.

23) REGISTER OF MOVEABLE AND IMMOVEABLE PROPERTIES : The trustees shall keep two separate registers upto date record of the movable and immovable properties of the trust.

24) CUSTODY OF DOCUMENTS : The managing trustee/Chairman shall keep in his custody all documents of and concerned with the trust, such minute book, title deeds, property documents, receipt books, and such other records related to the trust at the place which they think suitable and proper.

25) RECEIVING OF DONATIONS : The trustees shall be empowered to receive donations in cash or in kind, with condition or without any condition. However, the trustees shall take every care to see that the conditions of donations are in consonance with the objects of the trust.

26) POWER TO APPOINT EMPLOYEES : The trustees shall have power to employ such servant, staff or employee including Manager as they may



require for management of trust on such terms and conditions as to salary, wages, D.A. etc. so they may consider proper and shall have power to dismiss or remove any servant or employees.

27) LIABILITIES OF TRUSTEES : Every trustee shall be liable for the acts and deeds expressly done by his/her or expressly caused to be done by him/her. It should be the responsibility of every retiring trustee or the trustees vacating the post for any reason to transfer the trust property in the name of new trustees or in the name of Board of Trustees.

28) REIMBURSEMENT OF TRUSTEES : The trustees shall be entitled to reimburse themselves of the amount spent by them for the trust of their own pocket. The decision of Chairman in this respect shall be final and conclusive.

29) POWER TO APPOINT AND DISSOLVE COMMITTEE OR SUB COMMITTEES : The Board of trustees shall be empowered to appoint and dissolve committees or sub-committees for better management and administration of the trust and for carrying out fund raising programmes, shows, charity shows, such other programmes for carrying out the objects of the trust successfully which are organized by the trust. The Managing trustee shall be ex-officio Chairman of such Sub Committees.

30) POWER TO FRAME RULES : The Board of Trustees shall be empowered to frame rules in respect of this trust. However, it shall be borne in mind by the members and the rules framed for the trust are in consonance with the objects and provisions of this Trust Deed and are also in consonance with the provisions of the Bombay Public Trusts Act, 1950 and the Bombay Public Trusts Rules, 1951.

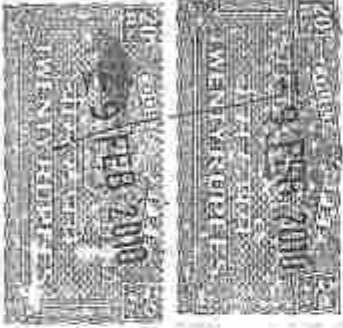


*Nitray*

*Nitray*

11

दिनांक ५/२१/१०  
अन्वये  
Nitin Oragan  
11/21/10



पुंढई सार्वजनिक दिश्वस्त क... अधिनियम १९५०



सार्वजनिक न्यास नोंदणी रजिस्टरमध्ये झालेल्या/ होणाऱ्या बदला विषयीचा फेरफार अहवाल

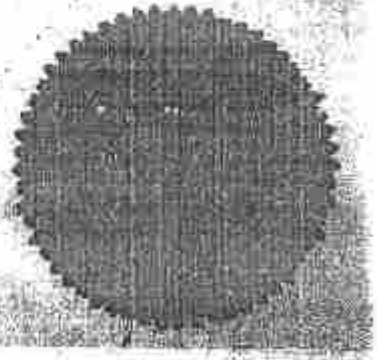
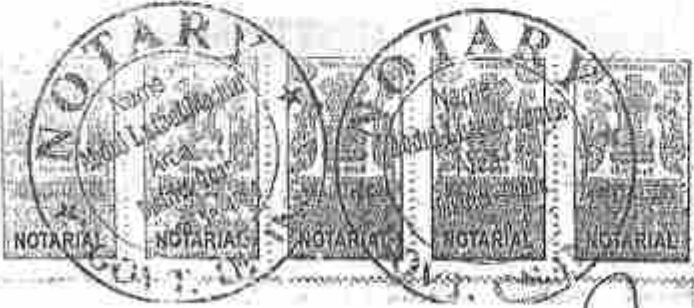
आयुक्त न्यायालय  
अधिकाऱ्यांकडे  
सार्वजनिक न्यास नोंदणी कार्यालय  
ठाणे दिनांक ०२/११/१०

Handwritten form with fields for 'आयुक्त न्यायालय' (District Court), 'दिनांक' (Date), and 'जिल्हा' (District). Includes a stamp dated 21/11/10.

न्यासाचे नोंदणी क्रमांक : रजि नं. E-4258 (Thane) 23

न्यासाचा पत्ता : श्रद्धा सजुरी निवास गणेशपुरी, ता. भिवंडी, जि. ठाणे.

अ. क्रुने	नवीन	बदलाचे जुने स्वरूप	बदलाचे कारण	शेरा
		खालील जुना पत्ता न्यासाच्या नोंदीतून कमी करावा. १) श्रद्धा सजुरी निवास गणेशपुरी, ता. भिवंडी, जि. ठाणे.	ट्रस्ट ऑफिस अंबाडी नाका येथे आणण्यात आले आहे.	नवीन पत्त्याचा भाडेकरार जोडण्यात आला आहे.



Handwritten signature: Nitin Oragan







	बदलाचे जुने स्वरूप	बदलाचे कारण	शेरा
१)	खालील नवीन पत्ता न्यासाच्या नोंदीत घ्यावा. ब्रह्म-आदित्य अपार्टमेंट, शॉप नं. B-01/04, वज्रेश्वरी रोड, अंबाडीनाका, ता. भिवंडी, जि. ठाणे.	ट्रस्ट ऑफिस अंबाडी नाका येथे आणण्यात आले आहे.	नवीन पत्त्याचा भाडेकाराळ नोंडण्यात आला आहे.
२)			
३)			
४)			
५)			
६)			
७)			
८)			
९)			
१०)			
११)			
१२)			
१३)			
१४)			
१५)			



ठिकाण : अंबाडीनाका, ता. भिवंडी  
दिनांक : १/०२/२०१०

For LEARNING SPACE FOUNDATION

आपला

TRUSTEE

*Nitray* (M. Trustee)

सर्वोच्च न्यायालयाने नाव  
संशोधनस्थळाचे नाव

पद्धताळा

मी श्री. नितो नोरायन या लार्निंग स्पेस फाउण्डेशन संस्थेचा मॅनेजिंग ट्रस्टी / सेक्रेटरी असून वरीलप्रमाणे सत्यप्रतिज्ञेवर इकरार करतो की, वर नमुद केलेल्या परिशिष्ट (३) नियम (१३) (१) प्रमाणे बदला विषयीची फेरफार अहवालातील महिती खरी व बरोबर आहे. असे आज रोजी सत्यप्रतिज्ञेवर इकरार करतो आहे.

For LEARNING SPACE FOUNDATION

माझे समस्त नोटरी

आपला

TRUSTEE

ठिकाण :- अंबाडीनाका, ता. भिवंडी  
दिनांक :- १/०२/२०१०  
५/०२/२०१०

*Nitray*  
सार्वजनिक न्यास मॉवणी कार्यालय मॅनेजिंग ट्रस्टी / सेक्रेटरी  
ठाणे विभाग ठाणे

सार्वजनिक न्यास मॉवणी कार्यालय  
ठाणे विभाग ठाणे



*Nitray*





ଅନୁର

ହାନ ବିଶେଷଣର ମାତ୍ର  
 କର୍ମକାରୀର ମାତ୍ର  
 ବିଶେଷଣ ବିଧିଗତ  
 କାର୍ଯ୍ୟର କାର୍ଯ୍ୟକ୍ରମ  
 ହାନ ବିଧି ବିଧିଗତ  
 କାର୍ଯ୍ୟର କାର୍ଯ୍ୟକ୍ରମ  
 କାର୍ଯ୍ୟକ୍ରମ

ଅନୁର ବିଶେଷଣ  
 କାର୍ଯ୍ୟକାରୀର ବିଶେଷଣ



*[Handwritten signature]*

16/11/20

Gone through the  
 death certificate of  
 OT and consent letter  
 of RT. CR is allowed  
 Sch 2 be amended as  
 per Act / Scale  
 16.2.10  
 A.S.G./



बदलाचे जुने स्वरूप	बदलाचे कारण	शेरा
१. खालील नावे न्यासाच्या नोंदीत घ्यावी.		
२. Jamshed Banaji	Death of	Attached
३.	Mr. Albert	Death Certificate
४.	(Robert) Dias of Mr. Albert	
५.		(Robert) Dias
६.		
७.		
८.		
९.		
१०.		
११.		
१२.		
१३.		
१४.		
१५.		



ठिकाण: Ganeshpuri (Thane)  
दिनांक: 25/10/2009

आपला,  
*Nitraye*  
(Trustee)

पडताळा

मी. Shri Nitin Oragan Learning Space  
Foundation संस्थेचा Managing Trustee

सत्यप्रतिज्ञेवर इकरार करतो की, वर नमुद केलेल्या परिशिष्ट (३) नियम (१३) (१) प्रमाणे बदला विषयीचा फेरफार अहवालांतील माहिती खरी व बरोबर आहे. असे आज रोजी सत्यप्रतिज्ञेवर इकरार करतो आहे.

ठिकाण: Ganeshpuri (Thane) माझे सनदी / सेक्रेटरी  
दिनांक: 25/10/2009

आपला,  
*Nitraye*  
सेक्रेटरी

सत्यप्रतिज्ञेवर इकरार करतो की, वर नमुद केलेल्या परिशिष्ट (३) नियम (१३) (१) प्रमाणे बदला विषयीचा फेरफार अहवालांतील माहिती खरी व बरोबर आहे. असे आज रोजी सत्यप्रतिज्ञेवर इकरार करतो आहे.

सत्यप्रतिज्ञेवर इकरार करतो की, वर नमुद केलेल्या परिशिष्ट (३) नियम (१३) (१) प्रमाणे बदला विषयीचा फेरफार अहवालांतील माहिती खरी व बरोबर आहे. असे आज रोजी सत्यप्रतिज्ञेवर इकरार करतो आहे.

२५/१०/२०१०  
अधिकारी (७)  
सार्वजनिक न्याय लॉटरी कार्यालय  
मुंबई विभाग कार्यालय



*Nitraye*