ANNEXURE - A

A SCHEME FRAMED IN APPLICATION NO.ACC/II/65/2015 ON 21st August, 2017.

FOR PROPER ADMINISTRATION AND MANAGEMENT OF TRUST, KNOWN AS "MATOSHREE SEVADHAM AROGYA SEVA TRUST ",

P.T.R. NO. E- 20817 (MUMBAI).

1. NAME:

This public trust shall be hereinafter designed and known as "Matoshree Sevadham Arogya Seva Trust " and shall hereinafter for brevity's sake be referred to as the "Said Trust".

2. REGISTERED OFFICE OF THE TRUST:



The registered Office of the trust shall be situated at **Matoshree Sevadham Arogya Seva Trust**, Hanuman Path, Near Jankalyan Bank; Datar Colony, Bhandup (E), Mumbai-400048 or at such other place or place as the trustees may from time to time decide.

3. VESTING OF THE TRUST FUND:

The said trust Estate shall vest in the Trustees for the time being under this scheme and shall be administered and managed by them subject to and in conformity with the provisions of this scheme.⁴

4. COLLECTION AND APPLICATION OF THE TRUST PROPERTY, INCOME ECT:

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- a) The trustees shall collect donations, dividends, interests, rents, profits and other income of the trust found (hereinafter for brevity's sake called "the income of the Trust Fund" and from and or of the same in the first place pay all costs, charges and expenses of and incidental to the collection thereof and all outgoings payable in respect of the trust properties for the time being as also the costs, charges and expenses of and incidental to the costs, charges and expenses of and incidental to the costs, charges and expenses of and incidental to the costs, charges and expenses of and incidental to the costs, charges and expenses of and incidental to the conducts, management and administration of the trusts and powers herein contained and apply, the balance for the purpose of carrying out the objects.
- b) Subject to the provisions of the foregoing sub-clause (a) the trustees shall hold the Trust fund so that the income thereof and, if necessary, the corpus or any part thereof shall in the absolute discretion of the trustees be used for all or any one or more of the public charitable objects and purposes specified below.

5. OBJECT:

The aim, objects and purposes of the trust are briefly specified herein below and the benefits thereof all be extended to all irrespective of class, community, creed or religion and for general public utility. The trustees shall hold the trust funds upon trust (so that as far as practicable the corpus shall always remain intact to the trustee at their discretion to use the corpus from time to time either wholly or in part or parts) for the public charitable purposes including:-

- a) Education
- b) Medical Relief
- c) Relief of the Poor
- d) Housing
- e) Rehabilitation Of Rural



- f) Advancement of any other of general public utility.
- g) Social, cultural and religious feast and gatherings and other allied functions.

h) Research

PROVIDED that the income as well as corpus shall be applied only towards the public charitable purpose aforesaid and accumulation of income shall also be made and deemed to be made for the application of the public charitable purposes as aforesaid;

EDUCATION:-

- 1) To establish, control, direct, take over, conduct, supervise, develop and manage and/or assist or join in the establishment and management of schools, colleges, institution 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 academicals scientific, commercial, industrial, agricultural in all its branches, technological, theological, theosophical, professional including medical, legal journalistic, political, historical, computer, psychological, sociological, physical, military education and training as well as education and training in arts (including fine arts) and crafts and conducting post - graduate diploma courses in Journalism, marketing, management, and business administration, to deserving and needy students of all communities without. discrimination of the ground of caste, class, colour, creed, religion or sex.
- 2) To sponsor, organize, aid and arrange public lectures, discourses, discussions in India and abroad by any trustee or trustees or anyone else whosoever as may be approved

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by the trustees for advancement of any one or more of the objects of the trust.

- 3) To point, publish and/or purchase books, periodical, magazines, articles, paper thesis, correspondence course, lesson courses, or any other courses intended to promote and impart education, literature and culture etc. and develop software for this purpose.
- 4) To provide free notebooks, free textbooks, free uniforms, school fees, tuitions, grant scholarship and prizes and/or loans or financial assistance in any manner to deserving students.
- 5) To purchase, take on lease, construct, establish, maintain and support or otherwise establish or acquire institutions, halls auditoriums and structures for any of the objects and purposes of this trust and for festivals, exhibitions or seminars or elocution competitions or for spreading objects of the trust.
- 6) To encourage, support, assist students traveling abroad for higher studies and education in all possible manner by making available financial support for their travelling, boarding, lodging, tuition courses and any other fees, either by way of grant, or interests free loans, on soft terms as may be determined from time to time on the merits of each spate case.
- 7) To promote, advance, disuse and propagate education, education, knowledge and research in Vastu Shastra, Astrology, Yoga, Reiki, Alternate Healing Therapies and Allied subjects in India and aboard.

MEDICAL:

1) To establish, maintain and support or grant give monetary assistance and medical relief to hospitals, dispensaries,

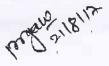


nursing homes, maternity homes, medical clinic, family planning facilities for free boarding and lodging, convalescent homes, maternity homes, medical clinic, family planning center, cancer, Aids, blood banks, eye camp, sanatoriums, asylums, institutions with facilities for free boarding and lodging, convalescent homes, orphanages, homes for widows or institution for the said purposes or any or more of them especially in rural areas.

- 2) To provide free medicine, camps for blood groups, diabetes and other handicapped and other medical appliances and reimburse their medical / hospital bills and any other financial assistance in any manner to deserving people.
- 3) To maintain ambulance services, mobile dispensaries and to organize medical diagnosis, clinical and surgical aids camps.
- 4) To provide information to the public about the treatment of Ayurvedic medicines.
- 5) To arrange documentary shows for information and knowledge on the various diseases by taking necessary precautions for maintaining healthy life.
- 6) To give information and knowledge of the bad and killer disease of the Gutka, tobacco, pan masala, narcotics and liquor etc. by arranging slide shows and to encourage them to give up the addiction of the above killer disease so that they can lead a healthy and normal life.

RELIEF TO POVERTY:

1) To provide relief in cash or kind for the uplift in any manner of all class of people including the backward, the



helpless, the destitute, orphans or deserving people in times of natural calamities, emergency scarcities havoc of floods, fire, famine, earthquake or calamities like civil commotion, riots, wars or force measures and the like.

RESEARCH:

1) Scientific, Medical & Economical Research

OTHER CHARITABLE ACTIVITIES:-

- To organize, cultural and religious programs and other social/functional gatherings like Independence Day, May Day and many more of similar nature and to celebrate festivals and auspicious days.
- 2) To encourage sports including setting up of stadiums, health clubs, gymkhanas, sports complex and all other activities incidental thereto.

To establish, take over, run, and maintain a centre or centers for senior citizens or retirements homes or old people homes with facilities such as boarding, lodging, health care nutrition, recreation etc, as may be necessary.

- 4) To undertake or provide assistance in case of death, including the performance of death ceremonies, the proper disposal of the death bodies, performance of the death obsequies and religious ceremonies relating to the death.
- 5) To undertake activities of assist in the undertaking of activities relating to the care and welfare of all other living species in this world, such as animal, birds, trees, plants etc.
- 6) To implement the schemes of Government, semigovernment and Mahila Arthik Vikas Mahamandal, Khadi Gramodyog Mahamandal etc. as per the rules and

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regulations of the said institutions and to propagate the said scheme.

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AND the trustees shall do all other act and things necessary for or incidental or conductive to effectuating the foregoing purpose for which would further or fulfill the objectives mentioned here before, The trustees shall have power to add any object of general public utility to objects hereinbefore set out provided.

a) That notwithstanding anything hereinbefore or hereinafter contained the income as also the corpus of the said trust fund shall be applied and/or applicable to or such public charitable purposes and objects and within such territories only and subjects to such conditions or limitations if any, as may time to time be laid down in the Income Tax Act 1961 or any replacement or re-enactment thereof or modification or substitution thereof or any other act governing taxation for the time being in force in India.

b) That the said trust shall be one to which the applicable provisions of the Income Tax Act, 1961 or any replacement or re-enactment or modification thereof for the time being in the force shall so apply so that any donation thereof any other act governing taxation for the time being in force in India.

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That notwithstanding anything contained hereinabove the trustees shall be at liberty to delete, modify or alter or add to any of the objects or provisions hereof which are found contrary or inconsistent with the concept of public charitable purposes or objects or outside the scope of Income Tax Act, 1961 or any replacement, replacements or modification or substitutions thereof and/or other taxation laws as may be applicable from time to time and enforced in India or the provisions of any other law relating Public Charitable trusts in India.

6. NUMBER OF TRUSTEES:

a) The number of trustees shall not be less than five (5) and more than Fifteen (15)

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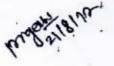
b) BOARD OF TRUSTEES

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 The following persons shall be the Board of Trustee of the said public charitable trust under the scheme.

1) Shri. Amit Shantaram Bane	(Managing Trustee)
2) Shri. Manoj Bhau Chavan	Trustee
3) Shri. Ajit Vijay Kadam	Trustee
4) Shri. Manoj Vishwanath Indulkar	Trustee
5) Shri. Vinod Ramchandra Shinde	Trustee
6) Shri. Ashish Shantaram Bane	Trustee
7) Shri. Sachin Ramesh Kagale	Trustee
8) Shri. Sanjay Gunaji Bane	Trustee
9) Ms. Archana Vijay Kadam	Trustee
10) Ms. Nilam Shantaram Bane	⁷ Trustee
11) Shri. Lokesh Khanderao Birari	Trustee
12) Shri. Lakshman Shashikant Kanya	lkar (Trustee).

That the above mentioned twelve trustees under the head of the permanent trustees shall be permanent trustees of the said trust and shall hold the office for life. Mr. Amit Shantaram Bane shall be designed as the Managing Trustee. He shall hold this office for life or until he voluntarily resigns in which case he shall have the



power to either appoint one or more of the existing trustees or any other person as a Managing Trustees in his place.

c) APPOINTMENT OF THE TRUSTEES:

If and so often as the above referred Permanent Trustees or any future trustees appointed under these presents shall die or desire to retire or refuse or become incapable to act or to execute the powers reposed hereunder or to take the benefit of the insolvency law for the time being in force or are convicted of a criminal offence involving moral turpitude, then and in every such case it shall be lawful for the surviving or continuing trustees to appoint new trustee.

7. TRANSFER OF TRUST FUNDS TO NEW TRUSTEE:



Upon every such appointment of a trustee as aforesaid the trust fund shall be transferred so as to become vested in the new trustees jointly with continuing trustees or solely as the case may require and every such newly appoint trustee as well as before as after the said trust fund shall have become vested in him shall have all the powers and authorities of the trustees, hereunder. Notwithstanding anything herein contained no act done bonafide by the surviving or continuing trustees in the usual course of the administration of the trust shall be invalid merely reasons of the fact that there was not requisite number of trustees for the time being.

8. MEETINGS :-

a. At least four meetings have been conducted in a year. The chief trustee shall call meeting as and when he deems

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necessary. For each meeting the chief trustee shell be the chairman of the meeting who shall preside over it. The chairman presiding at the meeting shall be take decisions after consulting with the members present in meeting. If in any meeting the chief trustee is not participating then, in such meeting the business relating only to routine matters shall be considered whatever in the agenda for which the notice is given by the chief trustee. Nothing herein shall effect the provision of clause 6(b)(iii) hereof.

b. Quorum: Five trustees present at ant meeting shall form a quorum. If a quorum shall not assembled within quarter of an hour after the time appointed for the meeting ,the meeting shall stand, adjourned to any time after half an hour from the time fixed for the meeting and at such meeting no quorum shall be required and business transacted there shall be legal and valid.

c. Minutes: The trustees shall kept a minute books wherein shall be recorded the proceedings of all meetings. The minute book shall at all reasonable time to be open for the inspection of the trustee and their authorized representatives. Resolutions passed and entered in the minute book after they are signed by the chief trustee shall be conclusive evidence of the facts and matters noted therein.

9. CIRCULARS:

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The trustees shall, at their discretion, transaction their business by circulars also. Circular resolutions approved by a majority of the trustees shall be as valid and binding and effective as those passes at the trustees meeting.

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10. Powers of the trustee:

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The trustees shall have all powers necessary or incidental for effectively carrying out the objects of the trust. However, the decision of the chief trustee is binding upon all the trustees and all the other persons. Subject to the general provisions of the trust and without prejudice to the general and specified powers conferred upon the trustees shall have the following powers also;

A) So long as the said Mr. Amit Shantaram Bane remains as a trustee of the trust, he shall be the first chief trustee and as first chief trustees he shall hold such office during his lifetime or until he resigns from the office of the chief trustee by notice in writing to the other trustee or trustees for the time being and he shall exercise all the powers to look after the conduct, management and administration in all respect of all matters , affairs and work in anyway related to the trust and his decision shall be accepted by other trustees and shall not be called in to question by the other trustees including his decision on the Interpretations on any of the clauses hereof.

5) The said Mr.Amit shantaram bane, so long as he trustee of the trust, shall act as the Chairman of the board of trustees at any meeting of the trust. At his desire and request other trustee may act as the Chairman at any meeting of the trustees in his place instead.

C) The said first managing trustee shall be entitled to nominate, in the manner hereinafter provided, his successor or successors to hold the office of managing trustee and on the first managing trustee ceasing to the managing trustee the nominated successor shall become the managing trustee.

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D) If said managing trustee ceases to be the managing trustee without making a nomination or if any other managing trustee (not being the first managing trustee) ceases to be the managing trustee shall fill up the vacancy by appointing a successor who shall be the heirs of the first managing trustee subject to the provisions of the foregoing sub-clause hereof and the trust shall have full and absolute powers of an incidental to the conduct, administration and management in all respects of the said trust as also of the trust fund both movable and immovable.

E) Such powers shall include power to manage, let, exchange and purchase movable and immovable properties, the repairs, effecting insurance, carrying out repair, alteration and improvement and development thereof upon such conditions and in such manner as they deem fit from time to time. The trustee shall also have powers to determine any question in anywise relating to the conduct, administration and management of the trust affairs and properties. The trustee may, if they so desire, appoint one or more of them as managing trustee or trustees, managing with such power and authorities as they may deem fir and expedient. Provides that the managing trustee or trustees so appointed shall at all times be subject to the directions, supervision and control of the board of trustees.

F) Power to employ agents:-

It shall be competent to the trustees at their uncontrolled discretion, instead of acting personally, to employ and pay as agent (including any banks, solicitors, attorneys, legal advisors, architects and other professional and personal) to transact any business or to do any act whatever in relation to

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trust including receipt and payment of moneys without being liable for loss.

And further shall be entitled to be allowed and paid all charges and expenses incurred thereby trustee being solicitor, auditor or engaged in any other profession or business shall be entitled to charge and be paid all usual professional or other charges for professional services rendered by him or his firm to be trust.

i. Power to appoint manager etc:

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The trustees may from time to time appoint upon such terms and with or without remuneration, as they may determine, manager or managers, secretary, officers, clerks, and other officials caretakers and other staff including peons, servants, watchmen etc. as the trustees may deem fit and expedient for any of the object or purposes hereof.

Power to sell and/ or convert trust funds:

The trustees shall be entitled at such time they fit and at their absolute discretion to sell and convert by public auction or private contracts or exchange or transfer or assign or lease/ sublease or otherwise dispose of the trust funds being movable immovable or any portion thereof such terms and conditions relating to the title as they may think proper, without being answerable for any loss or damage occasioned thereby and for such purpose shall execute all necessary agreement, conveyance , deeds of exchanges, assignment and other assurance to pass and execute all necessary receipt, releases and discharges for the consideration, money or otherwise relating to the document and assurances. Provisions of sections 36(1) of

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the Bombay public trust act, 1950 shall be complied whenever required.

iii. To open bank account:

The trustees shall be entitled to open and maintain in the name of the trust or in the name or names of any two or more of them a bank account of accounts with any bank or banks as trustees shall from time to time delicate by passing a resolutions in that behalf and all moneys shall be paid into such account or accounts.

The account shall be operated by three trustees out of which, Chief trustee/Managing Trustee's sign will be mandatory while transacting any bank account

Custody of book :

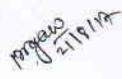
All records, minute books, title deeds, securities, account books, voucher papers and document's relating to the trust shall remain in the custody of such place or places as the trustee may from time to Determine.

v. Donations :

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The trustees shall have power on their discretion to accept upon such terms and conditions as they may think fir any donations or contributions which may person, firm or company or institutions or whatsoever may desirous of making to the trust funds whether such donations or contributions may be money, cash or any kind of shares and securities, debentures, bonds, stocks and/or property movable or immovable.

PROVIDE ALWAYS that such donations or contributions shall only be utilized for the purposes or objects hereon.



AND PROVIDED ALWAYS that save as otherwise expressly provided by the terms of the donations or contributions aforesaid, the trustees shall in their absolute discretion be entitled as to treat such donation or utilize such donations or contributions or any part thereof for the furtherance of fulfillment of the objects of the trust.

vi. Power to apportion compromise etc :

The trustees shall have full powers to apportion the trust funds to compromise and compound all actions, suits and other Proceedings and all differences and demands to arbitration to adjust, settle and approve all accounts relating to the trust funds and execute releases and all documents necessary in the premises and to do all other things relating thereto respectively as fully as if they were absolutely entitled to the trust funds respectively without being answerable for the loss occasioned thereof.

vii. To Purchase, construct, lease etc:

The trustees shall have power to purchase land, buildings, structures and other immovable properties including lease nold land and /or construct or otherwise acquire or take on lease or license immovable properties for the purpose of implementing the objects of the hereinbefore mentioned and also to purchase or take on hire any movable properties including vehicles, furniture, utensils etc. Also to construct or erect buildings or structures to pull down, alter or add existing buildings or structures. Provisions of section 35(1)of the Bombay public Trusts Act, 1950, shall be complied with whenever required.

viii. Power to borrow:

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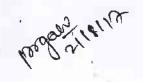
The trustees shall in their absolute discretion be entitled to borrow moneys or rise loans on the credit of trust and if necessary to rise loans from banks, financial institutions upon such terms, conditions and securities as the trustees may deem fit and proper from time to time and to mortgage the properties of the trust as security for repayment of the loans borrowed for the purpose of the trust. Provisions of section 36A (3) of the Bombay Public Trusts Act 1950 shall be complied whenever required.

GENRAL POWERS:

ix. Any trustee may at any time, with the written consent of all its co-trustee delegate all or any of this duties or powers to a co-trustee or to any other person with the consent of the chief commutrustee.

The thustees may amalgamate this trust and its property with any trust or institutions having objects wholly or any one of them similarly to those of this trust provided they pass an unanimous resolution to the effect and sanction (if necessary) of the appropriate authority as may be required under the Bombay Public Trusts act, 1950and any other prevailing act applicable to the charitable trust is obtained.

xi. The provisions of these trust deed excluding the name of the trust can be amended, altered, abrogated or varied by the trustees provided they passed a unanimous resolution to that effect and sanction (in necessary) of the appropriate authority as may be required under the Bombay public Trusts act, 1950and any other prevailing act applicable to the charitable trust is obtained.



The receipt of any of the trustees for any income of the trust xii. fund or for any documents or title or securities papers or other documents and the receipts of any two trustees for any other moneys or properties shall be sufficient and shall be sufficient and shall effectively discharged the person or person paying or giving or transferring the same from being bound to application or see the being answerable for loss, misapplication, non -application thereof.

xiii. The trustees for the time being of these presents shall be respectively chargeable only for such trust fund and income including moneys, stocks, funds, shares and securities as they shall respectively, actually receive notwithstanding their respectively signing and any receipts for the same of conformity and shall be answerable and accountable only for their own acts receipts and neglects or difficult on dishonestly respectively and in particular no trustee shall be bound to take any steps to or proceedings against co-trustee for any breach for any breach or alleged breach of trust committed by co-trustees.



The trustee or trustees of these presents for the time being may reimburse themselves, himself or herself and pay and discharge out the funds or moneys or in their hands expenses incurred in or about the execution of the trustees of the power of these presents.

xv.

If the trustee of these presents shall be solicitor, advocate, chartered accountant, architect, or a person engaged in any other profession, he or she or his or her firm shall be entitled to charge for his or her or their and firm's professional or other services including profits, costs and charges in spite of

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the facts that he or she shall be trustee of these presents and whether such charges are in the ordinary course of this profession or not and although they may not be of a nature requiring the employment of a solicitor, advocate, chartered accountant, architect, or other professional person.

1) Obligations of trustees:

a. The trustees shall keep in good and substantial repair and safety all movable and immovable properties.

b. Books of accounts and audits:

The trustees shall regularly keep proper books of accounts to which all receipts and all expenditures relating to the trust shall be entered in such books shall kept at the registered office of the trust or such other place or places as trustee may decide. Such accounts shall be audited from time to time and file in the office of the Charity Commissioner Greater Mumbai region, Mumbai in accordance to the Bombay public trusts act, 1950 and/or with any other department as prescribed by any other act for time being in force. The financial year of the association shall be 1st April to 31st march of the every year.

c. Register of properties:

The trustees shall maintain a register of properties belonging to the trust in accordance with the provisions of the Bombay public trusts Act, 1950 and the rules framed there under from time to time.

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Place:- Mumbai Date:- 21-08-1017 (R. N. Ingole) Assistant Charity Commissioner-II Greater Mumbai Region Mumbai.

, कतम /निमम २३ अन्वन 1550 अले क्रमांक 19-6-18 अनेदाराचे नाव अभिन Registered No. E-20817 (मंबई) 61-7 नकलेचा अर्ज आला तो दिनाव THE BOMBAY PUBLIC TRUSTS ACT, 1950 03 0119 THE STAMP 1212 SCHEDULE III नक्रफल दिली हो दिनाक [Vide Rule 13 (1)] Report of changes that have occured or are desired in the रकम रुपये SO / Name of the Public Trust मातोश्री सेवाधाम आरोग्य सेवा ट्रस्ट, मुंबई Actera Nature of change Reasons for the change Remarks, if any 1 2 3 अ) कृपया खालील विश्वस्ताचे नांव कमी करण्यात खालील दस्तऐवजांच्या प्रती यावे. या सोबत जोडण्यांत येत आहेत --क्र नांव पदनाम श्री. सचिन रमेश कागले 8 विश्वस्त १) दिनांक ०३ डिसेंबर. राजीनामा दिल्याने श्री. संजय गुणाजी बने 2 विश्वस्त २०१७ रोजीच्या न्यासाच्या Report month of the object of the object of the part of the part of the object of the सभेच्या नोटीसीची प्रत. कृपया खालील नवीन विश्वस्तांचे नांव ब) नोंदविण्यात यावे. २) दिनांक ०३ डिसेंबर. २०१७ रोजीच्या न्यासाच्या नांव पदनाम सभेच्या कार्यवृत्ताची प्रत श्री. अल्पेश रमेशचंद्र जैन विश्वस्त हजेरीसह सी ४/१०४ हाईड पार्क हार्मनी को.) औंपहाँ. सोसायटी, जे. व्ही. HI. ३) राजीनाम्याच्या प्रती रोड, 🖁 /मानपाडा, ठाणे (円) 008019 ४) संमती पत्र (60) ५) विलंब माफीचा अर्ज ६) विलंब माफीचे शपथपत्र Please accepted Rs. 60 1-Store जानेवारी २०१८ Date : Signature and address of the Reporting Trustee (अमित शांताराम बने) ed Re stratism forth, maying charges, by 30.10.18 994883

1, St. Amit S. Bane inhabitant, residing at <u>Sainath Hiwas</u> 2/22 <u>New Ayre Road Pajaji Path DominiVII (E)</u> solemnly affirm

and say that what is stated in this change Report is true to the best of my information and belief.

Solemnly affirm at मंबई aforesaid this 16 day of May 2018. **Reporting Trustee** BEFORE ME Verilie r in I Parela Distriction

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In the matter of, ****MATOSHREE SEVADHAM AROGYA SEVA TRUST, MUMBAI**"

P.T.R. No. E-20817 (Mumbai).

C. R. NO.ACC/II/2854/2018.

(Under Section 22 of the Maharashtra Public Trusts Act,1950)

Order Below Exh.01

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- Applicant filed this Change Report to record the change occurred in the trust vide Exh. 01.
- 2) Perused all the documents filed on record by the Applicant.
- 3) Relied on Affidavit filed by the Applicant.

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Therefore, it will just and proper to take entries on record in the

interest of truster Hence, I proceed to pass the following order:-

ORDER:-

- 1) Change Report is accepted.
- 2) Schedule- I be amended accordingly.
- 3) No order as to costs.

(Shri. R. R. Satav) Assistant Charity Commissioner, II Greater Mumbai Region, Mumbai.





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Superintendent (J) Public Trusts Registration Office Greater Mumbal Region. Mumba

