

पिढकी नं. 17
क्रमांक 118

प्रधान मुद्रांक कार्यालय, मुंबई
दिनांक

वर्यश्री/श्री/श्रीमती *Villy Visky Doctor*
..... यांचा न्यायिकार कुत्रांक
..... सा विक्रला.

12 AUG 2002

Registry No. 1807 of 2002-03-19
Original document seen and returned
Ex. No. 6
Copy at Ex. No. 6

R. S. G. G. G.
Secretary/Asstt. Charity Commissioner
Greater Bombay Region, Bombay

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मुलात पा. जेधव

THIS INDENTURE of Trust is made at Bombay this First day of 12th August, 2002 BETWEEN MRS VILLY VISPY DOCTOR, Bombay, Indian Inhabitant, hereinafter referred to as "the Settlor" (Which expression shall unless inconsistent with or repugnant to the subject or context thereof include her heirs, executors, administrators and successors) of the One part AND (1) MRS RUBY MADAN (2) MRS NEELAM JYOTI (3) MRS SONIA KHIANI and (4) MRS. VILLY VISPY DOCTOR all of Bombay, Indian inhabitants, hereinafter called "the Trustees" (Which expression shall unless inconsistent with or repugnant to the subject or contest thereof include the survivors of them and other Trustee or Trustees for the time being of these presents and the executors or executor or administrators of the last surviving Trustee) of the Other part.

WHEREAS the Settlor is desirous of settling a sum of Rs.1000/- (Rupees one thousand only) upon Trust in the manner hereinafter appearing,

AND WHEREAS the Trustees have agreed to become the first Trustees of these presents as testified by their being parties to and executing these presents;

AND WHEREAS the Settlor for the purpose of effectuating her desire, has prior to the execution of these presents handed over to the Trustees the aforesaid sum of Rs.1,000/- to hold and be possessed of the said sum on Trust in the manner hereinafter appearing;

NOW THIS INDENTURE WITNESSETH as follows :

1. For effectuating the said desires and in consideration of the premises, the Settlor has, prior to the execution of these presents handed over to the Trustees and amount of Rs.1,000/- in cash, hereinafter for brevity's sake referred to as 'The Trust Fund' (Which expression shall include the said cash and other investments of any kind whatsoever into which the same or any part thereof may be converted, invested or varied from time to time and such as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to this Trust and in particular including the accretion by way of receipt of bonus shares) TO HAVE AND TO HOLD the same upon Trust and with and subject to the powers, provisions, agreements and declarations hereinafter appearing and contained of or concerning the same.
2. The Trustees do hereby declare that they the Trustees shall hold and stand possessed of the Trust Fund upon Trust and with and subject to the powers, provisions, agreements and declarations hereinafter declared and contained of and concerning the same.
3. The Trustees shall stand and be possessed of the Trust Fund upon trust to receive the interest dividends and other income thereof and thereout in the first place to reimburse themselves or pay and discharge all costs, charges

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and expenses incurred in or about or incidental to the administration or execution of any of the trusts or powers of these presents and also all outgoing taxes, assessments, dues and duties and other taxes payable in respect thereof and the costs of meeting repairs of any immovable property if any for the time being subject to the trusts of these presents AND subject thereto upon trust to apply the residue of the said interest dividend and other income (hereinafter called “ the said income”) and at their discretion to apply the whole or any part or parts of the corpus of the Trust fund for :

- i) The spread of promotion of education or learning in all its branches in such manner as the Trustees may think fit including :
- (a) Establishments and /or acquisition and maintenance of and support of Schools, colleges, Vidyapiths, Bal Mandirs, Study Centres, Research Centres, Universities and other Institutions or funds imparting education and training of students;
 - (b) Establishment and support of professorships fellowships, Lectureships, Scholarships and prizes at any schools, colleges or other Educational Institutions;
 - (c) Establishment and maintenance of Hostels, and /or Boarding Houses and grants of free boarding and lodging to students studying in any schools, colleges and Education Institutions or receiving education or training and upon such terms and for such period in each case as the Trustees may deem fit;
 - (d) Grant of monetary assistance from time to time to any Schools, Colleges, Vidyapiths and other Institutions which impart education including training in any branch of education or learning and for such period and upon such terms in each case as the Trustees may deem fit;



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- (e) Establishment and /or acquisition and /or maintenance and /or supports of classes, Centres, Schools, Theatres and/or other Institutions for Cultural developments and promotion of Fine Arts in general including the spread, promotion and development of all types of Cultural Activities including Arts, Literature, Painting, Music, Dance or Dramas and other Performing Arts.
- (f) Grant of endowments to Universities, Research Centres and Institutions and other Educational Institutions and Medical, Scientific and other Institutions for spread of education and knowledge in all or any branches of knowledge;
- (g) Awarding Scholarships, Professorships, Lectureships and Fellowships and grants by way of loans and otherwise and prizes and Awards and on such terms and conditions as the Trustees may think fit for the purpose of undertaking, prosecuting and encouraging research in any branch of Engineering Technology, Electric or other Therapy, Radiology, Bacteriology, Medical Science, Agricultural Science or any other branch or branches of modern applied science in its widest and most comprehensive sense;
- (h) Grant of monetary assistance including scholarship and /or loans to students whom the Trustees may deem to be deserving thereof to enable them to receive such education training and qualification as the Trustees may approve including Primary, Secondary, Academically, Professional, Vocational, Industrial, Technical, Scientific and Arts and Crafts and Music and upon such terms and for such period in each case as the Trustees may deem fit;
- (i) Supply of books, food and clothes and/or fees to students or grant of monetary assistance to them for such purposes;

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- (j) Establishments, maintenance and support of libraries, Museums, Reading Rooms and other means for advancement of education and knowledge;
 - (k) Promotion of the Fine Arts including Music and Paintings;
 - (l) Promotion of education and learning in all branches of knowledge;
- ii) Affording medical relief and spread and /or promotion and /or contribution to the cause of medical Relief and Medical Science in their widest and most comprehensive sense including relief from physical and /or mental health in such manner and upon such terms and for such period in each case as the Trustees may think fit including:
- (a) Establishment and/or acquisition and/or maintenance and/or support of Dispensaries and Hospitals with or without medical schools or Medical Colleges and Nursing Institutions or any of them for treatment of patients suffering from diseases or accidents and in which they may remain confined to bed on terms and conditions and for such period as the Trustees may prescribe or in which they may be advised or treated as out patients.
 - (b) Establishment and/or acquisition and/or maintenance and/or support to Hospitals Dispensaries, Maternity Homes, Diagnostic Centers, Laboratories, Research Centers, Clinics, Sanitoria, Health Centers, Health Camps, Convalescent Homes, Nursing Homes, Asylums and/or other institutions, organizations, Centers for relief from physical or mental illness or suffering and/or for promotion of physical and mental health.

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- (c) Establishment and/or acquisition and/or maintenance and/or support to Medical Colleges or Medical Schools, Research Centers, Laboratories, Diagnostic Centers, Clinics and other Institutions for spread of and advancement of Medical Science and Medical knowledge or education and research.
- (d) Grant of subscription and donations to Hospitals, Dispensaries, Convalescent Homes, Asylums, Nursing Homes and other Public Institutions for administering medical relief upon such terms and conditions and for such period as the Trustees may think fit.
- (e) Grant of medical help during epidemics, famine, flood or any unforeseen calamity or war or warlike operations or civil commotion or riots.
- iii) Distribution of free food and clothing to the poor and needy.
- iv) Relief of poverty in such manner as the Trustees may think.
- v) Sinking of and maintaining wells and/or setting up and maintaining of parabs or water fountains.
- vi) Setting up or helping by endowments or otherwise Orphanages or Anathashrams, Rescue Homes, Old Age Homes.
- vii) Setting up or helping by endowments or otherwise institutions or funds for benefit of poor persons.
- viii) Subscriptions, Contributions and donations to public institutions or funds devoted to public charitable purposes for expenditure for any public charitable purpose authorised by this Deed.

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- ix) Creation, maintenance, supply of or support to Gardens, Gymnasiums, Physical Culture Centers and other means of advancement of health and hygiene.
- x) Establishment and/or maintenance and/or support to any institutions or Organisations or Funds devoted to and/or engaged in the alleviation of human suffering or promotion of human well-being and human welfare and peace amongst men in their widest and most comprehensive sense and/or any other work of general public utility or welfare.
- xi) Relief of distress of animals, birds and all sentient beings.
- xii) To give donations for the repairs and renovation of such temples as are notified by the Central Government in the official gazette under section 80 G (2) (b) of the Income Tax Act, 1961 as being Temples of historic or archaeological importance and place of public worship of renown throughout any state or states in India.
- xiii) To protect, preserve and do scientific research on ancient Indian Shastras and Indian scriptures of cultural, historical and scientific importance.
- xiv) To propagate the philosophy and message of saints among general public, impart spiritual knowledge and develop spirituality as the prime medium of happiness of mankind.
- xv) To establish, conduct; help directly or indirectly institutions, schools, pathshalas, etc. For imparting education and training to students in all branches of learning, the dominant purpose being inculcation of spirituality.

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- xvi) To provide the general public with the means of spiritual knowledge, conduct journals; publish books in any language for the spread of spirituality.
- xvii) To promote, encourage and help the following activities aimed at alleviating the suffering of humanity through the spiritual experience brought by regularly undertaking at secret places, samadhis etc.
- i) Bhajan, singing in remembrance of and obeisance to the creator;
 - ii) Parayan, recitation of noble scriptures, commentaries thereon and devotional works for spiritual exaltation and sublime thoughts.
 - iii) Kirtan, translation of the stories from Indian scriptures for application in worldly life for peace of mind and happiness;
 - iv) Nandadeep, Pahara and the like, to foster a spirit of selflessness and dedication among men and women who seek solace from miseries of the strife-afflicted world.
- xviii) To construct buildings and/or institutions of a permanent nature on land to be brought or taken on lease in pursuance of any of the purposes enumerated hereinabove.
- xix) To maintain, repair, renovate, erect and support Dharmashalas, rest houses and other places meant for poor persons who visit various places for participating in the activities referred to above.
- xx) For the maintenance of and repair, renovations, erection and support etc. of Dharmasalas, rest houses and other places meant for poor persons in India.
- xxi) Taking over or amalgamating any other charitable society trust association or institution with similar objects.






- xxii) Undertaking and/or promoting and financing research projects in the fields of Ayurveda, ancient Indian languages such as Sanskrit, Prakrit and Pali and ancient Indian art and culture.

PROVIDED ALWAYS THAT without prejudice to the generality of the foregoing the help to be given under any of the foregoing heads wherever the case admist hereof may be given either in the way of pecuniary payments or the supply of provisions, food or clothing or the supply of or distribution of medicine, and medical relief or in any manner which the Trustees may consider desirable.

In such manner as the said Trustees may think fit and for one or more of such purposes to the exclusion of other or others as the said Trustees may think of it, provided nevertheless the said income as well as the corpus of the Trust Fund shall be applied wholly towards, only the public charitable purposes as aforesaid and any accumulations of the said income shall also be made for application to such public charitable purposes only as aforesaid.

4. Provided, however, that notwithstanding anything hereinbefore or hereinafter contained, the said income (as also the corpus) of the Trust Fund shall be applied and be applicable only to or for such charitable purposes only and within such taxable territories 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 Act in addition, modification or substitution thereof governing taxation of income for the time being in force as will ensure or earn or make the Trust hereby established and its income eligible for exemption, re-enactment, additional enactment or modification thereof and further so that the said Trust hereby established shall be one to which the provisions of Section 80 G of the Income Tax Act 1961 or any re-enactment or modification thereof shall apply so that any donation to this trust be recognized as eligible for exemption from tax in regard to the don or.

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5. Provided further, should any of the objects abovementioned fall outside the scope of exemption from Income Tax under the law for the time being in force in India, Or of the provisions of any other tax law relating to public Trusts, the Founder in his life time and thereafter the Trustees may be a supplementary Deed, delete, alter or amend any of the objects, or any part of them, so however, that the nature of the trust is not substantially altered. This Trust is not created for the benefit of any particular religion, community, caste or creed.
6. If the Settlor or any other person shall pay or transfer to the Trustees any other money or property to the intent that the same shall be held on the Trust declared by these presents and shall execute to and in favour of the Trustees such further instrument supplementary to these presents as may be required by law, such other money or property shall be consolidated with and form on Fund of the Trust in all respects as if the same had been originally comprised in the trust Fund and further all the provisions of these presents shall apply mutandis to such accretions to the Trust fund.
7. (a) The Trust hereby established shall always be called LIGHT OF LIFE TRUST;
- (b) The office of the Trust shall be at -
 903, Bhima Worli Sagar Co-operative Housing Society Ltd.
 Pochkhanwala Road,
 Worli,
 Mumbai - 400 018.
- (c) The accounting year of the Trust shall be the year ending 31ST March and the first accounts shall be made upto April to March. The Trustees shall have power to change the accounting period from time to time.
8. (a) There will be a Board of trustees of not less than three and more than five.






(b) If any of the Original trustees dies/ resigns during the lifetime of the Settlor, the Settlor shall appoint in consultation with the Board of Trustees a new Trustee in place of the dying / outgoing Trustee. After the death of the Settlor such power of appointment shall vest in the Board of Trustees.

9. The first Board of Trustees under these presents shall consist of the following person :

(1) MRS. VILLY VISPY DOCTOR , (2) MRS RUBY MADAN (3) MRS NEELAM JYOTI and (4) MRS SONIA KHIANI

10. The Board of Trustees shall elect one of their members to act as Chairman of the Board of Trustees and also shall have power to nominate any member of the Board to act as Managing Trustees; provided that, during the life time of MRS. VILLY VISPY DOCTOR , she shall be the chairman as well as the Managing Trustee and administration of the Trust shall vest in the said managing Trustee, subject to direction of the Trustees lawfully give from time to time.

11. A Trustee shall vacate his / her office if,

- i) he / she becomes of unsound mind;
- ii) he / she is judged an insolvent;
- iii) he / she has an interest adverse to the Trust; or
- iv) in the opinion of the majority of the other Trustees expressed by a resolution passed in a formal meeting of the Board of Trustees, either he acts in a manner prejudicial to the interest of the Trust or his continuance as a Trustee is considered undesirable.

12. (a) Except as otherwise provided in this Deed, all questions as to the execution of the Trustees hereof or relating to the exercise of powers authorities and discretion's herein contained or any other matter arising out of or in relation to the Trusts hereby declared shall be settled and disposed of in accordance with the opinion of the majority of the Trustees shall be final and conclusive and binding on all the trustees.

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(b) The Board of Trustees shall be entitled to frame rules and regulations for the management of Trust properties, of Fund, the administration of the Trust the holding of meetings and the conduct of business and from time to time, to amend add to or vary such rules and regulations as the Board may think fit consistently with the objects and express provisions hereof. Such rules and regulations and modifications thereof, if any, shall have force and validity as if incorporated in this Deed and shall form part thereof.

13. Subject to the provisions of the Bombay Public Trust Act, 1950, the Trustees shall be entitled to and are hereby expressly authorised to invest the Trust Funds or any other moneys subject to the Trust of these presents in such shape, form and upon such terms and conditions and periods as the Trustees may deem fit from time to time and, in particular in absolute conformity with the applicable provisions of Income-tax Act, 1961, Wealth-tax Act, 1957 as amended from time to time and any other applicable tax laws in force from time to time, prescribing the nature and mode of investments so as to entitle the Trust to applicable tax exemptions.

14. The Trustees shall be at liberty to sell and realise any part of the Trust Funds not consisting of moneys and invest the sale proceeds thereof and/or any other moneys forming part of the investments hereinbefore mentioned and to vary or transpose any such investments for or into others hereinbefore mentioned as they may, for time to time, think fit.

15. The Trustees may, from time to time, raise loans on behalf and for the purpose of the Trust either without security or on pledge or mortgage of any of the securities, deposits or other properties belonging to the Trust on such terms as they consider proper.

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16. The Trustees shall, pay in the first instance, out of the income of the Trust Funds, all proper costs, charges and expenses of or incidental to the Management or administration of the Trust. Subject to the payments aforesaid and subject to such sum as the Trustees may decide to transfer to any reserve fund, all the yearly income of the Trust shall be applied by the Trustees at their discretion and in such manner as they shall, from time to time, determine for carrying out the objects of the Trust or one or more of such objects and for that purpose the Trustees shall have absolute discretion to apportion or allot, and to vary such allotment, from time to time, the available funds for any one or more of the various objects set out above.

PROVIDED, further, that the Trustees shall also have power by a resolution of a majority of three-fourths of the Trustees for the time being of the Trust to have recourse to and utilise the whole or any part or parts of the corpus of the Trust Funds for all or any of the charitable object or objects or purposes aforesaid in such manner and at such times in such proportions as the Trustees may, in their discretion think fit.

17. The Trustees shall not be entitled to any remuneration but they may be paid out of the funds of the Trust all reasonable travelling and other expenses incurred for attendance of the meetings to the Trustees or in connection with the business of the Trust.

PROVIDED, that if any person who holds office of profit under the Trust is appointed Trustee he /she shall continue to receive his /her remuneration or emoluments of the office, so long as he continues to hold that office notwithstanding that he / she becomes a Trustee.

18. (a) A meeting of the Trustees, to be called Annual Meeting, shall be held once a year. The Trustees shall also hold such other meetings as may, from time to time, be necessary for the transaction of the business of the Trust and for furtherance and fulfillment of its objects. Such meetings may be called by the

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chairman at his / her own initiative and shall be called by him/her on the requisition of any three Trustees.

(b) Two (2) Trustees shall form a quorum at the meetings of the Trustees so long as the number of Trustees does not exceed five. The quorum shall be three, if the number of Trustees exceeds five.

(c) A resolution circulated amongst all the Trustees (except any Trustee who is out of India at the relevant time) and accepted and signed by a majority of the Trustees shall be as valid and effectual as if it were passed at a meeting of the Trustees duly called and held.

(d) Accounts and consolidated statements shall be examined and passed by the Trustees at their first meeting of the following year or at such other meeting as may be called for the purpose.

(e) All matters considered at any meeting of the Trustees shall be decided by majority of votes. In case of equality of votes, the chairman shall have a casting vote.

(f) A minute book shall be provided and kept by the Trustees. Minutes of every New Trustees entering his / her office and retiring therefrom and all the proceedings, deliberations and decisions of the Board of Trustees shall be entered in the minute book and shall be signed by the Chairman either at the conclusion of the meeting or at the next meeting when they are duly confirmed.

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19. (a) The Trustees shall cause true accounts to be kept at the office of the Trust, of the properties assets and liabilities of the Trust and all sums of money or property received and expended by the Trust and all matters in respect of which such receipts and expenditures takes place.

(b) All account books records, files deeds and other documents shall remain in the custody of the Managing trustees or of any other person appointed by his/her for such custody under his control and supervision.

(c) Once at least in every year, the accounts of the Trust shall be examined and corrections of the same certified by a duly qualified Auditor to be appointed by the Board of Trustees annually on such remuneration as may be determined by the Board.

20. Without prejudice to the generality of the powers conferred, these presents, but in furtherance thereof, the Managing Trustees shall, subject to the supervision, direction and control of the board of trustees, have the following;

(a) To pay costs, charges and expenses incidental to or in any manner connected with the said Trust

(b) To appoint such employees and servants for the Trust and its business institutions, for permanent or temporary or special services as he/she may from time to time, think fit and to determine their salaries, emoluments and to require securities in such instances and for such amounts as he/she may think fit, and at his/her discretion to suspend, dismiss or remove all or any of them;

(c) To institute, conduct, defend, compound, refer to arbitrations or abandon any legal proceedings by or against the Trust and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Trust and act on behalf of the Trust in all matters, and to enter into any contract or agreement for reference to arbitration and observe and perform the awards;

(d) To make and give receipts releases or there discharges for money payable to the Trust and for the claims and demands of the trust;

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- (e) To deposit money in any bank or banks into an account opened in the name of the Trust as mentioned above, to operate any such bank account or accounts with any bank or banks as decided by the Trustees and to deposit or withdraw Therefrom moneys from time to time for the purposes of the Trust or likewise to close any bank account so opened;
- (f) To enter into all such negotiations and contracts and execute and do all such acts, deeds and things in the name and on behalf of the Trust as he /she or they may consider proper or expedient for or in relation to any of the matters aforesaid;
- (g) To purchase or otherwise acquire for the Trust any property rights, or privileges beneficial to the Trust as and when so authorized to acquire, at such price and generally on such terms and conditions as may be thought fit;
- (h) To lease or sub-lease any Trust Property. The Managing Trustee shall at all times during his/her continuance in office have the right to delegate his/her powers to any of the remaining Trustees or to other attorneys or agents;
21. All acts bonafide done by any person acting as Trustee shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of such Trustee or person acting as aforesaid or that he /she is disqualified, be as valid as if he / she had been duly appointed and was qualified to be a Trustee.
22. Every Trustee shall be indemnified by the Trust against all costs leases and expenses (including travelling expenses) which such Trustee may incur or become liable for by reason of any authorised contract entered into or act or thing done by him / her in course of discharge of duty towards the Trust except such as may happen from his / her own willful or wrongful act of default, and no Trustees shall be liable for any loss caused to the Trust by

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any such act or thing committed or done in good faith by such Trustee in course of discharge of his / her duty towards the Trust.

23. For purposes of assessing stamp, duty, the value of the Trust property is Rs.1,000/- (Rupees one thousand only)

IN WITNESS WHEREOF, the Settlor and the said Trustees have set their respective hands on the data once above written.

Signed, sealed and delivered)
by the within-named Mrs. Villy Vispy Doctor)
as Settlor in the presence of:)
)



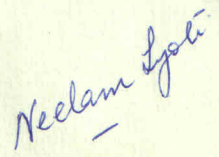
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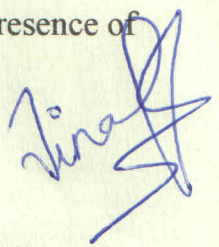
Signed, sealed and delivered)
by the within-named Mrs. Ruby Madan)
as a Trustee in the presence of:)
)



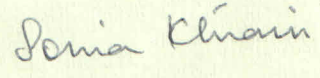
Witness 


Signed, sealed and delivered)
by the within-named Mrs. Neelam Jyoti)
as a Trustee in the presence of)
)



Witness 

Signed, sealed and delivered)
by the within-named Mrs. Sonia Khiani)
as a Trustee in the)
presence of:)
)



Witness 

Signed, sealed and delivered)
by the within-named Mrs. Villy Vispy Doctor)
as a Trustee in the presence of)

V. Doctor

Witness

[Handwritten signature]

DAVID THE DAY OF 12TH FEBRUARY 2001

TRUST DEED
EIGHT OF THE TRUST

SETTLED BY
MR. WILLIAM J. JOSEPH DOCTOR

WILLIAM J. JOSEPH DOCTOR
TRUST DEED
EIGHT OF THE TRUST

DATED THIS DAY OF 12TH AUGUST 2002

**TRUST DEED
LIGHT OF LIFE TRUST**

**SETTLOR
MRS. VILLY VISPY DOCTOR**

**903, Bhima Worli Sagar Co-
operative Housing Society Ltd.
Pochkhanwala Road,
Worli,
Mumbai - 400 018.**