



Reg No... 3746.
Date 28-06-2011

Round Seal of Asstt.
Charity Commissioner
Of Vadodara,
Vadodara Division

No. 031422

Spl. C/C./BPT-2.

CERTIFICATE OF REGISTRATION

This is to Certify that the below mention Public Trust has been Registered properly in the office of public Trust Registration at Vadodara, territory Vadodara, Under Mumbai Public Trust Act. Year: 1950 under (The 29th Act. Of Mumbai - 1950)

Name of Public Trust : St. Stephens Foundation, Vadodara.
Registration No. of Public Trust : E/6768/Vadodara.
To whom the Certificate is given : Shri Cherian Oommen Maret
54 Swagat Duplex, Near Mukti Nagar,
Tandelja Rd., Vadodara - 20

My signature dated on 24th March, Year: 2006 at Vadodara

Round Seal of
Office.



Sd/-Illegible
Asstt. Charity Commissioner,
Division Vadodara,
Vadodara.

TRUE COPY

This is the true and correct
Translation of the Document
From Gujarati to English.

PRINCIPAL
BARODA PUBLIC SCHOOL

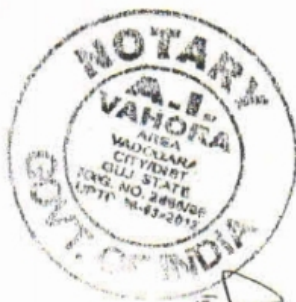
This is The true and correct
Translation of the Document
From Gujarati into English

સ. ગ. વાહોરા.

A. I. VAHORA
NOTARY
(GOVT. OF INDIA)

TRUE COPY

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A. I. VAHORA
NOTARY
(GOVT. OF INDIA)



PRINCIPAL
BARODA PUBLIC SCHOOL



Spl.C/ C./BPT-2.

Nº 031422

નોંધણીનો દાખલો

આથી દાખલો આપવામાં આવે છે કે હેઠળ જણાવેલા સાર્વજનિક ટ્રસ્ટને
સન ૧૯૫૦ ના મુંબઈના સાર્વજનિક ટ્રસ્ટો બાયતના (સન ૧૯૫૦ ના મુંબઈના
૨૯ માં) અધિનિયમ અન્વયે..... વડોદરા..... પાતેની સાર્વજનિક
ટ્રસ્ટ નોંધણી ક્ષેત્રમાં ગણે રીતે નોંધવામાં આવ્યું છે.

સાર્વજનિક ટ્રસ્ટનું નામ સેન્ટ સ્ટીફન્સ ફાઉન્ડેશન

વડોદરા.

સાર્વજનિક ટ્રસ્ટનો સંવિરચકમાંના નંબર ૬/૬૭૬૮/વડોદરા

કોને દાખલો આપ્યો તેજી જ્યોતીયજી... જ્યોતીયજી... જેજી
પર... સ્વામીજી... હાલેજી, તાં.દલજી, મુજી...
વડોદરા-૨૦

મારી સહીથી આજ તારીખ ૨૪ માર્ચ ૧૯૬૬ ને દિને આપ્યો.



સહી.....
સહી.....
સહી.....

TRUE COPY

PRESIDENT
BARODA PUBLIC SCHOOL

PRESIDENT
ST. STEPHENS FOUNDATION

PRINCIPAL
BARODA PUBLIC SCHOOL

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गुजरात GUJARAT

अनुक्रम नं. 964/2 तारीख 25/12/2004 रा. 900

अर्पितकर्ता का नाम श्री. श्रीराम स्वयंसेवक समिति

शहर नाम वि. नगर, पणजी

वस्ति स्थली म. ब.

A 701264

सा. नं. 96/00

ता. 25/12/2004

अर्पितकर्ता का नाम श्री. श्रीराम स्वयंसेवक समिति

वस्ति स्थली म. ब.

(श्रीमती जयदेवीबाई देवीपुत्र मार शाह)

"शाह स्वयंसेवक", बांधीपोल,

राजमहेल रोड, पडोरा-360 001.

TRUST DEED

OF

ST. STEPHENS FOUNDATION

TRUE COPY

I, the undersigned Mr. Cherian Oommen Maret, Aged : 46 Years, Occupation : Business, Residing at :54,Swagat Duplex, Tandelja Road, Muktinagar, Baroda-20, hereinafter called settler by own contribution of Rs.1,001/- settled this "ST. STEPHENS

PRINCIPAL
BARODA PUBLIC SCHOOL

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BARODA PUBLIC SCHOOL

FOUNDATION" on 26th of December, 2005. All the contribution received by the above trust hereinafter will be the trust fund of "ST. STEPHENS FOUNDATION".

For the purpose of fulfillment of the object of the trust, I appoint the following as First Trustees of the trust.

Sr.No.	Name & Addresses	Age	Occupation
(1)	Mr. Cherian Oommen Maret. Residing at : 54, Swagat Duplex, Tandelja Road, Muktinagar, Baroda-20	46	Business
(2)	Mrs. Jolly Cherian. Residing at : 54, Swagat Duplex, Tandelja Road, Muktinagar, Baroda-20.	42	Business
(3)	Mr. Kuzhiyalayil A. Abraham. Residing at : E/7, Kalindi Apts., Pashabhai park, Gotri Road, Vadodara.	72	Retired
(4)	Mrs. Elizabeth Ramkrishnan. Residing at : 518, Saurabh park, Samta, Subhanpura, Vadoddara.	44	Service
(5)	Mr. George Philip. Residing at : 19, Madhukunj Soc., Makrand Desai Road, Vadodara.	42	Service

Administration of this Trust shall be done as per following provisions.

- Name of the Trust:**
The Name of the Trust will be "ST. STEPHENS FOUNDATION".
- Office of the Trust:**
Office of the trust will be at : 54, Swagat Duplex, Tandelja Road, Muktinagar, Baroda-20. and if needed in future, changes will be made. and the branches shall be open.
- Area of Operation:**
The area of operation will be at present be the Vadodara district and can be extended to all over India, subject to the provision to the Act.
- Objects of Trust:**
The Trust will never discriminate any person with respect to religion, caste, creed, state, language, while working for trust object. The object of the trust are defined as under :-

CD Ram

- Educational :** To make development in the field of education by establishing, maintaining and running Baby sitting House, Day care center (Balwadi), Primary School, Secondary School, Higher Secondary School, Technical School, Health Educational School, Library, Boarding School and to help in similar activities. and also to administrate the other institutions having common activities.

To provide training for educational knowledge of Mind, Health, Industry, commerce, science, agriculture, technical and doctor. Also provide adult education facility.

- Health :** To provide all facilities for maintaining health of general public. To provide help in the activities of family planning and to organize camp. To provide facilities of pharmacy, blood bank, ambulance, and also provide other facilities by establishing, maintaining, developing and running hospital, medical care center, dispensaries, clinics, research center, laboratory of Ayurvedic, Homeopathic, Allopathic, and Unani medicine. To establish, and maintained nature cure center and to help in this type of treatment. To undertake health research activities.
- To undertake charitable activities of religious and cultural welfare for general public.
- Social service :** To help affected people due to natural and man-made calamity such as flood, famine, earthquake, epidemic disease ect.
- Good Education :** For the purpose of good education, to undertake all activities for propaganda and spread of non-religious so that will be build similar to historical culture of nation.
- Scholarship :** To administer, run and maintain loan, scholarship, facility of hostel and library for the purpose of help and encouragement to needy students.
- Competitions :** To undertake welfare activities and to organize seminar, expert conference, debate competitions, writing / drawing / other competitions and to encourage for the development of society.

Chartered Accountant and also present in the office of the Charity Commissioner.

9. Bye-laws :

For the purpose of objects of the trust, Trust shall make bye-laws by resolution according to the provisions of this trust deed and provisions of the Bombay Public Trust Act, 1950.

10. Sub-Committee :

Board of trustee may make sub-committee for special task for the objects of the trust.

11. Trustees Meeting and their work :

Three days advance notice for meeting will be given and activity shall be done accordingly. The postponed meeting, due to lack of quorum, shall be meet after half hour at the same place. and nobody will be inform again. The minimum quorum will require 1/3 member. But If there are only three trustees in the trust, in this circumstances the minimum quorum will require presence of 2 trustees.

The board meeting will approve the annual report and income and expenditure account and the Balance sheet, and will appoint auditor, and shall make necessary rules and regulations or shall approve necessary changes or shall cancel the rules.

12. Properties of the Trust :

The existing movable and immovable properties of the trust and the new properties which are purchased or collected by the trust shall be the properties of the trust.

13. Sources of Income :


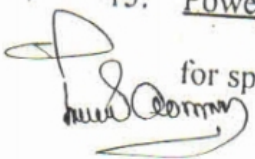
Trust will generate the income by donation, gift, interest, government and semi-government grant, help and the income from cultural programs.

14. Vesting of properties of the Trust :

All the movable and immovable properties of the trust shall be vested to managing committee in the name of the trust. Managing committee shall administrate and arrange all that properties according to this document.

15. Power to appoint employees :

The employees shall be appointed by majority resolution for specific task by the Board of trustees and these employees shall



be paid by salary and in the interest of the Trust, they can be relieved by resolution, and also decided appointment conditions.

16. For changes in this trust deed :

If the additions or alterations are to be incorporated in the trust deed, it shall be done by written resolution by majority.

17. Winding up :

This trust can be dissolved by the trustees of the board of trustees in its special meeting specifically convened for the purpose, by absolute majority of the trustees.

The assets and properties shall be denoted to other trust with similar objectives.

In witness where of trustees have put their respective hands on the day and year first herein above written.

Signed by the named :

Signature of Settler Trustee

Paul G. Gorman

Witness

Paul G. Gorman

Signature of all the trustees

Paul G. Gorman

Abraham

x Lizbeth

Wendy

Paul G. Gorman

Paul G. Gorman
PRESIDENT
ST. STEPHENS FOUNDATION