

Rs.100.00

INDIA NON JUDICIAL  
SATYAMEV JAYATE  
INDIA  
ONE HUNDRED RUPEES

Serial No. 4144

Date: 18.11.2000

Mahendrakumar J. Varadwala,

Stamp Vendor License No.

8/2000, Stamp Vendor of Surat

Sd/- x x x Illegible

Ramanbhai Manibhai Patel,

Singod, Taiuka Bardoli, District

Surat

Taken by: Manish C. Surti

Sd/- x x x

**LATE DIWALIBEN UKABHAI PATEL SARVAJANIK  
TRUST**

AT & POST SINGOD, TALUKA BARDOLI, VIA KADOD,  
DISTRICT SURAT PIN CODE NO. 394 335

**TRUST DEED OF  
LATE DIWALIBEN UKABHAI PATEL  
SARVAJANIK TRUST**

Executed on Samvat 2057 Maha Vad 12 Monday, the  
19th day of February 2001 of the English Calendar Day.

Shri Ramanbhai Manibhai Patel, aged about 62 years,

श्री. दीवाजीबेन उकाभाई पटेल  
सर्वजनिक ट्रस्ट म.पो. सिंगोद

Occupation Agriculturist, residing at Singod, Taluka Bardoli, Via Kadod, District Surat, getting this Charitable Document being executed, who shall herein after in this document shall be referred to as the SETTLOR, the party of the FIRST PART.

- [1] SHRI RAMANBHAI MANIBHAI PATEL,  
Residing at Singod, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 62 years
- [2] SHRI KIRANBHAI DAHYABHAI PATEL,  
Residing at Singod, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 41 years
- [3] SHRI AJITBHAI MANIBHAI PATEL,  
Residing at Singod, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 32 years
- [4] SHRI RANJITBHAI CHHANABHAI PATEL,  
Residing at Akoti, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 58 years
- [5] SHRI BACHUBHAI KHUSHALBHAI PATEL,  
Residing at Bardoli, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 68 years
- [6] SHRI KIRITBHAI NARANJI PATEL,  
Residing at Varad, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 48 years
- [7] SHRI RAMBHAI PARBHUBHAI PATEL,  
Residing at Siker, Taluka Valod, District Surat,  
Occupation Agriculturist, aged about 71 years
- [8] SHRI MAGANBHAI PARBHUBHAI PATEL,  
Residing at Vankaner, Taluka Bardoli, District  
Surat, Occupation Agriculturist, aged about 58  
years

સ્વ. દીવાળીબેન ઉદાભાઈ પટેલ  
સાર્વજનિક ટ્રસ્ટ મુ.પો. સિંગોદ

પ્રમુખ

મંત્રી

પ્રજાગચી

- [9] SHRI JAGDISHBHAI HIRABHAI PATEL,  
Residing at Sankri, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 45 years
- [10] SHRI VASANTBHAI KANJIBHAI PATEL,  
Residing at Palsod, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 61 years
- [11] SHRI JAYANTIBHAI PARBHUBHAI PATEL,  
Residing at Nizar, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 48 years
- [12] SHRI NITINBHAI JIVANBHAI PATEL,  
Residing at Varad, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 41 years
- [13] SHRI BABUBHAI NATHUBHAI PATEL,  
Residing at Orgam, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 48 years
- [14] SHRI MAHENDRABHAI SOMABHAI PATEL,  
Residing at Varad, Taluka Bardoli, District Surat,  
Occupation Agriculturist, aged about 42 years

Who shall hereinafter in this Document shall be referred to as the Trustees, the party of the SECOND PART.

WHEREAS this document has been executed as the SETTLOR the party of the First Part and constituting this Public Trust, had an intention of constituting one Public Charitable Trust. And for this purpose the SETTLOR has given an amount of his independent owners of Rs.1,101.00 [RUPEES ONE THOUSAND ONE HUNDRED ONE ONLY] to the party of the SECOND PART, the Trustees herein. The party of the FIRST PART has released all his right, title and interest from the aforesaid amount.

સ્વ. દીવાળીબેન ઉકાભાઈ પટેલ  
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The party of the SECOND PART, the Trustees herein has accepted the aforesaid amount of Rs.1,101.00 [RUPEES ONE THOUSAND ONE HUNDRED ONE ONLY] and has accepted to implement this amount for the purposes indicated in this document.

[1] **NAME OF THE TRUST:**

The name of the Trust shall be: **LATE DIVALIBEN UKABHAI PATEL SARVAJANIK TRUST.** And its address shall be At & Post Singod, Taluka Bardoli, Via Kadod, District Surat

[2] **AIMS:**

- [A] To conduct activities for the society towards economic and moral upliftment without any bar to caste, creed or religion.
- [B] To make and maintain Guesthouses, Cultural Sanatorium, Shelter for Aged Persons, Community Hall for Prayers for the society without any bar to caste, creed or religion.
- [C] To conduct educational activities and to impart help to such activities for all the people without any bar to caste, creed or religion.
- [D] To impart medical treatment to all the needy persons without any bar to caste, creed or religion.

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[E] To extend helping hand to all the affected persons at the time of natural calamities.

[3] **BOARD OF TRUSTEES:**

[A] The Trustees shall be minimum 5 and maximum 25. Out of these Trustees, Shri Ramanbhai Manibhai Patel, resident of Singod, and Shri Rajitbhai Manibhai Patel, resident of Singod, shall be a life trustee.

[B] Since the donation of substantial amount is expected to be received by this Trust from Shri Bhikhubhai Ukabhai Patel, resident of Singod, and from his friend circle, and from the institutions under his management, therefore Shri Bhikhubhai Ukabhai Patel, including the person authorized in his absence from his family, and his heir member shall always have reserved right to appoint 5 Trustees. These Trustees shall have their working span of 5 years, and new trustees shall be appointed within a period of 3 [three] months on completion of term of Trustees. But in the event if new trustees are not appointed within this stipulated time limit in place of retiring trustees, then under such circumstances, the life trustees maximum 5 trustees shall be appointed from the family members or from friend circle of Shri Bhikhubhai Ukabhai Patel.

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સાંચીવાળી દેસા કુ.પી. સિંગોડ  
X ૨૦૨૧

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[C] The Patidar Ginning & Pressing Company Limited, Bardoli, is going to lease/gift land admeasuring 90,000 [Ninety Thousand] square feet out of the land owned by it which is situated between Station Road & Gandhi Road, in context to Resolution passed in Extra Ordinary General Meeting of the Company on 31.2.2000. In accordance with this Resolution the Board of Directors shall have a reserve right to appoint maximum 7 Directors of the Board as Trustees of this Trust forever. In the event if any Trustee out of these Director retires from Patidar Gin as a Director, then he shall be construed as automatically retired as a Trustee of this Trust.

[D] In the event of donation worth Rs.11,00,001.00 [RUPEES ELEVEN LACS ONE ONLY] or more than that is given at a time or through installments by any person/family/institution/Trust-Donors, then one representative per each Donor but maximum 5 Trustees can be appointed. In the event if the number of Donors in this category becomes 5 or more than that, then they shall be elected by Board of Trustees. Accordingly maximum 5 Donor Trustees shall be appointed.

[E] In the event of donation worth between Rs.5,00,001.00 [RUPEES ELEVEN LACS ONE ONLY] or up to Rs.11,00,000.00 [RUPEES ELEVEN LACS ONLY] is given at a time or through installments by any person/family/institution/

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સાંસ્કૃતિક ફંડ યુ.પી. સિંગોદ

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Trust-Donors, then one representative per each Donor but maximum 3 Trustees can be appointed. In the event if the number of Donors in this category becomes 3 or more than that, then they shall be elected by Board of Trustees. Accordingly maximum 3 Donor Trustees shall be appointed.

[F] In the event of donation worth between Rs.1,00,001.00 [RUPEES ONE LACS ONE ONLY] or up to Rs.5,00,000.00 [RUPEES ELEVEN LACS ONLY] is given at a time or through installments by any person/family/institution/ Trust-Donors, then one representative per each Donor but maximum 2 Trustees can be appointed. In the event if the number of Donors in this category becomes 2 or more than that, then they shall be elected by Board of Trustees. Accordingly maximum 2 Donor Trustees shall be appointed.

Time duration of the trustees of [D], [E] and [F] Category will be for a period of 3 [three] years.

The amount of installments of [D], [E] and [F] Category Donors shall be fixed by them with the Board of Trustees. Further that, after completion of total amount of the donation only, they shall get the right to send a representative for the Board of Trustees.

The persons of the party of the SECOND PART at Serial No. [1] to [7] signing this document, are the 7

Dr. Balrajendra Kumar Patel  
Sarveshwar Das N.P.O. Singode

X 24  
प्रमुख

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Trustees as first representatives of Shri Bhikhubhai Ukabhai Patel. And the Trustees at Serial No.[8] to [14] are the first representatives of The Patidar Ginning & Pressing Company Limited.

[4] **FILLING VACANT POST OF TRUSTEES:**

The Trustees appointed by virtue of execution of this Document, or the Trustees that shall be appointed hereinafter, out of which if any Trustee retires, passes away, or panelized for a criminal offence of moral turpitude, or becomes insolvent, or informs that he is unable to impart his services in his capacity as a Trustee, or get himself released due to his personal reason, or remains absent in consistent four meetings of the Board of Trustees without obtaining permission from the Board of Trustees, then the right of appointing other trustee in place of such retired/departed Trustee shall lie with those only who had appointed such retired/departed Trustee.

[5] **OFFICE BEARERS AND THEIR DUTIES:**

**PRESIDENT:**

The President shall be appointed out of the Trustees appointed in this Trust by Shri Bhikhubhai Ukabhai Patel and/or in his absence a member of his family whom the authority for doing so has been given, as well as future heirs of his family. And that

२९. दीवानीदेन डिवालाई पदेन  
सु.पो. सिंगे



they shall be appointing such Presidents from time to time.

**VICE PRESIDENT:**

The Board of Directors of The Patidar Ginning & Pressing Company Limited, through their Resolution shall appoint a Vice President of the Board of Trustees, out of the Trustees appointed by them. And that they shall keep on appointing such Vice Presidents from time to time.

**SECRETARY & TREASURER:**

The Board of Trustees shall appoint a Secretary and the Treasurers amongst them by passing a Resolution by Majority of Votes. The duration in such office post shall be for a period of 2 years.

In the event if the aforesaid posts of Secretary and the Treasurer falls vacant for any reason whatsoever then the Board of Trustees shall pass a Resolution by majority of votes and appoint another person amongst them for the balance of the term.

The President shall take the Chair in all the meetings of the Board of Trustees. In his absence the Vice President shall take the Chair. In absence of both the aforesaid persons, the Trustees present in such meeting shall appoint a President for the purpose of that particular meeting.

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सांख्यिकीक देस मु.पो. सिंगोड

In the event if equal votes at any time, the President shall have a right to give his additional casting vote.

The Secretary shall call the meeting of the Board of Trustee under instructions of the President. He shall note the details of the proceedings of the meeting in Minute Book. And he shall conduct the administration and correspondence of the Board of Trustees in accordance with instructions of the President.

The Treasurer shall maintain regular accounts of the Trust and shall get the same audited in accordance with the provisions of the law.

[6] **MEETINGS:**

The Meetings of the Board of Trustees shall be held for minimum 4 times in a year.

[7] **NOTICE OF THE MEETING:**

The notice for the meeting of the Board of Trustees shall be forwarded minimum 5 days in advance with instructions of the work to be executed in such meeting by circular, post or in any other manner as may be fixed by the Board of Trustees.[8

[8] **QUORUM:**

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The Quorum for the meeting of the Board of Trustees shall be presence of 1/3 of the appointed Trustees. The meeting adjourned for want of quorum shall meet at the same place for the same work after half an hour and carry out the proceedings. Such proceedings shall be construed as a legal one and shall be binding on all the Trustees.

[9] **CIRCULAR:**

As for the issues on urgent matters, the Trustees shall be entitled to issue Circular and shall make the decision.

[10] **ACCOUNTING YEAR:**

The Accounting Year of the Trust shall commence from the 1st day of April and shall end on 31st March of each year, or as may be prevailing as per Government Laws.

[11] **ADMINISTRATION & INVESTMENT OF TRUST FUND:**

The Bank Account of the Trust shall be maintained in the name of the Trust in a Schedule Bank or a Co-Operative Bank approved under the law. Such account shall be operated by a joint signature of the President with that of Secretary or the Treasurer. The Board of Trustees shall be entitled to invest the

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trust fund in government approved institutions by passing a Resolution to that effect.

[12] **MATTER PERTAINING TO LOAN:**

When the question pertaining to mortgage, gift, sale or exchange the immoveable properties of trust arises, then the Board of Trustees shall have to make proceedings by passing a Resolution by majority of votes and subject to the prevailing laws at such appropriate time.

[13] **EMPLOYMENT OF STAFF MEMBERS:**

Whenever the Trustees observe that it is necessary to appoint staff members for the administration of the Trust, they shall be entitled to appoint them. Further that, they shall be entitled to fix their remuneration and conditions of service. And that they shall have the right to release them from service also.

[14] **APPOINTMENT OF SUB COMMITTEE:**

Whenever the Trustees observe that it is necessary to appoint A Sub Committee for the administration of the Trust, they shall be entitled to appoint such Sub Committee.

[15] **FORMATION OF RULES:**

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सांख्यिकीक देस सु.पो. सिंगी  
प्रमुख मंत्री अमानरी

As for the purpose of day-today administration of the Trust, Rules shall be formed by the Board of Trustees as and when found necessary which are consistent with the objects of the Trust.

[16] **MAKING CHANGES IN TRUST DEED:**

Whenever a need arises to make amendments in the Trust Deed, then the Trustees shall be entitled to make such amendments subject to prevailing provisions with 2/3 majority of votes.

[17] **DISSOLUTION OF THE TRUST:**

Whenever it is found necessary to dissolve the Trust then the Trustees shall pass a Resolution to that effect with majority of 2/3 votes. And the moveable and immovable properties of the Trust shall be donated to a Trust having similar object subject to prevailing provisions of law. Alternatively they shall be entitled to hand over the administration of the Trust to some other Trust.

This document has been signed by us with our own willingness after thinking and understanding about it.

Sd/- x x x  
Settlor  
Ramanbhai Manibhai Patel

Sd/- x x x  
Witness:  
Bachubhai Khushalbhai Patgel

**TRUSTEES:**

**NAME**  
1. SHRI RAMANBHAI MANIBHAI  
PATEL

**SIGNATURE**  
SD/- X X X  
RAMANBHAI MANIBHAI PATEL

श्री. दीवाजीलाल ठाकुरदास पटेल  
साक्षरनीति देव सु.पो. सिंगोडे

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2. SHRI KIRANBHAI DAHYABHAI PATEL

SD/- X X  
KIRANBHAI DAHYABHAI PATEL

100.00

3. SHRI AJITBHAI MANIBHAI PATEL

SD/- X X X  
AJITBHAI MANIBHAI PATEL

4. SHRI RANJITBHAI CHHANABHAI PATEL

SD/- X X X  
R. C. PATEL

5. SHRI BACHUBHAI KHUSHALBHAI PATEL

SD/- XX X  
BACHUBHAI KHUSHALBHAI PATEL

6. SHRI KIRITBHAI NARANJI PATEL

SD/- X X X  
KIRITBHAI NARANJI PATEL

7. SHRI RAMBHAI PARBHUBHAI PATEL

SD/- X X X  
RAMBHAI PARBHUBHAI PATEL

8. SHRI MAGANBHAI PARBHUBHAI PATEL

SD/- X X X  
ILLEGIBLE

9. SHRI JAGDISHBHAI HIRABHAI PATEL

SD/- X X X  
JAGDISHBHAI HIRABHAI PATEL

10. SHRI VASANTBHAI KANJIBHAI PATEL

SD/- X X X  
VASANTBHAI KANJIBHAI PATEL

11. SHRI JAYANTIBHAI PARBHUBHAI PATEL

SD/- X XX  
JAYANTIBHAI P. PATEL

12. SHRI NITINBHAI JIVANBHAI PATEL

SD/- X X X  
ILLEGIBLE

13. SHRI BABUBHAI NATHUBHAI PATEL

SD/- X X X  
BABUBHAI NATHUBHAI PATEL

14. SHRI MAHENDRABHAI SOMABHAI PATEL

SD/- X X X  
MAHENDRABHAI SOMABHAI

TRUE COPY FROM THE ORIGINAL

LATE DIWALIBEN UKABHAI PATEL  
SARVAJANIK TRUST, AT & POST  
SINGOD

SD/- X X X  
RAMANBHAI MANIBHAI PATEL  
PRESIDENT

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સાર્વાજાનિક ટ્રસ્ટ સિંગોડ  
અધ્યક્ષ મંત્રી

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