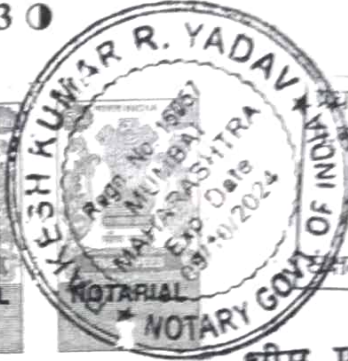
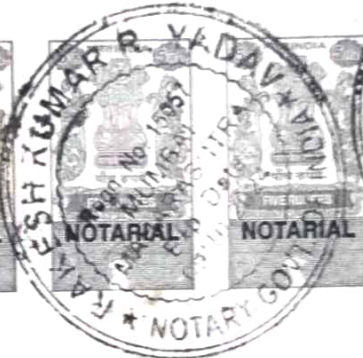
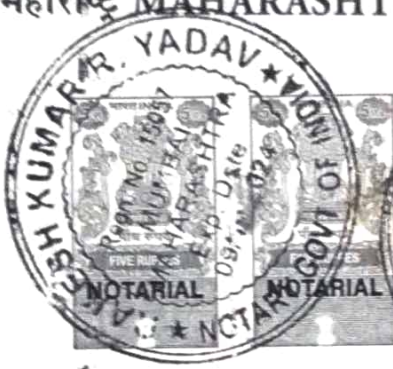




महाराष्ट्र MAHARASHTRA

2023

56AA 435384



मान्य मुद्रांक कार्यालय, मुंबई
मु.वि.क्र. ८०००००९
15 JUN 2023
सहम अधिकारी

श्रीम. एल. एस. सांगळे


AFFIDAVIT ON BEHALF OF THE SCHOOL

I Mrs. Seema Pooran Kshatriya aged about 48 years, wife of Pooran Kshatriya, Indian Inhabitant, the Authorised Signatory/Principal of the R.B.K School having my office address at School Building, G.M. Link Road, Chembur, Mumbai - 400 088, say that am fully conversant with the contents of the translation attached herewith of the following documents :
Registration Certificate dt. 5 February 1998 in the name of the Babubhai Kanakia Foundation Trust and I therefore state on solemn affirmation as under :

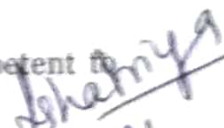
1. I say that I have been authorised by the School to submit this Affidavit.

2. I say that I work as Principal with the School.

3. That I am fluent in English and Marathi, and I am competent to provide the Translation.


MANAGER
RBK SCHOOL




PRINCIPAL
RBK SCHOOL



4. That I hold a Post Graduate Degree in Literature from the Mumbai University.
5. That I am able to read, comprehend and write in English and Marathi.
6. That I am aware that the C.B.S.E. Board requires to examine & inspect Trust Registration certificate dt. 5 February 1998 in vernacular language (Marathi) in the name of the Babubhai Kanakia Foundation Trust annexed at Ex. A.
7. That I am aware that in compliance with the affiliation requirements of the C.B.S.E. Board I am required to provide the English translation of the Registration certificate dt. 5 February 1998. **Please find enclosed at. Ex. A copy of the (a) Registration certificate dt. 5 February 1998.**
8. **Accordingly I have facilitated the translation of the said document which is the genuine translation of the document which is annexed at Ex. B.**
9. I say that the translation of the document at Ex. A is the same as provided at document at Ex. B. It is the exact translation of the documents at Ex. A and Ex. B nothing has been added or deleted from the same.
10. I say that I am filing this formal affidavit for the purpose of completion of evaluation by the C.B.S.E. Board.
11. I say that all the above statements are true and correct.

Solemnly affirmed, at Mumbai

Date: 26th day of June 2023

Rakesh Kumar R. Yadav

Deponent

Identified by me,

[Signature]
MANAGER
RBK SCHOOL



BEFORE ME

[Signature] 26/6/2023
RAKESH KUMAR R. YADAV
Regn. No. 15057 H.S. (Ag.) M.A., LL.B.
NOTARY GOVT. OF INDIA
Kajharayan Shree Niwash Chawl No.
Room No. 14 Near Ganesh Maidan
Sarod da Pipe Line, Karla (W) Mumbai 400 077
26/06/2023

[Signature]
PRINCIPAL
RBK SCHOOL

विशेष/प्र.आ./मु.सा.वि/२ म.



नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, व्हाली बरेल केवळी सार्वजनिक विश्वस्तव्यवस्था द्वी आज, मुंबई
सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सत १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये **बृहन्मुंबई**
विभाग मुंबई येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने
नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव

बाबूसाई कनकिया फौंडेशन

सार्वजनिक विश्वस्तव्यवस्था नोंदणी पुस्तकातील क्रमांक

६-१८३५५ (मुंबई)

श्री हिमांशु बाबूसाई कनकिया

यास प्रमाणपत्र दिले.

आज दिनांक

रोजी साह्या सहानिशी दिले.

प्रिण्ट



सही

पदनाम

बृहन्मुंबई विभाग, मुंबई



CERTIFIED TRUE COPY

RAKESH KUMAR R. YADAV
Regn. No. 15057
NOTARY GOVT. OF INDIA
Rajnarayan Shree Nivashi Chawl
Room No. 14 Near Ganesh Mandir
Bhamburda Pipe Line, Kurla (W), Mumbai
Exp. On 09/10/2024



PRINCIPAL RBK SCHOOL

MANAGER RBK SCHOOL

TRANSLATION
REGISTRATION CERTIFICATE

This is to certify that below mentioned described Public Trust have duly registered at M.C.G.M. Department Mumbai Public Trust Office under Mumbai Public Trust Act 1950.

Certificate furnished to registration number E-17355 (Mumbai) Mr. Himashu Babubhai Kanakia as per register of Public Trust and the name of the Public Trust is Babubhai Kanakia Foundation certificate issued on 5.2.1998 along with my signature.

Stamp

Signature


5.2.1998

Designation - Asst. Charity
Commissioner, Greater Bombay
Region, Mumbai


**MANAGER
RBK SCHOOL**




**PRINCIPAL
RBK SCHOOL**

TESTED BY ME

TESTED BY ME

RAKESH KUMAR R. YADAV
Notary Public, India
Room No. 14 Near Ganesh Mandir
Kagapada, Pipe Line, Kurla (W), Mumbai - 400 072
Date: 10/10/2024

[विशेष/ध.आ./मु.सा.वि/२ मं.



नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये **बृहन्मुंबई विभाग, मुंबई** येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव **बाबूभाई कनकिया फौंडेशन**

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक **दु-१८३५५ (मुंबई)**
श्री हिमांशु बाबूभाई कनकिया यास प्रमाणपत्र दिले.

आज दिनांक

रोजी माझ्या सहीनिशी दिले.

शिक्का



सही

पदनाम

सहायक धर्मादाय बाबुभाई
बृहन्मुंबई विभाग, मुंबई

100Rs.



Inquire
Original at Ex. No. 8
Copy at Ex. No. 8

कमीक 274.

श्री जयप्रकाश तैल

परवाना कारक मुद्रांक विभाग

दिनांक

19 JUN 1997

श्री. श्री. B. M. Kanakia

बोनों न्याय. र. मुद्रांक विभाग

विक्र.

संपर्क-२.

[Signature]
परवाना कारक
मुद्रांक विभाग

TRUST DEED

[Signature] 28/6/1995
THIS "DEED OF TRUST" made at Mumbai this 20th Day of June, One Thousand Nine Hundred Ninety Seven BETWEEN SHRI BABUBHAI M. KANAKIA of Mumbai Inhabitant hereinafter called "the SETTLOR" (which expression unless it is repugnant to the context or meaning thereof be deemed to include his heirs, executors and administrators) of the ONE PART AND [1] SHRI BABUBHAI M. KANAKIA [2] SHRI RASESH B. KANAKIA & [3] SHRI HIMANSHU B. KANAKIA all of Mumbai Inhabitants, hereinafter called "the TRUSTEES" (which expression unless it is repugnant to the context or meaning thereof be deemed to include their heirs, executors and administrators) of the OTHER PART.

[Signature]
H. B. Kanakia

AND WHEREAS the Settlor is desirous to establish in perpetuity a fund for the Charitable purpose in the name and style as "BABUBHAI KANAKIA FOUNDATION".

AND WHEREAS the Settlor is desirous of settling Rs. 5,000/- (Rupees Five Thousand only) for the Charitable Purpose and have paid a sum of Rs. 5,000/- (Rupees Five Thousand only) by Cheque to the Trustees or on before execution hereof and whereof the Trustees have accepted the said sum of Rs. 5,000/- (Rupees Five Thousand only) to be held upon Trust hereinafter declared.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

- [1] Name of the Trust shall be BABUBHAI KANAKIA FOUNDATION having Office at Acme Shopping Arcade, Sona Talkies Compound, Trikamdas Road, Kandivli (W), Mumbai - 400 067.
- [2] The Trustee shall irrespective of caste, creed religion, age or sex apply the Trust Properties or any part or parts of the income thereof or such part or parts of the income thereof as they may in their absolute discretion think fit or proper for all or any of the objects hereinafter specified:-

THAT IS TO SAY :

- [A] To accept donations, Contributions, grants, presents and other offerings and to deal with the same for the purpose of the Trust.
- [B] To charge moderate membership fees and subscription and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.

Handwritten signature and initials

- [C] To open, establish, maintain, acquire, support, aid or grant monetary assistance to any Schools, Colleges, Industrial Homes and Institutions or other Vidyapith or Institutions imparting education and training to students in such line and course as the Trustees, may from time to time determine.
- [D] To open, establish, maintain or support any Hostels and or Boarding Houses and grant free boarding and lodging to poor and deserving students without any distinction of caste, creed, religious or sex, studying in any School, Colleges, Vidyapith or other Educational Institutions.
- [E] To establish, maintain, support or grant or give monetary assistance and donations to hospitals, Dispensaries, Convalescent Homes, Asylums, Medical Schools or Colleges, Aftercare Clinics, Sanatoriums, Nursing Homes, Orphanages and other Public Institutions for administering medical relief to the poor upon such terms and conditions for such period as the Trustees shall think fit and to carry other activities of medical relief and aid.
- [F] To establish, maintain support or grant monetary assistance to dispensaries at any place with or without Medical School and Nursing Institutions or any of them for the treatment of patients suffering from any disease or accidents.
- [G] To Establish, maintain and support Libraries, Museums, Reading Rooms, Art Galaries, Gardens, Parks, Play Grounds for Childerns, Public Halls, Community Halls or Activity Centers for Sports and Gymnasium activities for the public benefit and/or means public recreation.
- [H] To establish and support professorship, fellowship

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is without any distinction of caste, creed or religion.

[O] To grant help to the poor or deserving persons in India during epidemic, famine, flood, earthquake or any unforeseen calamities or war like operations.

[P] To distribute free food and cloths to the poor and needy at any place and particularly at holy place and places of pilgrimage.

[Q] To grant relief in any form to the naimed, disables, infirm and the poor.

[R] To provide for the welfare of or otherwise support the deaf, dumb, blind, crippled or handicapped persons or who are otherwise physically or mentally deficient week or infirm.

[S] To establish, maintain, support, cheap or low rent chawls or buildings or houses for the poor or for persons with low income at any place or places in India without any distinction of caste, creed or religion.

[T] To grant relief by means of pecuniary or other help in the shape of monthly or periodical loans or otherwise to such persons who shall, in the opinion of the Trustees be in destitute reduced or strained circumstances or otherwise unable to maintain themselves for the time being and may be deserving support and grant like relief by way of donations and subscriptions or otherwise to any religious or charitable institutions having for its objects alleviation of human suffering.

[U] To promote, establish, support, maintain or grant aid to any institutions or academy for the promotion of science literature and Fine Arts and for difussion of knowledge.

[V] To do anything for the relief of poor, education, medical

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lecturership and to give prizes in the name of the Trust at any Schools, Colleges or other Educational or Technical Institutions.

- [I] To establish, maintain, conduct, support and manage the Holy Places like Temples, Church, Mosque, Gurudvaras, Prayer Halls, Etc. without any distinction of Caste, Creed, Religions or Sex.
- [J] To give and grant monetary assistance to students either by way of scholarship, grant, loan or otherwise studying in any Schools, Colleges, Vidyapith or other Educational Institutions whom the Trustees may deem to be deserving thereof to enable them to receive such educational training and qualification in India, or abroad as the Trustees may approve.
- [K] To give or supply or distribute books, foods, cloths and other necessities of life and/or give school, college or tuition fees to deserving students or grant all monetary assistance to them for the aforesaid purpose.
- [L] To establish, maintain, conduct, support, manage the work of research or advancement of any language by publishing literature, Books, Journals etc., or to grant or to give assistance to other institutions conducting these objects.
- [M] To promote education and learning in all its branches.
- [N] To build, construct, establish, maintain any Dharmashsala, Pathikashram, Rest House or other structures for any priest, pilgrim, sadhu or following of any faith and to provide food, water and other necessity of life on such concessional terms as may be decided by the Trustees in their absolute discretion to the user of place so built or maintained pursuant to the objectives of this Trust Deed

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relief and the advancement of any objects of general public utility not involving the carrying on of any activity for profits.

3. Trustees shall have power to do all such things and acts as they may think fit for the proper carrying out of the objects of the Trust, and shall manage the said properties as a prudent man should manage the same.

4. The Trustees shall have full power to do all acts, deeds and things as may be necessary, usual or expedient to carry out the objects of the Trust and without prejudice to the generality of the powers hereby or by the law granted to or conferred or implied in the Trustees, the Trustees shall have in the particular, subjects to laws in force, the following express powers:-

[a] To appoint, suspend, dismiss or reemploy any Secretary, Manager, Accountant, Clerk, Peons or other employees and general staff on such terms and conditions as to remuneration duration or service or otherwise as the Trustees may deem fit.

[b] To appoint Contractors, Engineers, Brokers, Agents, Counsels, Solicitors, Advocates and other experts and to pay their remuneration, fees, etc., and all costs charges and expenses in the premises.

[c] To acquire by gift, purchase, exchange lease, on hire or otherwise however by lands, buildings, casements rights, play-grounds, park and any other movable or immovable properties or any interest therein for any of the objects of the trust.

[d] To built, construct erect and maintain houses,

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buildings, structures and convenience and to alter, extend, improve, repair, enlarge or modify the same and to provide and equip the same with light, water, drainage ectricity, furniture, fittings instruments apparatus and appliances and all other necessities for the use to which each building is to be put up or held.

[e] To sell, transfer, exchange partition, mortgage, demolish, dispose off or otherwise deal with any property whatever belonging to the Trust.

[f] To Demolish and/or grant lease the properties of the Trust for such period and on such rental and upon such terms and conditions as the Trustees may think fit.

[g] To borrow with or without security from any person, firm and company or corporation, including any Trustee of these presents may think fit for the purpose of the Trust or for any one or more such purpose of the Trust or for any one or more such purpose and in particular for meeting the cost of heavy repairs, extensions, improvements and re-installments or for re-deeming any liability for acquiring any immovable property for the purpose of the Trust or generally for carrying out its objects or any of them.

[h] To accept donations of money or any property movable or immovable on such terms and conditions as the Trustees may think fit not being inconsistent with these present or the Trust hereby created or established.

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[i] To open account or accounts current, fixed, savings call deposit or otherwise with any Bank/Banks and to authorise any one or more Trustees to operate the said Banking Accounts and to sign and execute all Banking Documents.

[j] To institute, conduct, defend or abandon any legal proceedings or actions concerning the affairs of estate of the Trust in any court in the Union of India, to present, sign and declare and verify all plaints, written statement, appeals, etc., and to make all necessary petitions, affidavit and applications of any kind and to accept summons, notices etc., and to appear before the Registrar or Sub-Registrar of Assurances and to admit execution of deeds and documents signed by the Trustees or to appear before all Government, Municipal, Income-Tax, Wealth-Tax, Gift-Tax, Expenditure Tax Officers, Appellate, Assistant Commissioner, Appellate, Tribunal, Central Board of Direct Taxes, Reserve Bank of India, and Collector, Mamlatdar, Talati and other public or revenue officers, Assistant and Deputy Charity commissioner and Charity Commissioner and to execute and enter into all such deeds, documents and instruments and to do all such other ministerial acts, deeds and things as may be deemed proper by the Trustees for any such purpose without being responsible for loss or for any exercise of such discretionary powers and so as conclusively and effectively to bind all persons interested hereunder:

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- [k] To compromise or compound all actions, suits, and other proceedings and all differences and dispute touching the Trust Property or Trust estate and to refer any such dispute or difference to arbitration and to file or observe the award or contest the same and to adjust and settle all accounts relating to the Trust Property.
- [l] To amalgamate, to Firm Co-operative or join the Trust of these presents or any portion thereof with any Trust or Institutions having allied or kindred objects upon such terms and conditions as they may in their absolute discretion think fit and proper.
- [m] To delegate by Power of Attorney or otherwise to any Trustee or other persons or person whomsoever any powers vested in the Trustees and the Trustee shall not be responsible for the Acts or default of any such persons or attorney.
- [n] To determine all questions and matter of doubt arising in the execution of the Trust thereof.
- [o] To execute, sign, enter into acknowledge and to do all such contracts, conveyance leases, mortgage, transfer, assignments, surrenders, release, assurances deeds, agreements, instruments, acts and things as shall be requisite or may be deemed proper for or in relation to all or any of the purpose or matters compromised in this clause and these presents.
- [p] And generally to do all acts, deeds, and things that may be necessary, expedient or desirable for the management or administration of the affairs or
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properties of the Trust or in carrying out its objects.

5. Maximum number of Trustees at any time shall be seven and minimum number of Trustees shall be two. Present Trustees shall have Trusteeship for their lifetime and shall have the power to appoint new Trustees as and when required.
6. If any of the Trustees or Trustee die, or go to reside abroad or desire to retire or became incapable of acting as Trustee in every such case it will be lawful for the remaining Trustee or Trustees to appoint new Trustee in place of such outgoing Trustees or Trustee.

The Trustee, may from time to time invest the Trust Fund not immediately required to be paid or expended or employed in the Business activities of the Trust at any early date in the purchase of shares or debentures of any Joint Stock Company or in placing any such moneys on deposit with any Firm, Scheduled or State or Co-operative Bank or with any Joint Stock Company or in leading or in leading such monies on the security of the first mortgage on any immovable property as aforesaid or in any promissory notes, bonds, debentures or other securities by the Government of India or any State Government of any Municipality, Local Authority or Port Trust by law or to invest the Trust Property or Fund in or upon any investment for the time being authorised by law of the investment of Trust Funds. The Trustees may from time to time vary, Transfer realise or transpose the same into or for any other investments of the nature hereinabove authorised. There powers shall be exercised subject to

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Committee shall be governed by the provisions for regulating the meeting and proceedings of the Trustees so far as the same are applicable hereto and are not superseded by any regulations made by the Trustees. In case a Non-Trustee shall have a right to participate in the proceedings of the meeting but shall have no right to vote thereat.

11. The Trustees shall keep or cause to be kept usual and proper books of account in which shall be entered true and complete accounts of the affairs and transactions of the trust. The accounts of the Trust shall be examined and correctness of income and expenditure account and balance sheet shall be ascertained by a qualified Chartered Accountant to be appointed by the Trustees. The Accounting Year of the Trust shall be Financial Year.
12. It is hereby expressly agreed and declared that for the sake of convenience of management of the affairs of this Trust all the shares, securities and other properties in or upon which the Trust properties are or may be invested may stand and continue or stand in the name of any one or more of the Trustees as may decided by them.
13. The Trustees may, if in their discretion may think fit necessary or advisable authorise any Scheduled Bank/Banks on such terms as to remuneration or otherwise as may, from time to time be agreed upon to collect dividends, interest and income of the Trust properties including rent of any immovable property which may for the time being form part of the Trust Property and credit the same to the account

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laws in force.

8. It shall be lawful for the Trustees to frame rules and regulations for the administration of the Trust Funds and of the public and charitable objects hereby established and regulations for the conduct of meeting and proceedings of the Trustees and from time to time, alter, vary, modify or repeal such rules and regulations and to substitute other rules and regulations in lieu thereof.
9. The Trustee shall keep or cause to be kept minutes of all proceedings of the meeting of the Trustees or the Meeting of the Committee or Sub-Committee thereof and the same shall be duly entered in books kept for the purpose. The minutes of each meetings shall contain a fair and correct summary of the proceedings thereof and shall also contain the names of the Trustees or Members of the Committee or Sub-Committee as the case may present at the meeting and in case of each resolution passed at the meeting, the names of the Trustees or Members dissenting from or not concurring in the resolution.
10. The Trustees may delegate any of their powers to Committee or Sub-Committee consisting of Trustees or Non-Trustees as they think fit and they may, from time to time, revoke and discharge any such Committee or Sub-Committee wholly or in the part and either as to persons or purposes but every such Committee or Sub-Committee shall in the exercise of the powers delegated to them confirm to any regulations that may from time to time be imposed by the Trustees. The meeting and proceedings of any such

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of the Trust and if necessary to the account of the
Trustee with the Bank or Banks kept for the said purpose.

IN WITNESS WHEREOF the parties hereto have hereunto set and
subscribed their respective hands and seals the day and the year
first hereinabove written.

SIGNED SEALED AND DELIVERED)

by the withinnamed)

SHRI BABUBHAI M. KANAKIA)

in the presence of)

Parash Bhanesh)

B. M. Kanakia

SIGNED SEALED AND DELIVERED)

by the withinnamed)

SHRI BABUBHAI M. KANAKIA)

in the presence of)

Parash Bhanesh)

B. M. Kanakia

SIGNED SEALED AND DELIVERED)

by the withinnamed)

SHRI RASESH BABUBHAI KANAKIA)

in the presence of)

Parash Bhanesh)

T/c

SIGNED SEALED AND DELIVERED)

by the withinnamed)

SHRI HIMANSHU BABUBHAI KANAKIA)

in the presence of)

Parash Bhanesh)

Identified &)

Explained by me Am Pandya)

ASHOK M. PANDYA)

B. A. LL. B.)

Advocate High Court)

Diamond Apartment,)

H. B. Kanakia

ATTESTED BY ME

and Pandya
20.6.99

NAVINOHANDRA B. PANDYA

ADVOCATE & NOTARY

7, Savita Sadan, Sakinaka Rd,

Mumbai (W). Mumbai-400 064

DATED THIS 20th DAY OF JUNE 1997.

B E T W E E N

SHRI BABUBHAI M. KANAKIA

A N D

SHRI BABUBHAI M. KANAKIA

SHRI RASESH BABUBHAI KANAKIA

SHRI HIMANSHU BABUBHAI KANAKIA

T R U S T D E E D
