

DEED OF TRUST "RIDDHI VINAYAK HOSPITAL SERVICES PUBLIC CHARITABLE TRUST"

This Trust Deed is made on 2006 at Mumbai, between (1) Mr. Shivraj Chhittarmal Goyal, Age 72 years, Occupation Service, residing at 559/1, S.V. Road, Malad (W), Mumbai 400064, hereinafter referred to as the (THE SETTLER) of the first part; AND (1) Mr. Shivraj Chhittarmal Goyal, A years, Occupation Service, residing at 559/1, S.V. Road, Mala

(W), Mumbai 400064, hereinafter referred to as "THE MANACE

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Advocate & Notary Govt. of India 6031A, Green View CHS, Ltd., Palel Complex. Behind Amer Palace Hotel, Mira Thane. Maharachtra Stata

TRUE COPY

NURSING (RVHSPCT),

asopara (W), Dist. Palghar 401 20

TRUSTEE", (2) Dr. Mrs. Madhvi Venkat Goyal, Age 40 years, Occupation Doctor, residing at 559/1, S.V. Road, Malad (W), Mumbai 400064, 3) Dr. Vinay Shivraj Goyal, Age 39 years, Occupation Doctor, residing at 559/1, S.V. Road, Malad (W), Mumbai 400064, 4) Mrs. Vandana Vinay Goyal, Age 35 years,

Occupation Service, residing at 559/1, S.V. Road, Malad (W),

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Principal
RIDDHIVINAYAK COLLEGE OF
NURSING (RVHSPCT),
NURSING (RVHSPCT),
Dist. Palghar 401 203

(all)

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SIGNED SEALED AND DELIVERED

By the withinnamed:

Mr. Shivraj Chhittarmal Goyal, THE SETTLER

In the presence of

1.

2.

SIGNED SEALED AND DELIVERED

By the withinnamed:

S.No	Names	Signature
1.	Mr. Shivraj Chhittarmal Goyal	Spo.
2.	Dr. Mrs. Madhvi Venkat Goyal	Madeni Lyal
3.	Dr. Vinay Shivraj Goyal	Dirantonal
	Mrs. Vandana Vinay Goyal	+ Charles
	Mrs. Priti Vijay Garg	90-1-1
•	Mr. Vijay D. Garg	Krili Goog
AA	Mr. Venkat Shivraj Goyal	Downsom

rustees here of in the presence of REG. NO. 1788

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Principal

RIDDHIVINAYAK COLLEGE OF NURSING (RVHSPCT).

(W), Dist. Palgha: 101 203

Advocate & Notary Govt. of India 603/A, Green View CHS, Ltd., Patel Complex Benind Amar Palace Hotel Mira Thane, Maharashtra State



Mumbai 400064, 5) Mrs. Priti Vijay Garg, Age 42 years Occupation House Wife, residing at 559/1, S.V. Road, Malad (W), Mumbai 400064, 6) Mr. Vijay D. Garg, Age 43 years, Occupation Business, residing at 559/1, S.V.-Road, Malad (W), Mumbai 400064, 7) Dr. Venkat Shivraj Goyal, Age 41 years, Occupation Doctor, residing at 559/1, S.V. Road, Malad (W), Mumbai 400064, hereinafter referred to as "THE TRUSTEE", and jointly referred as the Board of Trustees of the other part.

Whereas the Settler is absolutely and sufficiently entitled to and possessed of to the sum of Rs. 1000/- (Rupees One Thousand only);

AND WHEREAS the Settler is desirous of settling a Charitable Trust wholly of the purpose of Charity of the said sum of Rs.1000/-(Rupees One Thousand only) UPON TRUST with and subject to the power and provision hereafter declared, contained, provided and in the manner hereinafter appearing in the Scheme.

AND WHEREAS the parties of the second part on being requested

by the Settler to act and become the Trustees of this Trust as

testified their being parties to and executing the Deed of Trust,

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And whereas Mr. Shivraj Chhittarmal Goyal, has agreed to become the Managing trustee and hold the said sum of Rs.1000/(Rupees One Thousand only) as MANAGING TRUSTEE UPON TRUST.

AND WHEREAS the said sum of Rs.1000/- (Rupees One Thousand only) in anticipation of this Deed of Trust has been already transferred paid, and handed over to the Trustees before execution of this Deed of Trust.

effectuating the said desire of the Settler, the Settler has irrevocably transferred the said sum of Rs.1000/- (Rupees One Thousand only) to the Trustees. The transfer whereof the Trustees do and each of them doth, hereby admit and acknowledge which is held by the Trustees upon trust which they shall with on practicably dispatch, invest the aforesaid sum in the Scheduled Bank or in publicipal securities as defined under section 2(12) of the Bombay Public ist. Palghan Trusts Act, 1950. And the Trustees shall hold the aforesaid sum as trust fund of the trust and other accretion thereto subject to and in conformity with the provisions laid down hereinafter for the better

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management and administration of the Trust.

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Principal MANY COLLEGE SMG (RVHSPCT) (1) (W) Dist Palghar + 40(V

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CONTROL OF THE TRUST :

The name of the Trust shall be "RIDDHI VINAYAK HOSPITAL SERVICES PUBLIC CHARITABLE TRUST"

2. REGISTERED ADDRESS OF THE TRUST:

C/o. Mr. Shivraj Chhittarmal Goyal 559/1, S.V. Road, Malad (W), Mumbai 400064

3 PROPERTY OF THE TRUST:

The properties of the trust shall consist of all the immovable and movable properties and shall be maintained in a separate "A" and "B" Registers. All these properties and new accretion thereto acquisition and donations received thereafter shall be called the "TRUST PROPERTIES".

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VESTING THE TRUST PROPERTY

The trust property shall vest in the Trustees for the time

NURSING (RVHSPOT), allasopara (W), Dist. Palghar 401 203 under this Scheme and shall be administered and

Droy of managed by them subject to and in conformity with the provisions of this Deed.

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5. **OBJECTS OF THE TRUST**:

To make available medical provisions facilities and care in all/any practical manner including:

- To open, run and manage medical centers, hospitals, nursing homes diagnostic center, Research laboratories medical collage etc.
- To acquire the land and to build necessary hospital, nursing home etc. thereon, and or to tae on rent/lease or otherwise such land and or building etc.
- To grant, arrange provide medical relief and help to the poor and deserving patients by providing medicines, medical treatment etc.
- To grant, endowments and donations to help and support other funds, institutions, hospitals, dispensaries etc. providing medical relief and sanatoriums providing healthcare.

college of Fo hold, host, conduct medical camps, spreading necessary

medical information and publishing literatures or pamphlets

for general improvement of health conditions, and medical

treatments.





- B. To make available educational provisions facilities for spread of education or learning in all its branches, including:
- To open, run, manage Schools, Colleges, Boarding House, Hostels and other Institutions for education.
- To pay to needy student's school fees, college fees, books, instruments tools etc.
- To award Scholarships, giving loans to needy students on east terms regarding repayment with or without interest or remitting the said loans in full or in part.
- 4. Paying whole or part of educational costs of deserving students.
- 5. To provide with subscriptions, contributions and/or donations to any schools colleges, or other public institutions for advancement and propagation of education and knowledge.

C. To do any other act that is considered charitable and og general public utility including;

RIDDHIVINAYAK COLLEGE OF Supplying to needy person's articles of food, water, (W), Dist. Paighar 401 201

clothing and other necessities fee of charge or at subsidized rates and or cash assistance for the same.

To open and run homes for the elders, widows etc.

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- To help general public, whether in cash or in kind who
 have suffered from natural calamity, for their rehabilitation
 and/ or upliftment, which the situation may demand.
- 4. To underrate any other activity incidental to the above activities for attainment of the above objects of the Trust.

6. NUMBER OF TRUSTEES:

The number of trustees shall not be less than 7 and not more than 11.

7. MANAGING TRUSTEE:

Mr. Shivraj Chhittarmal Goyal shall be Managing Trustee throughout his lifetime or until he voluntarily resigns and after his ceasing to the Managing Trustee, the Managing Trustee shall be appointed from the Trustees by the Trustees for the period which the Trustees may think fit and proper.

8. MODE OF SUCCESSION TO TRUSTEESHIP:

The Surviving or continuing trustees to appoint new Trustees throughout in their absolute discretion in case of vacancies

Principal
RIDDHIVINAYAK COLLEGE OF arising due to death, resignation and removal of trustees.

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(Paighar) 421203



9. QUALIFICATION OF TRUSTEES:

Any male or female of or above 21 years, having good moral character and preferably an Indian shall be eligible to become a Trustee of this Trust.

10. DISQUALIFICATION OF THE TRUSTEESHIP:

The Trustees of the said Trust shall be disqualified to act as Trustees if,

- a) He/she acts against the interest of the trust and does not abide by the Deed of Trust and Rules and Regulations framed thereunder.
- b) He/she commits any acts of malfeasance, misfeasance, misappropriation, breach of Trust in respect of this Trust.
- c) He/she convicted of criminal offence involving moral turpitude or of offence described under the Bombay

NURSING (RVHSPCT),
Illasopara (W), Dist. Palghar 401 20 Public Trusts Act, 1950.

Palghar 401203 Palgha

d) He/she is adjudged or declared insolvent.

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e) He/she voluntarily resigns or physically and/or mentally becomes incapable to act as Trustees, or of unsound mind.

11. FIRST BOARD OF TRUSTEES OF THE TRUST

Mr. Shivraj Chhittarmal Goyal	7			
Dr. Mrs. Madhvi Venkat Goyal	<u>-</u>			4
Dr. Vinay Shivraj Goyal				
Mrs. Vandana Vinay Goyal	**************************************	-		na Paracolombia
Mrs. Priti Vijay Garg		()		
Mr. Vijay D. Garg	· · · · · · · · · · · · · · · · · · ·			
Mr. Venkat Shivraj Goyal		* * *		
	Dr. Mrs. Madhvi Venkat Goyal Dr. Vinay Shivraj Goyal Mrs. Vandana Vinay Goyal Mrs. Priti Vijay Garg Mr. Vijay D. Garg	Dr. Mrs. Madhvi Venkat Goyal Dr. Vinay Shivraj Goyal Mrs. Vandana Vinay Goyal Mrs. Priti Vijay Garg Mr. Vijay D. Garg	Dr. Mrs. Madhvi Venkat Goyal Dr. Vinay Shivraj Goyal Mrs. Vandana Vinay Goyal Mrs. Priti Vijay Garg Mr. Vijay D. Garg	Dr. Mrs. Madhvi Venkat Goyal Dr. Vinay Shivraj Goyal Mrs. Vandana Vinay Goyal Mrs. Priti Vijay Garg Mr. Vijay D. Garg

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12. CONSENT OF THE TRUSTEES TO ACT AND THEIR POWER:

Every new Trustee appointed as aforesaid, with his consent previously obtained in writing shall have the same power authorities and discretion and shall in all

NURSING (RVHSPCT), as operated with the spect act as if he/she had been originally appointed

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under this Deed.

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13 For the accomplishment of the Trusts of these presents and without prejudice to the generality of any power hereby law conferred or implied or vested in the Trustee the following powers and authorities are hereby expressly conferred on the Trustee that is to say.

- a) To purchase or otherwise acquire any immovable or movable property of all or any of the purposes of this Trust at such rents or otherwise and on such period and with or without option for renewal or purchase as the Trustees may think fit.
- b) To appoint and dismiss and re-appoint executives officials, clerks, caretakers, munims, bankers, lawyers, brokers, accountants and other on such remuneration and on such terms and as they think fit.
- Trustee of Trustees or other person whomsoever any power implied by law or conferred by statute or varied in the Trustee by these presents and to withdraw or revoke all or any of such powers. The

Trustees shall not be held liable or responsible for the

NURSING (NAME) C. Nallasopara (W), Diserts (Mallasopara (W), Diserts (M), Diserts (

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- d) To give donation to any public Charitable institution or funds subjects to such terms or conditions as the Trustees may think fit to make but in every such case the Trustees shall make it a condition that the donations shall be spent or applied only for such public charitable purposes or purposes as are authorized by this Deed.
- To decide all questions arising in the administration of

 Trust hereof and including all questions relating to
 the interpretation to these presents or exercise or nonexercise of any powers of the trustee and all questions
 otherwise concerning or touching these present or any
 clause or thing therein contained or touching or
 concerning with or arising out of these presents or the
 operation thereof. The decision of the Managing

 Trustee on all or any of the matters aforesaid shall be
 final.

Principal
RIDDHIVINAYAK COLLEGE OF
NURSING (RVHSPC
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to the trust such exemption and/or relief as may be available under any law governing taxation of income or wealth or gifts. The Trustee may for that purpose from time lay down or accept such restriction, condition or limitations as they may think occur may such exemptions or relief's.

14. ORDINARY AND SPECIAL MEETINGS:

The Trustees shall hold at least one meeting every three months and these meetings shall be called the Ordinary Meeting. The Trust may also hold additional meetings and such meetings shall be called Special Meeting. Such Ordinary and Special meetings will be held at such time and place as the Chairman may determine and shall be called by the Chairman.

RIDDHIVINAYAK COLLEGE OF

NOTICE OF MEETING OF TRUSTEES:



Notice in writing of every meeting of the Trustee shall be delivered or sent through hand delivery or by post to each Trustee at his or her residential address at least three clear days before the date of meeting. Receipt of such notice

should be taken in writing.

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16. QUORUM:



There shall be a quorum when at least 3/5th Trustees are present at any meeting of the Trustees.

17. RESOLUTION BY MAJORITY:

Every resolution or question submitted to the meeting shall be decided by a majority of votes of the Trustees present at such meeting and voting. On the question each trustee shall have one vote, but in the event of equity of votes, the Chairman of such meeting shall have second casting vote whether or not he has previously voted on the question.

18. CIRCULAR:

Any matter of business of a routine or formal or urgent nature may be determined by circular without meeting of the Trustees provided that it is agreed to unanimously by all Trustees. In case of difference of opinion, such question: shall be dealt with at the next meeting of the Trustees.

Principal
RIDDHIVINAYAK COLLEGE OF
NURSING (RVHSPCT),
NURSING (RVHSPCT),
NURSING (RVHSPCT)

s para (W), Dist. Paighar MINUTE BOOK:



A minute book shall be kept for this Trust which will consist of:

a) A clear report of the proceedings in the meetings of the Trustees. Illumy of Madhi heyel

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b) All the report of the proceedings in the meeting shall be read over to the Trustees at the next meeting and when confirmed, shall be signed by the Chairman of such meeting in case of difference of opinion at the time of confirmation according to the sense of majority of the Trustees presents at such previous meeting;

20. THE PAYMENT OF MANAGEMENT:

On acquisition of immovable properties the Trustees shall out of rents, income and interest of the Trust properties in the first instance pay all rents, taxes & assessments. And other necessary outgoing the next place all the proper charges and expenses of and incidental to management and administration the Trust properties as well as the costs of current repairs to and the upkeep of the immovable proportion belonging to the charity, if any, and thereafter set apart 10% or set apart as Managing Trustee may decide from time to time of the total gross

W/O

Principal
RIDDHIVINAYAK COLLEGE ON come of reserve fund for the purpose of heavy repairs,
NURSING (RVHSPCT),
Spara (W), Dist. Paighar 401,203

renovation or rebuilding of immovable properties, if any

belonging to the Trust and pay and apply the balance for

the objects of the Trust.

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On acquisition of immovable properties the Trustees shall keep the property of the Trust in good condition. The Trustees shall have power to repairs, modify, alter, renovate, develop the immovable property of trust and shall maintain it in good condition.

22. ACCOUNTING YEAR AND ACCOUNTS OF THE TRUST:

Accounting year of the Trust will be from 1st April to 31st March.

The Managing Trustee shall keep or order to keep and maintain regular accounts of the Trust properties and its income and shall get the accounts, audited as per the provisions of the Bombay Public Trusts Act, 1950. The Managing Trustee shall maintain keep books of accounts including:

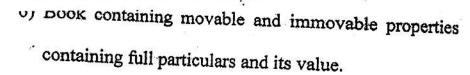
1) Rough Cash Book

2) Fair Cash Book

3) Ledger

4) Donation book entry containing movable particulars.

5) Receipts Book.





 Book containing list of investments if any other books as the circumstance demand.

BANK ACCOUNTS:

The Settler shall not ordinarily keep on hand more than Rs.5000/-. All accounts in the Banks shall be maintained in the name of the Trust and if not possible or practicable in the name of Managing Trustee, such accounts shall be operated jointly at least by two of the Trustees one of who shall be the Managing Trustees.

24. <u>INVESTMENT</u>:

The Managing Trustee shall invest trust funds and money in accordance to the provisions of Section 35 of the Bombay Public Trusts Act, 1950, as he may think fit and



25.

POWER TO SALE, MORTGAGE, BORROW ETC:

The Trustees shall have power to borrow money or take loan (whether by way of mortgage, pledge, hypothecation or otherwise) for the purpose of or on behalf of the Trust of which they are Trustees only on such conditions and limitation as may be imposed by them/him in the interest or protection of the Trust.

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The Trustees shall also have power to transfer, sell and alienate the property with the previous sanction of the Charity Commissioner.

MOVABLE AND PROPERTIES:

The Managing Trustèe shall keep two separate register of up-to-date record of the movable and immovable properties of the Trust.

27. **CUSTODY OF THE DOCUMENTS:**

The Managing Trustee shall keep in his custody all documents concerned with the Trust, such as minute book, Title deeds, property document, receipts book and such other records related to the Trust at the place, which he thinks suitable and proper.

28.

RECEIVING OF DONATIONS:

The Trustees shall be empowered to receive donations investors Nallasopara (W), Dist. Palghar - 401 203

cash or in kind, with conditions or without any condition.

NURSING (RVHSPCT). Vallasopara (W), Dist. Palghar 401 However, the Trustees shall take every care to see that the conditions of donation are in consonance with the objects of the Trust and said donations will be exempted under

Section 80G of the Income Tax Act, 1961.

29. SOURCE OF INCOME

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Donation, fees, Gifts, Charity Show, Income or investments, Bank interest, Income from cultural program's, Income on issue of souvenirs etc.

30. POWER TO APPOINT COMMITTEES:

The Trustees shall be empowered to appoint and dissolve committee so appointed from time to time for specific purposes.

31. POWER TO APPOINT EMPLOYEE

The Trust shall have power to employ such servant or employees including as they may require for management of Trust on such terms and conditions as to salary, wages, D.A. etc. as it may consider proper and shall have power to dismiss or remove any servant or employees.

32. <u>LIABILITIES OF TRUSTEES</u>:

Every Trustee shall be liable for the acts and deeds expressly to be done by him or her. It shall be the

RIDDHIVINAYAK COLLEGE OF responsibility of every retiring Trustee or the Trustee NURSING (RVHSPCT), asopara (W), Dist. Palghar 401 263 Vacating his/her post for any reason to transfer the Trust property in the name of new Trustees or in the name of

the board of Trustees as may be decided by the Board of

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33. REIMBURSEMENT OF TRUSTEES:

The Managing Trustee and other Trustees shall be entitled to reimburse themselves of the amount spent by them for the Trust out of their own pockets. The decision of Managing Trustee in this respect shall be final and conclusive.



34. POWER TO FRAME RULES

The Board of Trustees shall be empowered to-frame Rules in respect of this Trust. However, it shall be borne in mind by the Trustees that the Rules framed for the trust are in . consonance with the objects and provisions of this Trust Deed and are also inconsonant with the provisions of Bombay Public Trusts Act, 1950 and Bombay Public Trust Rules, 1951.

35. REFERENCE TO CHARITY COMMISSIONER

If any dispute arises about the interpretation or construction of any of the clauses or provisions of this Deed, the matter will be referred to the Charity Commissioner, Maharashtra

48tate, Mumbai whose decision shall be final and

conclusive.

National Accreditations Board for Hospitals & Healthcare Providers

(Constituent Board of Quality Council of India)

CERTIFICATE OF ACCREDITATION

Riddhivinayak Multispeciality Hospital

Plot No.302, Funfiesta Road Yashwant Gauray Complex, Nalasopara West Palghar 401203, Maharashtra

has been assessed and found to comply with NABH Accreditation Standards for Hospitals, 5th Edition. This certificate is valid for the Scope as specified in the annexure subject to continued compliance with the accreditation requirements.

Valid from : January 06, 2022 Valid thru : January 05, 2026







Principal
RIDDHIVINAYAK COLLEGE OF
NURSING (RVHSPCT),
laliasopara (W), Dist. Palghar 401 203

Certificate No. H-2022-0893

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Dr. Atul Mohan Kochhar Chief Executive Officer

National Accreditation Board for Hospitals & Healthcare Providers, 5th Floor, ITPI Building, 4A, Ring Road, IP Estate, New Delhi 110 002, India Phone: +91-11-42600600, Pax: +91-11-2332 3415 - Email: helpdesk@nabh.co • Website: www.nabh.co



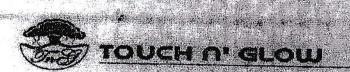


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NABH and the NABH Accreditation Standards for Hospitals are ISQua Accredited



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CERTIFICATE

Certificate No. C0639

Registration No. 41NG/H A40/4/NSP

Type of HCE : Hospital Above 40 beds

No. of Beds : 200 (Two hundred)

Validity * *31 Jul 2022

HISE Name : Riddhi Vinayak Multi Speciality Hospital

HCE Location : Plot No.302, Near Rallway Carshed, Ahead Of Fun Fiesta,

Nallasopara (W)

Name of Occupier : Dr. Venkat Goyal

This is to certify

that Bio-medical Waste generated at above HCE

Situated at mentioned location is collected, transported, treated and disposed

by our Common Bio-medical Waste Treatment & Disposal Facility (CBMWTDF) as per

Bio-medical Waste (Management & Handling) Rule 2016.

Principal
RIGHTMANAN CULL STOR
WUREING HUNSPILLS
Hasopara (W), Dist Paignar 481 263 for providing above mentioned service

is valid tiff—

Date: 04 Aug 2021

Place : Nalghar

NURS. 10 (13.4) Nallasopara (W), Dist. Pa



For, Touch N Glow

Authorised Signatory