

आयकर विभाग

INCOME TAX DEPARTMENT

NATHIYA CHARITABLE TRUST



भारत सरकार

GOV. OF INDIA

18/12/2013

Permanent Account Number

AABTN8981A

18/12/2013

परसुरकर्ता शपथवा पार्थी दाता रखा जाने वाला।

रजिस्ट्रार का प्रथम

क्रम सं० 25089

गाजियाबाद

लेख या पार्थी पत्र प्रस्तुत करने का दिनांक

18-Dec-2013

परसुरकर्ता या पार्थी का नाम

ब्रह्म सिंह यादव

लेख का प्रकार

न्याय पत्र

प्रतिफल की प्रमाणीश

11,000.00 / 0.00

1. रजिस्ट्रार का शुल्क

110.00

2. प्रतिनिधिकरण शुल्क

50

3. निरीक्षण या तलाश शुल्क

4. मुजारातना के अधिप्राणीकरण के लिए शुल्क

5. कमीशन शुल्क

6. शिचिधि

7. यात्रिक भलागा

1 से 6 तक का योग

160.00

शुल्क वसूल करने का दिनांक

18-Dec-2013

दिनांक ज्ञान लेख प्रतिनिधि या तलाश प्रमाण पत्र

वसूल करने के लिए तैयार किया

18-Dec-2013

रजिस्ट्रार का अधिकारी के हस्ताक्षर

Sub Registrar-1st  
Ghaziabad

भारतीय गैर न्यायिक

INDIA



FIVE HUNDRED  
RUPEES

Rs. 500

INDIAN NON JUDICIAL

पांच सौ रुपये

उत्तर प्रदेश UTTAR PRADESH

S 614072

DEED OF TRUST

NATHIYA CHARITABLE TRUST

This deed of public charitable trust executed on this 18 day of December, 2013 between Shri Braham Singh Yadav, son of Shri Tulsi Ram Yadav, resident of III-E-29A, Krishna Apartment, Nehru Nagar, Ghaziabad-201001, hereinafter referred to as Settlor (which expression shall, unless excluded by or repugnant to the context, be deemed to include his nominees, successors, heirs, executors, administrators and representatives)

AND

*Constitute the following members as trustees*

1. Shri Braham Singh Yadav, son of Shri Tulsi Ram Yadav, resident of III-E-29A, Krishna Apartment, Nehru Nagar, Ghaziabad-201001; and
2. Smt. Sumitra Yadav, wife of Shri Braham Singh Yadav, resident of III-E-29A, Krishna Apartment, Nehru Nagar, Ghaziabad-201001 ; and
3. Shri Akash Yadav, son of Shri Braham Singh Yadav, resident of III-E-29A, Krishna Apartment, Nehru Nagar, Ghaziabad-201001;

hereinafter jointly referred to as Trustees (which expression shall, unless excluded by or repugnant to the context, be deemed to include their nominees, successors, heirs, executors, administrators and representatives)

Whereas, the Settlor owns and possesses a sum of Rs. 11,000/- (Rupees Eleven thousand only) which is his absolute property and over which he has full

11 0 DEC 2013

नाम सौ.....  
 स्टाफ विकास की तिथि.....  
 स्टाफ विकास केंद्रों का प्रयोग.....  
 स्टाफ विकास करने वाले का नाम व पता.....  
 स्टाफ की प्रवृत्ति.....  
 सामकाल सिंह स्टाफ विकास  
 ऑफ नो 183 काठ की अगति 21-3-2009  
 प्रकृत स्थल 32 विभाग केविरे मणिवापक

SD  
 2009  
 21-3-2009

एम. जे. सिंह  
 No 901 Am...  
 DE-28 A  
 DE...



भारतीय गैर न्यायिक

OFFICE OF THE TREASURY

एक सौ रूपय

Rs. 100

DEC 2013

₹. 100

Chief Treasury Officer

ONE  
HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BT 419611

disposing power and which is hereinafter referred to as "the said sum".

And whereas, the Settlor is desirous of establishing a trust for public charitable objects and purposes.

And whereas, the Trustees mentioned above have, at the request of the Settlor, agreed to become the first trustees of these presents as testified by their being parties to and executing these presents.

And whereas, it is necessary to declare the objects and terms of the Public Charitable Trust, being constituted under these presents.

Now, therefore, this indenture witnesses as follows:-

1. That in order to effectuate his aforesaid desire, the Settlor has set apart and handed over to the trustees "the said sum" of Rs. 11,000/- irrevocably and exclusively for charitable purposes and the Trustees shall hold and shall stand possessed of the said sum together with such additions and accretions thereto as may be made by donation, grant, subscription, endowment, profit, gain or otherwise (the whole of which is hereinafter called "Trust Property", which expression shall include cash and any other movable or immovable property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise, howsoever in relation to these presents) upon the Trust subject to the powers, provisions, conditions, agreements and declarations hereinafter contained.
2. The trust will be known as "NATHIYA CHARITABLE TRUST".

*(Signature)*

रजिस्ट्रार की तिथि.....

रजिस्ट्रार का प्रयोजन.....

रजिस्ट्रार करने वाले का नाम व पता.....

रजिस्ट्रार की प्रकृति.....

रजिस्ट्रार नं० 183 का की अवधि 31-3-200

पेश करने स्थल गाजियाबाद

11,000.00	यास पत्र	110.00	50	160.00	2,500
न्यास की राशि		फीस रजिस्ट्री	नकल व प्रति शुल्क	योग	शब्द लगभग

श्री ब्रहम सिंह यादव  
पुत्र श्री तुलसी राम यादव

*Bunny*



व्यवसाय व्यापार/अन्य/स्त्री  
निवासी स्थायी थर्ड.ई.29ए, कृष्णा अपार्ट0 नेहरू नगर गा0 बाद  
अस्थायी पता  
ने यह लेखपत्र इस कार्यालय में दिनांक 18/12/2013 समय 3:54PM  
वजे निबन्धन हेतु पेश किया।

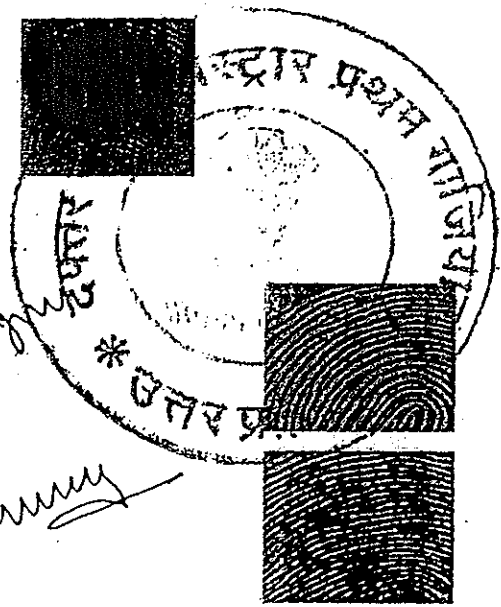
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*[Signature]*  
उप निबन्धक, प्रथम  
गाजियाबाद  
18/12/2013

निष्पादन लेखपत्र वाद सुनने व समझने भजन  
न्यासी

श्री ब्रहम सिंह यादव  
पुत्र श्री तुलसी राम यादव  
पेशा व्यापार/अन्य/स्त्री  
निवासी थर्ड.ई.29ए, कृष्णा अपार्ट0 नेहरू नगर  
गा0 बाद

*Bunny*



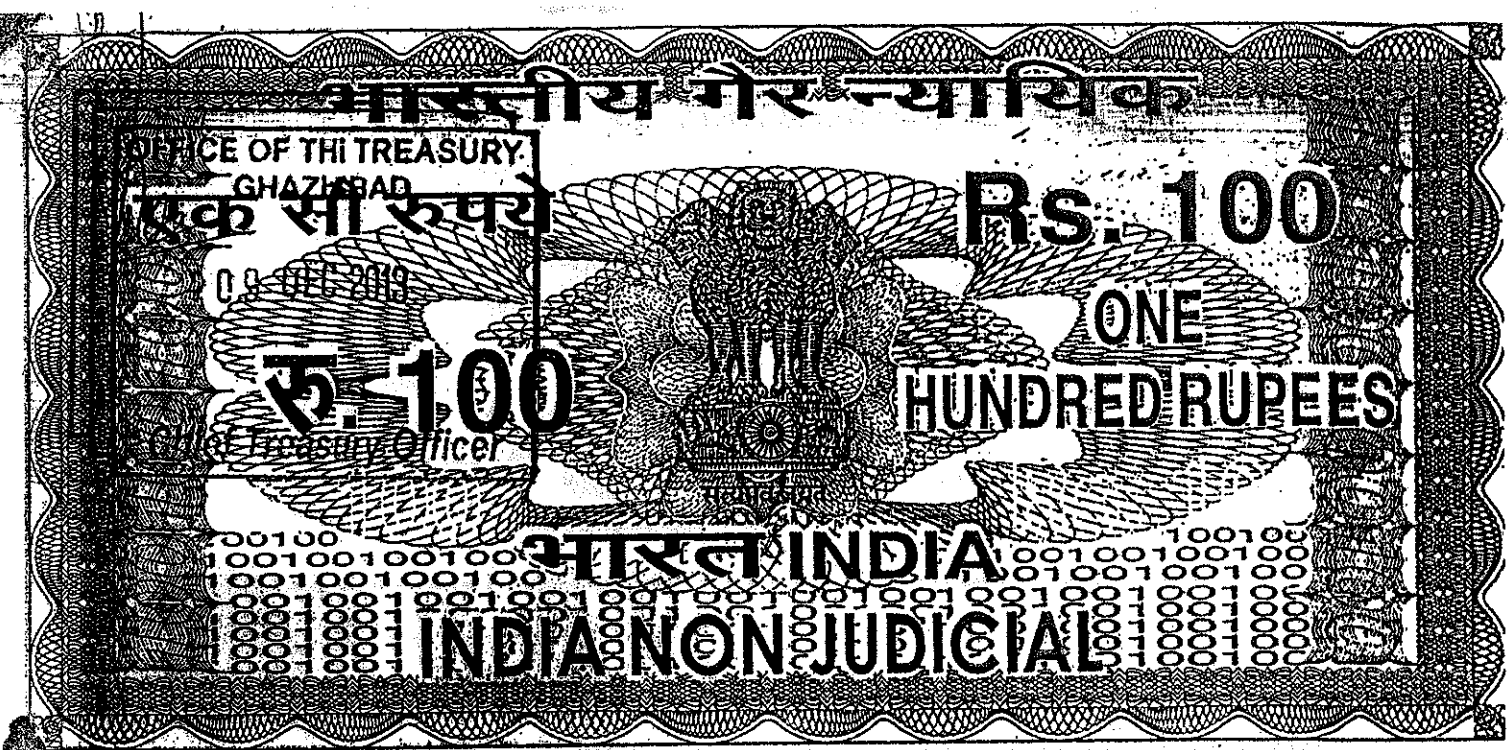
ने निष्पादन स्वीकार किया।  
जिनकी पहचान श्री संजीव कुमार  
पुत्र श्री सूरजपाल सिंह  
पेशा व्यापार/अन्य/स्त्री  
निवासी सै0 पी0-3 ग्रेटर नोएडा  
व श्री भूपेन्द्र सिंह यादव  
पुत्र श्री रघुवंश  
पेशा व्यापार/अन्य/स्त्री  
निवासी ग्रा0 रघुनाथपुर डासना गा0 बाद  
ने की।

*Bunny*

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*[Signature]*  
उप निबन्धक, प्रथम  
गाजियाबाद



उत्तर प्रदेश UTTAR PRADESH

BT 419612

3. That the principal office of the Trust shall be situated at III-E-29A, Krishna Apartment, Nehru Nagar, Ghaziabad-201001 or at any other place as may be decided by the Trustees from time to time. Branches / administrative offices can be opened in any part of the country for the smooth functioning of the Trust.
4. The area of operation of the trust shall be whole of India and abroad.
5. In this Deed the following expressions have the following meanings :-
  - i) "The Trustees" means the Trustees or the Survivor or the Survivors of them or other Trustee or the Trustees for the time being under these presents.
  - ii) "The Trust Fund" means and includes:-
    - a) The sum of cash specified above
    - b) All properties including, without prejudice to the generality thereof, all securities, shares, stocks, debentures, bonds, deposits, land, buildings of any type or types hereinafter paid or transferred to and accepted by the Trustees by way of contribution from any person or persons or addition or accretion to the said sum or otherwise upon the Trust hereof.
    - c) The investments and properties from time to time representing the said sum and properties or any of them or any part or parts thereof respectively.
    - d) All moneys paid to the Trust or to the Trustees on behalf of the Trust to be held on the Trust hereof and in particular all dividends and other periodical payments made to the Trust or to the Trustees on behalf of the Trust.

*[Handwritten Signature]*

1100-  
स्टाम्प की तिथि.....  
स्टाम्प करने वाले का नाम व पता.....  
स्टाम्प की कतार/शि. नं. ....  
रामफल सिंह स्टाम्प विक्रेता  
ना. नं. 182 का. 0 की अलति 31-3-2011  
बेङ्गलूर स्थित श्री. नय्या याकिर् गाजियाबाद

न्यासी

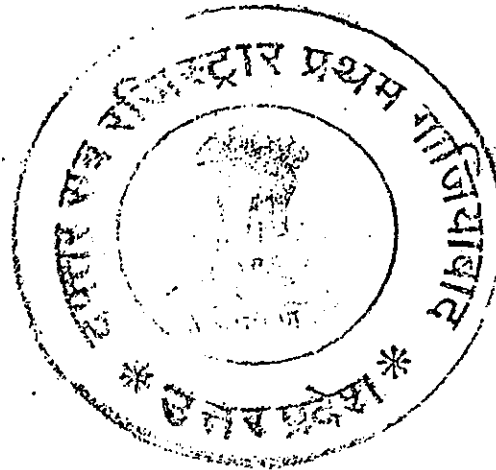
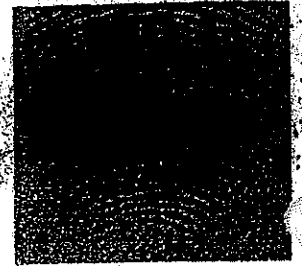
Registration No.: 311

Year: 2,013

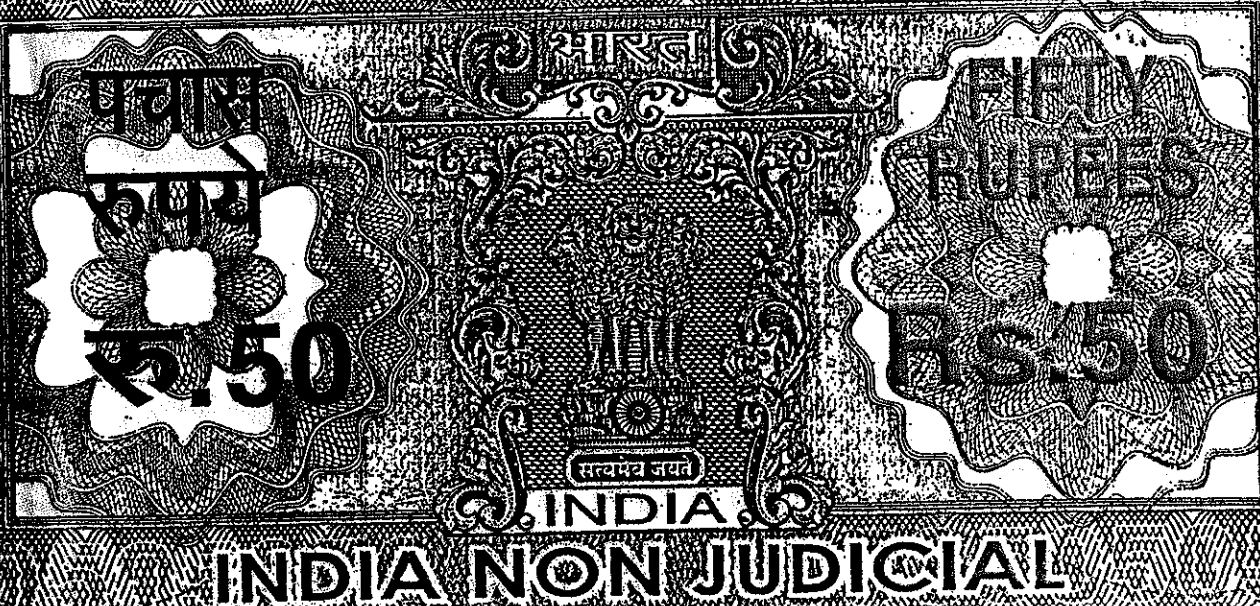
Book No.: 4

0101 ब्रह्म सिंह यादव  
सुलसी राम यादव  
थर्ड ई. 29ए, कृष्णा अपार्ट 0 नेहरू नगर गा 0 बाद  
व्यापार/अन्य/स्त्री

*Signature*



भारतीय गैर न्यायिक



उत्तर प्रदेश UTTAR PRADESH

AM 409961

- e) All internal accruals, surplus, profit arising and/or accruing to the Trust from charitable operations or otherwise by way of appreciations, accruals, profits, income etc. or otherwise by any other sources.
- f) Fees earned through institutions, maintained by the Trust.
- g) Grants, Contributions, Gifts, Donations in Cash or in kind or in any other mode received from the government, semi-government, autonomous organizations, industrial and business houses, private bodies and individuals.
- h) Any other receipts.

6. Aims and Objects of the Trust :

I. Main Objects :

That the Trustees shall hold the trust property for being applied to one or more of the following charitable objects within India, for the benefit of the members of general public without any distinction of caste, colour, sect, creed or religion:-

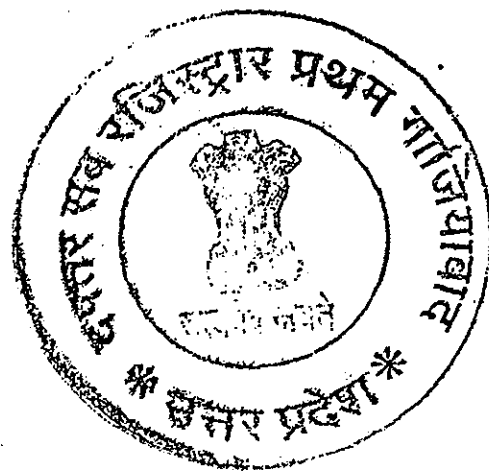
- a) To impart education and training in all fields including Science, Management; Medicine, Engineering, Arts, Education, Humanities, Computers, Commerce, Law etc. and for discovery, development, absorption, dissemination of knowledge for social uplift of our society, raising of morale, intellectual, economic, social conditions in general and for development of adults and children of all ages without any distinction of caste, creed or religion and in the interest of mankind in general.

*(Signature)*



- b) To establish, promote, improve, control and / or take over run and manage schools, colleges, institutions, deemed university, university, hospitals and medical centres or such other centres anywhere in India, for research or education and manage their activities to promote the objects of the Trust.
- c) To study and undertake research in the field of Science, computers, engineering, technology, management, health and education and carry out dissemination of the results of research so undertaken.
- d) To collaborate with any Indian or Foreign University, board, Society, Association, Government or non-government organization, State or Central Govt. Department, Research and Educational Institution, School, Company, firm or an individual, anywhere in India or abroad in above mentioned fields.
- e) To undertake the compilation, printing and publication of study papers, books or study material for the mentioned fields including research papers and books and enter into distribution rights for these, for the benefit of students and society and to contribute towards meeting the objectives of the trust.
- f) To award Diplomas, Degrees, certificates, awards, stipend and scholarships to the students.
- g) To establish, run and maintain boarding, lodging and residential facilities for students and staff members of the institutes established under the trust. To enter into agreement with third parties, to run these, in the best possible manner.
- h) To establish and maintain library and reading rooms for students, staff at the institute or anywhere else for general public.
- i) To establish and maintain cultural and recreational facilities for the benefit of students and staff members at the institute being managed and run by the trust.
- j) To organise conferences, seminars, exhibitions, workshops etc. to enable deliberations and dissemination of information, in the field of interest to trust, for research and education.
- k) To organise placement workshops, campus recruitment facilities, provide facilities for live project, on job training, teaching assistantship, research assistantships, working assistantship etc. and develop the students for employment.
- l) To educate, train & develop personnel for research and education and to afford facilities for such training in India or abroad.
- m) To depute staff or related personnel to attend or take part in India or abroad in meetings, seminars or conferences in connection with the research & education field of interest to trust.
- n) To embark upon any developmental, promotional or any other activity for bettering the life of the mankind in general.

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- o) To provide subsidized education /scholarship to the girl child/ unprivileged for social uplift.

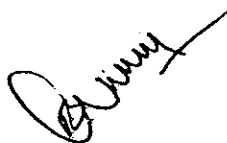
II. Other Objects :

- a) Upliftment of down trodden and economically weaker sections of the society.
- b) Distribution of free food, medicines, milk and clothing and other help in any shape to the poor and needy.
- c) Provision of drinking water facilities in areas, wherever necessary.
- d) To provide medical relief in such manner as the Trustees may think fit including setting up and running of hospitals, nursing homes, blood banks, holding of medical relief camps, running ambulance service and providing medical help such as wheel chairs, artificial limbs to handicapped, disabled and infirm persons.
- e) To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storms, accident, pestilence etc.
- f) Setting up or helping by endowments or otherwise orphanages or poor houses for the benefit of orphans and/or other deserving persons such as establishing help age centre for looking after old persons.
- g) Helping and setting up yoga and meditation centres and organizing camps for such purposes.

If any one or more of the objects herein specified are held to be not objects of public charitable nature, the Trust shall be at liberty not to carry out such object or objects and confine the activities to the rest of the objects and the validity of this Trust as trust for public charitable purposes shall not be affected in any manner.

7. Trustees and their appointments :

- a) A trustee shall hold his/her office for life and his/her office shall be vacated if:
- i) He/she renders his/her resignation from such office in writing, or
- ii) He/she is found to be of unsound mind by a court of competent jurisdiction, or
- iii) He/she dies, or
- iv) He/she is found guilty of an offence involving moral turpitude by a competent court, or





- v) He/she acts in any manner prejudicial to the interest of the trust or is otherwise guilty of breach of trust, as per the unanimous decision of the remaining trustees, or he/she is asked in writing to resign unanimously by the remaining trustees.
- b) The vacancy in the office on account of death of any of the Trustees shall be filled up by appointing the nominee/heir and/or one of the heirs of the Trustees in his/her place and in no case any other person not being the nominee/heir of the outgoing Trustees can be appointed in his/her place.
- c) The male descendants of the "Trustees" shall hold the office of the Trust in his/her place for their respective lives after death of a trustee. In case the number of descendants are more than one, the "Trustee" shall name the descendant who will inherit the chain in his/her place. In the event of non existence of the "Trustee" or his/her descendant, the nominee of the "Trustee" shall become the "Trustee" in his/her place. The nomination by will or otherwise shall be kept in total secrecy till the death of the "Trustee" and shall be made known to the Board of Trustees in presence of all other Trustees.
- d) In the event of a Trustee intending to withdraw from the Trust or submits his/her resignation the same may be allowed by the Board of Trustees by 2/3rd majority.
- e) In case any of the Trustees is declared as insolvent by the competent court or the Trustees feel that any of the Trustees is not working in conformity with the aims and objectives of the Trust or otherwise feel that his working is not in the interest of the Trust, that particular Trustee in question may be removed from the Trusteeship by a unanimous decision of the remaining Trustees.
- f) The Trustees may appoint additional trustee/s by an approval of 2/3rd majority of the existing Trustees for such term and upon such terms and conditions as they may decide.

8. Board of Trustees:

- a) The administration of the Trust shall be vested in the Trustees, who shall not be less than two (2) and more than eleven (11) in numbers inclusive of the Chairman and shall collectively be known as the "Board of Trustees". The number of Trustees may be increased/reduced to such number within the above limit as may be unanimously decided by the Board of Trustees from time to time.
- b) The trustees shall hold the trust property wholly for the aforesaid charitable objects and they shall have the power to apply the trust property including income and the corpus thereof for any one or more of the aforesaid objects, provided always that any part of the corpus of the Trust shall be applied only in conformity with the conditions attached to the said part of the corpus by the donor thereof, if any or otherwise and only with the approval of the Board of Trustees for the time being.

9. Meeting of the Board of Trustees :

To carry out the operations of the trust and to achieve its objectives, the Board

*Chun*



of Trustees shall meet once in three months or within such period as may be decided by the trustees from time to time. All major decisions about operations of the trust shall be taken by the Board in these meetings. Meeting of the Board of Trustees shall be held and the business thereof shall be conducted in accordance with the rules made by it from time to time.

- a) Ordinarily, at least three clear days notice shall be given in writing to each Trustee of the Board of Trustees, but an emergency meeting may be called at 24 hours notice.
- b) Emergency meeting can be called by any three members of the Board of trustees when required for early decision of the board.
- c) Any incidental omission to give notice to or non-receipt of the notice by any Trustee, shall not invalidate the proceedings at any meeting of the Board of Trustees.
- d) Quorum for the meetings of Board of Trustees shall be  $2/3^{\text{rd}}$  of the number of trustees at any time. Generally, all the decisions shall be taken with consent of all the trustees present in the meeting. However, in case of difference in opinion, the decision of majority shall be binding on all trustees.
- e) In case, in any meeting, the quorum is not present within half an hour, the meeting shall stand adjourned to another date and time to be fixed by the Chairman of the meeting.
- f) The trustees shall keep a minute book. Minutes of all proceedings of the meetings of the Board of Trustees shall be entered in the minutes book and shall be signed by the Chairman of the meeting either at the conclusion thereof or at the next meeting or else as decided by the Board.

10. Powers and Functions of the Board of Trustees :

In order to carry out the aims and objects of the Trust, the Board of Trustees shall, in general, have full power and authority to do all acts and deeds including in particular the following:

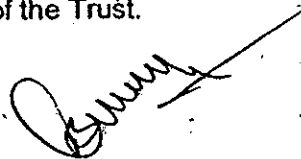
- a) to donate and contribute and /or to enter into working arrangements of any kind with other establishments, institutions; organisations, bodies or centres having objects (wholly or partly) similar to those of the trust and which may be deemed to be activity conducted for the purpose of popularising, implementing and practising the aims and objects of the trust.
- b) To enter into the arrangements with the govt., local authorities, other quasi govt. bodies, organisations and / or institutions in order to promote and achieve any or all of the aims and objects of the trust.
- c) To invite and accept donations in cash or in kind, gifts of movable or immovable properties, legacies, collect funds by appeal for carrying out the objects and activities of the trust.
- d) To borrow or raise funds for fulfillment of the objectives of the trust from Central/State Govt., Financial institutions, banks, any body corporate, trust, society or otherwise either on interest or without interest and upon such terms as may be deemed expedient and in particular by the issue of bonds,

*Caution*



debentures, bills of exchange, promissory notes or by mortgage, creation of charge on all or any part of the immovable or movable assets belonging to the Trust.

- e) To acquire land, purchase buildings or enter into any agreement with the owners of or persons entitled to or having interest in, to construct or take on lease or exchange, hire any movable or immovable properties of rights or privileges on such terms and conditions as they deem fit for the purpose of carrying out the objects of the Trust or any of them or part of them.
- f) To undertake and execute any work which may be directly or indirectly conducive to attainment of any of the objects of the Trust either gratuitously or otherwise.
- g) To invest monies belonging to the Trust in such securities or otherwise in such manner as provided for in the statutes and / or stipulated by the appropriate authorities from time to time.
- h) To promote and establish branches of the Trust at such other places as may be decided by the Board of Trustees from time to time.
- i) To appoint sub-committees, special committees from amongst themselves or from outside from time to time for specific purposes with specific powers.
- j) To set up one or more Managing Committees for the routine and day to day management and administration of any such Institution under their ultimate supervision and control. The Trustees shall be entitled to frame the constitution and regulate the procedure of such committees and to delegate to them such powers as they may consider proper and necessary. Any one or more of the Trustees may be the member of any such committee which may also, if deemed desirable, include any other person or persons.
- k) To sell, exchange, surrender, give, mortgage, charge, pledge or otherwise dispose off properties, movable or immovable, of the Trust in their absolute discretion for attainment of aims and objects of the Trust.
- l) To let or demise any land or immovable properties, if any, forming part of the Trust Property or any part thereof for such period (even for perpetuity) and on such terms and conditions and on receipt of premises or otherwise, as they think fit, in accordance with the law for time being in force.
- m) To look after, manage and administer properties, funds, institutions and activities of the Trust and for the purpose to make rules and regulations and other arrangements for the day-to-day working and administration of such properties, offices, funds, institutions and activities.
- n) To institute, compromise or compound all actions, suits, appeals, applications and other proceedings and all differences or disputes and to refer the same or any of them or any part thereof to arbitration and to carry out all decrees, orders, awards and settlements.
- o) To make, amend and repeal constitution, name and / or bye-laws of the trust for the conduct of business of the Board of Trustees or other committees, Sub-committees, etc. appointed by the Board, branches, centres, sub-centres, place of work etc. opened by the Trust, funds, etc., provided that they shall not be inconsistent with Memorandum of the Trust.





- p) The trustees, for the time being of these presents, shall be entitled to be reimbursed from and out of all or any part of the trust income and / or property, for all sums of monies, costs, charges, damages, expenses and demands whatsoever, which they shall or may reasonably bear, sustain, in any manner howsoever by reasons of or on account of their acceptance of execution of the trust. The trustee or trustees who are involved /devote time in running institution/ college / organization of the trust shall be entitled for such justified remuneration as the trustees may decide from time to time. The yearly incomes, gains and profits of the trust shall be applied for and / or shall be accumulated for being applied for the charitable objects as more particularly specified in clause 4 thereof.
- q) The property of the trust shall be vested in the Trustees and the investments belonging to the Trust shall be vested in the Trustees and they shall have the custody of all Deeds and Documents of Title relating to the properties of the Trust. The Trustees for the time being on behalf of the Trust, shall generally transact all business from time to time as may be determined by them in the meeting. The trustees may deposit any documents held by them relating to any property belonging to the trust under these presents with any bank or banker and may pay any charges payable in respect of such deposits.
- r) Subject to the restrictions placed by section 13 of the Income-tax Act, 1961 or any subsequent modifications thereof, the trustees shall invest the trust fund and all monies in their hand which may require investment in or upon any investment as may be decided by the Board of Trustees from time to time at their discretion to vary any investment held by the trustees of the character hereby authorized without being responsible or accountable to any one for any loss or diminution in price caused thereby.

Provided always that without prejudice to any other provision of the law, the trustees may sell to or purchase, take on lease or hire from any trustee or trustees of these presents any properties of any kind at such terms and conditions as the Board of trust or Trustees may decide provided that such terms and conditions shall not be detrimental to the its objects as given in clause 4 above.

- s) The trustees for the time being under these presents shall be respectively chargeable only for such monies, stocks, funds, deposits and securities as they shall actually receive, notwithstanding their respectively signing any receipt for the same of conformity and shall be answerable and accountable only for their own acts, receipts, neglects and defaults and not for those of each other nor for any banker's, auctioneer's or any other person's with whom or into whose hands any Trust monies or securities may be deposited or come in accordance with these presents, nor for the insufficiency or deficiency of any stocks funds, deposits or securities, nor for any defects or insufficiency of title, nor for any other losses unless the same shall happen through their own willful default respectively.
- t) It shall be lawful for the trustees to pull down, renovate, rebuild, alter, adapt, improve or add to develop or repair any immovable properties comprised in the trust fund and to spend thereon such monies out of the trust fund or the income thereof as they may think fit. The trustees shall also have the power to insure any premises comprised in the trust fund against loss by fire, lightning, civil commotion or the risk of losses by any other accident on such terms, as the trustees may think proper from time to time but no liability shall attach on the trustees or any of them by reason of any property remaining uninsured in any way. The trustees shall also have the power, after paying all rents and taxes

*(Signature)*

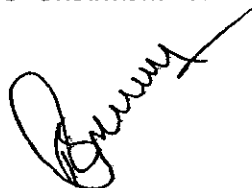


from incomes of any immovable properties, to set aside out the balance thereof from time to time such sums of money as the trustees consider proper to meet the expenses of heavy repairs or by way of depreciation or sinking fund and to utilize the same and the income thereon for heavy repairs or for rebuilding or reinstating immovable properties or erecting new building and in the meantime to invest the same in securities as authorised by these presents. It shall also be lawful for the trustees to permit any immovable property forming part of the trust fund to be held, used and enjoyed for the purpose of any scheme of charity or other purpose of these presents. The trustees may also allow the same or part thereof to be occupied by any employee, worker or trustee of the trust on such terms, as the trustees may think fit.

- u) It shall be lawful for the trustees, at such time or times as they may in their absolute discretion, think fit to sell by public auction or private contract or exchange or transfer or assign or grant lease or sub-lease for any term, however long, or otherwise dispose of all or any part of the trust property including the immovable property comprised therein and on such terms and conditions relating to title or otherwise in all respects as they may think proper and to buy in, rescind or vary any contract for sale, exchange, transfer, assignment, lease or other disposition and to resell the same or enter into the fresh contract for exchange, transfer, assignment, lease or other disposition without being answerable for any loss occasioned thereby and for such purposes to execute all necessary conveyance deeds of exchange, assignments, transfers, lease and sub-lease and counter parts and other assurances to pass, give and execute all necessary receipts, releases and discharges for the documents and assurances. All monies, arising from such transfer or other assurance, shall be deemed to be part of the trust fund and shall be applicable accordingly.
- v) The receipt signed by any two or more of the trustees duly authorised by the board of trustees for any income of the trust funds or for any documents of title or securities papers or other document of for any other money paid, given or transferred to them shall be sufficient.
- w) A bank account or accounts shall be opened in the name of the Trust and shall be operated in such a manner as may be determined by the Board of Trustees from time to time. The trustees shall maintain proper and regular books of accounts of all receipts and expenditure of the trust. On 31<sup>st</sup> day of March every year, statement of affairs shall be prepared of all the assets and liabilities of the trust and income and expenditure account for the whole year ending 31<sup>st</sup> March shall be prepared.
- x) The trustees shall have powers from time to time and subject to the previous sanction, if need be, of the Commissioner of Income-tax having jurisdiction over the trust or any other relevant authority to add to, vary or alter any of the provisions or this deed for the proper administration of the trust and / or for giving effect of the objects of the Trust.
- y) The trustees shall have powers generally to do all such acts and things as the Trustees may consider expedient for the purposes of carrying out the objectives of the Trust.

11. Powers and Functions of the Chairman :

The settler of the trust shall be Chairman. The chairman shall have the following powers and duties :





- i) To chair all meetings of the board of trustees.
- ii) To get the decisions of the board of trustees implemented through the office bearers of the trust and institutions owned and managed by it.
- iii) To appoint and re-appoint executives, administrative staff, officials, other employees to carry out the aims and objects of the Trust or the institution maintained by the trust and to suspend/dismiss/terminate them with the approval of the Board of Trustees. All such office bearers as and when appointed shall exercise such powers as may be conferred upon them by the Chairman with the approval of the Board of Trustees.

12. Recording of Proceedings:

The Trustees shall ensure maintenance of proper Minutes for each meeting of the Board of Trustees, comprising:-

- a) names of the Trustees present at each such meeting
- b) of all orders made and decisions taken by the Board of Trustees.
- c) Of all resolutions considered at the proceedings of such meeting. All such minutes shall be signed by the Chairman either at the conclusion of the meeting or at the next meeting or else as decided by the Board.

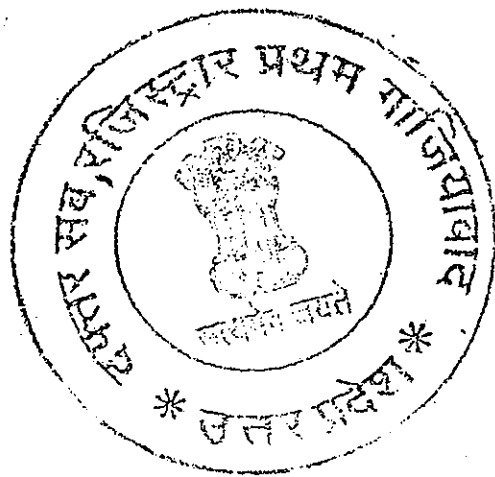
13. Accounts and Audit :

- a) The Trust shall maintain proper books of account and other relevant records, at the office of the Trust or the Institution maintained by the Trust, as the case may be, in respect of :-
  - i) All sums of money received and spent by the Trust and any institution maintained by the Trust and the matters in respect of which the receipt and expenditure took place.
  - ii) Of all the assets and liabilities of the Trust or such Institution.
- b) Prepare an Annual Statement of Accounts and Annual Report there on in such form as may be prescribed by the Law prevailing in the country.
- c) A draft of the Annual Accounts and its statement and the Annual Report shall be prepared and presented for consideration to the Board of Trustees at least Fourteen days in advance of the Annual General Meeting.
- d) The Accounts of the Trust and institutions maintained by the Trust shall be annually audited by a Chartered Accountant.

14. Annual General Meeting of the Trustees

- a) The Trustees shall hold the Annual General Meeting of the Trustees once in every calendar year (within two months from the date of finalization of annual accounts) during business hours on any working day at such time and place as may be prescribed by the Chairman.

*B. Kumar*



- b) A minimum of ten clear days notice for holding the Annual General Meeting, containing its Agenda and specifying the Time, Date and Place of such Meeting shall be given to every Trustee of the Trust.
- c) The business of an Annual General Meeting shall be :-
- i) To consider and pass the Annual Accounts, Balance Sheet and the reports of the Board of Trustees and the Auditors thereon.
  - ii) To appoint Trustees in place of those whose terms have expired or who have ceased to be Trustees.
  - iii) To appoint Auditors and fix their remuneration.
- d) At any meeting a declaration by the Chairman of the meeting, that a resolution has been passed unanimously or by a particular majority or lost or not carried out and an entry to that effect in the Minutes Book shall be conclusive evidence of that fact.
- e) The Chairman of the meeting may adjourn a meeting from time to time and from place to place but no business other than the business of the meeting shall be transacted at such adjourned meeting unless and until any other issue has been brought on the Agenda by the permission of the Chairman, during such meeting.
- f) All other meetings of the Trustees shall be called Extra Ordinary General Meeting.

15. Borrowing Powers :

The Trustees can borrow or raise funds for fulfillment of the objectives of the trust from Central/State Govt., Financial institutions, banks, any body corporate, trust, society, or otherwise either on interest or without interest and upon such terms as may be deemed expedient and in particular by the issue of bonds, debentures, bills of exchange, promissory notes or by mortgage, creation of charge on all or any part of the immovable or movable assets belonging to the Trust.

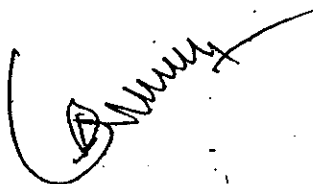
16. Dissolution of the Trust :

The Trust may be dissolved by a resolution passed unanimously by the Board of Trustees. In the event of dissolution, the corpus of the Trust shall be donated to any other trust, society or other such institution having identical objects.

17. Dispute Resolution :

All disputes arising in the administration of the Trust and all questions relating to interpretation of these presents or to the exercise or non-exercise of the powers as vested in them by laws or otherwise conferring or attaching these presents shall be decided according to the decisions in the meeting of the Board of Trustees.

In witness where of we the Settler and Trustees have put our hands to this Deed of Trust on the day and year first above mentioned.





SIGNED SEALED AND DELIVERED BY THE WITHIN NAMED SETTLOR AND TRUSTEES AT GHAZIABAD ON THE DAY MENTIONED HEREINABOVE IN THE PRESENCE OF WITNESSES:

*Benny*

(BRAHAM SINGH YADAV)  
SETTLOR

TRUSTEES

*Benny*

(BRAHAM SINGH YADAV)

Sumitra yadav  
(SUMITRA YADAV)

*Akash*

(AKASH YADAV)

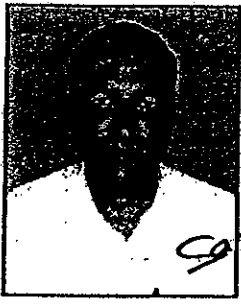
WITNESSES

*Sanyas*

1. Sanjeev Kumar  
s/o Mr. Surajpal Singh  
P/o C-46 Sec P-3 Greater  
Noida

*Benny*

2. Mrs. Bupendra Singh Yadav  
s/o Mr. Raghuvansh  
P/o Vill - Raghunathpur  
P.O. Dahanu, Ghaziabad



*Sanyas*



*Benny*


Drafted by self

*Benny*

*Benny*

आज दिनांक 18/12/2013 को  
बही सं. 4 जिल्द सं. 859  
पृष्ठ सं. 175 से 202 पर क्रमांक 311  
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

  
उप निबन्धक, प्रथम  
गाजियाबाद  
18/12/2013

