

3/11/11

10791



उत्तर प्रदेश UTTAR PRADESH

TRUST DEED

H 854067

THIS DEED OF TRUST made at Khair Distt. Aligarh (U.P) on the 16 November. day of 2011, and Shri Jayanti Prasad Maheshwari s/o Shri Bhagwan Das Maheshwari aged 55 years, residing at Maheshwari Chawk Chatari Distt Bulandshahar (U.P.) hereinafter referred to as "THE AUTHOR OF THE TRUST":

WHEREAS the Author is desirous of forming a trust for the purpose of imparting education and has, for this purpose contributed a sum of Rs. 21,000.00(Rupees twenty one Thousand only)towards the corpus of the trust:

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. **NAME** The Trust hereby established shall be named as **SHRI RAM SHARANAM EDUCATIONAL TRUST.**

2. **PLACE** Office of the Trust shall be situated at Somna Road (Near - Balaji Cold Store,) KHAIR, DISTT. ALIGARH (U.P) pin code 202138 and/or at such other place or places as the Board of trustees may decided from time to time

3. **Activity and scope of the trust will be of all India level.**

4 - **BENEFICIARIES OF THE TRUST:**

The Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

5. **TRUSTEES**

1. Shri Sunil Agrawal S/o Hoti Lal Agrawal
R/o Purana Bazaar Khair Dist- Aligarh (UP)
2. Dr. Usha Maheshwari W/o Shri Sanjeev Maheshwari
R/o 26-B/27 New Shivshakti Nagar Meerut Dist- Meerut (UP)
3. Shri Dinesh garg S/o Shri Rajendra Prasad Garg

श्री उषा माहेश्वरी

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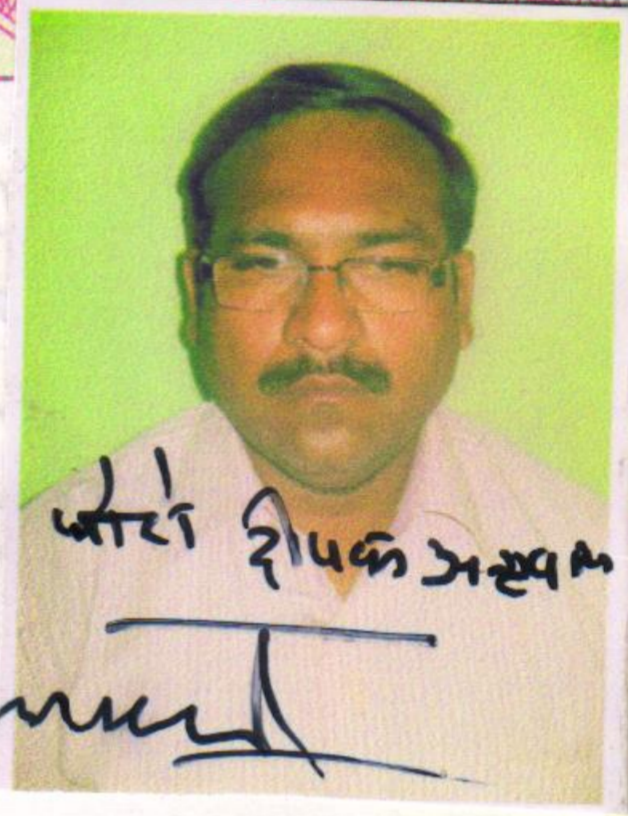
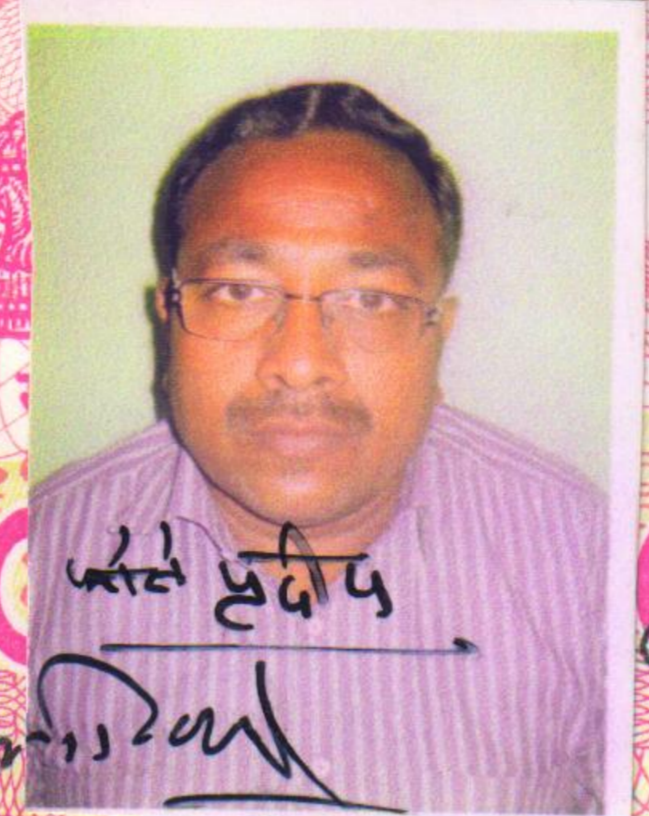
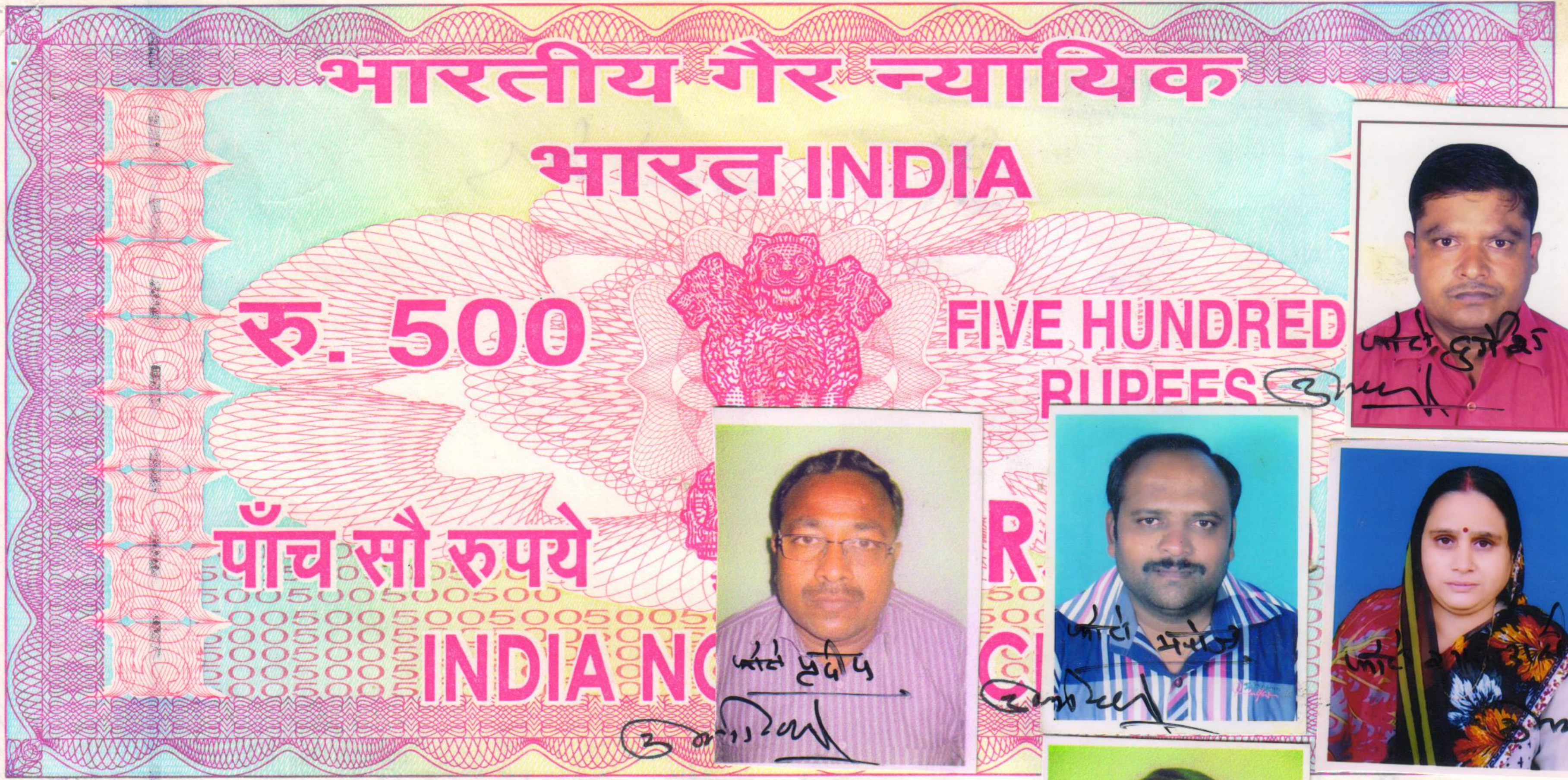
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Handwritten signature 'दुर्गाशारदा' at the bottom right.

Handwritten signature 'N.R.' at the bottom right.



H 854604

उत्तर प्रदेश UTTAR PRADESH

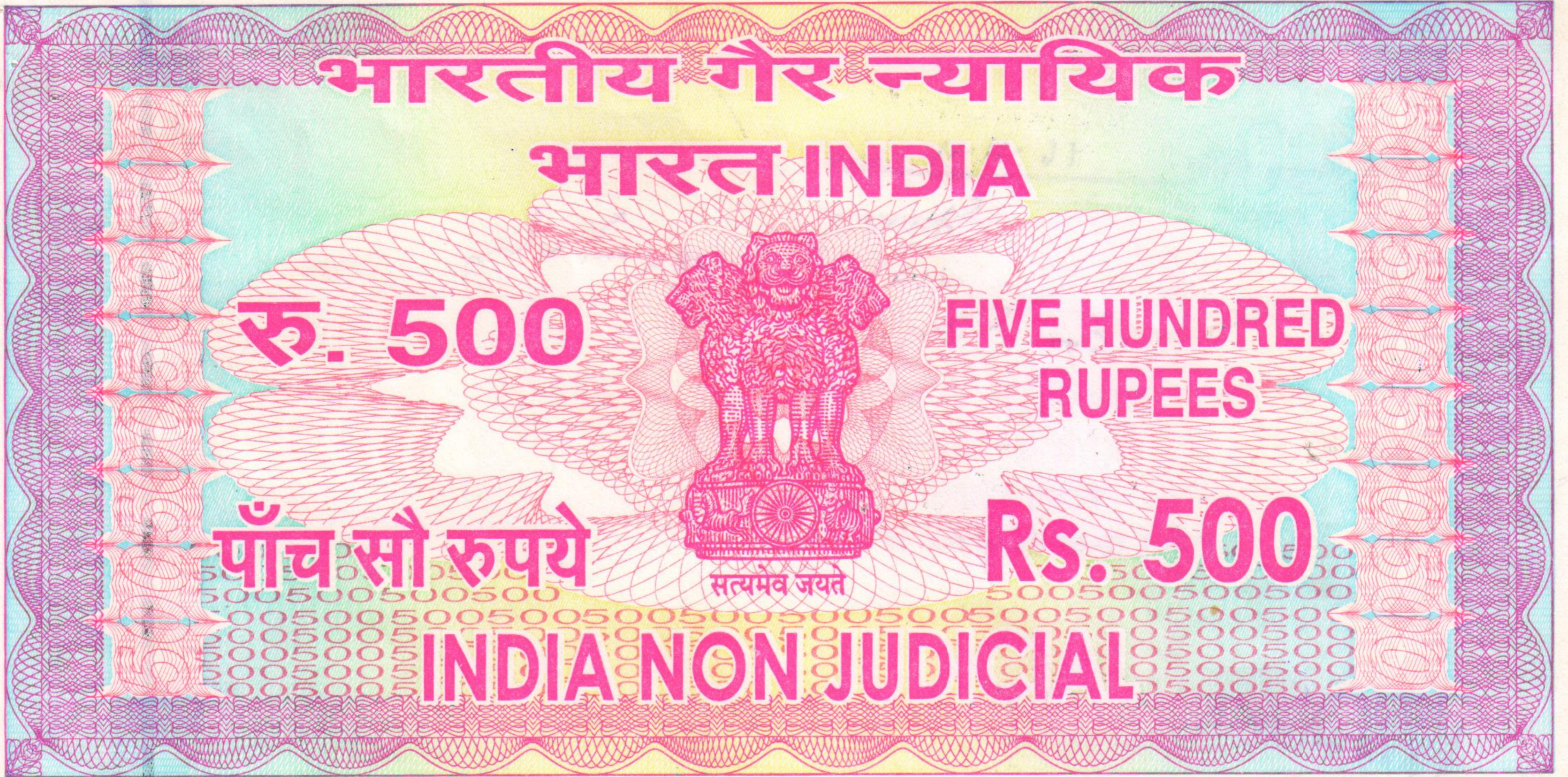


4. R/o Purana Bazaar Khair Dist-Aligarh (UP)
Shri Pradeep Agrawal S/o shri Hotilal Agrawal
R/o Purana Bazaar Khair Dist- Aligarh (UP)
5. Smt Radha Rathi W/o Shri Manmohan Rathi
R/o New Basti Khair Dist- Aligarh.(UP)
6. Shri Manoj Agrawal S/o Shri Har Prasad Agrawal
R/o Purana Bazaar Khair Dist- Aligarh(UP)
7. Shri Durgesh Garg S/o Shri Rajendra Prasad Garg
R/o Purana Bazaar Khair Dist- Aligarh (UP)
8. Shri Deepak Agrawal S/o Shri Hoti Lal Agrawal
R/o Purana Bazaar Khair Dist- Aligarh (UP)
- 9- Shri Manoj Rathi s/o Shri Rajkumar Rathi
R/o New Basti Khair Dist- Aligarh (UP)

6. Aims & Objects

That the objects for which this trust is established are:
 (a) To establish maintain and /or grand .aid in cash and /or kind to centers sports and debaring clubs boarding houses or hostels for poor ,needy ,destitute ,invalids blinds etc and technical scientific & research institutions "Like university medical college dental college Nursing schools & college hospital Management Institution Architecture college Ayurvedic hospital Pharmacy college Fashion Technology college of design college of art & sculpture college /school of Music colleges of marine Engg., aeronautical Engg. Achuary institute accountancy computer Science computer Engg. Computer Application college of management Flying clubs information Technology computer software development institution software technology park T.V technology & software development institution computer software development institution E-Commerce M-Commercé E-Medical Transcription or any College school of institutions which may deal in any of the subjects related to above".

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उत्तर प्रदेश UTTAR PRADESH

H 854625

(b) To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers, institutions in India for the benefit and use of the general public.

(c) To establish, run, support and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.

(d) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.

(e) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in India, having similar objects for the benefit of the public in general.

(f) To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, dharamshalas and rest houses, for use by public in general.

(g) To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

(h) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.

(i) To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.

(j) To construct repair and manage the marghats, cemeteries and burial grounds.

(k) To grant aid or render assistance to other public charitable trusts or institutions.

(l) To establish and running old age home (bredha ashram) and cow shelter (gowshala),

7. That the Trust Fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

8. That the Trust Fund shall not be applied for any purpose other than those specified in Para (6) hereinabove.

मन्मथ

अजय

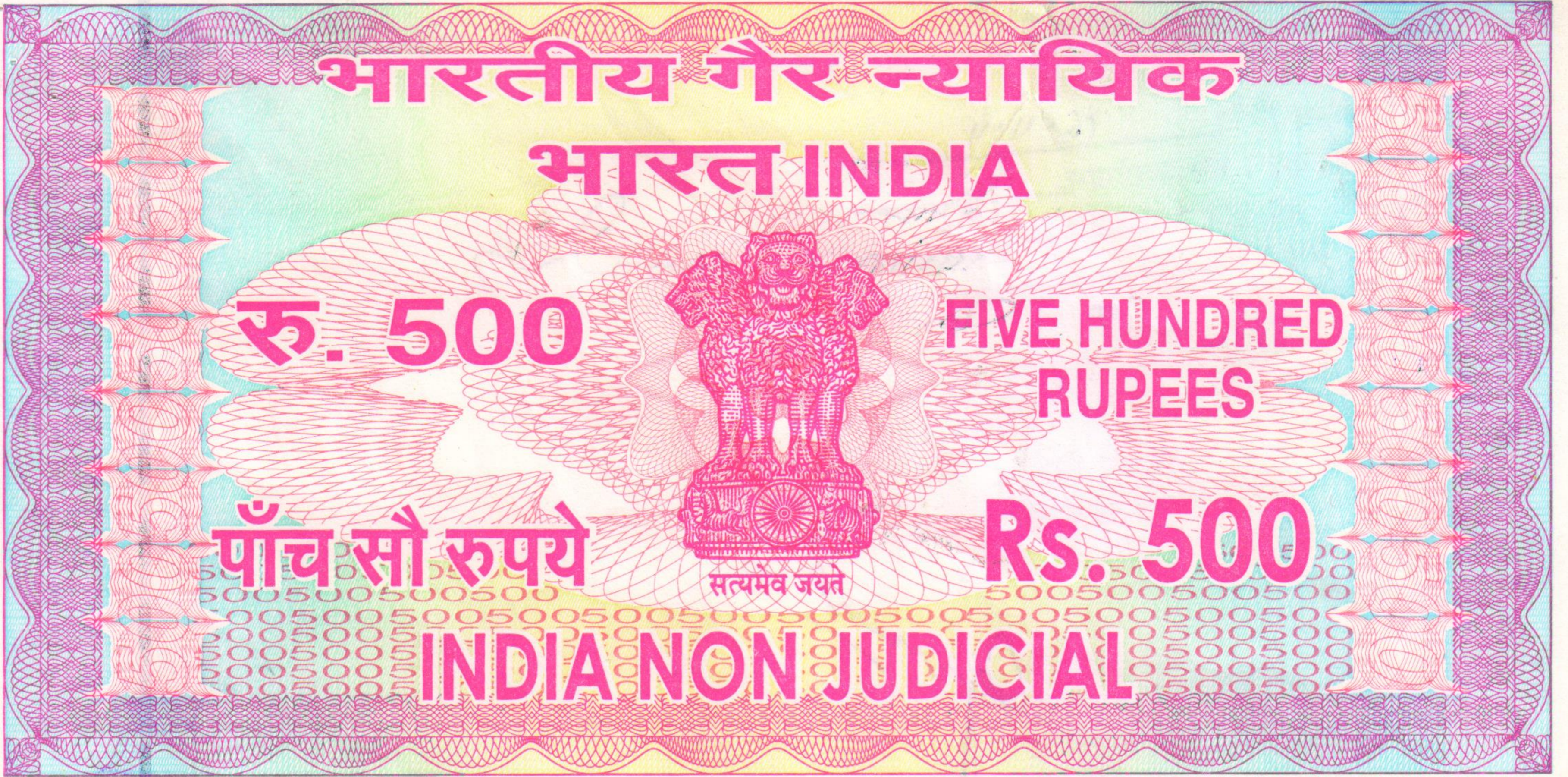
राधा राठी

दीपक कुमार

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9. That the Trustees shall always maintain proper accounts of the Trust which shall be kept at the office of the trust
10. To accept donations contributions subscription and/ or grants in aid either in cash or in kind.
11. To accept corpus donations.
12. To keep corpus donation and other income accumulated as per income tax Act Rules for future investment.

13. NUMBER OF TRUSTEES:

The number of Trustees Including the Author of the Trustees shall not be less than 7 and not more than 10 persons.

14 NOMINEE TRUSTEE AND INVITE PERSON / PERSONS

The Board of Trustees shall nominate and invite person/persons if necessary to be other Nominee trustees for specific period, as they may deem fit and proper.

15. VACANCIES:

1. If any trustee as specified in para (13) dies or retires or becomes incapable or unfit to act, the continuing or surviving trustee or trustees shall appoint a successor & Legal Heirs in the place of such trustee
- 2 - If any trusty resigns as specified in para (13) board of trust has appoint / nominate new trustee.
3. As specified in Para (14) the Board of Trust if needed.

16. TERMINATION OF OFFICE OF THE TRUSTEES:

- (a) Trustee shall cease to hold office:
- i) if he dies,
- ii) if he resigns,
- iii) if he is adjudged insolvent
- iv) if he is found to have acted against the interest of the Trust.
- v) if it is unanimously decided by the Trustees specified in para (6) above that his continuation in the Office is against the interest of the Trust.

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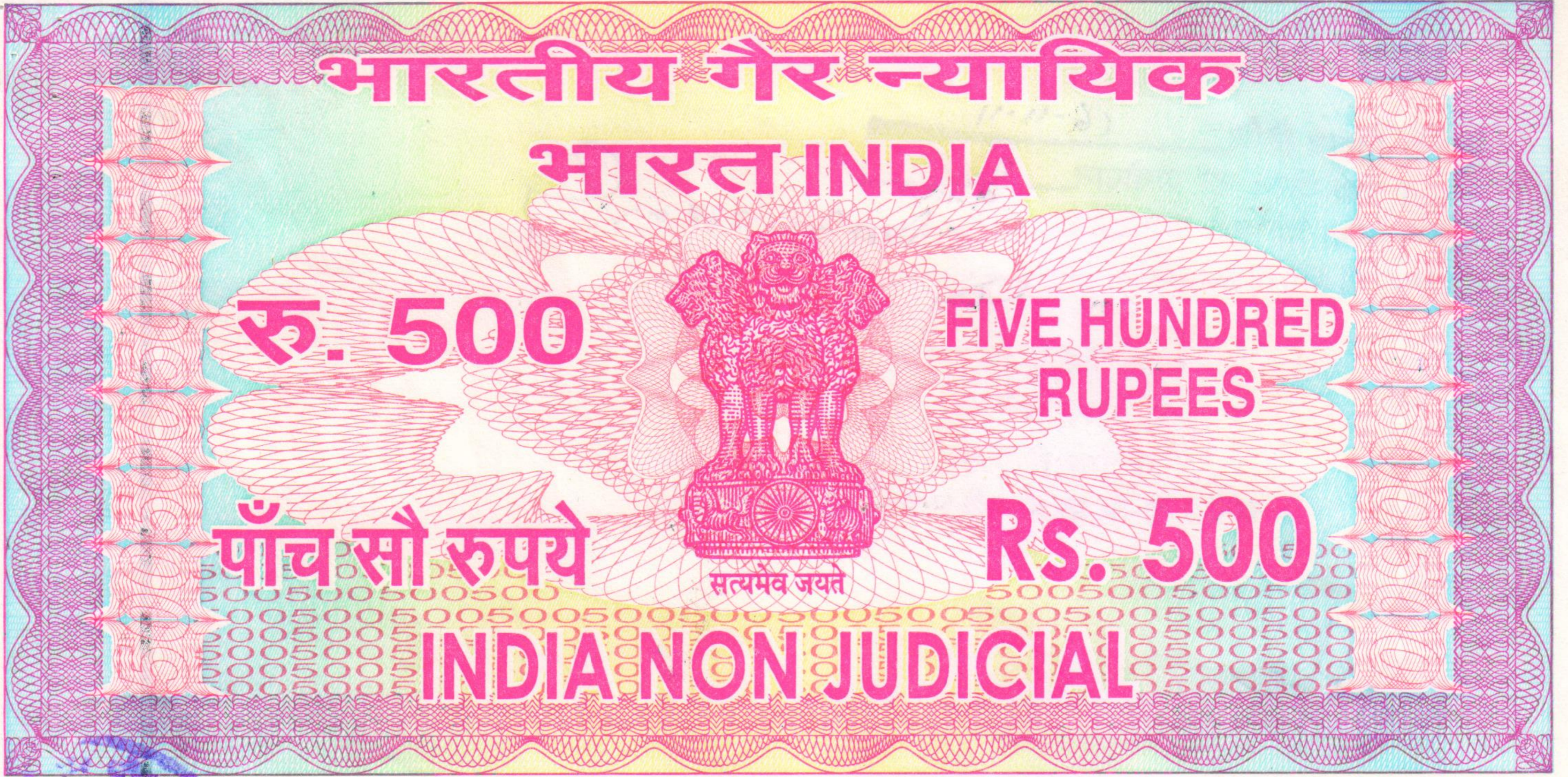
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Raddha Rathi

श्री अजय कुमार दीपक झा

दुर्गाशर्मा

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उत्तर प्रदेश UTTAR PRADESH

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(vi) Upon expiry of the period up to which the Board of trustees have nominated the trustee.

17. MEETING AND PROCEEDINGS OF THE TRUSTEES:

The Board of Trustees shall meet once in 3 months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

18. NOTICE:

Seven Days (7 days) Notice with the consent of Chairman shall ordinarily be given in writing by hand or registered post for a meeting of Board of Trustees.

19. QUORUM:

The Quorum for the Meeting of the Board of Trustees shall be 5 numbers quorum is required for a meeting adjourning for want of Quorum. A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the Chairman of the Meeting.

20. VOTING:

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. Nominee trustee and invite persons is not voting right in voting. The Chairman of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

21. TRUST FUND : The fund for carrying out the above said objects has been created by initially setting apart a sum of Rs.21,000/- by the Author and Rs.11000/- each by remaining 09 trustees, ie. Rs.120000/- Plus the contribution/donations subscription/gift/presents received and to be received by the /Trust from time to time in cash or kind.

मन्त्री

Secretary

Radhika Rathi

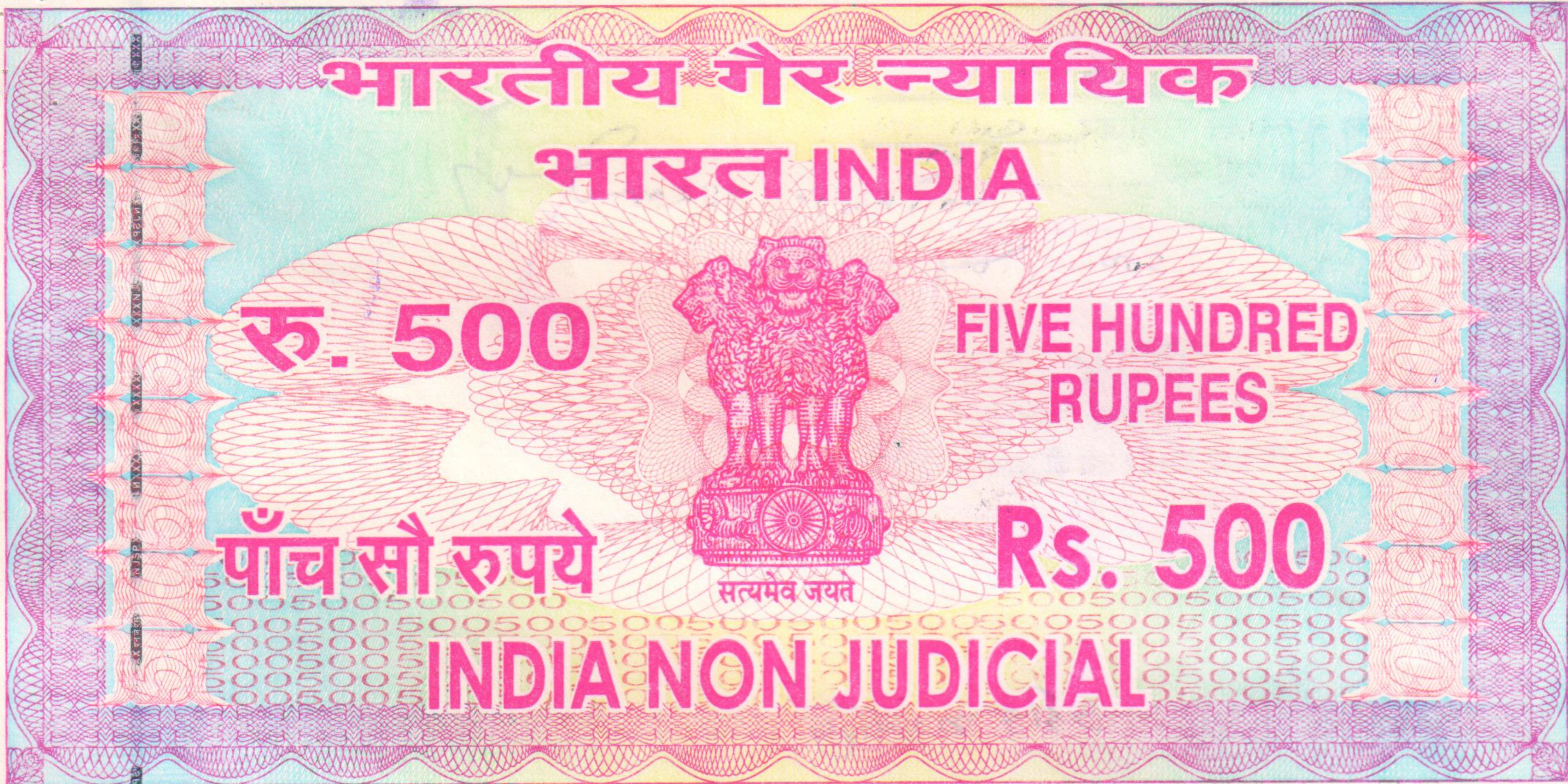
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दीपक ३१५५५५

दुर्गा शर्मा

M. K.

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उत्तर प्रदेश UTTAR PRADESH

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22. BOARD OF TRUST POWERS, FUNCTIONS AND DUTIES :

- (a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.
- (b) In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions:
 - (i) To acquire by Gift, Grant, Purchase, Exchange, and any type agreement, and Lease agreement lands, buildings, or other immovable and Movable properties.
 - (ii) To construct and maintain own buildings, and lease accommodation/ area to alter, to demolish or improve them and equip them suitably.
 - (iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
 - (iv) (a) To raise loans, to receive monies, securities or other movable property on behalf of the Trust.
 - (b) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
 - (v) To award scholarship and make donations calculated to promote the objects of the Trust.
 - (vi) (a) To enter into contracts, or engagements on behalf of the Trust.
 - (b) To consider such proposals submitted by Sub-committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
 - (vii) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
 - (viii) To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided

अमोजकआर ३५१०

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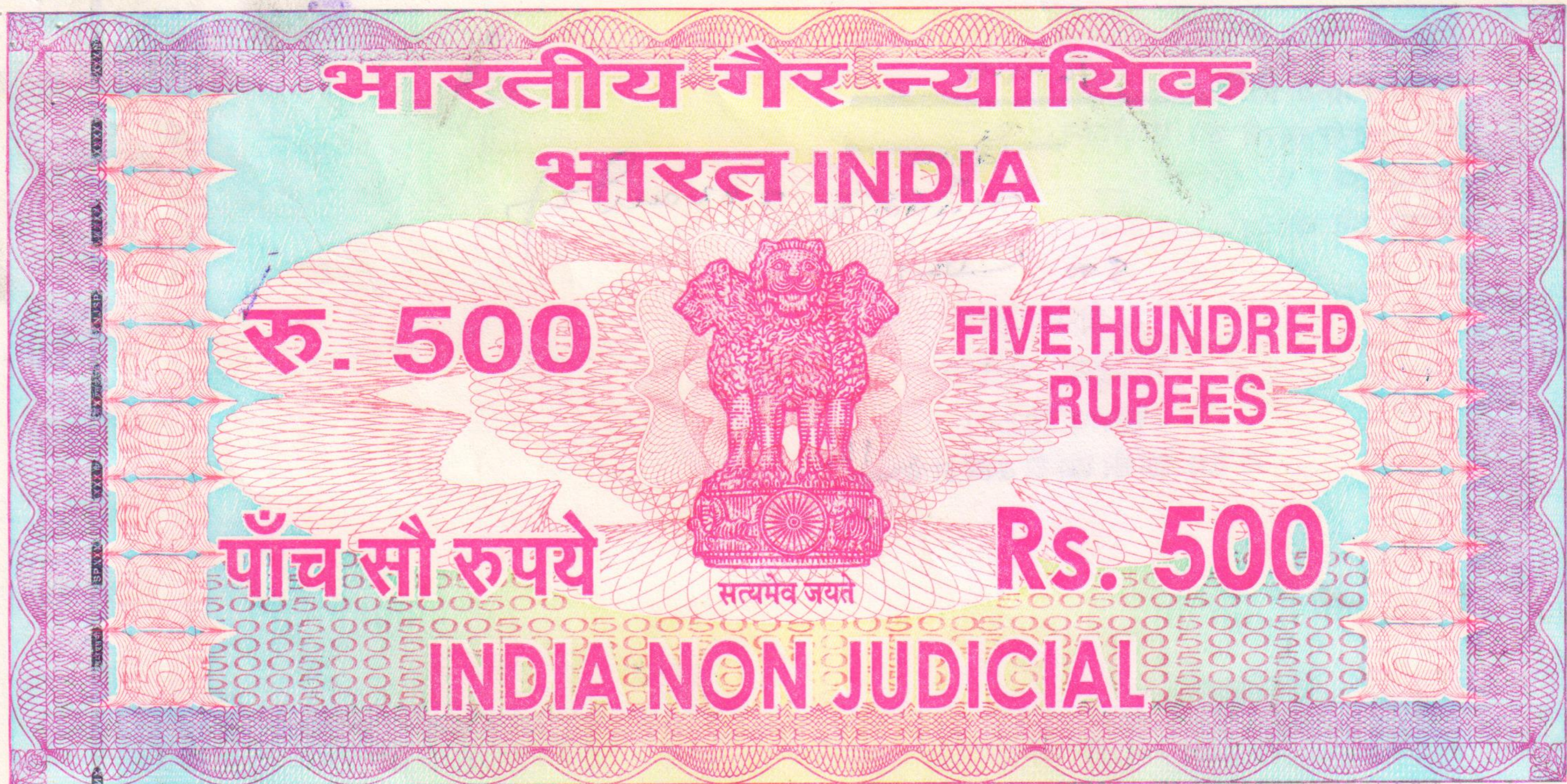
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उत्तर प्रदेश UTTAR PRADESH

H 854662

that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.

(ix) To sell, transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.

(x) To appoint a Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.

(xi) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.

(xii) To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.

(xiii) To frame Bye-Laws and such other regulations as are required for achieving its objectives.

(xiv) Out of the income of the trust, the trust board shall be entitled to spend or incur the following expenses namely

(a) According to para. 6 of trust, trust board have all the rights and powers of opening schools, colleges, institutions and organizations founded by the trust and spent money for its related opening and running expenditures

(b) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.

(c) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.

(d) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust

श्री ५ अजयवाले दीपक राजवाले

श्री ५ अजयवाले दीपक राजवाले

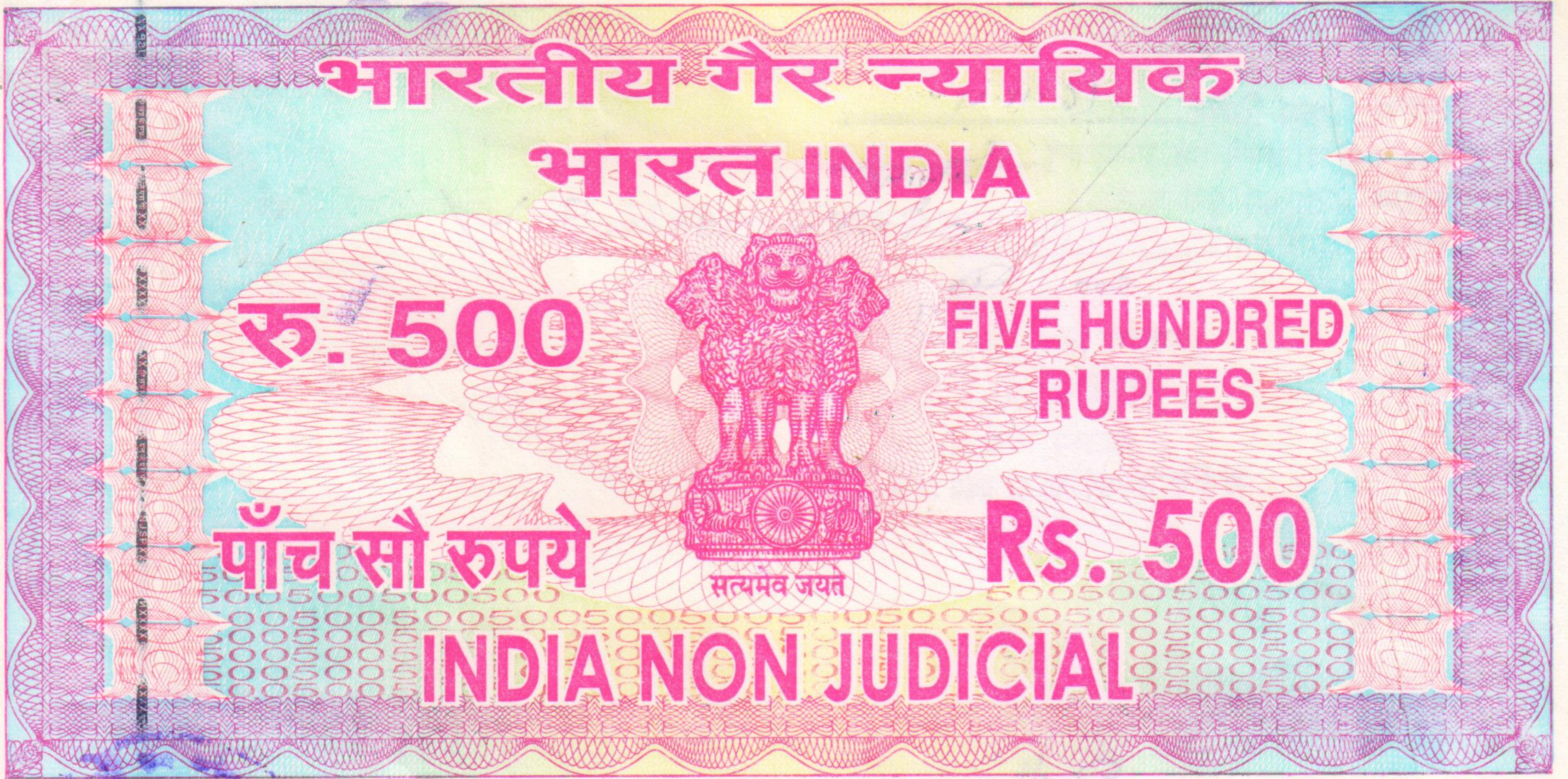
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उत्तर प्रदेश UTTAR PRADESH

H 854661

property.

(e) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.

(f) Wages and salaries of any manager, supervisor, accountant, clerk, servant, principal, teacher, driver, security guard Gardner, Libran technical & non technical lecturer sweeper or other employees employed by the trustees in the carrying out of this trust.

(g) Cost and expenses of keeping the trust property in good condition.

(h) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.

(i) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.

(j) Purchase maintenance and maintain of own vehicle for schools, colleges, institutions, organizations. founded by the Trust.

(k) Hire any type vehicles, for schools, colleges, institutions, organizations. Related work founded by the Trust

(l) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

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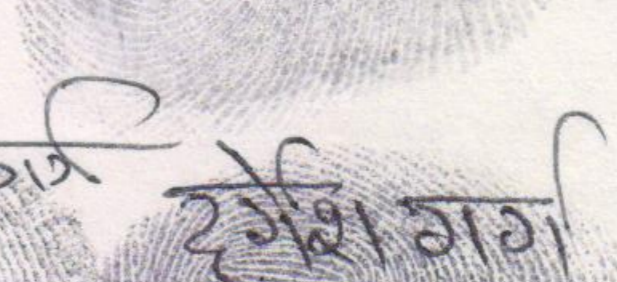


उग्र राउ राए

दीपक अग्रवाल



Radha Rathi



दीपक अग्रवाल



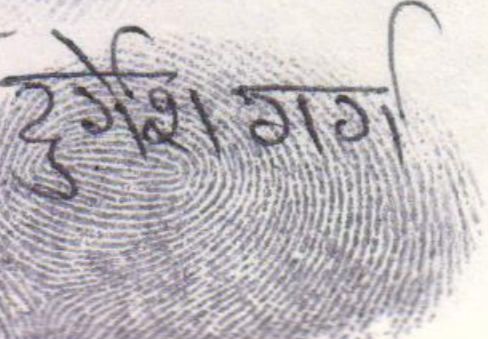
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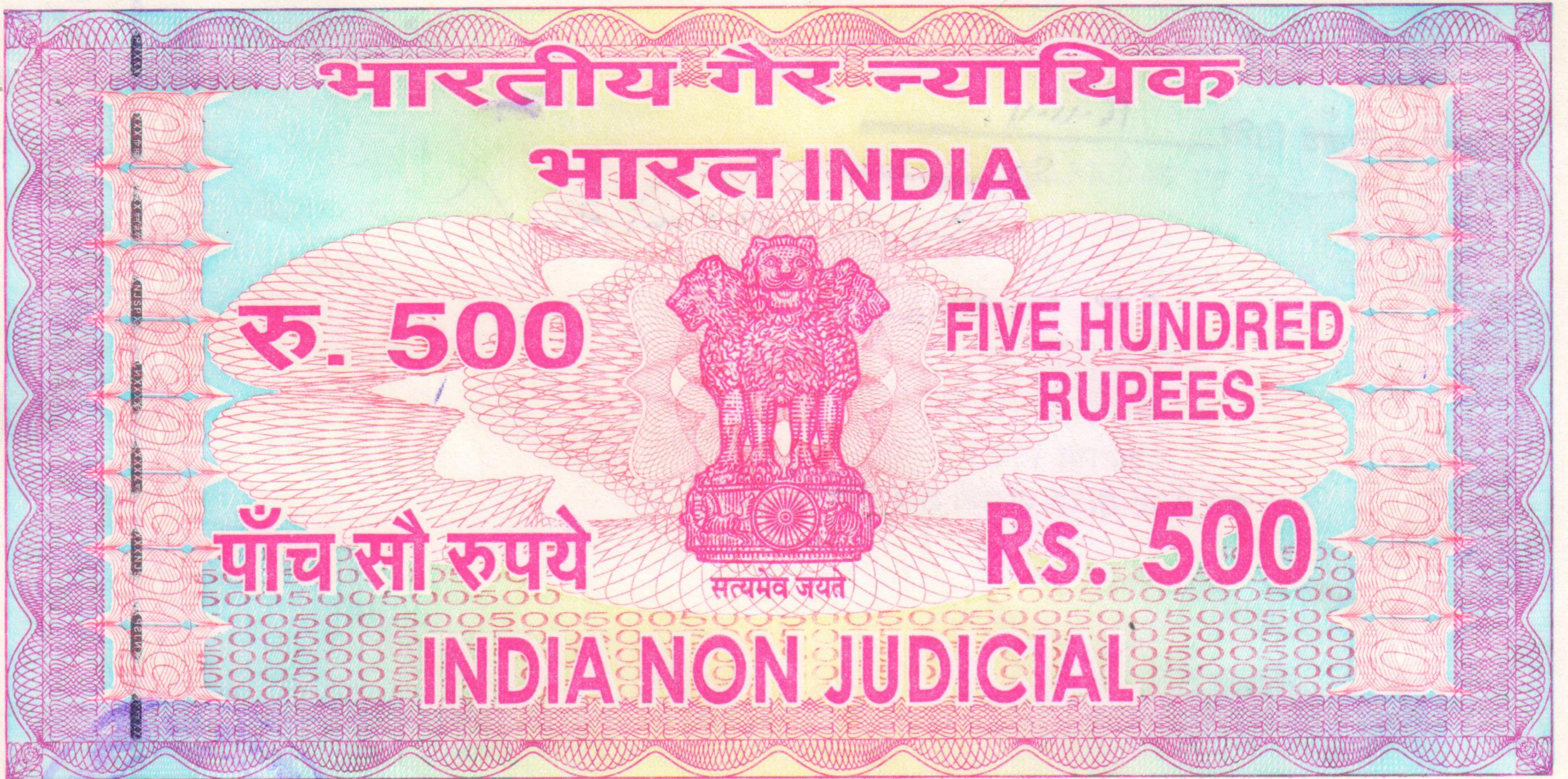


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उत्तर प्रदेश UTTAR PRADESH

H 854660

23. RIGHTS, POWER AND DUTIES OF OFFICE BEARERS:

The board of trust delegate rights power and duties under as specified in para (13) of office bearers:

Chairman : The chairman shall be executive head of the trust. he/she empowered behalf of the trust board and shall do all the acts, which may be necessary and expedient, the objects of the Trust.

Chairman shall maintain and keep all the records of the trust. He shall call the meeting of the Board of Trustee may directly or through the Secretary to call meeting.

He/she is executing any agreement / document on behalf of the trust along with Secretary of Trust.

He/she is empowered to take any legal action against any person along with secretary of trust on behalf of trust for the interest of the trust.

He/she can not be used any act or decision or omission taken or done in carryout day to day management of the trust and can not used in his personal capacity.

Secretary: He/she shall record the minutes of all the meetings and will implement resolutions thereof.

He shall prepare the annual and shall do all other acts as may be assigned to him by the Board of Trustees.

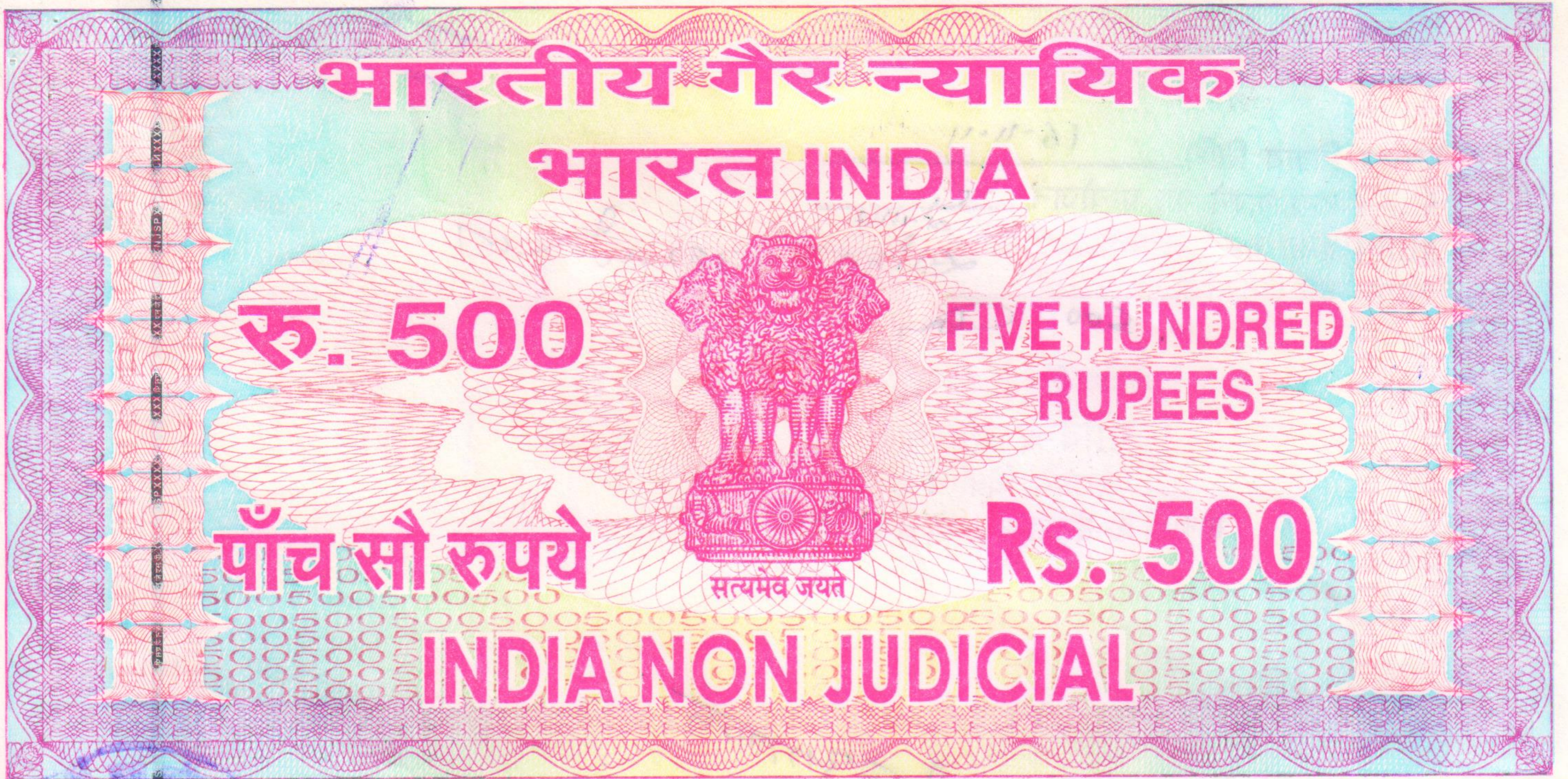
He/she will execute agreement/documents along with Chairman Managing Trustee on behalf of the Trust.

He/she is empowered to take legal proceedings against any person along with Chairman.

Treasurer: The Treasurer shall be responsible for maintaining regular and proper accounts of all receipts, payments, assets and liabilities to the Trust. He/she shall get accounts audited and place before the Board of Trustee. He shall do all other acts may be assigned to him by Board of trustee.

Coordinator shell do all act as may be assigned to him by the Board of Trustee.

Handwritten signatures and fingerprints of the board members. The signatures include 'Rajendra Kumar', 'Radha Rathi', 'S. P. Singh', 'Rajendra Kumar', 'Rajendra Kumar', 'Rajendra Kumar', and 'Rajendra Kumar'. There are also several fingerprints and a circular stamp at the bottom right.



उत्तर प्रदेश UTTAR PRADESH

H 854659

24. BANK ACCOUNT:

(i) The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of **SHRI RAM SHARANAM EDUCATIONAL TRUST**. Such accounts shall be jointly operated by the Chairman and treasurer.

(ii) The trust may open two Bank Account/s in the name of subsidiary branch ie schools, college, institution / organization founded by the Trust. One account **main and collection account** Such Bank Accounts shall be operated jointly by chairman and treasurer and one account **imprest account** for using routine day to day basis expediter shall be operated jointly two such persons as authorized jointly by chairmen ,sectary & treasurer the board or board trustees from time to time ..

25. The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omissions or commissions of the other trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

26. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto

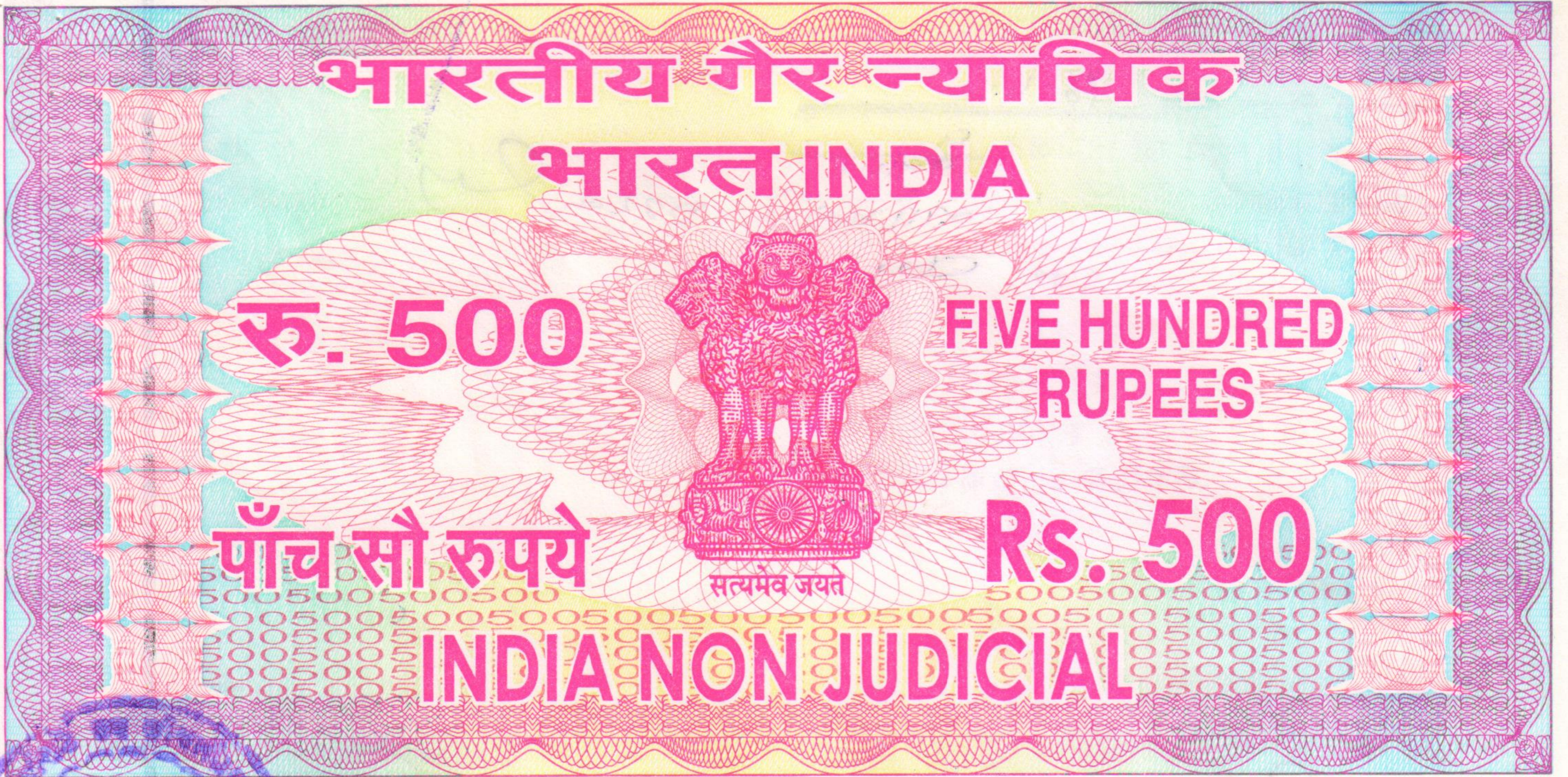
27. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

28 The accounting year of the Trust shall be the financial year ending on 31st March every year.

29. The Trust and the Trust funds shall be and irrevocable for all times.

30. Upon the appointment of a new trustee the trust properties shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed

Handwritten signatures and fingerprints of the trustees. The signatures include 'Seyman', 'Rajesh Patel', 'दुर्गाशर्मा', and 'M. J.'. There are also several fingerprints and a stamp with the text 'उत्तर प्रदेश' (Uttar Pradesh) and 'श्री राम शरानाम' (Shri Ram Sharanam).



उत्तर प्रदेश UTTAR PRADESH

H 854658

31. APPLICATIONS OF THE PROPERTIES OF THE TRUST:

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs

32. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

33. DEFECTS OF PROCEDURE IMMATERIAL:

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

34 AMENDMENTS

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

35, IT IS DECIDED BY AUTHOR & ALL FOUNDER TRUSTEES THAT: PERMANENTLY OFFICE BEARERS OF THE TRUST ARE FOLLOWS UNDER SPECIFIED TO PARA (13) & (16)

Chairman & Managing Trustee : Shri Manoj Rathi s/o Shri Rajkumar Rathi
R/o New Basti Khair Dist- Aligarh (UP)

Secretary : Shri Dinesh garg S/o Shri Rajendra Prasad Garg
R/o Purana Bazaar Khair Dist-Aligarh (UP)

Treasurer : Shri Deepak Agrawal S/o Shri Hoti Lal Agrawal
R/o Purana Bazaar Khair Dist- Aligarh (UP)

Manoj Rathi

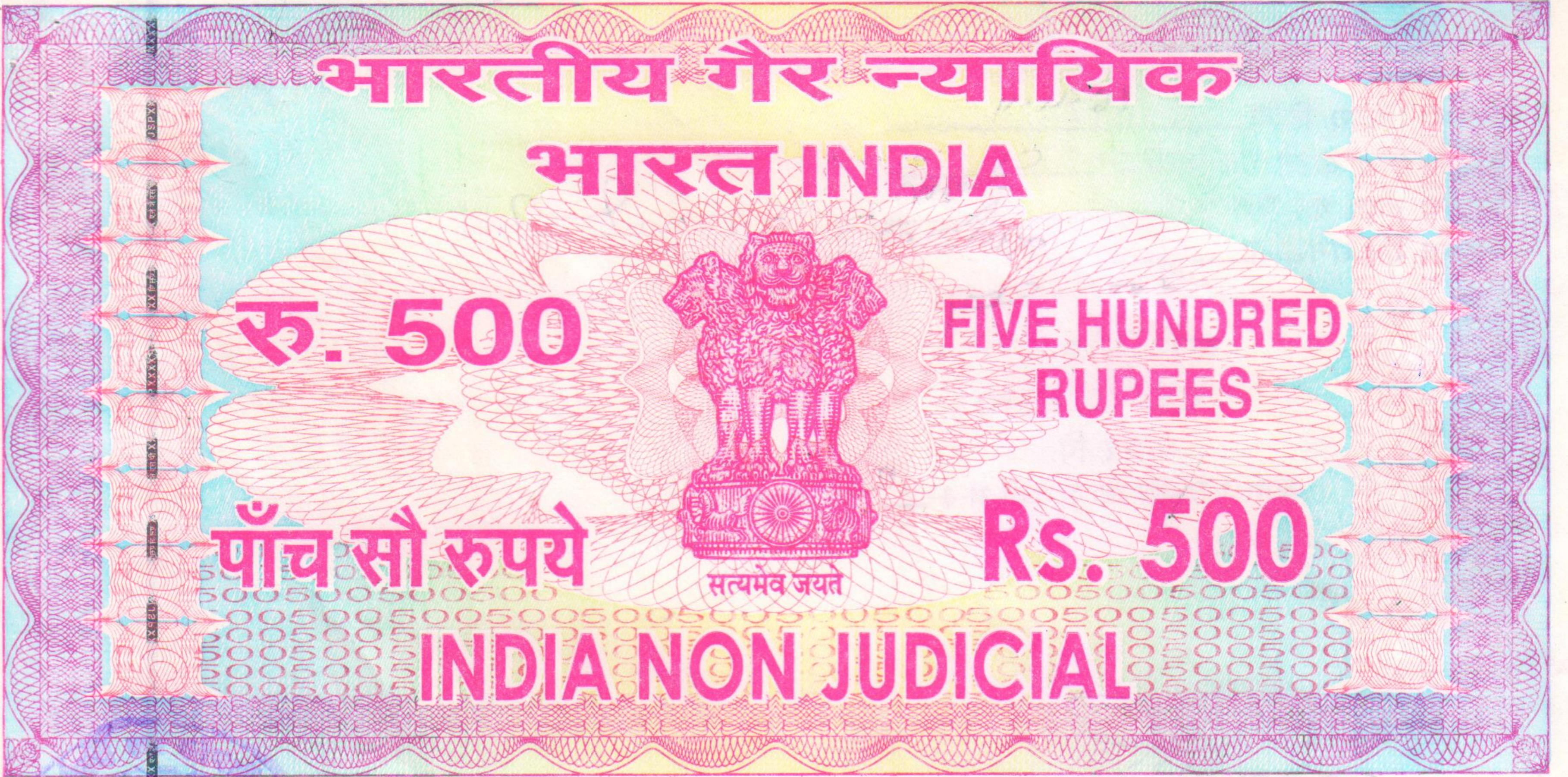
Dinesh Garg

Radha Rathi

Deepak Agrawal

Manoj Rathi

Manoj Rathi



उत्तर प्रदेश UTTAR PRADESH

H 854657

Coordinator

: Shri Manoj Agrawal S/o Shri Har Prasad Agrawal
R/o Purana Bazaar Khair Dist- Aligarh(UP)

Member of the Trust

- Shri Sunil Agrawal S/o Hoti Lal Agrawal
R/o Purana Bazaar Khair Dist- Aligarh (UP)
Dr. Usha Maheshwari W/o Shri Sanjeev Maheshwari
R/o 26-B/27 New Shivshakti Nagar Meerut Dist- Meerut (UP)
Shri Pradeep Agrawal S/o Shri Hotilal Agrawal
R/o Purana Bazaar Khair Dist- Aligarh (UP)
Smt Radha Rathi W/o Shri Manmohan Rathi
R/o New Basti Khair Dist- Aligarh.(UP)
Shri Durgesh Garg S/o Shri Rajendra Prasad Garg
R/o Purana Bazaar Khair Dist- Aligarh (UP)
Shri Jayanti Prasad Maheshwari s/o Shri Bhagwan Das Maheshwari
Maheshwari Chawk Chatari Distt Bulandshahar (U.P.)

36. DISSOLUTION:

In the event of dissolution of winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

Manoj Agrawal

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Radha Rathi

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उपेन्द्र कुमार

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दुर्गेश गार्ग

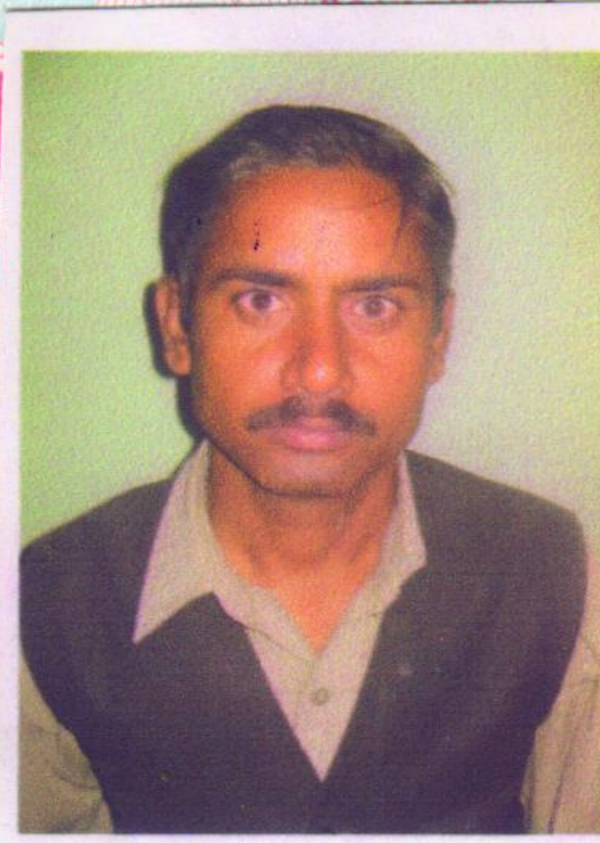
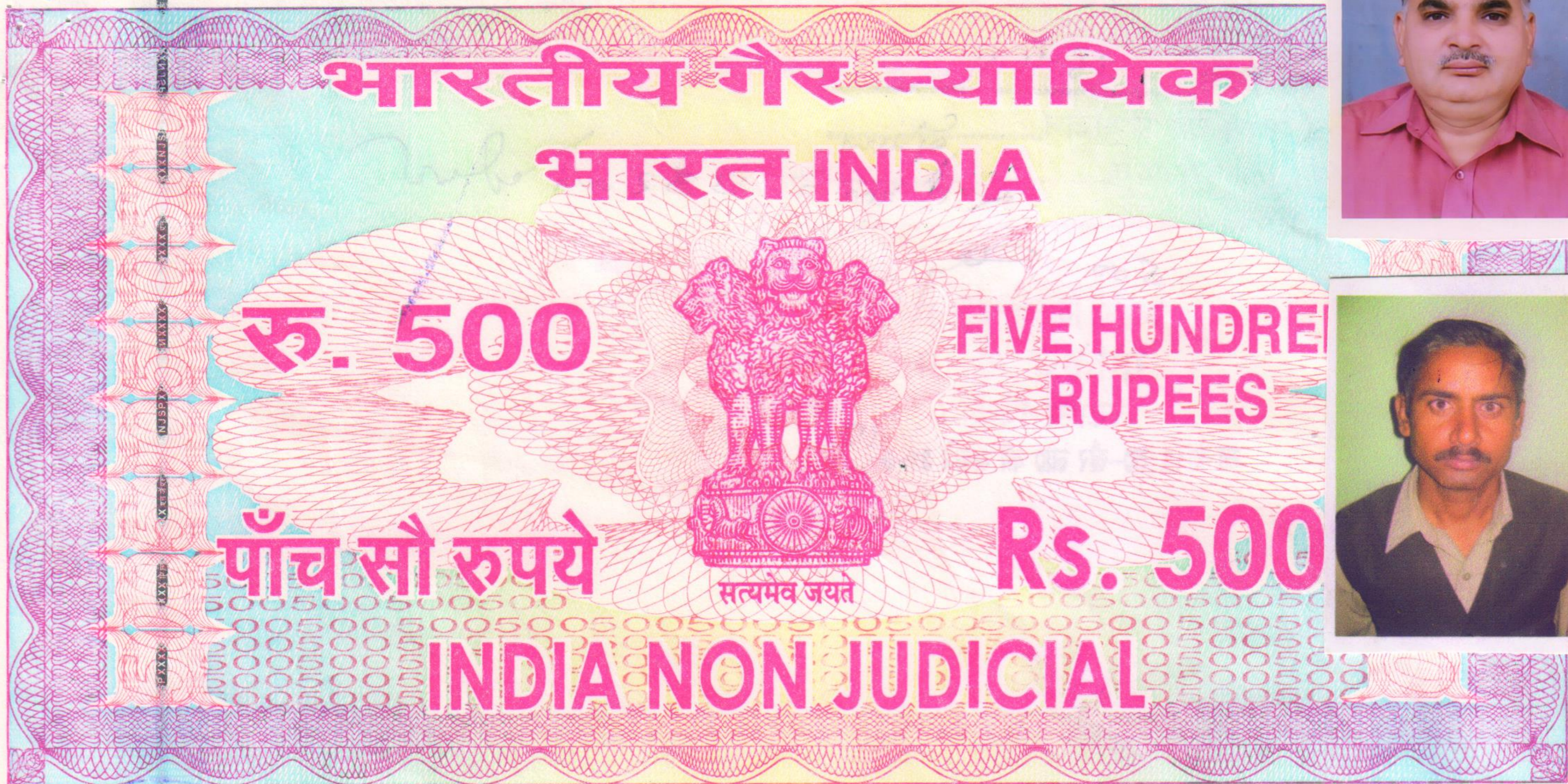
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दीपक कुमार

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उत्तर प्रदेश UTTAR PRADESH

H 854656

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES HERETO HAVE SET THEIR RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

WITNESS:-

1. मन मोहन राठी
मन मोहन राठी S/O राजकुमार राठी
नई दिल्ली बस स्टैंड रोड अलीगढ़ (UP)
2. राजेश कुमार Trustees :
राजेश कुमार S/O दीपक कुमार
गाँव नयाला

मन मोहन राठी
.....
Author of the Trust.

1. दीपक कुमार
2. राजेश कुमार
3. रविशंकर
4. दीपक कुमार
5. मनोहर कुमार
6. Radha Rathi
7. दुर्गा शर्मा
8. दीपक कुमार
9. दीपक कुमार

दीपक कुमार

मन मोहन राठी

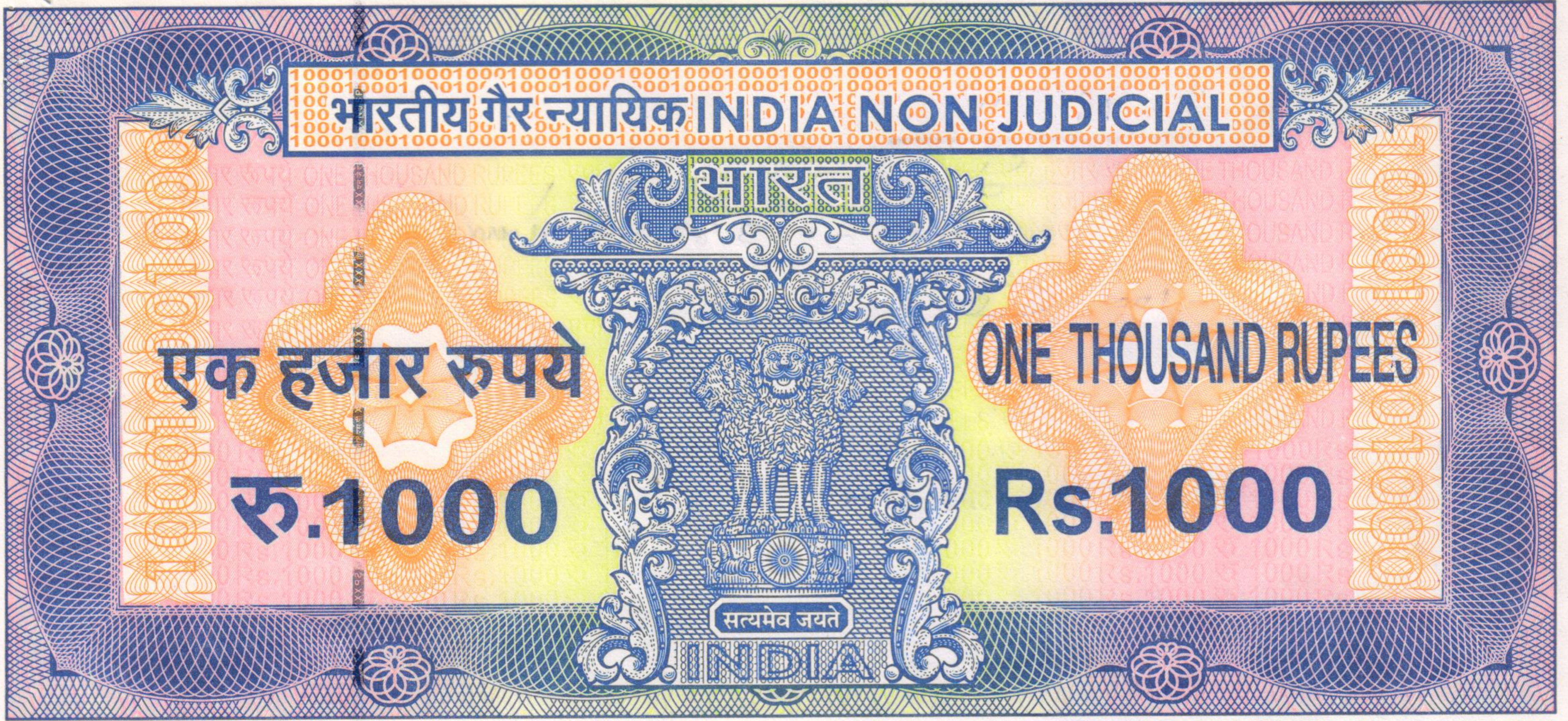
दीपक कुमार

Radha Rathi

दुर्गा शर्मा

दीपक कुमार

दीपक कुमार



उत्तर प्रदेश UTTAR PRADESH

T 328226

Handwritten signature and a circular stamp in purple ink.

The stamp duty of this trust deed.

Handwritten signature: *Un-... ..*

Signature: *Seyunand Beekar Rathi*
5/15 313 वाट

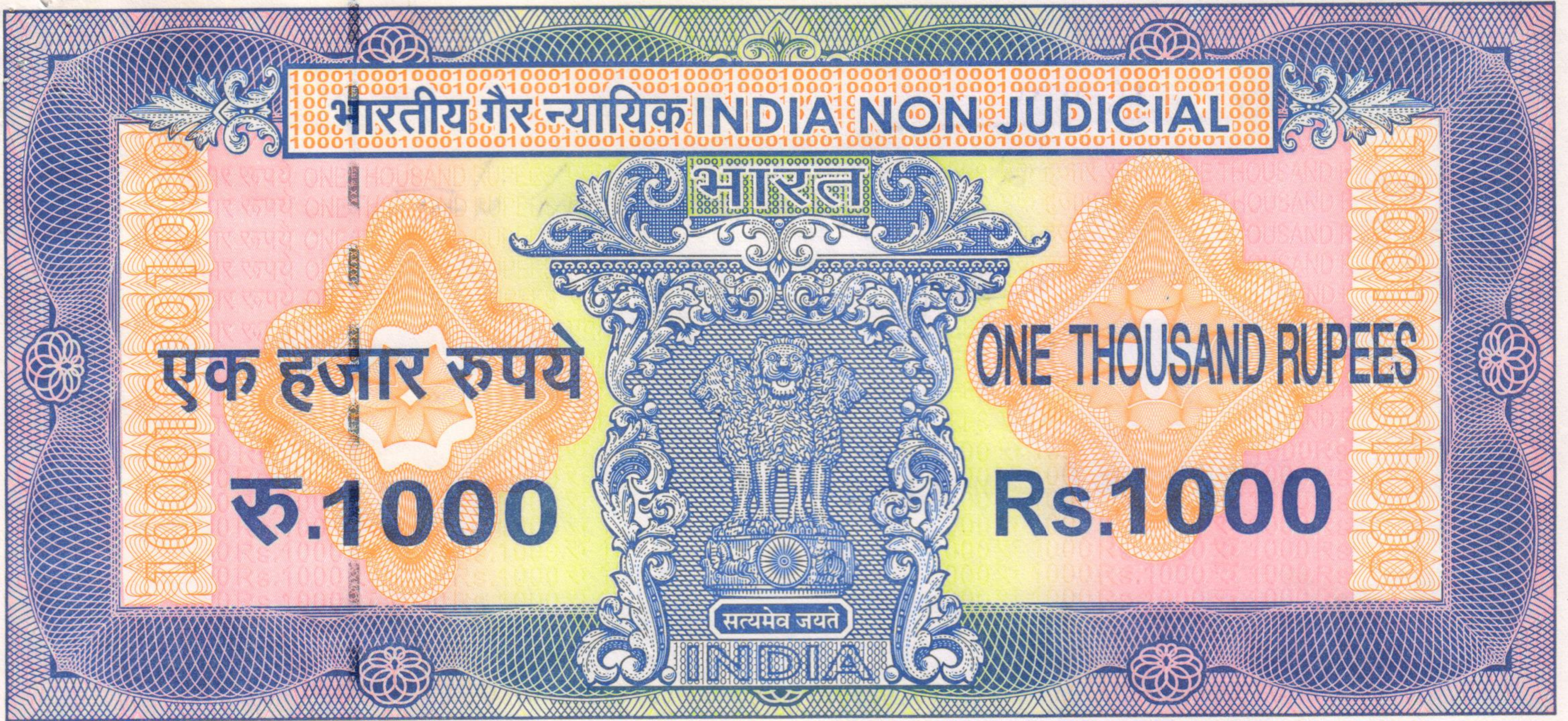
Signature: *दुर्गेश गार्ग*

Signature: *म. री. ज.*

मना अकामर अकामर

दीपक शास्त्रा

Handwritten signature: *...*



एक हजार रुपये

रु.1000

भारत



सत्यमेव जयते

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Rs.1000

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प्रमाण कि...
। इस कि...
कम्पनी-प्र...
उडि

मना जयता...

दीपक...

मना जयता...

Radha Rathi
5143...

दीपक...

दीपक...

दीपक...