

2 3 DEC TRUST

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THIS INDENTUTEST DISTROBLECT on this 25rd day between Mr. Deepak Yadar S/e. Late Sh. Kanwar Singh, resident of Village and Post Gokal Garh, Distt. Rewari, Haryana - 123 401, (here-in-after called the SETTLER, which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives etc.) of ONE PART.

- . Mrs.Sarla Yadav, W/o. Late Sh. Kanwar Singh, R/o. Village and Post Gokal Garh, Distt. Rewari, Haryana – 123 401. aged about 56 years old.
- Mr.Deepak Yadav, S/o. Late Sh. Kanwar Singh, R/o. Village and Post Gokal Garh, Distt. Rewari, Haryana - 123 401. aged about 34 years old.
- Mr. Vivek Yadav, S/o. Late Sh. Kanwar Singh, R/o. Village and Post Gokal Gard, Distt. Rewari, Haryana - 123 401. aged about 28 years old.
- here-in-after jointly called the Trustee, (which expression shall unless excluded by or repugnant to the subject or context be deemed to include the Trustee or Trustees for the time being of these presents and/or survivor or survivors of any of them and their successor or successors in office) of the OTHER PART.

and whereas:

- The Settler is desirous of establishing a Fund for the public charitable objects and purposes in India, here-in-after expressed.
- The Trustees have, at the request of Settler, agreed to Act as Trustees of their presents upon the terms and provisions here-in-after contained.

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RS. AND Row Cherry Minds 5 1 DEC 5009 MANJU BALA L. No. - 400, 1TO, Agad Bhawan and, New Delhi02 WEST DISTT. DELH Julan Manager

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

- 1. In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settler has made over to the Trustees a sum of Rs.5,000/- (Rupees Five Thousand Only) to have and hold the same together with all additions and accretions thereto and investment thereof and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may here-in-after expressed with the powers and on the terms and conditions here in contained of the concerning the same.
- 2. The name of the Trust shall be "RAO CHUNNI LAL KANWAR SINGH EDUCATIONAL TRUST" and registered office of the Trust shall be situated at C-60, 3rd Floor, Sudarshan Park, New Delhi 110 015. and branch office at Subhash Nagar, Jhajjar Road, Near National IIT, Rewari, Haryana, which may be changed from time to time at such other place or places as the Trustees may deem fit and proper at their discretion.
- 3. The OBJECTS for which the Trust is established is providing educational and medical relief to the poor and advancement of any other charitable objects of general public utility, but not involving and carrying on of any activity for profit and for such purposes:-
 - (a) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or help in setting up and or maintaining and/or running schools, colleges, lecture halls and other establishments and coaching classes or institutions for advancement of education and knowledge in arts, medical science, engineering science, literature, humanities and all other useful subjects in all their manifestations.
 - (b) To provide appropriate facilities for qualify education and training based on principles of secularism and social justice for young children of India.
 - (c) To start establish, run, take over or manage and maintain schools with an object to provide sound, nursery, primary, middle, secondary and senior secondary education to children by seeking recognition.
 - (d) To conduct research in education and other different subject relating to education.
 - (e) To promote literacy, cultural and other social activities by awareness programs, adult education classes, lectures, essay, competition, exhibition, symposiums, cultural programs, press conference and seminars.
 - (f) To provide food, cloths, medical aids, stationery, transportation, libraries, laboratories, reading rooms, hostels, play grounds, swimming pools and other possible facilities to the students.
 - (g) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or running orphanages, widow houses, lunatic asylums, poor houses of other establishments for relief and/or help to poor old people and/or destitute.

 Contd...3/-

Deed Related Detail

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| Deed Name TRUST | TR | RUST |
| Land Detail | | |
| Tehsil/Sub Tehsil SR II JANAKPURI Village/City Sudarshan Park Place (Segment) Sudarshan Park Property Type Residential Area of Property 0.00 | 0.00 | Area of Building 0 ਰੰग ਪ੍ਰਦ Building Type 0.00 |
| Aica of Property 0.00 | | elated Detail |
| Consideration Value 5,000.00 Rupees | | uty Paid 300.00 Rupees |
| Value of Registration Fee 3.00 Runees | | Pasting Fee 1.00 Ruppes |

This document of TRUST

TRUST

Presented by: Sh/Smt.

S/o, W/o

R/o

Deepak Yadav

Lt. Kanwar Singh

VPO Gokal Garh Distt Rewari Hr.

in the office of the Sub Registrar, Delhi this 23/12/2009 day Wednesday between the hours of

Signature of Presenter

Executed and presented by Shri /Ms. Deepak Yadav

and Shri / Ms. NP

Registrar/Sub Registrar SR II JANAKPURI Delhi/New Delhi

Who is/are identified by Shri/Smt/Km. Manoj Pal S/o W/o D/o Jai Narain R/o 176, Vill. Bohatwas Bhavndu Teh. Kasli Distt. Rewair and Shri/Smt./Km Bhagwan Dass S/o W/o D/o Mohan Lal R/o 92, Bhadavas Gate Rewarl Hr

(Marginal Witness). Witness No. Il is known to me:

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

WEST DISTT. DELL

Date 23/12/2009

Registrar/Sub Registrar SR II JANAKPURI Delhi/New Delhi



- (h) To give, provide and/or render help and assistance in cash or kind to poor and/or destitute people, widows' etc.
- (i) To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and up lifting to the poor.
- (j) To give, provide and/or render food, medicine and other help and/or assistance in any shape or form to the poor, deserving and needy persons.
- (k) To give, provide and/or render monetary and/or other help(s) and assistance/(s) for the relief of person/(s) and animals effected by natural and/or other calamities such as flood, fire, drought, epidemic, unbearable cost of living and alike to give donations, subscription or contributions to institutions, establishments, centers or persons doing relief works on such occasions.
- (l) To start, maintain and assist any relief measures in those parts, which are or become subject to natural calamities such as flood, fire drought, famine, cyclone, earth-quake, epidemic, storm accident etc.
- (m) To establish, maintain or grant aid for the establishment of maintenance of tube wells, tanks, roads and bridges to arrange the supply of drinking water for the use of public.
- (n) To give, provide and distribute blankets, rugs, woolen clothing, quilts of cotton, woolen, silk or other varieties of cloths or other articles of necessity and facilities for poor.
- (o) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or help in setting up and or maintaining and/or running hospitals, boarding houses, libraries, reading rooms and other training and vocational institutions.
- (p) To promote, advance, encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education and also physical training and training of handicrafts, fine arts and other useful arts, crafts among the public including the establishment and maintenance Shikhalayas, Kala Kendras and other welfare centers for them.
- (q) To foster and encourage education and training in handicrafts, fine arts etc. among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts and otherwise centers and institutions for women and children and to provide social welfare works for women and children.
- (r) To meet traveling, boarding and lodging expenses for students going abroad for higher education.
- (s) To grant, pay or give scholarship, stipends, prizes, rewards, allowances and other financial assistance or help in cash or in kind to students with a view to help them in prosecutions their students in schools, colleges, educational institutions, technical institutions, art schools or other training, research or educational works.

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Manager Aravalı International School

Delale

Gokalgarh (Rewari)



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- (t) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, maternity homes, children welfare centers, convalescent homes, sanatoriums, hostels and other similar institutions or centers for rendering or providing medical relief and/or aid to the suffering humanities or for research centers and institutions for promotion of research and education for medical science including surgery.
- (u) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by monetary gifts or otherwise centers, stadiums, playgrounds and parks for public use, sports, games and other social welfare works and/or visits in any place in India.
- (v) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in setting up and/or maintaining and/or training institutions, centers, auditoriums and alike, for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.
- (w) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up the establishment, maintenance and/or running Dharamshalas, wells, Deep Tube-wells, Tanks, Roads etc.
- (x) To promote, organize, administer, establish, support, maintain and/or grant aid to any person, institution of society or organization whatsoever having, for the objects of charitable purposes and to incur expenditure in connection therewith.
- (y) To promote, assist and/or maintain all activities by whomever carried on or wherever carried in India in conformity with the objects of the Trust and as are conducive to the well being and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving/carrying on any activity for profit.
- (z) To help in preservation of cattle and other useful animals.
- (aa) To give, provide, distribute eatable goods to the poor and needy person and to start, maintain and assist for any ANNCHHETRA for poor and needy persons.
- (ab) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution so as to make them good civilized of India.
- (ac) To provide the efficient services for education, rehabilitation for children, male/female and physically handicapped, on short term and long term settlement.
- (ad) To organize Seminars by inviting Doctors/Scientists, technicians, researchers engaged in the field of medical education and research and also manufacturers of medicines.

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- (ae) To organize and conduct all the programmers related to health care launched by the State Government and the Government of India.
- (af) To organize and implement schemes launched by the health Directorate for the welfare of women, senior citizens, physically handicapped, drug addicted and other needy persons of the Society establishing care centers for them.
- (ag) To access health/bulletins to create awareness about the dreaded diseases like AIDS, for the benefits of the general public and also provide information by publishing magazines, periodicals, pamphlets, media to promote the objectives of the trust.
- (ah) To provide co-operation, direction and financial assistance to organizations and to eminent persons for the specialized work in the service of physically handicapped and the Senior Citizens.
- 4. That any one or more of the objects excepts stated here-in-above can be incorporated by the Trustee Board after paying the resolution with the 60% majority of vote.
- 5. The financial year of the Trust shall be ended on 31st March every year unless the Board of Trustees changes the same. The first financial year of the trust shall be closed on 31st March'2010.
- 6. The trustees shall from time to time, after meeting the expenses, for incidental to the management of the trust properties and of the trust decide the particulars object/objects, for which the income of corpus of the trust fund or properties for the time being available shall be applied.
- 7. The trustees may accept any donation or contribution in cash or in kind from any person, Company, Corporation, Association, Institution, or Trust (including the Settler or the Trustees or any of them) for the furtherance of the objects of the trust, for any one or more of them, upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust. The trustees may also take over the management of any other charitable or public institutions on such terms as they think fit and may manage such institutions.
- 8. Without affecting the generality of powers and functions of the trustees to manage and administrator of the Trust, the board of trustees shall have the following powers and function:
 - to arrange for and/or authorize for signing or execution of any agreement, contract instrument, document or any other power or writing required to be signed or executed on behalf of the Trustees and to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract instrument or document or paper or writing were signed by all the Trustees.

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- (ii) To borrow, if need, against the security of the assets of the Trust by way of Bank Overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the trust, provided, however the trustees unanimously agree on such borrowing and limited to terms of their decision of arrangement and to authorize two or more of the trustees to execute such documents, deeds, papers etc. as may be necessary in connection therewith.
- (iii) To appoint or make provisions for the appointment of a sub-committee of sub-committees of Trustees and/or others to attend or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe would be fully empowered to change the composition of the sub-committee(s) in such manner as they deem fit.
- (iv) To authorize any one or more trustees to hold any property of any fund or any investment of the trust, subject to such terms and conditions, rules and regulations, as the Board of Trustees may from time to time think fit and proper.
- (v) To spend any portion of the corpus of income other trust fund for purchasing any land and/or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and/or scrutinizing any or all of the objects of the Trust.
- 9. The trustees shall cause true and accurate accounts to be kept of all money received and spend on all such matters in respect thereof in course of management of Trust properties or in relating to the carrying out the objects and purpose of the trust, as well as of all the assets, credits and effects of the trust properties.
- 10. The trustees may invest the Trust funds/estate in such a manner as allowed by law, as may be in force from time to time.
- 11. If the income from the trust property in a particular year is not fully utilized, the unspent income subject to the applicable provisions of the Income Tax Act'1961, shall be carried over to the next year or years in accordance with applicable provisions of the Act and spend in such subsequent year or years for the advancement of any of the object of the trust.
- 12. The trustees shall be at liberty to sell, lease, release, make agreement or dissolve agreements of such properties or portions of the movable or immovable properties forming part of the trust estate on such terms and conditions as the trustees may deem fit for benefit of the trust.
- 13.To open an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorize by appropriate resolutions two or more of the trustees jointly, as appointed by the Board of Trustees, in this behalf to operate such account or accounts.

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- 14. The trustees may pay all charges and cut those payable/payments in respect of any immovable property for the time being forming part of the trust fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges and expenses incidental to the administration and management of the Trust Estate and the properties in their absolute discretion think fit.
- 15. The trustees may manage or supervise the management of any lands and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, rebuild, add to, alter and repair houses and other buildings and to build drain, make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all of any of the said lands and premises and to insured houses and buildings against loss or damage by fire and/or other risks or to let lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands and premises as they may deem fit in their absolute discretion.
- 16. The trustees may appoint Secretaries, Manager, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, or the employees for the purpose of management and supervision of the Trust Estate, for collection of rents, effects and profits, for keeping the accounts and for other purpose of the trust.
- 17. The trustees may establish office or offices of the Trust, at such place or places and may change such places from time to time as they may think fit.
- 18. The trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies, at such rent and subject to such convents and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.
- 19. The trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the trust estate and/or the trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all properties and to do all other acts and things fully and effectual without being liable or answerable for any bonafide loss occasioned thereby.
- 20. The trustees may join, co-operate and amalgamate the trust of these presents or any portion thereof with any trust of institution having allied and/or similar objects upon such terms, as they may in their absolute discretion think fit.
- 21. The trustees may from time to time frame schemes, rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.

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- 22. The receipts may be issued by the trustees by one or more of them for any money, stock, funds, shares securities or investment paid, delivered or transferred to them in exercise of Trust or powers thereof shall effectual release and discharge the person or persons paying, delivering or transferring the same from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.
- 23. The trustees shall be entitled at their discretion from time to time start, discontinue, abolish and restart any charity or charitable institution, to impose any condition or conditions to any subscriptions or donation made by them and to earmark any portion of the trust property or income for any particular object or objects.
- 24. The trustees may reimburse themselves and pay and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including reasonable travelling expenses, but will not be entitled for any remuneration.
- 25. All the trustees shall unless they voluntarily resign or otherwise decided to continue to be the trustees during the term of their lives.
- 26. Any trustees may retire at any time without assigning any reason and without being responsible for any cost occasioned by retirement.
- 27. The surviving or continuing Trustees may notwithstanding any vacancy in their body act as Trustees PROVIDED HOWEVER that if the number of Trustees shall fall below two the minimum fixed by these presents the Trustees shall not (except for the purpose of filling any vacancy) act so long as the number is below the said minimum.
- 28. The number of Trustees shall not be less than two and not more than eleven.
- 29. Two Trustees shall form quorum for any meeting of the trustees.
- 30. The number of trustees for the time being shall elect amongst them one chairman and he/she shall hold the office for three years, unless he resigns or refuses to act as chairman or otherwise ceases to be Trustees.
- 31. All proceedings, questions and matters arising at the meeting, of the trustees shall be decided by a majority of votes and in case of equality of votes, the chairman shall have a casting vote PROVIDED HOWEVER that notwithstanding anything here-in-stated no question dealing with the disposal of the corpus of any of the trust properties and/or no question regarding acquisition of any properties and/or investment out of the Trust Corpus shall be decided except with the consent of the Chairman of the Trust.
- 32.In case of difference of opinion among the Trustees the opinion of the majority shall prevail and if the trustees are equally divided in any matter, the Chairman shall have a casting vote.

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- 33.A resolution in writing circulated amongst all the trustees and signed by a majority shall prevail and if the trustees are equally divided in any matter, the Chairman shall have a casting vote.
- 34. Notice of the meeting of the Trustees and all communications may be sent to the Trustees at their addresses registered for the time being in the record of the Trust.
- 35. All Meeting of the Trust shall be held at such place and at such time as the Chairman of the trust shall decide from time to time.
- 36. A Trustee, who is enable to be present at a meeting of the Trustees, may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matters concerned.
- 37. The minutes shall be entered in a Book to be Kept for that purpose and signed by the chairman of such meeting or of the following meeting, when they are read over and shall, when so entered and signed, to be conclusive evidence of the business and other matters transacted at such meeting.

38. No person being :-

(a) any un-discharged insolvent,

(b) convicted of an offence involving moral turpitude

(c) unsound mind or

(d) a minor; shall be eligible to be Trustee.

- 39. Subject to the provisions of these presents the Board of Trustees shall have the power to frame rules and regulations for the administration and management of the Trust of these presents and all matters incidental to concerning the same and such rules and regulations may be amended, altered, replaced or revised from time to time in such manner as the Board of Trustees may consider expedient, PROVIDED that such rules and regulations shall not be repugnant to or inconsistent with the provisions or performance of the Trust hereof.
- 40. The said Trust shall be and remain irrevocable for all time and Settler does hereby also release, relinquish, disclaim, surrender and determine all their rights, titles, interest of power in the said Trust Fund.
- 41. It is expressly declared that no part of the Trust Property or its Income or Trust Fund shall be applied for any purpose outside India or for any purpose which is not a public charitable purpose in law and all provisions hereof shall be constructed accordingly.
- 42. All surplus assets/funds after satisfaction of all the debts and liabilities whatever shall not be paid or distributed among the Trustees of the Trust or

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any of them. But the same shall be given to some other society or institution having similar objects to be determined by the Trustees present personally at the time of dissolution.

Further resolved that surplus/un-utilized funds of the Trust will be kept/utilized in the manner prescribed as per Income Tax Act, 1961.

IN WITNESS WHEREOF the Settler has executed these presents on the day, month and year mentioned above.

Joepal

DEEPAK YADAV

(Settler)

WITNESS: manaj Pal

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Terril Kosli

Dist Rewari Hr.

Bhagwar Dass

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Clo 4. No. 92 Bhadaves Gate

Dist. Rewari Alaryang. ell Wo. 4R/07/86/207455

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Reg. No.

Reg. Year

Book No.

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2009-2010

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- Deepak Yadav -

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Witness गवाह

Manoj Pal, Bhagwan Dass

Certificate (Section 60)

Registration No.11,933

in additional Book No.4 Vol No 12,644

on page 62 to 71 on to s date

23/12/2009 day Wednesday

and left thumb impressions has have been taken in my presence.

Sub Registrar

SR II JANAKPURI

New Delhi/Delhi

Date 23/12/2009

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