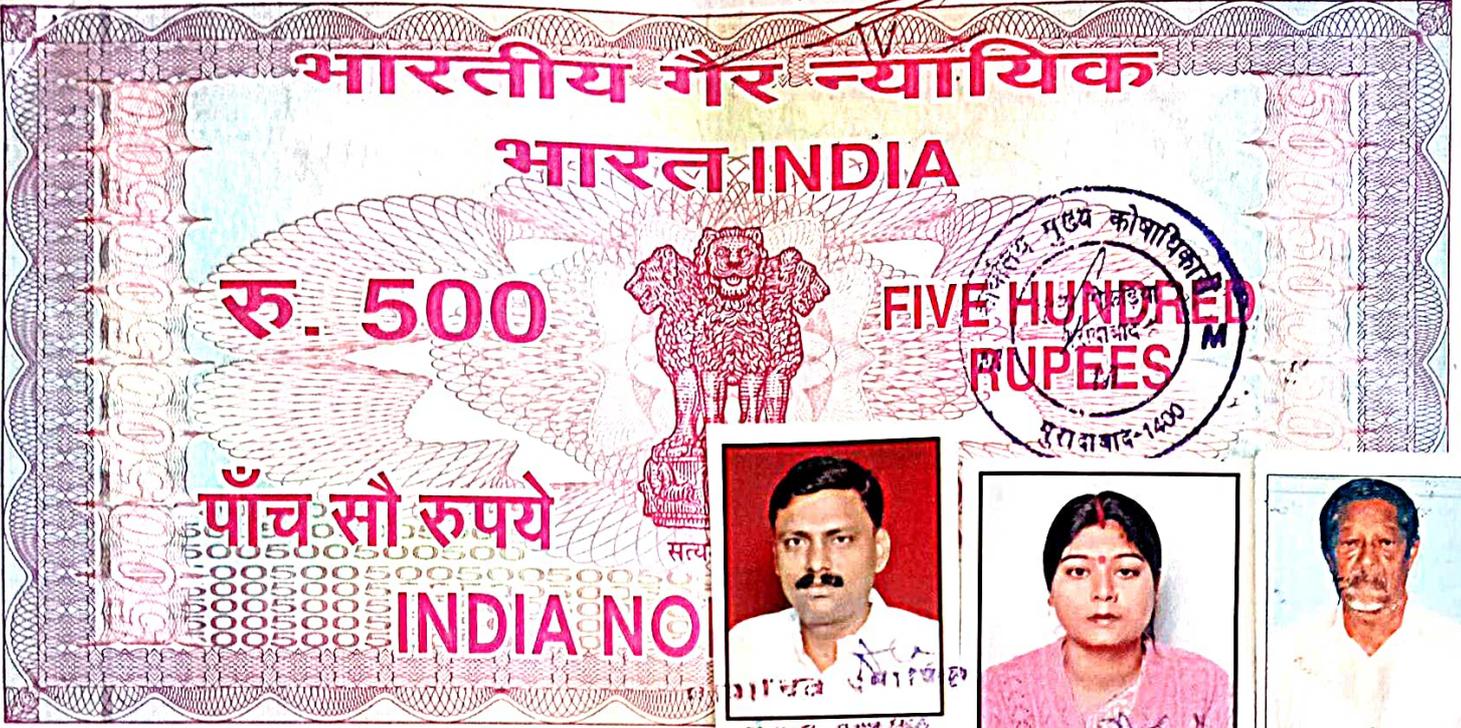


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उत्तर प्रदेश UTTAR PRADESH

TRUST DEED

THIS DEED OF TRUST is made at Chandausi on this 26<sup>th</sup> day of June, 2013

BETWEEN

Mr. Pawan Kumar Gupta son of Late Mr. Lala Ram Gupta, aged about 38 years, residing at 85, Ram Kamal Villa, AvasVikas Colony, Chandausi, Distt. Sambhal, hereinafter referred to as "the SETTLOR" (which expression shall unless repugnant to the subject or context mean and include his heirs, successors, executors, administrators, nominees and assigns) of the ONE PART.

AND

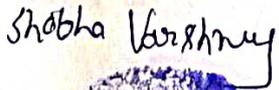
- (1) Mrs. Shobha Varshney wife of Mr. Pawan Kumar Gupta, residing at 85, Ram Kamal Villa, AvasVikas Colony, Chandausi, Distt. Sambhal
- (2) Mr. Narendra Pal son of Late Mr. Kanhiya Lal, residing at Gali No. 4, Ganesh Colony, Chandausi, Distt. Sambhal

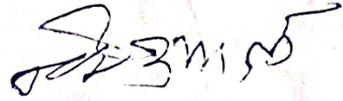
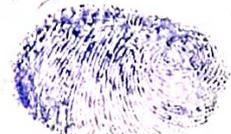
Hereinafter collectively referred to as "the TRUSTEES" (which expression shall unless repugnant to the subject or context or meaning thereof mean and include the survivor or survivors of them and the Trustee or Trustees for the time being of these presents and the heirs, executors and administrators of the last surviving Trustee) of the OTHER PART.

WHEREAS :

- 1. The Settlor is desirous of establishing and constituting on and from the date of this Deed a Public Charitable Trust and of settling a sum of Rs21,000/- (Rupees Twenty





पुस्तक कुमारी गुलशन को देकर ली जा रही है।

दिनांक 22-6-13

का सामान्य लेखक काता 2

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22-6-13

लिखित प्रमाण  
पुस्तक कुमारी गुलशन को देकर ली जा रही है।  
दिनांक 22-6-13

22-6-13

पुस्तक कुमारी गुलशन को देकर ली जा रही है।  
दिनांक 22-6-13  
कार्यालय उप एमिटर कमीसी में प्रस्तुत किया

22-6-13

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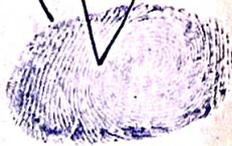
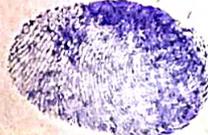


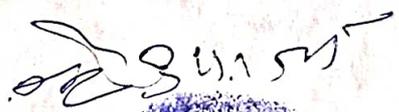
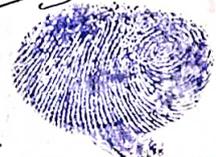
उत्तर प्रदेश UTTAR PRADESH (Rupees Twenty One Thousand Only) on trust for the public charitable objects and/ or expressed and/ or contained in these presents and in pursuance of such desire has prior to the execution of these presents delivered the said sum of Rs21,000/- (Rupees Twenty One Thousand Only) to the Trustees to be held by them, jointly with himself, he also acting as one of the Trustees, and the Trustees hereby acknowledge the receipt of said sum of Rs21,000/- (Rupees Twenty One Thousand Only) on the execution of these presents. BM 819778

2. The Trustees above named have agreed to act and officials as the First Trustees of the said Trust hereby constituted and to accept the said sum of Rs21,000/- (Rupees Twenty One Thousand Only) as such Trustees and all further donations, contributions, accretion and accumulation thereto for carrying out the public charitable objects and purposes hereinafter expressed or contained in these presents and to manage the same in accordance with the said rules, terms and conditions hereinafter appearing.

**NOW THIS TRUST DEED WITNESSETH AS FOLLOWS:**

1. **TRUST:**  
The Settlor doth hereby grant, transfer and assign unto the Trustees the sum of Rs 21,000/- (Rupees Twenty One Thousand Only) and TO HAVE AND TO HOLD the said sum of Rs 21,000/- (Rupees Twenty One Thousand Only) unto and upon the Trust and subject to the powers and provisions hereinafter declared and expressed of and concerning the same.
2. **NAME OF THE TRUST:**  
The Trust shall be named "AKROORJI EDUCATIONAL TRUST" (hereinafter referred to as the "TRUST"). The Trustees may if they so desire change the name of the Trust in future.
3. **REGISTERED OFFICE OF THE TRUST:**

  
Shobha Varshney  
  




उत्तर प्रदेश UTTAR PRADESH The Registered Office of the Trust shall be situated in Chandausi or at such other places as the Trustees from time to time determine. Presently, the registered office of the Trust shall be situated at 85, Ram Kamal Villa, Avastika Colony, Chandausi, Dist. Sambhal. BM 819777

4. **OBJECTS OF THE TRUST :**

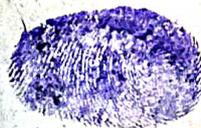
The main objects of the trust are as follows:-

- a. To establish and control college(s), school(s) for the promotion of Science, Arts, Commerce and Technical education.
- b. To establish and control Nursery, Primary, Secondary and Senior secondary Schools.
- c. To establish and control graduate and post graduate colleges, Unani, Ayurvedic and Technical Colleges.
- d. To provide free medical aid, relief and financial assistance to the poor and needy persons.
- e. To establish hostels and libraries for educational purpose and research of Indian historical heritage in all aspects and forms.
- f. To provide emergency services and relief in case of epidemic breakout, natural calamities or to any related institutional needing for immediate help.
- g. The Trustees shall apply the trust fund or any part or parts thereof for the medical relief, education and the advancement of any other object of general public utility not involving the carrying on of any activity for profit within the territories of India and grant aid, assistance to physically challenge and/ or meritorious students belonging to the weaker section and/or people

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Shobha Varshney

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भारतीय गैर न्यायिक

पचास  
रुपये  
रु. 50



FIFTY  
RUPEES  
Rs. 50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

living below poverty line of society  
colour, or sex.

AP 343546  
without any distinction of caste, creed,

- h. To do all other acts deeds and things as may be necessary and conducive for the attainment of the said objects.
- i. It shall be lawful for the Trustees to receive by way of gifts, grants, bequests, donations, contribution, movable and immovable properties and legacies from any persons, firms, associations, Trusts, Co-operative, corporate or Government / Semi Government bodies, authorities, undertakings or establishments whether towards corpus of the trust or otherwise, for all or any of the objects / purposes of the Trust herein created upon and / or subject to such special conditions as may be attached thereto but not in any way at variance with the purposes or objects of this Trust.
- j. The Trustees shall have power by supplementary declaration(s) resolution(s) of the Board to amend, delete or alter any of the objects set out hereinabove or any matter provided in the Deed as may be determined by two-third majority of the Trustees and/ or to the extent such amendments, declarations or deletions be required by the Commissioner of Income-tax or any other competent tax authority in order that the Trust be eligible and continue to be eligible for the various exemptions and privileges granted to Public Charitable Trusts under the Income-tax Act, 1961 and/ or under any other Indian Tax Statutes for the time being in force.

5. TRUSTEES:

- (A) The Trustees together shall constitute a body to be called the "Board"
- (B) The Ownership and control of the Trust and the Trust properties will vest in the Board of Trustees. The Board of Trustees shall comprise of not less than 3

  
Shobha Varshney  


भारतीय गैर न्यायिक

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रु. 50



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RUPEES  
Rs. 50

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उत्तर प्रदेश UTTAR PRADESH

AP 343547

(Three) and not more than 8(Eight) Trustees. However, the maximum number of the Trustees may be increased by the Trustees for the time being in force and also constituting two-third majority of the board of Trustees.

- (C) Settlor and trustee of the trust shall be the Chairman for life and after his death, his successor in the office shall be the chairman. In any other case the Trustees for the time being constituting two-third majority of the Board of Trustees from time to time shall elect one of themselves as the Chairman and with such powers as the Trustees may deem fit and proper.

**6. VACANCIES IN THE BOARD OF TRUSTEES/ FILLING UP OF VACANCIES :**

- (A) A trustee shall cease to be a Trustee upon the happening of any of the following events in relation to such Trustee;
- (i) Breach of trust or,
  - (ii) Death or,
  - (iii) Conviction of Criminal offence involving moral turpitude, or
  - (iv) Desiring to be discharged or refused or become unfit or incapable to act as a Trustee or to execute the duties and to execute powers reposed in him under these presents, or
  - (v) Adjudged insolvent or declared bankrupt or lunatic or becomes of unsound mind, or
  - (vi) Goes out of India for more than 6 (six) months without obtaining the permission in writing from the Chairman or,
  - (vii) Resignation or,
  - (viii) Expiry of term of office or,
  - (ix) If a request is made in writing to the Chairman to retire by other Trustees for the time being in office and also constituting the majority of the Board.

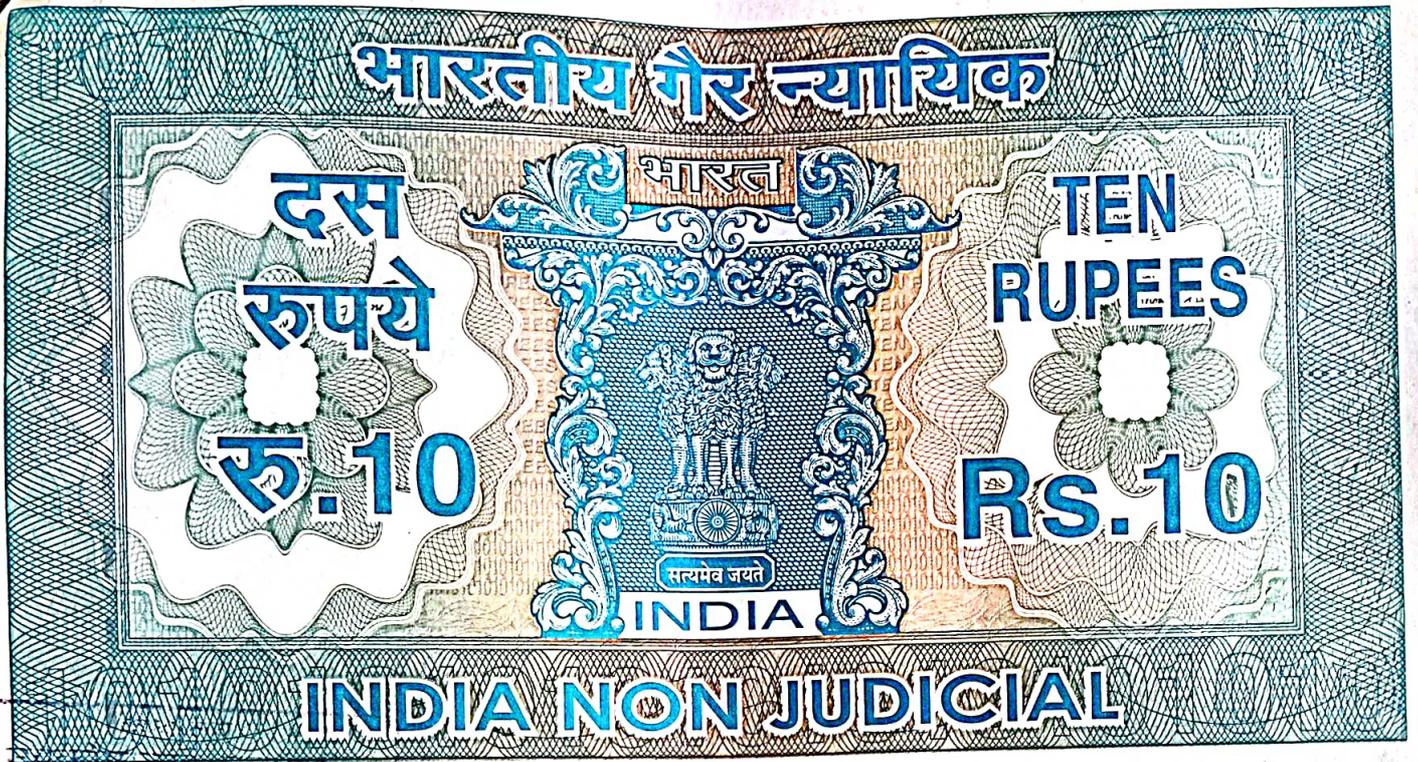


Shobha Varshney



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(B) Vacancy(ies) accruing due to the reasons mentioned hereinabove in clause 6(A) save or as otherwise provided in para 6 C infra shall be filled by **83AB 040646**

उत्तर प्रदेश UTTAR PRADESH  
25 JUN 2013

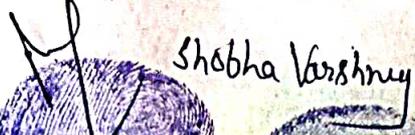
Trustees by appointing new Trustees in writing according to the provisions of clause 5 hereinabove and thereafter the surviving and/ or continuing Trustees for the time being in office and also constituting the majority of the Board shall appoint new trustees.

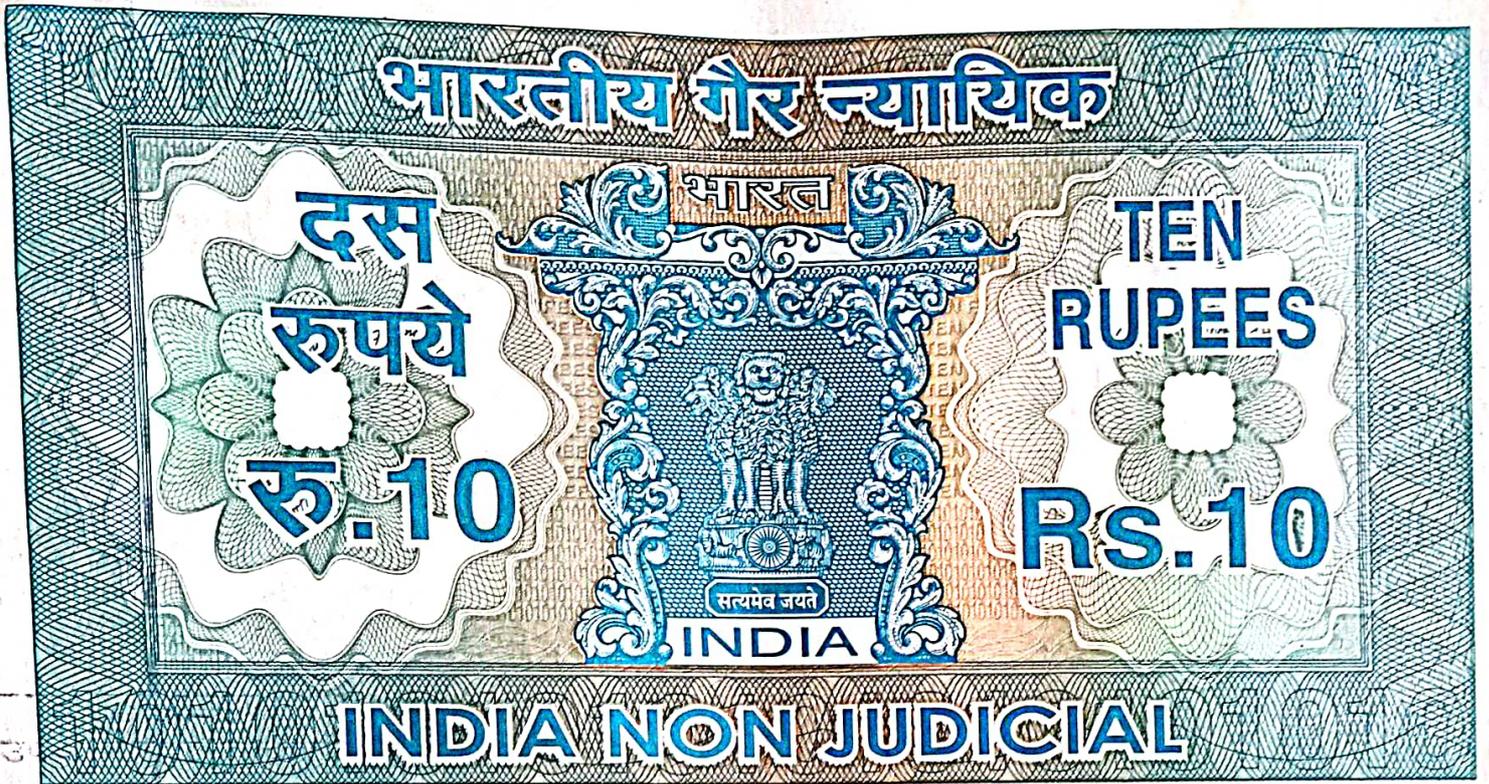
उपकोषाधिकारी  
गन्दीबाड़ी

(C) In case of death of settlor, being trustee and the trustee at serial 1, his/her heir as nominated by him/her in life time shall be trustee in his place and in case where no nomination has been made, eldest child of the deceased trustee shall be trustee in his place and in case he/she refuses to be trustee any survivor of the deceased trustee only shall be appointed as trustee with the approval of Trustees for the time being in force and also constituting two-third majority of the board of Trustees

7. **CONSENT OF NEW TRUSTEE(S) :**  
Every new Trustee or Trustees to be appointed as aforesaid shall have the same powers, authority and discretion and shall in all respects act and be liable as if he/ she had been originally appointed as a trustee under these presents. PROVIDED that he/ she shall not be entitled to act as trustee under these presents until he/ she shall have given a letter of consent to the "Chairman" of the Trust to act as such Trustee under these presents.

8. **MEETING OF THE BOARD OF TRUSTEES :**  
(a) The Settlor shall during his life so long he shall remain a Trustee of these presents be and have the privilege of Chairman of any meeting of the Trustees as aforesaid at which he shall be present including the right to a casting vote in case of an equality of votes arising at such meeting. In his absence the Trustees shall elect one amongst themselves as the Chairman of the Trust.

  
Shobha Varshney  

25 JUN 2013  
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(b) The Trustees shall hold Ordinary Meetings at least twice in each year. A special Meeting may at any time be summoned by any Trustee. 83AB 040647

(c) The Trustee may from time to time appoint a Secretary and fix his remuneration.

(d) The Trustees shall keep or cause to be kept a Minute Book of their proceedings and proper books of account and all provisions of the law (if any) in relation to the accounts of the trust of these presents shall be duly observed.

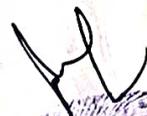
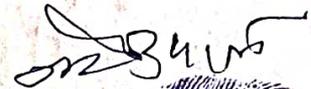
(e) Subject to these provisions and to the rules of the trusts of these presents the Trustees may from time to time make regulations as to their meetings and the conduct of their business and otherwise as to the management of the trust of these presents.

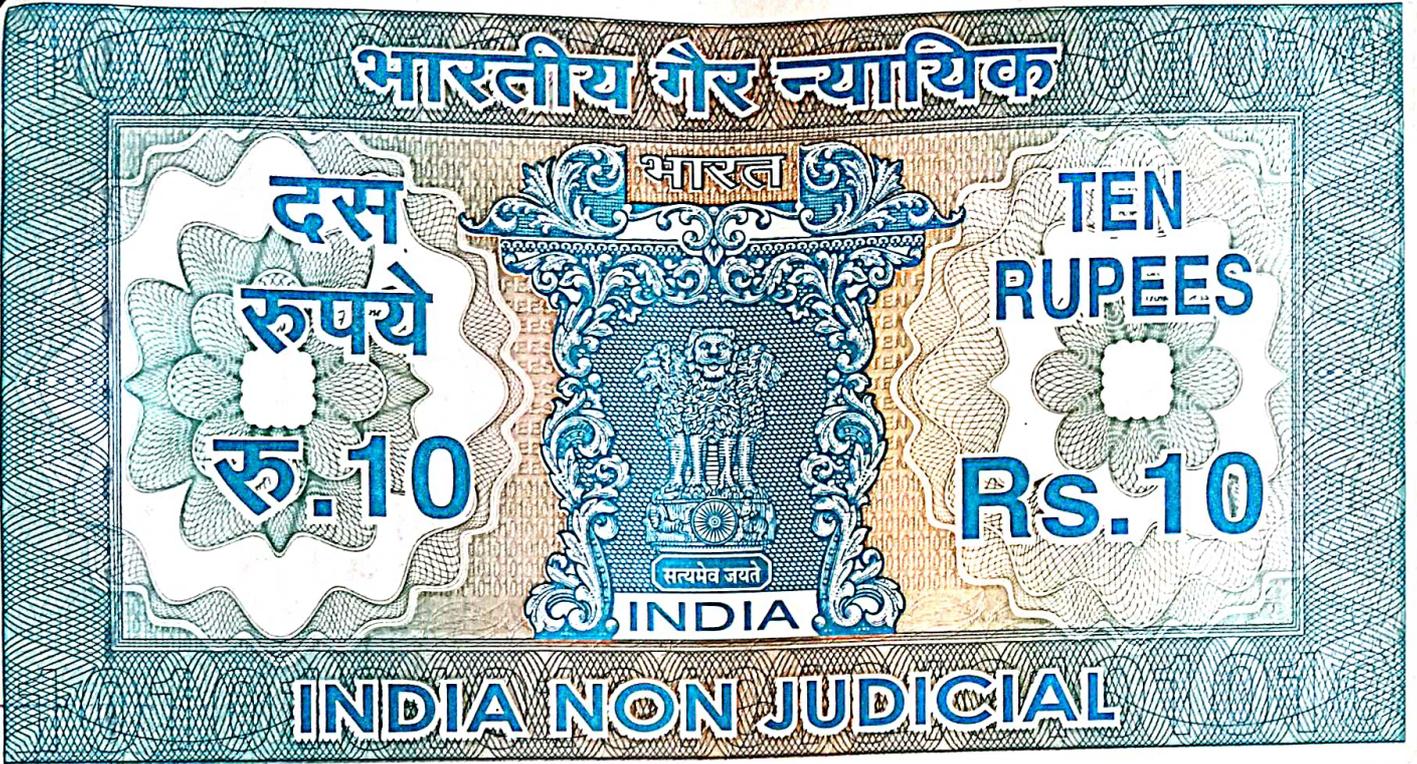
(f) Any resolution of the Board of Trustees circulated to all the Trustees, who may be in India and approved by at least two-third of them shall be valid and effectual as if it had been passed at a meeting of the Board of Trustees.

9. **QUORUM:**

(A) There shall be quorum when at least 2 (two) Trustees or 1/3rd of the number of Trustees for the time being whichever is higher are present at any of the meetings. Pending any vacancies the Trustees for the time being is less number than the quorum may validly act only for the purpose mentioned hereunder in Clause 9(B).

(B) If and whenever the number of Trusts has reached below 3 (three), the continuing Trustees shall appoint new Trustee(s) so as to make up the total number of Trustees for the time being to not less than 3 (three).

  
Shobha Varshney  
  

उत्तर प्रदेश UTTAR PRADESH

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25 JUN 2013

**NOTICE OF MEETING :**

Any notice of meeting or for any other purposes required to be given to a Trustee under these presents shall be sent through courier or by speed post or by registered post or through messenger to each Trustee at his/ her address mentioned hereinabove. Notice shall be deemed to have been received by the Addressee on the expiry of 4 (four) days from the date of its delivery in case of courier/ speed post/ registered post. In case of emergent circumstances the meeting can be called at shorter notice.

11. **REGISTER OF MOVEABLE AND IMMOVEABLE PROPERTIES :**

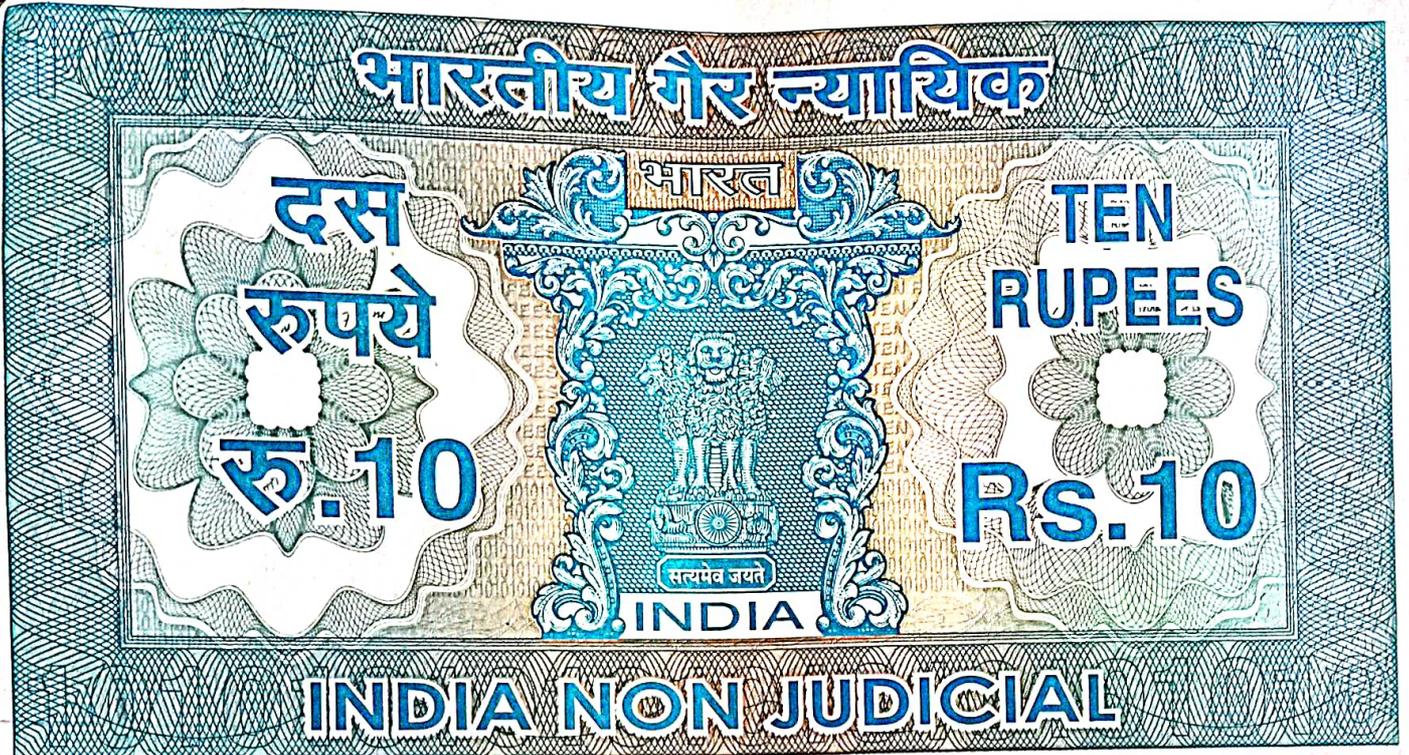
The Trustee shall maintain a register of moveable and immovable properties and assets of the Trust and shall keep it up to date by making additions to or alterations in the same if and when the properties or assets are purchase or disposed of by the Trustees and the Trustees shall physically verify the entries in such Register as least once in ever year and initial the same with date.

12. **TRUST FUND :**

The Trustees shall irrevocably hold and stand possessed of the said monies all of which are hereinafter for brevity's sake referred to as "the Trust Fund or Corpus" which expression shall also include cash and other properties and assets moveable or immovable and investments and deposits of any kind whatsoever into which the same or any part thereof may be converted, invested or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents and as donations, bequests, endowments, grants or by operation of law or otherwise howsoever in relation to these presents upon the trusts and with and subject to the powers provisions, agreements and declarations hereinafter declared and contained of and concerning the same. And it is hereby declared that this is an irrevocable Trust.

M Shobha Varshney





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उत्तर प्रदेश COMMITTEE / SUB-COMMITTEE :

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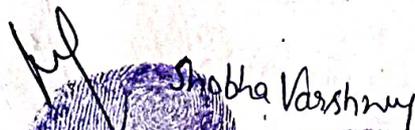
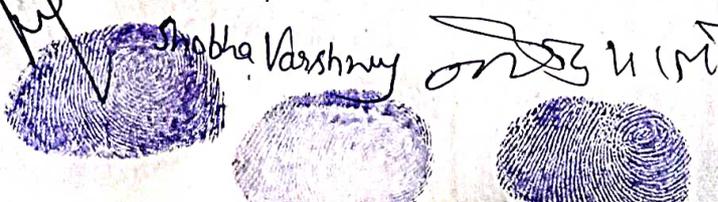
25 JUN 2013

The Board of Trustees shall have power to form Committee(s) and/ or Sub-Committee(s) with or without the Trustees, if necessary, as members to guide supervise and execute any work or scheme or delegate all or any of the power of the Board of Trustees as approved by the Board of Trustees. Such Committee(s) / Sub-Committee(s) will be dissolved by the board of Trustees as and when the board so desires.

14. **POWERS OF TRUSTEES :**

The Board of Trustees shall, inter alia, have the following powers

- (a) The Trustees shall at all times be vested with the ownership, control, management superintendence and supervision of the Trust and shall be entitled to exercise all powers required for the purpose of running and operating the same within the limits of the funds from time to time and for the time being at their disposal. The trustees shall from time to time have the power to make bye-laws and regulations for the management and administration of the Trust and Hospital, Schools, Colleges and any other Educational Institution and to alter add to and amend such rules from time to time with full power to alter and to amend such rules in regard to the conduct of their business as they may consider proper.
- (b) To expand and/ or invest the funds of the Trust in such manner as they shall in their absolute discretion consider most beneficial for the Trust (including investment in Securities, fixed and other deposits, moveable or immovable properties and any other category of investments as may be permitted by Section 11(5) of the Income Tax Act, 1961). PROVIDED that any of the above modes of investment are not forbidden by any law for the time being in force in the Union of India and subject to the provisions hereof, as they may deem fit, and to direct the sale or transposition of any such investments and to expand the

  
Shobha Varshney  


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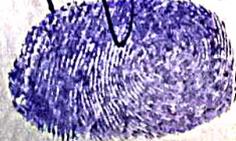
उत्तर प्रदेश  
25 JUN 2013

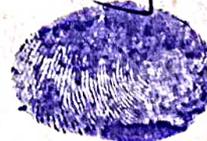
proceeds of any such sale for the purpose of Trust or for making further investments as provided herein. 8748 040650

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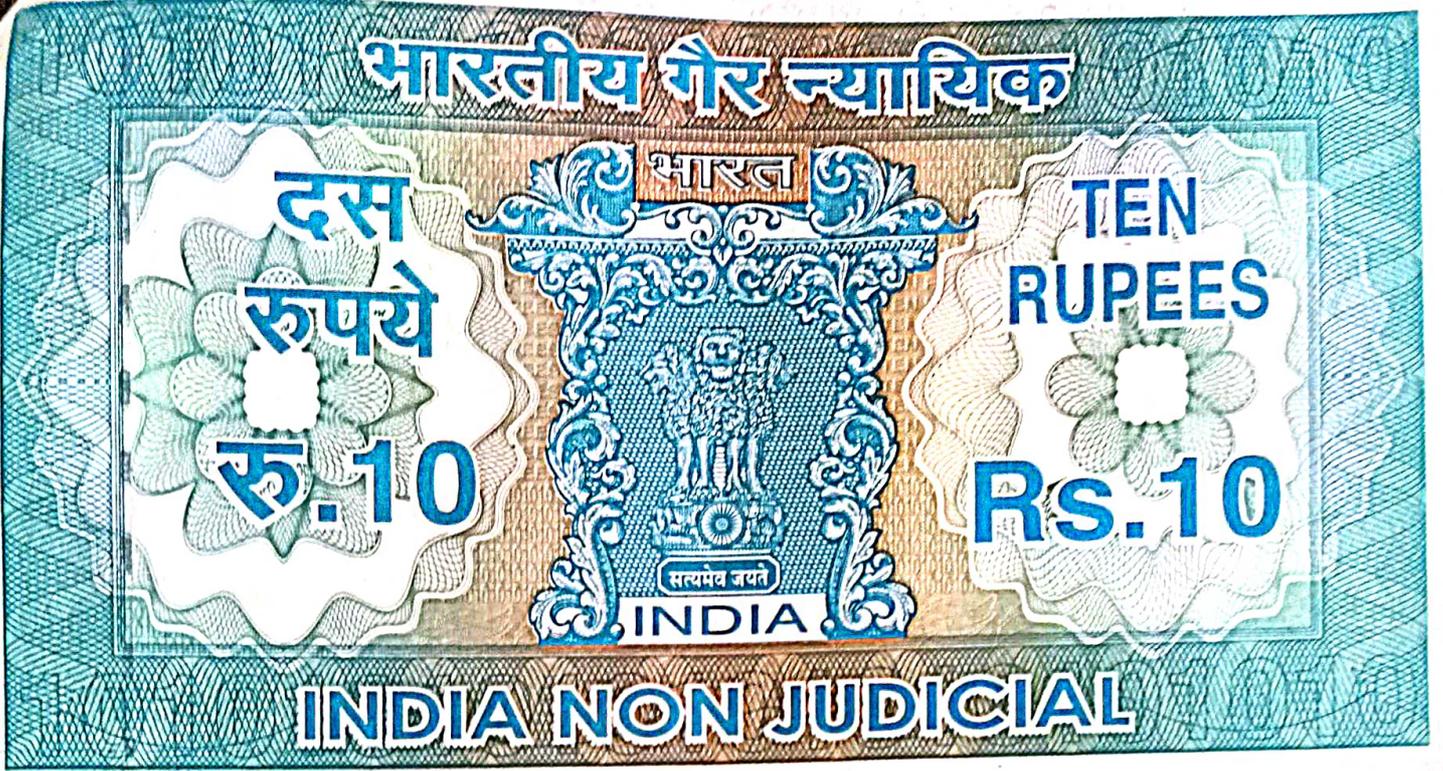
- (c) To purchase, hold, sell or mortgage any kind of properties / equipments and assets for the purposes of Trust or by way of investments.
- (d) To enter into contracts/ agreements/ arrangements etc. authorized by these presents, on behalf of the trust and to secure the fulfillment of any such contracts/ agreements/ arrangements.
- (e) To borrow, for the purpose, authorized by these presents, monies upon security of any of the properties of the Trust and to grant or direct to be granted mortgages for securing the same.
- (f) To employ any staff as may be necessary for the administration and management of the Trust properties and of the institutions established by the Trust pursuant to these presents and to pay their salaries and at their discretion to remove such staff, to pay accounting and audit fees and incur all other necessary charges and expenses for administration and management of the Trust and the institutions there under.
- (h) To transfer the management of the trust to any other trust, society, or other entity having similar objects as this Trust on such terms and conditions as the trustees may think fit and proper.

In such an event, the Trustees shall have a right to nominate such number of nominees as they may decide, from time to time, on the Managing Committee or such other governing body of that trust/ society / entity.

  
Shobha Varshney  




उत्तर प्रदेश UTTAR PRADESH

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20 JULY 2013

- (i) To do all other acts or things which are incidental, conductive or expedient to the attainment of the objects of the Trust as stipulated in the deed.

15. **LIABILITIES OF TRUSTEES :**

The Trustees shall be respectively chargeable only for such monies, stocks, funds, securities and other property as they shall respectively actually receive notwithstanding their respectively signing any receipt or cheques for the sake of conformity.

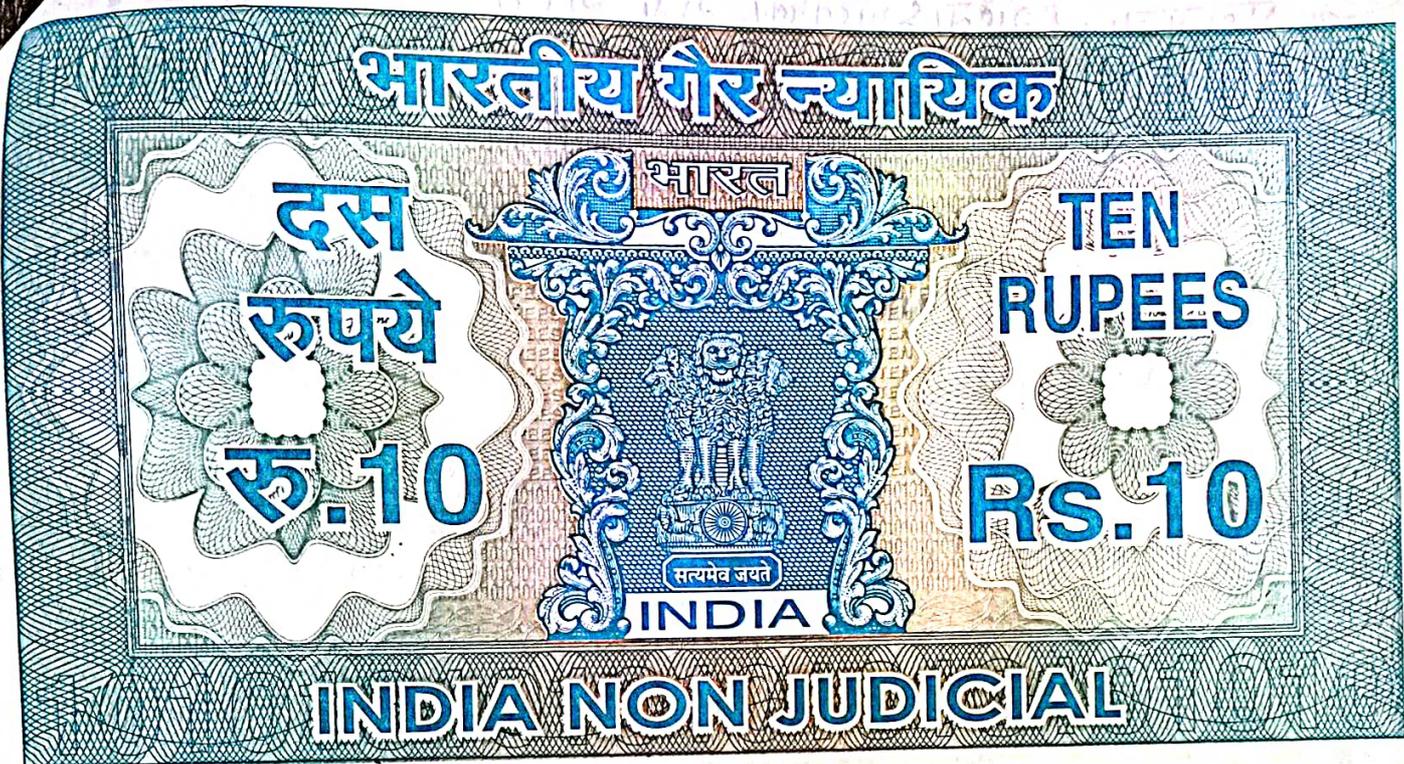
16. **REIMBURSEMENT OF EXPENSES :**

The Trustee(s) of these presents for the time being may reimburse themselves, himself or herself and pay and discharge out of the funds or monies in their hands all the expenses incurred in or about the execution of the Trust or the Powers of these presents. The Trustee may also be paid actual traveling expenses for attending meetings of the Trust or its Committee(s) or Sub-Committee(s). The details of all payments and reimbursement made to any Trustee shall be placed before the succeeding meeting of the board of Trustees.

17. **INVESTMENT:**

Subject to the provisions of any law applicable in regard to investment of funds for the time being in force and applicable to this Trust the Trustees may invest the Trust Funds and every part thereof in any stocks, shares, securities, mutual funds, debentures, loans, deposits, in construction or purchase or mortgage of any immovable properties and in any other investments as permitted by Section 11(5) of the Income Tax Act, 1961 and as the Trustees may think fit and may vary or transpose any investment into other or others of a like or other nature hereby authorized or authorized by law for investments of the Trust funds including under Income Tax Act, 1961 or any statutory modification or re-enactment thereof.

Shobha Varshney



उत्तरांचल प्रदेश  
उपकोषाधिकारी चन्दीनी  
0 JUN 2013  
उपकोषाधिकारी (B)  
चन्दीनी

**BOOKS OF ACCOUNTS:**

83AB 040414

The Board of Trustees shall cause to be kept and maintain proper books of accounts in respect to the sums or monies received and expended by the Trustees and all the matters in respect of which such receipts and expenses relate to and all the properties and assets for the time being vested in them and for all liabilities and obligations (existing or future) in connection therewith.

The Balance Sheet and Income and Expenditure Account of the Trust shall be prepared and audited at least once in each financial year by a recognized firm of Chartered Accountant and placed before the Board of Trustees at a meeting to be held as far as possible not later than 6 (six) months of the date up to which such accounts have been made. The Trustee shall appoint the auditors every year and fix their remuneration at the meeting so held.

19. **BANK ACCOUNT :**

(A) All accounts in the bank shall be maintained in the name of the Trust.

(B) Such account shall be operated severally by any of the Trustees or any other person to whom the authority to operate the account may be delegated by the Trustees by a resolution passed in this behalf as may be decided by the Board of Trustees from time to time.

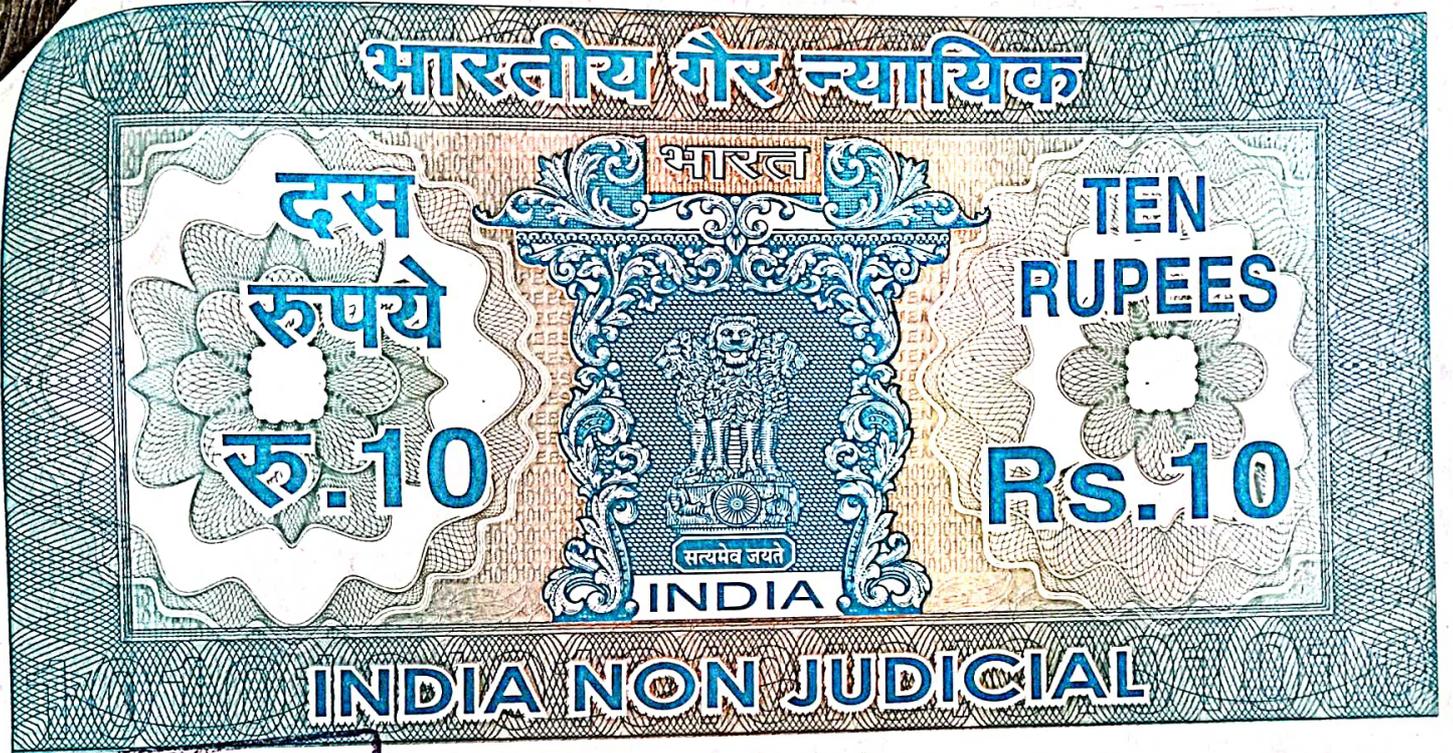
20. **FINANCIAL YEAR :**

The financial year of the Trust shall be from 1st April to 31st March each year.

21. **JURISDICTION:**

That all the disputes of the Trust shall be settled in the Court of Chandausi Distt. Sambhal jurisdiction.

*Shobha Varshney*  
[Three fingerprints]



उत्तर प्रदेश UTTAR PRADESH

83AB 040413

22. JUN 2013

**DISSOLUTION :**

In the event of dissolution or winding up of the Trust, the assets of the Trust remaining on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to other trust, society, association or institution, whose objects are similar to those of this trust.

उपकोषादि शब्दों  
चलते हैं

IN WITNESS WHEREOF the parties hereto have executed these presents the day, month and year first hereinabove written.

Witness;

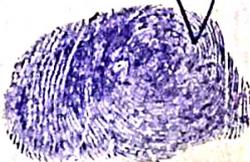
1. Ajay Kumar Sharma  
S/o Sri Prakash Nath  
Saket Colony, Chandausi  
Distt. Sambhal

2. Dr. Sanjay Kumar  
S/o Sri Krishan Kumar  
Moh. Chah Dhobiyan, Chandausi  
Distt. Sambhal

Note: I Yusuf type this documents in direction behalf of Mr. Babu Lal, Adv. Dt. 26.06.2013

*(Signature)*

Shobha Kashnay



नाम... पवन कुमार शर्मा इमिलाल राम शर्मा रिचर्ड

दिनांक 27-6-13 क्रमांक 3

पत्ता 2 ..... जय नारायण गौतम

साम्प्रतिक्रियता, नवीसी

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