

Trust Deed

Shri Nath Ji Trust

II-C, 95, Nehru Nagar, Ghaziabad, U.P.

Registration Number-5853

I- September 8, 1999 (Execute/Established)

II- February 18, 2000 (Supplementary)

III- August 9, 2010 (Supplementary)

IV- December 31, 2013 (Modified)

S852 I

100Rs



TRUST DEED

PREAMBLE

KNOW ALL MEN BY THESE PRESENTS THAT, I, Vijay Kumar Son of Shri Sat Pal resident of II-C/95, Nehru Nagar, Ghaziabad here in after called the SETTLER (which expression shall, unless repugnant to the context or meaning thereof, include his heirs, executors and administrators); SEND GREETINGS and execute this Deed on this 9th day of September 1994.

WHEREAS THE SETTLER is absolutely seized and possessed of and otherwise well and sufficiently entitled to an amount of Rs.1,100/- (Rupees One thousand one hundred only).

AND WHEREAS the settler is desirous of settling the said amount upon Trust for the Public Charitable purposes, hereinafter expressed or contained in these presents and has in pursuance of such desire prior to execution of these presents, transferred, paid, handed over the said sum of Rs.1,100/- (Rupees One thousand one hundred only) to the trustees as above mentioned.

Vijay Kumar *Shri Sat Pal* Chameli Devi

For Shri Nath Ji Trust

[Signature]
Trustee

For Shri Nath Ji Trust

[Signature]
Trustee

[Signature]

①

-8 SEP 1999

श्री नाथ जी ट्रस्ट गान्धी नगर दिल्ली

प्रवीण गोयल हस्ताक्षर
राजकीय मंत्रालय नं. 42

पति: सुकान्त सुकान्त
पत्नी: शारदा सुकान्त

श्री नाथ जी ट्रस्ट
गान्धी नगर दिल्ली
3/9/99

3/9/99

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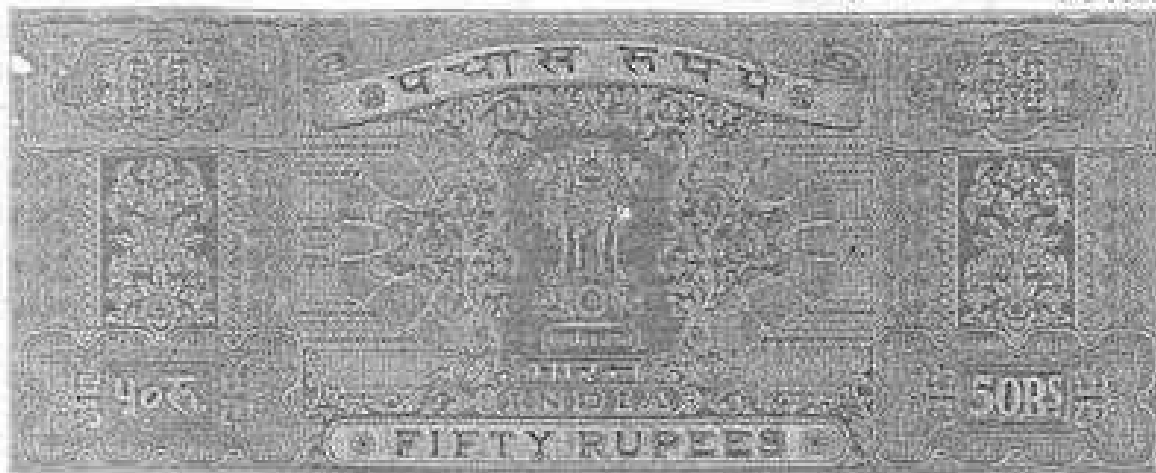
For Shri Nath Ji Trust
Trustee

For Shri Nath Ji Trust
Trustee



श्री नाथ जी ट्रस्ट
गान्धी नगर दिल्ली

श्री नाथ जी ट्रस्ट
गान्धी नगर दिल्ली
3/9/99



-2-

AND WHEREAS at the request of SETTLER the following have agreed to become the FIRST TRUSTEES of these presents as testified to by their joining in and executing these presents :-

1. Vijay Kumar Son of Sh. Sat Pal , resident of II-C/95 Nehru Nagar, Ghaziabad .
2. Pawan Kumar Son of Sh. Sat Pal resident of II-C/135 Nehru Nagar , Ghaziabad .
3. Smt. Chameli Devi Wife of Shri Vijay Kumar, resident of II-C/95, Nehru Nagar, Ghaziabad.
4. Smt. Kiren Lata wife of Shri Pawan Kumar, resident of II-C/135, Nehru Nagar, Ghaziabad.
5. Sunil Kumar Son of Sh. Vijay Kumar resident of II-C/95 Nehru Nagar Ghaziabad.

For Shri Nath Ji Trust
[Signature]
Trustee

[Signature]

[Signature]

Chameli Devi

For Shri Nath Ji Trust
[Signature]
Trustee

Kiren Lata

[Signature]



- 8 SEP 1999

संख्या १५७
प्रदीप गौरीलाल स्टांप विक्री
राष्ट्रीय गौरीलाल स्टांप नं० ४२

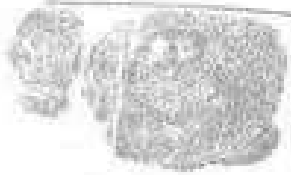
श्री नाथ देव गौरीलाल द्वारा श्री विष्णुनाथजी

वस्तु का नाम - प्रदीप स्टांप
वस्तु का वर्णन - श्री नाथ देव
संख्या - III ए ए मेरेका नगर गांधी
वस्तु का स्थान - प्रदीप स्टांप
वस्तु का मूल्य - २४४ मीना नगर गांधी

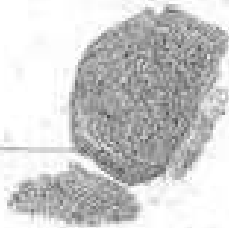
For Shri Nath Ji Trust
Trustee

For Shri Nath Ji Trust
Trustee

मुद्रा



मुद्रा



चण्डी देवी



काम लो



मुद्रा



मुद्रा



Shawn K...



प्रमाण पत्र नं० १ श्री विष्णुनाथ देव गौरीलाल
विष्णुनाथ देव गौरीलाल

१५/९

राष्ट्रीय गौरीलाल स्टांप

AND WHEREAS THE SETTLER has on or before the execution of these presents handedover to the Trustees the said sum of Rs.1,100/- (Rupees One thousand one hundred only) in cash and Trustees hereby acknowledge to have received the same to hold on Trust.

NOW KNOW WE ALL AND THESE PRESENTS WITNESS THAT the said sum of Rs.1100/- (Rupees One thousand one hundred only) be held by these presents upon the Trust for the purposes and subject to the powers, provisions and conditions hereinafter mentioned.

Name :-

1. The Trust hereby created shall be known as SHRI-NATH JI TRUST

OFFICE :-


2. The Registered Office of the Trust shall be situated in Ghaziabad (U.P) and at present located at 11-C/93, Nehru Nagar, Ghaziabad.

TRUST FUND :-

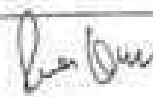
3. That the Trust fund shall initially consist of a sum of Rs.1100/- (Rupees one thousand one hundred only) which has been contributed by the SETTLER of the Trust and this fund shall vest in the Trust and the Trustees shall hold this in trust and utilise the said sum and income thereof for the objects of the Trust as provided therein, in this Deed of Trust.

4. That the Trust Fund shall further consist of any offerings, contributions, donations, gifts and bequests etc. made to the Trust and the Trustees shall hold the said funds and income there from in Trust to be utilised for the objects of the Trust.

For Shri Nath Ji Trust


Trustee





For Shri Nath Ji Trust


Trustee



Chamei Devi



Chamei Devi

Kiran Lata



OBJECTS OF THE TRUST :-

5. This Trust is created for carrying out the following objects of Public Charity within India and for the benefit of the Members of General Public without any distinction of caste, color, creed, sect, sex or any other natural or man made difference:-
- i) To open Medical, Engineering and Technical Colleges and Research Institutes to spread advance science and Technical knowledge.
 - ii) To help, aid, assist, undertake, organise, establish and maintain school, colleges, educational institutions or centers for imparting general, professional, vocational, industrial, technical, physical, intellectual and moral education and to promote the advancement of education, art science and health and to assist and provide financial assistance for any other cause of general public utility not involving any activity for profit.
 - iii) To establish hospitals, clinics, sanatorium and convalescent homes for the practice of medicine with upto date facilities and to maintain or give grants to any dispensary, hospitals, maternity home women's hospitals, sanatorium, convalescent homes and child welfare centers or to establish, provide and meet cost for beds in any hospital or sanatorium and arrange for the maintenance thereof, for the benefits of the public in general.
 - iv) To maintain, contribute or to give aid to any Engineering, Medical, Educational or social institutions or any charitable institution with a philanthropic purpose which may in general interest of the poor and the destitute and to do all such acts and things with the objects of giving relief to the poor.

Mishra

Rao

Chameli Devi

Kiran Lata



Kiran Lata

Photographed by
Mishra

[Signature]

6. The Trust shall in furtherance of all or any of its OBJECTS, Shall :
- 6.1 Receive and accept Contributions, Subscriptions, Donations, Grants, presents, gifts and other monetary assistance from any organisation, Institution, Trust, Society, individuals and other persons from India and overseas.
 - 6.2 Construct, acquire, renovate, furnish, demolish or alter any building(s), which may be necessary or expedient for the attainment of the said objects.
 - 6.3 Acquire, Construct, renovate, furnish and maintain Homes for old aged and places of meditation and spiritual activity.
 - 6.4 Purchase, take on Lease, exchange, hire accept as a gift or otherwise, acquire land and/or buildings or deal in any movable or immovable property or rights therein or privileges attached thereto which may be necessary or expedient for the attainment for the attainment of its objects.
 - 6.5 Publish books, journals, literature and newspapers and reprint scriptures.
 - 6.6 Manage the Trust property, collect and recover rents, interests and other income thereof and to pay the expenses of managing the Trust property and all other outgoings, if any.
 - 6.7 Pay or utilise the balance of such rents and interests or income of the Trust property (hereinafter called the net income of the Trust property) and the accumulations thereof as well as the corpus of the Trust property in pursuit of the objects of the Trust.
 - 6.8 Sell, lease, mortgage, charge, surrender, let on hire, exchange dispose-off, otherwise transfer for consideration or by way of gift, all or any portion of its property, rights, assets to any other Trust, Society or Institution engaged in inter-alia the same or similar pursuits as this Trust.
 - 6.9 To enter into contracts and arrangements of all kinds.
 - 6.10 To institute, conduct, intervene in or compromise suits and other legal proceedings of any kind by and against the Trust or its officers.

Nishu

Devendra

Chameh Bell

Kiran Kumar

P. J. ...

BOARD OF TRUSTEES :-

7. The Management of the Trust shall be in the hands of the Board of Trustees.
8. The number of Trustees at any time shall be minimum Five and maximum Fifteen.

FIRST TRUSTEES :-

9. The following shall be the First Trustees of the Trust:-
 1. Vijay Kumar
 2. Pawan Kumar
 3. Smt. Chameli Devi
 4. Smt. Kiran Lata
 5. Sunil Kumar

The first Trustees shall hold office during their life time unless any one of them resigns of his/her own free will. In case of death of any trustee his/her legal heir will be taken as a Trustee in his/her place subject to the approval of the Board of Trustees.

Note :- Any person or person who directly or indirectly helps the Trust in collecting the funds for the Trust or helps in its smooth running or are expert in their fields and committed to the upliftment of the humanity, the other board of trustees may co-opt such person for the benefit of the Trust.

Vijay Kumar

Pawan Kumar

Chameli Devi

Kiran Lata

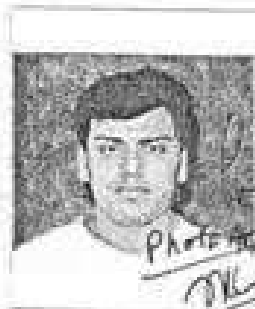


Photo of
DK

Sunil Kumar

RETIREMENT :-

10. If a Trustee for the time being, resigns of his/her own free will or becomes an insolvent or of unsound mind or is held guilty of any offense involving moral turpitudes or fails to attend three consecutive meetings of the Trust without leave of absence or reasonable cause, he/she shall deemed to have retired, subject to the confirmation of the board of Trustees.

OFFICE BEARERS :-

11. The Board of Trustees shall elect the following office bearers from amongst themselves:
1. Chairman - 1
 2. Hony. Secretary - 1
 3. Hony. Treasurer - 1

In the event of any vacancy arising on account of resignation or any other cause, of any office bearer, the Board of Trustees shall elect the new Office bearer in his place from amongst themselves.

POWERS AND RIGHTS OF TRUSTEES

Accept Donations:

12. The Board of Trustees shall have the power to receive and accept Contributions, Subscriptions and donations in the shape of cash or kind, securities/shares and debentures of joint stock companies, movable or immovable property of free hold or any other kind on such terms and conditions as they may think fit, not being inconsistent with these presents of the trust hereby established.

Borrow Money :-

13. The board of Trustee may borrow from any Trustee of These Presents and from Banks, financial Institution and from any other source such sum or sums of money as they may think necessary for the purposes of the Trust hereby created.

Mishra

Ravi Var

Chamehi Saini

Kiran Lata

[Signature]

Hire Property :-

- 14. The board of trustees may hire, take on loan or lease any immovable or movable property for all or any of the purposes of the said Trust, at such rents and on such terms and conditions and for such period or periods and with or without option for renewal as they may think fit, for carrying out generally its objects or any of them.

Purchase Property :-

- 15. The Board of Trustees may purchase movable and immovable properties for the Trust or demolish and/or rebuild immovable property of the Trust and/or make additions, alteration and improvements thereto and/or develop the same in such a manner as the Trustees in their absolute discretion may think fit.

Spend Money :-

- 16. The Trustees shall have the power to spend such money out of the Corpus of the subject matter of the Trust or out of the sale proceeds of any property or part thereof or any other income of the Trust or out of the borrowed funds and appropriate such money or part thereof for laying out, erecting, renovating, furnishing and maintaining places of meditation and spiritual centers and for any of the purposes of the Trust including repairs of the property and general administration and day to day expenses.

Let out Property :-

- 17. The Board of Trustees may let/lease out any movable/immovable property of the Trust in their absolute discretion in such manner as the Trustees may think proper.

Hold Property in Trust :-

- 18. All properties that may be acquired by the Trust shall be held by the Board of Trustees in Trust and the same together with income therefrom, if any, shall always be utilized for the purposes and objects of the Trust. It shall, however, be lawful for the Trustees to accumulate the income of the Trust for utilization at a later stage.

Mishra

Deewan

Chameeli Baisi

Kiran kumar

[Signature]

Open Bank Account :-

19. The Trustees shall have the power to open and operate Account/Accounts for purposes of the Trust with any one or more scheduled Banks or with any Financial Institution as may be decided by them.

Invest Money :-

20. It shall be lawful for the Board of Trustees to invest so much of the trust property as may consist of money not immediately required for any of the purposes of the Trust in accordance with the provision of Income Tax Act 1961, including deposits in Banks mutual Funds, various investment Schemes of Unit Trust of India and other approved Government Securities and properties for earning interest /rents to carry on the object of the Trust.

Reimburse Expenses :-

21. The Trustees may reimburse themselves out of the Trust funds all expenses legitimately incurred by them in the execution of and for the purposes of the Trust.

Sell/Exchange Property :-

22. It shall be lawful for the Trustees at any time to exchange, sell/dispose off or transfer any immovable property of the Trust or part thereof except places of worship, for which the consent in writing of all the Trustees for the time being shall be essential.

Property to be Administered as per Provisions :-

23. The Trust's assets shall be administered, controlled, spent and managed in accordance with the provisions contained in these presents and Rules and Regulations in vogue.

Manage prudently :-

24. The Trustees shall manage the subject matter of the Trust Prudently and in such manner as they would do in case of their own affairs.

Mishra

Devendra

Chameeli Devi

Kamal Kato

P. Jha

Compromise or Refer claims for Arbitration :-

25. The Board of Trustees may compromise and compound claims of the Trust and may refer any difference or dispute to arbitration.

Trustees Responsible for own Acts only :-

26. The Trustees shall be responsible and answerable for their own respective acts, omissions, neglects and defaults and not for others, for such moneys as they shall respectively actually receive on behalf of and for the purposes of the Trust.

Patrons :-

27. It shall be lawful for the Trustees to appoint one or more Patrons of the Trust.

Committees :-

28. The Board of Trustees shall have the powers to appoint various Committees/sub-committees and frame rules and regulations therefore from time to time and may alter or rescind any one or more of them.

Chairman of the Committee :-

29. A Trustee alone shall be entitled to become the Chairman of such Committees/sub-committees.

Ex-office Members of the Committee :-

30. The Chairman and the Secretary of the Trust shall be ex-office member of all such Committees/Sub-Committees.

Delegation of Powers :-

31. The Trustees for the time being may delegate all or any of their powers to any Trustees and or the Officer bearers of the Trust jointly or severally as may be deemed necessary from time to time.

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chameli Devi

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Appoint Staff :-

32. The Trustees shall have the power to appoint such staff on such terms and remuneration as they may consider necessary and expedient and may terminate their services at their discretion.

MANAGEMENT OF THE TRUST

Function of the Chairman :-

33. The Chairman shall preside over all the meetings of the Board of Trustees. The business of the Trust shall be conducted under his directions and guidance.

Functions of the Hony Secretary :-

34. The Hony Secretary shall issue notices for all meetings of the Board of Trustees, in consultation with or under the directions of the Chairman and/or the Board of Trustees. He shall maintain records and minutes of the proceedings of the meetings. He shall co-ordinate the activities of various committees and/or institutions being run under the control of the Trust and see to the implementation of the decisions of the Board of Trustees. He shall conduct the day to day business of the trust.

Function of the Hony. Treasurer :-

35. The Hony. Treasurer shall be responsible for supervising, controlling and maintaining accounts of the Trust fund/ Properties and exercise other powers and perform duties as may be entrusted to him by the Board of Trustees from time to time.

Account and Audit :-

36. The Trustees shall cause regular account books to be maintained for the incoming and outgoing on trust account at the end of 31-03-2000 (for the first broken period), and thereafter at the close of 31st March of every year and the accounts shall be got audited to the extent required by the provisions of the Income Tax Act, 1961 and its subsequent amendments from time to time.

Mukh

Ranbir

Chameli Das

Kiran Kato

P. Jha

Audit :-

37. The Annual Accounts of the Trust shall be audited by an auditor as may be appointed by the Board of Trustees.

M E E T I N G S

Annual General Meeting :-

38. The Board of trustees shall hold atleast four meetings in each year, one of which shall be called "Annual General Meeting" wherein accounts shall be approved and elections/ co-option etc..if any due, shall also be held.
39. The Chairman/Secretary, however, may call a meeting of the Trustees at any time considered necessary.

Notice :-

40. The meeting shall be called by giving eight days notice specifying time, date and venue of such meeting, as may be decided. An Emergent Meeting may, however, be called at a shorter notice.

Requisitioned Meeting :-

41. The Chairman/secretary call a meeting of the trustees on the requisition made to either of them in writing by any 2/3rd of the trustees for the time being specifying the purpose for which such meeting is desired to be held. In the event of no meeting being called and held within twenty-one days from the receipt by them of such requisition, the requisitionists may themselves call a meeting.

_____ *Minku*

_____ *Deben*

_____ *Chamel Dew*

_____ *Kiran loto*

_____ *P. Jha*

Quorum :-

42. Three Trustees personally present shall form quorum of a meeting.

Adjourned Meeting :-

- 42.1 If at a regular meeting no quorum is present within half an hour of the time fixed for the meeting, the meeting shall stand adjourned to the next day to be held on the same time and the same place. At such adjourned meeting the quorum shall be 3 Trustees personally present.
- 42.2 In the case of a requisitioned meeting, if the quorum is not present within half an hour from the time fixed for such meeting, the same shall stand canceled automatically.

To Preside Meetings :-

43. The meeting of the trustees shall be presided by the Chairman, and in case he be not present, by such of the Trustees as may be elected by them.

Decisions by Majority-Chairman to have Casting Vote :-

44. All matters shall be decided by the Board of Trustees at a meeting by majority and in case of tie the Chairman of the meeting shall have a casting vote.

Resolution by Circulation :-

45. Any resolution passed by circulation must have the consent of atleast 2/3rd of the total number of the Trustees for the time being.

GENERAL

Acts done in Good Faith :-

46. The Board of Trustees and any Committee/Sub-Committee shall, in good faith, carry out the purposes or functions which the exigencies of the situation may demand or require and any acts, deeds or things so done by the Trustees shall not be called in question.

[Signature]

[Signature]

Chameli Bansi

Kiran Kato

[Signature]

Validity of Acts :-

47. All the acts done by any meeting of, the Board of Trustees or a Committee/Sub-Committee, so appointed by the Board of trustees in good faith, shall notwithstanding that it may afterwards be discovered that there existed a vacancy/vacancies or that there was some defect in the appointment of any one or more of such Trustees or any of them were disqualified, be as valid as if every such Trustee had been duly appointed and was qualified to be a Trustee.

Trust Irrevocable :-

48. The Trust hereby declared and created shall be and remain irrevocable for all time. However, by a unanimous decision of all the Trustees, the same may be dissolved and merged into/amalgamate with any other Trust or Society etc. having inter-alia the same or similar objects.

Power to Modify Rules & Regulations :-

49. The Trustees shall have the power by majority of not less than three fourth of the total number of the Trustees to add, alter, modify, repeal or substitute any provision of this Trust Deed or any rules or regulations made thereunder.

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Chameli Devi

Kiran Lata

[Handwritten signature]

For Shri Nath Ji Trust

[Handwritten signature]
Trustee

For Shri Nath Ji Trust

[Handwritten signature]
Trustee

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TRUST DEED

THE UNDERSIGNED...

WHEREAS SHRI...
AND SHRI...
AND SHRI...
AND SHRI...
AND SHRI...

formed a trust under the name and style of SHRI RATH JI TRUST for the benefit of public charity which was initially started for Rs. 1000. The amount one hundred Rupees and the said trust deed was duly registered in the office of Sub-Registrar, District, Bhubaneswar, No. 4, Section No. IV, Section No. 585, dated 16.6.66.

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16.6.66

Charitable Deed

सत्य प्रतिलिपि

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पुस्तक संख्या

राज्य न्यायालय
बुधवार, 16.6.66

16

Whereas for efficient and smooth working of the Trust, Trustees are desirous of appointing some more persons as for-
 Life Time Trustees of the Trust and also to make some other
 alterations and modifications in the clause of Trust Deed in
 regards the office hours of the Trust, their term of
 office, etc. and so on.

Whereas as per clause 19 of the Trust Deed, the Trustees
 with requisite majority are authorized to substitute, after
 majority the entire members of the Trust Deed.

Whereas Board of Trustees constituting of four trustees in
 their meeting held on 7th day of February, 2000 at 11 A.M. at
 11-2/95, Nehru Nagar, Chandigarh, with the prior consent of
 the following persons, have unanimously appointed them as
 Life-time trustees of the Trust :-

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_____ _____
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सत्य प्रतिष्ठिति

गुणवत्ता का
 सत्य प्रतिष्ठिति
 सत्य प्रतिष्ठिति-सुखी परिवर्तन

LUV MOHAN GUPTA
ADVOCATE

24



उत्तर प्रदेश UTTAR PRADESH

BF 197297

SECOND MODIFIED TRUST DEED

This Second Modified Trust Deed is executed on this 14th day of Jan, 2019 at Ghaziabad, Uttar Pradesh.

Shri Vijay Kumar son of Late Shri Sat Pal residing at II-C/95, Nehru Nagar, Ghaziabad, Uttar Pradesh (Aadhar No.927980486983) as settler and trustee (in the Original Trust Deed dated 08/09/1999) along with other trustees namely (a) Shri Pawan Kumar son of Late Shri Sat Pal residing at II-C/135, Nehru Nagar, Ghaziabad, Uttar Pradesh; (b) Smt. Kiran Lata wife of Shri Pawan Kumar residing at II-C/135, Nehru Nagar, Ghaziabad, Uttar Pradesh; (c) Smt. Chameli Devi wife of Shri Vijay Kumar residing at II-C/95, Nehru Nagar, Ghaziabad, Uttar Pradesh; and (d) Mr. Sunil Kumar son of Shri Vijay Kumar residing at II-C/95, Nehru Nagar, Ghaziabad, Uttar Pradesh, had executed a Trust Deed on 08/09/1999 under the name and style of Shri Nath Ji Trust (the "Trust") for carrying out the object of public charity, which was initially started for Rs. 1100/-, the said Trust Deed was duly registered with the office of Sub-registrar III, Ghaziabad in Book No. 4, Volume No. IV at Serial No. 5853 on pages no. 166 to 177 (hereinafter referred to as the "Original Trust Deed").



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क्रमा संख्या... 05 स्टाम्प विधायक की प्रविष्टि... 14.01.2019
स्टाम्प क्रय करने का प्रयोजन...
स्टाम्प कोला का नाम व पूरा पता...

स्टाम्प की कीमत...
विजय कुमार स्टाम्प विक्रेता 1000/-
लाइसेंस नंबर...
लाइसेंस की प्रवर्धनता की अवधि 31-3-19
प्रतिनिधि विधायक कोला का नंबर न0-14
उपरोक्त का पता... गाजियाबाद

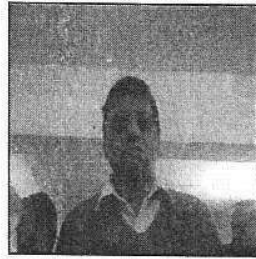
विजय कुमार स्टाम्प विक्रेता
की निहाय सुना

न्यास पत्र

प्रतिफल- 0 स्टाम्प शुल्क- 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 500 प्रतिलिपिकरण शुल्क - 80 योग : 580

श्री विजय कुमार,
पुत्र श्री सतपाल
व्यवसाय : अन्य
निवासी: सेकेण्ड-सी-95 नेहरू नगर गाजियाबाद

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ने यह लेखपत्र इस कार्यालय में दिनांक 14/01/2019 एवं 11:54:24 AM बजे निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अवनीश कुमार सक्सेना
उप निबंधक :सदर तृतीय
गाजियाबाद
14/01/2019

गाजियाबाद सदर तृतीय लिपिक
कनिष्ठ सहायक (निबंधन) - नियमित



(2)

AND WHEREAS a supplementary trust deed was executed on 18/02/2000 (the "**Supplementary Trust Deed**") which was registered in the office of Sub-Registrar III, Ghaziabad in Book No. IV Volume 612 at Serial No. 1733 on pages 290 to 299 under which the following persons were appointed as the trustees in addition to the original/ first trustees of the Original Trust Deed namely:

- (a) Shri Kewal Krishan Bansal son of Shri Madan Lal residing at II-C/92, Nehru Nagar, Ghaziabad, Uttar Pradesh; (Aadhar No.913486146689)
- (b) Shri Naresh Kumar Bansal son of Shri Madan Lal residing at II-C/93, Nehru Nagar, Ghaziabad, Uttar Pradesh;
- (c) Mr. Sanjeev Kumar Bansal son of Shri Kewal Krishan Bansal residing at II-C/92, Nehru Nagar, Ghaziabad, Uttar Pradesh;

with

the as

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त
न्यासी: 1

श्री विजय कुमार, पुत्र श्री सतपाल

निवासी: सेकेण्ड-सी-95 नेहरू नगर गाजियाबाद

व्यवसाय: अन्य

न्यासी 2: 1

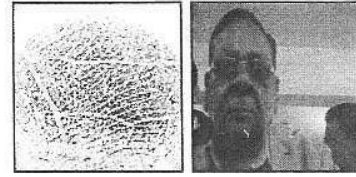


श्री केवल कृष्ण बंसल, पुत्र श्री मदन लाल

निवासी: सेकेण्ड-सी-92 नेहरू नगर गाजियाबाद

व्यवसाय: अन्य

ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता : 1



श्री वसीम खान, पुत्र श्री नसीम खान

निवासी: 184 कैला भट्टा गाजियाबाद

व्यवसाय: अन्य

पहचानकर्ता : 2



श्री नवीन कुमार, पुत्र श्री गंगावासी

निवासी: 2669 गांधी विहार हापुड

व्यवसाय: अन्य



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार
लिए गए हैं।
टिप्पणी :



अवनीश कुमार सक्सेना

उप निबंधक : सदर तृतीय

गाजियाबाद

गाजियाबाद सदर तृतीय लिपिक
कनिष्ठ सहायक (निबंधन) - नियमित

(3)

- (d) Mr. Yatin Kumar Bansal son of Shri Kewal Krishan Bansal residing at II-C/93, Nehru Nagar, Ghaziabad, Uttar Pradesh; and
- (e) Smt. Babita Bansal wife of Shri Naresh Kumar Bansal residing at II-C/93, Nehru Nagar, Ghaziabad, Uttar Pradesh.

AND WHEREAS in order to entrust absolute rights to sell, lease, mortgage etc. any of the properties of the said Trust to the Board of Trustees, a modified trust deed was executed on 31/12/2013 (the "**Modified Trust Deed**") which was registered in the office of Sub-Registrar III, Ghaziabad in Book No. 4 Volume No. 810 at Serial No. 321 on pages 111 to 136.

Yatin

Naresh

(4)

AND WHEREAS to enhance and expand the objectives of the Original Trust Deed in addition to give effect to the resignation and appointment of the trustees in the Board of Trustees, the present Second Modified Trust Deed has been executed.

AND WHEREAS in line of the above, in the year 2017, a school under the name and style of "Delhi World Public School" was incorporated and opened under the shed of the Trust and the said School was/ is duly recognized and accredited by the Uttar Pradesh Government.

AND WHEREAS to further enhance and expand the objectives and purposes of the Original Trust Deed and the said Trust, respectively, the Board of Trustees have decided and agreed to get the said School affiliated from the Central Board of Secondary Education (CBSE) or Indian Certificate of Secondary Education (ICSE) and for this purpose they have agreed to make an application to the concerned authorities issuing/ providing affiliation under CBSE or ICSE and further, in compliance of which, the following terms and conditions set forth herein has been/ will be/ are required to be incorporated in the Original Trust Deed.

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LUV MOHAN GUPTA
ADVOCATE

14, TEHSIL COMPOUND, ...ABAD
(M) 971 0392 ...345



(5)

AND WHEREAS, in addition to the above, the Board of Trustees/ Trust had received the resignation of Shri Naresh Kumar Bansal and Smt. Babita Bansal, trustees of the said Trust and also had received a request towards the appointment of new trustees, Mrs. Chetna Bansal wife of Mr. Sanjeev Kumar Bansal residing at II-C/92, Nehru Nagar, Ghaziabad, Uttar Pradesh and Mrs. Deepti Bansal wife of Mr. Yatin Kumar Bansal residing at II-C/92, Nehru Nagar, Ghaziabad, Uttar Pradesh, in the place of resigning trustees, the Board of Trustees have decided and agreed to give effect to such changes/ amendments in the present Second Modified Trust Deed.

AND WHEREAS apart from the terms set forth herein under the present Second Modified Trust Deed, all other terms and conditions set forth in the Original Trust Deed, Supplementary Trust Deed and the Modified Trust Deed shall remain intact for implementation as they are mentioned in the Original Trust Deed, Supplementary Trust Deed and the Modified Trust Deed, respectively.

NOW, THEREFORE, THIS SECOND MODIFIED TRUST DEED WITNESSETH AS UNDER:

1. That the following terms and conditions shall be incorporated/ inserted in the present Second Modified Trust Deed for the purpose of affiliation of the said School from the CBSE or ICSE or an international board, therefore the terms and conditions set forth herein shall be applicable and limited to that extent only i.e. for the purpose of carrying out the object of the said School and further, the said terms and conditions shall not be applicable to the other purposes/ objectives of the Trust mentioned under the Original Trust Deed, Supplementary Trust Deed and the Modified Trust Deed:
 - (i) That the letter of registration for renewal of society will not be applicable for Trust.

John *John*



LUV MOHAN GUPTA
ADVOCATE
14, TEHSIL COMPOUND GHAZIABAD (U.P.)
(M) 9718 81



Luv

(6)

- (ii) That one member shall be nominated by Education Director in Management Committee of the said School.
- (iii) That 10% (ten percent) seats will be reserved for SC/ ST students in the said School and the said School shall never charged a fee more than the fee fixed by the Uttar Pradesh Secondary Education Council or Basic Education Council, Uttar Pradesh.
- (iv) That the Society/ Trust shall never claim any grant and aid from the concerned State Government with respect to the said School and if the said School would have recognized by Secondary Education Council & Basic Education Council earlier, the said School would got the affiliation from the Central Secondary Council or Council (CBSE) or the Indian School Certificate Examination (ICSE) New Delhi, than for that Examination year and the date, the affiliation will be granted by the above said Central Council, the affiliation of Uttar Pradesh Secondary Education Council and aid by the concerned State Government shall be cancelled by itself.
- (v) Society/ Trust shall not be given the salary/ wages/ allowances to teaching and staff members of the said School lesser than the government aided approved education institution employee salary and other allowances.

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(7)

- (vi) Service rules shall be made for the employees of the said School and they shall be given the benefits of post employment i.e. after retirement, in accordance to the benefits given to the employees of non-Government Senior Secondary educational institutions.
 - (vii) Society/ Trust shall follow all the rules directed by the concerned State Government issued time to time with respect to the said School.
 - (viii) The said School shall keep the records in fixed & defined formats and registers.
 - (ix) The above conditions shall not be altered or upgraded without the approval from the concerned State Government.
 - (x) Fee concession shall be provided to the students (of the said School) of various category as per Uttar Pradesh Education Act, section 105-107.
2. That the Trust/ the Board of Trustees have confirmed the resignation of Shri Naresh Kumar Bansal and Smt. Babita Bansal from the position of Trustees of the said Trust.
3. That, further to the above, the Board of Trustees have confirmed and appointed Mrs. Chetna Bansal wife of Mr. Sanjeev Kumar Bansal residing at II-C/92, Nehru Nagar, Ghaziabad, Uttar Pradesh and Mrs. Deepti Bansal wife of Mr. Yatin Kumar Bansal residing at II-C/92, Nehru Nagar, Ghaziabad, Uttar Pradesh, as Trustees in place of resigning Trustees and with this effect, the present Board of Trustees of the said Trust shall be as follows:



(8)

- (a) Shri Vijay Kumar son of Late Shri Sat Pal residing at II-C/95, Nehru Nagar, Ghaziabad, Uttar Pradesh;
- (b) Shri Pawan Kumar son of Late Shri Sat Pal residing at II-C/135, Nehru Nagar, Ghaziabad, Uttar Pradesh;
- (c) Smt. Kiran Lata wife of Shri Pawan Kumar residing at II-C/135, Nehru Nagar, Ghaziabad, Uttar Pradesh;
- (d) Smt. Chameli Devi wife of Shri Vijay Kumar residing at II-C/95, Nehru Nagar, Ghaziabad, Uttar Pradesh;
- (e) Mr. Sunil Kumar son of Shri Vijay Kumar residing at II-C/95, Nehru Nagar, Ghaziabad, Uttar Pradesh;
- (f) Shri Kewal Krishan Bansal son of Shri Madan Lal residing at II-C/92, Nehru Nagar, Ghaziabad, Uttar Pradesh;
- (g) Mr. Sanjeev Kumar Bansal son of Shri Kewal Krishan Bansal residing at II-C/92, Nehru Nagar, Ghaziabad, Uttar Pradesh;
- (h) Mr. Yatin Kumar Bansal son of Shri Kewal Krishan Bansal residing at II-C/93, Nehru Nagar, Ghaziabad, Uttar Pradesh;
- (i) Mrs. Chetna Bansal wife of Mr. Sanjeev Kumar Bansal residing at II-C/92, Nehru Nagar, Ghaziabad, Uttar Pradesh; and
- (j) Mrs. Deepti Bansal wife of Mr. Yatin Kumar Bansal residing at II-C/92, Nehru Nagar, Ghaziabad, Uttar Pradesh.

4. The Clause 9 of the Original Trust Deed shall be substituted and amended accordingly as follows:

- "9. The following shall be the Trustees of the Trust:-
- (i) Shri Vijay Kumar
 - (ii) Shri Pawan Kumar
 - (iii) Smt. Kiran Lata
 - (iv) Smt. Chameli Devi
 - (v) Mr. Sunil Kumar
 - (vi) Shri Kewal Krishan Bansal
 - (vii) Mr. Sanjeev Kumar Bansal
 - (viii) Mr. Yatin Kumar Bansal
 - (ix) Mrs. Chetna Bansal
 - (x) Mrs. Deepti Bansal

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(9)

Trustees shall hold office during their life time unless one of them resigns of his/ her name of own free will. In case of death of any trustee his/ her legal heir will be taken as trustee in his/ her place subject to the approval of the board of trustees.

NOTE:

"Any person or persons who directly or indirectly helps the trust in collecting the funds for the trust or helps in its smooth running or are expert in their fields and committed to the upliftment of the humanity, the board of trustee may co-opt such person for the benefit of the trust."

5. That Clause 11 of the Original Trust Deed shall be substituted and amended as follows:

"OFFICE BEARERS:-

11. Board of trustees shall constitute of the following office bearers:

1. Chairman 1
2. Vice Chairman 1
3. President 1
4. Hony. Secretary 1
5. Hony. Treasurer 1

Election for the other office bearers of the trust shall be amongst themselves and they shall be elected as per election rules framed by the trustees from time to time.

In the event of any vacancy arising on account of resignation or any other cause of any office bearer, the board of trustees shall co-opt the new office bearer in his place amongst other trustees."

6. That Clause 1 and 2 of the Supplementary Trust Deed dated 18/02/2000 shall stand terminated and shall be substituted by Clause 4 and 5 of present Second Modified Trust Deed respectively.
7. That all other terms, conditions and provisions as contained in the Original Trust Deed, Supplementary Trust Deed and the Modified Trust Deed shall remain unaltered, intact, in effect and in force subject to such alterations, additions, substitutions and modifications as are hereby made by the present Second Modified Trust Deed.

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LUV MOHAN GUPTA
ADVOCATE

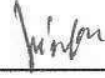


(10)

IN WITNESS WHEREOF ALL THE TRUSTEES HAVE AFFIXED THEIR RESPECTIVE SIGNATURES ON THIS SECOND MODIFIED TRUST DEED IN THE PRESENCE OF THE WITNESSES ON THE DAY AND YEAR MENTIONED ABOVE.

Signed by the present Board of Trustees:

1. Shri Vijay Kumar



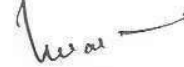
2. Shri Pawan Kumar

3. Smt. Kiran Lata

4. Smt. Chameli Devi

5. Mr. Sunil Kumar

6. Shri Kewal Krishan Bansal



7. Mr. Sanjeev Kumar Bansal

8. Mr. Yatin Kumar Bansal

9. Mrs. Chetna Bansal

10. Mrs. Deepti Bansal

WITNESSES:

1. _____


Name:

Address:

Name:

Address:

दीपक गुप्त
810 अतिल जगत 2.
R10 810 एकता मॉड
2170 मॉड


VASIM KHAN
810 NASIM KHAN
R10 184 KEZA
BHATTA 623

LUV MOHAN GUPTA



ADVOCATE

14, TEHSIL COMPOUND GHAZIABAD (U.P.)
(M) 9718239239, 9810345181

बही संख्या 4 जिल्द संख्या 1114 के पृष्ठ 165 से 192 तक क्रमांक
24 पर दिनांक 14/01/2019 को रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अवनीश कुमार सक्सेना

उप निबंधक : सदर तृतीय

गाजियाबाद

14/01/2019

