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उत्तर प्रदेश UTTAR PRADESH

K 720729



DEED OF SRI RAJVIR SHARMA MEMORIAL TRUST

THIS DECLARATION of Trust made at Jewar on this 17th Day of April, 2014 by Smt. Deepti Sharma W/o Sri Harish Kumar Sharma R/o Moh- Kanoon Goyan, Jewar, Distt-G.B. Nagar (U.P.)- 203135 hereinafter called the "SETTLOR / AUTHOR" of the Trust, (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns, and representatives) in favour of-

- 1- Sri K. D. Sharma S/o Sri Shiv Charan Sharma R/o New colony Ext., Gali No-2, Rasoolpur Road, PALWAL (Haryana)
- 2- Sri Vedpal Sharma S/o Sri Chhetra Pal Sharma R/o Moh-Saliyan , Jewar Distt- G.B. Nagar (U.P.)-203135
- 3- Sri Manish Kumar S/o Sri Tek Chand R/o Moh-Kanoon Goyan, Jewar Distt- G.B. Nagar (U.P.)-203135

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 कीस राजिद्री नकल व प्रति शुल्क योग शब्द लगभग

नाम की राशि श्रीमती श्रीमती शर्मा
 पत्नी श्री श्रीश कुमार शर्मा

जन्मस्थान श्रीमती श्रीमती श्रीमती गोयन करवा जेवर जिला जीवी नगर

दिनांक 17/4/2014, समय 4:21PM



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

मुफ्तेश कुमार सागर
 उप निबन्धक जेवर
 गीतम बुद्ध नगर
 17/4/2014

निष्पत्ति के लिये प्रमाणित व समझने मजबूत

श्रीमती श्रीमती शर्मा
 पत्नी श्री श्रीश कुमार शर्मा
 पश्चा गृहिणी
 निवासी श्री काका गामन करवा जेवर जिला जीवी नगर



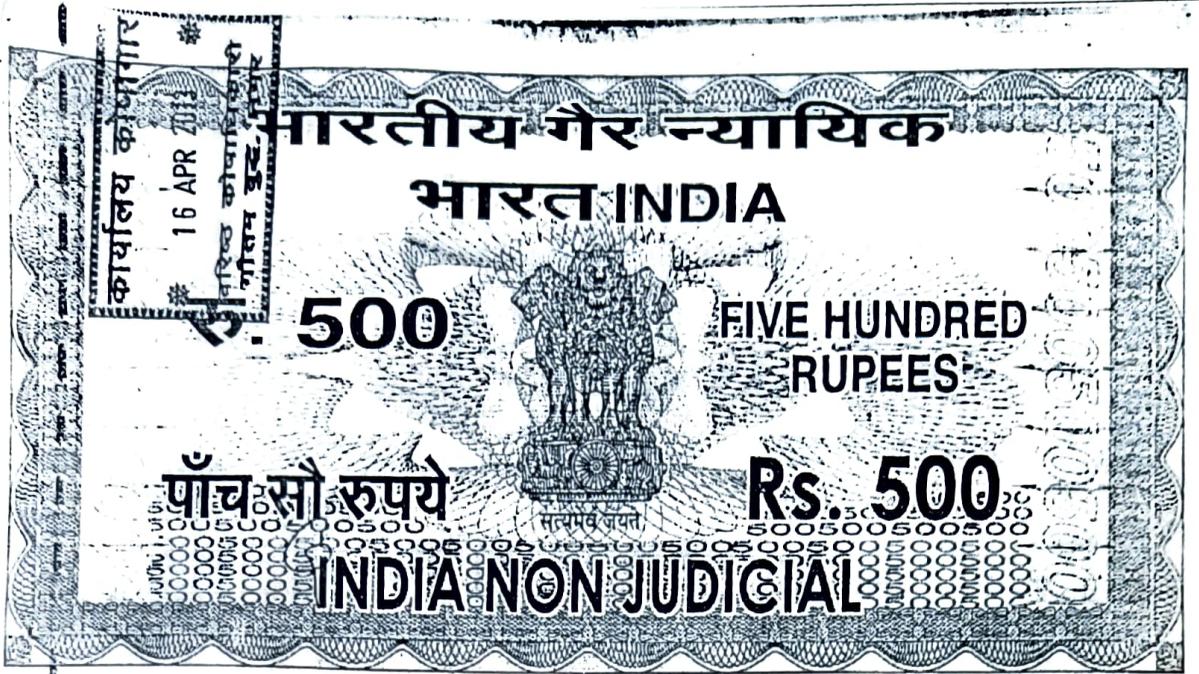
न निष्पत्ति का प्रकार प्रकृत है।
 अतिल कुमार

निवासी सुजा राठ जेवर जिला जीवी नगर
 श्री श्री श्रीमती शर्मा
 पत्नी श्री श्रीश कुमार शर्मा
 पश्चा गृहिणी
 निवासी श्री काका गामन करवा जेवर जिला जीवी नगर



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

मुफ्तेश कुमार सागर
 उप निबन्धक जेवर
 गीतम बुद्ध नगर



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hereinafter jointly called "THE TRUSTEES" (which expression shall unless excluded by or repugnant to the subject and 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).

WHEREAS the Settler is desirous of creating an endowment by setting apart and establishing a non - profit making Fund / Trust for the Public religious and Charitable objects and purposes hereinafter expressed.

AND WHEREAS the Trustees have at the request of Settler agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

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 delivered to and made over to the Trustees a sum of Rs 21,000/- (Rupees Twenty One Thousand only) only, with intent to part with all his right, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all.

[Handwritten Signature]





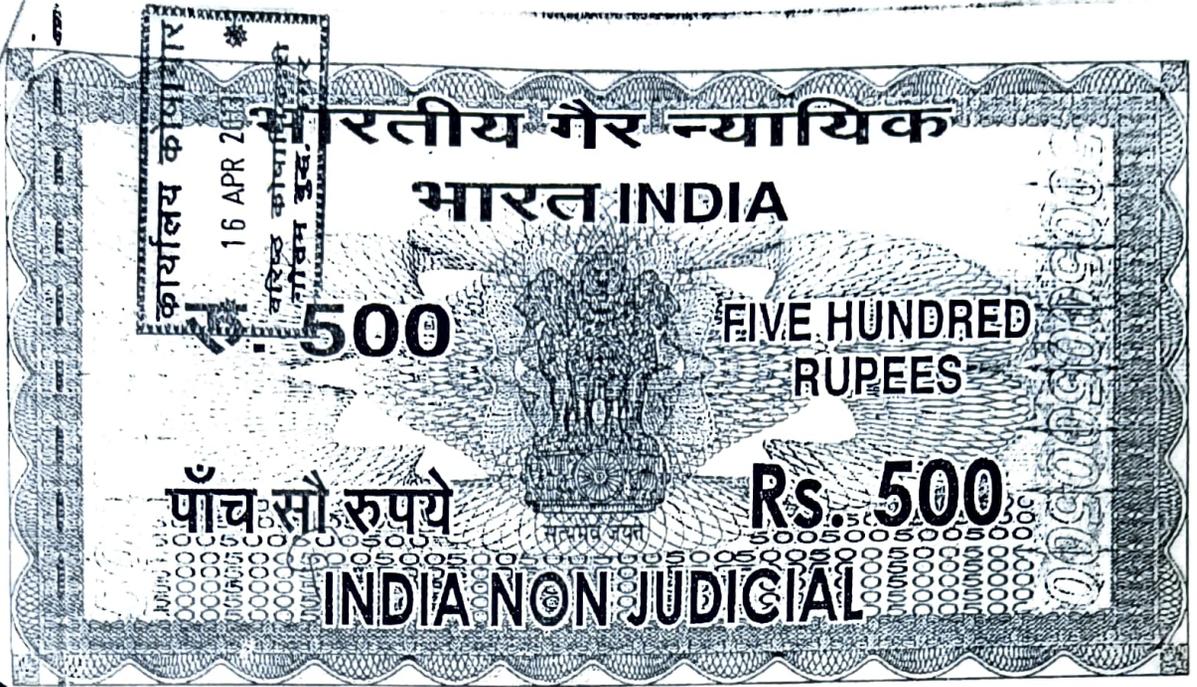
उत्तर प्रदेश UTTAR PRADESH

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1. other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (hereinafter referred to as "THE TRUST FUND") for the charitable objects and purposes.
2. The name of the Trust shall be "SRI RAJVIR SHARMA MEMORIAL TRUST" and the office of the trust shall be situated at Moh-Kanongoyan, Jewar Distt-G.B. Nagar (U.P.) - 203135 which may be removed / shifted from time to time to such other place or places as the trustees may deem fit and proper at their discretion.
3. The objects of the Trust shall be:-
 - i. To establish, set-up, maintain, finance support and/or help in the setting up and running nonprofit making schools / colleges and other learning institutions, orphanages, widow homes, old age homes, or other establishments for relief to general public and/or help to the poor, old and/or destitute.



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- ii. To give, provide, distribute, blankets, rugs, woolen clothing, quilts of cotton or woolen, or other varieties of cloths or other facilities for the poor.
- iii. To establish, maintain or grant aid for the establishment or maintenance of wells, tanks, water-reservoirs and trees and constructions of and repairs to paths, roads, etc. for the use of the public.
- iv. To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood to the poor.
- v. 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.
- vi. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, drought, epidemic, to give donations, subscriptions or contributions to institutions, establishments doing relief work on such occasions.

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- vii. To give, or render help and assistance in cash or kind to poor and/or destitute people widows, old aged persons etc.
- viii. To start and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, etc.
- ix. To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary including technical and medical education and also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Kala-Kendra and other welfare centers for them.
- x. To open, found, establish, promote, set-up, run, maintain, assist, finance, and/or aid or help in the setting up and/or maintaining and/or running schools, colleges, and other establishments or institutions for advancement of education and of knowledge in Science, Commerce, Trade, Management, Literature, Humanities, Yoga and all other useful subjects.

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- xi. To encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.
- xii. To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts.
- xiii. 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, child welfare centers, convalescent homes, hostels and other similar institutions or centers for rendering or providing medical relief and/or aid to the suffering humanities.
- xiv. 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, stadium, playgrounds and parks for public use, sports, and games and other social welfare works and/or activities.
- xv. 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 institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting-room for socially useful activities and functions.
- xvi. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or running Dharmshala and Gashala.

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- xvii. To promote, organize, administer, support, maintain, and/or grant aid to any person, institution or society or organization whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.
 - xviii. To promote, assist and/or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the Trust.
 - xix. To help in the preservation of useful animals.
 - xx. 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 old age homes/ centers and the like for the welfare of Old Aged Persons without discriminating on the basis of race, color, caste or breed.
 - xxi. To open, found, establish, promote, set-up, run, maintain, assist, finance, and/or aid or help in the setting up and/or maintaining and/or running 'YOGA AND / OR MEDITATION CENTERS.
4. The financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the trust shall close on 31st March, 2015.
 5. As long as the settler of this trust shall be alive and be able to act in the manner, she shall be one of the TRUSTEES and shall be entitled to attend all the meetings of the trust as Chairman of the Trust.
 6. The trustees shall from time to time after meeting the expenses of and incidental to the management of the Trust Properties and of the Trust, decide the particular object or objects for which the income or 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, firm, company, corporation, associations, institution or trust residing / situated at any place in the world, (including the settler or the trustees or any of them) for the furtherance of the objects of the trust or 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.
8. If any one or more of the objects specified in clause (3) of these presents are held not to be objects of a public charitable nature, the trustees shall not carry out such object or objects as if the same are not incorporated in these present but the validity of the trust created by these presents as a trust for public charitable purposes shall not be affected in any manner.
9. The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.
10. The trustees shall invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time.
11. If the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961, shall be carried over to the next year or years.
12. The trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and




to resell the same without being answerable for any loss occasioned thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.

13. The trust shall keep an account or accounts with any bank or banks. The Chairman of the Trust shall be authorized 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. Chairman of the Trust shall also be authorized to appoint / authorize an agent in this behalf to operate such account or accounts.
14. The trustees may pay all charges and outgoings payable 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 for the time being belonging to the trust.
15. The trustees may manage or supervise the management of any lands and / or premises for the time being comprised in the Trust Estate or any part thereof with power to erect, re-build, add to repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands and / or premises and to insure houses.
16. The trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors or other employees for the purpose of management and supervision of the Trust Estate.
17. The trustees may establish its office at such place or places which may be convenient for its smooth functioning 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 covenants and conditions.
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 accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully and effectually without being liable or answerable for any bona fide loss occasioned thereby.
20. The trustees may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust.
21. The receipts granted by the trustees or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same there from and from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.
22. The trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust Property or income for any particular object or objects.
23. All the trustees, except settler of this trust, unless they voluntarily resign or otherwise decide shall continue to be the trustees for a period of seven years from the date, they start to hold the office as trustee.





24. The trustee so retired after his / her term of seven years, shall be eligible for re- appointment with the consent of majority of trustees. In case no specific re-appointment is not done or denied, it would be deemed the automatic re-appointment for a further term.
25. The settler / chairman of the trust shall have the powers to remove any of the trustees from his office, if he / she will act against the interest of trust.
26. Two third of the trustees, at a meeting, shall form a quorum for any meeting of the trustees.
27. Smt. Deepti Sharma shall be the Chairman Cum Managing Trustee of the trust and she shall hold office for years, unless she resigns or refuses to act as Chairman or otherwise ceases to be trustee. In case of her refusal by any reason whatsoever or in case of her death, any one out of trustees shall be nominated as Chairman Cum Managing Trustee of the Trust by the majority of board of trustees. But the number of trustees shall not be less than three and not more than Eleven in any case.
28. All proceedings and 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 Cum Managing Trustee shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated no question dealing with the disposal of the corpus of any of the trust properties and/or investment out of the trust corpus shall be decided except with the consent of the Chairman Cum Managing Trustee of the trust.
29. A resolution in writing circulated amongst all the trustees and signed by a majority of the trustees shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.
30. Notice of the meeting of the trust and all communications may be sent to the trustees at their last known addresses through personal delivery or registered post or through last known email ID.




31. A trustee who is unable 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 matter concerned.
32. The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purposes 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 be conclusive evidence of the business and other matters transacted at such meeting.
33. No person being--
- (i) An un discharged insolvent; or
 - (ii) Convicted of an offence involving moral turpitude; or
 - (iii) of unsound mind; or
 - (iv) a minor;
- shall be eligible to be a trustee.
34. The power to appoint new or additional trustees, but so as not to exceed the maximum number and to fill vacancies in the office of the trustees, shall vest in the Chairman Cum Managing Trustee jointly with any one of the trustee .
35. Without affecting the generality of powers and functions of the trustees to manage and administer the trust, the Board of Trustees shall have the following functions.--
- (a) To arrange for and/or authorize the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustees by any two of the trustees 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.
 - (b) To appoint or make provision for the appointment of a sub-committee of trustees and/or others to attend to 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 deem fit.




(c) To borrow, if needed, against the security of the assets of the trust and/or against the personal guarantee of the trustee(s) and/or other persons 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.

(d) To authorize any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations.

36. A person shall cease to be a trustee in any of the following events:

- (i) if he dies; or
- (ii) if he becomes bankrupt; or
- (iii) if he becomes mad or otherwise become incapable to act; or
- (iv) if he resigns his office.

37. On a new or additional trustee being appointed and on signifying his acceptance in writing to the effect of his accepting the appointment, the Trust Property shall automatically vest in him along with the other trustees for the time being and he will be entitled to carry out all the duties and functions of a trustee without any other deed or writing.

38. The Board of Trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust:

39. The Board of Trustees may, by a unanimous vote of all the trustees for the time being except the trustee proposed to be removed, remove any trustee, permanent or otherwise, from office after finding the trustee proposed to be removed guilty of misconduct in relation to or concerning the trust estate or trust affairs and after arriving at definite conclusion that for the reasons to be recorded in writing the continuance of the trustee proposed to be removed as trustee or these presents was desirable keeping to the objects of the trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the trustee proposed to be removed an opportunity of explaining his conduct and/or the charges leveled

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against him. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.

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

Signed and delivered by the Settler

Sharma

Written & drafted by Sri Devdutt Sharma

श्री देवदुत शर्मा द्वारा लिखित एवं तैयार किया गया है।
13/11/14



Witness -

1. Sri Anil Kumar S/o Sri Banarsi Das Gupta, Block Khurja Road, Jewar, Distt-G.B. Nagar (U.P.)-203135.

श्री अनिल कुमार
स/श्री बानरसी दास गुप्ता
खुरजा रोड, जेवर, डिस्ट-ग.ब. नगर (उ.प.)-203135

2. Sri Ompal S/o Sri Uday Singh R/o Moh-Salliyan, Jewar, Distt-G.B. Nagar (U.P.)-203135.

श्री ओम्पाल



श्री ओम्पाल सिंह उदय सिंह
जेवर मो.सल्लियान



Pragyan International
Duderha

आज दिनांक 17/04/2014 को
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पृष्ठ सं. 303 से 330 पर क्रमांक 33
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


मुकेश कुमार सागर
उप निबन्धक जेवर
गौतम बुद्ध नगर
17/4/2014

