

II 18/96

500 Rs.



TRUST DEED

This Deed of Trust is made at Moradabad on 26th day of December 1995 by :-

1. Shri Sudhir Gupta S/o Shri S.N. Gupta, R/o 17 Civil Lines, Moradabad.
2. Shri Y.P. Gupta S/o Late Shri M.G. Gupta R/o 30 Saket Civil Lines, Moradabad. and
3. Shri Adarsh Kumar Agarwal S/o Late Shri R.R. Agarwal R/o Kisor, Moradabad.

hereinafter called the Founder Trustees which expression shall include the survivor or survivors of them and executors and administrators of the last survivor of each of the Founders of the Trust.

Whereas the Founders are desirous of endowing a sum of Rs. 10,000 (Rupees Ten Thousand only) jointly for the purpose of advancement of education including promotion, establishment and running of educational institutes, technical and medical institutes, institutes for Fine Arts and culture and Research Centres in India and for any other public Charitable objects as defined and recognised by the provisions of Income Tax Act 1961 and The Indian Trusts Act 1882,

And, whereas, the Founders have agreed to act as trustees for the management of the said endowments including all future additions, accretions, donations and contributions moveable or immovable, in the manner hereinafter provided.

Now, this Trust Deed witnesseth as follows :-

1. The name and style of the Trust shall be 'Moradabad Educational Trust.'
2. The objects of the Trust are :-
 - (a) To promote, establish maintain, equip, and support running of educational institutes, technical and medical institutes, institutes for fine art, institute for promotion of culture and research centres.
 - (b) To provide relief to the poor and needy and to do and establish all such things that are in nature charitable and in public interest and are recognised by the provisions of the Income Tax Act, 1961.
 - (c) To do all other acts and things as may be necessary and conducive to the attainment of these objects.

(Contd. 2.)

Sudhir Gupta *Y.P. Gupta*

Adarsh Kumar Agarwal



3. Trust may add any Public Charitable Objects :-

The Trustees shall have full power and absolute authority to add to and introduce other specific public charitable objects not inconsistent with the objects and purposes of these presents and according to the advancement of times and circumstances which may from time to time exist and deem desirable. In that case such newly added objects so decided upon by the Trustees shall be deemed to have been incorporated in the objects of these presents ab initio.

4. Application of Trust Fund or Income to any one or more of trust's objects :

The Trustees may spend or donate the income of the said trust fund as also the whole of the corpus of the trust fund or any portion or portions of the corpus of trust fund as they may think fit from time to time and in such proportion to the extent and in such manner in all respects as they may in their absolute discretion think fit from time to time to the execution of any or more of the objects of the Trust, provided always that the trustees in administering any charity here under or in spending such sum or sums as aforesaid shall do so in the name of the Trust.

5. Power to frame Rules :

It shall be lawful for the Trustees to frame rules and regulations for administration of the Trust hereby established and for the regulation and conduct of meetings and proceedings of the trustees and from time to time alter, vary, modify or repeal such rules and regulations and to substitute other rules and regulations in lieu thereof.

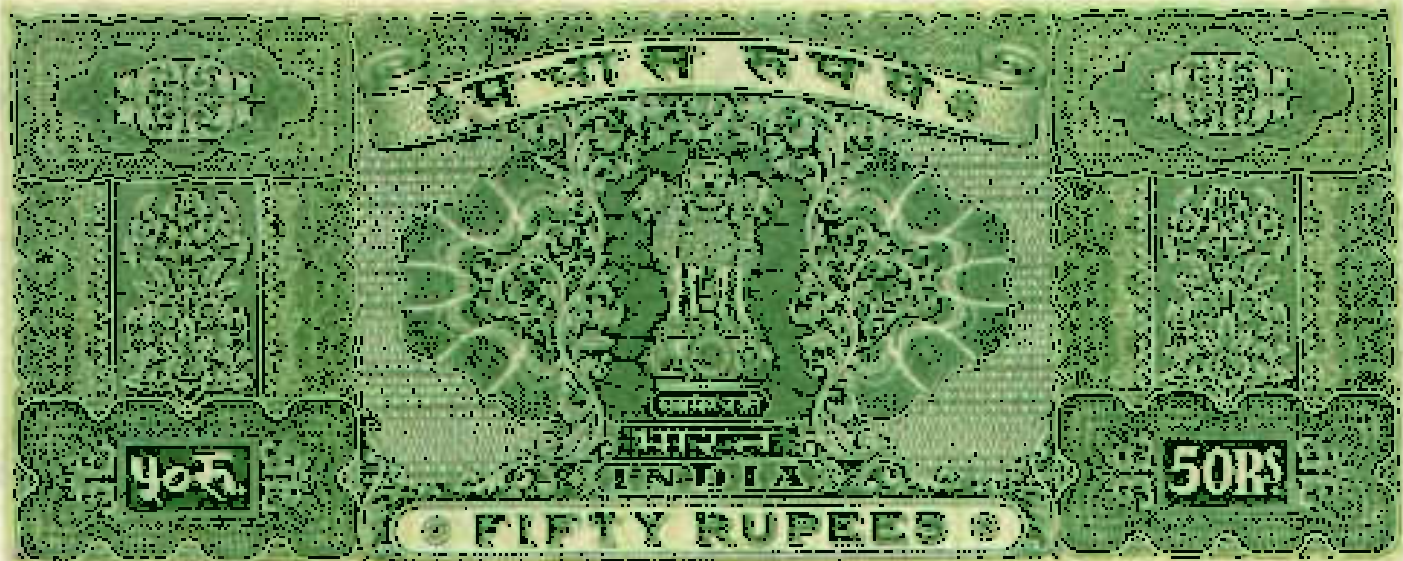
6. Investment :

Trustees for the time being shall either retain the Trust Fund and every part thereof in its present state of investments or may convert the same or any part thereof and invest the same in any investment authorised by law for the investment of trust fund as the trustees may think fit including deposits in banks & securities.

Sudhakar Prasad

[Signature]

Adarsh Kumar Agarwal (Contd...3.)



7. Trustees to act by Majority:

All questions arising in the administration of the Trust and all questions relating to the interpretation of these presents or to the exercise or non-exercise of any of the powers and authority of the Trustees whether conferred by these presents or vested in them by law or otherwise concerning to these presents or anything herein contained shall be decided according to the wishes of the majority of the Trustees.

8. Number of Trustees:

The number of Trustees shall not be less than two and may be raised as and when deemed proper by the existing Trustees by co-opting such person(s) as Trustee(s) who in the opinion of the present Trustees shall be helpful in achieving the objects of the Trust and on such terms and conditions as the present Trustees deem proper.

9. Annual Accounts:

The annual accounts of the trust shall be prepared after taking into consideration all expenses incurred in the functioning & administration of the Trust and the incomes earned on all the investments. The annual accounts shall be checked by a Chartered Accountant.

10. Accounting Year:

The Accounting year of the Trust shall be ending on 31st March every year.

11. Public Charitable Trust:

This is a public charitable trust and the property of the trust shall in no way revert to the founders or their descendants or to any other person.

12. Office of the Trust:

The office of the Trust shall be situated at opposite Courts, Civil Lines, Moradabad, or any other place as the Trustees deem fit.

13. No part of the trust fund, either the corpus or the income there from, shall be utilised for any purpose other than for public charitable purposes.

(Contd., 4.)

Sudhakar Mishra

[Signature]

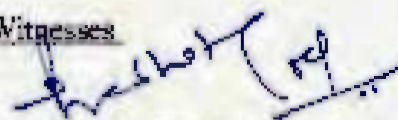
Adarsh Kumar Agarwal




14. The provisions of The Indian Trusts Act 1882 shall apply to this Trust as and where required.


In witness whereof the Founder Trustees have put their hand to this document this 26th day of December 1995 at Moradabad in presence of the witnesses mentioned hereunder :-

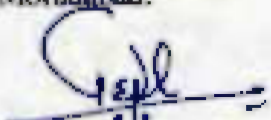
Witnesses

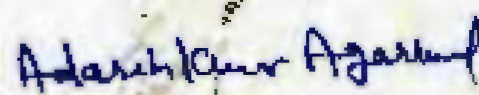
1. 
Shri Prabhut Goel, Advocate
19 Civil Lines, Moradabad.

2. 
Shri Shiv Om Agarwal, C.A.,
Shiv Om & Company,
Chartered Accountants,
Kothiwal Nagar, Moradabad.

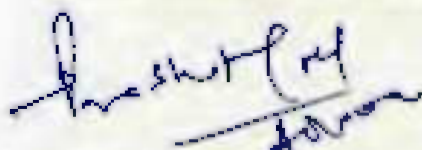
Founder Trustees

1. 
Sudhir Gupta, Advocate,
S/o Sri S.N. Gupta,
R/o 17 Civil Lines,
Moradabad.

2. 
Y.P. Gupta, Architect,
S/o Late Shri M.G. Gupta,
Opp. Courts, Civil Lines,
Moradabad.

3. 
Adarsh Kumar Agarwal
S/o Late Shri R.R. Agarwal,
R/o Kisrol, Moradabad.

Typed by Shri Manoj Kumar Saxena, Mittal Data Services, Court Road, Moradabad at the dictation of Shri Prabhut Goel, Advocate as per consent of the above Trustees.




[MANOJ KUMAR SAXENA]

5RS



- 5 -



Handwritten name in blue ink, possibly 'Sudhakar Kumar'



Handwritten signature in blue ink, possibly 'S. S. Chandra'



Handwritten name in blue ink, possibly 'Adarsh Kumar Agarwal'

10

नाम ...
 पता ...
 पिन कोड ...
 जिला ...
 राज्य ...

33/97/5
 9/11/96

Registration Proceedings Resume
 Vide M.B. Entry No. 25 of 1996

SK 4/1/96

आज दिनांक 11/1/96 को प्रोसेस प्रति
 पुस्तक संख्या IF-31 के 343/1382
 पर क्रम संख्या 16 पर रजिस्ट्रार द्वारा कार्य।
 जिला ...



...

...

...

704 544

100Rs.



CONVEYANCE - DEED

This Conveyance Deed is made at Morena on

27.5.2002 by :-

1. Shri Sushil Gupta s/o Shri S.P. Gupta r/o 17, Civil Lines, Morena.
2. Shri V.P. Gupta s/o Late Shri M.G. Gupta r/o 30 Saket, Civil Lines, Morena, and
3. Shri Anand Kumar Agrawal s/o Late Shri R.M. Agrawal r/o Kirrol, Morena.

Whereas the aforesaid Founder Trustees had executed a Trust Deed on 26th December, 1995 and it was registered with the said Registrar, Morena on 4.1.96, Photostat Prati



Pustak No. 4 Khand 31 pages 343/352 S. No. 16.

And, whereas the following clause could not be written in Trust Deed due to mistake of type.

And, whereas a new clause ' 13-A ' is to be added in the aforesaid Trust-deed after clause 13.

Now, therefore, this correction-deed witnesseth as follows :-

1) The following new Clause ' 13-A ' is hereby added to the said Trust-deed after clause ' 13'-

13-A The institutes run by the Trust shall be on no profit no loss basis to the Trustees except as provided in law.

2) The aforesaid clause ' 13-A ' shall be deemed to be there since inception.

In witness whereof the Founder Trustees have put their hand to this document this 27th, day of May, 2002, at Moradabad in presence of the witnesses mentioned hereunder

Witnesses 1

1. [Signature]
Rajendra Kumar Chakraborty
Advocate
Chandernagar Moradabad
2. [Signature]
Adv.

Founder Trustees

1. [Signature]
(Sudhir Gupta)
2. [Signature]
(Y.P. Gupta)
3. [Signature]
(Anand Kumar Agarwal)
4. P.P.T.

Drafted by : Shri Ram Mohan Srivastava, Advocate, Moradabad

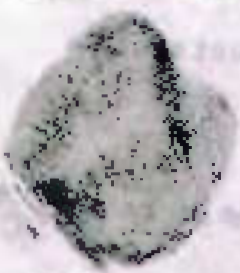
[Signature]

[Signature]
Adv.

Sudhakar

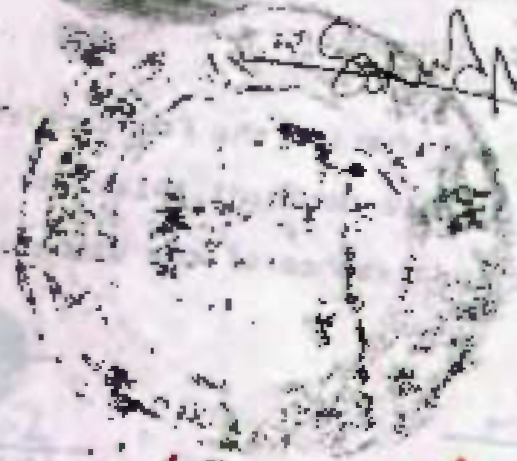
126

126



126

126



एपरोल प्रवृत्त: फल आशुवा न
विधि पूर्ववत् लिखे गये हैं।

126 385/388

वही निजद	285	क पुत्र	385	388
का क	285	पर यात्र दिनांक	28/5/02	का
रजिस्त्री की गई	285			
उप लिखित दिनांक हुआ है।				

285=28