

70/2008



मुख्य द्वार भारत
उत्तर प्रदेश राज्यात् U.P. PRADESH

D 605323

26 FEB 2008

TRUST DEED

This **Trust Deed** is made this the THIRTY FIRST DAY OF MARCH TWO THOUSAND EIGHT BETWEEN SH. SANJAY GARG S/O Sh.B.D.L.GARG by occupation businessman of 33/10 Sanjay Place AGRA U.P. hereinafter called the "SETTLOR" (which expression shall, unless excluded by or repugnant to the context be deemed to include the settlor's executors, administrators representatives of the ONE PART, and

- (1) SHRI SANJAY GARG as aforesaid, AND
- (2) Sh. Akhil Goel, s/o Sh. V P Goel, by occupation businessman of Agri U.P

Here in after jointly referred to as "TRUSTEES" (which expression shall unless excluded by or repugnant to the context be deemed to include the Trustee or Trustee for the time being of these presents and their successors in office) of the OTHER PART.

WHEREAS—

- (a) The Settler is desirous of establishing a fund for public Charitable & religious objects.
- (b) The Trustees have at the request of the said Settler agreed to act as the trustees.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS—

1. In order to effectuate the said desire, the Settler has made over to the trustees a sum of RUPEES SEVEN THOUSAND FIVE HUNDRED ONLY to hold the same together with all other properties that may be acquired out of the same or otherwise and may hereafter be subject to the trust (herein after referred to as the Trust Fund) for the objects and purposes here in contained concerning the same.

Sanjay Garg


Akhil Goel


क्रमा संख्या 3110

स्टाम्प विवरण की तिथि 31/3/88

स्टाम्प कय करले का प्रयोजन इच्छा

स्टाम्प प्रदाय का कारण व मूला फल कावेरी

स्टाम्प की राशि 500/- मितनी 33110 संजा प्रसि - रावेरी

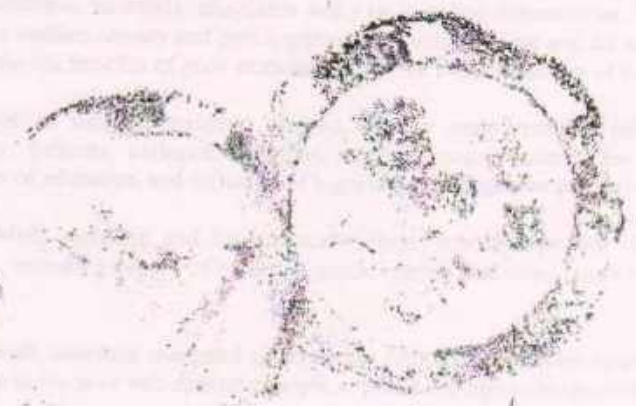
विभागाध्यक्ष सिंह वाकरे
स्टाम्प अधिकाशा. नं. 58
अधीन 31 मार्च 2008
सकल नगरपाल अगारा

Handwritten signature

रु. 50

RS. 50

INDIA NON JUDICIAL





उत्तर प्रदेश UTTAR PRADESH

K 340107

Sanjay K 340107
33/10 Sanjay Place, AGRA

2. The name of the Trust will be "KAVERI EDUCATIONAL TRUST."
3. The objects for which the Trust, is established are educational relief to the poor, medical relief, and advancement of any other charitable objects of general public utility not involving the carrying on any activity for the profit, including: -
 - (a) To establish, maintain and /or grant aid in cash and /or in kind to schools, colleges, hospital nursing institutions, sanatoria, charitable and / or traveling dispensaries, aftercare clinics, maternity homes, child welfare centers and parks, orphanages, widow home and /or such other similar charitable institutions for the benefits of poor students and for the benefit and use of public in general.
 - (b) To establish, support, maintain acquire, and /or grant run and other financial assistance to Dhanshalas, Schools, colleges, Libraries, reading rooms, hostels, for the development and /or advancement of education and diffusion of knowledge amongst the public in general.
 - (c) To establish, maintain and /or run studentships, scholarships and other kind of aid to needy students, including supply of books, stipends, medals and other incentives to study and to provide for them.
 - (d) To establish, maintain and grant aid to homes orphanages or other establishments for relief and to give help to the poor and destitute people, orphans and otherwise provide for them.
 - (e) To grant relief during natural calamities such as famine, drought, earthquake, flood, fire cyclone, pestilence and other occasion of calamities of similar nature and to give donations to the institutions, fund establishments of persons carrying on such relief work.
 - (f) To render assistance and /or grant aid to public charitable trust or institution.

Sanjay K 340107


Anil K 340107


क्रमा संख्या 311

स्टाम्प बिलय की तिथि 31/3/08

स्टाम्प प्रत्येक करले का आरक्षण 250/-

स्टाम्प कागज का आरक्षण 50/-

स्टाम्प की मात्रा 50/-

भारतीय गैर-न्यायिक
आफिस एडमिनिस्ट्रेशन इस्ट - शाहन - 3110

विशालपुर टिह्र धाऊरे
स्टाम्प डिपार्टमेंट नं. 58
अधिस 31 मार्च 2008
सदर लखनऊ आगरा
Habrey

RUPEES
Rs. 50

7,500.00 यात पत्र 160.00 20 180.00 1,000
श्रीम राजिन्दी भकल व प्रति शुल्क योग शुल्क लागू

न्याय की राजि
श्री/श्रीमती संजय गर्ग
पुत्र / पत्नी श्री बी बी एल गर्ग
पेशा व्यापार
निवासी 33/10 संजय पैलेस आगरा
अस्थायी पता
ने यह लेखन इय कार्यालय दिनांक 8/4/2008 समय 3:01PM
कले निरन्धन हेतु पेश किया।



Prabari
प्रभारी
उपनिबन्धक (प्रथम)
आगरा सदर
8/4/2008

निष्पादन लेखपत्र वाप सुनने व सवझने मजदूर

न्यासी
श्री/श्रीमती संजय गर्ग
पुत्र/पत्नी श्री बी बी एल गर्ग
पेशा व्यापार
निवासी 33/10 संजय पैलेस आगरा



श्री/श्रीमती अखिल गोयल
पुत्र/पत्नी श्री वी पी गोयल
पेशा व्यापार
निवासी 122 डिफेंस स्टेट फेस 1 आगरा





उत्तर प्रदेश UTTAR PRADESH

K 340108

- (g) To do any other act, for the advancement of any other object, of general public utilities without Distinction of caste, colour and creed.
4. For the furtherance of the objects of the Trust the Trustee will have the following powers which will be exercised by them from time to time :-
- (a) To accept any donation , contribution grant or subscription in cash or in kind from any persons / body of persons or trust.
- (b) To apply whole or any part of the income of the Trust fund or accumulation thereof or whole or part of the corpus of the Trust fund for any one or more of the objects of the Trust as the Trustee may use their discretion , from time to time, determine.
- (c) To convert and deal with investment comprised in the Trust fund and /or carry the investment for the time being.
- (d) To invest and keep invested the Trust fund either in the purchase or mortgage of immovable property including a flat or in shares, stock or debentures or other securities and investment whether authorized by the Indian Trust Act,1882.
- (e) To open account with any bank, to operate such account and to give instructions to the bank and to provide for the opening and operation of such account by any of the two trustees or by an agent appointed by these trustees.
- (f) To adjust, settle, compromise, compound, refer to arbitration all action , suits, claims, demands, and proceedings regarding the Trust fund.

Sanjay Singh



Ashish Gaur



धन राशिया 3112
 स्टाम्प विक्रय की तिथि 31/3/08
 स्टाम्प काय शरले वन आयोजन इन्डिया
 स्टाम्प केला 31 मार्च 2008 अखिरी एपूकेगनल इन्ट - 3110 -
 स्टाम्प की पहचान 50/-

विश्वनाथ सिंह धाकरे
 स्टाम्प विक्रेता ला. नं. 58
 अपरि 31 मार्च 2008
 आगरा तहसील, आगरा

ने निष्पादन स्वीकार किया ।

जिनकी पहचान श्री अजय कुमार शर्मा एडव
 पुत्र श्री स्व रामगोपाल शर्मा
 पेशा वकालत
 निवासी 13/4 एच आई फिलीट संजय वीलेस आगरा
 व श्री बीरेन्द्र सिंह धाकरे एडव
 पुत्र श्री जयवीर सिंह धाकरे
 पेशा वकालत
 निवासी 8/117 फे/1 ए न्यू लायर्स कालोनी आगरा



ने की ।

सम्बन्धित पर साक्षियों के विज्ञान अंगूठे नियमानुसार लिये गये हैं ।

प्रभारी
 उपनिबन्धक (प्रथम)
 आगरा सदर
 8/4/2008





उत्तर प्रदेश UTTAR PRADESH

K 340109

- (g) To borrow funds/ take financial aid on such terms and conditions from private/ govt. institutions/ public banking sector subject to payment of interest or otherwise as the Trustees may consider necessary or desirable to achieve the object of the Trust.
- (h) To sell, mortgage charge, lease, hire, invest or transpose the trust investments/ properties.
- (i) To appoint constituted attorneys or Agents and to delegate to such Attorneys or Agents all or any of the powers vested in them under those presents and from time to time remove such Attorneys or agents and appoint other or others in his / her or their place.
- (j) To appoint or make provision for the appointment of any person including all or any of Trustees as committee or Administrator or managing Trustees or otherwise) for the purpose of the Administration of the Trust in such a manner and subject to such rules, and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustee to hold any property or any fund or investment, subject to such rules and regulation as the Trustees may from time to time think fit.
- (k) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects thereof and of running any institutions in furtherance of the objects of the Trust.
- (l) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any condition to any subscription or donations made to them.
- (m) To join, co-operate or amalgamate this Trust with other or others having same kind or allied objects upon such terms and condition as the Trust may in their discretion think fit particularly having regard to the objects and nature of this Trust.

Sampat Singh



Madan Singh



क्रमा संख्या 3113

न्याया विभाग की तिथि 31/3/08

न्यायालय का नाम सहाय

न्यायालय का नाम जयपुरी एडवोकेट जनरल हाउस - गौड - 3110

501-

विशेष न्यायालय, जयपुर, राजस्थान राज्य, भारत
न्यायालय का नाम सहाय
न्यायालय का नाम जयपुरी एडवोकेट जनरल हाउस - गौड - 3110
न्यायालय का नाम जयपुरी एडवोकेट जनरल हाउस - गौड - 3110

न्यासी

Registration No 70

Year: 2008

Book No. 4

0101 संजय गर्ग
बी बी एल गर्ग
33/10 संजय पैलेस आगरा
आगरा



0102 अखिल गोयल
पी पी गोयल
122 ब्रिक्स स्टेट फेस 1 आगरा
आगरा





उत्तर प्रदेश UTTAR PRADESH

K 340110

5. The trustees shall be chargeable only for such moneys, stock shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, facts or omission of the other Trustees nor of any bank or other person with whom the Trust fund have been deposited or kept.
 6. The Trustees will not be entitled to receive any remuneration as Trustees but may re-imburse themselves of all expenses actually incurred by them in connection with the Trust or their duties relating there to.
 7. The number of the Trustees shall not be less than two and not more than nine. If the number of the trustees fall below two, the trustee shall not except for the purpose of filling any vacancy act so long as the number is below the said minimum.
 8. The Trustees for the time being will be at liberty to appoint additional Trustees within the number mentioned above for such period or on such terms as to retirement and reappointment as the Trustees for the time being consider proper.
- The Trustees appointed by these presents will be for life. If any Trustee dies, retires, become unfit or incapable to act, the legal heir or legal representative of died, retired, unfitted or so became incapable trustee shall become the trustee in his/her place. In case of unavailability of legal heir or legal representative of died, retired, unfitted or so became incapable trustee, the continuing or surviving Trustee or Trustees will be competent to appoint a trustee in place of the trustee so dying, retiring or becoming unfit or incapable to act either for life or otherwise as aforesaid.

Sanjay Kumar



Ashish Kumar



उत्तर प्रदेश UTTAR PRADESH

K 340111

A person shall cease to be a Trustee either: -

- (a) if he/she without leave of absence does not attend three consecutive meeting of the Trustee or for One Calendar year, whichever, is longer or
- (b) if he/she is requested to resign by all the other Trustees.

9. Every Trustee will be at liberty to resign after giving one month's notice of his/her intention to do so.

10. The Trustee may, from time to time, frame rules for the conduct and regulation of the meeting of the Trustees. In the absence of such regulations:-

- (a) Two Trustees shall form a quorum for the meeting of the Trustees.
- (b) The majority will decide all matters.

Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two-third of the Trustees shall be as valid and effectual as a resolution duly passed at meeting of the Trustees.

11. The Head office of the Trust shall be situated at 33/10 Sanjay Place Agra unless changed by the Trustees by two third majority.

12. The Accounting year of the Trust shall be the financial year ending on 31st March unless changed by the Trustees by Two- third majority.

13. The Trust hereby created shall be irrevocable.

Sanjay Singh



Sanjay Singh



14 It is the only trust declared by the settler.

15. It is expressly declared that no part of the Trust property or its income or Trust fund shall be applied for any purpose outside India or for any purpose, which is not, a public charitable or religious purpose in law and all provision hereof shall be construed accordingly. In case of dissolution of the Trust the remaining assets shall be handed over to some other Trust having similar aims and objects.

IN WITNESS WHEREOF THE SETTLOR HAS EXECUTED these presents on the day, month and year first above written.

SIGNED SEALED AND DELIVERED BY THE SAID SETTLOR SH. SANJAY GARG AT AGRA IN PRESENCE OF:-

Sanjay Garg



Ashish Garg



WITNESSES

1- Ajay Kumar Sharma, Adv.
3/4 Sh. Ram Gopal Sharma
R/o 13/4 1+16. Flats.
Sanjay Place, Agra



2. Vibendra Singh Shakrey, Adv.
3/4 Sh. Jasvir Singh Shakrey
R/o 8/117 K/1A New Layers. Colony
Agra




भारतीय न्यायिक
भारत INDIA

₹. 500 FIVE HUNDRED
RUPEES

₹. 500

आज दिनांक 08/04/2008 को
वही सं 4 जिल्द सं 871
पृष्ठ सं 237 से 250 पर कर्नांक 70
रजिस्ट्रीकृत किया गया ।


प्रभारी
उपनिबन्धक (प्रथम)
आगरा सदर
8/4/2008

