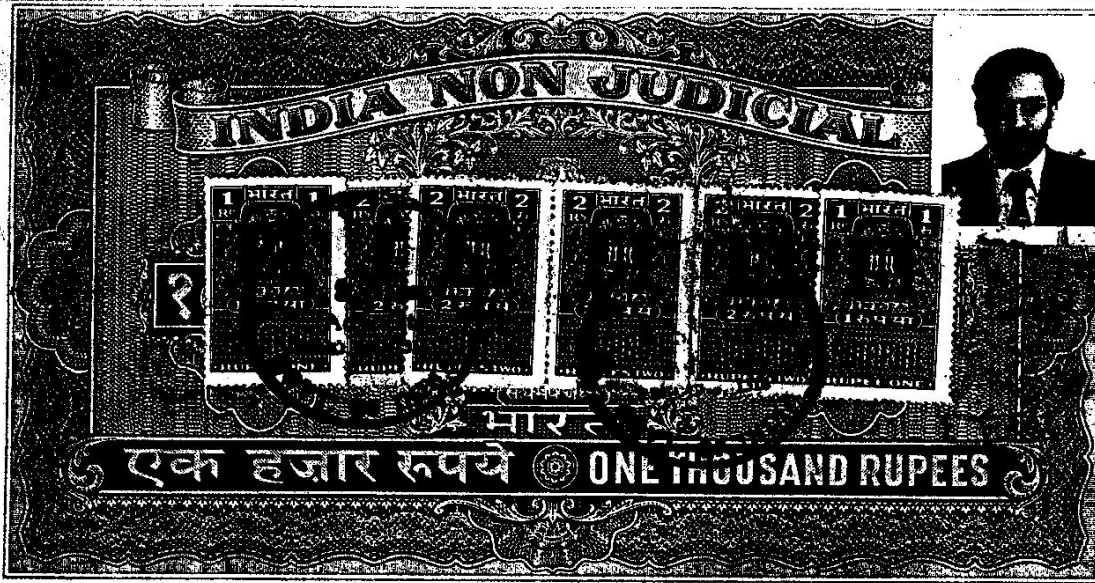


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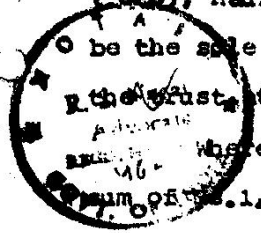
1000Rs.



TRUST DEED OF RAMA-SESH CHARITABLE TRUST .

This Trust was established on 17th day of Feb, 1989 by my father Late Shri Krishan Datt and the Trust Deed was stamped by the Treasury on 21st day of May, 1989, but due to some misinformation the process of registration could not be completed within the stipulated period.

This Indenture is made this 4th day of August, 1992 by ~~Notary~~ Dr. Ramesh C. Sharma son of Late Shri Krishan Datt resident of 6, DDA (SES), Hauz Khas, New Delhi-110016, who is the settler. He will also be the sole trustee of the trust and will nominate other members of the trust, at his discretion.



Whereas, the Settlor is absolutely seized and possessed of the sum of Rs. 1,00,000/- (Rs. One Lakh only) intended to be hereby granted transferred and assured and settled upon the trust and for the purposes hereinafter declared and expressed of and concerning the same.

And whereas, the Settlor is desirous of conveying, assigning, and settling the said sum of Rs. 1,00,000/- (Rs. One Lakh only) hereinafter declared and expressed of and concerning the same.

And whereas the Trustee has consented to become and act as the first trustee of these presents:

*Ramesh C. Sharma*

contd....2/-

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THIS PAPER OF RS.

NO.

ADDRESS

SOLD TO

1000 Ramesh

Charitable

Trust

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8142. Front Page 4/8/92  
 (P.F.) का प्रमाण/अवकाश का प्रमाण बहीवक  
 23 मार्च IV दिल्ली के न्याय में श्री  
 श्रीमति Harsh C. Sharma  
 श्री Prakash Dutt निवासी Hary Khas  
 के बहिष्कार के हेतु प्रस्तुत किया

d.t.c  
अप-बहीवक

4/8/92

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1000 Ramesh C. Sharma

Df. No. 9004200 issued by L.H. Datta Singh to 19/4/95

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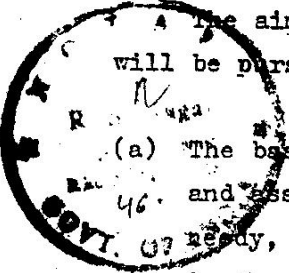
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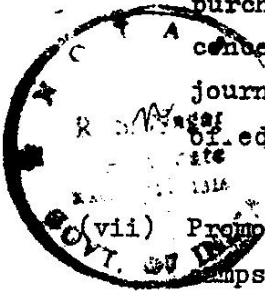
NOW THIS INDENTURE WITNESSETH that in pursuance of the hereinbefore recited desire of the Settlor and with a view to giving effect thereto the Trustees testifies by this becoming Part doth hereby grants transfers and assures into the said Trustees all the said sum of Rs. 100,000 (Rupees one lakh only) to have and hold the said sum of Rs. 100,000 (Rupees one lakh only) and all other sums or properties that for the time being may form part of the Trust Properties and Funds upon the Trust but nevertheless to the several uses and upon and for the several trusts, intents and purposes and with and subject to the powers, provisions, and declarations hereinafter contained and declared of and concerning the same:

The aims and objects for which the Trust is created and which will be pursued by the Trustees are as follows :

- 
- (a) The basic aim and object of the Trust is to undertake, promote and assist in the relief, welfare and uplift of the poor, needy, backward, underprivileged, sick and handicapped people in the territory of India irrespective of nationality, community, caste, creed, colour, religion, and sex.
- (b) Without prejudice to the generality of the foregoing basic aim and object it shall include the following:-
- (i) Establishing, maintaining and supporting schools, colleges, research centres, nursing homes, industrial and teacher training colleges, students' hostels, reading and cultural centres and other institutions:
  - (ii) Establishing and maintaining centres for the promotion of literacy among girls/women, youth, and adults:

*R. N. 46*

- (iii) Granting scholarships, stipends and other aids to poor, needy and privileged students either as absolute gifts or as loans upon such terms and conditions as to repayment with or without interest as may be considered expedient and proper:
- (iv) Establishing and maintaining homes for widows, aged persons, orphans and persons destitute and physically unfit for earning their livelihood:
- (v) Establishment, maintaining, and helping public libraries, free reading rooms, lecture halls:
- (vi) Preparing and getting prepared, printing, publishing, selling, purchasing, distributing gratis or at a nominal price or on concessional terms books, magazines, bulletins, leaflets, journals, and other periodicals for the spread and advancement of education, fine arts, Indian Culture and religion:
- (vii) Promoting and organizing health and family welfare centres and camps by establishing, aiding and/or promoting gymnasiums, sporting clubs, physical culture homes, health and family planning centres and camps and other like institutions:
- (viii) Providing, organising, promoting, and rendering relief, charitable and benevolent services and all other ancillary services to the victims of war, civil disturbance, riot, famine, earthquake, flood, pestilence, epidemic and other natural calamities, in the territory of India:
- (ix) Providing, maintaining, donating automobiles to educational institutions, orphanages and similar institutions and for the



*R. S. Nayak*

use of organisers, trustees and other engaged in the work of promoting the ideals, aims, and objects of the Trust as well as of other institutions of similar nature stated hereinabove.

(x) Holding in trust any property, movable or immovable which may be demised or given to or vested in the Trust wholly or mainly for such charitable purposes or activities as do not conflict with the basic aims, objects and purposes of the Trust and executing or administering the trust in accordance with the wishes or discretion of the authors of the trust:

(xi) Collecting funds and receiving and accepting donations, subscriptions, contributions, endowments and gifts of money, land, buildings, equipments, stocks, shares, securities, machinery, and any other property:

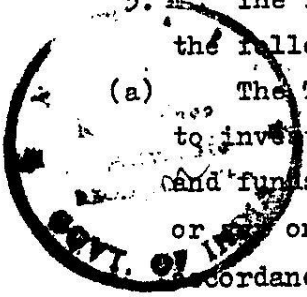
(xii) Promoting, subscribing to, assisting and carrying on the activities of any other society, association, organization, whether incorporated or not, having aims and objectives similar to the aims and objectives of the trust:

AND IT IS HEREBY DECLARED that if any one or more of the objectives specified above or any one or more objectives introduced by amendment under provisions herein contained are held not to be objectives of public or charitable nature the Trustees shall not carry out any such objective or objectives as if the same were not incorporated in these presents but the validity of the Trust created by these presents as a Trust for public or charitable purposes shall not be affected or vitiated in any manner.

2. The Trust hereby created shall be designated as  
"Rama-Eesh Charitable Trust"

*Rama Eesh*

3. The office of the Trust will be situated at GDDA, SFS, Hauz Khas, New Delhi - 110016 and/or in such other place or places as may from time to time be determined by the Trustees.
4. The Trustees shall apply the incomes and profit of the said trust properties and funds as the case may be or such portion or portions thereof as may be necessary to take, meet and discharge all outgoings and expenses of and incidental to the administration of the Trust and subject thereto shall hold and apply the capital and income of the Trust properties and funds for the aims, intents and purposes hereinbefore declared and expressed of and concerning the Trust and Funds.
5. The Trustees shall have and may exercise all or any of the following powers:
  - (a) The Trustees shall have power in their absolute discretion to invest any moneys forming part of the Trust properties and funds requiring investment in any of the investments or in one or more of them, as the Trustees deem fit, in accordance with the provision of Section 13 of the Income - Tax Act, 1961 for the time being in force, with liberty to vary and transpose the same and the Trustees shall realize the principal and interest as and when necessary and to do everything that may be necessary for the proper conduction and conservation of the Trust property and funds.
  - (b) Without prejudice to the provision of any other clauses of these presents, the Trustees may allow any property forming part of the Trust properties and funds or otherwise to be used and occupied or enjoyed for the purpose of any of the objectives of the Trust. It shall be lawful for the



*[Handwritten signature]*

Trustees to allow any immovable property forming part of the Trust Properties and funds or otherwise or any part thereof to be let out or otherwise occupied by way of leave and license and on payment of such rent or fees or compensation and on such terms as the Trustees may in their absolute discretion think fit.

(c) The Trustees shall be at liberty at any time to sell such portion or portions of the movable or immovable properties forming part of the Trust properties and funds either by public auction or by proper contract on such terms and conditions relating to title or otherwise in all respects as they may think fit and to buy in, rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and for that purpose to execute all necessary conveyances, transfers or other assurances and to pass valid and effectual receipts and discharge for all moneys received by them.

(d) The Trustees may grant loans, advances from moneys forming part of the Trust properties and funds to such firms or joint stock companies or person or persons who or which are believed by the Trustees to be reliable, reputed and financially sound on adequate rate of interest and adequate security and on such other terms, conditions and duration as the Trustees may think fit.

(e) The Trustees may raise or borrow money required for the purpose of the Trust on mortgage or pledge of the Trust properties or any part thereof, with or without any security and at such rate of interest and on such terms as they may be in their absolute discretion think fit.

(f) The Trustees may from time to time open and maintain in the name of the Trust or in their own name savings and/or deposit accounts with Post Offices, Banking Account or Accounts with some Scheduled Bank or Banks of repute as they may decide and may at any time pay or cause to be paid any moneys forming part of the Trust properties and funds to the said account or accounts and authorise ~~any~~ <sup>of</sup> them to operate on the same.

*Rubens*

(g) The Trustees shall have full powers to compromise or compound action, suit and other proceedings and all differences and disputes touching the Trust Estate and/or the Trust Properties and Funds and to refer any such difference or dispute to arbitration and to adjust and settle all notions relating to the Trust Properties and Funds and to do all other acts and things as fully and effectively as if they were absolutely entitled to the Trust and/or the Trust properties and funds without being liable or answerable for any loss occasioned thereby.

(h) The Trustees may from time to time appoint one or more Secretaries, Treasurers, Superintendents, Supervisors, Clerks and other Officers and employees and servants on such terms and conditions and/or at such remuneration as the Trustees may think fit and proper and also may suspend, discharge, dismiss, or remove such Secretaries, Treasurers, Superintendents, Supervisors, Clerks and other Officers and employees and Servants as they may think fit and proper. The Trustees shall also have power to establish and maintain provident funds, gratuity funds, pension and other funds for any of the employees and make rules and regulations regarding payment thereof.

The Trustees may from time to time frame in writing such rules and regulations and bye-laws for the management and administration of the Trust as they think fit. The Trustees shall also have power to rescind, add to, or alter in writing from time to time the rules and regulations and bye-laws PROVIDED THAT such rules and regulations and bye-laws shall not be inconsistent with the objects, terms, intents, and purposes of these presents.

6. The Management of the affairs of the various educational institutions, hospitals, clinics, nursing homes, relief and rehabilitation centres and other welfare units as may be set up, established and maintained from time to time under the Trust may subject to the superintendence and control of the Trustees be entrusted to a Governing Body to be constituted by the Trustees.

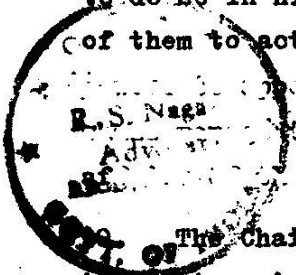
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7. The Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of the Trust or in relation to the carrying out of the objects and purposes of the Trust as well as of all the assets, credits and effects of the Trust properties and funds. They shall cause such accounts to be audited by a Chartered Accountant at least once a year.

8. The Trust may appoint different Committees from time to time to achieve the objects of the Trust. The Committees shall be formed for a specific purpose and shall cease to exist upon achievement of the object. The Trust shall be at liberty to change the members of such Committees in the interest of the Trust without assigning any reason.

9. Dr. R.C. Sharma shall be the first Chairman of the Trust till his life time or till he wishes to remain so. He is authorized by these presents to nominate the next Chairman of the Trust and in case he fails to do so in his life time the trustees shall be entitled to elect one of them to act as Chairman by majority vote.

The Chairman may at his discretion and shall upon a requisition in writing signed by any two or more of the Trustees specifying the objects for which the meeting is desired to be convened, convene a meeting of the Trustees. He will preside over all the meetings.

11. All the questions arising at the meetings of the Trustees shall be decided by a majority vote and in case of equality of votes the Chairman shall have a second or casting vote PROVIDED HOWEVER THAT no questions dealing with the disposal of the corpus of any of the Trust properties will be decided and disposed of except in accordance with the unanimous vote of the Trustees for the time being of these presents.

12. A resolution in writing circulated amongst all the Trustees and passed by a majority of the Trustees shall be valid and effective as if it had been passed at a meeting of the Trustees duly called and convened.

*R.S. Naga*

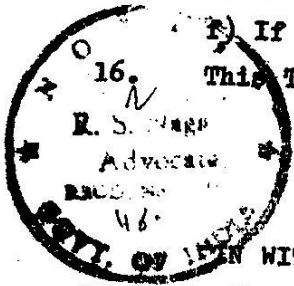
13. All the meetings of the Trustees shall be held at such place as the Trustees may from time to time decide.

14. The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purpose 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.

15. A person shall cease to a Trustee in any of the following events:

- a) If he dies; or
- b) If he without leave of absence does not attend any meeting of the Trustees for one calender year; or
- c) If he becomes bankrupt; or
- d) If he becomes insane or otherwise become incapable to act; or
- e) If he resigns his office; or
- f) If he is removed by the Chairman.

This Trust shall be and remain irrevocable for all times.



IN WITNESS WHEREOF of SETTLER and TRUSTEE has executed these presents the day, month and year first above written.

Signed and delivered by the Settler and Trustee

*[Signature]*  
 Dr. Ramesh C. Sharma.

1. *[Signature]*  
 Devshwer G. Late S. D. Bhardwaj  
 100, Haiderpur Delhi 42

2. **RAMESH VASHIST**  
 ADVOCATE  
 Seelampur Court,  
 DELHI.

**DRAFTED BY:**  
**RAMESH VASHIST**  
 ADVOCATE

**VERIFIED**  
**ATTESTED**  
*[Signature]*  
**Rajpal Singh Nagai**  
 29/4/20 Advocate  
 Notary NOIDA  
 "Gautam Bada Nagar"

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