

IX 32/2012



उत्तर प्रदेश UTTAR PRADESH

TRUST DEED

P 946417

A trust was created on 1st Sept. 2011 between Shri Anant Gupta son of Shri Rajender Gupta, B 21 - 22, Geeta Nagri, Bijnor. D O B 24.09.1970 as settler and founder Trustee and Mrs Shivani Gupta daughter of Rajendra Gupta R/ O Islamnagar, Noorpur , Bijnor D O B 23.07.1979. Monika Gupta D/O Mahendra Kumar B 21 - 22, Geeta Nagri, Bijnor D O B 04.08.1971. Mr. Shantanu Gupta son of Shri Veer Gupta R / O Islamnagar, Noorpur, Bijnor D O B 1.08. 1979. Mrs Mamta Sharma D /O Late Shri Tara Chand Sharma D O B 21.01.1964 Type VI No. 1 Raj Bhawan Colony, Lucknow, Sushma Yadav D O Shri S.K. Yadav R/ O 3 / 12 , Raj Nagar, Ghaziabad D O B 2. 08.1957.

As trustees trust was named as Gyandeep Charitable Trust, The Object, Rules and Bye Laws of the Trust were made on 1.09.2011 which was got duly registered in the Office of Sub Registrar, Sadar, Bijnor on 1.09.11 in Bahi No 4, Jild no. 165, at pages 127 to 140 at serial No, 86.

Whereas the Trust started functioning in the space of time also certain new persons interested in the object and purposes of the Trust were taken as trustees of the trust. settler tustees Shri Anant Gupta and Smt., Monika Gupta resigned as trustees from the Trust. And accordingly resignation of Shri Anant Gupta and Smt. Monika Gupta were accepted in special meeting at 5.04.12.

Whereas the trustees in the same meeting unanimously decided to amend the Rules and Bye laws of the Trust. Amended Rules and Bye Laws were approved by the Board of the Trustees. It has also been decided to get the amended deed registered afresh with the new trustees. The trust has the corpus fund of rs 11000/-. The trustees have decided that the general secretary will be authorized to gistered the trust deed.

And whereas the out going Trustees have also given their consent to subscribe their signatures on the amended deed as witnesses, therefore this deed is being written.

1) NAME AND ADDRESS OF THE TRUST :

The name of the Trust shall Gyandeep Charitable Trust, 5.5 km milestone Moradabad Road Bijnor. The trustees may with their 3/4th majority change the name of the trust and its address.

(Handwritten signature)

दिनांक 12.4.12
स्टाम्प बि.व का मति 11.4.12
स्टाम्प शुद्ध करने का पब्लिक 652 515
स्टाम्प सेवा का नाम व पूरा पता मानदीप चरिते विल 652
.....
दरम नी 1000/

द. ए. ए.
दंडेन्द्र कुमार शर्मा
स्टाम्प रिफंदा, लखनऊट विभाग
माईसेम नं० 49/96
माईसेम अबाप 31-3-2013

TRUST DEED



NAME AND ADDRESS OF THE TRUST

16) DISPUTES :

All disputes or differences pertaining to the Trust inter se or in respect of the interpretation of the rules and bye laws of the Trust deed shall be referred to the Arbitrator General Secretary of the Trust, whose decision shall final and binding. General Secretary shall remove the disputes and differences so referred or taken cognizance of the matter suomoto as per Arbitration and Conciliation Act, 1996. Whose decision shall be final. Said arbitrator shall be entitled to fix the period of arbitration, place of the arbitration, Language of the arbitration and costs of arbitration and mode of taking evidence etc.

17) DISSOLUTION OF TRUST :

Trustees may be dissolved as per law and provisions of Societies Act.

General conditions:

The trustees amongst themselves appoint President and General Secretary of the Trust. Their term shall be minimum for five years.

The Trust shall be at liberty to transfer/ create a third party interest in the immovable properties of the trust under special resolution passed by the Board of the Trustees. Further the Trust shall also be empowered to take any immovable propert, including any business, trade, donations, immovable and movable assets on lease, licence or to purchase or acquire in shape from any other person, company and body corporate or any person for the effectual implementation of the oboject of the trust but shall be transferred to any other charitable Trust/Registered Society running by the trustees.

IN WITNESS WHEREOF the present trustees of the Trust have subscribed their signatures on this deed on the date, month and year as above written in the presence of witnesses who have also subscribed their signatures on this deed in the presence of the Trustees and their each other

LIST OF PRESENT TRUSTEES

Mrs. Shivani Gupta D/O Mr. Rajender Goyal	PRESIDENT
Mr. Sharitanu Gupta S/O Mr. Veer Gupta	GENERAL SECRETARY
Mr. Veer Gupta S/O Late Shri Chand Kr. Gupta	VICE PRESIDENT
Mrs. Bala Gupta D/O Bashishwar Jain	MEMBER
Mrs. Mamta Sharma D/O Late Shree Tara Chand Sharma	MEMBER
Mrs. Sushma Yadav D/O Shree S.K. Yadav	MEMBER

[Handwritten signature]

Monica Gupta

ज- श्रीमती शोभिका गुप्ता 3/10 अन्वयत गुप्ता R/0 B-21,22 श्रीमानजी विजयजी

Monika Gupta


37- अन्वयत गुप्ता 5/10 अन्वयत गुप्ता R/0 B-21,22 श्रीमानजी विजयजी

Drafted by self

[Handwritten signature]
13/4/2012

आज दिनांक 13/04/2012 को
परी मं. 4 जिल्ल मं. 167
पृष्ठ मं. 265 से 284 पर कर्कोक 32
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


राजकुमार (प्रभारी)
उप निबन्धक (सदर)
विजनीर
13/4/2012

