



TRUST DEED

उत्तर प्रदेश UTTAR PRADESH Value of Stamp Rs.200/- by way of 20 Stamps of Rs.10/- each. 20AB 859529

THIS TRUST DEED IS MADE ON THIS 29th day of August 2011 at Tehsil:Thakurdwara, District:Moradabad.

By,
Smt. Sarvesh Kumari D/o L. Shri Hari Singh Hitashi
Village & Post:Jatpura, Tehsil-Dhampur
District- Bijnour

Indian Inhabitant hereinafter referred to as "THE SETTLOR" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include his heirs, executor or administrators.

WHEREAS the Settlor is desirous of settling for public charitable purposes, a sum of Rs. 2000/- (Rupees Two Thousand only). Which has been acquired by her personal Industry and labour and which belong to her, entirely and absolutely for charitable purposes.

AND WHEREAS the settlor herself has appointed

1. Shri Mahendra Singh S/o L. Shri Dharamveer Singh
Village & Post: Sultanpur Dost, Tehsil-Thakurdwara
District- Moradabad

2. Smt. Sarvesh Kumari D/o L. Shri Hari Singh Hitashi
Village & Post:Jatpura, Tehsil-Dhampur

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District- Bijnour

उत्तर प्रदेश UTTAR PRADESH

28AB 859510

3. Saurabh Rajput S/o Shri Mahendra Singh
Village & Post; Sultanpur Dost, Tehsil-Thakurdwara
District- Moradabad
4. Gaurav Rajput S/o Shri Mahendra Singh
Village & Post; Sultanpur Dost, Tehsil-Thakurdwara
District- Moradabad
5. Shri Rajpal Singh S/o L. Shri Dharamveer Singh
Mohalla Gujratiyan, Near Joshi Mandir
Jaspur, Dist- Uddham Singh Nagar (Uttarakhand)

All Indian Inhabitants, hereinafter referred to as "THE TRUSTEES" (which expression shall, unless repugnant to the context or meaning thereof, be deemed to include the survivors or survivor of them and the heirs, executors or administrators of the last survivor and the trustee or trustees for the time being of the trust hereby declared and their heir or assigns as Life Trustees AND WHEREAS the trustees have agreed to act as first trustees of the said trust.

NOW THIS TRUST DEED WITNESSETH that with a view to perpetuate the said desire and in consideration of the premises and for other diverse good causes and consideration him thereunto moving, HE the Settler does grant, assign, transfer and hands over the said sum of Rs. 2,000/-

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(Rupees Two thousand only) to the Trustees and the Trustees do accept and take possession of hereinafter called "The Trust Estate" (which expression shall include all accretions thereto by way of donations or otherwise and the investments for the time being representing the same) TO HOLD the Trust Estate upon the Trustee and with and subject to the powers, provisions, agreements and declarations, hereinafter contained or concerning the same i.e.

1. For education;
2. For medical relief;
3. For the service of humanity and the eradication of every form of human suffering, the establishment of different institutions to be engaged in development and social welfare in India and abroad.
4. For Preservation of environment.

AND IT IS HEREBY DECLARED that the charitable objects here in above mentioned shall not be limited or restricted to any particular religion, community caste or creed;

NOW IT IS HEREBY FURTHER DECLARED that trustees shall be entitled to utilize and disperse either the net income of the trust estate and/or parts of the corpus thereof for maintaining and/or conducting establishments for the charitable purposes and trust hereinabove set out and also as they in their discretion deem fit and proper to make contribution and/or donations to Charitable institutions and/or establishments having one or more of the charitable objects hereinabove set out;

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The Trustees shall have power and shall be entitled to collect, receive and receive dividends, rents, profits interest and other incomes of the TRUST ESTATE (hereinafter referred to as the "Trust Income") and to pay out all rates and taxes, assessments, expenses and outgoings for a collection in respect thereof and for the management of the TRUST ESTATE and for administering and carrying out the trust hereof.

The Trustees shall be entitled from time to time to accept from any person or persons desiring to make gifts or donation upon the TRUSTS and subject to the terms, provisions, powers and conditions contained therein such money or properties as the donors desire from time to time to give on the aforesaid trust and on the terms and conditions herein contained.

1. The TRUST hereby declared shall be designated as

**DHARAM VEER SINGH RAJPUT MEMORIAL
EDUCATIONAL & CHARITABLE TRUST**

And shall be irrevocable.

2. The Office of the trust for the time being shall be at Village & Post - Sultanpur Dost, Tehsil - Thakurdwara, Distt- Moradabad, U.P .However with the consent of The Chairman/Board Of Trustees the office may at any time shift to a suitable place.

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3. It shall be lawful for the Trustees at any time and from time to time to borrow money as well as to sell, mortgage, assign, transfer, demise or let or lease for any period for however long or otherwise dispose of and deal with the **TRUST ESTATE** including any immovable properties comprised therein or any part thereof either by public auction or by private contract and on such terms and conditions as the Trustees think fit with liberty to the Trustees to buy, rescind or vary any contract for sale, mortgage, transfer, assignment, lease or other disposition without being answerable for any loss occasioned thereby and with power also to execute all necessary assignments, conveyances, mortgages, transfers, leases sub-leases and other deeds and assurances for the same and to give receipts and discharges for the consideration moneys and all other money. All money arising from any such sale, mortgage, transfer or other disposition shall be deemed to be part of the said estate and shall be dealt with accordingly.
 4. The receipt of the Trustees for the purchase money of any property hereby directed or authorised to be sold, or for any other money, stocks, funds, shares, securities or investments paid, delivered or transferred to them or him by virtue of these presents or in the execution of the trusts or powers hereof shall effectual discharge the person or persons having delivered or transferring the same there from and/or from being bound to see to the application or being answerable for the loss or misapplication thereof.

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5. The Trustees for the time being of these presents shall be respectively chargeable only for such moneys and securities as they shall respectively actually receive, notwithstanding their respectively signing any receipt for the sake of conformity and shall respectively be answerable and responsible only for their own respective acts, receipts, omissions, neglects and defaults and not for those of each other, nor for that of any bankers, brokers, auctioneer, or other person with whom or into whose hands any trust moneys or securities shall be deposited or come, nor the insufficiency in title or deficiency in value or any investments nor any other loss, unless the same shall happen through their own willful default respectively AND ALSO the Trustees or Trustee for the time being may reimburse themselves, or himself or pay and discharge out of the Trust Estate all expenses incurred in or about the execution of the Trusts or powers to these presents.
6. The Trustees for the time being of these presents shall have full power to compromise or compound all actions, suits and other proceedings and all differences and demands and to refer any such differences or demand to arbitration and to adjust, settle and approve all accounts relating to the Trust Estate and to execute releases and to do all other things relating thereto without being answerable or accountable for any loss occasioned thereby.
7. If and so often as any of the Trustees hereunder appointed or any future Trustees or Trustee of these presents shall die or shall leave India for more than one year or shall desire to retire from or refuses to act or become

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incapable to act in the Trusts of these presents or otherwise, it shall be lawful for the surviving or continuing Trustee or Trustees for the time being of these presents (and for this purpose to act in the execution of this power be considered to be continuing trustee) or for the proving executors or administrators of the last surviving Trustee to appoint a new Trustee in place of the Trustees or Trustee so dying or leaving India or desiring to retire from the Trust or otherwise to appoint new or additional trustee or trustees and upon every or any such appointment the number of Trustees may be augmented or reduced and upon every such appointment the Trust Estate shall be transferred so that the same be vested in the Trustee or Trustees for the time being of these presents AND the Trustees or Trustee so appointed as aforesaid may be well before as after such transfer of the Trust Estate act or assist in the execution of the trusts and powers of these presents as fully as effectual as if he had been hereby appointed as Trustee PROVIDED THAT the number of Trustees of these presents shall not be less than **THREE** nor more than **NINE** PROVIDED HOWEVER AND IT IS HEREBY AGREED AND DECLARED for the sake of clarification that the present Trustees who have executed these presents shall remain Trustees during their lifetime or until such time as they retire or become incapable to act as such.

8. Declaration of "Not for Profit" Trust as per Clause 4(4) of NCTE Regulation 2009.

That the Institution being run by the trust shall be self financed Institution established and operated by 'Not for Profit' Trust. All the conditions as

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उत्तर प्रदेश defined in Clause 4(4) of NCTE Regulation 2009 shall be complied with. Further any change in the above said clause shall also be applicable on the Trust completely. This is to declare specifically that the Trust and any of its Institution shall be for No Profit only. 859516

It is specifically declared that the trust and its Institution shall be for No profit as mentioned as per clause 4(4) as Self financed educational institutions established and operated by 'not for profit' Societies and Trusts registered under the appropriate law. [Published in the Gazette of India [Extraordinary] Part-III, Section 4 on 13-01-2006] National Council For Teacher Education, NEW DELHI, AND NOTIFICATION dated December 27, 2005.

Further nothing contained in this deed shall be deemed to authorize the trustees to do any act which may in any way be construed as volatile or contrary to the provisions of sections 2(15), 10(23B), 10(23C), 11, 12, 12A, 12AA, 13 and/or 80G of the Income Tax Act 1961 and/or any statutory modifications thereof and all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the Income Tax Act, 1961 or any statutory modification thereof. The Trust is hereby specifically declared to be a public charitable trust and all the Provisions of this deed are to be constituted accordingly".

9. Any Trustee may at any time resign by giving a month's notice to his co-trustees and upon expiry of such period, he shall be deemed to have vacated his office. The Trustees shall have the right to pass necessary

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resolutions by circulars instead of by meetings and any resolution as agreed to by a majority of the Trustees shall be as valid and effectual as a resolution of the Trustees at a meeting duly convened.

10. The Trustees shall determine all questions and matters of doubt in the execution of the Trusts, including the meaning and constructions of any of the articles and provisions herein contained and do all acts and execute all the trusts, powers and authorities appertaining in these presents, unanimously and in case of disagreement, by majority, each Trustee having one vote only. The Trustees shall be at liberty to make rules and bye-laws for the due administration of the Trust provided such rules and byelaws are not inconsistent with what is herein contained.

11. For the purposes mentioned above or any of them, the Trustees shall be at liberty to enter into, sign, execute and deliver all such contracts, deeds, assurances and writings, as they may deem necessary or expedient. The Trustees shall also be entitled to incur all legitimate expenses, which they consider to be beneficial to and in the interest of the Trust.

12. The Trustees shall be entitled to invest the Trust Estate or such other funds of the Trust as are not immediately required, in any of the investments authorised by the Indian Trust Act, and/or the statutory amendments or modifications or re-enactment's thereof for the time being in force or the Rules made there under and the Trustees shall also be at liberty to invest the Trust Estate or any part thereof on the Mortgage of any immovable property situated in any part of the Republic of India (either of

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Free Hold or Lease-Hold or any other tenure) and the Trustees shall also be entitled to purchase - immovable properties, including vacant land of any tenure and to construct buildings and other structures thereon as the Trustees may consider necessary and in the interest of the Trust and they shall also be entitled to pull down and demolish and to-rebuild any building or erection as they may consider - necessary and in the interest of the trust, AND the Trustees shall have power to alter, vary or transfer the investments from time to time in such a manner as the Trustees may think fit and proper and in the interest of the Trust.

13.The Trustees shall be entitled to obtain tenancies and/or take on lease any Land and /or any premises and/or properties as they may consider proper and in the interest of the trust.

14.Complete accounts of the Trust shall be properly kept at office of the trust or at-such other place or places as the Trustees may from time to time decide and all the accounts, records and documents of the Trusts shall be maintained at the office of the - Trust. The accounts of the Trust shall be duly audited.

15.IT IS SPECIFICALLY DECLARED, as essential terms and condition of this Deed:

That notwithstanding anything here in before the contained income as also the corpus of the Trust Estate shall be applied and be applicable only to or for such territories only and subject to such conditions or limitations, if any

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as from time to time to be laid down in the Income Tax Act, 1961 or Wealth Tax Act, 1957 or any other Act governing taxation of income or wealth as will ensure or make the Trust hereby - established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 and the Wealth Tax Act, 1957 and any replacement or re-enactment thereof or modification thereof or under any such Act governing taxation of income or wealth for the time being in force in India; and that the trust hereby established shall be one to which under the provisions of present section 80-G or any other such or similar provisions in the Income-Tax Act, 1961 or any replacement or re-enactment or modification thereof or such or similar enactment for the time being in force in India, any donation - thereof should be recognised as eligible for exemption or relief from tax in regard to the donor under the said Acts and any such or similar legislation for the time being in force in India;

16. WITHOUT PREJUDICE to the generality of the foregoing purpose but subject to as aforesaid:

IT IS DECLARED that the Trustees shall each year apply the residue of the income of the Trust Estate and may at their discretion at any time and from time to time apply also Trust Estate or any part of the Trust Estate in or towards all or any one or more of the aforesaid categories of public charitable purposes aforesaid and without prejudice to generality of their powers and subject to the limitations or conditions contained above, in or towards any one or more of the following and in such proportion and manner as the Trustees in their absolute discretion may think proper:

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उत्तर प्रदेश 17. The Area of Benefit shall not have any boundaries or limitation. 28AB 859520

The Beneficiaries shall not be limited or restricted to any particular Nationality, Community, caste or creed, so open for all .

18. Mission Statement & Objects.

The Trust is a professional, non-profit making organization for the welfare of people especially in the field of Education, Learning and Research not limited or restricted to any particular religion, race, community caste or creed.

Objects of the Trust

1. The spread or promotion of - education or learning where education is a process of training and developing the knowledge, skill, mind and character of students by normal schooling in all its branches in such manner as the Trustees may think fit - including:

- a) Establishment, acquisition, maintenance and support of Schools of all levels, Colleges, Educational Institutions, Study Centers, Research Institutes, Deemed University and Universities or funds imparting education and training of students;
- b) Establishment and support of Professorships, Lectureships, Fellowships, Scholarships, Research Fellowship and Scholarship and prizes and establishment of endowments at any schools, colleges, deemed universities and Universities or for promotion of education and knowledge;

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- c) Establishment and maintenance of Hostels and/or Boarding Houses and Grants of Free Boarding Lodging to students or scholars upon such terms and for such period in such case as the Trustees may deem fit;
- d) Grant of monetary assistance from time to time to any School, College, University and institution which imparts or provides education in any branch of knowledge and for such period and upon such terms in each case as the Trustees may deem fit;
- e) Award of Scholarships, Fellowships and Grants by way of loans and otherwise and on such terms and conditions as the Trustees may think fit for purpose of undertaking persuasion and encouraging research in any branch of knowledge;
- f) Grant of monetary assistance including scholarships and/or loan to students or scholars whom the - Trustees may deem to be deserving thereof to enable them to receive such education training and qualification as the Trustees may approve including academic, professional, vocational, technical and upon such-terms and for such period in each case as the Trustees may deem fit;
- g) Supply of books, food and clothes and fees to students or scholars or grant of monetary assistance to them for such purposes as aforesaid;
- h) Establishment, maintenance and support of libraries, museums, reading rooms and other facilities means for advancement of education and knowledge;
- i) To foster the general advancement of research, learning, teaching and practice in the field of management, and encourage the extension and unification of knowledge pertaining to management.

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2. Affording medical relief in such manner as the Trustees may think fit that includes:

- Establishment, maintenance and support of dispensaries and hospitals of Allopathic, Ayurvedic and Homeopathy with or without medical schools or colleges and nursing institutions for treatment of patients suffering from diseases of any kind and accident;
- Establishment acquisition and maintenance and support to hospitals, dispensaries, maternity homes, sanatoriums, study centers, medical schools, or colleges or institutions imparting Medical Education/ knowledge of Allopathic, Ayurvedic and Homeopathy;
- Grant subscription and donations to hospitals, dispensaries - convalescent homes, asylums, nursing homes and other public institutions for administering medical relief upon such terms and conditions and for such period as the Trustees may think fit;
- Grant of medical help during epidemic, famine, flood, or earthquake or any - unforeseen occurrence or an act of God or war like operations, riots, civil-disturbances and such and similar - occurrences;
- To establish the Research Centers for the drugs particularly the herbal drugs.

3. For the service of humanity and the eradication of every form of human suffering, the establishment of different institutions, associations, to be engaged in development and social welfare in India and abroad.

- To provide free/ subsidized education to the needy child especially girl child.
- To spread the message about the evil of female infanticide and feticide and

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- to eradicate it from the Indian society.
- To educate the masses against their bias towards the girl child, and to bridge the inequalities created in the sons and daughters of Indian families.
 - To arrange for the marriages of illegible women, and to pay for expenses incurred in the marriage ceremonies.
 - To create a nationwide awareness about the welfare and development of the girl child and women through various media such as seminars, exhibitions, and debates etc.
 - Establishment, Renovation, Reconstruction of Social and public places.
 - Establishment of Old Age Care Centers/Vradh Ashrams/Orphan Houses & Nari Niketans.
 - Establishment of Gaushalas, Caring Centers for animals and birds.
 - Supply of fodder to animals and cattle.

4. For preservation of environment

- Establishment of an institution fully dedicated to the causes of environment caring, protection and preservation.
- Other acts as approved by the Board of Trustees that falls in the category of Charity.

19. TO FULFIL THE OBJECTIVES THE TRUST MAY

- Give and Receive donations from Governmental and Non-Govt. Institutions from India & Abroad.
- Receive and give land and buildings in donations/permanent Lease deed.

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- c) Enter into agreement with any person, Association, Society, Trust, Institute, etc. for the management of the existing Trust, society, association, institute of the same social values /Educational object or similar objects to do or act or perform any activity to carry out anything to fulfil the objects of the Trust.
- d) To transfer the property, movable or immovable for the benefit of the Trust.
- e) Raise Loans from person-Governmental, Non-Governmental, Public and Private Banks and co-operative Institutions for the construction of buildings and for other purposes and also to mortgage pledge buildings and for other purposes and also to mortgage, pledge assets, if required, to promote the object of the trust.

20. IT IS INTENDED AND DIRECTED

That if at anytime hereafter it is held that any of the objects or purposes to which the said income or any part thereof or corpus or any part thereof is directed to be applied or expended is not a public charitable object or purpose recognised for exemptions and relief under the provisions of the taxation laws referred to above or other laws then and in that case, the Trustees shall apply and expend the said income or corpus towards the execution and carrying out of such public charitable purposes as may be recognised under the Taxation Laws of India as above stated as the Trustees may think fit, subject never the less to the directions and limitations contained in Clause 18 viz that the object shall be or be comprised in any of categories mentioned in Clause 18.

21. IT IS HEREBY FURTHER AGREED AND DECLARED

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That the surplus and unapplied portion of the said income, if any, arising in any one or more year or years shall be accumulated by investing the same and the resulting income thereof from time to time in any of the investments in which the Trust Funds are directed or authorised to be invested and shall be credited to an account to be called "Surplus Account" and the Trustees shall have power in any subsequent year or years to expend and employ the same in the same manner and to the same extent as if such accumulations or parts thereof had been part of the income of the year in which the same are or is sought to be expended and employed as aforesaid subject to the provisions of Income-Tax Laws or any other laws that may be in force from time to time.

22. TRUSTEES

Any evolving personality, who stands committed to the ideology of the Trust and wishes to contribute substantially towards its advancement, may with his consent be appointed as the Trustee of the Trust by the Unanimous resolution of the Board of Trustees. In case of any trustee's resolution regarding appointment of Trustee, the said resolution shall require the Chairman's prior consent before the meeting. No resolution can be moved regarding appointment or termination of any trusteeship without the prior consent of the Chairman of the Board of Trustees.

23. TERMINATION OF TRUSTEESHIP.

A Trustee shall cease to be a Trustee, if:-

- He/She resigns.
- He/She is convicted of an offence involving moral turpitude.
- He/She is adjudged insolvent.

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- iv) He/She is found carrying on activities, which in the opinion of the Chairman are detrimental and harmful to the interest of the Trust or found guilty of misconduct or otherwise unfit to continue as a Trustee.
- v) On the expiry of the term if appointed for a specified term.

24. CHAIRMAN OF THE MEETING

The above named Trustee Shri Mahendra Singh shall be the Chairman of the Trust and shall preside over all the meetings of the Board of Trustees & any Committee as Chairman for his life time. Thereafter the remaining trustees at a meeting by majority may appoint the Chairman for the term as decided.

25. FIRST BOARD OF TRUSTEES

The First Board of Trustees shall comprise of above mention five Trustees. Viz. Shri Mahendra Singh, Smt Sarvesh Kumari, Shri Saurabh Rajput, Shri Gaurav Rajput & Shri Raj Pal Singh. The Board of Trustees shall be the supreme authority of the Trust. The Board of Trustees shall distribute the working of the trust among the trustees and if thinks it rightly may appoint the office bearers and distribute the responsibilities as decided. For the smooth working of the Trust, the Board of Trustees may make any rules & regulations to define the objects of the Trust and to dictate the functioning of the Trust.

26. FUNDS AND OPERATION OF ACCOUNTS

The funds of the Trust shall be kept in such Schedule Banks / Nationalised Banks/ Cooperative Banks/ Non Scheduled bank / Rural Gramin Banks /Private Banks or Post Office as may be decided from time to time. The Managing Trustee/Chairman/President and any of the trustees as authorised by the Board of Trustees shall operate account or accounts jointly or severally.

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The powers of signature may be delegated to office bearers of the various/ 28AB 859527
उत्तर प्रदेश UTTAR PRADESH particular projects as decided by the Board of Trustees.

The Trustees shall be answerable only for such money, share and funds as shall actually come into their hands and shall not be answerable or liable for any neglect, default or acts of commission or commission of the other Trustees nor any Securities that may have been deposited or handed over unless it happens by willful neglect or default.

27. AUDITORS

The auditors shall audit the accounts of the Trust every year. The Auditors shall have access to all the minute books, account books & vouchers, and they shall get all information that is necessary from the Treasurer, Secretary, if any and the Trustees for auditing the accounts and shall submit their report to the Board of Trustees.

28. ADOPTION/AMALGAMATION

The Trust may adopt /amalgamate in her the institutions, associations / societies engaged in similar activities and objects and shall carry on the unfinished tasks/uninitiated projects/jobs/work of such organization/institution/association or societies after passing a unanimous resolution to that effect.

29. ARBITRATION

In case of any dispute regarding the execution, clarification and implementation of the objects of the Trust, the decision of the Chairman shall be final.

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Secretary

Secretary

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30. DISSOLUTION

उत्तर प्रदेश The dissolution of the Trust may be affected by a special resolution passed unanimously by the Board of Trustees present at the special meeting convened for the purpose with a prior written consent of the Chairman. If on dissolution of the Trust there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed amongst the Trustees of the Trust but shall be transferred to any other charitable Trust/Registered Society.

WITNESS IN WHEREOF the settlor and the witnesses hereunto set and subscribed their respective hands, the day and year first here in above written. SIGNED AND DELIVERED by "THE SETTLOR"

सर्वेश कुमारी

[Signature]

Saurabh

Gaurav Rajput

[Signature]

Smt. Sarvesh Kumari D/o L. Shri Hari Singh Hitashi

In the presence of Satish Kumar Chauhan
1. Advocate

S/o Shri Rampal Singh

Village - Rampur Ghagar, Teh. Thakurdwara,
Distt. Moradabad

Trust Deed drafted by: CA Anurag Vasishth, Advocate, 115, Chappel Street, Meerut Cantt. U.P. PIN-231005

2- Nawab Ali S/o Mohd. Saied.
R/o Village & Post - Shareef Nagar
Teh. Thakurdwara.
Distt. Moradabad.

