



उत्तर प्रदेश UTTAR PRADESH



AMENDED TRUST DEED

Ward : Mahanagar

This deed of declaration of Charitable Trust is executed on 29TH day of January 2014 by;

Shri Girja Shanker Agarwal son of Late Sri Doonger Mal resident of B-49, JSPark, Mahanagar, Lucknow.

[Hereinafter called and referred to as one of the "Settler Trustee")].

Whereas, the said "Settler Trustee", having a keen desire of being of service to human beings in India has created a Trust of Educational and Charitable Character on 11-12-2007 registered in Book No. IV Volume 258 Pages 341/396

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at No. 516 on 11-12-2007 in the office of Sub-Registrar-III, Lucknow. In course of running the Trust some changes have taken place within the trust and the Settler Trustee has decided to amend the Trust Deed dated 11-12-2007 to the extent of following clauses and all the objective & remaining clauses of the Trust shall remain the same:

- a. Retirement of trustees due to voluntary resignation; and
- b. Change of Registered office of the Trust;

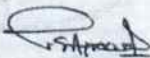
THIS DEED WITNESSETH AS UNDER (Incorporating above two amendments in the original trust deed dated 11-12-2007):

WHEREAS, the "Settler Trustees" have declared, Rs. 5,000.00 (Rupees Five Thousands only) in cash, as Trust Property, which is exclusively owned by them, as an initial corpus of the 'Trust Fund' which may increase by future donations, gifts and contributions in cash or in kind as may from time to time be so vested in the Trust or be received by the Trust by virtue of these presents or by operations of Law or otherwise, in relation to the instant Trust created hereby.

AND WHEREAS the 'Board of trustees' (as defined hereinafter) have also accepted the Trust fund as stated above;

NOW THIS DEED FURTHER WITNESSETH AS UNDER:

1. That the executants declare the land detailed in the Schedule of property given at the foot of this deed, as a trust property which trust shall always be known as "BANSAL EDUCATIONAL TRUST".
2. Registered Office of the Trust shall be located at "NH-28, Kamlabad Badauli, Near Sewa Hospital, Sitapur Road, Lucknow (U.P.). "Board of Trustees" are, however, empowered to open "Any Other Office(s)" anywhere in India for the convenience in Managing the affairs of the Trust. "Board of Trustees are further empowered to change the registered office of the Trust anywhere in India, as and when found expedient & in the interest of the Trust and its objectives;



3. That the trustees named hereunder shall be the trustees for their "Life" with power to nominate further trustees:

- 1) Shri Prem Kumar Agarwal, S/O Late Shri Doongar Mal;
- 2) Shri Girja Shanker Agarwal S/O Late Shri Doongar Mal;
- 3) Smt. Asha Agarwal D/O Late Shri Ram Jeewan Lal;

4. That the duty of the trustees shall be to manage, look after and deal with the affairs of Trust to achieve the objects hereinafter detailed in the Trust Deed.

5. **OBJECTS OF THE TRUST:**

Aims and objects of the Trust emerging out of this deed are-

- a. *To promote education*; technical, medical, engineering, management, computer, information technology, legal, social and cultural, among the population by establishing, opening, maintaining and running of educational institutions, schools, colleges, research institutes including management institutes, computer institutes, medical colleges, dental colleges, engineering, pharmacy, hotel management, applied arts, architecture, master in computer application, biotechnology, nanotechnology, environmental colleges, University for imparting education and training in the concerned disciplines.
- b. Dissemination of knowledge and education in the society for achieving the said objectives, receiving and extending the grants, donations, in cash and kind and assistance in the establishment, maintenance, running, development and extension of schools, colleges, workshops, technical and industrial schools, hostels for the student community, etc.
- c. To establish vocational training colleges / centers for vocational training of youth of the society so as to inculcate in them a high degree of self-reliance.
- d. Establishment, maintenance or acquisition of any existing library for the benefit of the public at large.

