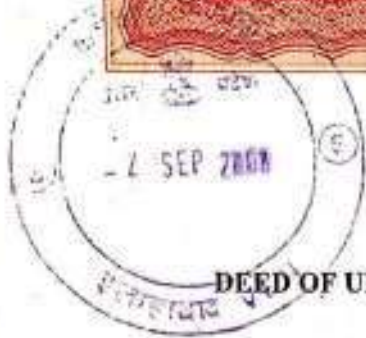


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Handwritten signature: Vinod Kumar Singh

DEED OF URVASHI GHANSHYAM TECHNOLOGICAL RESEARCH AND DEVELOPMENT CHARITABLE TRUST

THIS INDENTURE is made this 05.11.2008 Two Thousand & Eight BETWEEN Vinod Kumar Singh a/a 42 years son of Ghanshyam Singh by occupation Business residing at 164I Tagore Town, Allahabad (U.P.) hereinafter called the "SETTLOR" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns, and representatives) of the ONE PART AND

- 1) Smt. Kusum Singh a/a 37 years W/o Sri. Vinod Kumar Singh R/o 164-I Tagore Town, Allahabad (U.P.)
- 2) Sri Vivek Kumar Singh a/a 20 years S/o Sri. Vinod Kumar Singh R/o 164-I Tagore Town, Allahabad (U.P.)
- 3) Ghanshyam Singh a/a 72 years S/o Sri Phullar Singh R/o Bharti Bhawan ,Handia Allahabad U.P.
- 4) Smt.Urvashi Singh a/a 70years W/o Sri Ghanshyam Singh R/o Bharti Bhawan ,Handia Allahabad U.P.
- 5) Sri Jeevan Agarwal a/a 47 years S/o Sri Sohan Lal Agarwal R/o 146I Tagore Town,Allahabad U.P.

Handwritten signature: Vinod Kumar Singh

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इतर डीडी

कायदा नं. 474 अन्वये 31 मार्च 2009 तक

विनोद कुमार सिंह

पुत्र श्री धनश्याम सिंह

पेठा इलाहाबाद

घास पत्र

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न्याय की गति
 श्री/श्रीमती विनोद कुमार सिंह
 पुत्र / पत्नी श्री धनश्याम सिंह
 पेठा
 निवासी न्यायी 164 आई टेंगोर टाउन इलाहाबाद
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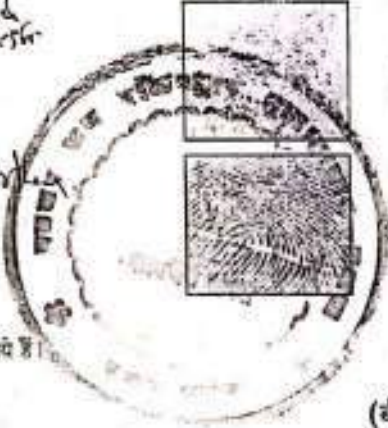
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 उप निबन्धक (प्रथम)
 इलाहाबाद
 5/11/2008

विनोद कुमार सिंह

विश्रावत न्यायपत्र काट करने व गणवतने पत्रपत्र
 न्यायी
 श्री/श्रीमती विनोद कुमार सिंह
 पुत्र/पत्नी श्री धनश्याम सिंह
 पेठा
 निवासी 164 आई टेंगोर टाउन इलाहाबाद



ने निष्पादन न्यायिक किया।
 जिनकी पहचान श्री वीरेन्द्र कुमार राय
 पुत्र श्री एच एन राय
 पेठा कमलत
 निवासी सिविल कोर्ट इलाहाबाद
 व श्री अनिल कुमार अस्थाना
 पुत्र श्री पी एन अस्थाना
 पेठा कमलत
 निवासी सिविल कोर्ट इलाहाबाद



(बी0के0 शाही)
 उप निबन्धक (प्रथम)
 इलाहाबाद
 5/11/2008

पत्रपत्र: उक्त माशियाँ के निजान अंगुठे नियमानुसार लिपे गये हैं।

Hereinafter jointly called "THE TRUSTEES" (which expression shall unless excluded by or repugnant to the subject and context be deemed to include the trustee or trustees for the time being of these presents and/or Survivor or Survivors of any of them and their Successor or Successors in Office) of the OTHER PART:

WHEREAS

1. (i) The Settlor is desirous of creating an endowment by setting apart and establishing a Fund for the Charitable objects and purposes hereinafter expressed.
- (ii) That the Settlor shall have the power to appoint Managing trustee of the Trust and the Managing trustee so appointed should be the descendant of the Settlor.
2. The Trustees have at the request of Settlor agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

NOW THIS INDENTURE WITNESSETH as follows:

1. In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settlor has delivered to and made over to the Trustees a sum of Rs. 5,000/- (Rupees Five Thousand Only), with intent to part with all his right, title and interest claim therein and vest the same in the Trustees to have-
- (ii) That the Settlor shall have the power to appoint Managing trustee of the Trust and the Managing trustee so appointed should be the descendant of the Settlor.
2. The Trustees have at the request of Settlor agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

NOW THIS INDENTURE WITNESSETH as follows:

1. In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settlor has delivered to and made over to the Trustees a sum of Rs. 5,000/- (Rupees Five Thousand Only), with intent to part with all his right, title and interest claim therein and vest the same in the Trustees to have-
and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (hereinafter referred to as "THE TRUST FUND") for the charitable objects and purposes.

Antony Mathias

न्यासी

Registration No 492

Year : 2008

Book No. 4

0101 विनोद कुमार सिंह

धनरथान सिंह

164 आई टैगोर राजन इलाहाबाद

विनोद कुमार सिंह



The name of the Trust shall be "**URVASHI GHANSHYAM TECHNOLOGICAL RESEARCH AND DEVELOPMENT CHARITABLE TRUST**

" and the registered office of the trust shall be at **164-I, Tagore Town , Allahabad (U.P.)** which may be removed from time to time to such other places.

3. The objects of the Trust shall be : --
- I. The prime objective of the trust will be to promote research and development work in the field of Engineering and technology apart from it to work in other academic arenas which include primary up to higher education including Management studies , medical education and other latest upcoming courses and to provide medical facilities for the upliftment of the society.
 - II. To provide education both formal and informal.
 - III. To provide technical education and vocational training.
 - IV. To establish take over, develop, maintain and manage Engineering and Technological facility institutions and training center.
 - V. To accept donations and contributions both movable and immovable for the development of the society.
 - VI. To provide facilities for physical instruction, games, sports and means for physical development and recreation.
 - VII. To provide hostel facilities for scholars.
 - VIII. To provide crèches, nurseries, homes day care centers and other facilities for children.
 - IX. To award scholarships and prizes.
 - X. To provide financial assistance and concessions to the poor, needy and other deserving scholars.
 - XI. To establish, set-up, maintain, finance support and/or help in the setting up and running schools and other institutions orphanages, widow homes, lunatic asylums, or other establishments for relief and/or help to the poor, old and/or destitute.
 - XII. To give, provide, distribute, blankets, rugs, woolen clothing, quilts of cotton, woolen, or other varieties of cloths or other facilities for the poor.
 - XIII. To establish, maintain or grant aid for the establishment or maintenance of wells, tanks, water-reservoirs and trees and constructions of and repairs to paths, roads, etc. for the use of the public.
 - XIV. To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood to the poor.
 - XV. To give, provide and/or render food, medicine and other help and/or assistance in any shape or form to the poor deserving and needy persons.
 - XVI. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, drought, epidemic, to give donations, subscriptions or contributions to institutions, establishments doing relief work on such occasions.
 - XVII. To give, or render help and assistance in cash or kind to poor and/or destitute people widows, etc.
 - XVIII. To start and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, famine, cyclone, earth-quake,

storm, accident, etc.

- XIX. To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Kala-Kendras and other welfare centers for them.

To open, found, establish, promote, set-up, run, maintain, assist, finance, and/or aid or help in the setting up and/or maintaining and/or running schools, colleges under the name and style of "URVASHI GHANSHYAM TECHNOLOGICAL RESEARCH

AND DEVELOPMENT CHARITABLE TRUST" and other establishments or institutions for advancement of education and of knowledge in literature, humanities and all other useful subjects.

- XX. To encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.

- XXI. To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts.

- XXII. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, child welfare centers, convalescent homes, hostels and other similar institutions or centres for rendering or providing medical relief and/or aid to the suffering humanities.

- XXIII. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by monetary gifts or otherwise, centres, stadium, playgrounds and parks for public use, sports, and games and other social welfare works and/or activities.

- XXIV. To open found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running institutions, centres, auditoriums and the like for the running of welfare and other services to the public and to provide meeting-room for socially useful activities and functions.

- XXV. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or running Dharmsalas.

- XXVI. To promote, organize, administer, support, maintain, and/or grant aid to any person, institution or society or organization whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.

- XXVII. To promote, assist and/or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the Trust.

- XXVIII. To help in the preservation of useful animals.

4.

The financial year of the trust shall end on 31st March, every year provided

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that the Managing Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the trust shall close on 31st March, 2009.

5. The trustees shall from time to time after meeting the expenses of and incidental to the management of the Trust Properties and of the Trust decide the particular object or objects for which the income or corpus of the Trust Fund or Properties for the time being available shall be applied.
6. The trustees may accept any donation or contribution in cash or in kind from any person, firm, company, corporation, associations, institution or trust (including the Settlor or the trustees or any of them) for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust.
7. If any one or more of the objects specified in clause (3) of these presents are held not to be objects of a public charitable nature, the trustees shall not carry out such object or objects as if the same are not incorporated in these present but the validity of the trust created by these presents as a trust for public charitable purposes shall not be affected in any manner.
8. 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 trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.
9. The trustees shall invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time.
10. If the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961, shall be carried over to the next year or years.
11. The trustee shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.
12. The trustee shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorize Managing Trustee to operate such account or accounts.
13. The trustee may pay all charges and outgoings payable in respect of any

- immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges, and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the trust.
14. The Managing trustee may manage or supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, re-build, add to repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses.
 15. The Managing trustee may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Gomastas or other employees for the purpose of management and supervision of the Trust Estate.
 16. The Managing trustee may establish its office at such place or places and may change such places from time to time as they may think fit.
 17. The Managing trustee may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions.
 18. The Managing trustee shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust Properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully and effectually without being liable or answerable for any bona fide loss occasioned thereby.
 19. The Managing trustee may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust.
 20. The receipts granted by the trustees or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same there from and from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.
 21. The Managing trustee shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust Property or income for any particular object or objects.
 22. All the trustees unless they voluntarily resign or otherwise decide, shall

Atul Singh 6


- continue to be the trustee's upto the time they enjoy the confidence of the Managing trustee.
23. The number of trustees shall be not less than two and not more than fifteen.
 24. The surviving or continuing trustees may notwithstanding any vacancy in their board act as trustees PROVIDED HOWEVER that if the number of trustees shall fall below two the minimum fixed by these presents, the trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
 25. Three trustees at a meeting shall form a quorum for any meeting of the trustees.
 26. All proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the Managing trustee shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated no question dealing with the disposal of the corpus of any of the trust properties and/or investment out of the trust corpus shall be decided except with the consent of the Managing trustee of the trust.
 27. In case of difference of opinion between the trustees the option of the Managing trustee shall prevail.
 28. A resolution in writing circulated amongst all the trustees and signed by a majority of the trustees shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.
 29. Notice of the meeting of the trustees and all communications may be sent to the trustees at their addresses.
 30. A trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
 31. The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purposes and signed by the Managing trustee when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
 32. No person being--
 - (i) an undischarged insolvent; or
 - (ii) convicted of an offence involving moral turpitude; or (iii) of unsound mind; or
 - (iii) a minor; shall be eligible to be a trustee.
 33. The power to appoint new or additional trustees, but so as not to exceed the maximum number and to fill vacancies in the office of the trustees, shall vest in the Managing trustee.
 34. Without affecting the generality of powers and functions of the trustees to manage and administer the trust, the Managing trustee shall have the following functions...
 - (a) To arrange for and/or authorise the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustees by any two of the trustees

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- to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.
- (b) To appoint or make provision for the appointment of a sub-committee of trustees and/or others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe.
 - (c) To borrow if needed be against the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the trust.
 - (d) To authorize any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations.
35. A person shall cease to be a trustee in any of the following events :
- (i) if he dies; or
 - (ii) Any other matter which is to be or may be provided;
 - (iii) if he becomes bankrupt; or
 - (iv) if he becomes insane or otherwise become incapable to act; or(v) if he resigns his office.
 - (vi) Any other matter which is to be or may be provided;
36. On a new or additional trustee being appointed and on his signifying his acceptance in writing to the effect of his accepting the appointment, the Trust Property shall automatically vest in him along with the other trustees for the time being and he will be entitled to carry out all the duties and functions of a trustee without any other deed or writing.
37. The Managing trustee shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.
38. The Managing Trustee may remove any trustee, permanent or otherwise, from office after finding the trustee guilty of misconduct in relation to or concerning the trust estate or trust affairs and after arriving at definite conclusion that for the reasons to be recorded in writing, provided however that no conclusion of such guilt shall be arrived at without giving to the trustee to be removed an opportunity of explaining his conduct and/or the charges leveled against him. And the decision of the Managing Trustee in this behalf shall be final and binding and shall not be called in question anywhere.
39. In case of demise of the settlor the successor will be elected through election among the trustees of the trust.

Signature

IN WITNESS WHEREOF the Settlor have executed these presents on the day, month and year above mentioned.
Signed and delivered by the Settlor:

1) Sri Vinod Kumar Singh 


Signed and delivered by the Settlor in the Presence of:

1. Vinod Kumar Singh s/o S. N. Rai (Addrs)
66/1 Minds Road 222nd St
2. Anil Kumar Sharma, Sp. Man. Manager
41/626, A.D. Colony, Sec. 13, Bangalore 415.

DATED:

Drafted by:- J.K. Tripathi, Advocate

Typed by:-


S. R. Sivaraj

आज दिनांक 05/11/2008 को

वही सं 4 जिल्द सं 308

पृष्ठ सं 335 से 350 पर क्रमांक 492

रजिस्ट्रीकृत किया गया ।

(बी०के० शाही)

उप निबन्धक (प्रथम)

इलाहाबाद

5/11/2008

