

भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये

ONE THOUSAND RUPEES

रु.1000

Rs.1000

उत्तर प्रदेश UTTAR PRADESH

TRUST DEED OF MAA VAISHNO CHARITABLE TR

THE DEED OF TRUST MADE THIS ...th DAY OF ... 2018 BETWEEN

1. Shri Dushyant Baroniya S/o Shri Prannod Baroniya resident of Ward No. 2, Main Road, Mahroni, Lalitpur, U.P. - 284405 Aadhar No. 309015932962 (hereinafter called the "Settlor" which expression shall unless repugnant to the context be deemed to include his heirs, executors, administration and representatives) of the one part
- AND
2. Smt Neelam Baroniya, wife of Shri Dushyant Baroniya, resident of 934, Main Bazar, Mahroni, Lalitpur, U.P. - 284405, Aadhar No. 188335178917

These above are hereinafter jointly referred to as "TRUSTEES" which expression shall unless excluded by or repugnant to the context be deemed to include the trustee for the time being of these presents and their successors in office of the other part.

AND WHEREAS this trust deed is now executed by the Settlor with the present trustees and the present trustees have agreed to execute these presents, as testified by their being parties to and executing these presents.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS :-

1. In order to effectuate his said desire the settlor has handed over to the Trustees a sum of Rs. 1,00,000/- (One Lakh Only) to hold and stand possessed, for the same hereinafter or trustee's sake referred to as "Trust Fund" which expression shall also include cash and any other property and investments of any kind whatsoever into which the same or any part thereof might be converted, involved or varied from time to time or as may be required by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents. Upon the Trust and with and subject to the powers, provisions, agreements and declarations hereinafter declared and contained of and concerning the same.
2. The name of the Trust shall be "Maa Vaishno Charitable Trust"
Registered office of the Trust shall be Main Road, Mahroni, Lalitpur, U.P. - 284405.
3. The objective for which the Trust Fund is established is to help India, particularly, the Bundelkhand region of Uttar Pradesh and Madhya Pradesh to attain Sustainable Development Goals (SDGs) adopted by the United Nations General Assembly and towards that end, to undertake development activities such as educational, technological, social and economic activities, development and growth, skill, kshatri and Janai and various other activities required to facilitate attainment of SDGs not involving the carrying out of any activity for profit and for such purposes as indicated below :-

प्रादेश-सर्वो विद्ये

(Signature)



मीलम



Maa Vaishno Charitable Trust
(Signature)
Trustee

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1 MAY 2018 BB 272027

- a) To help India attain all seventeen SDGs and all 169 targets under SDGs adopted by the United Nations General Assembly in September 2015 and towards that end to collaborate with UN agencies and other like minded organizations across the world in undertaking various schemes, programs, campaigns and other activities which may help attainment of SDGs.
- b) To establish, maintain, and/or grant aid in cash, and/or kind to schools, colleges, educational institutions, hostels, hospitals, old age homes, orphanages, youth clubs, sport clubs, libraries, child and women welfare centers and/or such other similar charitable institutions in India for the benefit and use of public in general.
- c) To establish, support, acquire, run and/or grant aid and other financial assistance to schools, colleges, libraries, reading rooms, hospitals, hostels and other institutions of like nature at any place or places in the Indian Union for use of the students and the staff and also generally for the development and/or advancement of education and dissemination of knowledge amongst the public in general.
- d) To establish and/or grant aid for the establishment and maintenance of environment and environmental protection and to develop natural parks, sports clubs and other aksharas, tube wells, wells, and water works, supply of safe drinking water and improve sanitation for the use of public in general.
- e) To provide help to urban and rural poor in getting essential services such as health, nutrition, education, income generation and housing.
- f) To provide help to the needy, the destitute, the physically and mentally challenged and specially able and the poor without any distinction of caste, creed, colour and sex.
- g) To grant scholarships, prizes, stipends, loans and research fellowships to children, youth and women.
- h) To work for disaster management, draught mitigation, draught relief, water management, water harvesting, water - shed development etc. and to provide relief during natural and man-made calamities such as draught, flood, fire, and other events of calamities of similar nature and to give donations, subscriptions or contributions to institutions, establishments or persons during such relief period.
- i) To organize social, cultural, economic and environmental protection activities channelizing youth energy into constructive and creative directions.
- j) To associate/affiliate and render assistance and/or grant aid to other public charitable trust or institutions having objectives similar to the trust.
- k) To establish a network for societies/Trusts/or other CSOs.

दुपुकेत खाडीमिया

अनंत कुमार

कनिम

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INDIA

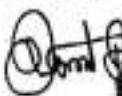
उत्तर प्रदेश UTTAR PRADESH

BB 272028

उप कोषाधिकारी
जिला-कलितपुर (उत्तर प्रदेश)
01 MAY 2018
उप कोषाधिकारी

4. For furtherance of the objectives of the Trust and in accordance with the provisions of the Indian Trust Act, for the investment or use of the Trust Funds, for the time being in force, the Trustees will have the following powers :
- To accept any donation, contribution, grant or subscription in cash or in kind from any person, body or personal body of persons or trust, with or without conditions.
 - To apply the whole or part of the income of the Trust Fund or accumulated thereof or whole or part of the Trust Fund to anyone or more of the objects of the Trust as the Trustees may in their discretion of the trust as the Trustees may in their discretion from time to time determine.
 - To convert and deal with the Trust property and/or to carry the investments for the time being.
 - To invest and keep invested the Trust Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures, or other securities and investments or in deposits with or loans to any company, bank firm and any other persons, and to alter vary or transpose such investments from time to time as the trustees may, in their discretion think fit for others of the same or of like or different.
 - To borrow or raise or secure payments of moneys and also lend money either with or without security.
 - To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.
 - To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
 - To open account in the name of the Trust, Trustees and/or institutions run/conducted by the Trust with a Bank or Banks to operate such account and to give instructions to the Bank and to provide for operating and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
 - To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.
 - To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint others in his or their place.
 - To appoint or make provisions for the appointment of any person (including all or any of the trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of administration of the Trust, in such manner and

उत्तर प्रदेश कोषाधिकारी





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उत्तर प्रदेश UTTAR PRADESH



BB 272030

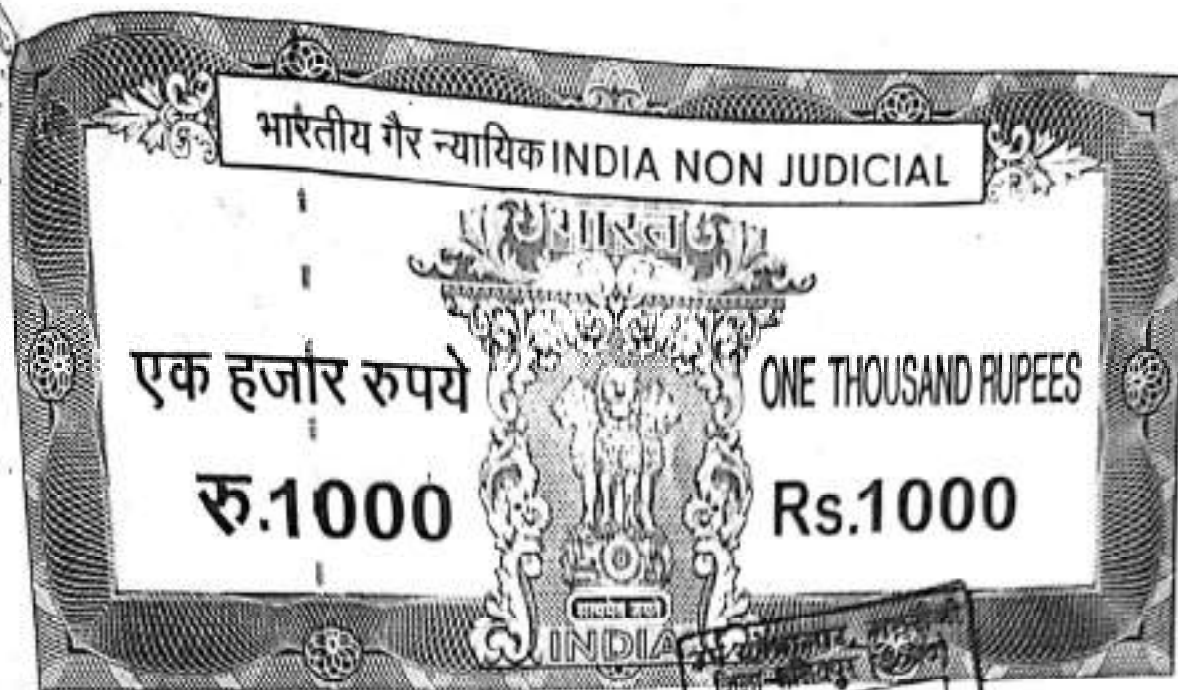
9. The Trustees for the time Being will be at liberty to appoint additional Trustees in the number mentioned above, for such period or on such terms as to retirement and reappointment, as they may think proper. If any Trustee dies, retires or becomes unfit or incapable to act, the continuing or surviving Trustee or Trustees will be competent to appoint a Trustee in place of the Trustee dying, retiring or becoming unfit or incapable to Act. A person shall cease to be a Trustee either:
- (i) If he without leave of absence does not attend three consecutive meetings of the Trustees or for one calendar year, whichever is longer
 - (ii) If he/she is requested to resign by 3/4th or as near thereto as possible of the remaining Trustees.
10. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.
11. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees in the absence of such regulations:
- a) Three trustees shall form a quorum for a meeting of the trustees.
 - b) All matters will be decided mutually by the Trustees.
 - c) Resolutions passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two third of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of Trustees.
12. The Trustees shall have the power and their uncontrolled discretion, instead of acting personally, to employ and pay an agent (including any Bank) to transact any business or to do any act whatsoever in relation to the Trustee of these presents including the receipt and payment of moneys without being liable for loss, and shall be entitled to be allowed and paid all charges and expenses incurred thereby.
13. The Trustee may delegate in writing all or any of his powers under these presents to his nominee, who will be entitled so long as such nomination remains in force, to exercise such power or powers, in the same manner as the Trustee himself could do personally.
14. The Trustee shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income of capital any expenses of outgoings ought to be paid or borne and in every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Trustees to spend the income of corpus of the trust for any purpose not authorized by these presents.

उत्तर प्रदेश

Abhishek Banerjee

जिला म





उत्तर प्रदेश UTTAR PRADESH

01 MAY 2018
 जय प्रियम्
 जय श्रीगणेशाय
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BB 272031

15. It shall be lawful for the trustee to settle all accounts and to compromise or compound, arbitrate, refer to arbitration, any action or proceedings or disputes, claim, demand, or things, property for any purpose without being responsible for any loss occasioned thereby.
16. It shall be lawful for the Trustees to borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purpose of these presents, and it shall be lawful for the trustees to make such borrowing on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
17. It shall be Lawful for the Trustees:
 - a) To apply to the Government, public bodies, urban, local municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid donations, gifts, subscriptions and other assistance with a view to promoting the objects of the trust and to discuss and negotiable with the Govt. Departments, public and other work and matters with in the objects of the Trust and to confirm proper condition upon which such grants and other payments may be made.
 - b) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.
 - c) To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.
 - d) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
 - e) To purchase or otherwise acquire and undertake all or any part of the property assets, liabilities and engagement of any or more of the Trusts, societies, institutions or associations with which this trust is authorized to amalgamate.
 - f) To transfer all or any part of the property assets, liabilities and engagement of the property assets, liabilities and engagement of this property to any one or more of the Trust, societies, institution or associations with which this trust is authorized to amalgamate
 - g) It shall be lawful for the Trustees of these presents at any time if they so desire, to transfer and handover the Trust Fund in their possession or control to any other Societies, Corporation, Institution, Trust or Organization on such terms and conditions as the Society, Corporation, Institution, Trust or Organization upon the same trustees and with and subject to the powers, provisions, agreements and declarations appearing and contained in these presents subjects to such modifications

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नीतिम

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उत्तर प्रदेश UTTAR PRADESH

उप-कोषागार,
जिला-सतलुज (बिहार)
01 MAY 2018

BB 272032

as may be necessary and consequent to the transfer of the Trust Fund to such Society, Institution, Trust or Organization, the Trustees for the time being of these presents shall be discharged from all liabilities of account relating to such trust funds or properties which may be transferred or conveyed as aforesaid.

- 18. The accounting year of the Trust shall be ending on 31st March of every year.
- 19. The accounts of the Trust shall be audited every year by a Chartered Accountant appointed by the Trustees.
- 20. The Trust Funds shall be and remain irrevocable for all times.
- 21. The office of the Trust shall be situated at Main Road, Mahroni, Lalitpur, U.P. - 284405 or such other place as the Trustees may hereafter from time to time determine.
- 22. For any purpose outside India or for any purpose which is not a public charitable purpose in law and all provisions hereof shall be construed accordingly. So Trust can operate its activities all over India.

IN WITNESS OF THE PARTIES HERETO HAVE HERETO SEEN AND SUBSCRIBED THEIR RESPECTIVE HANDS, THE DAY, MONTH AND THE YEAR FIRST HEREIN ABOVE WRITTEN.

The Identification of the Managing Trustee, Shri Dushyant Baronia 309015932962 (Aadhar No) Mobile No. 9453700888.

WITNESSES:

- 1. Shri Javid Akhtar son of Sarif Khan, resident of Main Road, Mahroni Profession - Employee, Aadhar No 445630028313 Mobile No. 9670163786
- 2. Shri Thakurdas, son of Guman, resident of Purani Sajjana Road, Mahroni Profession + Employee, Aadhar No 214108128946 Mobile No. 9198127787

TYPE AND DRAFT
BY DUSHYANT
BARONIA

6/9/2018

Handwritten notes and signatures in Hindi, including a date 6/9/2018 and a signature.



Signature and thumbprint of a witness.

भाग 1

प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

उपनिबन्धक, महरीनी तलितपुर क्रम 2018225008900

आवेदन संख्या : 201800863005965

सेख या प्रार्थना पत्र प्रस्तुत करने का दिनांक 2018-05-08 00:00:00

प्रस्तुतकर्ता या प्रार्थी का नाम दुष्यन्त बडौनिया

सेख का प्रकार न्यास पत्र

प्रतिफल की धनराशि 100000 / 0

1. रजिस्ट्रीकरण शुल्क 2000

2. प्रतिनिधिकरण शुल्क 80

3. निरीक्षण या तलाश शुल्क

4. मुद्दतार के अधिप्रमाणीकरण लिए शुल्क

5. कमीशन शुल्क

6. विविध

7. यात्रिक भत्ता

1 से 6 तक का योग 2080

शुल्क वसूल करने का दिनांक 2018-05-08 00:00:00

दिनांक जब सेख प्रतिनिधि या तलाश

प्रमाण पत्र वापस करने के लिए तैयार होगा 2018-05-08 00:00:00

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

4

संयोजित न्यायपालिका संस्था

संयोजित न्यायपालिका संस्था