

6/11/08

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(3)



उत्तर प्रदेश UTTAR PRADESH

ATTESTED



श्री
 नरेश चौरा
 न्यायिक
 अधिकारी
 उत्तर प्रदेश, लखनऊ

657065

Worn : Geetupalli

TRUST DEED

THIS DECLARATION OF TRUST made at Lucknow on the 27th day of October, 2008
 by Mr. Chhotay Lal Shekhar S/O 1 and Mr. Mahan Lal aged about 58 years BAO 508,
 Khar/15, Geetupalli, Alambagh, Lucknow (hereinafter called the Author of the Trust
 (the expression shall unless repugnant to the context in deed to include his executors,
 administrators and representative) of the one part and Mrs. Urmila Shekhar (W/O Mr. Sri

Page 1 of 8


 FOR MAKING AND SIGNING THE TRUST

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FOR MAKING AND SIGNING THE TRUST


 TRUSTEE

TRUSTEE

TRUSTEE

भारतीय गैर न्यायिक



INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

N 318948

1. I am aged about 52 years R/O 568, Khar/35, Greetapalli, Alambagh, Lucknow and Mr. Mohit Kumar Shekhar S/O Mr. Chhetry Lal Shekhar aged about 30 years R/O 565, Khar/35, Greetapalli, Alambagh, Lucknow and Mr. Mohit Kumar Shekhar S/O Mr. Chhetry Lal Shekhar aged about 24 years R/O 568, Khar/35, Greetapalli, Alambagh, Lucknow hereinafter called the Trustee (which expressions shall unless repugnant stand to include Trustee and their successor) of the said Trust.

2. Whereas the settlor is desirous of founding school and colleges for primary, secondary, higher, technical education etc. and colleges/universities for engineering, dental, medical, law, management etc. and any other field in education and medical health including any type of degree and diploma courses, general and special hospitals and medical care centers which are directly and indirectly related to promotion of education and medical care in the State of Uttar Pradesh and in any other place in India for the education of male and female in the educative and vocational pursuits and the services in the field of medical health for the general public and for that purpose the Author hereby contributes Rs. 10,000 into the Trust Fund. The author will also arrange suitable funds and other assets etc. from time to time for short term and long term use, for the purposes of the objects as may be deemed necessary.

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Chhetry Lal

भारतीय गैर न्यायिक

पचास
रुपये

रु. 50

FIFTY
RUPEES

Rs. 50

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTAR PRADESH

4 318931

And whereas the Trustees have agreed to carry on the Trust herein created,

NOW IT IS HEREBY AGREED AS FOLLOWS:

1. The objects of the Trust are charitable and not for purposes of the profit as follows:—
 - a. To open, run and manage an school/college/university for the education of males and females in arts, science, commerce etc. and vocational pursuits and to develop character of students as well as to educate them in physical culture.
 - b. To establish recognized technical, medical, dental, food management, colleges etc. for the benefit of the students in particular and society in general.
 - c. To establish recognized institutions to impart degree and diploma courses in any field of educational and vocational pursuits.
 - d. To establish, run and manage general and super specialty hospitals and other allied activities solely for philanthropic purposes and not for the purposes of profit.
 - e. To promote and carry out research activities in the fields directly and indirectly related with the objects of this Trust.
 - f. To give donations to other charitable Trusts and Institutions which are running for the purposes similar to this Trust or other charitable purposes.

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भारतीय गैर न्यायिक

पचास
रुपये

₹. 50



FIFTY
RUPEES

Rs. 50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

N 318950

- a. To provide financial assistance to the poor and needy weaker section of the society for promotion of education by way of scholarships, grants, loans, books, uniforms etc.
- b. To provide services in the field of medical services to the general public.
- c. To do any activity which is directly or indirectly related to or incidental to any of the objects of the trust as above mentioned.

2. Declaration of the Trust:-

The author as absolute owner has delivered cash amounting to ₹. 10,000/- and will also arrange from time to time suitable funds and other assets for the purpose of the Trust on long term and short term basis to the trustees to hold the same unto and to the use of the Trustees upon trust and with, under the subject to the powers and provisions herein contained.

3. The name of the Trust shall be 'BEAKHAS LAL EDUCATIONAL TRUST.'

4. Powers and duties of the Trustees:-

- a. The Trustees will do all the needful to establish and create the infrastructure of the institutions and other setups as above mentioned under the trust.
- b. The Trustees have a power to form a management committee of the trust amongst themselves with office bearing such as Chairman, Vice-chairman, Director, Treasurer, Secretary etc. for the purpose of the day to day management of the activities of the Trust and to fix the scope of work as

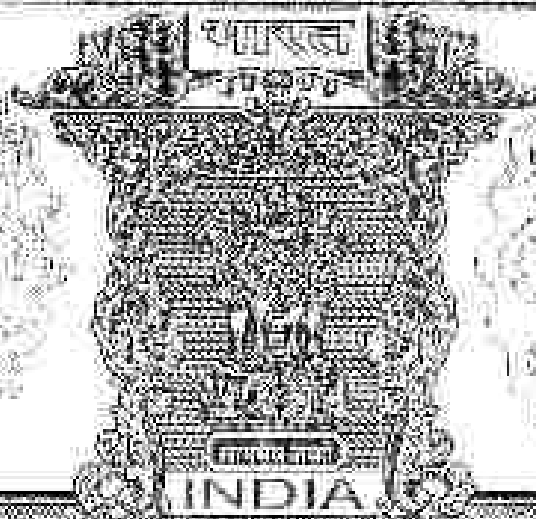
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Chhatrajit

भारतीय गैर न्यायिक

पचास
रुपये

रु. 50



FIFTY
RUPEES

Rs. 50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

N 318933

to fulfill the objects of the Trust, Trustees through a resolution passed in trustee meeting would also be empowered to form sub committees to manage the operations of colleges/hospitals and such other set ups under the trust. In which they can also become the members of those committees. In these committees, they can also take members from outside, if they so deem fit.

- c. The Trustees shall employ such staff as they think necessary for giving the necessary human resource infrastructure and set up in the field of education and services to fulfill the objects of the trust and replace them whenever they deem it necessary.
- d. Out of the receipts of the trust fund which will also include gifts, grants, donations etc. received by the Trust, the Trustees shall defray the expenses for the running and managing of the institutions and other set ups as aforesaid and capital expenditure for meeting building and creating other infrastructure for the purpose of the objects of the trust, but if the receipts are insufficient for that purpose the Trustees may use such portion of the corpus of the Trust Fund as may be necessary.
- e. The Trustees shall have the power to borrow money from any bank, institution, individual or concern or otherwise on the security of the trust property and to mortgage/hypothecate the Trust property for this purpose.
- f. The Trustees may invest the surplus funds in their hands in various movable and immovable properties and securities or they deem fit for the objects of the Trust.

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Chhatraj Singh

भारतीय गैर न्यायिक

पचास
रुपये

रु. 50

FIFTY
RUPEES

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INDIA NON JUDICIAL

उत्तर प्रदेश UTAR PRADESH

M 325452

5. The Trustees have the power to create new trust & society under the management and control of the existing Trust for the purposes of the existing Trust.
6. The Author shall also be the Trustee during his lifetime and after his demise any member of his family shall become a trustee as per his Will. If however, there is no such Will exist on that day then his/her wife, eldest grand son, eldest daughter, in that order will become trustee. Similar rule will also apply to other trustees as well.
7. The Author shall be the chairman of the trust and shall hold this position during his lifetime.
8. New Trustees can be inducted in the team of existing trustees by the trustees with a minimum of 51% vote in favour of the new incumbent, however, only after specific consent of the Author.
9. If any of the Trustees becomes bankrupt or found guilty by court of an offence involving moral turpitude or becomes insolvent or resigns from his/her post or otherwise incapacitated physically, the remaining trustees with the consent of the author may appoint his/her substitute from his/her family.
10. That the Trustees may accept any gift, donations, aids, grants etc. from individual, concern, body corporate or governmental institutions or otherwise from any legal sources based in India and other countries for use on behalf of the Trust for the objects of the Trust.

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10. In case there is a difference of opinion amongst the trustees, the decision of the majority of the Trustees relating to the Trust shall be binding and be effectual and shall be carried out. In case of tie in votes, Chairman would have a right to cast a casting vote in addition to his normal vote in the capacity of trustee.
11. In case of failure of the Trust for want of its objectness or Trust having been impossible of performance, the Trustees shall move the court of jurisdiction for applying the winding-up Trust fund for similar purpose as for any of the objects of the Trust.
12. The Trustees shall in no case be liable for any loss to the trust unless the trustees are found guilty of fraud.
13. This is a public charitable Trust. The properties of the Trust shall in no case revert to the founder or his/her descendants or to any other person.
14. The Author is permitted to open and maintain in the name of the Trust a savings/ current a/c with any schedule bank, which shall be operated by the author singly. In case if the Author is not available for any reason, then he shall be authorized to nominate any other signatory in his place from the other existing trustees, and then the nominated trustee would operate the bank account accordingly.
15. That the Author of the Trust is able to purchase and sell any immovable property in the name of the trust or behalf of the trust to fulfill the objects of the trust. In case if the Author is not available for a reasonably long period due to any reason, then he shall be authorized to nominate any other signatory in his place from the other existing trustees to do the needful.
16. That the Trustees shall have the power to refer any disputes to arbitrators, and to file suits on behalf of the Trust, and to compromise or compound all actions, suits and other proceedings and all differences and disputes touching the trust properties and to settle and settle all accounts relating to the Trust and/or its properties.
17. That the Trustees shall maintain proper books of accounts for the Trust and shall draw its Final Accounts on 31st March each year and will also get them audited by a qualified Chartered accountant.
18. That the Trustees may reimburse to themselves and pay and discharge out of the Trust fund all expenses incurred in or incidental to the execution of the objects and purposes of the trust. If they act in any additional capacity in the day to day affairs of the activities of the institutions and other set ups of the Trust, they may be paid reasonable remuneration for their additional services.
19. Every Trustee will be at liberty to resign on giving one month's notice to the Trustees committee of his intention to do so.
20. A trustee shall vacate his office if:
 - i. he resigns from his office as a trustee
 - ii. he is found of guilty of fraud or maladministration
21. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustees for operation of the Trust in the absence of such regulations.



- a. 51% Trustees shall form a quorum for a meeting of the Trustees.
- b. The meeting of the Trustees shall take place at least once in every calendar year.
- c. Any revision, alteration and addition to the existing rules may be done in a meeting of the Trustees by passing it with a majority vote in favour of the resolution.

- 22. No part of the Trust fund (either the corpus or the income there from) shall be utilized for any object other than that of the trust hereby created.
- 22. The regd. office of the Trust shall situate at 562, Kln/ 12, Gostepatti, Alambagh, Lucknow unless otherwise so determined by the Trustees in their meeting.
- 23. For the purpose of the assessing the stamp duty the value of the Trust property is Rs. 10,000 as contributed by the Authors in cash.

In witness whereof the parties hereto have hereunto set their hands.

WITNESS

1. *Amitabh Singh*
 Elderly Advocate - Lucknow - Pres. of
 S.M. 1970-71, Alambagh, Baroda.
 Alambagh, Lucknow

(Signature)
 (CHITREY L. SHERKAR)
 Author

2. *R. P. Kulkarni*
 Madras
C. S. Ramiah

(Signature)
 १९७०-७१ का अधिवेशन
 अध्यक्ष का पद
 संभालने का अधिकार

FOR WITNESS
(Signature)
 WITNESS

संख्या

Registration No.

Year

Name

Roll No.

Branch

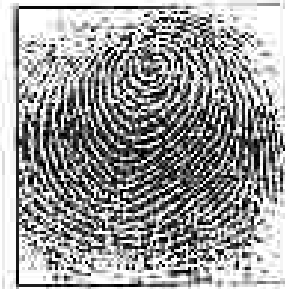
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Q101) सदिश का अर्थ

सदिश का अर्थ

एक बिंदु से दूसरे बिंदु तक जाने का रास्ता

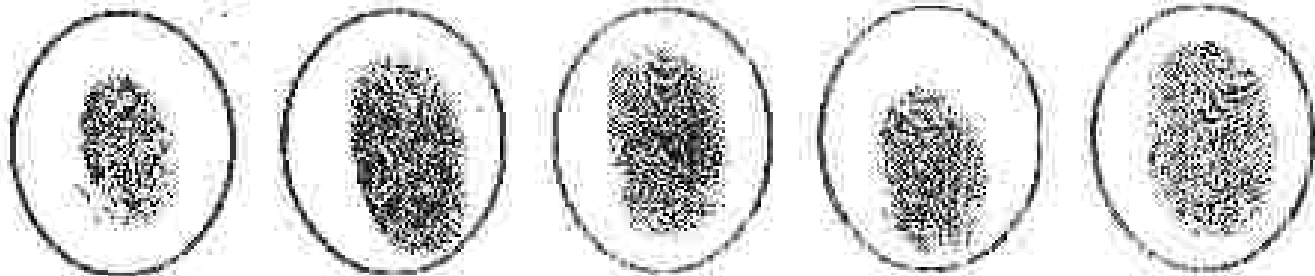
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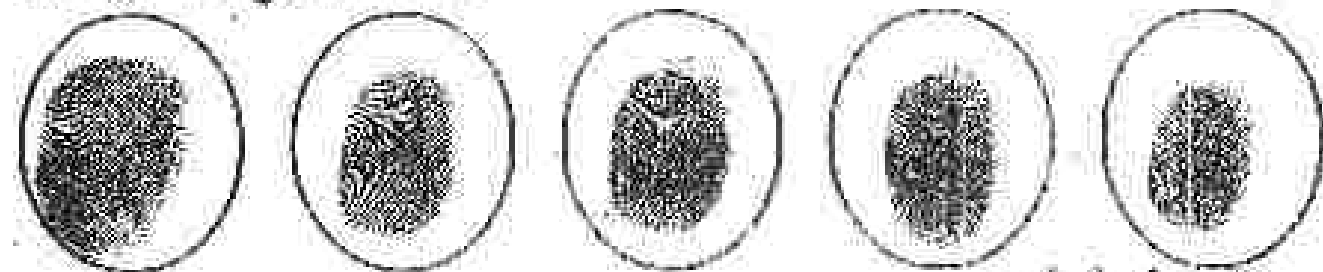
रजिस्ट्रेशन अधिनियम-1908 की धारा 32-ए, के अनुपालन
 हेतु फिंगर्स प्रिन्ट्स

प्रस्तुतकर्ता/विक्रेता का नाम व पता :- Chhotay Lal Chhotay, 15/15, Ganga Ghat, Meerut

बायें हाथ के अंगुलियों के चिन्ह :-



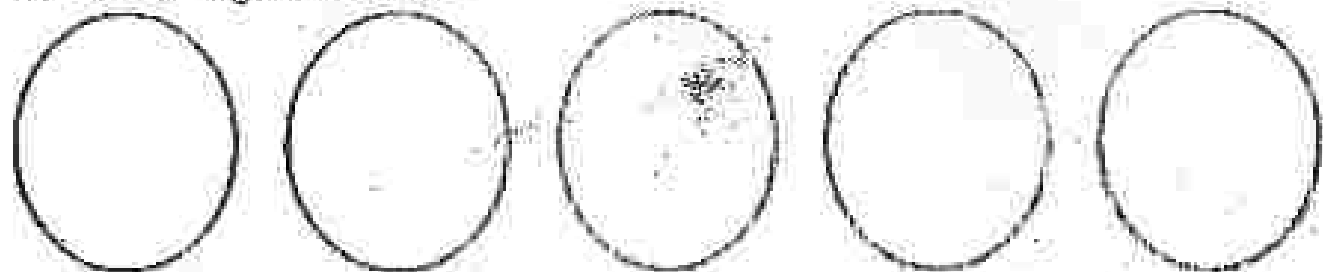
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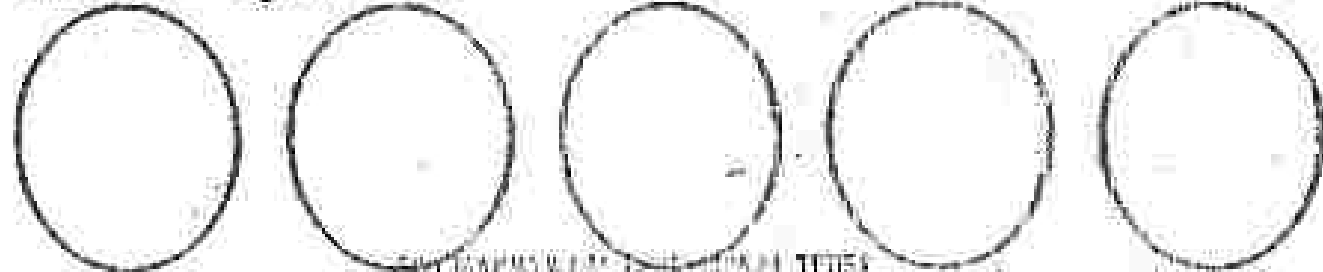
Chhotay Lal
 प्रस्तुतकर्ता/विक्रेता के हस्ताक्षर

विक्रेता/क्रेता का नाम व पता :-

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



PRINTED AND PUBLISHED BY THE GOVERNMENT OF INDIA

विक्रेता/क्रेता के हस्ताक्षर