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उत्तर प्रदेश UTTAR PRADESH

AD 734908



AJ
Advocate
Bareilly

Sub Registrar Office First, Bareilly

TRUST DEED

Stamp Rs. 1450/-

This deed is made on the 06th Day of March' 2020 by Shri Jitendra Nath Seth aged about 86 years S/o Lt. Raghunath Das Seth R/o 304, Gujral Apartment, Rampur Garden, Bareilly hereinafter called as the Author of the first Part.

Adhar No. 6848-5111-2179, Mob no. 9897388108 PEN NO. EIVPS7041J

And whereas the Author, Shri Jitendra Nath Seth is desirous of establishing a Public Charitable Trust.

And whereas the Author has appointed -

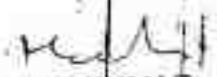
- i. Smt. Manisha Mehrotra aged about 45 years D/o Shri Jitendra Nath Seth R/o 35T/3B Rampur Garden, Civil Lines, Bareilly herein after referred to as the "Managing Trustee" and
- ii. Shri Somesh Mehrotra aged about 52 years S/o Lt. Ramesh Kumar Mehrotra R/o 35T/3B, Rampur Garden, Civil Lines, Bareilly,

J. N. Seth



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HARSH KUMAR
Stamp Vendor L No 427
Compound S.R. Bareilly

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भारतीय गैर न्यायिक

भारत INDIA

₹. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Rs. 500

INDIAN NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AG 315759

मुख्य

(2)

05 MAR 2020

iii. Smt. Rama Seth aged about 82 years W/o Shri Jitendra Nath Seth, R/o 04, Gujral Apartment, Rampur Garden, Bareilly.

Hereinafter referred to as "The Trustees"

★ फरीदाबाद - 11

And whereas it has become necessary to declare the objects and terms of the Public Charitable Trust.

1. That in order to effectuate his aforesaid desire the Author, has set apart and handed over to the Trustee, a sum of Rs. 51,000.00 (Rupees Fifty One Thousand Only) hereinafter called the "TRUST FUND" and expression shall include cash and any other property or investments of any kind whatsoever, into which the same or any part of thereof might be converted, invested or varied from time to time or which may be acquired by the Trustee/s or may come in to their hands by virtue of these presents or by operations of law or otherwise howsoever (in relation to these presents) and the Trustee/s shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreement and declarations hereinafter contained.

2. That the Trustee/s shall hold and stand possessed of the trust funds upon the following trust:

Name of the Trust : That the name of trust will be TRINITY EDUCATIONAL & CHARITABLE TRUST having its registered Office : Deepmala Hospital, Near BSNL Telephone Exchange, Choupla Road, Bareilly and/or at such other place/s as the Trustee here-in may decide from time to time, and that the area of working of the trust will be whole of India.

J. N. Seth



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नं. 10 304, 2-570
पुस्तक नमूना


HARSH KUMAR
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3. DECLARATION OF THE TRUST

The Author has delivered Cheque for Rs. 51,000.00 to the Managing Trustee to hold the same and to the use for trust subject to the powers and provisions hereinafter contained.

Trustee shall deposit this cheque in any scheduled bank or invest the same in interest bearing securities or govt. bonds. It will also be open to the Trustee to accept donation in cash/ cheque or other electronic modes of transfer or any kind of movable or immovable properties from any person, firm, company or institution. The Board of Trustees shall have the power to borrow money from any person or from any Financial Institution through the Managing Trustee for the purpose of Trust.

The Trust being established hereby shall be irrevocable and no part of the Trust fund shall in any circumstances whatever, be paid or lent to or be applied for the benefit of the Author.

4. ACCOUNTS AND AUDIT :

Proper Account for the Trust shall be kept at the office of the trust. The Accounting Year shall be from 1st April to 31st March. The Account for the first year will be closed on 31st March, 2020.

The accounts of the Trust shall be audited every year by the Chartered Accountants.

J. N. Saha



भारतीय गैर न्यायिक

पचास
रुपये
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FIFTY
RUPEES
Rs. 50

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5. OBJECTS :-

Among other, the objectives of the Trust shall be :

- a) To set up Hospitals, Nursing training Centers, Medical Shops, Physiotherapy Centers and Healthcare Centers and provide, encourage, initiate and/or promote facilities for the discovery, improvement and/or development of new methods of diagnosis, understanding and prevention and treatment of diseases.
- b) To establish or assist in establishing Nursing training Centers, Colleges with all fields, facilities and faculties of medicine for Para Medical College, Graduation, Post Graduation, Specialization and super specialization.
- c) To establish & run schools, institutions to Educate nurses, midwives and Hospital Administrators and other para medical staff.
- d) To establish or help in establishing advanced technical, diagnostic medical consultancy services.
- e) To establish, run, support, and grant aid to Nursing training Centers, hospitals, nursing homes and healthcare centers or other financial assistance to schools, colleges, medical institutes, technical institutes, libraries, reading rooms, universities, laboratories, research centers and other institutions of like nature

J. N. Saha

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आवेदन सं: 202000787008771

HARSHI
State of Madhya Pradesh
Government of Madhya Pradesh

वर्ग सं: 4 रजिस्ट्रेशन सं: 73 तारी: 2020

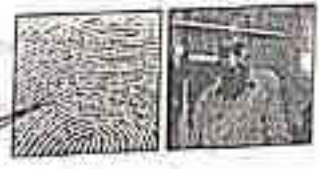
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न्यासी: 1

श्री जितेन्द्र नाथ सेठ, पुत्र श्री स्व- रघुनाथ दास सेठ
निवासी: 304 गुजरात अपार्टमेंट रामपुर गार्डन बरेली
जयसत्य ज्योतिष



J. N. Seth
ने निष्पादन स्वीकार किया। धिनशी पहचान
पहचानकर्ता: 1

श्री आशु मेहरोत्रा, पुत्र श्री प्रेम कुमार मेहरोत्रा
निवासी: 132 साहूकारा नवीन स्कूल भिन्ता बरेली
जयसत्य ज्योतिष



पहचानकर्ता: 2

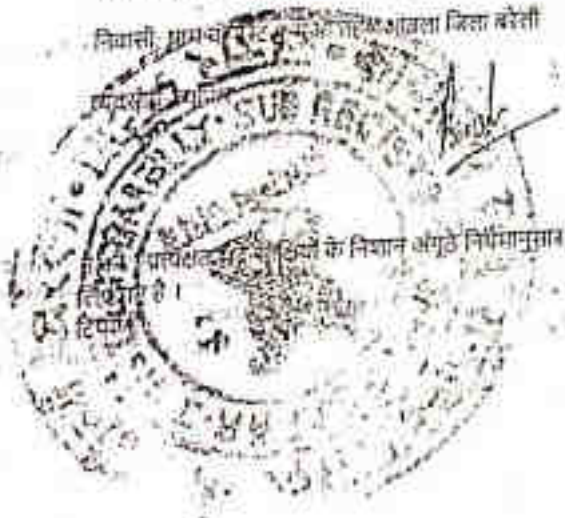
श्री बरिष कुमार शर्मा, पुत्र श्री विनोद कुमार शर्मा
निवासी: रामपुर गार्डन अपार्टमेंट आठला जिला बरेली
जयसत्य ज्योतिष



रजिस्ट्रेशन अधिकारी के हस्ताक्षर

Signature
विजेंद्र कुमार
उप निबंधक, सहाय प्रथम
बरेली

विदम निष्ठा
निबंधक द्वितीय



भारतीय गैर न्यायिक

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(5)

in India for benefits of the students and staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general without any discretion to caste, color, race, creed or sex.

- f) To establish, maintain and run studentships, scholarships and render all kinds of aid to students including supply of books, stipends, scholarships, medal and other incentives to study, without any discretion to caste, color, race, creed or sex.
- g) To build, start, run and maintain hostels for students.
- h) The Trust may do any service to the public at large to achieve the objectives of the Trust.

For the removal of the doubt it is hereby declared that this Trust, its objects and its implementation shall not be for the benefit of any particular caste, religious or community as such. The trust will function to serve the society irrespective of caste, creed and color. The Trust may take financial and any other kind of help from government, Local bodies and other institutions and sources for fulfillment of its objects.

J.N. Singh



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Stamp Vendor L No 427
Compound S.R. Bareilly



भारतीय गैर न्यायिक

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6. POWER OF MANAGING TRUSTEE:

- i. That Smt. Manisha Mehrotra shall be designated as First Managing Trustee. Her consent for becoming the Managing Trustee has been obtained.
- ii. The Managing Trustee shall be in charge of day to day affairs of the Trust.
- iii. The Managing Trustee shall have power to co-opt maximum Six Trustees including the Trustees already appointed by the Author for the Trust and fix the terms of their appointment.
- iv. The Managing Trustee shall have the Power to administer the funds of the Trust and any power exercisable by the board of Trustee as may be delegated to the Managing Trustee.
- v. The Managing Trustee shall hold office for life or until she resigns there from.
- vi. In case of resignation or death of the Managing trustee, Board of Trustees with the consent of Author will decide the name of Managing Trustee amongst the Board of Trustees.
- vii. The Managing Trustee shall have all power of superintendence, through her authorized representatives over the affairs of the Trust and shall have in particular, the power to operate the bank accounts, borrow money for the Trust and carry out the objects of the Trust.

J. N. Seth



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HARSH KUMAR
Stamp Vendor L.No 427
Compound S R, Bareilly





उत्तर प्रदेश UTTAR PRADESH

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(7)

- viii. Managing Trustee will have the power to mortgage the immovable property of the Trust to obtain any loan for the benefit of the trust from any nationalized or other banks and/or any financial Institution or any other person which they deem beneficial for achieving the objects of the Trust.
- ix. The Managing Trustee may authorize with the consent of Board of Trustee, any of the Trustee or representatives to act on his/her behalf and to operate Bank accounts, etc.
7. That for furtherance of the object of the trust, the Trustees shall have the following powers for the cause of the trust.
- a) The decision of Managing Trustee will be binding only after accepting by the majority of Board of Trustee.
 - b) To accept any donation, contribution, grant or subscription through cheque/ electronic mode of transfer or in cash or in kind, from any person(s), bodies of persons or trust, with or without conditions.
 - c) To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, any one or more of the objects of the trust, as the Trustees may, in their discretion, deem fit from time to time.
 - d) To convert and deal with the trust property and/or any investment for the time being.
 - e) To invest the trust fund either in the immovable property or movable property like shares stocks and debentures or other securities and investments,

J.N. Saha



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विमान मार्ग से ७ घण्टा बाद लंदन में सुरक्षा

गोपाल वर्मा
स्टाफ विभागा
जिजरी कार्यालय जेल रोड
साईसिंग नं-३४९



भारतीय गैर न्यायिक

पचास
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(8)

or in deposit/loan to any bank, firm or any other person and to alter, vary or transpose such investment, from time to time at the discretion of the Board of Trustees.

- f) To mortgage the immovable property or lien shares, stocks or debentures or other securities and investment for the purpose of trust.
- g) To borrow or raise or secure payments of moneys either with or without security and also to lend money with adequate security.
- h) To accept interest bearing / interest-free deposit from general public as per agreed terms for the purpose of the trust.
- i) To sell, dispose of, alienate or otherwise deal with any property comprising in the Trust Fund.
- j) To let out any immovable property comprised in the trust fund for such period and at such rent on such terms and condition as the Trustee in their discretion may think fit to such modifications as may be necessary.
- k) The Board of Trustee shall have right to alter, change, add or delete any of the clause of this trust deed which seem fit looking to the needs of the trust.
- l) The Board of Trustee shall have right to appoint person as Trustee or to fill a vacancy within the maximum number of Trustee.
- m) The Board of Trustee shall employ such staff as they think necessary for giving arts, crafts, etc. education to the students as well as develop their physique and character on such salaries as they think fit and replace them whenever they think necessary. The Trustee shall also employ and remove other employees, which they consider necessary for the purpose.

J. N. Sethi

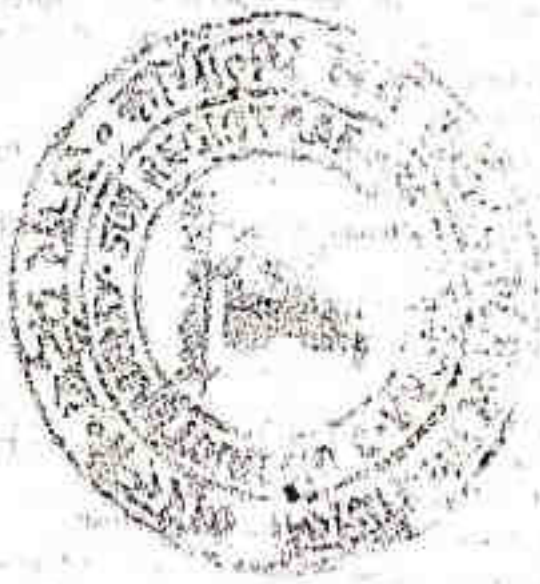


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गोपाल वमा
स्टाफ विक्टरिया
रिजर्वी कार्यालय जेस
मोडरन को



भारतीय गैर न्यायिक

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उत्तर प्रदेश UTTAR PRADESH

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- n) The Board of Trustee shall meet as often as may be necessary or convenient to transact affairs. The Board of Trustee may Transact affairs and take decisions also by circulation of paper duly minuted.
- o) All decisions of the Board of Trustee shall be taken either unanimously or by majority but in case of equal vpting the Managing Trustee will have the casting vote.
- p) Without prejudice to the powers of the Board of Trustee, The Managing Trustee shall manage and administer the affairs of the Trust and shall also exercise such power and function as may be delegated to them by the board of Trustee.
- q) The Management and Administration of the Trust shall vest in the Board of Trustee.
- r) Without prejudice to the generality of the provisions contained above the Board of Trustee empower the Managing Trustee to represent or act for the Trust in any matter concerning the properties, funds investments, borrowing and the making or cancellation of any instruments for any of these purposes.
- s) Quorum of the meeting of the Trust, will be at least 60% Trustee/s present in person.
- t) The Board of Trustee shall have right to alter, add, or delete any clauses deemed fit looking to the need of the Trust.
- u) The Trustee shall have power to appoint persons to organize and promote the object of the Trust and to regulate their conditions of service, including matters of discipline.

J. N. Seltz

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09/02/2020

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गोपाल वर्मा
स्टाम्प विक्रेता
जिल्हा कार्यालय जेल रोड, इंदोरी
संपर्क नं- 285



भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

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UTTAR PRADESH

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(10)

- v) All act and proceeding of the Trust shall be taken and conducted in the name of the Trust.
8. Smt. Manisha Mehrotra shall remain Trustee during her life time and after her death, her eldest male/female children shall be trustee.
9. If any of the Trustee become bankrupt, insolvent or found guilty by court of an offence involving moral turpitude, the remaining Trustee will be entitled to appoint his/her substitute.
10. The Trustee will not be personally liable for any loss to the Trust unless the Trustee are found guilty of any misconduct.
11. DISSOLUTION:
In case of dissolutions of the trust if some assets / funds are left after paying out all the liabilities, it shall not be distributed amongst Trustee. But it shall be given to such other Trust as the Board of Trustee may decide.
12. For the purpose of assessing stamp duty the value of the trust assets is assessed as follows:
- a) Value of the corpus fund is Rs. 51,000/- (Rupees fifty One thousand only).
- b) Total Value of the purpose of stamp duty is Rs. 51,000/- (Rupees fifty One thousand only) on which the Stamp duty, under article 64 of Indian Stamp Act will be paid.

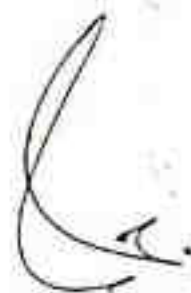
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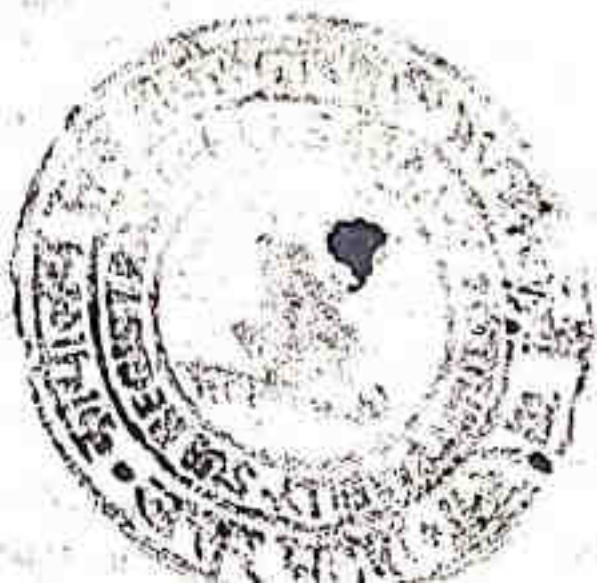
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गोपाल वमा
स्टाफ विज्ञेता
जिल्हो कार्यालय जेल रोड, बरेली
साईसिक नं-385





आधार
Unique Identification Authority of India

पता
आदमज: रघुनाथ दास सेठ, 304,
गुजरात अपार्टमेंट, रामपुर गार्डन,
बरेली, बरेली, उत्तर प्रदेश, 243001

Address:
S/O: Raghunath Das Seth, 304,
Gujrat Apartment, Rampur
Garden, Bareilly, Bareilly, Uttar
Pradesh, 243001

6848 5111 2179

1947
1800 300 1947

✉
help@uidai.gov.in

www.uidai.gov.in





Mobile no. 8909983632

भारतीय गैर न्यायिक

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RUPEES

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उत्तर प्रदेश UTTAR PRADESH

(11)

Apart from the corpus fund of Rs. 51,000/-, there is no movable and immovable property at present in the name of Trust. This is an independent Trust.

In Witnesses whereof the parties here to have here unto set their hands.

SIGNATURE OF AUTHOR

Jitendra Singh



WITNESSES

1. ASHU MEHROTRA S/o Shri P. K. Mehrotra
R/o 132 Sahakar Nalson School Bldg.
9084137878
Kathnol



2. Rishi Kumar Sharma s/o Vinod Kumar Sharma
Vill and post - Kainwar Tah. Anla Binnly
8909983632



Date
Drafted by
Type by

06/03/2020

Sanjeev Kumar Sharma

Sanjeev Kumar Sharma

S. Z. ALI
Advocate
Kathnol, Baroilly

Kathnol, Baroilly

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04.05.2020

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गोपाल बर्मा
रजिस्ट्रार
जिल्हा कार्यालय अलहाबाद, ग्वाल्हेर
महाराष्ट्र - 431005

आवेदन सं०: 202000787008771

बही संख्या 4 जिल्हा संख्या 258 के पृष्ठ 267 से 296 तक क्रमांक
73 पर दिनांक 07/03/2020 को रजिस्ट्रीकृत किया गया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(Signature)

द्विजेश कुमार
उप निबंधक - रादर प्रथम
ग्वाल्हेर
07/03/2020