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उत्तर प्रदेश UTTAR PRADESH

AS 175568



ANIL SHARMA TRUST

TRUST DEED

THIS INDENTURE OF TRUST SETTLEMENT Made at this the day of 6th October 2008

Sri Indra Bahadur Singh S/o Raj Bahadur Singh Village-Chhainampali, Post-Budhaha, Tehsil-Sikahar, District-Jaunpur (U.P.) hereinafter called SETTLOR (which Expression shall unless it be repugnant to the context or, meaning thereof be deemed to include his heirs executors administrators and assigns.

WHEREAS the settlor feels that the cause of exploitation of poor, down trodden ailing humanity illiteracy Nearly 40% of Our Countrymen are illiterate. Another major problem faced by the poor is lack of adequate health care facilities and education. As such the Settlor decided to established and run Charitable Pro-Primary, Primary, Jr High School and multi-level Level Educational School U.P. Board, U.C.S.C Board, C.B.S.C Board and Degree College and all type of educational institutions etc and Higher education in M.B.A., B.C.A., M.C.A., Pharmacy & Engineering etc to provide higher education to poor and down trodden people.

AND WHEREAS the settlor is desirous of creating a public charitable trust for the eradication of illiteracy, disease, ignorance and sufferings of people in general and setting apart sum of Rs. 1000.00 (Rupees Ten Thousand Only) for establishing a fund for public charitable objects upon trust in the manner hereinafter expressed and in pursuance of abovesaid desire the settlor has settled the above referred Rs. 1000/- on this day upon the trustees to hold the same upon trust and to utilize the trust fund (including all accretions and acquisitions there to for the purpose mentioned hereinafter.



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HOW THIS IDENTIQUE WITNESSETH as follows:-

1. TRUST PROPERTY:

In order to effluente the said desire of the settlor and in consideration of the premises the settlor hereby assign transfer and hand over the said sum of Rs. 10000/- (Rupees Ten Thousand only) to the trustees to HOLD and be possessed of the same with all accoutment here to either by donations or otherwise (hereinafter for brevity's sake referred to as trust fund) which expression shall include cash and any other property and investments of any kind whatsoever into which the same or any part here of might be converted, invested or varied from time to time or such as may be acquired by the trustees or come to their hands by virtue or these presents or by operation of law or otherwise howsoever in relation to these presents) and the income, interest and dividends there of upon the Trusts and with and subject to the trust and with and subject to the power's provision, agreements and declarations hereinafter declared and contained of and concerning the same.

2. NAME AND ADDRESS

The name of the Trust shall be SHRI SHARADA TRUST and its office shall be SHARADA TOWER JEES CHAUBAHA DISTRICT JAUNPUR.

3. JURISDICTION:

Throughout India

4. BOARD OF TRUSTEES:

The administration, management and control of the trust and its properties shall vest in the hands of individuals commonly to be called the Board of trustees consisting of not more than



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4. The first trustees of the trust who have consented to be the trustees shall be the following persons.
- 1- Smt. Shoola Singh W/o Shri Indra Bahadur Singh R/o Village-Chhitampati Tehsil-Shahganj District-Jamun.
 - 2- Shri Nirvesh Singh S/o Shri Indra Bahadur Singh R/o Village-Chhitampati Tehsil-Shahganj District-Jamun.
 - 3- Shri Nitish Singh S/o Shri Indra Bahadur Singh R/o Village-Chhitampati Tehsil-Shahganj District-Jamun.

All of Hindu Inhabitants hereinafter jointly referred to as "TRUSTEES" (Which expression shall unless it be repugnant to the context or meaning thereof be deemed to include the survivors or survivors of them and their heirs, assigns, executors and administrators of the last survivor the Trustee for the time being of those persons their heirs or her assigns.)

5. OBJECTS

The trustees shall hold and possessed of the funds upon trust.

- (a) To collect and recover all the interests, dividends, rents profits and other income of the trust funds (hereinafter referred to as "The Trust Income") and to pay out of the same all taxes, rents, rates, assessments, expenses and out going the collection in respect thereof and for the management of the trust funds and for administration and carrying out the trusts hereof and also and whenever the trust funds or any part thereof shall consist of immovable property pay out of the trust income all out goings in respect thereof and also such sums of money as may be necessary to keep the said immovable property in a proper state of repairs and insured.

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- (b) To utilize the residue of the trust income (hereinafter for brevity's sake called the net income") for all or one or more of the following charitable purposes, stipend books or other kind of aid or for establishing or helping in establishment of schools, hostels, boarding houses shall in their absolute discretion think proper, that is to say:
 - i. To grant help for all situation of poor and needy students irrespective of any caste or creed studying or prosecuting any course of study whatsoever, scholarship, stipend books or other kind of aid or for establishing or helping in establishment of schools hostels boarding houses and colleges or other institutions of like nature in such series of names as the trustees shall in their absolute discretion think proper.
 - ii. To grant aid, promote establish, support and/or institutions whose objects are education, healthcare, human resources development of evening (itineray technical, industrial, commercial and also relating to sciences, Economics Politics Engineering Medicine, Sociology, Philosophy, Music, Arts, Drama and fine Arts and other institutions of Public utility and or benefit.
 - iii. To grant any kind of medical (Ayurvedic, Allopathic, Homeopathic, Unani etc.) relief to the poor by revinding moneys to them for medical treatment and/or maintaining free or party fee and party paying hospitals or dispensaries (Ayurvedic, Allopathic, Homeopathic, Unani etc.) or other institutions of like nature or contributing funds to such Hospitals and dispensaries or other all type of institutions of like nature in such name of names as the trustees shall in their absolute discretion think fit and proper.
- iv. To grant relief to the needy the destitute the physically handicapped and poor persons by supplying to them grains clothes and all other necessary provisions for maintaining to either by giving specific thing in kind or by giving money for the purposes without distriction of caste creed or class.

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- v. To Render help and assistance in any form whatsoever to all persons without distinction of caste or creed in times of calamities caused by famines flood, heavy rains tempests earth quakes, fire or any other unforeseen natural calamities and to grant aid to promote establish support and/or maintain institutions, establishment or persons doing relief work.
- vi. To provide fuel and other materials to the families of the deceased persons for the disposal of the dead bodies and also to construct, repair and manage the mathas, dargahs, burial grounds etc. without any distinction of caste creed or colour.
- vii. To grant aid promote, establish, support and/or maintain parks and gardens, gymnasiums and sport institutes, Yoga centres shikshasalayas, tubewells, wells waterworks for supply of drinking water for the public in general without any distinction of caste creed or colour.
- viii. To establish and run Charitable Pre-Primary, Primary, Jr. High School and middle level Educational School like U.P. Board, I.C.S.C Board, C.B.S.C Board and Degree College and all type of educational institution up to and higher education in M.B.A., B.C.A., M.C.A., Pharmacy & Engineering Colleges.
- ix. To grant aid promote establish support and/or maintain libraries reading rooms study rooms and other all type of institutions of like nature for the public general without any distinction of caste creed or colour.
- x. To grant aid to promote establish support and/or maintain nature institutions and other institutions of like nature.
- xi. To undertake carry out promote and/or sponsor and assist any rural development including any programme for promoting the social and economic welfare of or the upliftment of the public in any rural area.






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- xii. To undertake, carry out promote and sponsor and/or assist any activities for the promotion of national economy and for discharging what the trustees, may consider to be social or moral responsibilities of the trust to the public without any distinction of caste creed or colour.
- xiii. To do any other act for the advancement of general public utility involving the carrying-out of any activity for profit, without any distinction of caste creed or colour.
- xiv. To undertake carry out promote and/or sponsor and assist any programmes or welfare and protection of animals birds etc.
- xv. To open run continue and educational and vocational institution in healthy surroundings
- xvi. To engage teachers, professors, instructors and experts of good moral character and capable to impart efficiency and economically upto date instruction to student in modern sciences industrial innovations research work intellectual and other usual points
- xvii. To establish maintain and run a boarding house and residential accommodation of students and those connected with the institution
- xviii. To develop a healthy as well as critical attitude towards the development of mental physical and moral uplift of the students and those connected with the institution so as to make them good citizens.
- xix. To accept donation grants presents and other offerings and to deal with the same for the purpose of the trust.
- xx. To charge, moderate tuition fees and otherwise recip themselves for the butlay and expenses incurred in the upkeep and maintenance of institutions established or about to established under this deed.
- xxi. To train and equip the pupils so as to be self supporting in an honourable and decent way or life so as to develop into good healthy and progressive citizens.
- xxii. To develop efficiency contact and a habit to overview the rule of law and morality.



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- xxii. To bring out, encourage and develop the inventive and research facilities to the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakes.
- xxiii. To establish run, support, supervise and manage schools, colleges and universities for imparting basic, technical specialized knowledge job oriented or otherwise teaching and every facility and domain education culture and society.
- xxiv. To acquire and dispose of immovable property by way of sale purchase lease Mortgage Gift etc to achieve the above objectives.
- xxv. To do all such things as are incidental or conducive to the attainment of the above mentioned objects or any of them and it is hereby declared that interpretation of any of the aforesaid objects and in the event of any ambiguity they shall be constructed by the trustees in such a way so as to widen and not to restrict the objects of the trust.
6. The trustees shall also be entitled in their absolute discretion to utilize the corpus of the trust funds or any part of parts thereof for any one or more of the charitable purposes mentioned in the preceding clause as if the words and expressions the trust funds has been used in the said clause instead of the words and expressions the net income.
7. The trustees shall have the power to invest the trust funds or any part of the trust funds in any one or more of the securities authorized by Indian Trust Act 1952 or the public Trust Act 1950 or the law for the time being in force relating to investments of trust funds the Trustees shall also have power to deposit in trust funds or any part of the trust funds in co-partnership with or lease to any company bank firm and any other person PROVIDED ALWAYS that the trustees shall have power from time to time to sell exchange vary transfer or reinvest the Trust Fund or any investments or deposits or any part thereof in any other investment or deposits hereby authorized that they think fit and proper.



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8. The trustees shall have the power to acquire properties for the trust and like wise the power to lease or mortgage, to sell, purchase and transfer or otherwise deal with such properties in the interest of the trust.
9. The trustees shall have power to sell properties for the time being comprising the trust fund and for that purpose to sign such document or documents as may be necessary and to hold the proceeds of such sale or sales after payment thereabout of all the costs charges expenses of and incidental there upon trust to invest the same in one or more of the investments here by authorized or in the improvement of any of the premises used or to be used for the purposes of the trust or to apply the same as capital or as the income for all or any one or more of the charitable objects and purposes hereinabove mentioned.
10. The Trustees shall have power and be at liberty in their absolute discretion to accept upon such terms as they think fit or upon such terms as the donor may desire and approved by the trustees or without any condition any donations or contributions grants or subscription in money kind or land or any other property to in form whatsoever PROVIDED ALWAYS that the terms upon which such donations or contributions shall be accepted shall not in any way be inconsistent with or repugnant to the objects and provisions of these trusts.
11. The trustees shall maintain regular accounts of the receipts and expenditure and shall from time to time get the same duly audited.
12. It is hereby agreed and declared that the receipts of any more of the trustees for any trust moneys or for any stocks funds shares or securities transferred to or by them him or her by virtue of these presents or in execution of the trust and powers here contained shall discharge the person or person paying or transferring the same there from and from being bound in see to the application there of.

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13. The trustees shall have power to designate one of the trustees as Managing Trustee who shall have over all power of superintendence over the affairs of the trust and shall have to purchase the requisite to operate the bank accounts borrow necessary funds for the trust and carry out objects of the trust.
14. The trustees shall have power to borrow necessary funds at interest with or without creating security over trust funds or any part of the Trust Funds as they think fit.
15. The trustees shall be respectively chargeable only for such funds and income and monies as they may actually receive notwithstanding their respectively signing any receipt for the sake of conformity and shall not be answerable and accountable for their own acts receipts neglects or defaults nor for those of the other's of their nor for any broker not known, or agent or any other person with whom or into whose hands the trust funds income or property may be deposited or given or come nor for the insufficiency or deficiency of any securities funds or property nor for any other loss unless the same happen through their own willful default or dishonesty.
16. The Trustees or trustee may reimburse themselves or himself and pay discharge out of the trust funds all expenses incurred by them or himself in or about the trust and powers of these presents.
17. The Trustees shall have power to file or defend suits or all legal and other proceedings to compromise or compound all claims, or other proceedings and to refer (hereinafter or the disputes touching the trust funds to arbitration and to adjust or settle all accounts relating to the trust funds and to do all other acts and things as fully and effectually as if the trustees were absolutely entitled to the trust funds without being liable for any loss occasioned thereby.

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18. AND IT IS HEREBY ALSO AGREED AND DECLARED that if and as often as any of the trustees hereunder appointed or any future trustee or trustee of these presents shall die or shall leave India for more than one year or shall desire to retire from or refuse or shall be incapable to act in the trusts of these presents or it is desired to add to the number of trustees it shall be lawful for the surviving or continuing trustees or trustee for the time being of these presents (and for this purpose every refusing or Retiring Trustee shall if willing to act in the execution of this power be considered as a continuing Trustee) or for the surviving executors or executor, Administrators or administrator or the last acting trustees to appoint a new trustee or new trustees in the place of the trustees or trustee so dying or leaving India or desiring to retire from or refusing or becoming incapable to act as aforesaid or as an additional trustee or trustees and upon every or any such appointment the number of trustees may be augmented or reduced and upon every such appointment the trust premises shall be transferred so that same be vested in the trustees or trustee for the time being of these presents AND the trustees so appointed as aforesaid may as well before as after such transfer of the trust premises as fully and effectually as if he or she had been these presents shall never be less than two or more than seven.
19. The trustees shall in all the affairs of the trust (including the day to day management of the trust investments Rules Regulations etc.) act by majority.
20. The trustees shall meet as often as may be necessary or convenient to transact the business the trust as might transact business and take decisions also by circulation or correspondence.
21. The trustees shall be entitled to make committees or governing bodies for the supervision maintenance of institutions setup or to setup non managed or controlled by them was also as the trustees of administration for such institutions.

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22. The Trustees shall have power and are at liberty from time to time to frame such rules and regulations and bye-laws as may be necessary or expedient for the management and administration of the trust funds for carrying out the trusts herein contained and also from time to time repeal after amend amend or add to such rules and regulations and bye-laws for the time being which shall not in any way contrary to or inconsistent with the terms of these presents.

SIGNED SEALED AND DELIVERED BY THE

SHRI SHAMDA TRUST

Within named Settles-INDRA BHARADUR SINGH

In the presence of

Witnesses

1.

2.

Drafted By

Phantok Singh Solanky Advocate

Collectrate Court Jaunpur

Advocate
 Sh. Bhagwansingh
 Vill. Saitanpur
 P.O. Zafarabad
 Dist. Varanasi

श्री शमदा ट्रस्ट
 का निमित्त
 श्री शमदा सिंह