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6.5/2007

AJLPD3854B



UTTAR PRADESH

TRUST DEED

A 264672
 11-1 MAY 2007

THIS INDENTURE OF TRUST is made on this the 6th 78th Day of May 2007 between MRS SUDHARANI VERMA D/O SHRI AMBIKA NARAYAN R/O 502/44 MUKARIM NAGAR, DALIGANI, LUCKNOW hereinafter referred to as settlor, which expression shall unless he repugnant to the context mean and include his heirs, successors, assigns and legal representatives of the one part,

1. MRS SUDHARANI VERMA D/O SHRI AMBIKA NARAYAN R/O 502/44 MUKARIM NAGAR, DALIGANI, LUCKNOW
2. VIRENDRA SINGH S/O SHRI AMBIKA NARAYAN R/O 302/44 MUKARIM NAGAR, DALIGANI, LUCKNOW
3. MRS SUDHA VERMA D/O SHRI SHIV SINGH R/O GRAM DEHWA POST MANPUR, BARABANKI.

Hereinafter referred to as trustees, which expression shall unless he repugnant to the context mean and include heirs, successors, assigns and legal representative of the Other Part

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भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

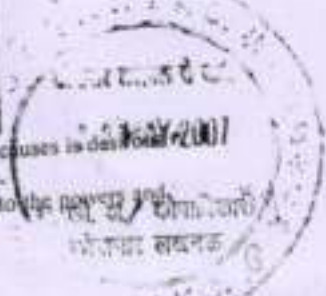
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INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH



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Whereas the Settlor out of the philanthropic, benevolent and other good, pious and noble causes is desirous of setting a sum of Rs 10,000/- (Rupees Ten Thousand only) upon the trust and subject to the provisions hereinafter contained.

Whereas the Settlor had always keen and earnest desire of serving the mankind without the distinction of caste, creed, religion, race etc.

AND WHEREAS the trustees have agreed to become the first trustees of present

Now this indenture of Trust witnesses as follows :-

That the settlor has transferred and handover a sum of Rs 10,000.00 (Rupees Ten Thousand) to the Trustees in cash, the receipt thereof the trustees do and each of them hereby admit and acknowledge.

Ludha Bani Verma

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Rs. 100

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That the settlor does hereby direct and the trustees do hereby declare that they shall hold and stand possessed of the said sum of Rs 10,000.00 (Rs Ten Thousand) which are hereinafter for the sake of brevity referred to as the 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 or inverted or varies from time to time or such sum or property as may be acquired 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 will the subject to the powers, provisions, agreements and declarations hereinafter declared expressed and contained.

NAME : That the name of the Trust shall be DR RAM MANOHAR LOHIA EDUCATIONAL TRUST hereinafter for the sake of brevity referred to as the Trust and registered office shall be situated at 502/44 MUKARIM NAGAR, DILLIHANJI, LUCKNOW in the state of Uttar Pradesh and / or such other place as the Trustees herein may decide from time to time.

Dr. Rani Verma

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4. OBJECTS : That the objects for which the Trust is founded are :

- a) To serve humanitarian cause and to help, assist, take care of disabled, needy indigent, disable distressed and handicapped and sick person by way of medical assistance of treatment including provisions of medicines, rendering services of professionals, doctors, providing food/shelter during such treatment, assisting with money towards cost thereof and / or to establish, run, maintain or aid hospital, Nursing Home, Dispensaries, Clinics, Maternity Home, Health Centers, Medical Colleges, Blood Banks, Eye Clinics, Ambulance division, mobile dispensaries or any other association / society : institute for treatment of patients as well as animals and birds.
- b) To establish, open, maintain and run Educational Institutions, Schools, Colleges, Research Institute including Medical Colleges, Dental College, Engineering College for imparting training and education and to maintain and run it.
- c) To spread education and for achieving the said object to establish, maintain run develop and improve, extend, grant, receive donation in cash and kind and assist in the establishment, maintenance, running development, improvement and extension of schools, colleges, workshops,

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industrial and technical schools, hostels, institutions for the promotion of agriculture hostels for the benefit of needy students maintain agricultural farms for the benefit of the poor.

- d) To give scholarship, Prizes, Awards, Loans and other assistance.
- e) To establish, maintain or acquire library or libraries for the benefit of the student community.
- f) To institute and award scholarship to the need / for the study, research and apprenticeship for all or any of the aforesaid educational purpose.
- g) To afford medical aid and relief of all kinds and varieties to infirm, poor, needy and deserving persons.
- j) To provide help, assist in cash or in kind the poor families to provide food, shelter or clothing as well as to give financial assistance for the marriage of needy and poor girls.
- k) To carry out programme for welfare of weaker sections of the society and also for development of backward areas and rural areas of the country.
- l) To assist deserving unemployed uneducated persons for setting up their own cottage industry, business or vocation etc.

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- m) To construct, help, assist, maintain dharmshalas, ashrams, rest rooms provide for drinking water, provide for general sanitation in residential localities to provide assistance in cash or in kind to people stricken and affected by natural calamities like Drought, Famine, Flood, Earthquake etc. to provide basic amenities for social good and welfare of the people and / or to promote family planning.
- n) To donate/help/pay any other public charitable and religious trusts for promoting the above objects of this Trust.
- o) 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 the interpretation of any of the aforesaid objects and in the event of any ambiguity they shall be construed by the Board of Trustees in such a way so as to widen and not to restrict the objects of the Trust.

For the removal of doubts it is hereby declared that this Trust its objects and its implementation shall not be against the objects of the Trust as mentioned in above clause.

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5. TRUSTS :

That the role of the trustee is as follows :-

To pay and apply the proceeds in the first instance from time to time towards payment of proper costs, charges and expenses of and incidental to the collection thereof and the money required for the repairs, maintenance, insurance, taxes, wages and salaries of employees and other charges in any way related to or connected with with the trust property and management of the Trust Fund including the charges and expenses of and incidental to the trust and powers herein contained and the costs, charges and expenses of the appointment of the executive trustees secretary and / or additional trustees from time to time.

That the appropriation of the income or corpus of the Trust towards any one or more of the objects mentioned herein above shall be made by the Board of Trustees from time to time.

That the Board of trustees shall be at liberty to utilize the income and/or the corpus of the Trust for any one or more of the objects aforesaid and in such proportion as they may in their absolute discretion think fit.

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If the income, inclusive of donations and contribution to a particular year, is not fully utilized for any one or more of the aforesaid objects, the Board of Trustees shall be entitled to accumulate and carry forward the unexpended income to the next year or years.

That the Board of Trustees shall mean and include the Trustees of these presents, survivors or survivor of them and the Trustees for the time being of these presents. The Trustees for the time being shall be entitled to appoint new Trustees to fill up the vacancy caused by death, resignation or removal or otherwise. The minimum number of Trustees shall be two and the maximum shall be seven.

Without restricting the generality of the power of the Board of Trustees, the Boards of trustees shall be empowered:

Holding of properties : to hold and be possessed of the Trust Fund and its properties.

Donation etc. : To invite, raise, accept and receive donations, contribution, subscription, grants, gifts, benefication etc. in cash or in kind or in immovable or movable properties for all or any of the objects of the trust.

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Dr. [Signature]

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Nature of Receipt : to determine in case of the ambiguity or doubts whether any money or property received be considered as capital or income and whether out of the income or capital any expenses or outgoings shall be paid or borne or ought to be paid or borne.

Immovable Properties : To buy and acquire or sell and dispose off by public auction or private contract or exchange or transfer or lease or sub - lease or licence or otherwise any immovable property on such terms and conditions as they may think fit and proper from time to time and in furtherance of the above to enter into any agreements or covenants with the owners of or persons interested in any other properties.

Investments : To invest the Trust fund and all moneys in their hand which may require investment in or upon any one or more of the following securities or mode of the following securities or mode of investment with power from time to time at their discretion to vary any investments and securities held by the Trust for other objects of the character hereby authorised namely :

Any stock or securities issued by or the payment of the principal and interest thereof shall be guaranteed by the Government of India or the Government of any state in India.

Debentures, debenture stock or ordinary stock or shares of any company at a fixed or minimum rates

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of interest or dividend on which the repayment of principal of which is guaranteed by the Government of India or the Government of any state in India

In Fixed or other deposit with scheduled authorities and a nationalized bank or banks.

Any security or investment authorised by the India Trust Act, 1950 and /or Income Tax act, 1961.

Safe Custody of Documents : To deposit the deeds, securities, investments and other documents relating to the Trust property for safe custody in a scheduled nationalised bank or banks and to make the necessary arrangements for realisation of interest or dividends on investments of the trust through bank and to pay the charges payable to the bank for services.

Construction : To construct, pull down, renovate, rebuild, alter, adopt, improve, develop, repair, maintain or ensure any immovable property and to authorise any other person on such terms and conditions as it may think fit to do any one or more of the forgoing acts or deeds and to do such other acts, deeds and things which are considered necessary or expedient from time to time.

Endowment : To create set up, maintain, manage and support or help endowments, trusts

Shri. K. V. Verma

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etc., whether set up and created by this trust or otherwise for fulfillment or achievement of any one or more of the objects of the trust .

Granting Donations : To donate whether in cash or in kind any part of the trust property to any institution carrying out any one or more of the objects of the trust on such terms and conditions as it may think fit.

Movable and Immovable properties : To acquire immovable or movable properties for the trust and likewise have or sell ,lease or mortgage or otherwise deal with such properties in the interest of the trust.

Granting Loan : To grant loan for any one or more of the purposes aforesaid on such terms and conditions as it may think fit.

Resignation of trustee : To consider and , if deem fit to accept resignation rendered in writing by any one the trustees to these presents.

Agents and Attorney's : To appoint , employ and remove any agent or attorneys for such purposes and with such authorities and for such periods and subject to such conditions as it may think fit and to remunerate and to reimburse of the expenses of such persons.

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Employees : To appoint, employ, suspend and remove such officers, clerks, servants and employees for permanent, temporary or special services on such terms and conditions as it may think fit and to make the necessary rules, regulations and provisions relating to the same.

Bringing and Defending actions : To utilise, conduct, defend, compound, compromise or abandon any legal proceedings by or against the trust or otherwise concerning the affairs of the trust to arbitration and observe and perform any awards made thereon ; and

Generally, to do such acts and things as it may consider or calculate necessary, expedient or conducive to the attainment of the objects of trust whether or not the same is specified or enumerated or illustrated herein above.

6. POWERS AND DUTIES OF TRUSTEE :

- i) That Mrs Sudharani Verma shall be the Managing Trustee of the trust during his life time and shall have overall powers of superintendence over the affairs of the trust and shall have in

Sudharani Verma

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particular the power to operate the bank accounts, borrow money for the trust, and to carry out the objects of the trust.

- ii) That the Managing Trustee shall preside over the meeting of the Board of Trustees .
- iii) In the event of absence of the Managing Trustees in particular meeting of the Board of the Trustees present there at may choose any of them to preside over the meeting.
- iv) The Trustee shall have powers to accept donation in money or otherwise for the purpose of this trust.
- v) The Board of Trustee shall do such other lawful things as are incidental in carrying out the administration and management of the trust.
- vi) The Trustees may open and operate current or saving or other accounts with any scheduled nationalised bank or banks and the resolution authorise any one or more of the trustees either singly or jointly or severally to operate on such account.
- vii) Meeting : The Board of trustee shall meet as often as may be necessary or convenient to transact business and take decisions by circulation of papers also.

Shalini Rani Verma

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Sudha Verma

viii) **Resolution** : The Management and administration of the trust shall vest in the board of trustee. All decision of the board of trustee shall be taken by simple majority and if the board is divided equally the managing trustee shall be entitled for casting vote.

ix) **Quorum** : In all meetings two trustees will form a quorum . PROVIDED FURTHER that if the number of trustee fall below two than for the purpose of appointing a new trustee one will form a quorum.

x) **Minutes** : That the minutes of all proceedings of The Board of Trustees shall be written in the Minute Book and shall be signed by the Chairman of the meeting at which the proceeding took place or by the chairman of the next succeeding meeting. Each page of the minute book shall be consecutively numbered .

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- x1) The Trustees may frame rules and regulations as to duties and responsibilities of each Trustee, to appoint sub - committees, mode of conducting any other matters connected with the administration of the trust and its management.
- 9.) That the accounts of the trust shall be made up as on 31st March of every year and shall be audited by a Chartered Accountant appointed as auditor.
- 10.) IRREVOCABLE TRUST : That the trust is expressly declared to be irrevocable and public charitable trust and all the provisions of this deed to be considered appropriately.
- 11.) WINDING UP : In case the trustee decide to wind up the trust in future, they shall handover the corpus of the trust fund with income upto that date to any one or more public charitable trust or institution having similar objects that of this trust and no immovable property is hereby included in the aforesaid deed presently.

Anil Kumar Verma

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Dr. [Signature]

Sudha Verma

12.) The Rules and Regulations given in the trust may be modified, deleted, added by the majority of the 2/3rd of trustees for the time being in force

Solemnly affirmed on this the 28th day of May 2007

WITNESSES:

Anil Chharp Kumar Jiwari
(Adv)

Aashish Upadhyay
Advocate.

Sudha Kani Verma
(MRS SUDHARANI VERMA)
(Author of Trust)

Sudha Kani Verma
(MRS SUDHARANI VERMA)
(Trustee)

Virendra Singh
(MR VIRENDRA SINGH)
(Trustee)

(MRS SUDHA VERMA)
(Trustee)

Sudha Verma

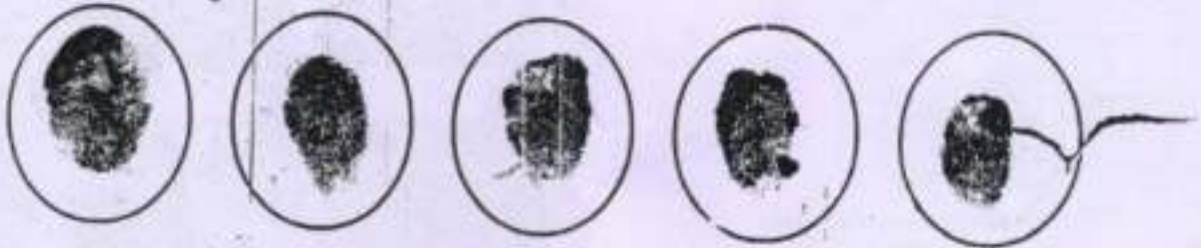
Sudha Kani Verma

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

प्रस्तुतकर्ता/विक्रेता का नाम व पता :- श्रीमती सुधा रानी वर्मा, पुत्री श्री आशिका
बायें हाथ के अंगुलियों के चिन्ह :- 502/44 मु कारिग नगर, डालीगंज, लखनऊ



दाहिने हाथ के अंगुलियों के चिन्ह :-



प्रस्तुतकर्ता/विक्रेता/क्रेता के हस्ताक्षर
विक्रेता/क्रेता का नाम व पता :- वरिन्द सिंह पुत्र श्री आशिका नरपत
बायें हाथ के अंगुलियों के चिन्ह :- 44 मु कारिग नगर, डालीगंज, लखनऊ



दाहिने हाथ के अंगुलियों के चिन्ह :-



विक्रेता/क्रेता के हस्ताक्षर

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

प्रस्तुतकर्ता/विक्रेता का नाम व पता :- श्रीमती सुधा का पुलीणी शिवाकिंद
बायें हाथ के अंगुलियों के चिन्ह :- देहवा पो. मानपुर, जिला-वाराणसी



दाहिने हाथ के अंगुलियों के चिन्ह :-



Sudha Verma
प्रस्तुतकर्ता/विक्रेता/क्रेता के हस्ताक्षर

विक्रेता/क्रेता का नाम व पता :-

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



विक्रेता/क्रेता के हस्ताक्षर

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चास पत्र

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पोस रजिस्ट्री नकल व प्रति मुद्रक योग शब्द लगभग

प्यास की राशि
श्री/श्रीमती सुधारानी वर्मा
पुत्र / पत्नी श्री पुत्री अम्बिका नारायण
पेशा नौकरी

Sushila Kauri Verma



निवासी स्थायी 502/44, मुकारिमनगरकालीगंज लखनऊ
अस्थायी पता

ने यह लेखपत्र इस कार्यालय दिनांक 28/5/2007 समय 4:52PM

बजे निबन्धन हेतु पेश किया।

Sushila Kauri Verma

विषयानुसार लेखपत्र वापस होने व समयानुसार कल मुद्र

प्राप्ती

श्री/श्रीमती सुधारानी वर्मा
पुत्र/पत्नी श्री पुत्री अम्बिका नारायण
पेशा नौकरी *Sushila Kauri Verma*
निवासी 502/44, मुकारिमनगरकालीगंज लखनऊ



श्री/श्रीमती वीरेन्द्र सिंह
पुत्र/पत्नी श्री पुत्री अम्बिका नारायण
पेशा नौकरी *Devganshi*
निवासी 502/44, मुकारिमनगरकालीगंज लखनऊ



श्री/श्रीमती सुधा वर्मा
पुत्र/पत्नी श्री पुत्री सिधु सिंह
पेशा गृहिणी *Sudha Verma*
निवासी ग्राम-डेहुआ पो 0 मानपुर जिला बाराबंकी



शर्केश शुक्ल
उप निबन्धक (घतुर्था)
लखनऊ
28/5/2007

ने निम्नानुसार स्वीकार किया ।

जिनकी पहचान की एओकेओ तिथि एओकेओ

पुत्र की

पेशा बकालत

निवासी सिधिलकोट लखनऊ

व की अवधेश उपाध्याय एओकेओ

पुत्र की

पेशा बकालत

निवासी सिधिलकोट लखनऊ

ने की ।

प्रत्यक्ष पद लक्षियों के निशान अंगुठे निम्नानुसार लिये गये हैं ।

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शकेश शुक्ल
उप निबन्धक (चतुर्थ)
लखनऊ
28/5/2007



ज्योती

Registration No 160

Year: 2007

Book No. 4

0101 सुधारानी वर्मा
पुत्री अशिका नारायण
502/44, मुकेशविभवसरकारीमंडळ अखंडनगर
बीकानेर



0102 वीरेन्द्र सिंह
पुत्री अशिका नारायण
502/44, मुकेशविभवसरकारीमंडळ अखंडनगर
बीकानेर



0103 सुभा वर्मा
पुत्री विजय सिंह
ग्राम-डेहूडा पीठ मालपुर जिला बाराबंकी
मुंबई




आज दिनांक 28/05/2007 को

बही सं 4 जिल्द सं 105

पृष्ठ सं 399 से 434 पर क्रमांक 160

रजिस्ट्रीकृत किया गया ।


राकेश शुक्ल
उप निबन्धक (धतुर्थ)
लखनऊ
28/5/2007

