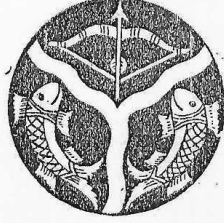


संख्या 3405

1-7363 (म) दिनांक 22.12.1998



रजिस्ट्रीकृत सोसाइटी के नाम में परिवर्तन
का

प्रमाण-पत्र

(अधिनियम संख्या २१, १८६० के अधीन)

संख्या 962 -

१६४५-४५

एतद्वारा प्रमाणित किया जाता है कि सोसाइटी ने
जिसे आगे एलेकड़ा इस्ट - ५५ सोकेल मेरठ

कहा जाता था, अपने नाम में परिवर्तन किया है और
सोसाइटी का नया नाम हरीश चन्द मैना देवी मेमोरियल

इस्ट सोसाइटी - ५५ सोकेल मेरठ

22-12-98

है। नाम में उपर्युक्त परिवर्तन को दिनांक
को सम्यक् रूप से रजिस्ट्रीकृत किया गया है।

जारी करने का दिनांक 22-12-98

सोसाइटी के रजिस्ट्रार,
उत्तर प्रदेश।

For HARISH CHAND MAINA DEVI

MEMORIAL TRUST SOCIETY

SECRETARY

MEMORANDUM OF TRUST.

1. Name of the Trust shall be "SPECTRA TRUST".
2. The registered office of the Trust shall be "ASAVARI", Victoria Park, Meerut (U.P.).
3. Area of operation : Whole of India.
4. AIMS AND OBJECTS. The aims and objects of the Trust shall be as follows:-
 - (a) To establish, promote and run religious, social cultural and educational institutions.
 - (b) To establish, promote and run Medical Research and allied foundations.
 - (c) To propagate and impart industrial, literary, moral and physical education on modern technique to uplift the social fabric of the country.
 - (d) To inculcate and propagate nationality amongst the people of India (to check brain drain).
 - (e) To propagate the use of Hindi, the mother tongue, in all spheres of life, social cultural, educational and legal.
 - (f) To encourage co-operation and fellow-feeling with other kindred organisations in order to successfully implement the objects of the Trust.
 - (g) To advance loans on returnable basis free of interest and/or grant scholarships to poor and deserving persons engaged in intellectual, moral, cultural and allied pursuits.
 - (h) To render selfless service without any profit motive, without any distinction of caste, creed, colour or sex, with special consideration for the poor, weaker, under-privileged and backward sections of the society.
 - (i) To start libraries and reading rooms for the benefit of the people in general.
 - (j) To start educational institutions to impart modern education with Indian base as also to give subscriptions and donations to institutions providing education in that matter.
 - (k) To organise inter-school, inter-college, inter-district and inter-state tournaments, games and sports and cultural activities.



Harish Chand
सहायक निदेशक
जन. संसाधन एवं निर्यात वि. वि.
मेरुत-२०१

or HARISH CHAND MAINA DEVI
MEMORIAL TRUST SOCIETY
Contd.....

Harish Chand
President

- (i) To provide medical aid to the students of schools, colleges and Universities as also to the poor, under-privileged and backward sections of the society.
- (ii) To acquire land, construct and/or acquire building/buildings for carrying out the objects of the Trust and dispose of any asset of the Trust at the discretion of the Managing Committee if the same is not required by the Trust.
- (iii) To renovate and maintain the building/buildings acquired or constructed for the purpose of the Trust.
- (iv) To secure, borrow or raise funds and accept donations, from public, institutions of like nature, firms or companies in cash and kind.
- (v) To enter into any agreement with any Government or authority or local body or any other person to obtain from it/him any rights, privileges, concessions, that the Trust may deem necessary for attaining the objects of the Trust.



5. The income and property of the Trust, however, derived, shall be applied solely towards the promotion thereof and shall not be paid or transferred directly or indirectly by way of dividend, gift, bonus or otherwise by way of profit to the members of the Trust.

Provided that nothing herein contained shall prevent the payment in good faith of remuneration to its employees or in return for any services rendered to the Trust.

- 6. If upon the winding up or dissolution of the Trust there remains, after the satisfaction of all its debts and liabilities any money or property, the same shall be disbursed in accordance with the provisions of the Societies Registration Act XXI of 1860.
- 7. Names, address and occupation of the first members of Managing Committee of the Trust to whom the management of the Trust is entrusted for the first three years and thereafter a duly constituted Managing Committee will be formed under the Deed of Trust and Rules framed thereunder of Electric Trust :

(Signature)
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 श्री. हरिश् चन्द मय्या देवी
 स्मृति स्मृति सु पर्य स. स.
 प्लॉट नं. ३३

Contd.....1/-

Dr HARISH CHAND MAINA DEVI
 MEMORIAL TRUST SOCIETY

(Signature)
 President

Sl. No.	Name	Address	Designation	Occupation
1.	Shri Ami Chand Jain.	"Asavari", Victoria Park, Meerut.	President.	Industrialist
2.	Shri Mohit Kumar Jain.	49, Saket, Meerut.	Vice- President.	-do-
3.	Shri Ajay Kumar Jain.	A-87, Shyam Nagar, Ajmer Road, Jaipur (Raj.)	Vice- President.	-do-
4.	Shri Arun Kumar Jain.	"Asavari" Victoria Park, Meerut.	Secretary.	-do-

(All above mentioned are nominees of Electra (India) Limited)

5.	Smt. Kirti Devi Jain, W/o Shri Ami Chand Jain.	"Asavari", Victoria Park, Meerut.	Vice- President.	House wife.
6.	Smt. Sandhya Jain, W/o Shri Mohit Kumar Jain.	49, Saket, Meerut.	Treasurer.	-do-
7.	Smt. Anjula Jain W/o Sh. Ajay Kumar Jain.	A-87, Shyam Nagar, Ajmer Road, Jaipur.	Member	-do-
8.	Smt. Sadhna Jain W/o Shri Arun Kumar Jain.	"Asavari", Victoria Park, Meerut.	Jt. Secretary	-do-

9. We, the several persons whose names and addresses are given below, having associated ourselves for the purposes described in this Deed of Trust do hereby subscribe our names to this Deed of Trust and set our several and respective hands hereunto and are desirous of being formed into a Trust under the Societies Registration Act XXI of 1909 this _____ Day of _____ 1984.

Name	Signatures
1. Ami Chand Jain.	
2. Mohit Kumar Jain.	
3. Ajay Kumar Jain	
4. Arun Kumar Jain	
5. Kirti Devi Jain	
6. Sandhya Jain	
7. Anjula Jain	
8. Sadhna Jain	

Meerut.

Dated: 5-9-84

सत्य प्रतिनिधि
4/0-1/2007
सचिव संविदा
सचिव, संविदा का पत्र सं. १०
दिल्ली रोड, देरा

J. NATION CHAND, MAINA DEVI
MEMORIAL TRUST SOCIETY

President

RULES AND REGULATIONS
OF
ELECTRA TRUST

1. DEFINITIONS :-

In these Rules, unless the context otherwise requires :

- (a) "The Trust" means the Electra Trust;
- (b) "The General Body" means the General Body of the Trust.
- (c) "The Managing Committee" means the Managing Committee to whom the affairs of the Trust are entrusted;


2. MEMBERSHIP :-

The membership of the Trust shall be open to all, irrespective of caste, creed, sex or locality of the member. The Trust shall be comprised of the following types of the members :-

(a) FOUNDER MEMBERS:-

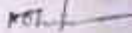
- (1) Electra (India) Limited, Partapur Meerut through its nominees:-
 - i) Shri Anil Chand Jain S/o Lala Uppar Sen Jain, "Aavari", Victoria Park, Meerut.
 - ii) Shri Mohit Kumar Jain S/or Lala Harish Chand Jain, 49, Saket, Meerut.
 - iii) Shri Ajay Kumar Jain S/o Sri Sukumar Chand Jain, A-87, Shyam Nagar, Ajmer Road, Jaipur.
 - iv) Shri Arun Kumar Jain S/o Shri Anil Chand Jain, "Aavari", Victoria Park, Meerut.
- (2) Smt. Kirti Devi Jain W/o Shri Anil Chand Jain, "Aavari", Victoria Park, Meerut.
- (3) Smt. Sadhna Jain W/o Shri Arun Kumar Jain, "Aavari", Victoria Park, Meerut.
- (4) Smt. Sandhya Jain W/o Shri Mohit Kumar Jain, 49, Saket, Meerut.
- (5) Smt. Anjali Jain W/o Shri Ajay Kumar Jain, A-87, Shyam Nagar, Ajmer Road, Jaipur.

Out of the Founder Members, Electra (India) Limited shall be one of the Founder Members alongwith ^{other} Founder Members and shall always be entitled to nominate four persons to the General Body of the Trust and shall settle Rs. 20,00,000/- (Twenty lacs only) in cash and kind as all the institutions of the Trust shall bear


Harish Chand Majma Devi
Secretary, Harish Chand Majma Devi Memorial Trust Society
10/10/2020

Contd.....2/-

or HARISH CHAND MAJMA DEVI
MEMORIAL TRUST SOCIETY


President



3. Right and Privileges of Members:-

Any member of the Trust shall have the following rights and privileges:

- (a) To elect and be elected in any election of the Trust.
- (b) To inspect the accounts of the Trust after obtaining prior appointment with the Secretary.
- (c) To use library, reading room, play-ground etc. of the Trust and to attend the functions or tournaments organised by the Trust and also to receive pamphlets, papers, reports and any other publication of the Trust.
- (d) To vote on any proposal concerning the Trust which may be placed for consideration in a general or special meeting of the Trust.
- (e) To recommend for consideration at a meeting any proposal or suggestion concerning the Trust.
- (f) No member shall be entitled to be present, take part in the discussions, be eligible for election to Managing Committee and to vote at any of the meetings of the Trust unless he has paid all arrears that may be due from him.
- (g) If there is any change in address of a member of the Trust, he/she shall notify the same to the Secretary who shall correct the same in the Register of Members.

4. Enrolment of members:

Persons of more than 18 years of age and of sound mind desirous of enrolment as member of the Trust shall make an application in writing on prescribed form. The Managing Committee shall have the right to refuse admission to any person, institution or society as a member of the Trust without assigning any reason, whatsoever. The decision of the Managing Committee in this regard shall be final. No person shall be deemed to be a member or be entitled to exercise the rights and privileges of a member until his name is entered in the Register of Members after being approved by the Managing Committee.

5. Termination of Memberships:

A member shall cease to be a member :-

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Secretary

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HARISH CHAND MAINA DEVI
MEMORIAL TRUST SOCIETY

[Handwritten signature]
President

Special Meeting: The General Body may convene on requisition made by not less than one-third of the members of the Trust a special meeting. The requisition shall specify the object and time of the meeting and only the business so specified shall be discussed in the meeting. Such notice shall be addressed to the President of the Managing Committee.

Notice of General Meeting: On receipt of such notice the Secretary shall call a meeting and shall specify the time and place of such meeting. Twenty-one days notice in writing shall be necessary for convening general meeting of the members. For special meetings the notice period shall be 10 days from the date of despatch of notice by Secretary of the Trust.

Quorum: For both General and Special Meetings the quorum shall be one-fifth members. For adjourned meetings no quorum is necessary.

8. MANAGING COMMITTEE: The Management of the Trust shall vest in the Managing Committee which shall consist of not less than 8 members including the office bearers.

(a) Formation. The first members of the Managing Committee shall be the Founder Members as given in clause 2 (a). They shall hold office for a period of three years from the date of registration of the Trust by the Registrar of Societies and Firms, U.P.

(b) The Managing Committee after election shall be constituted as follows:

- (i) All Founder members.
- (ii) All Patron Members.
- (iii) Out of Donor Members, one out of twenty-five or part thereof, when the part is more than thirteen to be elected from amongst themselves.
- (iv) Out of life members, one out of every fifty or part thereof, when the part is more than twenty-five, to be elected from amongst themselves.
- (v) Out of ordinary members, one out of every seventy-five members or part thereof, when the half is more than thirty-eight, to be elected from amongst themselves.
- (vi) Upto a maximum of two members, may be appointed by the Founder Members in their discretion from any class of members or any distinguished persons who are not members of the Trust but whose



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OF HARISH CHAND MAINA DEVI
MEMORIAL TRUST SOCIETY

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President

inclusion is considered useful. However, such members will have no right to vote.

9. Meetings of the Managing Committee:

- (i) Ordinary meetings of the Managing Committee shall be held quarterly or earlier, if necessary, to transact any business of Trust. The Secretary shall convene these meetings in consultation with the President. Every year there shall be an Annual General Meeting of the Trust in which the Managing Committee shall submit Annual Report and audited accounts of the Trust.
- (ii) Special Meetings of the Management. In case the Secretary receives a requisition signed by at least three-fourth members of the Managing Committee for convening a special meeting for any particular purpose, it shall be convened within fifteen days of the receipt of requisition. Every requisition so made by the members of the Trust shall express the object for which the meeting is proposed to be called. In case the Secretary fails to call such a meeting, the President shall have the powers to call such meeting. No business other than for which the meeting is called shall be transacted at such meetings.
- (iii) Emergent Meeting. An emergent meeting of the Managing Committee can be held on three days notice by the Secretary in consultation with the President. The Quorum shall be ten or one-third of the members of the Managing Committee, whichever is less.
10. (a) Notice. Every notice calling a meeting of the Managing Committee shall state the date, time and place at which such meeting is to be held.
- (b) Notice Period. For ordinary Meeting the notice period will be ten days and for special meetings seven days.
- (c) Quorum: The quorum for transacting the business at the meeting of the Managing Committee both for ordinary and special shall be three or one-third of the total strength of the Managing



Hatish Chand
Secretary
Date: 12.12.22

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HATISH CHAND MAINA DEVI
MEMORIAL TRUST SOCIETY

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President

Committee, whichever is less. When a meeting is adjourned for want of quorum, no quorum will be required for adjourned meeting.

Notes: A meeting of the Managing Committee will normally be held prior to the Annual General Meeting of the Trust to discuss the audited accounts of the last year, the Budget, future plans and any other item.

11. Office Bearers:

The following shall be the office bearers of the Managing Committee:-

- (i) President.
- (ii) Vice President.
- (iii) Secretary.
- (iv) Joint Secretary.
- (v) Treasurer.

The office bearers shall be elected by the Managing Committee from amongst themselves. At least two of the office bearers shall be elected from amongst the nominees of Electra (India) Ltd and one office bearer from the other Founder members. However, for the first three years from the date of registration of the Trust the following Members whose names and addresses, designation and occupation are given below and who are signatories to this Trust deed are entrusted as required under section 2 of the Societies Registration Act No. XXI of 1860 to constitute the Managing Committee:

S.No.	Name	Address	Designation	Occupation.
1.	Shri Ami Chand Jain	"Asavri" Victoria Park Meerut.	President	Industrialist.
2.	Shri Mohit Kumar Jain.	49, Saket, Meerut.	Vice-President	-do-
3.	Shri Ajai Kumar Jain	A-67, Shyam Nager, Ajmer Road, Jaipur.	-do-	-do-
4.	Shri Arun Kumar Jain	"Asavri" Victoria Park, Meerut.	Secretary.	-do-
(Are nominees of Electra (India) Ltd.)				
1.	Smt. Kirti Devi Jain	"Asavri" Victoria Park, Meerut.	Vice-President	House wife
2.	Smt. Sandhya Jain	49, Saket Meerut.	Treasurer.	-do-


[Signature]
व्यवस्थापक समिति के अध्यक्ष
श्री. हरिश्चन्द्र मारका देव

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DR HARISH CHAND MARKA DEVI
MEMORIAL TRUST SOCIETY

[Signature]
President

- (a) President: The President shall preside over all meetings of the Trust and the Managing Committee. He shall perform all such duties as may be incidental to his office in the interest of the Trust.
- (b) Vice-President: The Vice-President shall preside over the meetings when the President is absent. His powers shall ordinarily be specified by the President.
- Note: In case both the President and Vice President are absent a Chairman shall be elected by the members present for conducting the meeting.
- (c) Secretary: The Secretary shall be responsible for conducting the day to day administration of the Trust. He shall also maintain records of the proceedings of the Trust and the Managing Committee and shall perform all the functions and duties as directed by the Managing Committee from time to time. He shall convene all the meetings, issue circulars and notices, sign all receipts for money received, sign and give pay-orders on the bills. Cheques upto Rs. 2500/- shall be signed by him but above Rs. 2500/- shall be signed by the Secretary and President/Treasurer. He shall maintain all the books of account of the Trust, get them audited and place them before the Managing Committee for approval. He shall also look after the taxation and other legal work of the Trust. He shall transact all other business which may be entrusted to him by the Managing Committee. The Secretary shall perform his duties in consultation with the President.
- (d) Joint Secretary: He shall perform all such functions as may be assigned to him by the Secretary and in his absence by the President.
- (e) Treasurer: He will be over-all incharge of funds. He shall prepare the Budget in consultation with the Secretary. He shall also exercise control over the accounts of the Trust as also over the expenditure in consultation with the Secretary.
15. Amendments to Rules and Regulations. The Rules and Regulations of the Trust may be altered, modified, rescinded, cancelled, or added to by special resolutions passed by majority of the total number


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Jr HARISH CHAND MAINA DEVI
MEMORIAL TRUST SOCIETY


President

of members in a specially called meeting of the Trust.

- 16. (a) Funds of the Trust: The funds of the Trust shall consist of the following:-
 - (1) Membership fees;
 - (2) Donations and contribution from other sources;
 - (3) Grants and aids from State or Central Govt;
 - (4) Income from investments;
 - (5) Income and receipts from other sources.

The income and property of the Trust, in whatever manner derived, shall be applied solely towards the promotion of the objects of the Trust and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise in the form of profits to the members of the Trust. Provided that nothing contained herein shall prevent the payment in good faith of any remuneration to any person, officer or servant of the Trust in return for any service rendered by him/her to the Trust. The Trust shall also be authorized to repay loan with in Trust when taken for the objects of the Trust.

- (b) The Secretary shall deposit all money of the Trust received by him within 48 hours in an account maintained in the name of Electra Trust in any bank approved by the Managing Committee. However, the Secretary is authorized to keep a sum of Rs.2500/- for meeting day to day sundry expenses.

- 17. Audit of Accounts: The Auditor (s) appointed by the managing Committee will audit the accounts of the Trust every year.

- 18. Registers to be maintained: On behalf of the Trust the Secretary will maintain the following registers:
 - (i) Register of members;
 - (ii) stock Book having details of all articles, furniture and equipments;
 - (iii) Proceedings Book;
 - (iv) Cash Book;
 - (v) Any other Register for the purposes of the Trust.

- 19. Legal Responsibility: The Secretary shall not be sued in any matter having legal implications concerning the Trust but he shall not incur or advance any loans to any party except with the prior approval of the President in writing and shall not

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 and, secretary's on page 10, 11
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MEMORIAL TRUST SOCIETY

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President

be personally liable for any of the activities of the Trust done in accordance with the directions of Managing Committee. Further, he shall not purchase or sell any property or compromise in any suit without the prior approval of the Managing Committee.

20. Dissolution: The Trust may be dissolved by not less than three-fourths members of the Trust who have expressed a wish for such dissolution by their votes cast in person or by proxy at a special meeting convened for this purpose. The funds and assets of the Trust after dissolution shall be disbursed in accordance with provision of the Societies Registration Act XXI of 1960.

21. We, the undersigned Founder Members of the Electra Trust, "Assvri", Victoria Park, Meerut (U.P), do hereby certify that the above is the true copy of the Trust Deed of the Electra Trust, "Assvri" Victoria Park, Meerut (U.P).



- 1. Anil Chand Jain.
- 2. Mohit Kumar Jain.
- 3. Ajay Kumar Jain.
- 4. Arun Kumar Jain.
- 5. Smt. Hirti Devi Jain
- 6. Smt. Sandhya Jain.
- 7. Smt. Anjula Jain.
- 8. Smt. Sadhna Jain.

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सत्य प्रतिज्ञा
 श्री...
 पद, श्री...
 Vice Pres. Secy

Dr HARISH CHAND MAINA DEVI MEMORIAL TRUST SOCIETY

[Signature]
President