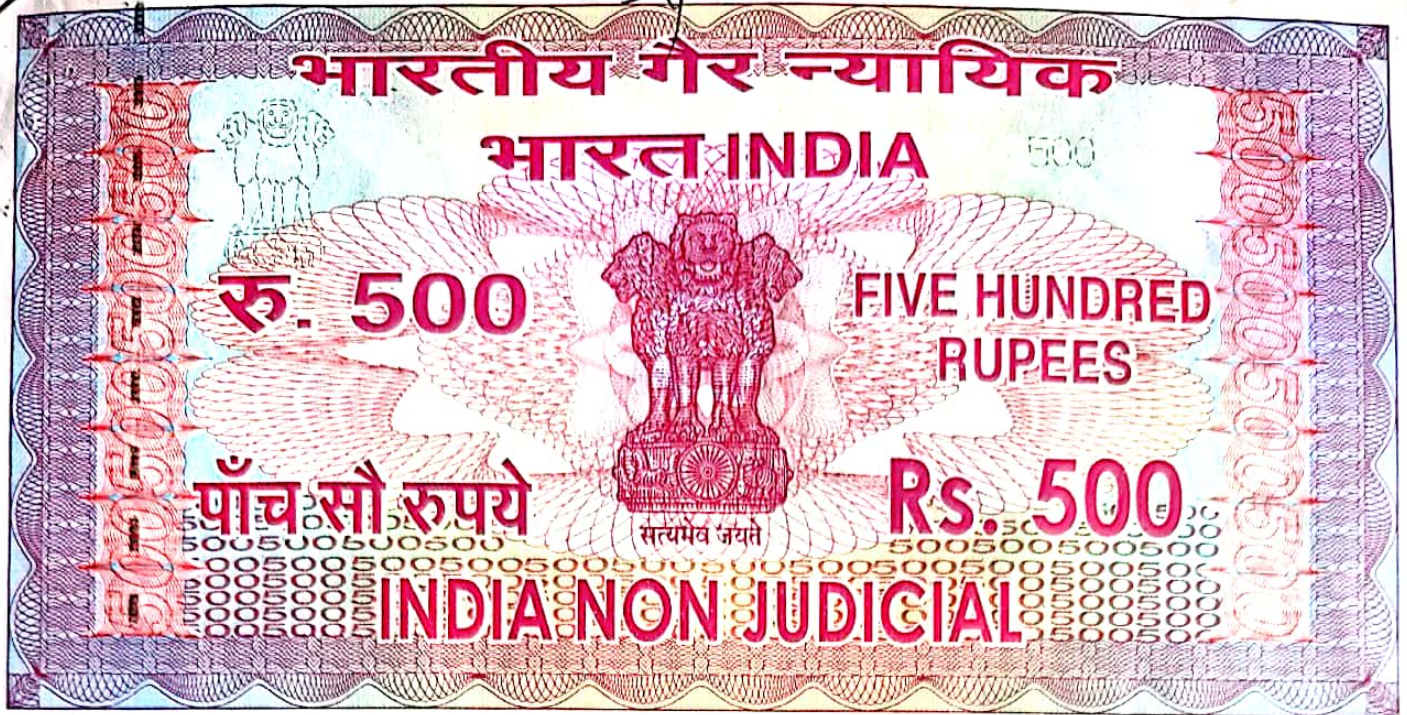




उत्तर प्रदेश UTTAR PRADESH

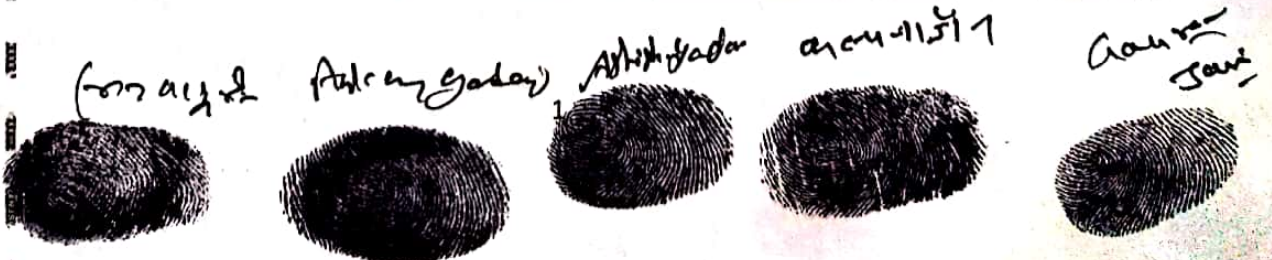
AB 995520



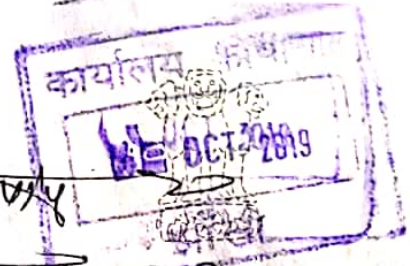
TRUST DEED

Stamp Duty - 2100

This Deed/ Indenture of trust of "GYANDEEP DWARIKA MEMORIAL TRUST" made on 5th day of October, 2019 amongst Shree Dr Raman Babu Jain, aged about 68 years S/O Late Sh. Gyan Chandra Jain, R/o 34-K, Jawahar Nagar, Konch (Jalaun) U.P., India, indentified through PAN:- "ABCPJ 0153 A" and Aadhar No.- "4683 6303 1494"; Mobile No- 9956882645 (hereinafter called "AUTHOR/ SETTLOR" of this above said Trust) which expression shall unless repugnant to the context or meaning thereof deemed to include his heirs, executors, and administrators; of the ONE PART; and



008



17762 दिनांक 10/10/2019 500/-
शाहीपु डाहिया समीप/पु डाहिया 2019
विवाह 10 रामबाबू पुडाई/म शाह पुडाई
अतीक अहमद ला0नं0-161
तहसील-झाँसी



आवेदन सं०: 201900860021809

न्यास पत्र

न्यासी सं०: 4
निवास

वर्ष: 2019

प्रतिफल: ₹1000 अतीक-अदमास ला 00-1001 शुल्क - 1020 पतिलिपिकरण शुल्क - 180 योग: 1200

तहसील-झांसी

श्री डा रमन बाबू जैन
पुत्र श्री रव जानचन्द्र जैन
व्यवसाय अन्य
निवासी 34 के जवाहर नगर कोंच जिला जालौन



ने यह लेखपत्र इस कार्यालय में दिनांक 09/10/2019 एवं 12 26 52 PM बजे
निबधन पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(प्रवीन्द्र सिंह सवाना)

उप निबधक सदर प्रथम

झांसी

09/10/2019

प्रमोद कुमार कौशिक

निबधक लिपिक

चिट करे





उत्तर प्रदेश UTTAR PRADESH

AB 995522

4. Smt Kalpana Jain aged about 61 years, W/O Dr Raman Babu Jain, R/O 1972, Dadiyapura, Shivaji Nagar, P.S. Nawabad, Jhansi (U.P.) identified through PAN: "AFTPJ 3409 C" & Aadhar No. – "4748 6606 8538", Mobile – 9956882645.
5. Dr. Gaurav Jain aged about 36 years S/o Dr Raman Babu Jain R/O 1972, Dadiyapura, Shivaji Nagar, P.S. Nawabad, Jhansi (U.P.) identified through PAN: "AFTPJ 3410 K" & Aadhar No. – "3022 0845 0228", Mobile – 9936704000.
6. Smt Maya Devi Yadav aged about 65 years W/o Late Shree Dwarika Prasad Yadav, R/O 506, Dadiyapura, Shivaji Nagar, Jhansi (U.P.) identified through PAN:- "CXMPM 7271 C" & Aadhar No. – "8765 2778 1053", Mobile – 8318207457.

(Indian Inhabitants) hereinafter collectively called "THE TRUSTEE" (which expression shall unless repugnant to the context or meaning thereof be deemed to include the Trustee and the survivor or survivors of the Trustee or Trustees, and / or the executors and

(Signature) *Ashwini Yadav* *Maya Devi* *Gaurav Jain*

आवेदन सं०: 201900860021509

क्रमांक: 11264 दिनांक: 21/10/2019 मूल्य: 800

नाम: 11264 विलेख सं० 106

वर्ष: 2019

निवास: 11264 विलेख सं० 106

निष्पादन लेखपत्र बाद सुनने व समझने मजबूत व प्राप्त पुनराशि रु प्रलेखानुसार उक्त

न्यासी: 1 अलीक अद्वैत लाल 0-16

तहसील-झांसी

श्री डा रमन बाबू जैन पुत्र श्री रव जानचन्द जैन

निवासी: 34 के जवाहर नगर कोच जिला जालौन

व्यवसाय: अन्य (नरेश्वर)

न्यासी: 2



श्री अंकुर यादव पुत्र श्री स्व द्वारिका प्रसाद यादव

निवासी: 112 पटेल नगर कोच जिला जालौन

व्यवसाय: अन्य Ahir Yadav

न्यासी: 3



श्री आशीष यादव पुत्र श्री स्व द्वारिका प्रसाद यादव

निवासी: 506 डडियापुरा शिवाजी नगर झांसी

व्यवसाय: अन्य Ashish Yadav

न्यासी: 4



श्रीमती कल्पना जैन पत्नी श्री डा रमन बाबू जैन

निवासी: 1972 डडियापुरा शिवाजी नगर झांसी

व्यवसाय: अन्य कल्पना जैन

न्यासी: 5



श्री डा गौरव जैन पुत्र श्री डा रमन बाबू जैन

निवासी: 1972 डडियापुरा शिवाजी नगर झांसी

व्यवसाय: अन्य गौरव जैन

निष्पादन लेखपत्र बाद सुनने व समझने मजबूत व प्राप्त पुनराशि रु प्रलेखानुसार उक्त

पहचानकर्ता: 1

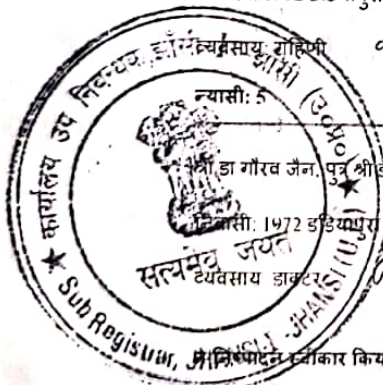


श्री अभिषेक शिवहरे पुत्र श्री माता प्रसाद शिवहरे

निवासी: 7101 शिवाजी नगर झांसी

व्यवसाय: कृषि

पहचानकर्ता: 2





उत्तर प्रदेश UTTAR PRADESH

AB 995523

administrators of the last survivors of the trustees for the time being of these presents/
Trust Created) of the OTHER PART.

WHEREAS Dr Raman Babu Jain, the Author / Settlor of the Trust is absolutely possessed
or otherwise well and sufficiently entitled to a sum of **Rs.51000/- only**. (Rs. Fifty one
thousand only)

WHEREAS Dr. Raman Babu Jain, the Author/ Settlor of the Trust is desirous of the
setting of the said sum of **Rs.51000/- only**. (Rs. Fifty one thousand only) for the
furtherance of the objects and purposes hereinafter mentioned and;

WHEREAS the said Dr Raman Babu Jain, the Author / Settlor of the Trust has expressed
his desire to appoint the said

(Manager) Anuragendra Mishra 21/01/17 Raman Babu Jain



श्री जितेन्द्र सेन, पुत्र श्री ओमप्रकाश सेन

क्रमांक 12365 दिनांक 18/10/2019 मूल्य 1000/-

नाम 12365

निवास

अन्वीकृत सदस्य जितेन्द्र सेन 161
लिए गए हैं तहसील-झांसी
रिपपणी :



45 OCT 2019

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(प्रवीन्द्र सिंह सचान)

उप निबंधक, सदर प्रथम

झांसी

प्रमोद कुमार कौशिक

निबंधक लिपिक

पिंट करें





उत्तर प्रदेश UTTAR PRADESH

BT 047705

1. Dr. Raman Babu Jain
2. Shree Ankur Yadav
3. Shree Ashish Yadav
4. Smt. Kalpana Jain
5. Dr. Gaurav Jain
6. Smt. Maya Devi Yadav

to set as the "First Trustees / Board of Trustee" here of and having appointed Dr. Raman Babu Jain as President / Chairman.

WHEREAS to effectuate the said desire, Dr. Raman Babu Jain has requested the trustees to act as the Trustees here of which the "Said Trustees" have agreed to do so, as testified by them executing these presents, and

(Raman Babu Jain) Ankur Yadav Ashish Yadav Dr. Gaurav Jain Smt. Maya Devi Yadav



1 OCT 2015

क्रमांक: 1-2-266/10/2015
नाम: ...
निवास: ...
आधीच जिल्हादरम्यान 0-161
तहसील-झांसी





उत्तर प्रदेश UTTAR PRADESH

BT 047706

WHEREAS prior to the execution of these presents, Dr. Raman Babu Jain, the Author / Settlor of the Trust has paid to the Trustees the said sum of (Rs. 51000/- only) belongings to him in cash.

NOW THIS TRUST DEED/ INDENTURE ALSO WITNESSES THAT IT IS AGREED AND DECLARED THAT "The Trustees for the time being of these presents here in after called "the **SAID TRUSTEES**" shall stand possessed of to hold the said sum of (Rs. 51000/- only) for the time being together with the amount, this day paid to them and all monies, funds, other movable or immovable properties and income thereof which may hereinafter be received by the board of trustees from time to time as gifts, donations, grants, subscriptions or otherwise for the purpose of the trust, that may be transferred to the Trust Fund from time to time by any Person, Firm, Institutions, Trust, Company, Society, Government, Organizations (Government and Non-Government), etc together with all income, Interest, Rent, etc henceforth due on the said sum or accretions there to or investments for the time being representing the same for the brevity's sake called collectively the said "TRUST FUNDS" upon Trustee's and subject to the power,

(Signature) Ashwini Yadav *(Signature) Ashwini Yadav* *(Signature) Ashwini Yadav* *(Signature) Ashwini Yadav* *(Signature) Ashwini Yadav*

क्रमांक ११६३ दिनांक १०/१०/२०१९
नाम ११६३
निवास

1 OCT 2019

अतीव अहमदा ला ० नं० १०१
तहसील-झाँसी



(1). AND IT IS HEREBY AGREED AND DECLARED that the name of the Trust shall be “**GYANDEEP DWARIKA MEMORIAL TRUST**” having its **Principal Place** at - **1972, Bajaj Compound, Shivaji Nagar, Near Bharat Traders Petrol Pump, P.S. Nawabad, Dadiya Pura, Kanpur Road, Jhansi Khas (U.P.) India**, and **Registered office / Branch office / Administrative office** of the trust will be at - **G.B Hospital, Jawahar Nagar, Konch, Jalaun (U.P.)** or at such other place or places as the board of trustees may decide at any part of the country for smooth functioning of the trust.

(a). to start, open, establish, run, manage, operate, conduct, promote, support , encourage, facilitate or to maintain All Types of Research and Training Institutes, Educational Institutions, Deemed University, All Type of SCHOOLS/ INTER COLLEGES (Girls and / or Boys Schools, Boarding schools, Day Boarding schools, Day schools, Play schools, Preschools, Elementary schools, etc – for all types of education; affiliated with State Boards, National Board / Other recognized Boards), All Types of DEGREE COLLEGES for Higher / Non-professional / Professional / Commercial/ Vocational education like (Degree Colleges, Engineering Colleges, Medical Colleges, Dental Colleges, Nursing Colleges, Pharmacy colleges, Homeopathy Colleges, Ayurvedic Colleges; affiliated with various recognized universities), Boarding Houses, Hostels, Libraries, Laboratories, Lectures, Reading Rooms, Recreational centers, Cultural Centers, Community Center, Coaching centers, Study centers (on line & off line), Test series centers, Workshops, Conferences, Seminars, Meetings, Forums, Symposium, CLUBS (Sports and Debating Clubs, Cultural Clubs, Charitable Clubs, Social Clubs, Spiritual Clubs etc), March, Workshops and Exhibition, Auditoriums, etc for the benefit, uplift, welfare & development of the Public/ Society/ Students/ Researchers/ Needy people/ Others in any part of the Country or Abroad.

(b). to start, open, establish, run, manage, operate, conduct, promote, support , encourage, facilitate or to maintain All Types of HOSPITALS, Mobile Hospitals , Clinics, Medical centres, Health Centres, Dispensaries, Mobile Health Clinics etc, CAMPAIGN and CAMPS (For Various Medical services or Awareness for/ related to

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on 11/10/17
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Jain

health like
human

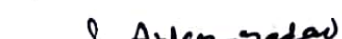


(c). to start, open, establish, run, manage, conduct, promote, support , encourage, facilitate or to maintain All Types of Institutions, Centres, Ashrams, Schools, Halls, others like Yoga centers & Ashrams, Naturopathy Centres, Meditation centers, Acupressure, Acupuncture, Massage Therapy, Ayurveda, Homeopathy, Reiki / other Energy Healings centres, Sanskrit Schools, Vedic Schools, Temples and Prayer Hall, Training centers for priests, Dharamshala, Public Utilities and to arrange/ establish and maintain centres of adult education, vocational education, technical training, low cost education, formal and non-formal education, other type of education and to arrange and organize lectures, debates, discussions and excursions for the diffusion of knowledge and for the benefit of public/ society/students/ needy/ others anywhere in India and Abroad.

(d). to promote cultural, spiritual, educational, charitable, medical, social and any other activities for the benefit/ relief of public/ students/ needy and/ or to promote any other object of public utility and to promote, inculcate and encourage, feeling of importance and necessity of yoga, meditation, sports and games (traditional games, contemporary sports, etc) in the life and to provide facilities for sports, games, yoga and other activities for improving and developing the physique and health and sportsman spirit among the people specially young generation without distinction of caste, creed & race anywhere.

(e). to grant pay or give any sum of money, to any student or students or associations of persons studying or interested in higher studies in India or abroad for meeting tuition fees, examination fees, or the like or for buying books, dress, magazines, newspaper, bulletins, apparatus, instruments, etc and other things or articles, required or deemed to be necessary by them for their studies or as aids to their studies or for meeting the cost of their studies and / or boarding and / or lodging charges during the period or education, at such terms and conditions as decided by the Board of Trustees.

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(f) . to support and benefit writers, poets, correspondents, editors, composers, pressmen, reporters, authors, workers and other persons engaged therein to spread the teachings and thoughts of great leaders, philosophers, thinkers, reformers and saints, etc & to collect / preserve / promote / protect / encourage manuscript, painting, sculptures, literatures, arts, modern art, antiquities, natural history specimens, mechanical and scientific instruments and designs, Indian traditional music, Dance, Handicraft, Handlooms, Cottage industry, Traditional handicraft (Khadi etc).

(g). to work with special concentration for the welfare, support and development of children, women, aged, and poor & to organize and take up health, educational and welfare programme & to start, manage, support, promote all types of Helpline Centres (for women/ children/ old aged persons/ natural and manmade disasters & calamities), Centers for poor feeding, Homes for aged (Senior citizen homes, Old age homes), Maternity homes, Short stay homes, Shelters, Crèches, Child care centres, Children homes etc.

(h). to award, pay, or give scholarships, stipend, prizes, grants, loans or other kinds of financial aid or supply books, stationary and any other materials for the advancements/ maintenance/ support of education to talented/ deserving/ needy/ poor students, candidates, researchers, others for further studies/ settlement on suitable terms and conditions as may be decided by the board of trustees.

(i). to provide financial aid, blankets, clothing, medicines, any other materials or help is cash or in kinds or by other modes for the advancements, maintenance, support or heal or fulfill the needs/ health/ suffering etc of the poor, needy , sick, widows, senior citizens, orphans, invalids, other people for the welfare of society.

(j) to support and provide financial or monetary or other assistance or help or to pay any sum or sums of money in the form of donations, subscriptions, contributions, monetary aids, and /or financial assistance, gifts in cash or in kind to any Society, Trust, Organization, Institutions, Company, Club Seva Samiti, Any person or persons, or Associations of persons (with similar objectives as that of trust).

(k). to promote balanced rural developmental by implementing various schemes or programmes either individually by the trust or with the help of other institutions, trusts, societies, firms, companies, organizations, government and semi government

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organizations, departments, others which may benefit rural / needy inhabitants of India and Abroad.

(l). to own, establish, publish or /and maintain all types of printing presses for printing News papers, Books, Magazines, Charts, Leaflets, Novels, IEC (information, education and communication) materials, Periodicals, Journals and to develop Audiovisual programmes for disseminating knowledge & for generating the income of the trust for pertaining the aims, objectives and purposes of the trust.

(m). to promote and develop Solar Energy and Biogas and Non Conventional energies and apply them for rural/urban development; and to work for Environmental Protection, Forestation, Plantation, Waste Land Management, etc.

(n). to work for setup/ promotion, development and uplift of Agriculture, Irrigation, Farming and Animal husbandry, by starting, opening, maintaining, running, promoting and encouraging Farming, Farm houses, Green houses, Dairy, Nursery, Animal Husbandry, etc and to work for the welfare and benefit of public, farmers, unorganized labors, industrial labors, migrated labors in rural/urban areas;

(o). to work against the exploitation of animals & birds and make sincere efforts to protect them and To construct, manage and run such as center where animals are protected and cared for like cow shelters (Gaushala) and take any kind of help and donations from other trusts, societies, firms, companies, organizations, etc for managing Cow Shelters (Gaushala) .

(p). to promote national integration, communal harmony, universal brotherhood, and global peace.

(q). to promote and advocate human rights and fundamental freedom for all without any discrimination of race, religion, caste, color, sex and language.

(r). and generally to do **all other acts, works, deeds and things** as may be conducive to the attainment and furtherance of any or all of the other objects and purposes of the Trust and/or any other similar to them.

3. AND IT IS HERBY AGREED AND DECLARED that the constitution of the board of trustees shall be as under:-

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(I). the total strength of the Trustees shall be at No Time Less than **Two** or More than **Eleven** in any case;

(II). the "First Trustees" shall be:-

1. Dr. Raman Babu Jain (President / Chairman)
2. Shree Ankur Yadav (Managing Trustee)
3. Shree Ashish Yadav (Treasurer)
4. Smt. Kalpana Jain (Vice President & Assistant Managing Trustee)
5. Dr. Gaurav Jain (Secretary & Assistant Treasurer)
6. Smt. Maya Devi Yadav (Deputy Secretary)

(III). the Trustees shall collectively called "The Board of Trustees".

(IV). the above mentioned Board of Trustees collectively or President/ Chairman & Managing Trustee jointly (if not decided by the Board of Trustees) shall have power to appoint in writing a person as the "Additional Trustee(s)", (by providing Trustee fees of Rs 51,000/- only, non-refundable), when needed and as decided by the majority (Three-Fourth) of board of trustees or in case of causality or death or renunciation or resignation of any Trustee, and not appointing their assignee, as decided by the board of trustees. However, in no case total number of trustees shall exceed eleven;

(V). the Board of Trustees may retire / resign/renunciation voluntarily at any time without assigning any reason and without being responsible for any loss or inconvenience occasioned by such retirement, after their resignation is accepted by majority of other board of trustees, only if they communicates in writing not to continue as Trustee of the trust;

(VI). also all the Board of Trustees, President/ Chairman, Managing Trustee, and all others (including Beneficiaries, etc) shall continue to hold office unless they voluntarily resign or retire or removal for any reason, whatsoever from the trust and they shall have power to appoint / nominate in writing a person as a new additional trustee on their behalf after their resignation or retirement or renunciation is accepted by other Board of Trustees; and the Trustees so nominated or appointed by them shall be at their pleasure. In any case, trustee fee (if deposited will be non-refundable), but the other fee/ property(s)/other asset(s) which they have used for/allotted/invested in the trust for

(Signature)

Ankur Yadav

Ashish Yadav

Manoj

Gaurav Jain





fulfilling the objects and purposes of the trust, will be refundable; with Interest/ Rents/Others, as decided by the Board of Trustees, as per Trust Laws;

(VII). the Continuing or Surviving trustees shall have the right to act and run the Trust not withstanding any vacancy in the Board of Trustees provided the number of Trustees shall not fall below **Two** (the minimum fixed by these presents);

(VIII). on a new Trustees being appointed after depositing trustee fees and on his signing the register to this effect, he shall there be subjected to all the duties and be entitled to all the rights of Trustees with effect that date;

(IX). the Board of Trustees collectively or the President/ Chairman & Managing Trustee jointly (if Board of trustees fails to reach as final conclusion) shall have the power to set up one or more managing committees from amongst themselves or from general public for the routine day to day management and working of such institution and control. The Board of Trustees or the Managing Trustee shall be entitled to frame the constitution and regulate the proceeding of such committees and to delegate to them any such power as the managing trustee / chairman or board of trustee shall consider necessary;

(X). the board of trustees collectively or the President/ Chairman & Managing Trustee jointly (if Board of trustees fails to reach as final conclusion) shall have the power to appoint Advisory Committees to help the Trustees in the management of the affairs of the Trust or any institution maintained or run by it and Discharge their duties on such terms and conditions as may be determined by the board of trustees;

(XI). The Author/ Settlor of the trust have appointed Dr. Raman Babu Jain (as President/Chairman, Shree Ankur Yadav (as Managing Trustee), Shree Ashish Yadav (as Treasurer), Smt. Kalpana Jain (as Vice President, Assistant Managing Trustee), Dr. Gaurav Jain (as Secretary /Assistant Treasurer), Smt. Maya Devi Yadav (Deputy Secretary), of the board of Trustee, on such terms and conditions which he may decide.

4. AND IT IS HERE BY AGREED AND DECLARED that without prejudice to any of the powers that the Trustee may have under the Indian Trust Act or under any state or other laws for the time being in force or to their general powers of management, the

(m a i l s) Ankur Yadav Ashish Yadav ankur yadav Gaurav Jain
12




trustees shall have the following powers collectively or as may be deemed and decided by the Board of Trustees:-

(a). to manage, maintain, control, and administer Assets and Funds of Trust (Trust Funds) and / or all income there from and / or all accumulations there of or accretion there to, and or any Property belonging to the Trust and to do all acts, deeds and things, from time to time, as they may think fit for and necessary for the purposes, privation, maintenance, management and control thereof and affair relating thereto or connected therewith or in connection with the execution of any of the subject herein contained or Powers Hereby Vested In Them and may rescind or alter any such regulations;

(b). to issue appeals, to raise funds & loans (with or without security) and also to get, invite, avail, accept, purchase, hire, acquire or receive the financial, monetary, material or other help & other assistance in form of the contributions, donations, guarantees, monetary aids, other aids, helps, gifts, subscriptions, grants, and /or other grants in aid either in money or in kind, any movable or immovable property belongings to Anyone, or other things belonging to Person(s), Individual(s) and All kinds of Bank or banks, Post-office(s), Trust(s), Society(s), Company(s), Firm(s), Organization or organizations (Government or Non-government organizations, Semi-government, Private, etc), Department(s), Financial institution(s) or Agencies, Association of persons, agency or agencies, National or foreign funding agencies, Family trust, or Corporate bodies for advancements, achievements, fulfilling & furtherance of the objects and purposes of the trust anywhere in India and abroad;

(c). to open, operate or manage All types of Bank Account or Accounts (whether Saving account, Current account, Recurring Deposit, Fixed deposits, Checking accounts, Money market, CDs accounts, Brokerage accounts or Others) or Accounting with All types of Bank or Banks (Nationalized, International/ Foreign, Development, State Cooperative, Urban Cooperative, Regional Rural (Gramin), Government, Semi-government, Private, others), Post-Offices, Person or Persons, Firm or Firms, Company or Companies, Financial Institutions, Banker or Bankers in the name of the Trust or institution (s) or Any Other programme(s) run by the Trust and to open, operate and manage them Jointly with signature of Authorized Signatories (President/Chairman or Managing Trustee jointly) or Any of the Two trustees Jointly authorized by a resolution passed with majority of the Board of Trustees.

Con. u/s *Ankur Galaw* *13* *anant* *Ganesh*



(d). the
Any o
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(d). the Authorized Signatories (President/Chairman or Managing Trustee jointly) or Any of the Two Trustees Jointly authorized by a resolution of the Board of Trustees will also be competent to give all instructions and directions to all types of bank(s), post office(s), person(s), firm(s), company(s), banker(s), financial institute(s) on behalf of Trust and also to Transfer, Endorse and Sign various Deeds, Government Securities, Government or other Promissory Notes, Shares, Debentures, Cheques, Drafts, Bank Documents, Acknowledgements for Contributions received, agreements with individuals/ government and non-government institutions/other organizations and other Securities or instruments etc. and to institute units, sections and legal proceedings, to prefer appeals, to make applications or petitions and to give affidavit wherever necessary and to defend, compound, compromise, abandon and to submit/refer to arbitrations all actions or otherwise settle any suits, action, claim, legal proceeding, appeals, demand or disputes relating to or connected with the Trust, Trust Fund, Trust Properties and / or any income there from and / or any accumulations whereof or accretion there to or any part thereof affair of or relating to or connected with the Trust;

(e). to avail and accept, receive, get Loans, Financial Assistance, Help, Guarantees from All Types of Banks (Scheduled banks, Government banks, Semi-government, Private, Nationalized, International/ foreign, Development, State cooperative, Urban cooperative, Regional rural (Gramin), others), Post Offices and All types of financial institutions, societies, trusts, companies, firms, individuals, other in India and abroad to achieve and fulfill the object of the trust, on behalf of properties of trustees, or trust properties, or other assets and funds of Trust and Trustee(s).

(f). the Managing Trustee or Chairman/President or the Board of Trustees shall give Guarantee(S), to repay any such Loan/ Loans or others by mortgaging their property(s) or property(s) belongings of the Trust or other assets and funds of the Trust and Trustee(s). In addition to above, if required, the Board of Trustees may also get help of others to provide the necessary Guarantee/ Guarantees to repay the Loan/Loans so obtained by the Trust.

(g). to acquire, purchase, buy, hire, acquire or otherwise own or under take on Loans or Rents or Lease basis, any movable or immovable properties (Lands, Buildings, others) or other properties, temporality or permanently, for the furtherance and benefit of the objects of the trust anywhere in India and abroad.

(Manager) Anil Kumar Singh

21/07/2017

Gaurav Jain



(h), to sell, con
any moveable
there from
or re



(h). to sell, convert, transfer, donate, transpose, give/provide on rent/lease or on hire any moveable or immovable properties or any investments or incomes or others, there from and / or accumulations thereof or accretions thereto, belonging to Trust or representing Trust Funds for some certain period (s) on such terms and conditions, and to reinvest the same, as the Trustees may think fit and proper from time to time.

(i). to construct, reconstruct, renovate, maintain, alter, improve or develop any movable or immovable properties (Lands, Buildings, or others) acquired by the trust or belonging to the trust or works necessary or convenient for fulfilling the purposes of the trust.

(j). to nominate, appoint or constitute Attorney(s), Advocate(s), Lawyer(s), Pleader(s), Legal Practitioner(s), Agent(s), etc., or advocate to file And defend suit or suits filed for and/or against the trust and /or in the name of the trust or for instituting, starting, of defending legal proceedings or issues related to opening and operating the bank or other accounts with all type of banks, company or companies, banker or bankers and also file and defend suit or suits for financial and other disputes or dues with other parties and to sign and execute such applications, petition documents for such proceeding or disputes related to powers of officer (s), employee (s), staff (s) or others and to delegate to him or them as the case may be all or any of the rights and duties and powers vested in the Board of Trustees with regard to management of the Trust or to do such other duties relating to or connected with the Trust as may be deemed necessary from time to time.

(k). to keep proper books of accounts showing all receipts, received and disbursement made on behalf of the Trust hereby constituted shall be kept by the Trustees and shall be duly audited at least once in a year by such auditors to whom trustees shall appoint.

(l). to apply and / or to expend, there whole or any part of the incomes alone from the Trust Funds and / or all accumulations thereof or accretions there to on the objects mentioned here in this deed.

(m). to amalgamate the trust with other institutions, societies, trusts, companies, associations, or organizations having objects similar to the objects and purposes of this trust after deciding & passing of proper resolution by the majority (three-fourth) of Board of Trustees.

(→) a.g.r. Anil Kumar 15 Ashish Kumar 11/5/19 Gaurav Kumar





(n) to appoint from time to time on such terms & conditions as they may determine a Manager(s), Officer(s), Secretary(s), Accountant(s), Operator(s), Staff, Necessary Experts or other Employee(s), if needed, and to prescribe their conditions of service, as the Managing Trustee or Board of Trustees may in their discretion deem necessary for the proper management and working of the Trust and also management of the Trust Funds, and income there from and/ or accumulations thereof or accretions thereto, and the affairs of the Trust by delegating to him or them such powers by the Board of the Trustees for General or Specific Purposes as may be deemed expedient and proper for the convenience of the administration and/ or proper working of the Trust and to remove at any time any such Employee or others, whenever necessary. All the employees appointed as above shall be responsible for keeping the records of the meeting of the Board Of Trustees, Trust Funds, Other Records, and General Working and Administration of the Trust Subject to the supervision and control of the Board of Trustees and / or any Trustee or Trustees and / or person or persons authorized by the Board of Trustees for the purpose.

(o). the Board of Trustees in majority (three-fourth) shall have power to regulate the proceedings and if necessary to frame rules and regulations for any purpose and/or in connection with the meeting and /or from time to time repeal, amend, add or alter the same.

(p). to apply for purchase or otherwise acquire any patents, inventions, licenses, concessions and the like conferring any exclusive or non-exclusive or limited right to use any secret information or invention which may seem capable of being used for any of the object and purposes of the Trust or the application of which may seem calculated directly to benefit of the trust.

(q). no part of the trust either the corps or the income shall be utilized for any object other than that of the Trust;

(r). no Trustee shall be liable personally for any expenditure or liability of the trust estate, unless he is guilty of fraud; and

(s). the President/Chairman or Managing Trustee or the board of trustees or any trustee shall not be entitled to use or apply any trust property or income thereof, for their personal benefit, except the honorarium and/or remuneration, as may be

M. A. S. Anandgopal Ashw. Yadav
24/04/2017
Gaurav Jain





decided by the chairman or board of trustees for the services rendered by them or any of them.

(t). the Settlor of the trust will be the President/ Chairman of the trust and settlor along with the other Trustees will hold the office for their life time. In case of sudden demise or retirement or relinquishment, or in the event they fail to nominate their assignee in the board or office, the main senior most successor (wife, son, daughter in law, daughter; or their successors in priority order, or as decided among them; or in case of any dispute(s) among them, the board of trustees will prepare and pass a proposal in written and accepted by majority of Board of Trustees to select the successor) of such deceased Trustee will automatically become appointed in their posts in the Board of Trustees. And in case of absence of any successor, the Board of Trustee after passing a written proposal in majority shall be entitled to select/elect a new trustee, if needed.

(u). the Individual Roles, Responsibilities and Powers of the Trustees in the Board of Trustees, not mentioned above specifically, as per trust laws, will be as follows:-

Chairman / President:

In addition to discharging normal duties of a trustee, he shall preside over the meetings in absence of the Chairman of meeting (to be decided by Board of Trustees). Also he shall have all the residuary powers, not explicitly assigned to any of the officers among board of trustee, as per trust laws. Also he will be responsible for ensuring that the trust pursues its objects and purposes and for maintaining the dignity of the trust and shall use his/her influence to promote the activities of the Trust.

Managing Trustee:

In addition to discharging normal duties of a trustee, he shall preside over the meetings in absence of the chairman of meeting (to be decided by board of trustees) or President. He will be also be responsible for ensuring proper functioning of the trust acts and ensuring that all activities of the trust are for fulfilling the objects and purposes of the trust. Also he will perform all the other duties not assigned herein, as per trust laws.

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Assistant managing Trustee: All the Roles of managing Trustee in his absence.

Vice President:

The vice president shall discharge the duties of President, in the absence of the President of the Trust and shall have the power and authority delegated and assigned to him/her by the President.

Secretary:

The secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustee meeting for the approval.

The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust; send replies in consultation with the President, Managing Trustee, Vice president and/or the Treasurer, others whenever and wherever necessary. He/she shall also be responsible for the safe custody of all the properties and records of the Trust. In absence of any representatives (as described before), the secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

Deputy Secretary: All the Roles of Secretary in his absence.

Treasurer:

The Treasurer will prepare Annual Budget, Monthly and yearly expenditure, statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain Cash Book and Prepare vouchers for the payments made, Receive contributions, Sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is authorized to draw money for specific purposes from the bank, up to the limits defined by the Board of Trustees in their meetings, after approval of authorized signatories. The Treasurer is also responsible for safe custody of cash, bonds, securities etc. of the Trust.

Amir 18
Ankur Yadav
on 11/07/17
Gaurav
Saini





Assistant Tresurer: All the Roles of Tresurer in his absence.

5. AND IT IS HEREBY AGREED AND DECLARED that The Trustees will, as far as possible, invest and keep investing all money not immediately required for the purpose of the Trust in such manner and/or in such securities (without any restrictions as to the trust securities whatsoever) and with such Person(s), Firm(s), Company(s), Society(s), Trust(s), Bank(s), Banker(s), etc whatsoever as the Trustees in their absolute discretion may think fit and proper.

6. AND IT IS HEREBY AGREED AND DECLARED that –

(a). The Board of Trustees should meet at least once in every calendar quarter and may meet more often when required.

(b). The meeting of the Board shall be conveyed after giving at least one week's notice unless all the Trustees agree to accept a shorter notice.

(c). The meeting of the Board of Trustees shall be convened and held primarily at such time & place as the President/ Chairman and Managing Trustee jointly or secondarily by any of the other Trustee authorized by them (or Board of Trustees, as the case may be) for this purpose for the time being may, from time to time decide; and They or Chairman of such meeting (as decided by the Board of Trustees) shall also preside over the meetings.

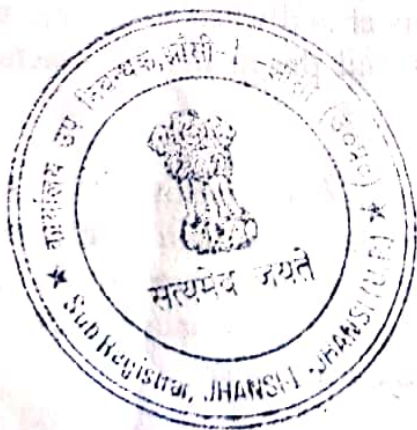
(d). The minutes of the proceedings of every meeting of the Board of Trustees shall be entered in a book to be kept for that purpose and signed primarily by the President/ Chairman and Managing Trustee jointly or Chairman of such meeting secondarily (as decided by Board of Trustees) along with majority of other Trustees present at the conclusion of meeting and read over and when so entered and signed shall be conclusive evidence on the business and the matters transacted at such meetings.

(e). At least Three fourth of the Board of Trustees shall constitute the Quorum for the meeting of the Board of Trustee, and All the decisions shall be carried out only by the majority decision of the Board of Trustees (minimum three fourth of total), & in the event of equality of votes, the President/Chairman or Chairman presiding over the meeting shall have a casting vote to finalize the decisions.

(f). Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.

(Signature: Anand) *(Signature: 19)* *(Signature: 20/11/11)* *(Signature: 19/11/11)*





7. ACCOUNTS AND AUDIT:

- (a). The year of accounts for the Trust shall be the financial year commencing from **1st APRIL and ending 31st March** of the following year, unless otherwise decided by the board of trustees.
- (b). The Board of Trustees or Treasurer or the Persons appointed by them shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- (c). The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- (d). The accounts of Trust or Institution(s) or Programme(s) run by the Trust shall be audited yearly by the Auditors(s) or Chartered accountant(s) or a Firm of chartered accountant(s), to be appointed for the purpose by the Board of Trustees and the audited statement of account together with Auditor's report shall be placed before the Board of Trustees for their approval within three months of the closing of the financial year and the fees for auditors(s) or chartered accountant(s) or others shall be a part of outgoing amounts from the Trust funds.

8. BANK ACCOUNTS:

The President/ Chairman along with the Managing Trustee shall operate all types of Bank Account(s) Jointly, or a minimum of two other trustees jointly (as decided by the Board of Trustees) after the approval of President/Chairman and Managing trustee along with other trustees (in majority) in writing.

9. POWER TO ALTER RULES AND REGULATIONS (AMENDMENTS):

- (a). While this trust shall be irrevocable; The Board of Trustees shall have full power and authority to amend (make, alter and rescind) any of the rules, regulations, clauses (except those relating to the objects and purposes of the trust) for the management and administration of the Trust, at a duly convened meeting of the board of trustees with at least 3 month prior notice and by a resolution passes by at least three fourth majority of the board of trustees presence and voting;
- (b). the amendments to the deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation;

(Signature) *Amended* *20* *20* *20* *20* *20*





10. APPLICATION OF INCOME AND TRUST FUNDS:

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable Properties, or various Institution(s) or various Programme(s), or events, etc. run by the trust in such manner as they deem fit for fulfilling the objectives and purposes of the trust provided that such investments shall be in accordance with the provision of trust laws.

11. APPLICATION OF INCOME TAX:

All clauses herein are intended to secure exemption from income tax on the income of contributions and donations to the trust and any clause or portion of this deed of trust which is inconsistent or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

12. REMUNERTION TO THE TRUSTEES:

(a). The trustees will not be entitled to take any salary or any remuneration form the Trust Funds. But they shall however be entitled to receive the reasonable honorarium or reasonable remuneration's for their out of pocket expenses incurred by them during any involvement in any of the projects or programmes or activities run by the Trust during the course of discharging the functions of the Trust or services or work actually rendered by the Trust, and to reimburse themselves for all expenses actually incurred or spent by them in connection with the trust or affair of the trust or their duties relating thereto.

(b). Further the Income and funds of the Trust will be solely utilized towards the objects & purposes of the trust, and no portion of it will be utilized for payment of Trustees by the ways of profits, interest, and dividend or otherwise, except beneficiaries.

13. INDEMNITY:

Every Trustee shall be indemnified out of the funds in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust, unless such loss shall have been occasioned by own negligence, and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or

(Signature) Anurag Kumar Ashish Yadav 21 Anurag Kumar





affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

14. IRREVOCABILITY:

The Trust is irrevocable.

15. ACTIVITIES OF THE TRUST:

The activities of the Trust shall be mainly within India and its Union territories but the Trust may expand its activities outside India also.

16. DISSOLUTION:

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society or companies having similar objects as of this Trust, as decided by the Chairman/ President & Managing Trustee alongwith other Board of Trustees in majority.

17. PROCEEDING OF THE TRUST:

Any defect in the constitution of the Trust shall not invalidate its proceedings in any circumstances.

18. BENEFICIARY:--

(a). The activities and programmes run by the Trust and various trust funds and assets shall be in the best interest of Beneficiaries (for whom the trust is created for) and they will be transferred to them whenever needed or distributed equally, as decided by the Grantor/Settlor. They will be ultimately entitled to take ownership and control of trust capital and income it generates and the trustees may not arbitrarily refuse to pay a beneficiary out of the assets of the decedent's estate. The immature children's (if any) will be given beneficiary control over their maturity or in case of sudden demise of trustees & as being an irrevocable trust, the identity of Beneficiaries cannot be changed and trust terms cannot be amended without beneficiaries's permission.

(b). however, the settlor (or president/chairman & managing trustee jointly, in case of sudden demise of settlor) will still have the full power to decide how the trust principal and income may be distributed among beneficiaries. The person appointed by the settlor/grantor will manage the trust funds in the best interest of beneficiaries

(maurice) *Ashwini Gadekar* ²² *Ashwini Gadekar* 04-04-11077 *Gaurav*
    



and the rights of the beneficiaries will depend on trust agreement & on state laws respectively, with general power to monitor the trust activities.

(c). Annual trust reports will also be sent to the beneficiaries outlining the trust asset's gains, losses and expenses such as commission fees, etc paid out and if the trustees fails to send at least one annual report, however, beneficiaries can request an accounting of trust investments from the court as per trust laws.

(d). if the beneficiaries suspect that the Trustee(s) has breached their fiduciary duty to prudently manage trust assets with due diligence, or if the trustee is unfit or violating his/their legal responsibilities, or if distribution of trust assets appears to be unjustified, they can take legal actions to held liable and replace or sue the responsible trustees; and if all beneficiaries in sound state of mind agree to terminate the trust or replace the Trustee, they can take legal actions to do so.

(f). the initial beneficiaries of the trust as appointed by the Grantor/Settlor are:-

(i). Mrs. Mayuri Jain, W/o Dr. Gaurav Jain, R/o-1972, Shivaji Nagar, Dadiyapura, Jhansi; Adhar no.- 2905 1120 3026

(ii). Miss Vidhi Jain, D/o Dr. Gaurav Jain, R/o-1972, Shivaji Nagar, Dadiyapura Jhansi; Adhar no.- 5036 2064 7864

(iii). Mrs. Bharti Yadav, W/o Shree Ankur Yadav, R/o-112, Patel Nagar, Konch (Jalaun); Adhar no.- 7890 9171 7354

(iv). Mrs. Shailja Singh, W/o Shree Ashish Yadav, R/o-506, Shivaji Nagar, Dadiyapura, Jhansi; Adhar no.- 5386 9037 8592

and their progeny or processors (if no progeny present) after their demise, as decided among themselves in case of more than one, or by Board of Trustee in case of any dispute among themselves.

19. RESIDUARY:

For matters not provided for in these presents, the provisions of the Indian Trust Act, Income Tax Act, 1961 and State Laws with the rules made there under will apply accordingly.

AND IT IS HEREBY AGREED AND DECLARED that the Trust shall be and remain irrevocable for all times. The Trust Fund may be held by the Trustees upon the Trusts subject to the powers, provisions, and agreements and with declarations contained in these presents.

IN WITNESS WHEREOF THE AUTHOR/SETTLOR of Trust and First Trustees so appointed have hereunto set and subscribed their respective hands, on the day, month and year first above written.

Ankur Yadav

23 Ashish Yadav

Mayuri Jain

Gaurav Jain



Signed and
trustees in To
trustees name:
(1)



Signed and delivered by Dr. Raman Babu Jain, the Author/Settlor of Trust and all trustees In Token Of having accepted the Trust hereby being created by the said trustees namely-

- (1). Dr. Raman Babu Jain
- (2). Ankur Yadav
- (3). Shree Ashish Yadav
- (4). Smt. Kalpana Jain
- (5). Dr. Gaurav Jain
- (6). Smt. Maya Devi Yadav

in presence of the witnesses named hereunder –

Witnesses

WITNESSES:1 Shri. AbhiShek Shivhare S/o Shri. Mata Prasad Shivhare R/o 710/1, Shivaji Nagar Jhansi (U.P)

Identify by Aadhar No 904253799864 Mob- 9415943405 (Occupation- Business)

WITNESSES:2 Shri. Jitendra Sen S/o Shri. OM Prakash Sen R/o 369, Kambal Mill, Khushipura Jhansi (U.P)

Identify by Aadhar No. 738956378652 Mob- 9616569127 (Occupation- Business)

(Ankur Yadav Ashish Yadav om 11/07)

Gaurav Jain

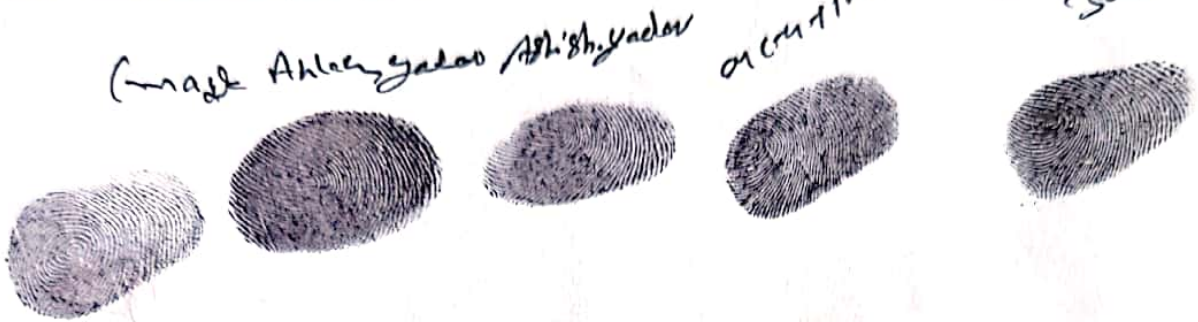




Date- 05.10.2019

Drafted By : Deepak Singh, Advocate, Tehsil Campus, Jhansi (Registration No. UP08072/15)

Type By : Suneel Kushwaha S.K.



Abdulk. Shikhan

Abdulk. Shikhan
MATA Prasad - Shikhan
710/11 Shriji Nagar Jhansi



T. J. Jhansi
Sen

Jitendra Sen S/o om
Prakash Sen 369
Kumbhal ni Khushikun
Jhansi

आवेदन सं०: 201900860021809

बही संख्या : जिल्द संख्या 97 के पृष्ठ 243 से 314 तक क्रमांक 106 पर
दिनांक 09/10/2019 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी का हस्ताक्षर



(प्रवीन्द्र सिंह सघान)

उप निबंधक : सदर प्रथम

झांसी

09/10/2019

प्रिंट करें

