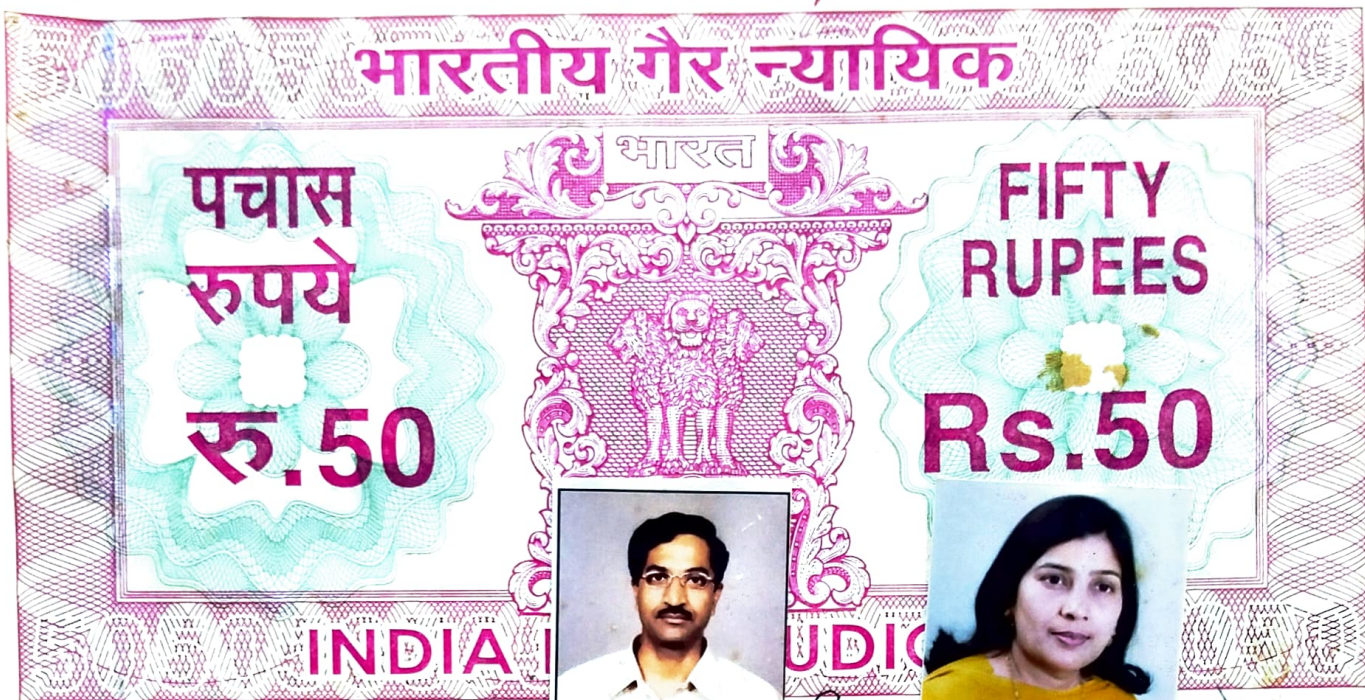


29/7/08

IV 57/2008



उत्तर प्रदेश UTTAR PRADESH



H 483964

TRUST DEED

This Trust Deed is made this 18th day of June 2008 by Shri Tara Chand Agarwal S/o Shri Gainda Lal aged about 45 years, R/o A-3, Geeta Nagri, Bijnor, Distt. Bijnor (U.P.) hereinafter called the SETTLER of the first part.

AND

1. Tara Chand Agarwal S/o Sh. Gainda Lal aged about 45 years R/o A-3, Geeta Nagri, Bijnor (U.P.).
2. Smt. Priti Agarwal D/o Sh. Narendra Swaroop Gupta aged about 42 years R/o A-3, Geeta Nagri, Bijnor (U.P.).

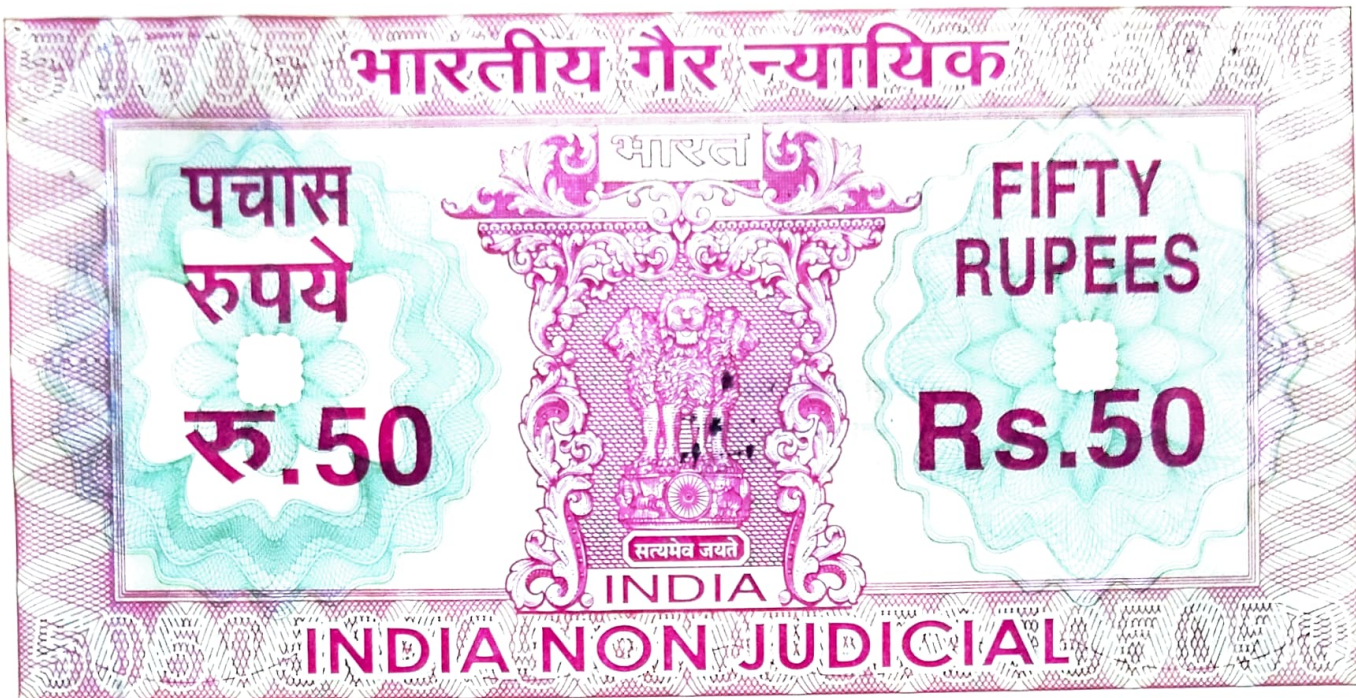
FOUNDER TRUSTEES of the second part

(hereinafter referred to as F. Trustees)

WHEREAS the settler has decided to establish a fund to setup, run, maintain, operate, the Educational School/College/Institute for Education at any level and any where in India for the general benefit of society at large without keeping any reservation to any particular caste, religion or community.

WHEREAS it has been decided that the F. Trustees will hold and apply the same for all gifts, contributions, subscriptions and donations for the said fund for public welfare purpose subject to the trust's powers and provisions contained in this DEED.

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उत्तर प्रदेश UTTAR PRADESH

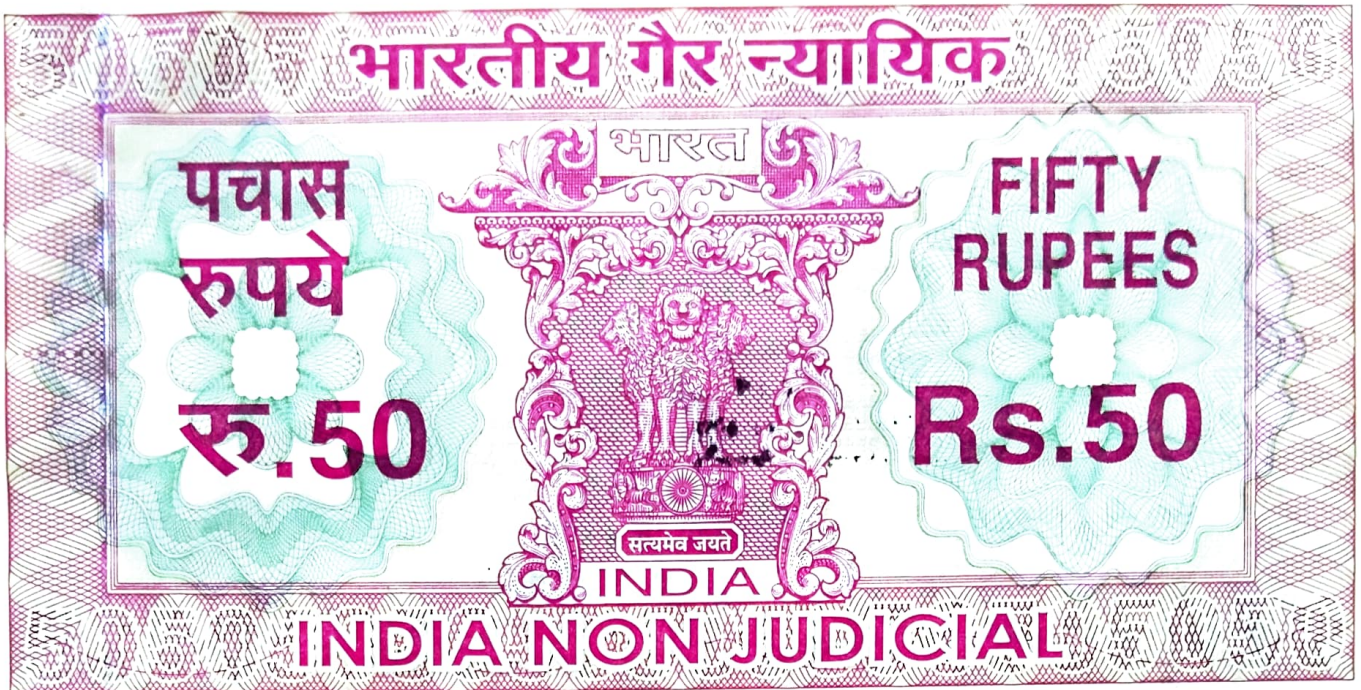
H 483667

(2)

NOW THIS DEED WITNESSETH as follows:

1. The Trust shall be known as **Shri Madhav Seva Trust**, the head office of the trust shall be at A-3, Geeta Nagri, Bijnor (U.P.). But the F. Trustees can start, continue or discontinue any branch office, if any, by mutual consent.
2. The settler in the promises both hereby transfer unto the trustees a sum of Rs. 5000/- (Rupees Five Thousand) as initial contribution to have and to hold the same unto the trustees before the trust hereinafter declared.
3. The F. Trustees hereby declare that they for the time being will hold the said sum and all gifts, contributions, subscriptions, donations and other moneys and property as and when the same shall be paid to or vested in them and the moneys, investments and property from time to time representing the same upon trust to apply the same for public welfare and the advancement of any other object of General public utility not involving the carrying of any activity in the territories of India: or for a charitable purpose which tends to promote international welfare in which India is interested, provided however, no part of the fund of income there of be applied for any purpose outside India except in accordance with the approval of the Central Board of Direct Taxes, Government of India, and for such charitable purpose : (Without restricting the generality of the foregoing objects) to do all or any of the following amongst others.

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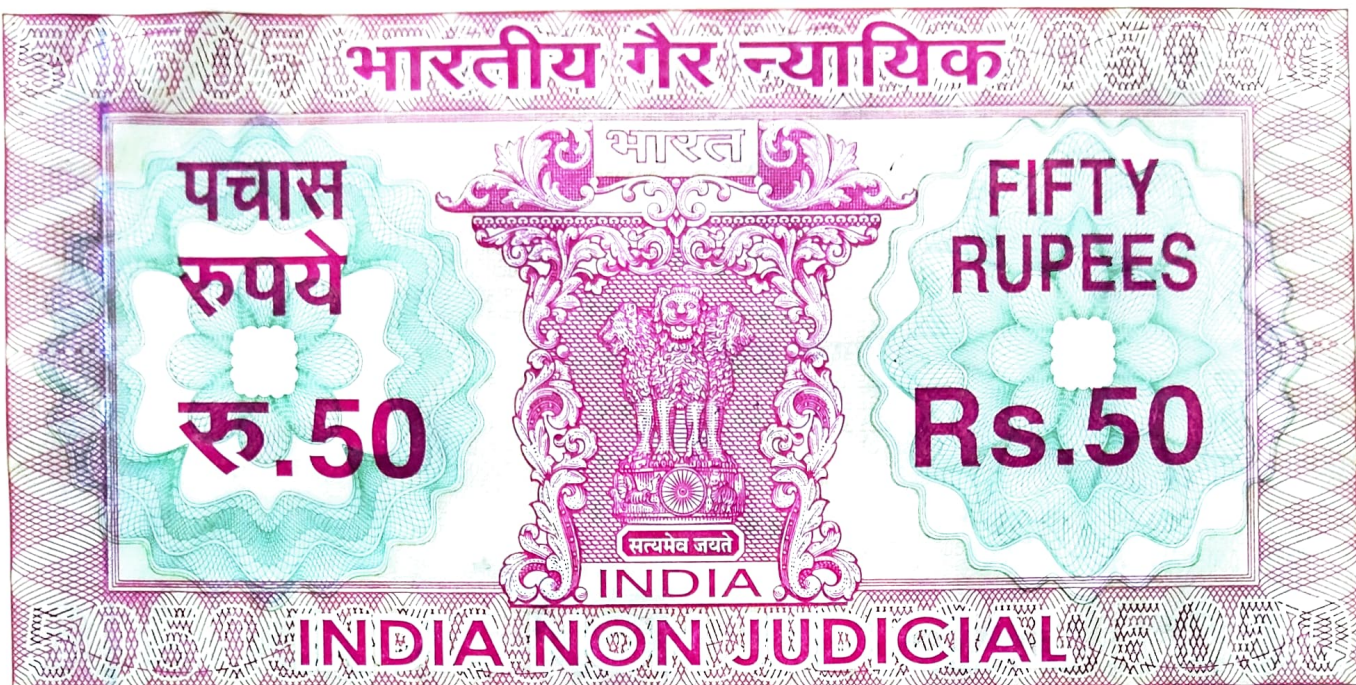
उत्तर प्रदेश UTTAR PRADESH

H 483668

(3)

- (i) To provide funds for the medical treatment of poors, inform of hospital, medical, operative expenses & to conduct medical health camps, mobile charitable hospitals, medical health awareness programmes, rural health development programmes & health personal training.
- (ii) To establish, prompt, set up, run, maintain, Educational & Vocational School, College, Institute and University as well as general hostels for the society at large irrespective of any community, caste or religion.
- (iii) Any other legal and law full activities, which F. Trustee with their mutual consent may deem fit for the benefit of society at large and may include inter-alia the following:-
 - (a) To establish, promote, set up, run, maintain, assist, finance support and/or aid to or help in the setting up and/or maintaining and/or running schools and other institutions, orphanages, widow homes, lunatic asylums, poor houses, maternity homes, hospitals/ dispensaries, child welfare centers, similar charitable institutions.
 - (b) To establish, maintain and run scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction, as to caste, colour, race, creed or sex.
 - (c) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, and or for the preservation of historical monuments

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उत्तर प्रदेश UTTAR PRADESH

H 483669

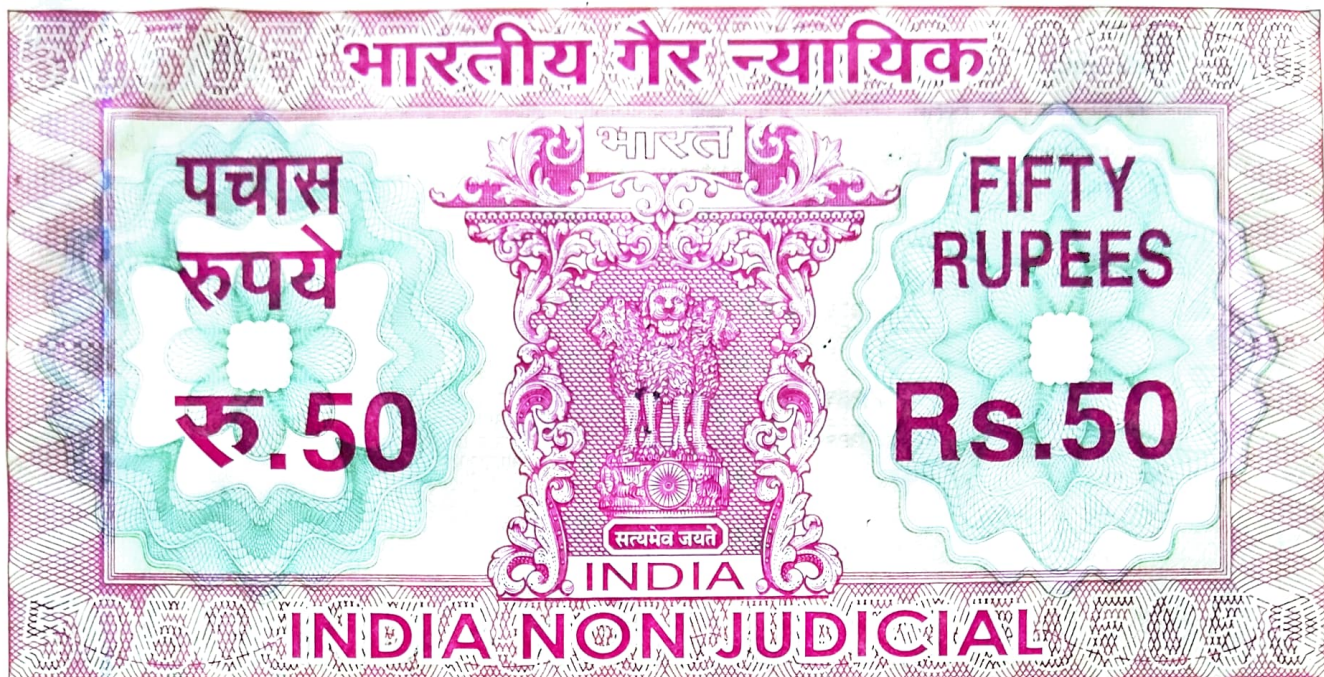
(4)

and for the research and other institutions, in India, having similar objects for the benefit of the public in general.

- (d) To establish, maintain, or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs and rest houses for the public in general.
 - (e) To establish, maintain, or grant aid to homes for the aged, orphanages or establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
 - (f) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
 - (g) To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence etc and to give donations, assistance to institutions, establishments or persons engaged in such relief work.
 - (h) To grant aid or render assistance to other public charitable trusts or institutions.
4. The F. Trustees shall be trustees for their life time. Until they resign by themselves & they can't be removed by any majority or any other process. After his/her death the legal heir or the family member to whom they shall appoint by will would continue the same. Each F. Trustee can appoint or inherit only one family member in place of him/her. In special case they can appoint or inherit more than one

Contd..5



उत्तर प्रदेश UTTAR PRADESH

H 483670

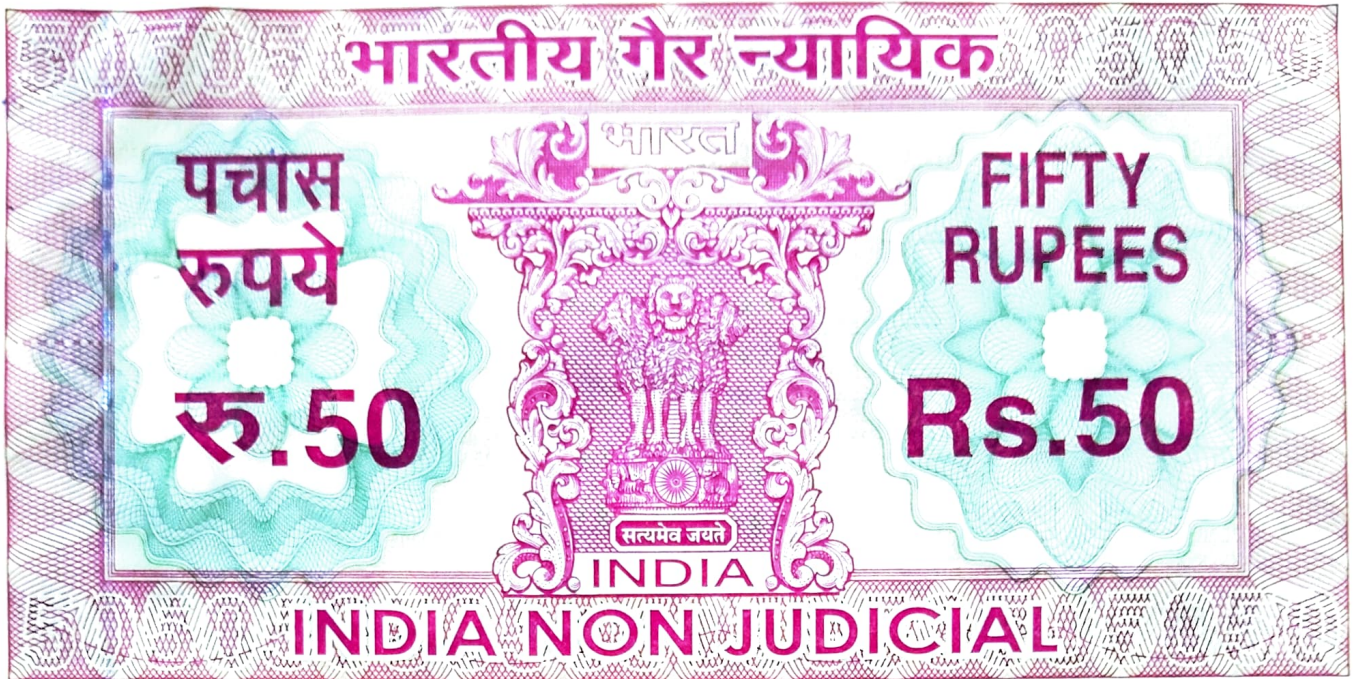
(5)

- family member as successor by will. The F. Trustees have right to induct further ordinary trustee of any number called member trustee, member trustee will be only for one year duration, but they may be extended for further one year or so by the sole discretion of f. trustees. The F. Trustees have a right to appoint honorary member trustee with out voting right. The member trustee or the honorary member trustee may be removed by the F. Trustees at any time.
5. The general management and control of the Trust for the purpose of Managing the Trust affairs and properties and carrying out the objects of the Trust aforesaid shall be vested in the F. Trustees.
 6. The F. Trustees will also have the following powers:
 - (a) To apply the whole or part of the income or accumulation thereof is whole or in part of the corpus of the Trust properties for one or more of the objects the Trust may, from time to time determine.
 - (b) To convert and get the Trust property and/or to vary the investments for the time being and to invest and keep invested the Trust properties either in the purchase or mortgage of immovable properties or in share, debentures or other securities and investments whether authorized by the Indian Trusts Act or not and to alter, vary or transpose such investments, from time to time as the F. Trustees shall in their absolute discretion think fit provided, however, that accumulation of the income of the trust properties in respect of which notice has been given to the Income Tax Officer under section 11(2) of the Income Tax Act, 1961 shall

[Signature]

[Signature]

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उत्तर प्रदेश UTTAR PRADESH

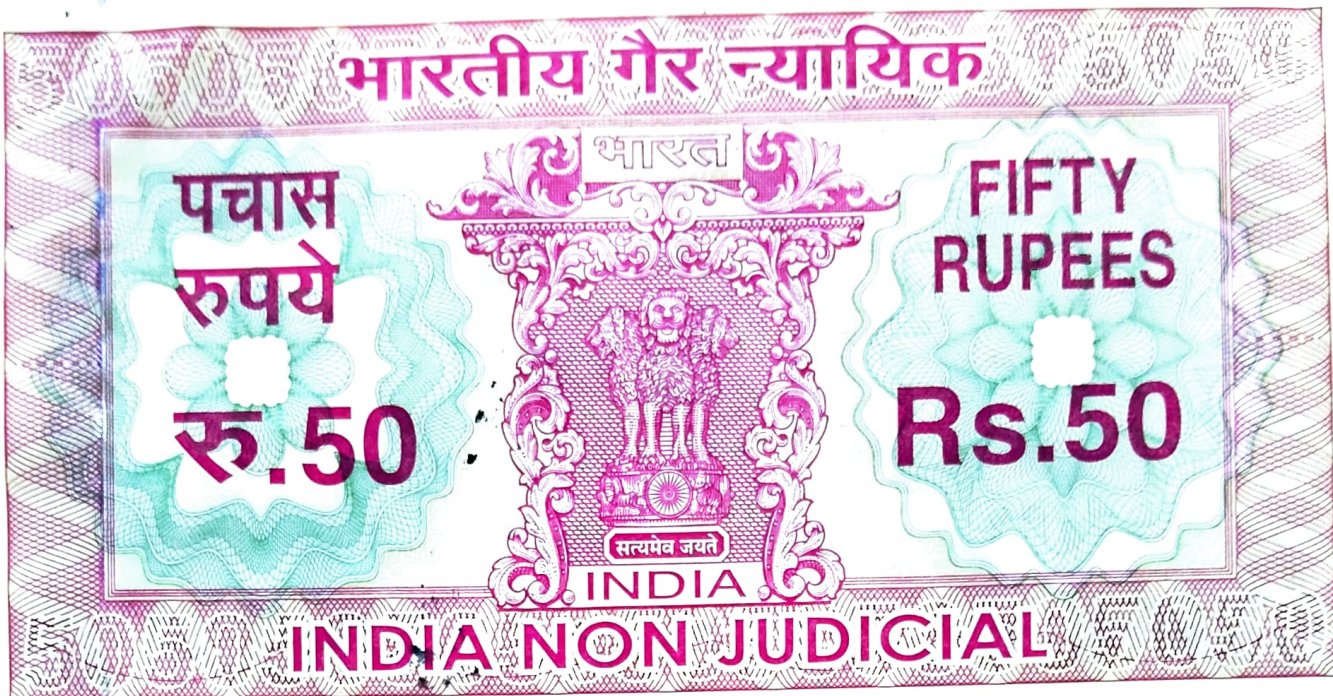
H 483961

(6)

only be invested in accordance with clause (b) of sub section (2) of section 11 of the Act.

- (c) To sell, dispose of assets, mortgage of assets or otherwise deal with any property movable or immovable comprising the Trust Fund.
- (d) To let out or demise any immovable property comprised in the Trust Fund for such period, at such rent and on such terms and conditions as the F. Trustees in their absolute discretion shall think fit.
- (e) To open accounts with any Bank or Banks to operate such accounts and to give instructions to the bank and to provide for opening and operation of such accounts as by a resolution signed by F. Trustees by mutual consent.
- (f) To adjust, settle, compromise, compound, litigate or refer to arbitration all actions, suits, demands and proceedings regarding the Trust properties.
- (g) To appoint or constitute Attorneys or Agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents from time to time and remove such attorneys or agents and to appoint other or others in his or their place.
- (h) To appoint or make provisions for the appointment of any person as Committee or Administrator or ordinary annual Trustee or otherwise for the purpose of the administration of the Trust in

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उत्तर प्रदेश UTTAR PRADESH

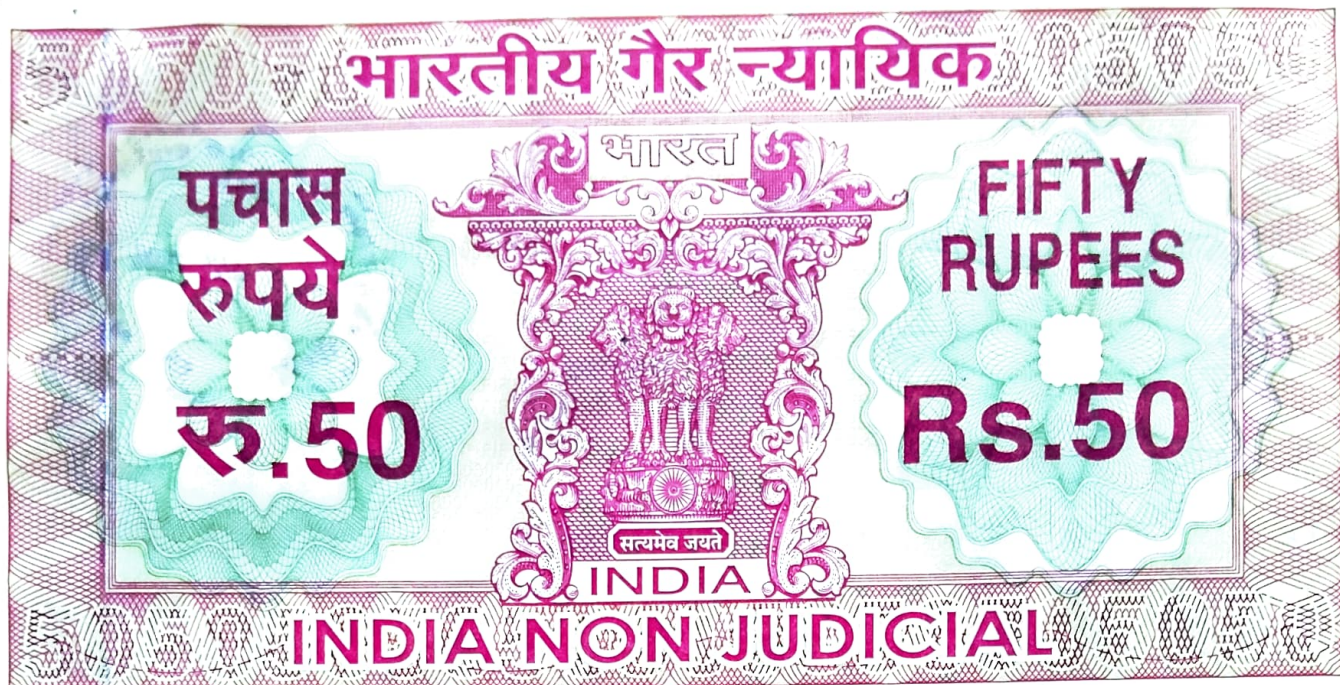
H 483971

(7)

such manner and subject to such rules and regulations as the F. Trustees may prescribe.

- (i) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the Management of the affairs thereof and of running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
 - (j) To set apart the whole or part of the income or the corpus or part thereof for any of the objects of the Trust.
 - (k) To apply for loan from bank(s), financial institutions, or other institutions providing financial assistance in any form to carry on the objectives of Trust, or grant or bounties or aid from Central Government, Government of any constituted state/Union Territory, Local bodies or any other institution for the similar objectives or any agencies granting any type of assistance for the general welfare/benefit of the society at large.
7. The F. Trustees shall be chargeable only for such money, stocks, shares and funds as shall actually come into their hands and shall not be answerable or accountable for neglect, default, acts of omission or commission of the other Trustees nor of any Bankers or other person with whom the Trust properties or any securities may have been deposited or handed over unless caused by their willful neglect, default or misconduct.

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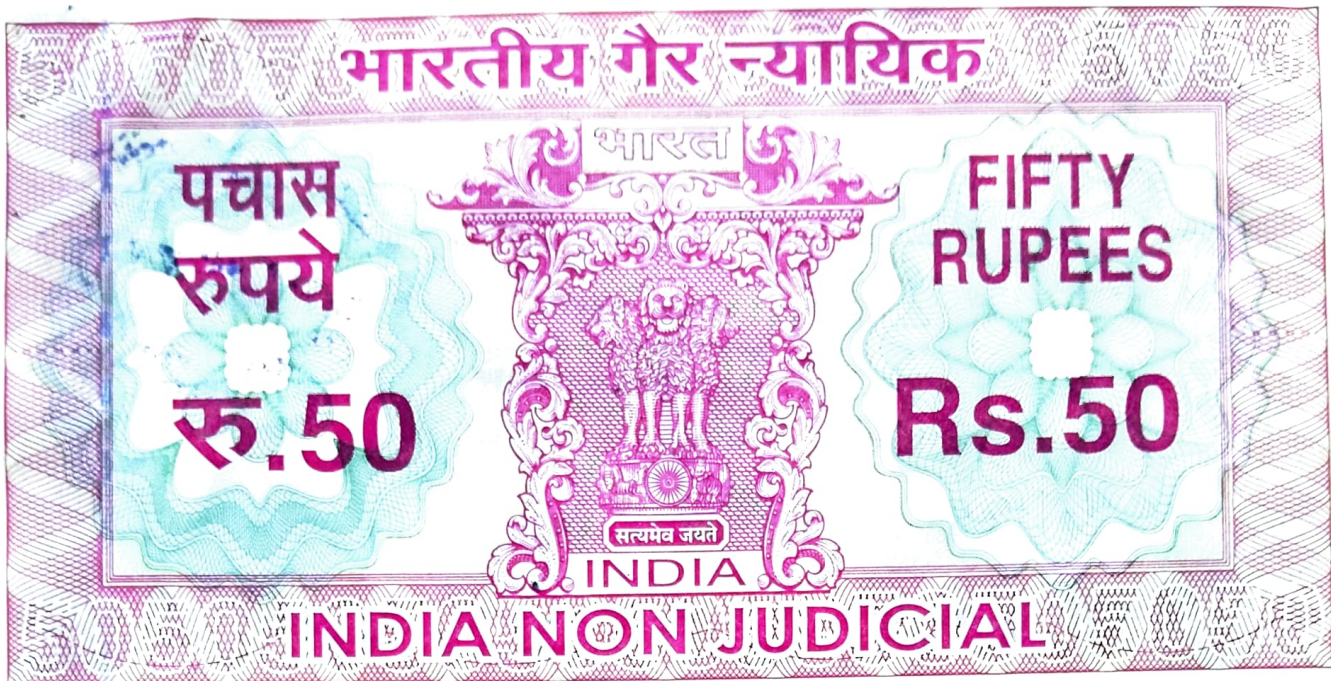
उत्तर प्रदेश UTTAR PRADESH

H 483972

(8)

8. The receipt of a person authorized by the F. Trustees for any moneys paid or any property transferred or delivered to the F. Trustees in the execution of any of the Trust's powers here of for the purchase or sale of any property shall effectually discharge that person or persons so paying or transferring or delivery.
9. The F. Trustees shall have powers in their discretion to do any business not for the sake of earning profit for themselves but for the benefit of the Trust. The F. Trustees could own properties as co-owner for the benefit of the Trust.
10. The F. Trustees will not be entitled to receive any remuneration as Trustees but they may reimburse themselves of all expenses actually incurred by them in connection with their duties thereto.
11. The F. Trustees may from time to time, frame rules for the conduct of and the administration of the Trust and for regulating the meeting of Trustees:
 - (i) Notice of meetings of the F. TRUSTEES and all communications may be sent to the F. TRUSTEES at their addresses registered for the time being in the records of the Trust.
 - (ii) All meeting of the Trust shall be held at such place and at such time as the Chairman of the Trust to be nominated by the F. Trustee shall decide.
 - (iii) A Trustee who is unable to attend a meeting of the F. TRUSTEES may send her or his views on the agenda in writing and such

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उत्तर प्रदेश UTTAR PRADESH

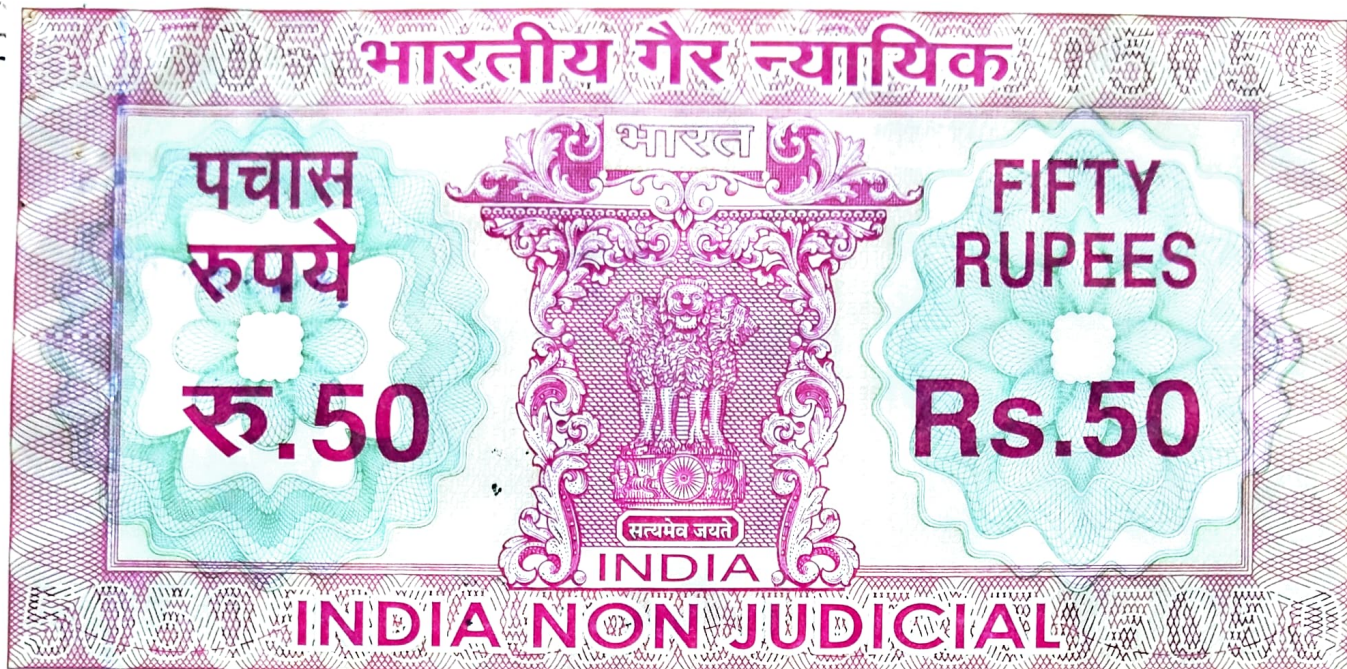
H 483973

(9)

expression of opinion shall be taken to be his vote on the matter concerned.

- (iv) The minutes of the proceeding of every meeting of the F. TRUSTEES shall be entered in a book kept for keeping minutes of meetings of the Trustees. This book shall be signed by the Chairman of such meeting or the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
- (v) All matters will be decided by F. Trustees jointly.
12. The F. Trustees may by unanimous agreement and by deed or deeds alter any of the provisions of this Deed PROVIDED ALWAYS that no such alteration shall be valid if it would cause the Trust to cease to be a non-profit organization by law.
13. The F. Trustees acting unanimously shall have power by deed to revoke the trusts herein declared and thereupon (or so soon thereafter as shall be practicable) and after discharge of or provision for all the debts and liabilities of the Trust, the F. Trustees shall transfer the residue of funds to such other non-profit organizations, societies, trusts having objects similar to the Trust or in default to such non-profit purposes as the F. Trustees may deem fit.
14. The financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem fit and proper. The first financial year of the trust shall close on 31st March 2009.

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उत्तर प्रदेश UTTAR PRADESH

H 483974

(10)

15. The Trust and the Trust Funds shall be irrevocable for all times.

In WITNESS WHEREOF the SETTLOR and the F. TRUSTEE have executed these presents on the day, month and year above mentioned.

WITNESS

1. तारा चंद कुमार ठाकुर
इन्डिअन कॉमर्शियल प्रोपर्टी डेवलपर्स

(Tara Chand Agarwal)

Settlor

2. रामेश्वर प्रसाद कुमार
एन.ए.ए. ऑफिस कालोनी
बिजनोर

(Tara Chand Agarwal)

F. Trustee

(Smt. Priti Agarwal)

F. Trustee

Drafted by

(D.K. Jain) Advocate

Civil Lines, Bijnor

Typed by

S. Saelan
Patel Computers

Civil Lines, Bijnor

IV 100/2019



उत्तर प्रदेश UTTAR PRADESH ~~TRUSTEE~~ - DEED

AB 329056

Shri Madhav Seva Trust A-3 Geeta Nagari, Bijnor. Registered on 19/06/2008 बही स. 04

जिल्द स. 155 प्रष्ट स. 379 से 400 क्रमांक 57 के Trust Deed की पैरा नम्बर 4 [चार] के **Correction** के सन्दर्भ में.

In exercise of the power conferred upon the F. Trustees under Paragraph No. 12 of the Trust Deed of Shri Madhav Seva Trust A-3, Geeta Nagri, Bijnor (U.P.), it is unanimously agreed by the F. Trustees as under:

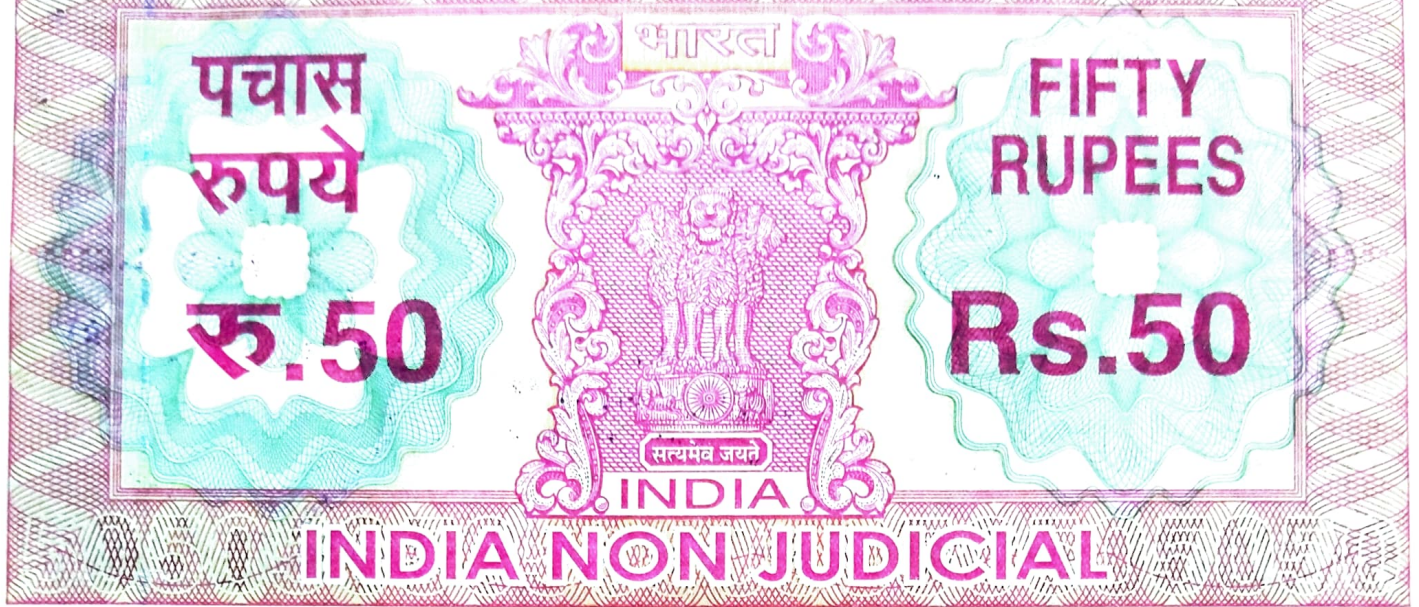
That the existing Paragraph No. 4 of the trust Deed shall be corrected with following:

"4. Subject to Paragraph No. 4A, 4B and 4C of the trust deed, the rights, benefits, powers, obligations, duties and liabilities under this trust shall be between the F. Trustees. The said responsibilities between the F. Trustees shall not be altered, increased or decreased by any majority except in accordance with the procedure prescribed under Paragraph No. 4A, 4B and 4C of the trust deed.

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+

भारतीय गैर न्यायिक



उत्तर प्रदेश UTTAR PRADESH

BS 436792

[2]

4A. The F. Trustees shall be trustees for their lifetime until they decide to resign by themselves. F. Trustees shall not be removed by any majority or any other process. F. Trustee may resign anytime and upon his/her resignation, he/she shall be entitled to appoint any person(s) to act as F. Trustee(s). Such appointed F. Trustee(s) be collectively entitled to same rights, benefits, powers, obligations, duties and liabilities under this trust as the appointing F. Trustee enjoyed immediately before his/her resignation. Without prejudice to the foregoing provision, it is clarified that if more than one person is appointed by any F. Trustee, then the total voting power and liabilities of such appointed F. Trustees in the trust shall be equal to the voting power and liabilities of the appointing F. Trustee in the trust immediately before his/her resignation. It is provided that such appointment shall not be made by any F. Trustee except with the unanimous written consent of all other F. Trustees existing at the time of such proposed appointment. The rights, benefits, powers, obligations, duties and liabilities of the appointed F. Trustees inter se shall be equal unless otherwise specified in writing by the appointing F. Trustee at the time of such appointment.

Contd..3



उत्तर प्रदेश UTTAR PRADESH

[3]

BS 436793

4B. F. Trustee shall have a right to transfer any part of his/her rights, benefits, powers, obligations, duties and liabilities under this trust to his or her family member(s) at anytime to become F. Trustee(s). Upon such transfer, the transferring F. Trustee and transferee F. Trustee(s) shall be collectively entitled to same rights, benefits, powers, obligations, duties and liabilities under this trust as the transferring F. Trustee enjoyed immediately before such transfer. Without prejudice to the foregoing provision, it is clarified that the total voting power and liabilities of transferring F. Trustees and transferee F. Trustee(s) in the trust shall be equal to the voting power and liabilities of the transferring F. Trustee in the trust immediately before the transfer. It is provided that such transfer shall not be made by any F. Trustee except with the unanimous written consent of all other F. Trustees existing at the time of such proposed transfer. The rights, benefits, powers, obligations, duties and liabilities of the transferring F. Trustee and transferred F. Trustee(s) inter se shall be equal unless otherwise specified in writing by the transferring F. Trustee at the time of such transfer.





उत्तर प्रदेश UTTAR PRADESH

[4]

BY 791622

4C. Upon the death of the F. Trustee, the person(s) named in his/her Will or in the absence of Will, his/her legal heir(s) shall become the F. Trustee(s). In case of more than one person being named in the Will or being legal heirs, as the case may be, such persons or legal heirs shall collectively enjoy the same rights, benefits, powers, obligations, duties and liabilities as the deceased F. Trustee enjoyed immediately before his/her death. Without prejudice to the foregoing provision, it is clarified that if more than one person is named in the Will or becomes legal heir, as the case may be, then the total voting power and liabilities of such persons in the trust shall be equal to the voting power and liabilities of the deceased F. Trustee in the trust immediately before the death. The rights, benefits, powers, obligations, duties and liabilities of the person(s) named in Will or legal heir(s), as the case may be, inter se shall be equal unless otherwise specified in writing in Will by F. Trustee."

That the existing recital paragraph of the Trust Deed shall be corrected with following:

" Smt. Preeti Agarwal D/O Shri Narendra Swaroop Gupta aged about 42 years R/O A-3 Geeta Nagari, Bijnor UP" shall be replaced with " Kapil Aggarwal S/O Shri Komal Swaroop Aggarwal R/O A-2 Geeta Nagari, Bijnor UP".as a Founder Trustee. So now onwards, Shri Madhav Seva Trust will have two [2] F.Trustee i.e.[1] Tara Chand Agarwal and [2] Kapil Aggarwal with equal rights, powers and liabilities.

Contd..5



उत्तर प्रदेश UTTAR PRADESH

BS 436795

[5]

In WITNESS WHEREOF the F. Trustee Tara Chand Agarwal in accordance to the resolution passed unanimously in Trust meeting on 14/06/2019 have executed this correction presents on the day, month and year above mentioned. No transfer of property is being done by this correction deed.

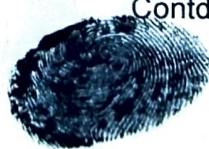
WITNESS

- [1] Kamendra Singh
S/O Shri Karan Singh
R/O Vill Swahedi
Post Swahedi, Distt. Bijnor
Aadhar no. 782811761954
Mob. 9927145885
- [2] Ashvani Parasher
S/O Shri Surendra Kumar Sharma
R/O Vill. Jaitra
Post Jaitra, Dhampur
Distt. Bijnor
Aadhar no. 977548277740
Mob. 8923951027

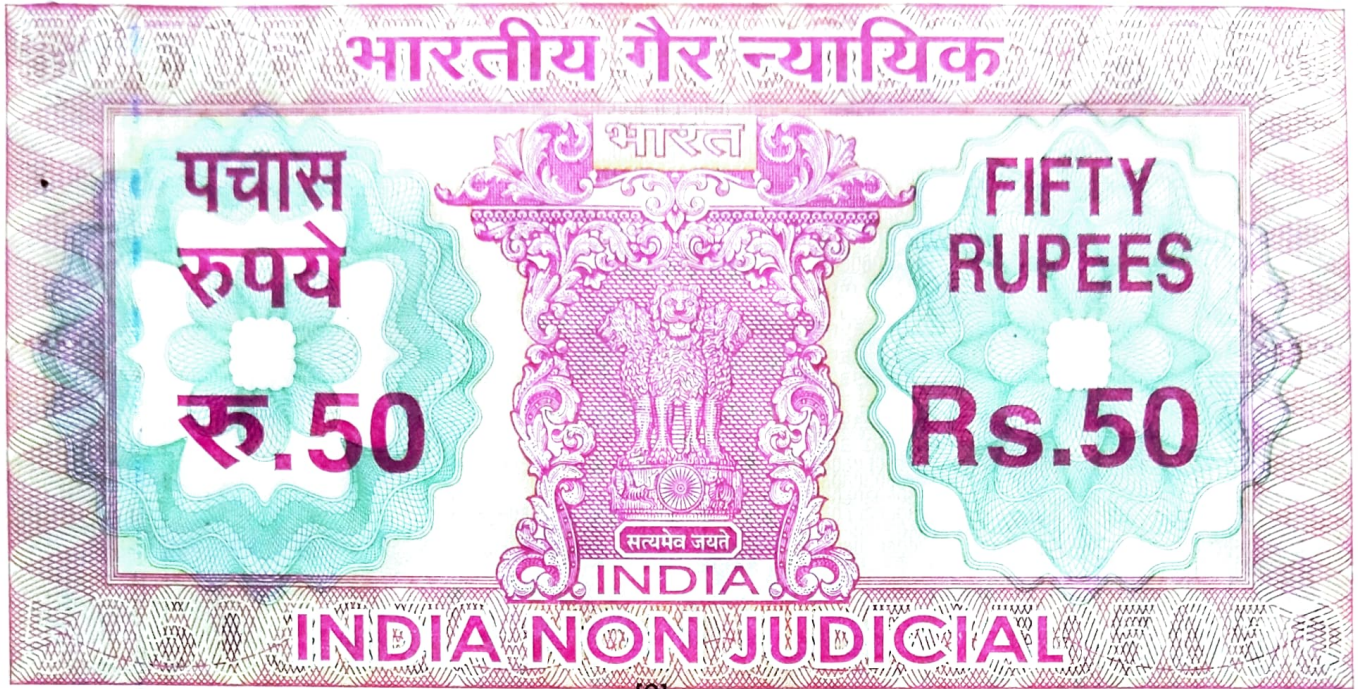
[Tara Chand Agarwal]
F.Trustee



Kari



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[6]

उत्तर प्रदेश UTTAR PRADESH
Drafted by—

BS 436796

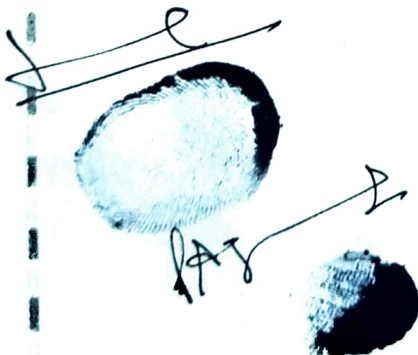
Jitendra Kumar
Deed Writer
Collectorate Bijnor

Typed by

Dheeraj Kumar
Civil Lines, Bijnor

Trustee Details

- [1] Tara Chand Agarwal
S/O Shri Gaiinda Lal
R/O A-3 Geeta Nagari, Bijnor, Teh and
Disst Bijnor: Mob-9412386468
Aadhar no.4088 4122 4953
- [2] Preeti Agarwal
W/O Tara Chand Agarwal
R/O A-3 Geeta Nagari, Bijnor, Teh and
Disst Bijnor: Mob-9412386468
Aadhar no.2022 7031 9344
- [3] Kapil Aggarwal
S/O Shri Komal Swaroop Aggarwal
R/O A-2 Geeta Nagari, Bijnor, Teh and
Disst Bijnor: Mob-8126475737
Aadhar no.4694 7393 4136



नाम जितेन्द्र कुमार, लखनऊ
अनुमति नं० 292 /2014
दिनांक 31-03-2020
सी गयी फोन 05-10-2019
हस्ताक्षर जितेन्द्र कुमार

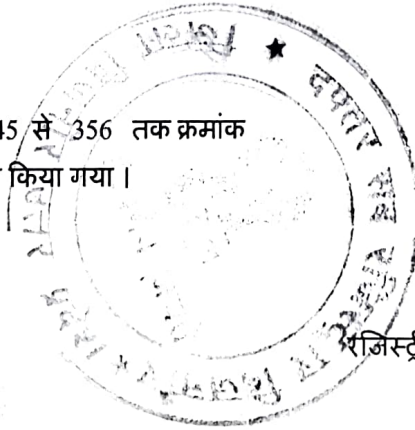
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सन्तोष टहडन
 स्टाम्प विक्रेता ला. सं. 54/98
 बह. बिजनौर बबबि 31.2.1



आवेदन सं०: 201900713014829

बही संख्या 4 जिल्द संख्या 194 के पृष्ठ 345 से 356 तक क्रमांक
 100 पर दिनांक 05/10/2019 को रजिस्ट्रीकृत किया गया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

सुशील कुमार (प्रभारी)

उप निबंधक : सदर

बिजनौर

05/10/2019