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उत्तर प्रदेश UTTA



ARUN SHARMA
M.Com, LL.B, Advocate
1, Adiwakta Bhawan
Victoria Garden, Meerut
M: 9837308823, 9897864876



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BR 524526

TRUST - DEED

ARYANS GRAMOUTHAN CHARITABLE TRUST

Office-282/3, Ajanta Colony Meerut

(Value of Stamp Paid Rs. 1000/-)

THIS TRUST DEED IS MADE ON THIS, 14th day of September 2022 at Meerut.

By,

MANISHA

W/O SHRI Om Prakash Shastri

R/O Village Gotna, PO; Gunnor

District: Badaun, U.P. Present address B-209/1, Shastri Nagar, Meerut.

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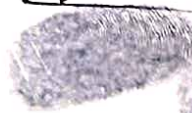
An Indian Inhabitant hereinafter referred to as "THE SETTLOR" (which expression shall include unless it be repugnant to the context or meaning thereof be deemed to include his heirs, executors or administrators.)

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Arjun Sharma

Upasna

Manish



Rajkumar Singh

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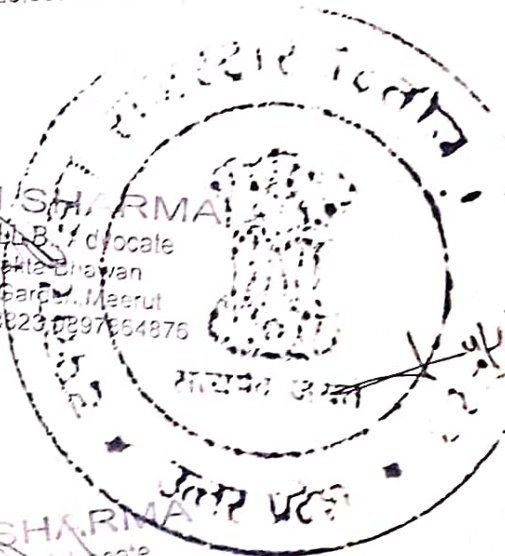
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The authors have already handed over to the Trustees the sum of Rs. 11000/- (Rupees Eleven Thousands) for which the original Trust Deed declared and the above said Trust constituted for that value. Now this supplementary deed shall be part and parcel of the original deed herein mention as Mother Deed dated 06.01.2011 Whereas a trust deed was written and registered in the name of "ARYANS GRAMOUTHAN CHARITABLE TRUST " and on dated 06.01.2011 at Bahi IV, Jild Sankhya 04, Page No 397 to 418 Serial No. 01 with the office of Sub Registrar.

TRUSTEES

The number of trustees viz. Shri Kehar Singh, Shri Om Prakash Shastri , Shri Raj Kumar Singh, Smt. Manisha , Tejeshvita, Tapesh Pratap singh , Maniprabha, Kusha Singh and Kunwar Singh have resigned as Trustee time to till today. Two Trustees viz. Rohit Kumar Sharma and Upasana Sharma have also been appointed to Board of trustees. The Board of Trustees have accepted the resignations of following trustees and recorded the said changes in the minutes of trustees meeting. The new appointments are also recorded in Minutes. However for the purpose of KYC and other statutory obligations, it is being eminent to draw a formal deed for the above said changes.

The authors be and is hereby reaffirmed the present board of Trustees in action.

1. **ROHIT KUMAR SHARMA**
S/O SHRI Ram Avtar Sharma
R/O 282/3, Ajanta Colony
Meerut (Adhar-3906 6860 8126)
- 2- **UPASANA SHARMA**
W/O Shri Rohit Kumar Sharma
R/O 282/3, Ajanta Colony
Meerut (Adhar- 6705 3868 7759)

That there are various points and clauses mentioned in the trust Deed from Point No. 1 Page No. 2 to Point No. 29 Page No. 9 . However many of the contents have been found irrelevant and there is a need to re-declare the trust deed with the new contents. Hence all the points given from Point No. 1 to Point No. 29 are being replaced with the following contents. The name of the trust is same as earlier and the address changed.

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Manisha
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1. NAME OF THE TRUST

The TRUST hereby declared shall be designated as
ARYANS GRAMOUTHAN CHARITABLE TRUST
 And shall be irrevocable.

2. OFFICE OF THE TRUST

The Office of the trust for the time being shall be at **282/3, Ajanta Colony Meerut** However, with the consent of The Board Of Trustees the office may at any time shift within the limits of the District of Meerut or outside the District within a state of Uttar Pradesh.

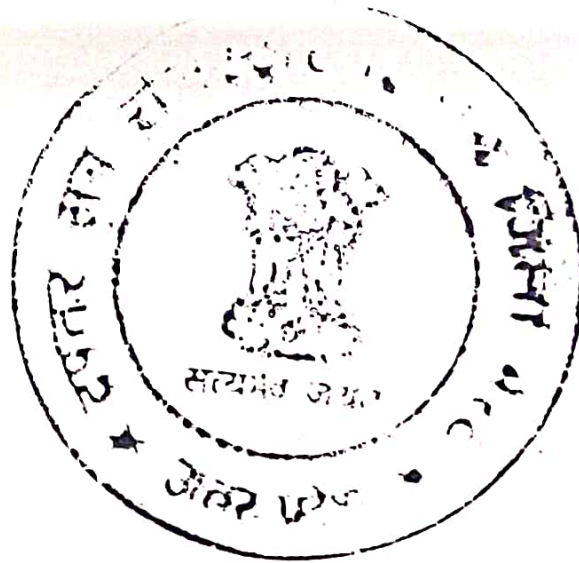
3. TRUST ESTATE

It shall be lawful for the Trustees at any time and from time to time to borrow money as well as to sell, mortgage, assign, transfer, demise or let or lease for any period for however long or otherwise dispose of and deal with the **TRUST ESTATE** including any immovable properties comprised therein or any part thereof either by public auction or by private contract and on such terms and conditions as the Trustees think fit with liberty to the Trustees to buy, rescind or vary any contract for sale, mortgage, transfer, assignment, lease or other disposition without being answerable for any loss occasioned thereby and with power also to execute all necessary assignments, conveyances, mortgages, transfers, leases sub-leases and other deeds and assurances for the same and to give receipts and discharges for the consideration moneys and all other money. All money arising from any such sale, mortgage, transfer or other disposition shall be deemed to be part of the said estate and shall be dealt with accordingly.

4. APPLICATION OF INCOME

The receipt of the Trustees for the purchase money of any property hereby directed or authorised to be sold, or for any other money, stocks, funds, shares, securities or investments paid, delivered or transferred to them or him by virtue of these presents or in the execution of the Trusts or powers hereof shall effectual discharge the person or persons having delivered or transferring the same there from and/or from being bound to see to the application or being answerable for the loss or misapplication thereof.

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5. ACCOUNTABILITY

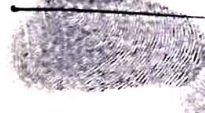
The Trustees for the time being of these presents shall be respectively chargeable only for such moneys and securities as they shall respectively actually receive, notwithstanding their respectively signing any receipt for the sake of conformity and shall respectively be answerable and responsible only for their own respective acts, receipts, omissions, neglects and defaults and not for those of each other, nor for that of any bankers, brokers, auctioneer, or other person with whom or into whose hands any trust moneys or securities shall be deposited or come, nor the insufficiency in title or deficiency in value or any investments nor any other loss, unless the same shall happen through their own willful default respectively AND ALSO the Trustees or Trustee for the time being may reimburse themselves, or himself or pay and discharge out of the Trust Estate all expenses incurred in or about the execution of the Trusts or powers to these presents.

6. COMPOUNDING & ARBITRATION

The Trustees for the time being of these presents shall have full power to compromise or compound all actions, suits and other proceedings and all differences and demands and to refer any such differences or demand to arbitration and to adjust, settle and approve all accounts relating to the Trust Estate and to execute releases and to do all other things relating thereto without being answerable or accountable for any loss occasioned thereby. In case of any dispute regarding the execution, clarification and implementation of the objects of the Trust, the decision of the Board of Trustees shall be final. All claims and disputes arising under this trust deed are to be settled by binding arbitration at a location mutually agreeable to the parties as stipulated in Indian Arbitration Act 2006. Any decision or award as a result of any such arbitration proceeding shall be in writing and shall provide an explanation for all conclusions of law and fact and shall include the assessment of costs, expenses, and reasonable attorneys' fees. Any such arbitration shall be conducted by an arbitrator experienced in Trust, Societies or Section 8 Companies and shall include a written record of the arbitration hearing. An award of arbitration may be confirmed in a court of competent jurisdiction.


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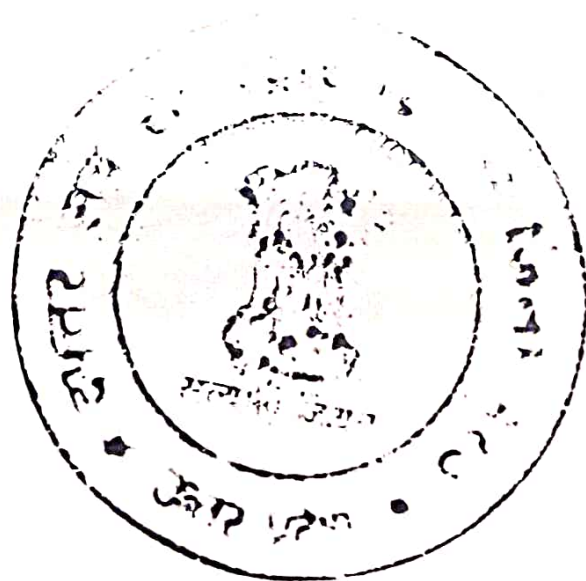

Umasa


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Raj Kumar Singh


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7. NUMBER OF TRUSTEES

If and so often as any of the Trustees hereunder appointed or any future Trustees or Trustee of these presents shall die or shall leave India for more than one year or shall desire to retire from or refuses to act or become incapable to act in the Trusts of these presents or otherwise, it shall be lawful for the surviving or continuing Trustee or Trustees for the time being of these presents (and for this purpose to act in the execution of this power be considered to be continuing trustee) or for the proving executors or administrators of the last surviving Trustee to appoint a new Trustee in place of the Trustees or Trustee so dying or leaving India or desiring to retire from the Trust or otherwise to appoint new or additional trustee or trustees and upon every or any such appointment the number of Trustees may be augmented or reduced and upon every such appointment the Trust Estate shall be transferred so that the same be vested in the Trustee or Trustees for the time being of these presents AND the Trustees or Trustee so appointed as aforesaid may be well before as after such transfer of the Trust Estate act or assist in the execution of the trusts and powers of these presents as fully as effectual as if he had been hereby appointed as Trustee PROVIDED THAT the number of Trustees of these presents shall not be less than TWO nor more than FIVE PROVIDED HOWEVER AND IT IS HEREBY AGREED AND DECLARED for the sake of clarification that the present Trustees who have executed these presents shall remain Trustees during their lifetime or until such time as they retire or become incapable to act as such.

8. ACTIONS NOT TO CONTRDICT INCOME TAX PROVISIONS

Further nothing contained in this deed shall be deemed to authorize the trustees to do any act which may in any way be construed as volatile or contrary to the provisions of sections 2(15), 10(23B), 10(23C), 11, 12, 12A, 12AA, 13 and/or 80G of the Income Tax Act 1961 and/or any statutory modifications thereof and all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the Income Tax Act, 1961 or any statutory modification thereof. The Trust is hereby specifically declared to be a public charitable trust and all the Provisions of this deed are to be constituted accordingly".

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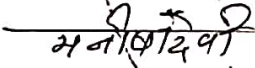


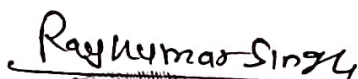
That notwithstanding anything here in before the contained income as also the corpus of the Trust Estate shall be applied and be applicable only to or for such territories only and subject to such conditions or limitations, if any as from time to time to be laid down in the Income Tax Act, 1961 or any other Act governing taxation of income or wealth as will ensure or make the Trust hereby - established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 and any replacement or re-enactment thereof or modification thereof or under any such Act governing taxation of income or wealth for the time being in force in India; and that the trust hereby established shall be one to which under the provisions of present section 80-G or any other such or similar provisions in the Income-Tax Act, 1961 or any replacement or re-enactment or modification thereof or such or similar enactment for the time being in force in India, any donation - thereof should be recognised as eligible for exemption or relief from tax in regard to the donor under the said Acts and any such or similar legislation for the time being in force in India;

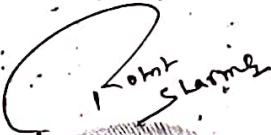
That if at any time hereafter it is held that any of the objects or purposes to which said income or any part thereof or corpus or any part thereof is directed to be applied or expended is not a public charitable object or purpose recognized for exemptions and relief under the provisions of the taxation laws referred to above or other laws then and in that case, the Trustees shall apply and expend the said income or corpus towards the execution and carrying out of such public charitable purposes as may be recognized under the Taxation Laws of India as above stated as the Trustees may think fit, subject never the less to the directions and limitations contained in the objects in any of categories mentioned in object clause.

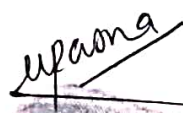
9. RESIGNATION FROM TRUSTEESHIP

Any Trustee may at any time resign by giving a month's notice to his co-trustees and upon expiry of such period, he shall be deemed to have vacated his office. The Trustees shall have the right to pass necessary resolutions by circulars instead of by meetings and any resolution as agreed to by a majority of the Trustees shall be as valid and effectual as a resolution of the Trustees at a meeting duly convened.

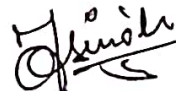















10. RULES AND BYE- LAWS OF THE TRUST

The Trustees shall determine all questions and matters of doubt in the execution of the Trusts, including the meaning and constructions of any of the articles and provisions herein contained and do all acts and execute all the trusts, powers and authorities appertaining in these presents, unanimously and in case of disagreement, by majority, each Trustee having one vote only. The Trustees shall be at liberty to make rules and bye- laws for the due administration of the Trust provided such rules and byelaws are not inconsistent with what is herein contained. For the purposes mentioned above or any of them, the Trustees shall be at liberty to enter into, sign, execute and deliver all such contracts, deeds, assurances and writings, as they may deem necessary or expedient. The Trustees shall also be entitled to incur all legitimate expenses, which they consider to be beneficial to and in the interest of the Trust.

11. LIBERTY TO INVEST THE TRUST ESTATE

The Trustees shall be entitled to invest the Trust Estate or such other funds of the Trust as are not immediately required, in any of the investments authorised by the Indian Trust Act, and/or the statutory amendments or modifications or re-enactments thereof for the time being in force or the Rules made there under and the Trustees shall also be at liberty to invest the Trust Estate or any part thereof on the Mortgage of any immovable property situated in any part of the Republic of India (either of Free Hold or Lease-Hold or any other tenure) and the Trustees shall also be entitled to purchase - immovable properties, including vacant land of any tenure and to construct buildings and other structures thereon as the Trustees may consider necessary and in the interest of the Trust and they shall also be entitled to pull down and demolish and to-rebuild any building or erection as they may consider - necessary and in the interest of the trust, AND the Trustees shall have power to alter, vary or transfer the investments from time to time in such a manner as the Trustees may think fit and proper and in the interest of the Trust.

Further, WITHOUT PREJUDICE to the generality of the foregoing purpose but subject to as aforesaid, IT IS DECLARED that the Trustees shall each year apply the residue of the income of the Trust Estate and may at their discretion at any time and from time to time apply also Trust Estate or any part of the Trust Estate in or towards all or any one or more of the aforesaid categories of public charitable purposes aforesaid and without prejudice to generality of their powers and subject to the limitations or conditions contained above, in or towards any one or more

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Ray Kumar Singh Tejinder Tyagi



Complete accounts of the Trust shall be properly kept at office of the trust or at such other place or places as the Trustees may from time to time decide and all the accounts, records and documents of the Trusts shall be maintained at the office of the - Trust. The accounts of the Trust shall be duly audited.

The trust shall be operated in a manner consistent with the following values.

-Integrity: Honesty, Candor and openness must guide its work, to ensure credibility and to build trust.

-Innovation: To lead change for a sustainable world, its work must be creator, forward thinking, entrepreneurial and adaptive.

-Urgency: Because change in human behavior is urgently needed to halt the accelerating rate of environmental deterioration.

-Independence: Its work will be uncompromised by partisan politics, institutional or personal allegiances, or sources of financial support.

-Respect: The trust relationships will be based on the belief that all people deserve respect.

The Trust is a professional, non-profit making organization for the welfare of people especially in the field of Education, Learning and Research not limited or restricted to any particular religion, race, community caste or creed. The Beneficiaries shall not be limited or restricted to any particular Nationality, color, community, caste or creed, so open for all people of all class and status.

1. EDUCATION - The spread or promotion of - education or learning where education is a process of training and developing the knowledge, skill, mind and character of students by normal schooling in all its branches in such manner as the Trustees may think fit - including:

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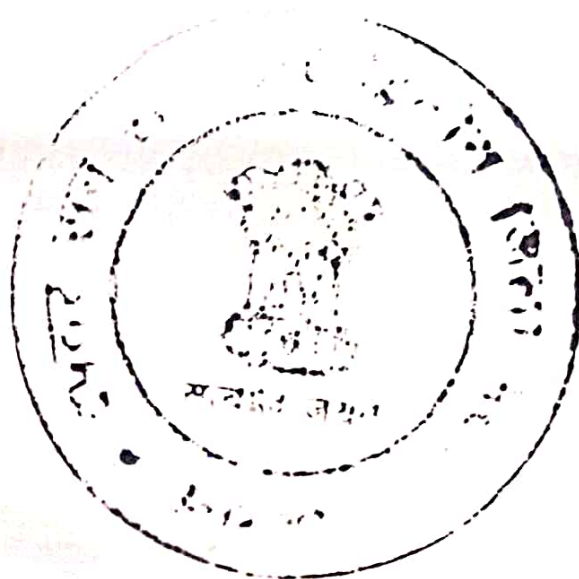
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Ray Kumar Singh

Dr. J. H. H. H.

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- a) Establishment, acquisition, maintenance and support of Schools of all levels, Colleges, Degrees such as BA, B.Com, B.Sc, B.Ed, M.Ed, LLB, LLM, B Pharma, D Pharma etc, Study Centers for any science & management, Research Institutes, Deemed University and Universities or funds imparting education and training of students in any sphere of education.
- b) Establishment and support of Professorships, Lectureships, Fellowships, Scholarships, Research Fellowship and Scholarship and prizes and establishment of endowments at any schools, colleges, deemed universities and Universities or for promotion of education and knowledge in any sphere of education.
- c) Establishment and maintenance of Hostels and/or Boarding Houses and Grants of Free Boarding Lodging to students or scholars upon such terms and for such period in such case as the Trustees may deem fit;
- d) Grant of monetary assistance including scholarships and/or loan to students or scholars whom the - Trustees may deem to be deserving thereof to enable them to receive such education training and qualification as the Trustees may approve including academic, professional, vocational, technical and upon such-terms and for such period in each case as the Trustees may deem fit;

2.MEDICAL RELIEF : Affording medical relief in general and Homeopathy medicine in particular in such manner as the Trustees may think fit and including:

- a. Establishment, maintenance and support of dispensaries and hospitals with or without medical schools or colleges and nursing institutions for treatment of patients suffering from diseases of any kind and accident;
- b. Establishment acquisition and maintenance and support to hospitals, dispensaries, maternity homes, sanatoriums, study centers, medical schools, or colleges or institutions imparting medical knowledge;
- c. Grant subscription and donations to hospitals, dispensaries - convalescent homes, asylums, nursing homes and other public institutions for administering medical relief upon such terms and conditions and for such period as the Trustees may think fit;
- d. Grant of medical help during epidemic, famine, flood, or earthquake or any - unforeseen occurrence or an act of God or war like operations, riots, civil-disturbances and such and similar - occurrences;

3 CLIMATE & ENERGY: For the Protection, preservation and purification of environment, the contribution in making Environment clean, and pure is a Charity for all in the present pretext. The old Indian theories of keeping the environment clean to eradicate all type of disease, protection, purification and preservation of environment.

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- a) Establishment, Renovation, Reconstruction of Social places.
- b) Establishment of old age Care Centers/ Vradh Ashrams/Orphans Houses & Nari Niketans.
- c) To work for the poor children, Girl Child & women in particular.
- d) Establishment of Caring Centers for Birds and Animals.
- e) Arrangement of Feed /Food for Birds & Animals.
- f) Operate relief Camps for natural calamity.
- g) Establishment of research Center for welfare of human sufferings.
- h) Maintain the place of historical, cultural & religious importance.
- i) Relief to the poor and needy in any manner as the Trustees may think fit:

Other acts as approved by the Board of Trustees that falls in the category of Charity. Further, The Trustees may give or consent to give for advancement of any object of the Trust any loans to deserving and needy persons and shall have power in their discretion to charge or forego interest and/or to allow the repayment of the loans by such installment and/or in such manner and upon such terms and conditions as the Trustees may in their discretion think fit and/or remit

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,forego or omit to recover the whole or any part of such loan, interest thereof and to take or not to take any security and/or for such loans.

16. TO FULFIL THE OBJECTIVES THE TRUST MAY

- a) GIVE AND RECEIVE DONATIONS IN CASH: Give and Receive donations from Governmental and Non-Govt. Institutions from India & Abroad.
- b) GIVE AND RECEIVE DONATIONS IN KIND: Receive and give land and buildings in donations/permanent Lease deed.
- c) TO OBTAIN TENANCIES OR LEASE: The Trustees shall be entitled to obtain tenancies and/or take on lease any Land and /or any premises and/or properties as they may consider proper and in the interest of the trust.
- d) AGREEMENTS & MEMORANDUM OF UNDERSTANDING : Enter into agreement/ memorandum of understanding with any person, Association, Society, Trust, Institute, etc. or to take over the management of the existing Trust, society, association, institute of the same social values /Educational object or similar objects to do or act or perform any activity to carry out anything to fulfill the objects of the Trust.
- e) TO SELL / TRANSFER THE PROPERTIES: To sell or transfer the property, movable or immovable for the benefit of the Trust.
- f) RAISING LOANS : Raise Loans from person-Governmental, Non-Governmental, Public and Private Banks and co-operative Institutions for the construction of buildings and for other purposes and also to mortgage pledge buildings and for other purposes and also to mortgage, pledge assets, if required, to promote the object of the trust.

17. RESERVE & SURPLUS

That the surplus and unapplied portion of the said income, if any, arising in any one or more year or years shall be accumulated by investing the same and the resulting income thereof from time to time in any of the investments in which the Trust Funds are directed or authorized to be invested and shall be credited to an account to be called "**Reserve & Surplus Account**" and the Trustees shall have power in any subsequent year or years to expend and employ the same in the same manner and to the same extent as if such accumulations or parts thereof had been part of the income of the year in which the same are or is sought to be expended and employed as aforesaid subject to the provisions of Income-Tax Laws or any other laws that may be in force from time to time.

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18. TRUSTEES

Any evolving personality, who stands committed to the ideology of the Trust and wishes to contribute substantially towards its advancement, may with his consent be appointed as the Trustee of the Trust by the Unanimous resolution of the Board of Trustees. In case of any new trustee's resolution regarding appointment of Trustee, the said resolution shall require the Chairman's prior consent before the meeting. No resolution can be moved regarding appointment or termination of any trusteeship without the prior consent of the Chairman of the Board of Trustees.

19. TERMINATION OF TRUSTEESHIP

A Trustee shall cease to be a Trustee, if:-

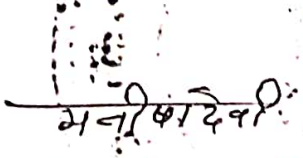
- i) He/She resigns.
- ii) He/She is convicted of an offence involving moral turpitude.
- iii) He/She is adjudged insolvent.
- iv) He/She is found carrying on activities, which in the opinion of the Board of Trustees are detrimental and harmful to the interest of the Trust or found guilty of misconduct or otherwise unfit to continue as a Trustee.
- v) On the expiry of the term if appointed for a specified term.

20. CHAIRMAN OF THE MEETING

The above named Trustee **Rohit Kumar Sharma** shall preside over all the meetings of the Board of Trustees & any Committee as Chairman. In case of his absence, the present's trustees may appoint the Chairman of that particular meeting and the Proceedings of the Meetings would be brought to his kind notice within three days.

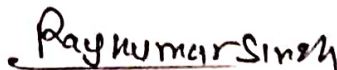
21. BOARD OF TRUSTEES

The Board of Trustees shall be the supreme authority of the Trust. The Board of Trustees shall distribute the working of the trust among the trustees and if thinks It right may appoint the office bearers and distribute the responsibilities as decided. For the smooth working of the Trust, the Board of Trustees may make any rules & regulations to define the objects of the Trust and to dictate the functioning of the Trust.

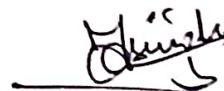

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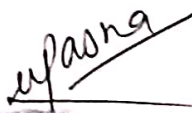
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Raj Kumar Singh

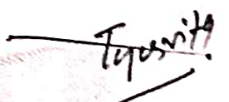


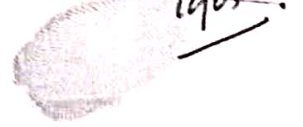





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रजिस्ट्रेशन सं०: 426

वर्ष: 2022

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श्रीमती मनीषा ,
पत्नी श्री ओम प्रकाश शास्त्री
व्यवसाय : अन्य

निवासी: बी 209/1 शास्त्री नगर मेरठ (त्यागपत्र दिया)

मनीषादेवी



ने यह लेखपत्र इस कार्यालय में दिनांक 16/09/2022 एवं 02:10:56 PM बजे
निबधन हेतु पेश किया।

मनीषादेवी

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

देवेन्द्र कुमार .
उप निबंधक :सदर द्वितीय

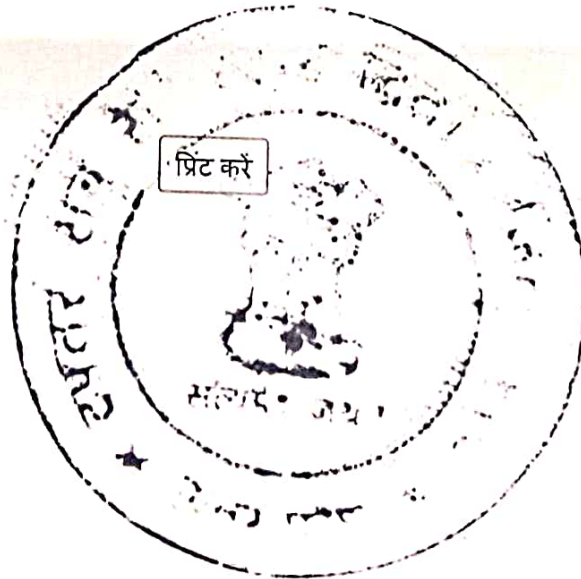
मेरठ

16/09/2022

प्रदीप कुमार .

निबंधक लिपिक

16/09/2022



22. OFFICE BEARERS OF TRUST

The appointment and the duties of officer bearers shall be decided by Board of Trustees. In case of various projects undertaken by the Trust, the Office bearers may be appointed for each & every project differently and in that case the Board of Trustees shall decide the duties of officer bearers. The first office Bearers will be as follows.

- a. CHAIRMAN: ROHIT KUMAR SHARMA
- b. SECRETERY & TREASURER:- UPASANA SHARMA

23. FUNDS AND OPERATION OF ACCOUNTS

The funds of the Trust shall be kept in such Schedule / Nationalized Banks or Post Office as may be decided from time to time. The Managing Trustee/Chairman/President and any of the trustees as authorized by the Board of Trustees shall operate account or accounts jointly or severally. The powers of signature may be delegated to office bearers of the various/ particular projects as decided by the Board of Trustees. The Trustees shall be answerable only for such money, share and funds as shall actually come into their hands and shall not be answerable or liable for any neglect, default or acts of commission or commission of the other Trustees nor any Securities that may have been deposited or handed over unless it happens by willful neglect or default.

24. AUDITORS

The auditors shall audit the accounts of the Trust every year. The Auditors shall have access to all the minute books, account books & vouchers, and they shall get all information that is necessary from the Treasurer, Secretary, if any and the Trustees for auditing the accounts and shall submit their report to the Board of Trustees.

25. ADOPTION/AMALGAMATION

The Trust may adopt /amalgamate in her the institutions/ associations / societies engaged in similar activities and objects and shall carry on the unfinished tasks/uninitiated projects/jobs/work of such organization/institution/association or societies after passing a unanimous resolution to that effect.

मनीषा देवी

Rohit Sharma

Upasana

Ray Kumar Singh

Shankar

Tyagi

13

श्री तपेश प्रताप सिंह, पुत्र श्री ओम प्रकाश शास्त्री
निवासी: बी 209 शास्त्री नगर मेरठ (त्यागपत्र दिया)
व्यवसाय: अन्य
न्यासी: 7



कुमारी तेजास्विता, पुत्री श्री ओम प्रकाश शास्त्री
निवासी: बी 209, शास्त्री नगर मेरठ (त्यागपत्र दिया)
व्यवसाय: अन्य
ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता : 1



कुमारी मणि प्रभा, पुत्री श्री ओम प्रकाश शास्त्री
निवासी: बी 209/1 शास्त्री नगर मेरठ (त्यागपत्र दिया)
व्यवसाय: अन्य
पहचानकर्ता : 2

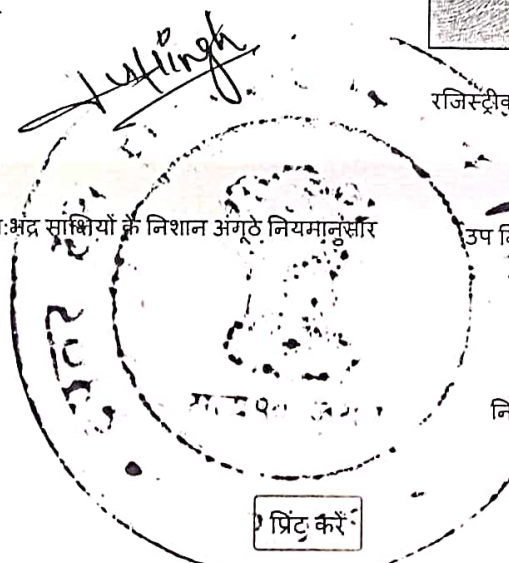


कुमारी कुशा सिंह, पुत्री श्री ओम प्रकाश शास्त्री
निवासी: बी 209/1 शास्त्री नगर मेरठ (त्यागपत्र दिया)
व्यवसाय: अन्य



रजिस्ट्रार अधिकारी के हस्ताक्षर

ने की। प्रत्यक्षतः श्रद्धा साक्षियों के निशान अंगूठे नियमानुसार
लिए गए हैं।
टिप्पणी :



देवेंद्र कुमार.
उप निबंधक: सदर द्वितीय
मेरठ
16/09/2022
प्रदीप कुमार.
निबंधक लिपिक मेरठ
16/09/2022

प्रिंट करें

26. SUPPLEMENTARY DEEDS

Shri Rohit Sharma will be eligible to write / register the supplementary deed. Further, In case of any dispute regarding the execution, clarification and implementation of the objects of the Trust, the decision of the Board of Trustees shall be final and the same may be incorporated in the supplementary deeds.

27. RESOLUTION OF DISPUTES THROUGH ARBITRATION- ICA CLAUSE

It is specifically adopted the recommendation of the Indian Council of Arbitration to resolve the issues through arbitration. Hence, "Any dispute or difference whatsoever arising between the parties out of or relating to the construction, meaning, scope, operation or effect of this contract or the validity or the breach thereof shall be settled by arbitration in accordance with the Rules of Arbitration of the Indian Council of Arbitration and the award made in pursuance thereof shall be binding on the parties."

28. INDEMNITY

Every trustee/ officer of the trust shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

29. DISSOLUTION

The dissolution of the Trust may be affected by a special resolution passed unanimously by the Board of Trustees present at the special meeting. If on dissolution of the Trust there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed amongst the Trustees of the Trust but shall be transferred to any other charitable Trust/Registered Society of the same objects.

30. RELINQUISHMENT OF RIGHTS

All other clauses as mention in the mother deed shall be replaced by the above mention Point No. 1 to Point No. 29. The Authors hereby reaffirm the changes made to the mother deed as registered earlier and reaffirm the amended trust deed as mentioned above. All kinds of rights and powers vested in the hands of Smt Manisha as Author of the Trust be and are hereby relinquished.

मनीषा देवी
Rohit Sharma
Upama
Raj Kumar Singh
Manisha
Tanya

14

आवेदन सं०: 202200734066898

बही सं०: 4

रजिस्ट्रेशन सं०: 426

वर्ष: 2022

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

न्यासी: 1

श्रीमती मनीषा, पत्नी श्री ओम प्रकाश शास्त्री

निवासी: बी 209/1 शास्त्री नगर मेरठ (त्यागपत्र दिया)

व्यवसाय: अन्य

मनीषादेवी



न्यासी: 2

श्री रोहित कुमार शर्मा, पुत्र श्री राम अवतार शर्मा

निवासी: 282/3 अजंता कॉलोनी मेरठ (मुख्य ट्रस्टी/चेयरमैन)

व्यवसाय: अन्य

Rohit



न्यासी: 3

श्रीमती उपासना शर्मा, पत्नी श्री रोहित कुमार शर्मा

निवासी: 282/3 अजंता कॉलोनी मेरठ (मुख्य ट्रस्टी/सचिव/कौषाधायक)

व्यवसाय: अन्य

Uparna



न्यासी: 4

श्री ओम प्रकाश शास्त्री, पुत्र श्री करण सिंह

निवासी: बी 209, शास्त्री नगर मेरठ (त्यागपत्र दिया)

व्यवसाय: अन्य

Om Prakash



न्यासी: 5

श्री राज कुमार सिंह, पुत्र श्री गिरधर सिंह

निवासी: ग्राम गोठना जिला बदायूं (त्यागपत्र दिया)

व्यवसाय: अन्य

Raj Kumar Singh



न्यासी: 6

WITNESS IN WHERE OF the settler and the witnesses hereunto set and subscribed their respective hand, the day and year first here in above written. & this deed is part and parcel of trust deed dated 06-01-2011 document No 1 at Gunnor. The draft of the deed has been prepared on the basis of instructions given by the parties and the details given by the parties, which the parties of the deed have read and understood and the witnesses have identified the parties of this deed, on whose basis the photograph has been verified. If the statement is found to be false, then the responsibility of the parties

MANISHA

MANISHA
(Resigned)

Rohit Kumar Sharma

Rohit Kumar Sharma
(Chairman)

Upasana

Upasana Sharma
(Secretary/Treasurer)

Om Prakash Shastri

Om Prakash Shastri
(Resigned)

Raj Kumar Singh

Raj Kumar Singh
(Resigned)

Tapesh Pratap Singh

Tapesh Pratap Singh
(Resigned)

Tejesvita

Tejesvita
(Resigned)

In the presence of.

Mani Prabha

1. Mani Prabha
(Resigned)

MANI PRABHA

D/o Om Prakash Shastri
B-209 Shastri Nagar
Meerut. 9971263478

Kusha Singh

2. Kusha Singh
(Resigned)

Kusha Singh

D/o Om Prakash Arya
B-209, Shastri Nagar,
Meerut, 250004
8587811076

Deed Self drafted by Author

आवेदन सं०: 202200734066898

बही संख्या 4 जिल्द संख्या 440 के पृष्ठ 319 से 348 तक क्रमांक 426 पर
दिनांक 16/09/2022 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



देवेन्द्र कुमार .

उप निबंधक : सदर द्वितीय

मेरठ

16/09/2022

