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UTTAR PRADESH

44A 043966

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.

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 respective 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 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.

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 demands 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 for any loss occasioned by

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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.

The Trustees shall determine all questions and matters of doubt in the execution of the Trust, 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 and to the Trust, 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 bylaws are not inconsistent with what is contained.

The purposes mentioned above or any of them, the Trustees shall be at liberty to enter into any agreement, contract, deed, assurance and writings, as they may think fit, 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.

The Trustees shall be entitled to invest the Trust Estate or such other funds of the Trust as may be necessary or expedient, in any of the investments authorised by the Indian Trust Act, 1882, or the statutory amendments or modifications or re-enactment's thereof for the time being in force or the Rules made thereunder 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

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and the Trustees shall also be entitled to purchase - immovable properties, including 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 buy or transfer the investments from time to time in such manner as the Trustees may think fit and proper and in the interest of the Trust. The Trustees shall have a clear right over the Immovable Property standing in the name of trust and shall be at their liberty to mortgage the same as collateral security against any amount of Loans taken from Financial Institutions/ Banks for the functioning of the trust or as decided by the Board of Trustees.

The Trustees shall be entitled to obtain tenancies and/or take on lease any Land and /or premises and/or properties as they may consider proper and in the interest of the trust.

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

THIS SPECIFICALLY DECARED, as essential terms and condition of this Deed: notwithstanding anything here in before contained the income as also the corpus of the Estate shall be applied and be applicable only to or for such territories only and subject to the conditions or limitations, if any as from time to time to be laid down in the Income

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Act, 1961 or Wealth Tax Act, 1957 or any other Act governing taxation of income or as will ensure or make the Trust hereby - established and its income as eligible for from taxation under the Income Tax Act, 1961 and the Wealth Tax Act, 1957 and replacement or re-enactment thereof or modification thereof or under any such Act being taxation of income or wealth for the time being in force in India; and that the trust established shall be one to which under the provisions of present section 80-G or any such or similar provisions in the Income-Tax Act, 1961 or any replacement or re-modification thereof or such or similar enactment for the time being in force in any donation - thereof should be recognised as eligible for exemption or relief from regard to the donor under the said Acts and any such or similar legislation for the time in force in India;

IT PREJUDICE to the generality of the foregoing purpose but subject to as

DECLARED that the Trustees shall each year apply the residue of the income of the Estate and may at their discretion at any time and from time to time apply also Trust or any part of the Trust Estate in or towards all or any one or more of the aforesaid purposes of public charitable purposes aforesaid And without prejudice to generality of powers and subject to the limitations or conditions contained above, in or towards any more of the following and in such proportion and manner as the Trustees in their discretion may think fit

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The Area of Benefit shall not have any boundaries of limitation.

Beneficiaries shall not be limited or restricted to any particular Nationality, human colour, human religion, community, caste or creed, so open for all people of all class and status.

Objects Of the Trust

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

...ment, acquisition, maintenance and support of Schools of all levels, Colleges, Engineering Colleges, Technical Institutions, Research Institutes, Study Centers, ... University and Universities or funds imparting education and training of

...ment and support of Professorships, Lectureships, Fellowships, Scholarships, ... Fellowship and scholarship and prizes and establishment of endowments at any ... colleges, deemed universities and Universities or for promotion of education and

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Establishment and maintenance of Hostels and/or Boarding houses and Grants of Free Lodging to students or scholars upon such terms and for such period in such case as the Trustees may deem fit;

Grant of monetary assistance's from time to time to any Schools, Colleges, Universities and institutions which impart or provide education in any branch of knowledge and for such period and upon such terms in each case as the Trustees may deem fit;

Award of Scholarships, Fellowships and Grant by way of loans and otherwise and on such terms and conditions as the Trustees may think fit for purpose of undertaking persecution and encouraging research in any branch of knowledge;

Grant of monetary assistance including scholarships and/or loan to students or scholars who are deserving thereof to enable them to receive such education training and qualification as the Trustees may approve including academically, professional, vocational, technical and other such terms and for such period in each case as the Trustees may deem fit;

Grant of books, food and clothes and other such things to students or scholars or grant of monetary assistance to them for such purposes as aforesaid;

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Establishment, maintenance and support of libraries museums, reading rooms and other means for advancement of education and knowledge; Promotion of education and in all branches of knowledge.

Enter the general advancement of research, learning, teaching and practice in the field of ment, and encourage the extension and unification of knowledge pertaining to ment.

over, Creation, Acquisition, Amalgamating into the Trust, the existing or societies, taking up the running school on contractual basis, running any of Education at School, Institution, College, Deemed University level.

Equal relief-Affording medical relief in such manner as the Trustees may think fit

including:

Establishment, maintenance and support of dispensaries and hospitals of Allopathic, Ayurvedic and with or without medical schools or colleges and nursing institutions for treatment of suffering from diseases of any kind and accident and imparting education in the field of and its branches;

Establishment acquisition and maintenance and support to hospitals, dispensaries, maternity sanatoriums, study centers, medical schools, or colleges or institutions imparting Education/ knowledge of Allopathic, Ayurvedic and Homeopathy;

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Subscription and donations to hospitals, dispensaries - convalescent homes, asylums, homes and other public institutions for administering medical relief upon such terms and for such period as the Trustees may think fit; of medical help during epidemic, famine, flood, or earthquake or any - unforeseen or an act of God or war like operations, riots, civil-disturbances and such and similar cases;

Establish the Research centers for the drugs particularly the herbal drugs. For the service of humanity and the eradication of every form of human suffering, the maintenance of different institutions, associations, to be engaged in development and care in India and abroad.

Management, Renovation, Reconstruction of Social and public places. Management of old age Care Centers/Vrath Ashrams/Orphans Houses & Nari Niketens. Reserve for the benefit of the general public the nation buildings of national historic or cultural or artistic interest and importance and to protect and improve the amenities of buildings and their surroundings.

Management of research Center for welfare of human sufferings. To remove the historical architectural and aesthetic education of the public and in particular about prejudice to the generality of the foregoing by facilitating the access to and the appreciation of such buildings furniture pictures and chattels as aforesaid by the public.

Management of research Center for welfare of human sufferings. To remove the historical architectural and aesthetic education of the public and in particular about prejudice to the generality of the foregoing by facilitating the access to and the appreciation of such buildings furniture pictures and chattels as aforesaid by the public.

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and sale of Hand-Spinning khaddar, khadi and its garments.  
Of Equestrian Games And Imparting Training In The Art Of Horsemanship.  
note, encourage and protect the Interests of The persons engaged in traditional

g advancement of Music and other fine arts, conducting a school for imparting  
music and dance, holding music concerts, dance recitals, Etc.  
of fodder to animals and cattle.

quality service of competent lawyers to the litigating public, spreading legal  
noting law reforms and providing legal assistance to all specifically The Poor.  
Approved by the Board of Trustees fall in the category of Charity.

may give or consent to give for advancement of any object of the Trust any loans  
and needy persons and shall have power in their discretion to charge or forego  
or to allow the repayment of the loans by such installment and/or in such manner  
such terms and conditions as the Trustees may in their discretion think fit and/or remit  
to recover the whole or any part of such loan, interest thereof and to take or not to  
guaranty and/or for such loans.

ALL THE OBJECTIVES, THE TRUST MAY

and give donations from Governmental and Non-Govt. Institutions from India &  
and give land and buildings for occupations/permanent Lease deed.

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into agreement with any person, Association, Society, Trust, Institute, etc. or to take the management of the existing Trust, society, association, institute of the same social/Educational object or similar objects to do or act or perform any activity to carry out or to fulfill the objects of the Trust.

for the property, movable or immovable for the benefit of the Trust.

Loans from person-Governmental, Non-Governmental, Public and Private Banks and Co-operative Institutions for the construction of buildings and for other purpose and also to mortgage buildings and for other purpose and also to mortgage pledge, the assets, if any, to promote the object of the trust.

INTENDED AND DIRECTED

Nothing hereafter it is held that any of the objects or purposes to which the said money or any part thereof or corpus or any part thereof is directed to be applied or expended is for any charitable object or purpose recognised 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 not be liable to pay any tax on the income or corpus towards the execution and carrying out of such objects or purposes as may be recognised under the Taxation Laws of India as above. The Trustees may, think fit subject to the less to the directions and limitations of Clause 18 viz. that the object shall be or be comprised in any of categories mentioned in Clause 18.

WHICH THEY FURTHER AGREEED AND DECLARED

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TERMINATION OF TRUSTEESHIP.

He/She shall cease to be a Trustee, if:-  
He/She resigns.

He/She is convicted of an offence involving moral turpitude.  
He/She is adjudged insolvent.

On the Expiry of the term if appointed for a specified term.  
He/She is found carrying on activities, which in the opinion of the Chairman are detrimental and harmful to the interest of the Trust or found Guilty of misconduct or otherwise unfit to continue as a Trustee.

SEIZING OVER THE MEETINGS

Chairman shall preside over all the meetings of the Board of Trustees. In case of absence of Chairman, the present trustees at meeting may appoint the Chairman of that particular meeting. However for the smooth working of the trust if any of the chairman/office Bearer under any circumstances is unable to attend the meeting, his/her consent shall be obtained in writing for the resolution.

BOARD OF TRUSTEES

The Board of Trustees shall be the supreme authority of the Trust. The Board of Trustees shall be responsible for the smooth working of the trust among the trustees and if thinks it rightly may appoint the office bearers and distribute the responsibilities as decided. However the First office Bearer shall be the Chairman of the Trust shall be as follows.

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Shri Dharmendra Sharma, Chairman  
Manika Sharma, Secretary

Management of the affairs shall be vested in Board of Trustees and that shall consist of not less than two Members i.e. The Chairman & the Secretary. The Chairman during his/her absence shall nominate his successor and after his death, he/she shall act as member of the Board of Trustees and shall have the same powers as vested with the deceased trustee. In case the Trustee fails to appoint his/her successor, his son shall take over as member of Board of Trustees and if there is no son then one among the legal heir's shall be taken as Member of Board of Trustees and shall have the same powers as vested with the deceased trustee.

In the working of the Trust, the Board of Trustees may make any rules & regulations to the objects of the Trust and to dictate the functioning of the Trust.

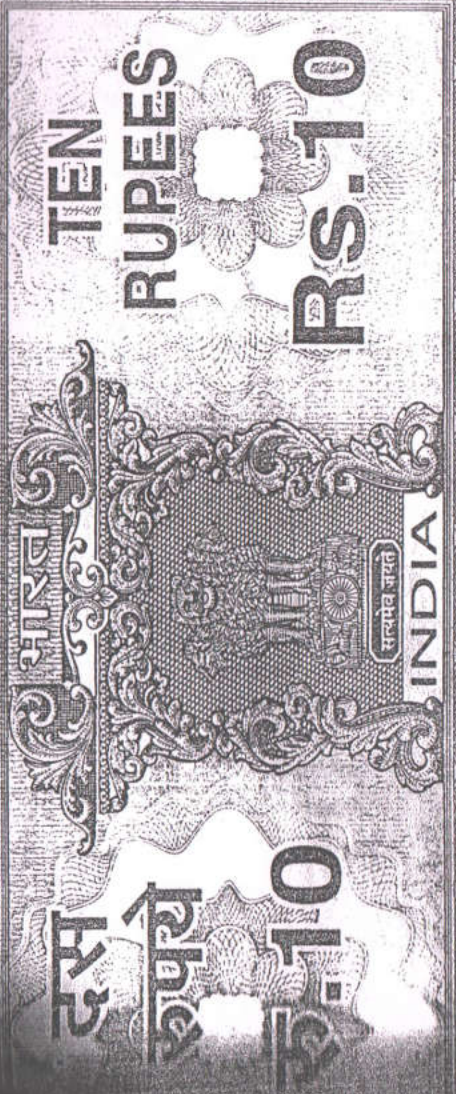
#### FUNDS AND OPERATION OF ACCOUNTS

The funds of the Trust shall be kept in such Schedule / Nationalised Banks or Post Office as may be decided from time to time. All the office bearer shall be authorised to operate the bank accounts and to make financial approvals. Any of the two trustees among the office bearers shall operate account or Accounts jointly. The said Bank be authorised to honour all cheques, bills of exchange, promissory notes, or other orders for payment drawn accepted or made or endorsed by any two of the Trustees of the Trust jointly and to act upon any instructions so given relating to the account whether the same be withdrawn or not or relating to any transactions of the Trust. The powers of signature may be delegate to office bearers of the various/ particular accounts as decided by the Board of Trustees. The Trustees shall be answerable only for such

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Share and funds as shall actually come into their hands and shall not be answerable or any neglect, default or acts of commission or commission of the other Trustees nor any that may have been deposited or handed over unless it happens by willful neglect or

AUDITORS

Trustees shall audit the accounts of the Trust every year. The Auditors shall have access to minute books. Account books & Vouchers, and they shall get all information that is from the Treasurer, Secretary and the Trustees for auditing the Accounts and shall report to the Board of Trustees.

SECTION ON/AMALGAMATION

Trustees may adopt/amalgamate in her the institutions; associations/societies engage in similar and objects and shall carry on the unfinished tasks/uninitiated projects/jobs/work of association/institution/association or societies after passing a unanimous resolution to that

RESOLUTION

Trustees in any dispute regarding the execution clarification and implementation of the objects of the decision of the Board of Trustees shall be final.

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RESOLUTION

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Resolution of the Trust may be affected by a special resolution passed unanimously by the Trustees, present at the special meeting convened for the purpose with prior written consent of the Chairman. If on dissolution of the Trust there remains, after the satisfaction of all debts and liabilities, any property whatsoever, the disposal of the same shall be as approved by the Board of Trustees.

WHEREOF the Settlor and the witnesses hereunto set and subscribed their hands, the day and year first here in above written.

AND DELIVERED by "THE SETTLER"

Sharma

Sharma s/o Late Shri Govind Puri, Kanker Khera Meerut

Momshiy Khan  
1. No. 15, Chappel Street, Meerut  
2. No. 115, Chappel Street, Meerut

Drafted by,  
Vashisht, Chartered Accountant and Advocate, 115, Chappel Street, Meerut  
By Y. K. Sharma, Advocate, Kutchery, Meerut

Read Shri Dharmendra Bhardwaj in place of Dharmendra Sharma on Point 26 of the Trust Deed.

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TRUST DEED

(20 Stamp Paper of Rs. 10/ each totaling Rs. 200/-)

TRUST DEED IS MADE ON THIS 18<sup>th</sup> July 2008, at MEERUT

Shri Kuber Dutt Sharma s/o Late Shri Shivcharan Sharma  
B-1, Govind Puri, Kanker Khera Meerut

Inhabitant hereinafter referred to as "THE SETTLER" (which expression shall unless  
pugnant to the context or meaning thereof be deemed to include his heirs, executors or  
administrators.

WHEREAS the Settler is desirous of settling for public charitable purposes, a sum of Rs.  
(Rupees Two Thousand only). Which has been acquired by his personal Industry and  
and which belong to his, entirely and absolutely for charitable purposes.  
WHEREAS the settler herself has appointed

Mandira Bhardwaj s/o Late Shri Mahavir  
Raj & Post IKRI Dist., Meerut  
Sharma D/o Shri K.D. Sharma  
Govind Puri, Kanker Khera Meerut

K. D. Sharma



K. D. Sharma



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Inhabitants, hereinafter referred to as "THE TRUSTEES" (which expression shall be construed to the context or meaning thereof, be deemed to include the survivors or heirs of them and the heirs, executors or administrators of the last survivor and the trustee or trustees for the time being of the trust hereby declared and their heir or assigns) as Life Trustees of the said trust. WHEREAS the trustees have agreed to act as first trustees/Board of Trustees of the said trust.

44AA 059355

THIS TRUST DEED WITNESSETH that with a view to perpetuate the said trust and for the better management of the premises and for other diverse good causes and considerations, the Settlers, THEY the Settlers do grant, assign, transfer and hand over to the Trustees (only) hereinafter called "The Trust Estate" (which expression shall include all the property and assets thereto by way of donations or otherwise and the investments shall include all the property and assets of the same) TO HOLD the Trust Estate upon the trusts and with and subject to the provisions, agreements and declarations, hereinafter contained the same i.e.

education;

medical relief;

the service of humanity and the eradication of every form of human suffering, the establishment of different institutions to be engaged in development and social welfare in India and abroad.

IT IS HEREBY DECLARED that the charitable objects here in above mentioned shall not be limited or restricted to any particular religion-community caste or creed;

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NOW IT IS HEREBY DECLARED that trustees shall be entitled to utilize and disperse either the net income of the trust estate and/or parts of the corpus thereof for maintaining and/or conducting establishments for the charitable purposes and trust hereinabove set out and also as they in their discretion deem fit and proper to make contribution and/or donations to charitable institutions and/or establishments having one or more of the charitable objects hereinabove set out;

The Trustees shall have power and shall be entitled to collect, recover and receive dividends, rents, profits interest and other income of the TRUST ESTATE (hereinafter referred to as the "Trust Income") and to pay out all taxes, rates, assessments, expenses and outgoings for a collection in respect thereof and for the management of the TRUST ESTATE and for administering and carrying out the trust hereof.

The TRUST hereby declared shall be designated as

PRAKASH EDUCATIONAL CHARITABLE & WELFARE TRUST

And shall be irrevocable.

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*K. D. Sharma*

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- 2. The Office of the trust for the time being shall be at 101, Govind Puri, Kanker Khera Meerut However with the consent of The Board of Trustees, the office may at any time shift within the Limits of the Meerut or the District.

3. It shall be lawful for the Trustees at any time and from time to time to borrow moneys 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 they the Trustees think fit with liberty to the Trustees to buy rescind or vary any contract for sale, mortgage, transfer or 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 moneys. Trust shall be a private-trust. All moneys 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.

The receipt of the Trustees for the purchase money of any property hereby directed or authorised to be sold, or for any other moneys, 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

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and so often as any of the Trustees hereunder appointed or any future Trustees 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 retiring in India or desiring to retire from the Trust or otherwise to appoint new or additional Trustees or trustees and upon every or any such appointment the number of Trustees may be increased or reduced and upon every such appointment the Trust Estate shall be transferred to 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 Ten 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 and until such time as they retire or become incapable to act as

Trustee may at any time resign by giving a month's notice to his co-trustees and upon the expiry of such period, he/she shall be deemed to have vacated his/her office.

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