



उत्तर प्रदेश UTTAR PRADESH

T 694344

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TRUST DEED

This Deed of Trust is made and executed on this 13th day of January 2012 by Smt. Satyawati, W/o Shri Subodh Kumar Gupta, R/o G.C. Grand Apartments, Tower 1B, Flat No. -093, Vaibhav Khand - II, Indrapuram, Ghaziabad - 201001, Uttar Pradesh (hereinafter called the "Settler" of the trust which expression unless repugnant to the context or meaning thereof include their heirs, executors and administrators)

Whereas the following persons are appointed to be Trustees for holding the said property in Trust for the purposes detailed in this Trust Deed.

Shri Subodh Kumar Gupta, S/o Late Shri Shyam Lal Gupta, R/o Viprasu-4, Dham Ka Nagla, North Vijaya Nagar Colony, Agra-282004, Uttar Pradesh.

Smt. Satyawati, W/o Subodh Kumar Gupta, R/o G.C. Grand Apartments, Tower 1B, Flat No. -093, Vaibhav Khand - II, Indrapuram, Ghaziabad - 201001, Uttar Pradesh

सत्यवती
For Satyawati Subodh Foundation

S. U. Lamba
Managing Trustee



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WHEREAS Shri Subodh Kumar Gupta shall be the Managing Trustee.

WHEREAS the Trustees have consented to act as the First Trustees of these presents and to accept the trusts under these presents as testified by their being parties to and executing the same.

Whereas the Settler of the Trust desires to irrevocably endowing the said funds upon Trust for public educational, medical, health and cultural purposes as hereinafter expressed and contained in these presents and in pursuance of such desire have already paid and transferred paid and handed over the said property to the Trustees. The Settler is desirous of creating a Trust in respect of the sum of Rs. 1,00,000/- (One Lakh Only) hereinafter referred to as the said property.

Whereas it is desire of the Settler that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including moveable and immoveable and any other kind by way of gifts or donations, acquisitions, allotment, grant, exchange or otherwise etc.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME: The Trust hereby established shall be named as "SATYAWATI SUBODH FOUNDATION"

Per Satyawati Subodh Foundation

S. K. Gupta

Managing Trustee



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2. The Trustee declares that they, the Trustees shall hold and stand possessed of the sum of Rs. 1,00,000/- as Trust Funds.
3. Office of the Trust shall be situated at G.C. Grand Apartments, Tower 1B, Flat No. - 093, Vaibhav Khand - II, Indrapuram, Ghaziabad - 201001, Uttar Pradesh or at such other place in India as the Trustees may from time to time think fit by passing the requisite resolution in this respect.
4. **AIMS AND OBJECTS:** The objects for which trust is established are:
 - a) To establish, run or manage and maintain schools with an object to provide sound pre-primary, primary, secondary and senior secondary education to children and to equip them with abilities and skills to surmount the challenges of the fast growing world.
 - b) To develop and undertake workshops, training programs for teachers, academicians and public to train and equip them with the knowledge and skills in education technology to enhance the teaching learning process in the educational system.
 - c) To develop and carry out and research into systems, processes and methodologies to improve the functioning of the schools and higher education institutions and to develop and deploy technology, equipment, software to achieve this aim and objective

OF Delyawati Educational Foundation

Managing Trustee

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100



ONE HUNDRED RUPEES

6 DEC 2011

₹ 100

TREASURY OFFICE

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

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- h) To adopt systems in the School education which would promote and stress "Learning by doing" through the introduction of science laboratories and workshops in the all the areas of learning
- i) To help the underprivileged children, adults and society at large by providing them access to health information, medicines, health advice and medical care. To do all the enabling actions to provide access to the medical care to them such as employing doctors etc., establishing medical colleges, clinics and hospitals, conducting workshops and seminars
- j) To help the underprivileged to get access to food and employment by providing them with the adequate training and information and by setting up systems and infrastructures such as mobile kitchens, food distribution systems etc. to reach food to them

सत्यवती

For Satyawati Subodh Foundation

S. K. Singh

Managing Trustee



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- p) To undertake projects for the purpose of relief of the poor, medical relief and advancement of any other object of general public utility.
- q) To undertake research and experimentation in the field of developing and producing educational materials such as literature for children, books and periodicals, charts and models, educational slides, films strips and films, audio and video cassettes and electronic software with a view to make the process of learning and teaching more meaningful, educative and interesting and elevating and to promote knowledge and understanding among people.
- r) To develop such programs which would inculcate national consciousness, realization for its unity, integrity and secularism, create awareness about country's rich heritage of art, culture and literature, take up all such activities which would promote self respect, high moral character and sense of national pride.
- s) To arrange meetings, conferences, seminars with the concerned Govt. authorities or social or cultural or scientific or technology based organizations or likewise for the solution of social problems of the students/ public and to do all such deeds and activities to achieve these activities.
- t) To support the initiatives of any individuals, group or organization in promoting education both formal and informal for children and adults.

S.K. Rupa
For Satyawati Subodh Foundation
S.K. Rupa
Managing Trustee

- (f) Shri Subodh Kumar Gupta shall be the Chairman and the Managing Trustee. The appointment of all future Managing Trustee shall be in accordance with the bequeath/will made by the Managing Trustee.

6 APPOINTMENT AND REMOVAL OF TRUSTEES

Subsequent to the provisions contained in clause 5 mentioned above, the appointment of new trustees shall be governed by the rules as follows:

- (a) After the completion of the office of the Trustees, they shall retire but shall be eligible for reappointment solely subject to the affirmative vote of the Managing Trustee.
- (b) In case of casual vacancy/vacancies created otherwise, new trustees may be appointed from among the representatives of voluntary Organizations or independent experts in the field of education, finance, legal and other related matters.
- (c) Filling of the vacancies shall be the prerogative of the Managing Trustee and shall require the affirmative vote of the Managing Trustee.
- (d) A trustee may retire from his office without assigning any cause with notice in writing. A trustee may be removed from the Board of Trustee by the Managing Trustee without assigning any cause of removal. A trustee will automatically vacate office in case of absence from three consecutive meeting of the Board of Trustees.

7. EFFECT OF APPOINTMENT OF NEW TRUSTEES

Upon every such appointment made in pursuance of the last foregoing clause thereof, the newly appointed trustees shall have powers and authorities of a Trustee under THESE PRESENTS

8. MANAGEMENT AND HOLDING OF MEETINGS:

- (a) The entire control, regulation, management, application and administration of the Trust properties whether capital or income, rent, interest or surplus of any kind immovable etc. shall be in the discretion of the Managing Trustee. The Board of Trustee will provide advice from time to time to the Managing Trustee to guide him in the conduct of the affairs of the Trust.
- (b) Every power, authority or discretion conferred upon the Trustees shall be exercised pursuant to an instrument in writing signed by the Managing Trustee and specifying the nature of action to be taken.

For
S.K. Gupta
Managing Trustee

- (e) To accept endowments, gifts and donations including gifts or donations subject to conditions, fees, block grant and other funds and payments in lieu of goods and services rendered and for the furtherance of the effectiveness of the Trust. The Trustees may accept any donations or contribution in cash, shares, securities, and any moveable or immoveable property or properties for the objects of the Trust herein contained as they may in their absolute discretion think fit and proper.
- (f) To receive security deposits in cash or otherwise in connection with the activities of the trust.
- (g) To make donations and grants or to give subscriptions or otherwise assist individual workers, institutions or association bodies when this is considered desirable for the furtherance of the object of the Trust or any of them.
- (h) To establish, maintain or continue provident funds or superannuation fund or similar funds for the benefit of the employees of the Trust and to give donations, gratuities, pensions or allowances to any person who are or were at any time employees of the Trust or their families, students and associated workers.
- (i) To establish and maintain directly or through suitable subsidized or other agencies, hotels, messes, guesthouse, canteens, transport for proper and efficient discharge of the activities of the Trust and/or for the welfare of its workers, their families, students and associates workers.
- (j) To subscribe or guarantee the payment of money for national, charitable, benevolent and public utility services.
- (k) To have power in general to undertake all things and to do all acts necessary to carry out the object of the Trust.
- (l) To have power and authority to appoint or engage and at their discretion remove, dismiss or suspend one or more Principals, Vice Principals, administrators, teachers, secretaries, cashiers, accountants, clerks, chowkidars, attendants and/or any other officials, staff or employees or other persons in permanent or temporary or contract or special services in connection with the work of the Trust, Trust Estate, Trust funds and Trust properties as they may from time to time think fit and to determine their powers and duties and fix their salary, bonus or emoluments and to require security in such instance and such amount as the Trustees may be deem fit.
- (m) To promote and subscribe to become members of, or seek affiliation or cooperation with similar national or international societies or organizations.

For Sarjama Subodh Foundation
S. K. Leepu
Managing Trustee

revenues and all other money forming part of the Trust Fund to the credit of any such accounts or accounts shall be operated upon by such Trustees or other persons as may from time to time be authorized to do so by a resolution of a Board of Trustees. The Managing Trustee may close such account as considered in the interest of the Trust and to open new ones in any such bank or banks and to permit any of the Trustees to operate on any Banking account without any liability of the other Trustees to examine the said account or to be in any way responsible for acts, deeds or defaults of such Trustee in connection with such accounts.

(V) All money forming part of the Trust fund and requiring investment shall be invested in any of the securities authorized by law for the investment of the Trust Funds which are permissible under the Income Tax Act, 1961 or shall at their discretion sell and/or realize the same or any part thereof.

(W) All money forming part of the Trust fund and requiring investment shall be invested and the conveyance of the assurance in respect of any immovable property/properties forming part of the Trust Fund shall be obtained in the name/names of the Trustees for the time being in the Board of Trustees.

(X) To raise or borrow, if need be, such sums as the Managing Trustee may determine in his sole discretion from time to time against the security of the Assets of the Trust by way of Bank Overdrafts, loans or otherwise as may be necessary for buying taking on lease or otherwise or any other moveable or immoveable property/assets etc for the benefit of the Trust and for more effectively carrying out the object of the Trust.

(Y) The Managing Trustee shall have full powers to settle, compromise or compound out of the court all suits, actions and other proceedings and to settle and or other proceedings, difference of demand and adjust the settlement of all accounts relating thereto as fully as if they were absolutely entitled to the Trust Fund and without being answerable for the losses occasioned thereby.

(z) It shall be lawful for the Managing Trustee assisted by the Board of Trustees to settle and determine all matters of interpretation of THESE PRESENTS as well as matters of difficulty, doubt and dispute, and all questions arising in the course of or incidental to the administration, management and execution of the trusts and powers of THESE PRESENTS and any such settlement and determination shall be valid, binding and conclusive and shall not be objected to or re-opened upon any ground.

(aa) The receipts in writing by the Managing trustee or any other person authorized by the Board of Trustees for any interest, dividend or income of the Trust fund or for any deeds, papers, writing documents or other monies and effects payable to the trustees shall be sufficient and effectual discharge for the same. The Managing Trustee and the Board by the resolution may also authorize any scheduled bank or other banks in India to collect any interest, dividend or income of the Trust fund on their behalf.

For Satyawati Sushil Foundation

S. K. Jeeja
Managing Trustee

(ak) To invest the funds and net amounts realized on the sale of any Trust fund or any portion or portion of the Trust with all covenants dispatch in any one or more of the following forms of investments at any place in the union of India with liberty at the absolute discretion to sell, vary, transpose and convert the same from time to time.

10. FUNDS:

I All funds of the Trust shall be deposited in such Bank Account opened by the Managing Trustee in terms of THESE PRESENTS. All Bank accounts shall be open and maintained in the name of the Trust or in the name of the institution/ project / activity of the Trust

II Subject to the powers conferred on the Managing Trustee, the Board of Trustee shall have the right of management of funds of the trust as may be necessary and proper in the interest of the Trust

III All cheques, bills of exchange, promissory note and other similar instruments may be drawn, accepted or made on behalf of the Trust by the Managing trustee and other Trustee/ officer so empowered by the Managing Trustee.

11. ACCOUNTS

Board of Trustees shall ensure true accounts be kept of all sums of money received and expended by the Trust and of all the matters in respect of which such receipts and expenditure take place of assets, credits and liabilities of the Trust. The financial year of the Trust shall be from 01st April to 31st March every year as may be determined by the Trustees from time to time.

12. AUDITS

The Trustees shall maintain regular accounts of the Trust Funds and shall get the same duly audited by a firm of Chartered Accountants. The Accounts and Audit Report and the report of the Trust shall be made up at least once in a year covering the accounting period as may be determined by the Board of Trustees from time to time

13. INDEMINITY TO THE TRUSTEES:

The Trustees for the time being of THESE PRESENTS shall be chargeable only for such moneys, stocks, funds, deposits and securities as they shall actually receive not withstanding their signing of any receipt for the sake of conformity and shall be answerable and accountable only for their acts, receipts, defaults and not for those for others or any banker, auctioneer or any other person with whom into whose hands moneys or securities may be deposited.

For Satyawan Gurukul Foundation
S.K. Gupta
Managing Trustee

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Witness:

1 Mr. Rajeev Gupta
S/o Mr. Ram Prakash
Gupta R/o F-103,
Neel Padam Kunj
Vaishali Ghaziabad.

[Handwritten signature]

2 Mr Rohit Gupta
S/o Mr Radhey Shyam Gupta
R/o G C Grant, Tower 1-B
Flat No-093, Vaibhav Khand-II
Indrapuram Ghaziabad

[Handwritten signature: Rohit Gupta]

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Dated 13-01-2012 Drafted By Mukesh Kumar Tyagi, Chamber No-94, Tehsil
Compound Ghaziabad. *[Handwritten signature: Mukesh Kumar Tyagi]*
For Satyawati Ashokh Foundation, Tel No-2716035

[Handwritten signature: S.V. Judge]
Managing Trustee