Cash Receipt

Receipt Book (A)

Duplicate

S. No.

Sub Registrar Office

SR IVb Vivek Vihar

13,319

Registration Date

29/11/2018 12:30:50P

Name of First Party Date of Execution

St Xaviers Eucational Tru

29/11/2018 12:00:00/

Date of Presentation

29/11/2018 12:00:004

Type of Deed

TRUST (MOVABLE)

Consideration Value

1000.00

Stamp Duty

100.00

Registry Fees

1,000.00

Copying Fees

100.00

Total Fees

1100.00

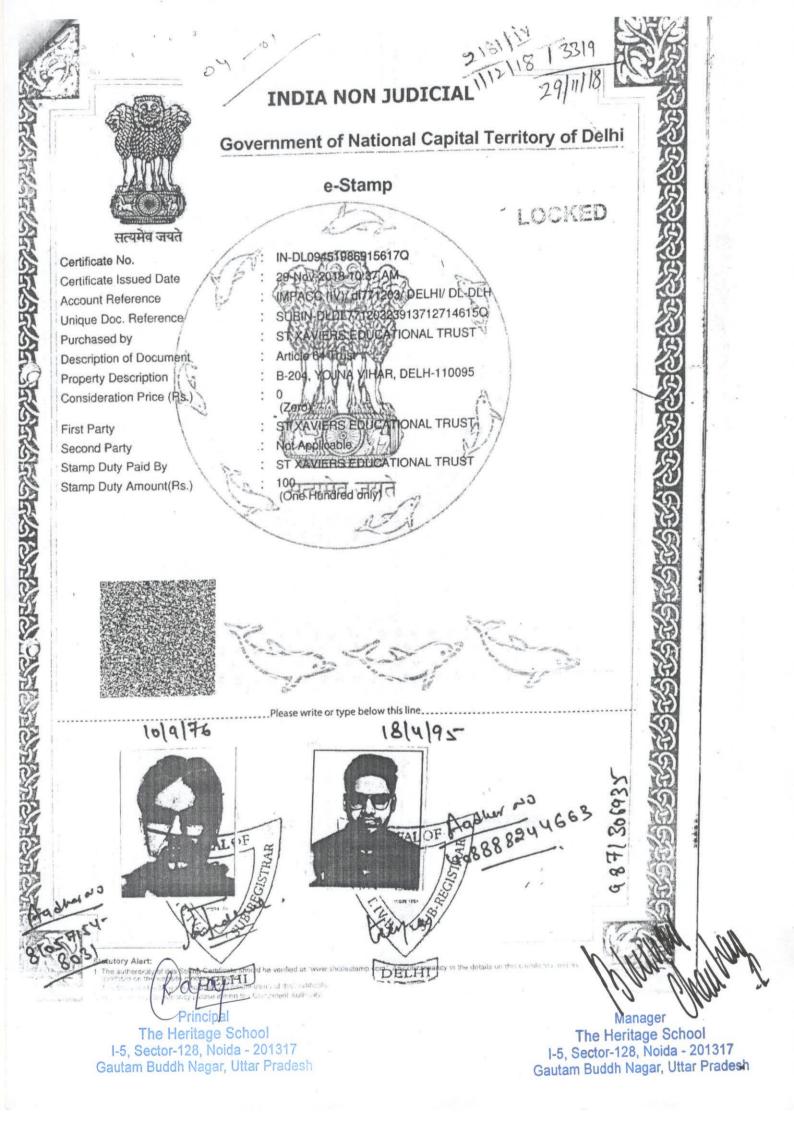
Sub Registrar

SR IVb Vivek Vihar

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

Manager The Heritage School I-5, Sector-128, Noida - 201317

Gautam Buddh Nagar, Uttar Pradesh



"TRUST DEED"

Merchor

This Public Charitable Trust Deed is made at Delhi on **24**TH October 2018, by TARUN SACHDEVA S/O Sh. K.K. Sachdeva R/O B – 204, Yojna Vihar, Delhi – 110095 and NAVNEET KABRA (Age 23 yrs.) S/O Sh. Govind Kumar R/O F-13/1, Ground Floor, Model Town – 2, Dr. Mukharjee Nagar, Delhi – 110009, hereinafter called the 'SETTLER' (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) of the ONE PART and...

- (1) MR. TARUN SACHDEVA (age 41 yrs.) S/O Sh. Kamal Kumar Sachdeva R/O B 204, Yojna Vihar, Delhi 110095;
- (2) MR. MOHIT SACHDEVA (Age 47 yrs.) S/O Sh. Kamal Kumar Sachdeva R/O B 204, Yojna Vihar, Delhi 110095;
- (3) MR. NAVNEET KABRA (Age 23 yrs.) S/O Sh. Govind Kumar R/O F-13/1, Ground Floor, Model Town 2, Dr. Mukharjee Nagar, Delhi 110009;
- (4) MR. PRAVEEN KUMAR (age 58 yrs.) S/O Sh. Parshotam Dass R/O A 231, Derawal Nagar, Model Town 2, Dr. Mukharjee Nagar, Delhi 110009.

... hereinafter jointly called the 'TRUSTEES' of the OTHER PART.

WHEREAS the Settler is desirous to establish a Public Charitable Trust for general welfare of humanity. The Trustees have at the request of Settler agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

NOW THIS TRUST DEED WITNESSES AS FOLLOWS:

- In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settler has delivered to and made over to the Trustees a sum of Rs. 1,000/-(Rupees One Thousand Only) with intent to part with all his rights, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the Trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust (hereinafter referred to as 'THE TRUST FUND') for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of the concerning the same.
- [2] The NAME of the Trust shall be ST. XAVIERS EDUCATIONAL TRUST.

Sarfraire

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh Cenyon

Sevenue Department NCT of Delhi

Principal BORIS

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh NIC-DSU

MIC DSC

- The OFFICE of the Trust shall be situated at: B 204, YOJNA VIHAR, DELHI-110095, which may be changed from time to time to such other place or places as the Trustees may deem fit and proper at their discretion. Area measury 100 89. A
- [4] The Trust could have its unit offices at any place in India.
- [5] Those who are Trustees for the purpose and declares that Founder TARUN SACHDEVA will continue to be the Executive Trustee of the Trust and one of the Trustees for his life time.
- [6] The objects of the Trust shall be:
 - To start, establish, run, take over, manage and maintain schools and institutes to provide sound Computer Education also approach for recognition & affiliation from Education Departments and/or other concerned Govt. authorities.
 - To create a sense of brotherhood, co-operation, mutual harmony, love and affection amongst the trustees and also amongst the general public.
 - To formulate and implement professional, inclusive & extensional education schemes and plan for the benefit of the educationally backward minorities in particular and weaker sections in general.
 - 4. To promote research and encourage other efforts designed to mould educational policies of the Govt. (including UGC, NCERT (RESOURCE CENTRES established by certain Universities), Assam Federation of minority Institution and all the institution established by the AICTE) for the benefit of the educationally backward minorities.
 - 5. To start, establish, run take over or manage and maintain the schools, with the object to provide sound Nursery, Pre Primary, Primary, Middle, Secondary, Senior Secondary and Higher Education to children of minorities by seeking recognition and affiliation from the education departments etc.
 - To establish School & Management colleges in order to provide modern education to educationally backward minorities.
 - To assist and support the implementation of the national policy on education in an
 effective manner especially with regard to its provision relating to the backward
 minorities.
 - To create awareness about the Problems of the weaker section, woman & minorities in the India and to give appropriate advice to the central & state Governments.
 - To promote the cause of National Integration and unity of India and to fight against the forces of separatism in India.

10. To perform work of charity for the general public.

Rajay

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh Kenyan Barana

hanager What have

The Heritage School
I-5, Sector-128, Noida - 201317
Gautam Buddh Nagar, Uttar Pradesh

an horse

- 11. To organise seminar on social justice, educational and economical upliftment to raise legal demands and fundamental rights provided by the Constitution of India.
- 12. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various charitable, educational, industrial, technical/non technical, and all over in India.
- 13. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various community development programs/activities and also construct and develop the Community Halls, Marriage Homes, Orphanage, Health Grounds, Stadiums (both open and indoor) and other buildings/institutions for use of General Public and for welfare of the Minorities.
- 14. To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water reservoirs, trees and also to make the constructions & maintenance of Paths, Roads, Khadanja, Bridges, Parks, Sewerage and other buildings and institutions which are used by the general public.
- 15. To take up effective but reasonable and lawful steps for the eradication of social evils such as Wastage of money in the various functions and use of intoxicated drugs/wine/smack etc.
- 16. To make adequate arrangements and start the rehabilitation centers for destitute, widows, old men and women, poor, beggars, handicapped, blinds, deaf, dumb, mentally retarded and for other needy people.
- 17. To take up effective, reasonable and lawful steps for the solution of the problems relating to the blind, handicapped, mentally handicapped, deaf, dumb and other disabled through the various kinds of training programs and also providing them required facilities to make them independent.
- 18. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasion.
- 19. To approach and to encourage the people to donate Blankets, Rugs, Woolen/Cotton/Silk or other varieties of cloths or other articles of necessary and also provide the same to the needy men, women and children.
- 20. To provide food, cloths, shelter (temporary/permanent), medicines and other required facilities to the people who have faced the Natural Calamity and/or the disaster.

Tourne

Principal
The Heritage School

I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh LAMIN PARTIES

- 21. To make best efforts for protection, promotion and for the advancement of women, children, old aged, handicapped, orphans, widows, destitute and mentally retarded persons.
- 22. To create a forum for Senior Citizens where they can exchange their various views and experiences which may be make available to younger generation.
- 23. To help people in the pre-retirement stage to prepare them for life-after retirement from service.
- 24. To follow the ideology of Great Men and National Leaders who sacrificed their lives for our Nation.
- 25. To start various programs against child labor and take up effective but reasonable and lawful steps on this connection for the welfare of children.
- 26. To render services to the women, children & youths of the country for their actual moral, social and legal rights.
- 27. To educate the people and organise various kinds of awareness programs/activities regarding Consumer Protection Laws and rights of the public in this connection.
- 28. To help poor and indigent persons in marriages of their sons and daughters by way of cash donation or otherwise and to distribute clothes, food and other necessaries of daily life amongst the poor, orphan and indigent persons.
- 29. To promote literacy, social activities by Awareness Programs, Adult Education Classes, lectures, Essay Competitions, Exhibitions, Symposiums, Press Conferences and Seminars.
- 30. To assist ecclesiastical authorities in such manner as they desire or suggest.
- 31. To conduct coaching classes for preparation of various competitive examinations.
- 32. To meet travelling, boarding and lodging expenses for students going abroad for higher education and also help them, in all possible ways.
- 33. To offer prizes and grant scholarship to deserving students and also to-provide all possible facilities to the students who are interested to go abroad for higher education.
- 34. To arrange and organise Exhibitions, Training and Research programs on the subjects/matters relating to the minorities and people belongs to the rural areas of the country and also start different 'Integrated Minorities Development' programs all over in INDIA.

35. To invest the Trust fund in the various Financial Gain Projects/Schemes for the purpose of raising funds of the Trust to spend the same for the fulfilment of objects of the Trust.

Portraine

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh Very 10

- 36. The Aims and objectives of the Trust shall be purely for 'CHARITABLE PURPOSE'.
- 37. To collect Information, Notices, Notifications, Policies from the Government. Semi Government, National/International Agencies and N.G.Os. and also provide the same to the Trustees and also to the general public.
- 38. To make survey for collection of data.
- 39. To organise Seminars, Meetings, Press-Conferences and other lawful gatherings from time to time.
- 40. To take up effective, reasonable and lawful steps for the solution of the problems relating to the Trust and/or relating to the General Public.
- 41. To approach to the competent court/courts to safeguard the rights of the general public and for the public interests from time to time as the Trust may deem fit and proper.
- 42. To receive financial and non-financial assistance from Govt. Non Govt. Organisation, International Agencies, Banks and any other legal entity or individual.
- 43. To accept donations, grants, presents, gifts, and other offerings in the shape of moveable and/or immovable properties for the attainment of the aims and objects of the Trust.
- 44. To purchase/acquire the land and/or the building in the name of the Trust for the upliftment and fulfillment of the Aims and Objects of the Trust.
- 45. To hold and manage the assets and properties acquired/inherited or purchased by the Trust as may be necessary or appropriate for the achievement of the objectives of the Trust.
- 46. To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building of the above Trust, necessary or convenient for the purpose of the attainment of the Aims and Objects of the Trust.
- 47. To publish Books, Charts, Illustrations, Journals, Magazines, Periodicals, News Letters/Papers and other publications in the different languages and on the different subjects.
- 48. To assist and co-operate the other Associations, Trusts, and the various N.G.Os. whose aims are same like this Trust.
- 49. To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the Trust.

Partidue

Principal
The Heritage School

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh Venue

Whilly horyand

- 50. The activities and the branches shall spread all over in India and also in the different countries of world.
- 51. The Trust will invest its money and funds according to the Section-11(5) of the Income Tax Act, 1961.
- [7] The Board of Trustees shall appoint any employee i.e. Manager, supervisor, legal advisor and legal assistant, accountant, cashier, peon, chowkidar etc. He has also the powers to terminate the services of any staff as he may deem fit and proper for the benefit of the Trust.
- [8] It is hereby declared that no part of the Trust property or its income shall be applied for any purpose other than the objects of the Trust as understood under the Income Tax Act, for the time being in force, and the surplus funds if any of the Trust shall be invested as per the provided the Income Tax Act.
- [9] The number of the Trustees shall not be less than Three and not more than Eleven. The Trustees shall be Trustees for their life time but any Trustee may resign by giving in writing to the Co-Trustees. Appointment of Trustee(s) shall be only with the final approval of Settler/his Nominee(s) or the Successor(s).
- [10] The general management and control of the Trust properties and its affairs shall be vested in the Trustees and the Trustees shall have power to do the all such acts as may be considered necessary for the benefit of the Trust and/or management of its properties and affairs. Veto Power shall always remain with Settler, Nominees or the Successor(s).
- [11] All the trustees (including Executive trustee/founder) shall form the 'BOARD OF TRUSTEES' and all the decisions shall be taken in the meeting of Board of Trustees called from time to time. Without prejudice to any of the powers that the Trustees may have under any law for the time being in force or to their general powers for management, the Trustees shall have the following powers:
 - a) To manage the Trust, the Trust fund, Trust Property and other affairs relating to the Trust and to do all acts, deeds and things necessary for the preservation, maintenance and management thereof and the affairs relating thereto or connected therewith, including the making of Rules and Regulations from time to time.
 - b) To apply any part of the Trust fund in acquiring moveable/immovable properties and sell, mortgage, alienate or otherwise dispose off the same as they may thing fit and proper.
 - c) To take on rent or lease, purchase or construct building and to construct, add, alter demolish, maintain, sell, dispose off, alienate or otherwise deal with any property moveable or immovable comprising the Trust Fund, for the achievement of the objects of the Trust.
 - d) To let out, demise any moveable or immovable property comprised in the Trust fund for such period and at such rent discretion may think fit.

Perfective.

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh Carry Namager 6

Manager

- e) To acquire purchase, very, sell convent, change, transfer, transpose or otherwise deal with all or any of the investments including shares, stocks, debentures, Govt. Securities belonging to the Trust or representing the Trust Fund and to re-invest the same as the Trustees may deem fit and proper in accordance with the provisions of Income Tax Act.
- f) To apply and get registered under Sec. 12/80-G of the Income Tax Act.
- g) To accept donations, contributions, gifts and/or other grant-in-aid either in money or in kind.
- h) To enter into any contract and borrow money for the purposes of the Trust and management of its properties and assets.
- i) To open account(s) and give directions to transfer, endorse and sign government securities, promissory notes, shares, debentures, securities, instruments etc. and all these accounts shall be operated by the Trustees jointly and/or severally as decided by them in the Board Meeting.
- To appoint Sub-Committees comprising one Trustee or more for carrying out the objects and purposes of the Trust or matters connected with the Trust and/or its affairs.
- k) To institute suits, actions and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits, wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, action claim, legal proceedings, appeal, demand or dispute relating to the Trust matters.
- To keep proper accounts of the Trust Fund and its property.
- m) To apply to whole or any part of the Trust Fund (corpus and/or income) or property for the objects and purposes of the Trust and to set apart the whole or part of the income of the corpus or part thereof for any of the objects of the Trust.
- n) To amalgamate the Trust with other institution, association, Trust, or organization having Public Charitable objects and purposes with the consent of two third of Trustees in writing.
- o) To nominate, appoint and constitute attorney(s), legal practitioners, agents etc. and to delegate the duties and powers vested in them (Trustees) with regard to the management of the Trust property including starting or defending of legal proceedings or for opening or operating upon accounts with any bank(s), person(s), firm(s) or to do such other acts and duties relating to or connected with the Trust property as may be deemed necessary.
- p) To appoint/nominate patrons and to give such other designations to various persons extending help for the running or for the case of the Trust.

T. Aller

Johnson

The Heritage School
I-5, Sector-128, Noida - 201317
Gautam Buddh Nagar, Uttar Pradesh

Kenyan

Manager Many Many

- q) And generally to do all acts, deeds and things as may be necessary for administration of the Trust.
- The Trustees will not be entitled to receive the remuneration as Trustees but may [12] reimburse themselves of all expenses actually incurred by them in connection with Trust or their dues thereto.
- The Trustees may from time to time, frame Rules for the conduct of the administration of the Trust and regulating the meetings of Trustees. In the absence of [13]

(i) all the matters will be decided by the majority and the quorum for the meeting

- (ii) a resolution circulated to all the Trustees and signed by the majority of such Trustees shall be as valid and effectual as resolution duly passed at a meeting of the
- That regular accounts will be maintained relating to all receipts, payments, income, expenditure or any property or liabilities relating to the Trust. Further the accounts of [14] the Trust will be audited by a qualified accountant.
- The Board of Trustees shall be entitled to sue in the name of Trust and may similarly [15] be sued in the name of Trust.
- The Bank Account of the Trust shall be operated by the Trustees jointly and/or [16] severally as decided by them in the Board Meeting.
- The dissolution of the Trust may be affected by a Special Resolution passed by a majority of three-fourth of the Trustees present at the Special meeting convened for [17] the purpose 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 given or transferred to some other like Institutions having same Aims and Objects to be determined by the Board of Trustees at or before the time of dissolution.

IN WITNESS WHEREOF, THE SETTLER/FOUNDER AND THE TRUSTEES HAVE HEREUNTO SET AND SUBSCRIBED THEIR HANDS ON THE DATE, MONTH AND YEAR FIRST HEREN SOVE WRITTEN, IN THE PRESENCE OF THE FOLLOWING WITNESS

SETTLER/FOUNDER....

WITNESSES:

8084

Manog kumar Tain

MAGO VODE

Karshal sharma Q. P.L.

Aasu, 20 Sharma.

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh Manager

Reg. No.

Reg. Year

Book No.

2181

2018-2019



Ist Party

IInd Party

Witness

Ist Party

St Xaviers Eucational Trust Through its Tarun Sachdeva, Navneet Kabra

IInd Party

Witness

Manoj Kumar Jain,

Registration No.2,101
on page 23 to 31 on this date
and left thumb impressions has/have been taken in my presence.

day Saturday

SR IVb Vivek Vihar New Delhi/Delhi

Date 01/12/2018 13:29:29

THE SEAL OF

DELHI

Revenue Department NCT of Delhi

DORIS

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh NIC-DSU



Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

LACKED

IN-DL56405533691512T

06-Mar-2021 02:54 PM

IMPACC (IV)/ dl894303/ DELHI/ DL-DLH

SUBIN-DLDL89430314808699448678T

ST XAVIERS EDUCATIONAL TURST

Article 64 Trust

B-204 YOUNA VIHAR DELHI-110095

ST XAVIERS EDUCATIONAL TURST

Not Applicable

ST XAVIERS EDUCATIONAL TURST

(One Hundred only)



9999325879

mr. narned kabra @ gmail com

10/9/76

.......Please write or type below this line...



18/4/95



ST. XAVIERS EDUCATIONAL TRUST

Auth. Signatory

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

"AMENDED TRUST DEED OF ST. XAVIERS EDUCATIONAL TRUST"

This amended Public Charitable Trust Deed is made at Delhi on 5... March 2021, in continuation of trust deed registered on 01.12.2018 vide registration no. 2181, in book no. 4, vol. no. 213 on pages 23 to 31 by (1) TARUN SACHDEVA S/O Sh. K.K. Sachdeva R/O B - 204, Yojna Vihar, Delhi - 110095 and (2) MR. NAVNEET KABRA S/O Shri. Govind Kumar R/O F-13/1, Ground Floor, Model Town-2, Dr. Mukharjee Nagar, Delhi-110009, hereinafter called the 'SETTLER' (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) of the ONE PART and...

- MR. TARUN SACHDEVA S/O Sh. Kamal Kumar Sachdeva R/O B 204, Yojna Vihar, Delhi - 110095;
- (2) MR. MOHIT SACHDEVA S/O Sh. Kamal Kumar Sachdeva R/O B 204, Yojna Vihar, Delhi - 110095;
- (3) MR. NAVNEET KABRA S/O Sh. Govind Kumar R/O F-13/1, Ground Floor, Model Town – 2, Dr. Mukharjee Nagar, Delhi - 110009;
- (4) MR. PRAVEEN KUMAR S/O Sh. Parshotam Dass R/O A 231, Derawal Nagar, Model Town 2, Dr. Mukharjee Nagar, Delhi 110009.

... hereinafter jointly called the 'TRUSTEES' of the OTHER PART.

WHEREAS the Settler is desirous to make some changes in the trust deed:

NOW THIS AMENDED TRUST DEED WITNESSES AS FOLLOWS:

- In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settler has delivered to and made over to the Trustees a sum of Rs. 1,000/-(Rupees One Thousand Only) with intent to part with all his rights, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the Trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust (hereinafter referred to as 'THE TRUST FUND') for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of the concerning the same.
- [2] The NAME of the Trust shall be ST. XAVIERS EDUCATIONAL TRUST.

The Heritage School I-5, Sector-128, Noida - 201317

The OFFICE of the Trust shall be situated at: B - 204, Area Measuring 100 Sq. Ft Gautam Buddh Nagar, Uttar Prade YOJNA VIHAR, DELIII - 110095, which may be changed from time to time to such other places as the Trustees may deem fit and proper at their discretion.

ST. XAVIERS EDUCATIONAL TROO

The Heritage School I-5, Sector-128, Noida - 201317

Gautam Buddh Nagar, Uttar Pradesh

- [4] The Trust could have its unit offices at any place in India.
- [5] Those who are Trustees for the purpose and declares that Founder TARUN SACHDEVA will continue to be the Executive Trustee of the Trust and one of the Trustees for his life time.
- [6] The objects of the Trust shall be:
 - To start, establish, run, take over, manage and maintain schools and institutes to provide sound Computer Education also approach for recognition & affiliation from Education Departments and/or other concerned Govt. authorities.
 - To create a sense of brotherhood, co-operation, mutual harmony, love and affection amongst the trustees and also amongst the general public.
 - To formulate and implement professional, inclusive & extensional education schemes and plan for the benefit of the educationally backward minorities in particular and weaker sections in general.
 - 4. To promote research and encourage other efforts designed to mould educational policies of the Govt. (including UGC, NCERT (RESOURCE CENTRES established by certain Universities), Assam Federation of minority Institution and all the institution established by the AICTE) for the benefit of the educationally backward minorities.
 - 5. To start, establish, run take over or manage and maintain the schools, with the object to provide sound Nursery, Pre Primary, Primary, Middle, Secondary, Senior Secondary and Higher Education to children of minorities by seeking recognition and affiliation from the education departments etc.
 - To establish School & Management colleges in order to provide modern education to educationally backward minorities.
 - To assist and support the implementation of the national policy on education in an
 effective manner especially with regard to its provision relating to the backward
 minorities.
 - To create awareness about the Problems of the weaker section, woman & minorities in the India and to give appropriate advice to the central & state Governments.
 - To promote the cause of National Integration and unity of India and to fight against the forces of separatism in India.

10. To perform work of charity for the general public.

11. To organise seminar on social justice, educational and economical upliftment to autam Buddh Nagar, Uttar Praise legal demands and fundamental rights provided by the Constitution of India.

The Heritage School I-5, Sector-128, Noida - 201 autam Buddh Nagar Littar Br

ST. XAVIERS EDUCATION L TRUST

Leen we celling stylator

Principal

n) au

- 12. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various charitable, educational, industrial, technical/non technical, industrial, vocational, agricultural & community development programs for all and all over in India.
- 13. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various community development programs/activities and also construct and develop the Community Halls, Marriage Homes, Orphanage, Health Care Centers, Charitable Dispensaries, Hospitals, Libraries, Reading Rooms, Play Grounds, Stadiums (both open and indoor) and other buildings/institutions for use of General Public and for welfare of the Minorities.
- 14. To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water reservoirs, trees and also to make the constructions & maintenance of Paths, Roads, Khadanja, Bridges, Parks, Sewerage and other buildings and institutions which are used by the general public.
- 15. To take up effective but reasonable and lawful steps for the eradication of social evils such as Wastage of money in the various functions and use of intoxicated drugs/wine/smack etc.
- 16. To make adequate arrangements and start the rehabilitation centers for destitute, widows, old men and women, poor, beggars, handicapped, blinds, deaf, dumb, mentally retarded and for other needy people.
- 17. To take up effective, reasonable and lawful steps for the solution of the problems relating to the blind, handicapped, mentally handicapped, deaf, dumb and other disabled through the various kinds of training programs and also providing them required facilities to make them independent.
- 18. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasion.
- 19. To approach and to encourage the people to donate Blankets, Rugs, Woolen/Cotton/Silk or other varieties of cloths or other articles of necessary and also provide the same to the needy men, women and children.
- 20. To provide food, cloths, shelter (temporary/permanent), medicines and other required facilities to the people who have faced the Natural Calamity and/or the disaster.

21. To make best efforts for protection, promotion and for the advancement of women, children, old aged, handicapped, orphans, widows, destitute and mentally

retarded persons

Auth. Signatory

- 23. To help people in the pre-retirement stage to prepare them for life-after retirement from service.
- 24. To follow the ideology of Great Men and National Leaders who sacrificed their lives for our Nation.
- 25. To start various programs against child labor and take up effective but reasonable and lawful steps on this connection for the welfare of children.
- 26. To render services to the women, children & youths of the country for their actual moral, social and legal rights.
- 27. To educate the people and organise various kinds of awareness programs/activities regarding Consumer Protection Laws and rights of the public in this connection.
- 28. To help poor and indigent persons in marriages of their sons and daughters by way of cash donation or otherwise and to distribute clothes, food and other necessaries of daily life amongst the poor, orphan and indigent persons.
- 29. To promote literacy, social activities by Awareness Programs, Adult Education Classes, lectures, Essay Competitions, Exhibitions, Symposiums, Press Conferences and Seminars.
- To assist ecclesiastical authorities in such manner as they desire or suggest.
- 31. To conduct classes for preparation of various competitive examinations for the poor and backward minorities.
- 32. To meet travelling, boarding and lodging expenses for students going abroad for higher education and also help them, in all possible ways.
- 33. To offer prizes and grant scholarship to deserving students and also to provide all possible facilities to the students who are interested to go abroad for higher education.
- 34. To arrange and organise Exhibitions, Training and Research programs on the subjects/matters relating to the minorities and people belongs to the rural areas of the country and also start different 'Integrated Minorities Development' programs all over in INDIA.
- 35. To invest the Trust fund in the various Financial Gain Projects/Schemes for the purpose of raising funds of the Trust to spend the same for the fulfilment of objects of the Trust.

The Aims and objectives of the Trust shall be purely for 'CHARITABLE

RPOSE'

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh ST. XAVIERS EDUCATIONAL TRUST

- 37. To collect Information, Notices, Notifications, Policies from the Government, Semi Government, National/International Agencies and N.G.Os. and also provide the same to the Trustees and also to the general public.
- 38. To make survey for collection of data.
- To organise Seminars, Meetings, Press-Conferences and other lawful gatherings from time to time.
- 40. To take up effective, reasonable and lawful steps for the solution of the problems relating to the Trust and/or relating to the General Public.
- 41. To approach to the competent court/courts to safeguard the rights of the general public and for the public interests from time to time as the Trust may deem fit and proper.
- 42. To receive financial and non-financial assistance from Govt. Non-Govt. Organisation, International Agencies, Banks and any other legal entity or individual.
- 43. To accept donations, grants, presents, gifts, and other offerings in the shape of moveable and/or immovable properties for the attainment of the aims and objects of the Trust.
- 44. To purchase/acquire the land and/or the building in the name of the Trust for the upliftment and fulfillment of the Aims and Objects of the Trust.
- 45. To hold and manage the assets and properties acquired/inherited or purchased by the Trust as may be necessary or appropriate for the achievement of the objectives of the Trust.
- 46. To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building of the above Trust, necessary or convenient for the purpose of the attainment of the Aims and Objects of the Trust.
- 47. To publish Books, Charts. Illustrations, Journals, Magazines, Periodicals, News Letters/Papers and other publications in the different languages and on the different subjects for the benefit of poor and backward minorities.
- To assist and co-operate the other Associations, Trusts, and the various N.G.Os. whose aims are same like this Trust.
- 49. To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the Trust.
- The activities and the branches shall spread all over in India and also in the different countries of world.

Whilly Warrader

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh ST

ST. XAVIERS EDUCATIONAL TRUST

- 51. The Trust will invest its money and funds according to the Section-11(5) of the income Tax Act, 1961.
- The Board of Trustees shall appoint any employee i.e. Manager, supervisor, legal advisor and legal assistant, accountant, eashier, peon, chowkidar etc. He has also the powers to terminate the services of any staff as he may deem fit and proper for the benefit of the Trust.
- [8] It is hereby declared that no part of the Trust property or its income shall be applied for any purpose other than the objects of the Trust as understood under the Income Tax Act, for the time being in force, and the surplus funds if any of the Trust shall be invested as per the provided the Income Tax Act.
- [9] The number of the Trustees shall not be less than Three and not more than Eleven. The Trustees shall be Trustees for their life time but any Trustee may resign by giving in writing to the Co-Trustees. Appointment of Trustee(s) shall be only with the final approval of Settler/his Nominee(s) or the Successor(s).
- [10] The general management and control of the Trust properties and its affairs shall be vested in the Trustees and the Trustees shall have power to do the all such acts as may be considered necessary for the benefit of the Trust and/or management of its properties and affairs. Veto Power shall always remain with Settler, Nominees or the Successor(s).
- [11] All the trustees (including Executive trustee/founder) shall form the 'BOARD OF TRUSTEES' and all the decisions shall be taken in the meeting of Board of Trustees called from time to time. Without prejudice to any of the powers that the Trustees may have under any law for the time being in force or to their general powers for management, the Trustees shall have the following powers:
 - a) To manage the Trust, the Trust fund, Trust Property and other affairs relating to the Trust and to do all acts, deeds and things necessary for the preservation, maintenance and management thereof and the affairs relating thereto or connected therewith, including the making of Rules and Regulations from time to time.
 - b) To apply any part of the Trust fund in acquiring moveable/immovable properties and sell, mortgage, alienate or otherwise dispose off the same as they may thing fit and proper.
 - c) To take on rent or lease, purchase or construct building and to construct, add, alter demolish, maintain, sell, dispose off, alienate or otherwise deal with any property moveable or immovable comprising the Trust Fund, for the achievement of the objects of the Trust.
 - d) To let out, demise any moveable or immovable property comprised in the Trust fund for such period and at such rent discretion may think fit.

e) To acquire purchase, very, sell convent, change, transfer, transpose or otherwise deal with all or any of the investments including shares, stocks, debentures, Govt. Securities belonging to the Trust or representing the Trust Fund and to re-invest

ST XAVIERS EDUCATIONA ETRUST

The Heritage School
I-5, Sector-128, Noida - 201317
Gautam Buddh Nagar, Uttar Pradesh

the same as the Trustees may deem fit and proper in accordance with the provisions of Income Tax Act.

- f) To apply and get registered under Sec. 12/80-G of the Income Tax Act.
- g) To accept donations, contributions, gifts and/or other grant-in-aid either in money or in kind.
- To enter into any contract and borrow money for the purposes of the Trust and management of its properties and assets.
- To open account(s) and give directions to transfer, endorse and sign government securities, promissory notes, shares, debentures, securities, instruments etc. and all these accounts shall be operated by the Trustees jointly and/or severally as decided by them in the Board Meeting.
- j) To appoint Sub-Committees comprising one Trustee or more for carrying out the objects and purposes of the Trust or matters connected with the Trust and/or its
- k) To institute suits, actions and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits, wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, action claim, legal proceedings, appeal, demand or dispute relating to the Trust matters.
- 1) To keep proper accounts of the Trust Fund and its property.
- m) To apply to whole or any part of the Trust Fund (corpus and/or income) or property for the objects and purposes of the Trust and to set apart the whole or part of the income of the corpus or part thereof for any of the objects of the Trust.
- To amalgamate the Trust with other institution, association, Trust, or organization having Public Charitable objects and purposes with the consent of two third of Trustees in writing.
- o) To nominate, appoint and constitute attorney(s), legal practitioners, agents etc. and to delegate the duties and powers vested in them (Trustees) with regard to the management of the Trust property including starting or defending of legal proceedings or for opening or operating upon accounts with any bank(s), person(s), firm(s) or to do such other acts and duties relating to or connected with the Trust property as may be deemed necessary.
- p) To appoint/nominate patrons and to give such other designations to various persons extending help for the running or for the case of the Trust.

q) And generally to do all acts, deeds and things as may be necessary for administration of the Trust.

Malla Judica

XAVIERS EDUCATIONAL TRUST

Auth. Signatory

The Heritage School
1-5, Sector-128, Noida - 201317
sautam Buddh Nagar, Uttar Pradesh

- The Trustees will not be entitled to receive the remuneration as Trustees but may [12] reimburse themselves of all expenses actually incurred by them in connection with Trust or their dues thereto.
- The Trustees may from time to time, frame Rules for the conduct of the 1131 administration of the Trust and regulating the meetings of Trustees. In the absence of such regulations:-

(i) all the matters will be decided by the majority and the quorum for the meeting shall be two third.

- (ii) a resolution circulated to all the Trustees and signed by the majority of such Trustees shall be as valid and effectual as resolution duly passed at a meeting of the Trustees.
- [14] That regular accounts will be maintained relating to all receipts, payments, income, expenditure or any property or liabilities relating to the Trust. Further the accounts of the Trust will be audited by a qualified accountant.
- The Board of Trustees shall be entitled to sue in the name of Trust and may similarly 1151 be sued in the name of Trust.
- The Bank Account of the Trust shall be operated by the Trustees jointly and/or [16] severally as decided by them in the Board Meeting.
- The dissolution of the Trust may be affected by a Special Resolution passed by a majority of three-fourth of the Trustees present at the Special meeting convened for the purpose 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 given or transferred to some other like Institutions having same Aims and Objects to be determined by the Board of Trustees at or before the time of dissolution.
- [18] The trust and the trust funds shall be irrevocable for all the times.
- The Trust do undertake and follow all the rules and regulations of the Director of [19] Education. UP namely:
 - School governing body will have a person nominated by the Joint Director of Education, UP.
 - 10% seats will be reserved for Meticulous students belonging to SC/ST and fees of those students will be equivalent to fees charged in schools run by / aided / under UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad.
- Trust will not ask for any grant from U.P. Government for running the school. If any aid is already granted from UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad and in case the School is getting affiliated from CBSE/ ICSE, New Delhi the recognition / aid granted from UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad shall be deemed expired automatically.

Manager

- Salaries to teachers and school staff will be equivalent to salary paid to school run by aided under UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad.
- Retirement benefits to staff will be equivalent to retirement benefits paid by school aided by UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad.
- Trust / School will follow the guidelines issued by UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad.
- vii. School records will be maintained in specified forms.
- School will provide fee concession to students specified under Section 105 to section 107 of U.P. Education Rules.
- Any changes in the above stated conditions will not be made without prior permission of U.P. State Government.

IN WITNESS WHEREOF, THE SETTLER/FOUNDER AND THE TRUSTEES HAVE HEREUNTO SET AND SUBSCRIBED THEIR HANDS ON THE DATE, MONTH AND YEAR FIRST HEREIN ABOVE WRITTEN, IN THE PRESENCE OF THE FOLLOWING WITNESS:

WITNESSES:

1.

Vatsal Maheshwari Son of Shri Praveen Kumar Resident of House No.A-231, Derawal Nagar, GTB Nagar, Delhi-110009.

Aadhar Card No.6692 9413 1010

2

Kaushal Sharma Son of Shri P.L. Sharma Resident of House No. H-20, Ganga Vihar, Delhi-110094. Aadhar Card No. 9784 2272 1201 SETTLER/FOUNDER

Principal

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

ST. XAVIERS EDUCATIONAL TOLLES

teentreagus



120

INDIA NON JUDICIAL



Government of National Capital Territory of Delhi

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-DL51953225841505W

29-Feb-2024 08:04 PM

IMPACC (IV)/ dl841503/ DELHI/ DL-DLH

SUBIN-DLDL84150364794474161015W

ST XAVIERS EDUCATIONAL TRUST

Article 64 Trust

B-204, YOJNA VIHAR, DELHI-110095

(7 pro

(Zero)

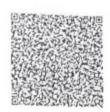
ST XAVIERS EDUCATIONAL TRUST

Not Applicable

ST XAVIERS EDUCATIONAL TRUST

100

(One Hundred only)



Please write or type below this line

The Heritage School

I-5, Sector-128, Noida - 201317

Gautam Buddh Nagar, Littar Pradesh

10/9/76



OS AISUT AIDELNI

18/4/95



A02 18 88 24

No Chambay &

Manager
The Heritage School
I-5, Sector-128, Noida 2 201317
Gautam Buddh Nagar, Uttar Pradesh

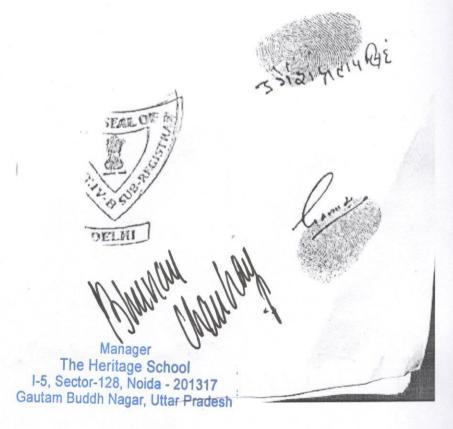
call they or the parties of the central of the destruction of the destruction of the called the called Sect. Having the called the c

is and the reparedy are the whole the Connection without



tenjus

Principal
The Heritage School



"SUPPLEMENTARY TRUST DEED OF ST. XAVIERS EDUCATIONAL TRUST"

This Supplementary Public Charitable Trust Deed is made at Delhi on 01st March 2024, in continuation of trust deed executed on 29.11.2018, registered on 01.12.2018 vide registration no. 2181, in book no. 4, vol. no. 213 on pages 23 to 31, further supplementary of trust deed executed on 08.03.2021, registered on 08.03.2021 vide registration no. 454, in book no. 4, vol. no. 342 on pages 162 to 171, by MR. TARUN SACHDEVA S/O Sh. K.K. Sachdeva Resident of House No. B-204, Yojna Vihar, Delhi-110095, and MR. NAVNEET KABRA S/O Sh. Govind Kumar R/O F-13/1, Ground Floor, (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) of the ONE PART

- MR. TARUN SACHDEVA S/O Sh. Kamal Kumar Sachdeva R/O B 204, Yojna Vihar, Delhi - 110095;
- (2) MR. MOHIT SACHDEVA S/O Sh. Kamal Kumar Sachdeva R/O B 204, Yojna Vihar, Delhi - 110095;
- (3) MR. NAVNEET KABRA S/O Sh. Govind Kumar R/O F-13/1, Ground Floor, Model Town - 2, Dr. Mukharjee Nagar, Delhi - 110009;
- (4) MR. PRAVEEN KUMAR S/O Sh. Parshotam Dass R/O A 231, Derawal Nagar, Model Town – 2, Dr. Mukharjee Nagar, Delhi – 110009.

... hereinafter jointly called the 'TRUSTEES' of the OTHER PART.

WHEREAS the Settler is desirous to make some changes in the trust deed :

NOW THIS SUPPLEMENTARY TRUST DEED WITNESSES AS FOLLOWS AS LAST TRUST:

In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settler has delivered to and made over to the Trustees a sum of Rs. 1,000/-(Rupees One Thousand Only) with intent to part with all his rights, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the Trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust (hereinafter referred to as 'THE TRUST FUND') for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of the concerning the same.

[2] The NAME of the Trust shall be ST. XAVIERS EDUCATIONAL TRUST

The Heritage School
I-5, Sector-128, Noida - 201317
Gautam Buddh Nagar, Uttar Pradesh

The Heritage School
I-5, Sector-128, Noida - 201317
Gautam Buddh Nagar, Uttar Pradesh



Deed Related Details

Deed Name > Trust - 64(SUPPLEMENTARY TRUST)

Money Related Details

Consideration Value - Rs 01 , Copying Fee - Rs 1004 , Registration Fee :- Rs 1004 , Stamp Cuty - Rs 1004

SUPPLEMENTARY TRUST

Presented by: SH/Smit

The Office Of Sub-Registrar, Delhi this 01-03-2024 01:06:26 day Friday between the hours of

S/a.W/o R/o

51 XAVIERS Educational Trust Through TARUN SACHDEVA, St XAVIERS Educational Trust Through NAVNEET KABRA

Who Island Identified by ShivSmotkin Durgesh partapsingh 5/6 W/6 D/6 Dasrath Singh R/6 442 Gali NO.6 Part-1 BLK-D MUKANDPUR EXTN DELHI and GOVIND KUMAR 5/0 W/6 D/6 PARSHOTAM CLASS R/6 F 13/1 MODEL TOWN-2 DR MUKHERJEE NAGAR DELHI

Content of the documents explained to the parties who understand the conditions and admit them as correct

Certified that the left or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

11/03/2024 10:15:45

DELLHI

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh Manager

- [3] The OFFICE of the Trust shall be situated at: B 204, Area Measuring 100 Sq. Ft., YOJNA VIHAR, DELHI 110095, which may be changed from time to time to such other place or places as the Trustees may deem fit and proper at their discretion.
- [4] The Trust could have its unit offices at any place in India.
- [5] Those who are Trustees for the purpose and declares that Founder TARUN SACHDEVA will continue to be the Executive Trustee of the Trust and one of the Trustees for his life time.
- [6] The objects of the Trust shall be:
 - To start, establish, run, take over, manage and maintain schools and institutes to provide sound Computer Education also approach for recognition & affiliation from Education Departments and/or other concerned Govt, authorities.
 - To create a sense of brotherhood, co-operation, mutual harmony, love and affection amongst the trustees and also amongst the general public.
 - To formulate and implement professional, inclusive & extensional education schemes and plan for the benefit of the educationally backward minorities in particular and weaker sections in general.
 - 4. To promote research and encourage other efforts designed to mould educational policies of the Govt. (including UGC, NCERT (RESOURCE CENTRES established by certain Universities), Assam Federation of minority Institution and all the institution established by the AICTE) for the benefit of the educationally backward minorities.
 - 5. To start, establish, run take over or manage and maintain the schools, with the object to provide sound Nursery, Pre Primary, Primary, Middle, Secondary, Senior Secondary and Higher Education to children of minorities by seeking recognition and affiliation from the education departments etc.
 - To establish School & Management colleges in order to provide modern education to educationally backward minorities.
 - To assist and support the implementation of the national policy on education in an
 effective manner especially with regard to its provision relating to the backward
 minorities.
 - To create awareness about the Problems of the weaker section, woman & minorities in the India and to give appropriate advice to the central & state Governments.
 - To promote the cause of National Integration and unity of India and to fight against the forces of separatism in India.

10. To perform work of charity for the general public.

Manager

The Heritage School I-5, Sector-128, Noida - 201317

Gautam Buddh Nagar, Uttar Pradesh

Kuyus

10

The Heritage School I-5, Sector-128, Noida - 201317

Gautam Buddh Nagar, Uttar Pradesh

Document Registration Summary 2

Print Date :- 01-Mar-2024

Type Of Deed Trust - 64

Registration No:2024

Sr.NO	Party Name and Address	Party Type	Photo	FingerPrint	Signature
1	St XAVIERS Educational Trust Through NAVNEET KABRA F-13/1 MODEL TOWN-2 DR MUKHERJEE NAGAR DELHI-110009, Delhi, Aadhar Card-*******4663 ,Pan No: ,Age29	AUTHOR	成。		Tuyun
2	St XAVIERS Educational Trust Through TARUN SACHDEVA B-204 YOJNA VIHAR DELHI-110092 Delhi, Aadhar Card-*******8031 ,Pan No: ,Age47	AUTHOR		The state of the s	Japan

The Executants Have Admitted The Execution Stamp No. 3 at On Dated 01-Mar-2024 01:28:28 pm

Witness

Sr.NO	Witness Name	Witness Photo	Witness Thumb	Witness Signature
1	DURGESH PARTAPSINGH S/O :-DASRATH SINGH Address :-442 GALI NO.6 PART-1 BLK-D MUKANDPUR EXTN DELHI			50/214814B
2	GOVIND KUMAR S/O :-PARSHOTAM DASS Address :-F-13/1 MODEL TOWN-2 DR MUKHERJEE NAGAR DELHI	138		Grand-

Stamp No. 4 at 01-Mar-2024 01:29:36 pm

Sub Registrar IV-B (VIVA Vihar)

Warray Pary

Manager
The Heritage School
I-5, Sector-128, Noida - 201317
Gautam Buddh Nagar, Uttar Pradesh

THE SEAL OF AND DELMI

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

1/

- To organise seminar on social justice, educational and economical upliftment to raise legal demands and fundamental rights provided by the Constitution of India.
- 12. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various charitable, educational, industrial, technical/non technical, industrial, vocational, agricultural & community development programs for all and all over in India.
- 13. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various community development programs/activities and also construct and develop the Community Halls, Marriage Homes, Orphanage, Health Care Centers, Charitable Dispensaries, Hospitals, Libraries, Reading Rooms, Play Grounds, Stadiums (both open and indoor) and other buildings/institutions for use of General Public and for welfare of the Minorities.
- 14. To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water reservoirs, trees and also to make the constructions & maintenance of Paths, Roads, Khadanja, Bridges, Parks, Sewerage and other buildings and institutions which are used by the general public.
- 15. To take up effective but reasonable and lawful steps for the eradication of social evils such as Wastage of money in the various functions and use of intoxicated drugs/wine/smack etc.
- 16. To make adequate arrangements and start the rehabilitation centers for destitute, widows, old men and women, poor, beggars, handicapped, blinds, deaf, dumb, mentally retarded and for other needy people.
- 17. To take up effective, reasonable and lawful steps for the solution of the problems relating to the blind, handicapped, mentally handicapped, deaf, dumb and other disabled through the various kinds of training programs and also providing them required facilities to make them independent.
- 18. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasion.
- 19. To approach and to encourage the people to donate Blankets, Rugs, Woolen/Cotton/Silk or other varieties of cloths or other articles of necessary and also provide the same to the needy men, women and children.

20. To provide food, cloths, shelter (temporary/permanent), medicines and other required facilities to the people who have faced the Natural Calamity and/or the disaster.

Manager The Heritage School

I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh tuyus

The Heritage School I-5, Sector-128, Noida - 201317

Gautam Buddh Nagar, Uttar Pradesh

Scanned with CamScanner

3

- 21. To make best efforts for protection, promotion and for the advancement of women, children, old aged, handicapped, orphans, widows, destitute and mentally retarded persons.
- To create a forum for Senior Citizens where they can exchange their various views and experiences which may be make available to younger generation.
- To help people in the pre-retirement stage to prepare them for life-after retirement from service.
- To follow the ideology of Great Men and National Leaders who sacrificed their lives for our Nation.
- 25. To start various programs against child labor and take up effective but reasonable and lawful steps on this connection for the welfare of children.
- 26. To render services to the women, children & youths of the country for their actual moral, social and legal rights.
- 27. To educate the people and organise various kinds of awareness programs/activities regarding Consumer Protection Laws and rights of the public in this connection.
- 28. To help poor and indigent persons in marriages of their sons and daughters by way of cash donation or otherwise and to distribute clothes, food and other necessaries of daily life amongst the poor, orphan and indigent persons.
- To promote literacy, social activities by Awareness Programs, Adult Education Classes, lectures, Essay Competitions, Exhibitions, Symposiums, Press Conferences and Seminars.
- 30. To assist ecclesiastical authorities in such manner as they desire or suggest.
- To conduct classes for preparation of various competitive examinations for the poor and backward minorities.
- 32. To meet travelling, boarding and lodging expenses for students going abroad for higher education and also help them, in all possible ways.
- 33. To offer prizes and grant scholarship to deserving students and also to provide all possible facilities to the students who are interested to go abroad for higher education.
- 34. To arrange and organise Exhibitions, Training and Research programs on the subjects/matters relating to the minorities and people belongs to the rural areas of the country and also start different 'Integrated Minorities Development' programs all over in INDIA.

35. To invest the Trust fund in the various Financial Gain Projects/Schemes for the purpose of raising funds of the Trust to spend the same for the fulfilment of objects of the Trust.

Manager Manager

Manager
The Heritage School
I-5, Sector-128, Noida - 201317
Gautam Buddh Nagar, Uttar Pradesh

The Heritage School
I-5, Sector-128, Noida - 201317
Gautam Buddh Nagar, Uttar Pradesh

- 36. The Aims and objectives of the Trust shall be purely for 'CHARITABLE PURPOSE'.
- 37. To collect Information, Notices, Notifications, Policies from the Government. Semi Government, National/International Agencies and N.G.Os. and also provide the same to the Trustees and also to the general public.
- 38. To make survey for collection of data.
- To organise Seminars, Meetings, Press-Conferences and other lawful gatherings from time to time.
- 40. To take up effective, reasonable and lawful steps for the solution of the problems relating to the Trust and/or relating to the General Public.
- 41. To approach to the competent court/courts to safeguard the rights of the general public and for the public interests from time to time as the Trust may deem fit and proper.
- To receive financial and non-financial assistance from Govt. Non-Govt. Organisation, International Agencies, Banks and any other legal entity or individual.
- 43. To accept donations, grants, presents, gifts, and other offerings in the shape of moveable and/or immovable properties for the attainment of the aims and objects of the Trust.
- 44. To purchase/acquire the land and/or the building in the name of the Trust for the upliftment and fulfillment of the Aims and Objects of the Trust.
- 45. To hold and manage the assets and properties acquired/inherited or purchased by the Trust as may be necessary or appropriate for the achievement of the objectives of the Trust.
- 46. To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building of the above Trust, necessary or convenient for the purpose of the attainment of the Aims and Objects of the Trust.
- 47. To publish Books, Charts, Illustrations, Journals, Magazines, Periodicals, News Letters/Papers and other publications in the different languages and on the different subjects for the benefit of poor and backward minorities.

48. To assist and co-operate the other Associations, Trusts, and the various N.G.Os. whose aims are same like this Trust.

49. To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the Trust.

The Heritage School

I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

- 50. The activities and the branches shall spread all over in India and also in the different countries of world.
- 51. The Trust will invest its money and funds according to the Section-11(5) of the Income Tax Act, 1961.
- The Board of Trustees shall appoint any employee i.e. Manager, supervisor, legal 171 advisor and legal assistant, accountant, cashier, peon, chowkidar etc. He has also the powers to terminate the services of any staff as he may deem fit and proper for the benefit of the Trust.
- It is hereby declared that no part of the Trust property or its income shall be applied 181 for any purpose other than the objects of the Trust as understood under the Income Tax Act, for the time being in force, and the surplus funds if any of the Trust shall be invested as per the provided the Income Tax Act.
- 191 The number of the Trustees shall not be less than Three and not more than Eleven. The Trustees shall be Trustees for their life time but any Trustee may resign by giving in writing to the Co-Trustees. Appointment of Trustee(s) shall be only with the final approval of Settler/his Nomince(s) or the Successor(s).
- [10] The general management and control of the Trust properties and its affairs shall be vested in the Trustees and the Trustees shall have power to do the all such acts as may be considered necessary for the benefit of the Trust and/or management of its properties and affairs. Veto Power shall always remain with Settler, Nominees or the Successor(s).
- All the trustees (including Executive trustee/founder) shall form the 'BOARD OF [11] TRUSTEES' and all the decisions shall be taken in the meeting of Board of Trustees called from time to time. Without prejudice to any of the powers that the Trustees may have under any law for the time being in force or to their general powers for management, the Trustees shall have the following powers:
 - a) To manage the Trust, the Trust fund, Trust Property and other affairs relating to the Trust and to do all acts, deeds and things necessary for the preservation, maintenance and management thereof and the affairs relating thereto or connected therewith, including the making of Rules and Regulations from time to time.
 - b) To apply any part of the Trust fund in acquiring moveable/immovable properties and sell, mortgage, alienate or otherwise dispose off the same as they may thing fit and proper.
 - c) To take on rent or lease, purchase or construct building and to construct, add, alter demolish, maintain, sell, dispose off, alienate or otherwise deal with any property moveable or immovable comprising the Trust Fund, for the achievement of the objects of the Trust.

d) To let out, demise any moveable or immovable property comprised in the Trust fund for such period and at such rent discretion may think fit.

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

- e) To acquire purchase, very, sell convent, change, transfer, transpose or otherwise deal with all or any of the investments including shares, stocks, debentures, Govt. Securities belonging to the Trust or representing the Trust Fund and to re-invest the same as the Trustees may deem fit and proper in accordance with the provisions of Income Tax Act.
- f) To apply and get registered under Sec. 12/80-G of the Income Tax Act.
- g) To accept donations, contributions, gifts and/or other grant-in-aid either in money or in kind.
- To enter into any contract and borrow money for the purposes of the Trust and management of its properties and assets.
- i) To open account(s) and give directions to transfer, endorse and sign government securities, promissory notes, shares, debentures, securities, instruments etc. and all these accounts shall be operated by the Trustees jointly and/or severally as decided by them in the Board Meeting.
- To appoint Sub-Committees comprising one Trustee or more for carrying out the objects and purposes of the Trust or matters connected with the Trust and/or its affairs.
- k) To institute suits, actions and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits, wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, action claim, legal proceedings, appeal, demand or dispute relating to the Trust matters.
- To keep proper accounts of the Trust Fund and its property.
- m) To apply to whole or any part of the Trust Fund (corpus and/or income) or property for the objects and purposes of the Trust and to set apart the whole or part of the income of the corpus or part thereof for any of the objects of the Trust.
- n) To amalgamate the Trust with other institution, association, Trust, or organization having Public Charitable objects and purposes with the consent of two third of Trustees in writing.
- o) To nominate, appoint and constitute attorney(s), legal practitioners, agents etc. and to delegate the duties and powers vested in them (Trustees) with regard to the management of the Trust property including starting or defending of legal proceedings or for opening or operating upon accounts with any bank(s), person(s), firm(s) or to do such other acts and duties relating to or connected with the Trust property as may be deemed necessary.

p) To appoint/nominate patrons and to give such other designations to various persons extending help for the running or for the case of the Trust.

Manager

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

- q) And generally to do all acts, deeds and things as may be necessary for administration of the Trust.
- [12] The Trustees will not be entitled to receive the remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with Trust or their dues thereto.
- [13] The Trustees may from time to time, frame Rules for the conduct of the administration of the Trust and regulating the meetings of Trustees. In the absence of such regulations:-
 - (i) all the matters will be decided by the majority and the quorum for the meeting shall be two third.
 - (ii) a resolution circulated to all the Trustees and signed by the majority of such Trustees shall be as valid and effectual as resolution duly passed at a meeting of the Trustees.
- [14] That regular accounts will be maintained relating to all receipts, payments, income, expenditure or any property or liabilities relating to the Trust. Further the accounts of the Trust will be audited by a qualified accountant.
- [15] The Board of Trustees shall be entitled to sue in the name of Trust and may similarly be sued in the name of Trust.
- [16] The Bank Account of the Trust shall be operated by the Trustees jointly and/or severally as decided by them in the Board Meeting.
- [17] The dissolution of the Trust may be affected by a Special Resolution passed by a majority of three-fourth of the Trustees present at the Special meeting convened for the purpose 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 given or transferred to some other like Institutions having same Aims and Objects to be determined by the Board of Trustees at or before the time of dissolution.
- [18] The trust and the trust funds shall be irrevocable for all the times.
- [19] The Trust do undertake and follow all the rules and regulations of the Director of Education, UP namely:
- School governing body will have a person nominated by the Joint Director of Education, UP.
 - 10% seats will be reserved for Meticulous students belonging to SC/ ST and fees of those students will be equivalent to fees charged in schools run by / aided / under UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad.
- iii. Trust will not ask for any grant from U.P. Government for running the school. If any aid is already granted from UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad and in case the School is getting affiliated from CBSE/ ICSE, New Delhi the recognition / aid granted from UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad shall be deemed expired automatically.

Manager

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh 8

The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

- iv. Salaries to teachers and school staff will be equivalent to salary paid to school run by /aided/ under UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad.
- v. Retirement benefits to staff will be equivalent to retirement benefits paid by school aided by UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad.
- vi. Trust / School will follow the guidelines issued by UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad.
- vii. School records will be maintained in specified forms.
- School will provide fee concession to students specified under Section 105 to section 107 of U.P. Education Rules.
- ix. Any changes in the above stated conditions will not be made without prior permission of U.P. State Government.

Resolved that an supplementary to our existing trust deed will be done to include two additional sub clauses in clause 19 to better align our operations with our evolving objectives. The details of the proposed changes are as follows:-

- Hindi is being taught as a compulsory subject in the school and in future also Hindi will be taught Compulsorily.
- The Registered Trust of the school will be renewed from time to time as applicable.

IN WITNESS WHEREOF, THE SETTLER/FOUNDER AND THE TRUSTEES HAVE HEREUNTO SET AND SUBSCRIBED THEIR HANDS ON THE DATE, MONTH AND YEAR FIRST HEREIN ABOVE WRITTEN, IN THE PRESENCE OF THE FOLLOWING WITNESS:

WITNESSES:

Govind Kumar Son of Shri Parshotam Dass Resident of House No.F-13/1, Model Town-2, Dr. Mukherjee Nagar, Delhi-110009.

Aadhar Card No. 8087 6867 5961 D.O.B.-02/01/1966

Mobile No. 9811228574

33/21 YOUNGE Durgesh Partapsingh Son of Shri Dasrath Singh Resident of House No.442, Gali No.6, Blk-D,

Mukandpur Extn., Delhi-110042 Aadhar Card No. 2124 0818 4112

D.O.B.-07/08/1984

Manager The Heritage School

I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

Proofing Number: 2024/18/2285

Presenter Name: St XAVIERS Educational Trust Through NAVNEET

KABRA

Certificate (Section 60)

Office of the Sub Registrar IV-B (Vivek Vihar)

Registration No: 2024/18/IV/120 in Book No: IV, Volume No: 462, Page No. on page 97 to 116 on this date 08-Mar-2024 day Friday.

Date: 11-Mar-2024

Registering Officer Sub Registrar IV-B (Vivek Vihar)

Manager The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh HE SEAL OF DELHI

> The Heritage School I-5, Sector-128, Noida - 201317 Gautam Buddh Nagar, Uttar Pradesh

Revenue Department NCT of Delhi 1/1