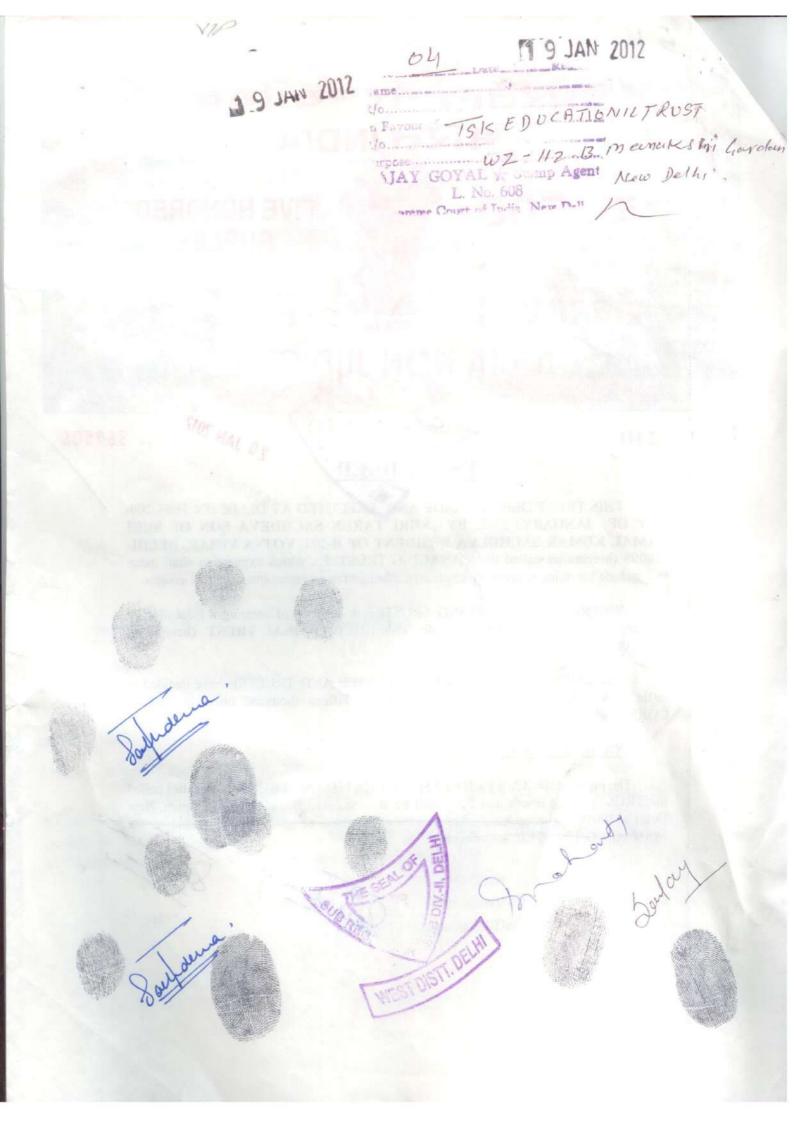
रत INDIA **FIVE HUNDRED** ফ. 500 RUPEES पाँच सौ रुपर = Rs. 500DICIAL 20 JAN 2012 DL-1820060663265 369506 दिल्ली DELHI TRUST DEED THIS TRUST DEED IS MADE AND EXECUTED AT DELHI ON THIS 20th DAY OF JANUARY, 2012, BY SHRI TARUN SACHDEVA SON OF SHRI KAMAL KUMAR SACHDEVA RESIDENT OF B-204, YOJNA VIHAR, DELHI-110095 (hereinafter called the MANAGING TRUSTEE), which expression shall mean and include his heirs, successors, executors, administrators, representatives and assigns. WHEREAS the MANAGING TRUSTEE is desirous of creating a Education & Welfare Trust under the name and style TSK EDUCATIONAL TRUST (hereinafter called the TRUST. AND WHEREAS the MANAGING TRUSTEE AND TRUSTEE have decided to settle irrevocably a sum of Rs.15,000/-(Rupees Fifteen thousand only) in cash as CORPUS FUND of the Trust. NAME OF TRUST

The name of the Trust shall be TSK EDUCATIONAL TRUST (hereinafter called the TRUST) and at resent its office shall be at WZ-112-B. Meenakshi Garden, New Delhi -110018 and may be shifted at any other place or places time to time as the MANAGING TRUSTEE may decide.

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# NOW THIS INDENTURE WITNESSETH AS HEREUNDER:-

- 1. In order to effectuate the said object of creating and establishing a TSK EDUCATIONAL TRUST, the Managing Trustee and Trustee have delivered to and made over to the TRUSTEE a sum of Rs.15,000/-(Rs. Fifteen thousand only) with intent to part with all his rights, titles and interests claim therein and vest the same in the TRUSTEE 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 the subject to the trust hereinafter called the TRUST FUND for the charitable and religious objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same.
- 2. The name of the Trust shall be "TSK EDUCATIONAL TRUST" and the office of the trust shall be situated at WZ-112-B, Meenakshi Garden, New Delhi-110018, which may be changed from time to time to such other place or places as the Managing Trustee may deem fit and proper at their discretion.

## 3. AIMS AND OBJECTS

The aims and objects for which the trust is established are as under:-

- a) To establish, maintain and run Schools, Colleges, Institutes, Social service centers and Industrial Training Centers and allied education institutions and to purchase/acquire any land/property/building in the name of trust to fulfill the aims and object of the Trust.
- b) To open found, establish promote setup run maintain and manage Anath Ashrams Old Age Homes orphan houses, Night/day shelter, Health Care Centers, Charitable Dispensaries, Hospitals, Libraries, Reading Rooms, Play Grounds, Stadiums, Yoga Training Sadhna, Gymnasiums, Music and Dance Training Centers and other building/institutions.
- c) To erects construct alter, maintain, improve, develop, manage and control Ashrams, Dharamshalas, Temples Pious and other religious institutions.
- d) To organize festivals and religious functions like Sankeertan, Jagran Satsang, Ram Leela, Krishna Leela, Ramcharit Manas and other religious functions from time to time.

### **Deed Related Detail**

Deed Name TRUST	TRUST (MOVABLE)			
Land Detail				
Tehsil/Sub Tehsil SR II JANAKPURI Village/City Meenakshi Garden Place (Segment) Meenakshi Garden Property Type Residential Area of Property 0.00	0.00	Area of Building 0 Building Type  0.00	oZx Q	
Aled of Froperty	Money	Related Detail		
Consideration Value 15,000.00 Rupees	Stamp Duty Paid 500.00 Rupees			
Value of Registration Fee 1,000.00 Rupees		Pasting Fee 100.0	00 Ruppes	

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

S/o, W/o

Tarun Sachdeva

Kamal Kumar Sachdeva

B-204 Yojna Vihar Delhi

in the office of the Sub Registrar, Delhi this 20/01/2012 11:40:33AM day Friday

between the hours of

Signature of Presenter

Executed and presented by Shri /Ms. Tarun Sachdeva

Registrar/Sub Registrar SR II JANAKPURI Delhi/New Delhi

and Shri / Ms. N.A.

Who is/are identified by Shri/Smt/Km, Subratta Mohanty S/o W/o D/o Lt. Bishwanath Mohanty R/o B-2/8 Mayur Appts. Sec-9 Rohini Delhi and Shri/Smt./Km Sanjay Kumar Padhi S/o W/o D/o Ramesh Chandra Padhi R/o D-16/75 G.F. Sec-3 Rohini Delhi

(Marginal Witness). Witness No. II is known to me.

Contents of the document 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

> ub Registrar SR II JANAKPURI Delhi/New Delhi

Date 19/01/2012 3:12:55



- e) To rehabilitate destitute women like young and old widows, unmarried mothers, victims of abduction and their dependent children through residential care and vocational trainings.
- f) To help poor and indigent persons in marriages of their sons & daughters by way of cash donation or otherwise and to distribute clothes, food and other necessary of daily life amongst the poor.
- g) To give provide and/or render monetary and/or other help and assistance for the relief of natural calamities and to give donations subscription or persons doing the relief work on such occasions.
- h) To meet traveling boarding and lodging expenses for students going abroad for higher education and also help them in all possible ways.
- i) To invest the trust fund in the various financial gain projects or schemes for the purpose of raising the fund of the Trust.
- j) To accept the donations, grant presents, gift and other offerings in the shape of movable and immovable properties for the attainment of the aims and objects of the Trust.
- To assist & co-operate other Trusts and various NGOs whose aims and objects are similar to this Trust.
- To erect, construct alter, maintain, sell, lease, mortgage, transfer, improve or develop, manage and control all or any part of property or building of the said Trust.
- m) To establish Cultural and Social Institutions and to advance Indian Culture and Literature, Service of this Country for the benefit of our Nation.
- To train teacher and workers in ideals and practice of the true spirit of the education and learning and to spread for promotion of education and learning in all branches.
- To establish research and training centers for the furtherance of education/learning in it's various fields and branches.
- p) To undertake propaganda, training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society.

### [[ 4 ]]

- q) To bring publish and sell, distribute books periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
- To function as a Non-communal Trust and as a secular organization.
- s) To establish centers for employment generation.
- To acquire and maintain the movables and immovable properties for achieving and said objects.
- To advance any other objects of general public utility and to spend money in all manners for the welfare of people/public of our nation.
- v) To confer title on eminent personality in the field of science, education, literature, etc.
- To establish the colleges, schools and other educational institutes in the area of education in all fields.
- x) To spread the legal awareness/education amongst the public about their legal, constitutional, human rights and social legislation. Further to give legal aid to the poor and needy people.
- y) To do all other acts, deeds and things even which have not been specified above under the aims and objects.
- The managing trustee/trustee shall appoint any employee i.e. Manager, Supervisor, Legal advisor and legal assistant accountants, treasurers, peons, security guards etc. He/she has also the power to terminate the services of any staff as he/she may deem fit and proper for the benefit of the Trust.

The trust shall be an education & welfare trust for the benefit of all persons belonging to whatever community irrespective of Caste, Creed or Religion, the Trustee shall stand possessed of the said amount of corpus endowed by the Authors of the trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner to whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

## 4. ADMINISTRATION

The affairs of the trust will be managed by the Managing Trustee namely SHRI TARUN SACHDEVA or Trustee namely MRS. MANSI SACHDEVA who will look after the general running of the trust on behalf of the other Trustee/s.

A common seal in the name of the Trust shall be made and to be kept and maintained by the managing trustee/trustee.

# 5. FIRST BOARD OF TRUSTEE(S)

The members of the TRUSTEE (S) are as follows:

S.No. Name & Address	Designation	
1. SH. TARUN SACHDEVA S/O SHRI KAMAL KUMAR SACHDEVA R/O B-204, YOJNA VIHAR, DELHI-95	MANAGING TRUSTEE	
2. SMT. MANSI SACHDEVA W/O SHRI	TRUSTEE	
TARUN SACHDEVA R/O B-204 YOJNA VIHAR, DELHI-95		

#### 6. MEETINGS

The Trustee may meet as often as may be considered necessary for the transactions of the Trust business but they shall meet at least once in three months to consider the income and expenditure of the outgoing year, approve the budget for the current year and for the allotment of available funds for different projects and activities in progress and/or under contemplation.

### 7. QUORUM

Two third of the total Trustees shall form a Quorum in all meetings of the Trust.

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# 8. MINUTES OF MEETING

Trust shall maintain a minutes book and all proceedings shall be entered in the minutes book and authenticated under the signature of the managing trustee.

# FUNDS OF THE TRUST

The amount raised from the donation, voluntary contributions and other receipts shall be deposited into nationalized/commercial bank in the account of Trust.

# 10. OPERATION OF BANK ACCOUNT

The Bank Accounts of the Trust shall opened and maintained in any nationalized/scheduled bank as the managing trustee shall decide from time to time and the said account shall be operated by jointly i.e. managing trustee namely TARUN SACHDEVA & trustee namely MRS. MANSI SACHDEVA or severally and the cheques and orders for the payments of money shall be signed by the jointly or severally and/or by the person authorized/by the managing trustee.

# 11. FUNCTIONS OF THE BOARD OF TRUSTEES

The BOARD OF TRUSTEES shall perform the following functions:-

- The BOARD OF TRUSTEES shall be responsible for execution and implementation of the objectives and authorized policies of the TRUST.
- ii) It shall authorize all expenditure to achieve the objects of the Trust.
- iii) It shall cause the books of accounts to be maintained regularly with all essential supporting documentation and evidences.
- iv) It shall be authorized to appoint an Auditor of the Trust and to get the account of the trust audited on a regular basis and be responsible to reply all audit queries.
- v) It shall hold a meeting every year and additionally it shall hold a meeting when specially called for by the 'Managing Trustee' or on receipt of written request of at least two TRUSTEE of the Trust within a period of one week from the date of receipt of such request addressed to the 'Managing Trustee'.

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- vi) It shall designate bank for operation and deposit of the funds of the Trust.
- vii) The Trustees will attend the meeting Called from time to time, present their views in a constructive manner and will extend their fullest co-operation in the execution of the program and function of the Trust.
- viii) The TRUSTEE shall cause minute book to be kept of the proceedings which shall be read out and signed by the Managing Trustee for the purposes of records and references.
- ix) The TRUST may enter into arrangements with govt. local authorities other quasi govt. bodies in order to acquire land properties and other assets to promote and achieve the objects of the trust.
- The TRUSTEES shall have the entire control and management of business and affairs of the Trust and shall have all such powers enabling them generally to carry out the objects of the trust as are required by the Trust under the various laws prevailing in the country without prejudice to the generally of the foregoing powers of the 'Managing Trustee' shall for the promotion and realistic of the object and purposes of the Trust have the following powers:-
- a) To acquire immovable and moveable properties according to the needs of the trust with or without building and structure thereon by way of purchase absolutely or by way of lease, exchange, gift or in any other from of acquisition at such rates, terms and conditions as the TRUSTEE may agree to.
- b) To construct such building and structure and facilities as may be necessary from time to time, deem fit and proper by trustees.
- c) To employ teacher, social workers, attendant and any other personnel or staff on remuneration or gratuitously on such terms as the TRUSTEE may deem fit and proper to suspend, discharge or dismiss them.
- d) To apply for, receive and utilize any govt. Municipal, or other grants or allowances in connection with any institutions, work activity or property held or conducted by the Trust or otherwise and to Deal with the same accordingly to the terms thereof.

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- e) To accept voluntary donation either in cash or in any kind and/or under any arrangement and to raise money otherwise for the purpose of carrying out objects and activities of the Trust and to accept subscriptions gift and endowments of movable or
- To solicit, receive, administer and use any gift, voluntary, contribution, donation of any kind of money or any other property whether subject to any Trust or not for any of the objects of the Trust and to undertake and carry out office duties and functions of Trustees, mangers and administrators either solely or jointly with another or other for or in respect of any gifts, donations, trusts, foundations or property whether vested in the Trust or otherwise not withstanding that the carrying out of any specifically mentioned therein.
- g) To negotiate and to enter into any arrangement with any govt. university, municipality or any other public or pvt. authority body or association which may seem beneficial or conducive to any of the objects of the trust.
- h) To borrow or receive money on deposit upon such terms and with or without security on all or any of the properties and assets of the Trust present or future, as the TRUST shall deem necessary or expedient.
- To deposit money in any bank or banks either in saving or current accounts, fixed deposit or accounts of any other description and to withdraw such moneys from time to time, and also to deposit money in Govt. post offices and to withdraw such money from time to time or at any time on such terms and in such manner as the TRUST may deem fit and proper.
- j) To appoint any person or persons as the TRUSTEES may deem fit and proper, for the purpose of representing the trust in any legal or other proceedings to be instituted by or against the Trust.
- k) To invest and deal with the funds of the Trust not immediately required to be used for the activities of the Trust.
- To frame rules for the day to day conduct of its business.

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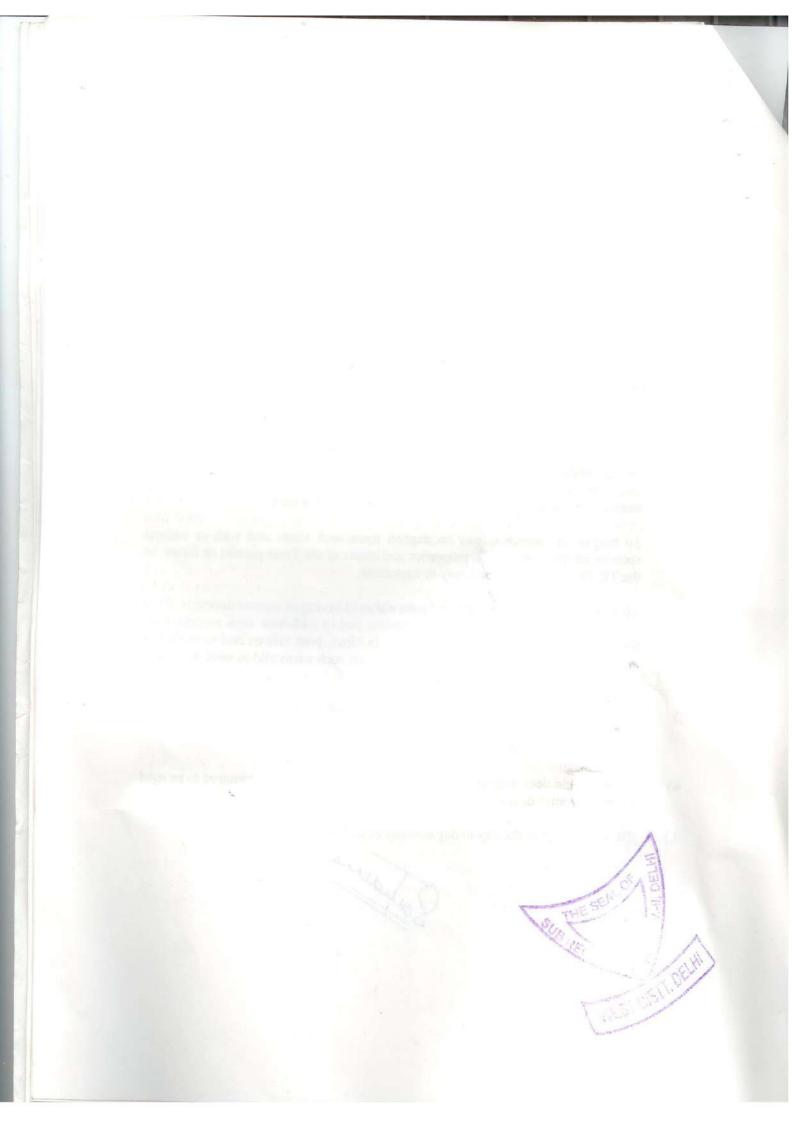
- m) To constitute medical, legal and/or judicial or any other committees/sub-committees for carrying out the activities of the Trust amongst specific class of person and name then as respective wings of the Trusts, define their constitution appoint their office bearers and other committee members and fix its duration and maintain their accounts separately for their entrance fee, subscription, voluntary contributions/donations, expenses etc. under the supervision of the Trustees.
- n) The Trustee may reimburse themselves and pay and discharge out of the Trust fund all expenses incurred by them in or about the execution of the TRUST or any of their duties under these presents including the traveling, boarding and lodging expenses etc.
- o) To apply and get registered the trust under section 80 (G) and other sections of the Income Tax Act, Like 12(A) 35 CC 35 (10), 35(2) 35(3) etc.
- p) That a resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustee shall as valid and effectual as if it had been passed by a meeting of the Trustee duly called and convened.
- q) That a Trustee who is unable to be present at a meeting of the Trust may send his/her views on the agenda in writing and such expression of opinion shall be taken to be his/his/her vote on the matter concerned.
- r) That every trustee shall be indemnified out of the Trust fund in respect of the gain and liability incurred by the TRUSTEE while acting as such Trustees in defending any proceedings whether civil or criminal and shall have a first lien on the Trust property for such indemnity.

# 12. <u>DUTIES OF OFFICE BEARERS/SETTLER</u>

The Managing Trustee during his life time shall be the supreme authority of the Trust and his decisions shall be regarded by the Trustee and obeyed in true sense for implementation.

# 13. PROPERTIES AND FUNDS OF THE TRUST

All the properties either movable or immovable belonging to the Trust shall vest in the Trustee, and no property of the Trust shall be sold, transferred or disposed of until unless the specific resolution is passed by the TRUSTEE or desired as such by the Settler.



#### 14. FINANCIAL YEAR

That the financial year of the Trust shall commence on 1st April and end of 31st March every year.

- 15. THE MANAGING TRUSTEE or any Trustee thereof shall not be held personally responsible for any thing done in good faith in the performance of his or her duties in accordance with the constitution of the Trust.
- 16. Any person of outstanding merit in any sphere of human activity or any person who has rendered outstanding services to the community upon whom the Trust may desire to confer special distinction may be invited by the Trust to be Patron of the Trust.
- 17. A Notice may be served upon any Trustee either personally or by sending it by registered post addressed to such Trustee at his registered address for service. In case of the meeting of TRUST or the extraordinary or emergency meeting a notice of seven days shall be sufficient.

### 18. LEGAL PROCEEDINGS

The Trust may sue or be sued in the name of the Trust or any other person appointed by the Managing Trustee.

# 19. QUALIFICATIONS FOR APPOINTMENT OF TRUSTEE

- a) He/She should be a citizen of India
- b) He/She should be able to read, write and speak fluently in one of the Indian Languages.
- c) He/She shall be sound and disposing mind.
- d) He/She-shall not ever have been convicted in/or any offence involving moral turpitude.
- e) An entrance donation for new trustee shall be decided in the meeting of Board of Trustees of the trust which should not be less than Rs.15,000/-(Rs. Fifteen thousand only) at any point of time.

f) The request for new trustee should be approved in the Meeting of board of Trustee of the Trust.

### 20. TERMINATION OF OFFICE OF THE TRUSTEES.

Trustee shall cease to hold office:

- a) if she dies,
- b) if she resigns,
- c) If she is adjudged insolvent or found guilty of an offence involving moral turpitude.
- d) if she is found to have acted against the interest of the Trust.
- e) if it is decided by 2/3rd majority of the Trustee that continuation of a trustee in the Office is against the interest of the Trust.

### 21. NOMINATION OF TRUSTEE

All the trustees shall enjoy the right to nominate their successors before death or by will after taking prior written approval from the Board of Trustee of the Trust.

#### 22. VOTING:

Decisions of the Board of Trustee may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustee present at the Meeting. The Managing Trustee of the Board of Trustee shall have a casting vote in the event of equality of votes, in additions to his own.

### 23. AMENDMENTS

Any or all amendments in this deed shall be carried out by the Settler with the approval of majority of trustee.

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#### 24. INVESTMENT OF FUNDS

Any or all of the Investment of the Funds of the Trust shall be made by the Trustee only as permissible by Section 11(5) and Section 13(1) (D) of the Income Tax Act or as per any other provision under the Income tax act from time to time.

### 25. **DISSOLUTION OF TRUST**

That in case of winding up of the Trust the properties left after paying all dues of the Trust shall be distributed or handed over to other trust(s) or society(s) of similar objects.

IN WITNESS WHEREOF, the Managing Trustee has signed this Deed after understanding the contents of the same in vernacular, on the day, month & year first hereinabove written, in the presence of the following witnesses:-

WITNESSES:-

1.

MANAGING TRUSTEE

SHRI SUBRATA MOHANTY S/O LATE SHRI BISHWANATH MOHANTY R/O B-2/8, MAYUR APTS. SECTOR-9, ROHINI, DELHI-110085. DL.NO.P08042006480298.

SHRI SANJAY KUMAR PADHI S/O SHRI RAMESH CHANDRA PADHI R/O D-16/75, GROUND FLOOR, SEC.-3 ROHINI, DELHI-110085. PAN NO.BMPPP4977F.