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31/1/18



INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp



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Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

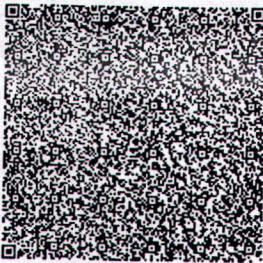
First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

: IN-DL01162418930367Q
: 17-Mar-2018 12:27 PM
: IMPACC (IV)/ dl711403/ DELHI/ DL-DLH
: SUBIN-DL71140305733105577748Q
: LAKSHAY EDUCATIONAL AND CHARITABLE TRUST
: Article 64 Trust
: Not Applicable
: 0
: (Zero)
: LAKSHAY EDUCATIONAL AND CHARITABLE TRUST
: NOT APPLICABLE
: LAKSHAY EDUCATIONAL AND CHARITABLE TRUST
: 100
: (One Hundred only)



LOCKED

Please write or type below this line

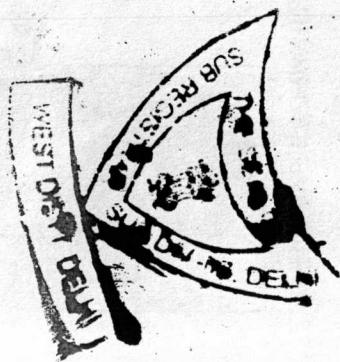


Adh... 4794

WEST DISTT DELHI

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as



SUPPLIMENTRY DEED OF TRUST DEED

This Deed is part and parcel of previous TRUST DEED duly regd. as document no.8883, in Addl. Book No.4, Vol. No.12833, on pages 83 to 102, on dt. 08/09/2010 before SR II, Janak Puri, New Delhi in respect of "LAKSHAY EDUCATIONAL & CHARITABLE TRUST" registered office at PLOT NO.17-18, K-1 EXTN., MOHAN GARDEN, UTTAM NAGAR, NEW DELHI-110059, is executed on this 3rd day of April, 2018 by SHRI VED PRAKASH TANDON SON OF LATE SHRI O.P. TANDON RESIDENT OF A-293, VIKAS PURI, NEW DELHI-110018, (hereinafter called the FOUNDER/ SETTLOR of the Trust which expression unless repugnant to the context or meaning thereof includes their heirs, executors, and administrators, etc.)

Whereas now by virtue of this SUPPLEMENTARY DEED it is hereby notify and declare the names of trustees/members of the trust.

WHEREAS the following persons are trustees/members of Trust for the purposes detailed in this Trust Deed:

S.No.	Name & Address	Designation
1	Smt. Vandana Tandon w/o Sh. Ved Praksh Tandon R/o A-293, Vikas Puri, New Delhi-110018	<u>Trustee</u>
2.	Ms. Yojna Raghav D/o Sh. Rattan Pal Singh R/o H-2, South City-I, Gurugram, Haryana.	<u>Trustee</u>
3.	Miss. Purnima Raghav W/o Sh. Satish Raghav R/o H-2, South City-I, Gurugram, Haryana.	<u>Trustee</u>

Contd.page.3

RegNo. 572

Date 03/04/2018 3:16:36PM

Deed Related Detail

Deed Name TRUST		SUPPLEMENTARY TRUST	
Land Detail			
Tehsil/Sub Tehsil SR IIB Janakpuri			
Village/City	Others	Building Type	
Place (Segment)	Others		
Property Type	Others		
Property Address	House No.	d No.:	
Area of Property	0.00	0.00	
Money Related Details			
Consideration Value	0.00 Rupees	Stamp Duty Paid 100.00 Rupees	
Valuation Fee	1,000 Rupees	Pasting Fee 100.00 Rupees	
Transfer Duty	0 Rupees	Government Duty 100 Rupees	

This document of TRUST

SUPPLEMENTARY TRUST

Presented by: Sh/Smt.

S/o, W/o

R/o

Lakshay Educational and Charitable Trust Thru its
Lt O P Tandon

A-293 Vikas Puri New Delhi ND

in the office of the Sub Registrar, Delhi this 03/04/2018 2:57:28PM day Tuesday between the hours of

Leed
 Registrar/Sub Registrar
 SR IIB Janakpuri
 Delhi/New Delhi

Signature of Presenter

Execution admitted by the said Shri-/ Ms.

Lakshay Educational and Charitable Trust Thru its Ved Pr...

and Shri / Ms.
 NII

Who is/are identified by Shri. m. Rattan Singh S/o W/o D/o Lt fakira Singh R/o H-2 South City I gurgaon HR
 and Shri/Smt./Km Sar... W/o D/o... R/o D-2/133 Jeewan park ND
 (Marginal Witness) ... 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



Leed
 Registrar/Sub Registrar
 SR IIB Janakpuri
 Delhi/New Delhi

Date 03/04/2018 16:23:54



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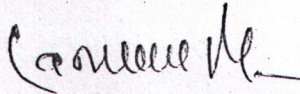
NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. That in pursuance of the said Deed, the above persons are the members of the said trust and do the work as per their designation for the trust.
2. That the rest of the terms and conditions of Trust Deed dt.06/09/2010, shall remain binding all the members of the trust.

IN WITNESS WHEREOF THE EXECUTANT HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

In the Presence of:

1.



RATTAN PAL SINGH

S/O LATE SH. FAKIRA SINGH

R/O H-2, SOUTH CITY-1, GURGAON,
HARYANA-122001.

UID NO.4605-6028-1732

2.



SANJAY BATRA

S/O SH. V.P. BATRA

R/O D-2/133, JEEWAN PARK,
UTTAM NAGAR, NEW DELHI-59.

UID NO.3625-8156-3055


EXECUTANT

Reg. No. 572 Reg. Year 2018-2019 Book No. 4



Ist Party



IIInd Party

Witness

Ist Party

Lakshay Educational and Charitable Trust Thru its Ved Prakash Tandon

IIInd Party

NII

Witness

Rattan Pal Singh, Sanjay Batra

Certificate (Section 60)

Registration No.572 in Book No.4 Vol No 188

on page 113 to 115 on this date 03/04/2018 4:26:29PM

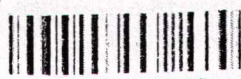
and left thumb impressions has/have been taken in my presence.

day Tuesday

Date 03/04/2018 16:24:02



Leffo
Sub Registrar
SR IIB Janakpuri
New Delhi/Delhi

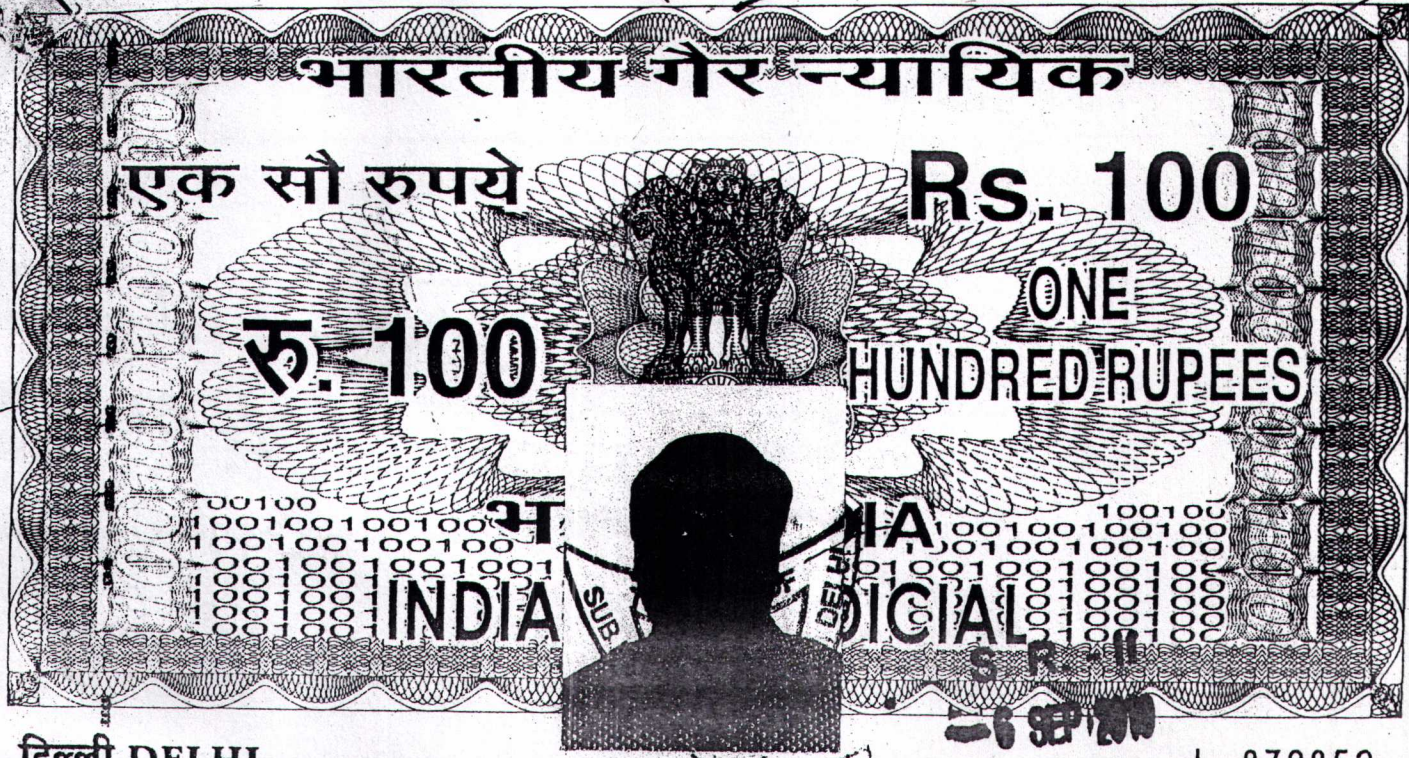


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6/09/10

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ID-KMT0714808
WEST DIST. DELHI

L 879852

DEED AND INSTRUMENT OF TRUST

THIS DEED OF TRUST is made on this the 6th day of September 2010, at Delhi by Sh. Ved Prakash Tondon son of Late Sh. O.P. Tondon, resident of A-293, Vikas Puri, New Delhi - 110018 (hereinafter called the "Founder"/"Settlor") which expression shall, unless excluded by or repugnant to the subject of the context, be deemed to include his successors, assigns, nominees, representatives, executors or administrators.

AND WHEREAS the following persons have agreed to act as trustees (hereinafter referred to as the "Board of Trustees") and having accepted thereto signed the Deed and Instrument of Trust :

- 1) Smt. Vandana Tondon
W/o Sh. Ved Prakash Tondon
A-293, Vikas Puri,
New Delhi - 110018
- 2) Sh. Sanjeev Ahuja
S/o Shri Prem Nath Ahuja
B-2/112, Sunrise Apppts., Sec-13,
Rohini, Delhi - 110085
- 3) Sh. P.S. Mehra
S/o Sh. Gobind Singh
139, Milansar Apppts.,
Paschim Vihar, New Delhi - 110063

4.1.1.

03 SEP 2010

S. No. 9693 Date 100

Name..... S/o. Lakshay Educational

R/o.....

Purpose.....

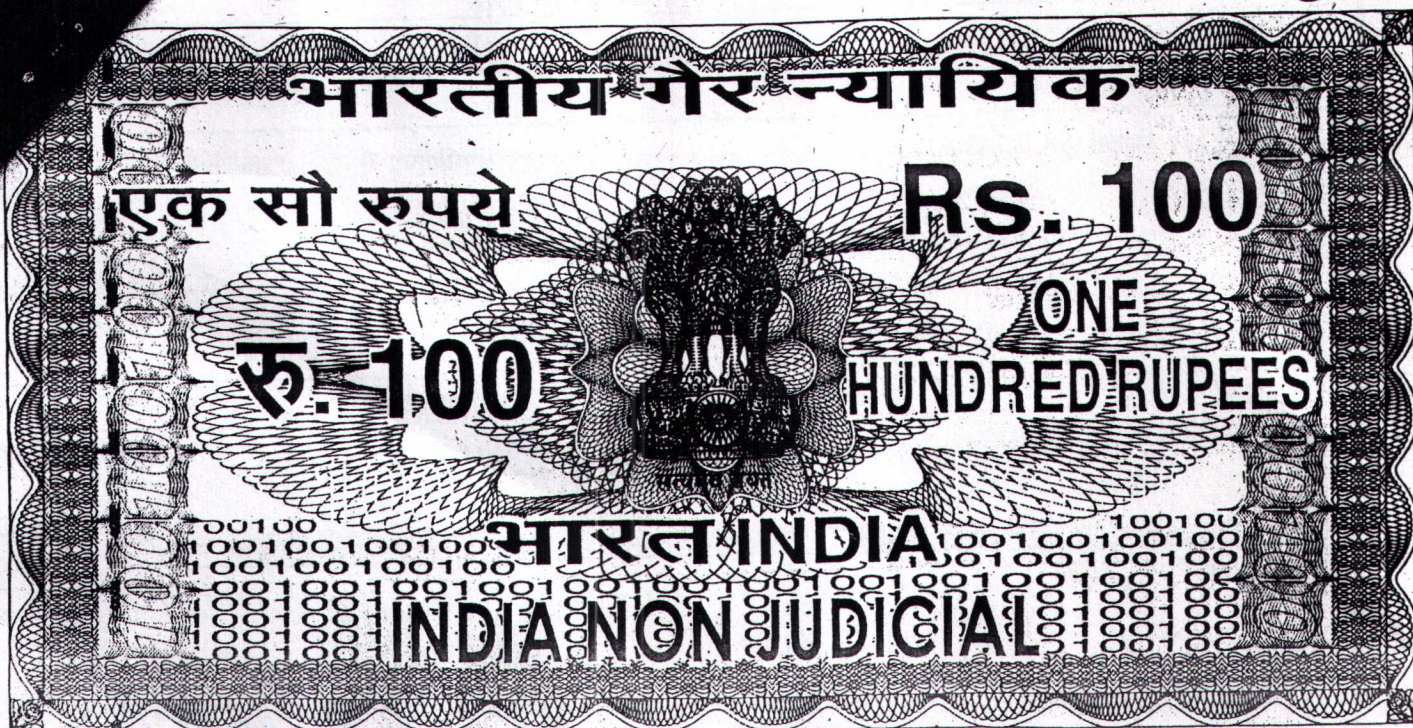
Through.....

YASH PAL L. No. 306
West Patel Nagar, N.D.

Chantabk
Trust.

293 Vihar S. Ri
ND.





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Hereinafter called the Trustees (which expression shall, unless repugnant to the context, include their successor or successors in office and survivor or survivors, assigns and the Trustee or Trustees for the time being of these presents) :

AND WHEREAS the said sum of Rs.5,500/- (Rupees Five Thousand Five Hundred Only) by cheque No. 158109 dated 06.09.2010 drawn on The Bank of Rajasthan Ltd. this day has been transferred, paid and handed over to the Trustees by the Settlor at the time of execution of this Deed of Trust.

HENCE IT WITNESSETH AND IT BE AND IS HEREBY AGREED TO AS FOLLOWS ;

1. **NAME CLAUSE**

The name of the Trust shall be : "LAKSHAY EDUCATIONAL & CHARITABLE TRUST"

2. **SITUATION CLAUSE**

The Registered Office of the Trust shall be situated at A-293, Vikas Puri, New Delhi - 110018.

3. **OBJECTS CLAUSE**

1. To create a sense of brotherhood, co-operation, mutual harmony, love and affection amongst the member of the trust and also amongst the general public.

Date 06

Deed Related Detail

Deed Name TRUST		TRUST (MOVABLE)	
Land Detail 2010			
Tehsil/Sub Tehsil	SR II JANAKPURI	Area of Building	0 वर्ग फुट
Village/City	Vikas Puri	Building Type	132
Place (Segment)	Vikas Puri S. No. 9694	Date	13/9/2010
Property Type	Residential	Name	Lakshay Education
Area of Property	0.00	R/o	0.00
Purpose		Through	
Money Related Detail			
Consideration Value	5,500.00 Rupees	Stamp Duty Paid	440.00 Rupees
Value of Registration Fee		1,000.00 Rupees	
Pasting Fee		100.00 Rupees	

This document of TRUST

Presented by: Sh/Smt.

S/o, W/o

Ved Parkash Tandon

in the office of the Sub Registrar, Delhi on Monday
between the hours of

Signature of Presenter

Executed and presented by Shri /Ms. Ved Parkash Tandon

and Shri / Ms. -----

Who is/are identified by Shri/Smt/Km. Ram Phal Sindhy S/o W/o D/o Dhar Ram R/o N-13 Mohan Garden ND

and Shri/Smt./Km Vinod Kumar Saini S/o W/o D/o Ram Chand R/o C1/180 Sec-16 rohini ND

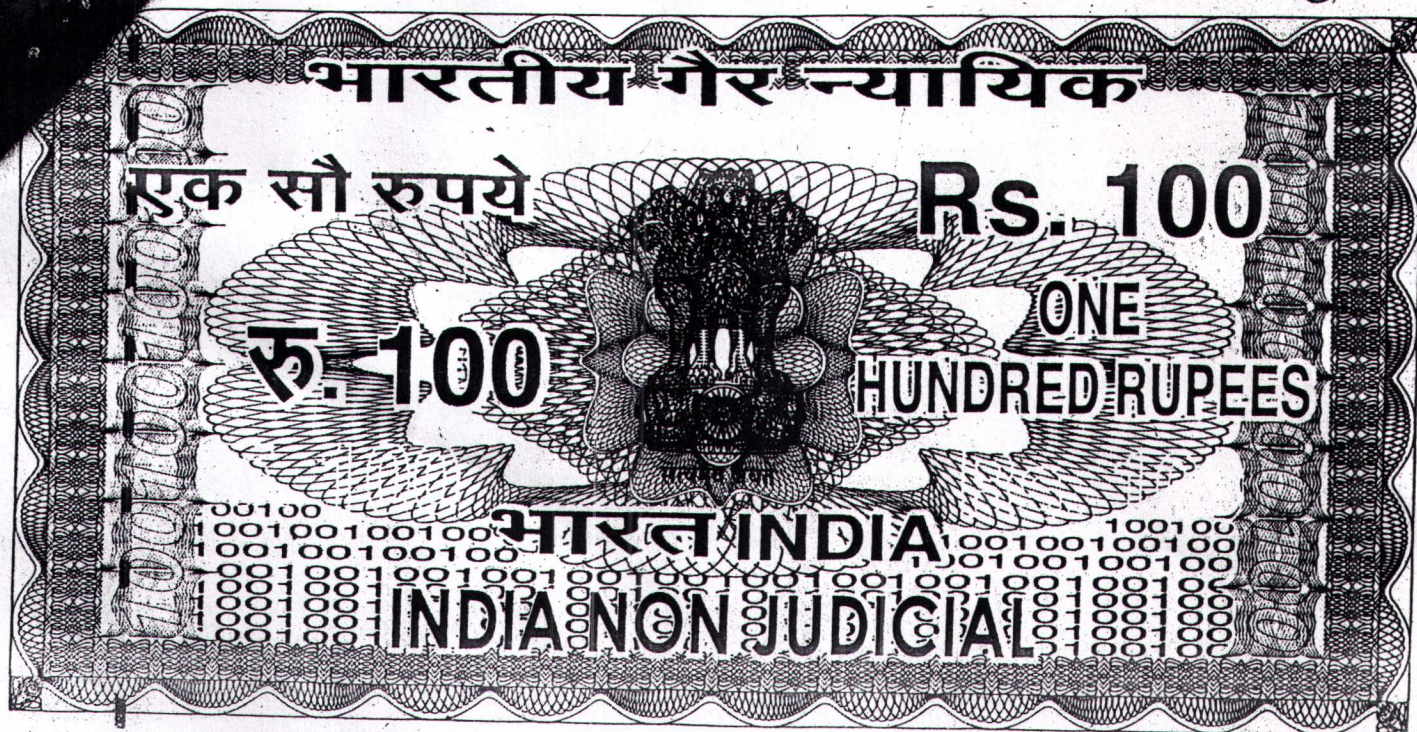
(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the witnesses 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

Date 08/09/2010


 Registrar/Sub Registrar
 SR II JANAKPURI
 Delhi/New Delhi

दिल्ली DELHI

L 879854

2. To organize seminar on social justice, educational and economical upliftment to raise legal demands and fundamental rights provided by the Constitution of India.
3. To open. Found, establish. Promote. Setup. Run. Maintain. Assist. Finance support and/or help the various charitable, educational, industrial, technical/non technical, industrial, vocational, agriculture & community development programs for all and all over in India.
4. To arrange and organize exhibitions, training and research programs on the subjects/matters relating to the villagers and people belongs to the rural areas and tribal areas of the India and also start different integrated village development' programs in all over India
5. To open, found, establish, promote, setup, run, maintain, assist, finance, support and/or help the various community development programs/ activities and also construct and develop the, pio, Dharamshala, Night Shelters, Old Age Homes, Orphanage, Health Care Centers, Crèche (Day Care Centers), Charitable Dispensaries, Hospitals, Shochalay, Libraries, Reading Room, Play Grounds, Yoga Training Centers, Gymnasiums, Sangeetaly & Nrityalay (music and dance training center), Anganwari, Balwari , Mahila Ashram, Studios, Drama Stage and other buildings/institutions for use of General Public and for welfare of the general public.

03 SEP 2010

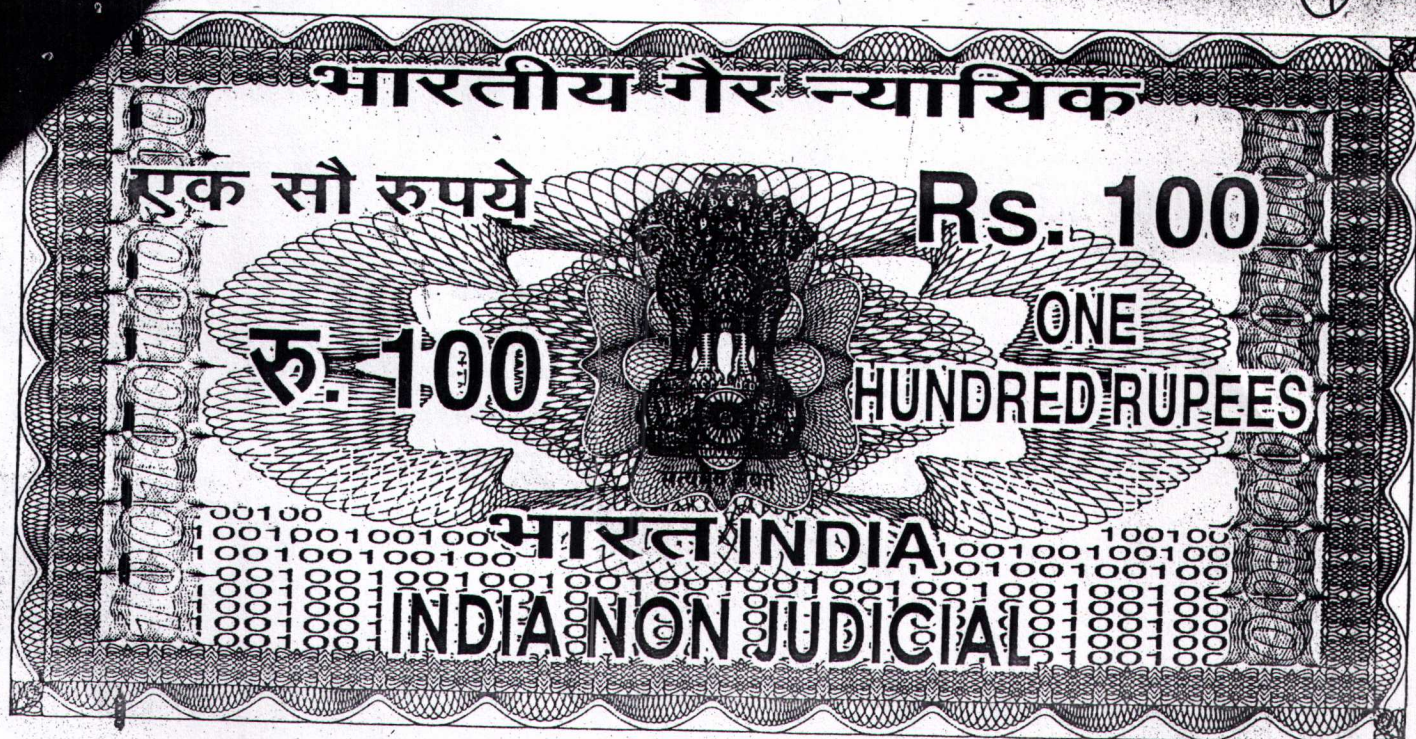
S. No. 9695 Date 10/09/10
Name..... S/o.....
R/o.....
Purpose.....
Through.....
YASH PAL No 306
West Patel Nagar, N.D.

Leisure Educational &
Charitable

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L 879855

6. To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water reservoirs, trees and also to make the construction & maintenance of paths, Roads, khadanja, Bridges, Parks, Sewerage and other buildings and institutions which are used by the general public.
7. To take up effective but reasonable and lawful steps for the eradication of social evils such as Dowry System, Child Marriage (Bal Vivah), Child Labor , Wastage of money in the various function and use of intoxicated drugs/wine/smack etc.
8. To help the street children by providing them shelter, food and education.
9. To make adequate arrangements and start the rehabilitation centers for destitute, windows, old men and women, poor, beggars, handicapped , blinds, deaf, dumb, mentally retarded and for other needy people.
10. 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 necessities of daily life amongst the poor, orphan and indigent persons.
11. To rehabilitate destitute women like young and old widows, unmarried mothers, victims of abduction and their dependent children through residential care and vocational training.

4.1.1

03 SEP 2010

No. 9696 Date 10/09/10

Name..... S/o.....

R/o.....

Purpose.....

Through.....

YASH PAL & No. 306

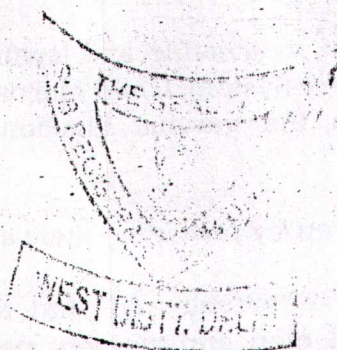
West Patel Nagar, N.D.

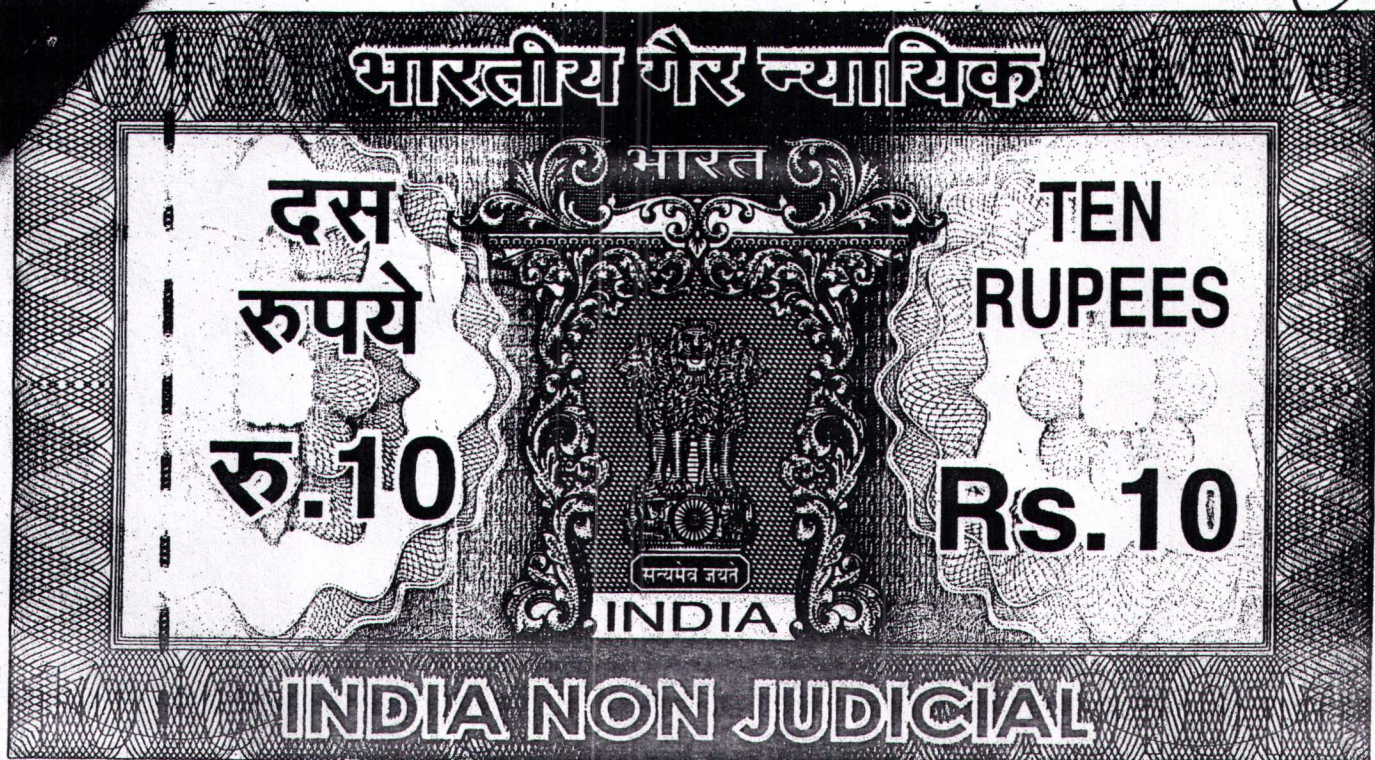
Laxman Edu. & Charita

Trust

293 Vikas

or





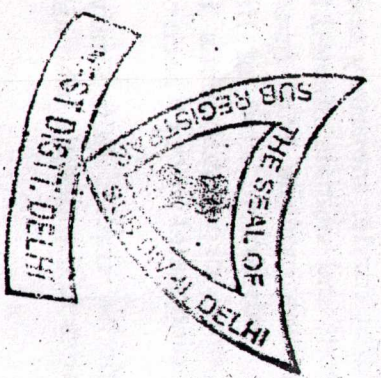
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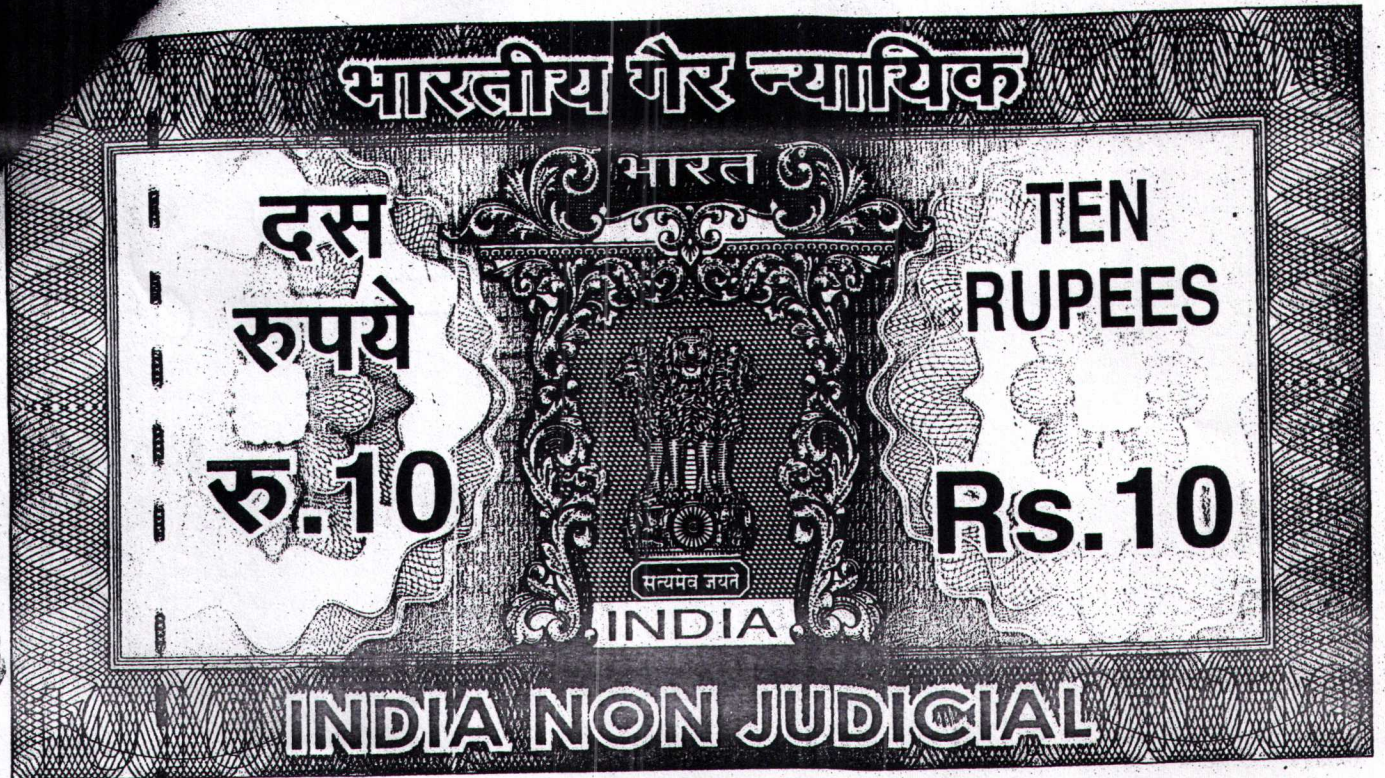
12. To take up effective, reasonable and lawful steps for the solution of the problems relating to the blind, handicapped, mentally handicapped, deaf, dumb and other disabled through the various kinds of training programs and also providing them required facilities to make them independent.
13. To give 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, too give donations, subscriptions or contributions to institutions, establishment, centers or persons doing relief work on such occasion.
14. 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.
15. To make best efforts for protection, promotion and for the advancement of women, children, old aged, handicapped, orphans, widows, destitute and mentally retarded persons.
16. To create a forum for senior citizens where they can exchange their various views and experiences which may be make available to younger generation,
17. To follow the ideology of great men and national leaders who sacrificed their lives for our Nation.

03 SEP 2010

S. No. 9697 Date 10
Name Lalgarh S/o Redu & Chan
R/o Redu & Chan
Purpose For
Through YASH PAL P. No. 306
West Patel Nagar, N.D.
293 - Vikas
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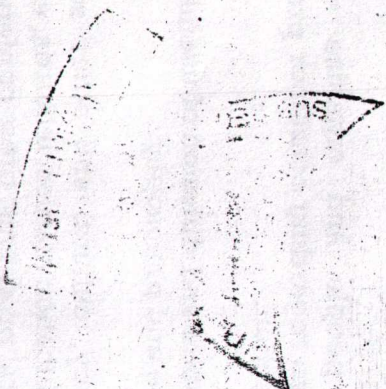
18. To start various programs against child labor and take up effective but reasonable and lawful steps on this connection for the welfare of children.
19. To educate the people and organize various kinds of awareness programmes/activities regarding consumer protection Laws and rights of the public in this connection.
20. To work for promotion and diffusion of useful knowledge and advancement of Indian art, culture and philosophy.
21. To promote literacy, cultural and other social activities by awareness programs, adult education classes, lectures, essay competitions, exhibitions, symposiums, cultural programs, press conferences and seminars.
22. To start, establish, run take over or manage and maintain the school, with the object to provide sound nursery, pre primary, Middle, secondary, senior secondary and higher education to children/students by seeking recognition and affiliation from the education departments etc.
23. To award appropriate certificates or diplomas in respect of educational, vocational or technical training courses administered and carried out by the trust.
24. To promote fine art, crafts among the public including establishment and maintenance of shilp shikshalay.

4-1-11

03 SEP 2010

S. No. 9658 Date 12
Name
R/o S/o
Purpose
Through
YASH PAI L. No. 306
West Patel Nagar, N.D.

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Tram
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25. 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.
26. To approach the farmers (and the people connected with agriculture) and provide them the latest technology and the research information in the fields of agriculture for the betterment of farmers/agriculturists.
27. To start, run and manage the various training centers like poultry, piggery, fishery etc. to train the young boys and girls belonging to the economically weaker section and also for the solution of the problems of unemployment and also provide all necessary facilities to the trainees.
28. To establish and maintain institutions for the handicapped, blind, deaf, dumb, poor, SC, ST, minorities, backward classes and other needy people to provide the training of house hold industries, semi skilled jobs and also to provide them other required facilities like hostels, medical aid, food, cloths, transportation and economic assistance to start new business.
29. To open, found, establish, promote, setup, run maintain, assist, finance, support and/or aid or help in the setting up and/or running hospitals, charitable dispensaries, mobile dispensaries, maternity homes, child welfare centers, convalescent homes, sanatorium, hostels and other similar institutions or centers for rendering or providing medical relief.

4.1.2.

03 SEP 2010

S. No. 9699 Date 10

Name..... S/o.....

R/o.....

Purpose.....

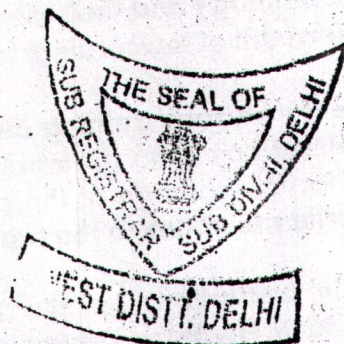
Through.....

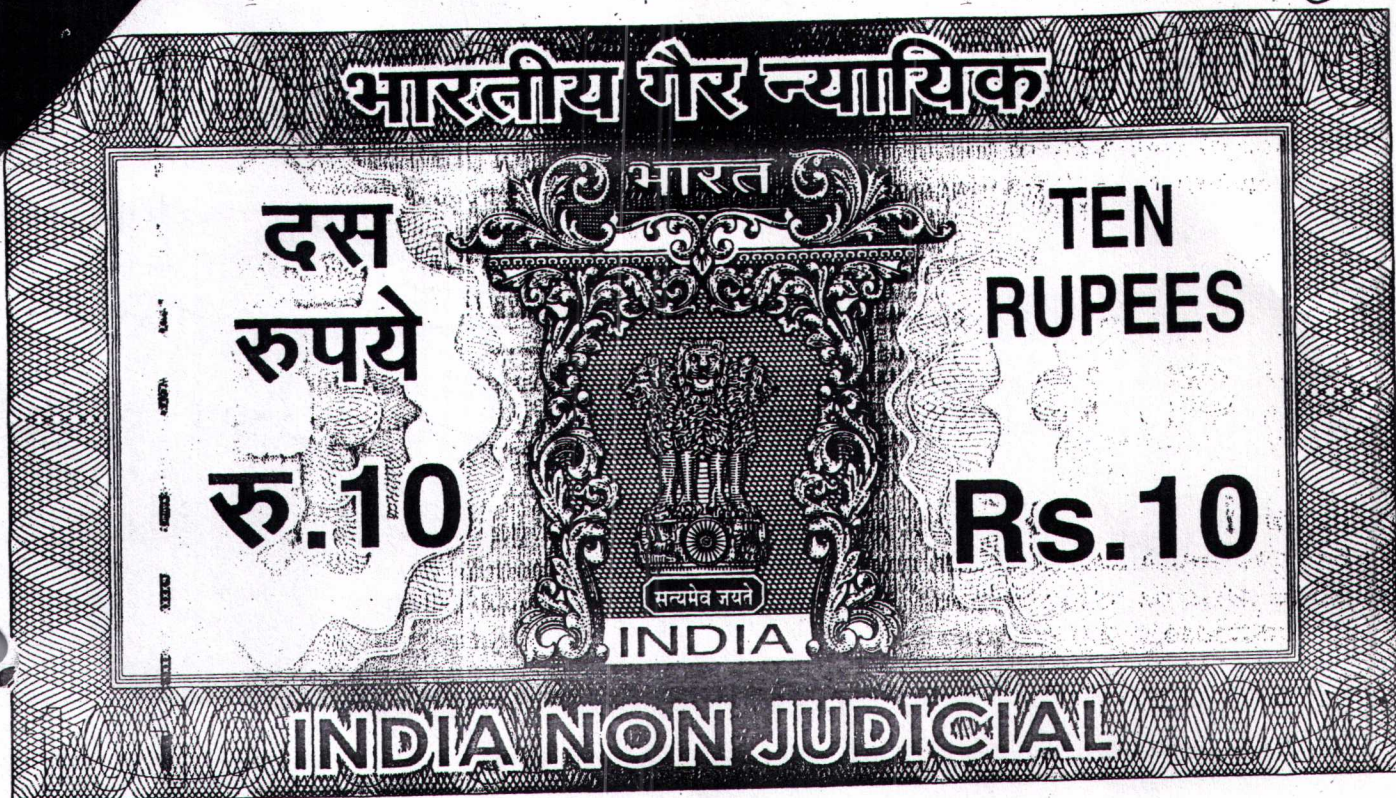
YASH PAL U No 306

West Patel Nagar, N.D.

Lal Singh Chauhan & Co
Burr.

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39. To do best efforts for the promotion of research and education in medical science including surgery by running the various/different schools, collages and other medical research and/or educational institutes.
31. To open centers/institutes for diagnostic curative and research of cancer, AIDS, T.B. and other deadly diseases.
32. To arrange and organize EYE and BLOOD donation camps.
33. To make best efforts and organize various kinds of programs and/or activities relating to Family planning and to diffuse the useful knowledge about the medicines, equipments, methods used for family planning also provide the family counseling facilities.
34. To provide information and education/useful knowledge and the medical advise, to general public regarding the vices of the trust like smack, smoking (cigarette/biri/hukka), use of alcohol/wine, AIDS etc. Through holding awareness camps for de-addiction and also organize the lectures by expert team of Doctors, Journalists, Lawyers, professionals and other learned persons.
35. To make best efforts to provide security, shelter, respect, employment and other required/necessary facilities to the prostitutes and their dependent children.

४.१.७.

03 SEP 2010

No. 9700 Date 10

Name..... S/o.....

R/o.....

Purpose.....

Through.....

YASH PAL L. No. 306

West Patel Nagar, N.D.

Zakir Hussain Charitable

Trust

293 Vikram



36. To make arrangement for mobile emergency van/ambulance for the victims of road accident, to provide help to pregnant ladies to shift them to near by hospital, also to provide assistance to the old people for the emergency.
37. To provide nursing aid to the needy people especially for the old age men and women, orphan, ill etc.
38. To promote the interest of people in environment, sense of integration, self employment, family planning, sanitation etc. by making Audio Visual, Tele Films, TV serials & documentaries.
39. To conduct training and research programs for Pollution control (in water, air, soil, earth, atmosphere), polluted diseases and to maintain/develop and also protect the herb's, forests, environment, species of the animals, birds, wild life and other natural gifts helping to so support the preservation of environment.
40. To bring under productive use of the wasteland through a massive programs of forestation and tree plantation.
41. To educate and provide training to the students, candidates, general public about rapidly increasing harmful environmental purely, preparation for plantation of trees and plants and to organize camps, seminars, films shows for environmental protection and to establish environment preservation and pollution control centers to restrain the spread pollution.
42. To do generally all such other acts, deeds, things and activities, which are fit and proper for pollution control and protection of environment.
43. To encourage games, sports, yoga, judo, hockey, football, cricket and other national and international games/sports for improvement of health amongst the youth and children on the whole and organize tournaments, yoga & sports competitions on block, district level.
44. To prepare the awareness generating kits like posters, banners, audio video cassettes, nukkad natak, puppet shows, skits, documentaries etc.
45. To organize the stage plays, musical concerts, seminars and variety programs etc.
46. To collect information, notices, notifications, policies from the government, semi government, national/international agencies and N. G. Os. And also provide the same to members of trust and general public.
47. To organize seminars, meetings, press- conferences and other lawful gatherings from time to time.

48. To take up effective, reasonable and lawful steps for the solution of the problems relating to the members of the trust and/or relating to the general public.
49. To provide legal medical aid, social economic help and assistance to the needy people.
50. To approach to the competent court/courts to safeguard the right of the general public and for the public interests from time to time as the trust may deem fit and proper.
51. To open, found establish, promote, setup, run, maintain, assist, support and/or aid and help in setting up the different kinds of colleges and research institutions for advancement of technical education and in all their manifestations.
52. To establish, run maintain and grant aid in cash or kinds to advance technical education colleges including engineering & diploma colleges, management education institute, computer science & engineering institutes & specialized studies & research institutes to provide standard and high class education for B.E./B. Tech/B. Arc/MBA courses and other related courses to the students according to rules and regulations of all India council for technical education & state government.
53. To run management institutes/ professional courses in the field of finance including international finance, business management, commerce, computer application and allied subjects/activities.
54. To start various kinds of training courses like-teachers training, nurses training laboratory assistant, hospital, education center cum clinics, maternity homes, child care center and such other institutions (after getting the permission and/or affiliation from the competent authority (s), if it is required) for the solution of problem of un-employment amongst the young generation.
55. To establish, run, maintain, manage and control the various school/colleges/training institutions/courses like: medical, dental, paramedical, Ayurvedic, homeopathic, naturopathy, pharmacy, nursing, laboratory, occupational therapy, dietician, beautician, acupuncture and acupressure therapy, Reki, magnet etc. (after getting the permission and/or affiliation from the competent authority (s), if it is required).
56. Engage people of weaker section backward classes, scheduled castes and any other persons of whatever occupation irrespective of sex race community caste or creed in building up community of people with human dignity and self respect.

②

57. To promote & marketing ayurvedic medicine, health Camp, Yoga Camp, Seminar, workshop & training.
58. To initiate handicraft Sector, cottage industries or any other schemes and conduct skill training which provide employment to poor people in rural and urban area, with the help of concerned authorities.
59. To develop different craft skill among the people for the purpose or providing them employment especially for women Organization will also providing platform to craft persons meaner to promote and facilitate marketing of handicraft and handlooms products in India to approach Govt./ Semi Government, private agencies for opening showroom outlets programme finely aiming at the development of hand looms and handicraft.
60. To organize the handlooms weaver provide them training, equipment and all other necessary help in order to improve skill and economical condition of weavers, keep alive their craft and traditional arts cultural activity in their world of high technology and modernization with the help of concerned authorities.
61. To maintain small industries organizations cooperative Societies forms, plantation to run STD's, Petrol pumps other commercial units and utilize the profit for the welfare of the poor people of the country.
62. To spread appropriate technology among the people agriculture, dairy forming poultry terming, libraries, dispensaries, school, hospital, institution for the welfare of trust.
63. To provide market support at national & international level to craft person's weavers, artisans, NGOs & other institutions engaged in development of cultural, handicraft & handlooms.
64. To improve the economic moral and social standard of villagers in the area of operation and also implementing KV & KVIC programme.
65. To achieve above mention aims and objects the organization will approach different Govt. department like CAPRT, Ministry of Rural development, Textile, Ministry of science & Technology Central social welfare Ministry of H.R.D., Ministry of environment, ministry of youth affairs & Panchayat Raj etc. for taking grant and take the above mention activities for sustain able development of people.
66. To conduct programme /activities for Road Safety; R.C.H., Women empowerment, and S.H.G. (Self Help Group) etc.

→

[illegible]

(12)

67. To publish book, charts, illustrations, journals, magazines, periodicals, news letters/papers and other publications in the different languages and on the different subjects.
68. The activities and the branches shall spread all over in India and also in the different countries of world.
69. All the acts/activities/ programs shall be non profitable and shall be done on 'no profit-no loss' basis.

4 **CONSTITUTION OF THE TRUST**

- 4.1 That the Registered office of the Trust shall be at Delhi, i.e. A-293, Vikas Puri, New Delhi - 110018.
- 4.2 That this will be called the Charitable Trust and will function all over India as per its parameters of Aims and Objectives.
- 4.3 Whereas the following persons shall be Trustees in the Trust :
 - 1) Sh. Ved Prakash Tondon
 - 2) Smt. Vandana Tondon
 - 3) Sh. Sanjeev Ahuja
 - 4) Sh. P.S. Mehra
- 4.4 There shall not be less than two and not more than eleven Trustees at any time, who constitute the Board of Trustees.
- 4.5 The Founder/Settler shall be the Managing Trustee.
- 4.6 That the Board may, for the effective functioning of the Trust, expressly delegate such powers as it may consider necessary, to the Managing Trustees.
- 4.7 The Board of Trustee may appoint as Executive Director of the Trust and delegate such powers as it may consider necessary. The Executive Director shall report directly to the Managing Trustee.
- 4.8 The Board of Trustees may appoint an Executive Committee, an Administrative Committee, a Finance Committee and/or such sub/committees as may be necessary for the attainment of the Objects of the Trust and they work under the Chairmanship of Founder/Settlor.
- 4.9 The Board of Trustees may appoint eminent and distinguished persons as Chief Patron and Patrons or constitute an Advisory Committee for a limited or an unlimited duration. The Board may confer such rights and privileges on its Patrons and Advisors as may be deemed fit.

- 4.10 The Board of Trustees may nominate the members on the Managing Committee of any school/institution of the trust or to nominate any committee or sub-committee of one or more members of the trust in the interest of obtaining the aims and objects of the trust.
- 4.11 If, at any time, the number of Trustees shall fall below two(2), the Board of Trustees shall not, except for the purpose of filling the vacancy act, so long as the number is below two.
- 4.12 The Board of Trustees may select, appoint and co-opt one or more Trustees, provided the number of Trustees on the Board does not exceed eleven at any time.
- 4.13 A Trustee shall cease to hold office and can be removed from trusteeship on the happening of any of the following events :
- a) On submitting a resignation by giving notice in writing to his/her co-trustees.
 - b) On becoming insolvent.
 - c) On being found of unsound mind by a court of competent jurisdiction.
 - d) On being convicted by a court of any offence involving moral turpitude and sentence in respect thereto for imprisonment of not less than six months.
 - e) On a resolution passed by two thirds of the Board of Trustees present at the meeting.
 - f) In case of death.
- 4.14 If and whenever any Trustees dies, resigns, becomes unfit or incapable to act or otherwise vacates his/her office for any reason whatever, the remaining Trustees may appoint new Trustee(s) in the place and instead of Trustee(s) so dying, resigning or becoming unfit or incapable to act, or vacating the office.
- 4.15 When the activities of the Trust extend to areas in India other than Delhi, the Board of Trustees shall have the authority to appoint a Local Management Committee to look after the related activities at Different places. one or more Trustees shall be members of the such Local Management Committee.

5 MEETING OF THE BOARD OF TRUSTEES

- 5.1 That the Chairman of the Trust shall call the annual meeting once in a year and the Trustees shall also hold such other meeting as may be considered necessary by them for furtherance of the objects of the Trust.
- 5.2 The Board of Trustees shall meet at least once every year. Emergent and extraordinary Meetings shall be convened by the Managing Trustee either on his/her behalf or on a written requisition of at least two trustees

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by giving the trustees 15 clear days written notice or such shorter notice as the Trustees may decide from time to time, which shall be accompanied by an Agenda, together with supporting materials, as required.

5.3 The Managing Trustee shall act as the Chair person at all meetings of the Board of Trustees. In the event of his/her inability to attend, his/her expressly appointed Nominee shall chair the meetings of the Board of Trustee.

5.4 All resolutions shall be passed by a majority of Trustees present and voting. The Chair person shall have a second and casting vote in case of a tie.

5.4.1 The minutes of the proceedings of every meeting of the Trustee(s) shall be entered in a book to be kept for the purpose, and signed by the Chair person of such meeting or of the following meetings.

5.5 **RESOLUTION BY CIRCULATION**

Whenever it is not possible for the Trustees to meet, Resolutions by Circulation shall be considered as valid and effectual as a Resolution passed at a meeting of the Trustees.

5.6 **QUORUM**

5.6.1 The quorum for the meetings of the Board of Trustees, when the strength of the Board of Trustees is two, shall be two. Whenever the strength of the Board exceeds two, the Quorum shall be one-third the existing strength of the Board of Trustees (fractions being rounded up to whole.)

5.6.2 The presence of the Managing Trustee or the expressly appointed nominee shall be necessary for constituting the Quorum, in all instances.

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POWERS AND FUNCTIONS OF THE TRUSTEES

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 all such acts as may be considered necessary for the benefit of the trust and/or management of its properties and affairs.

6.1 Without prejudice to any powers that the Trustee(s) may have under any law for the time being in force, or to their general powers of management, the trustees shall have the following powers :

6.1.1 To manage the Trust and the Trust Fund 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 procedures, rules and regulations from time to time in regard to the same. The

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procedures will include one for reviewing and approving projects/interventions of the Trust.

- 6.1.2 To apply all income derived from the Trust Fund Solely and exclusively for the purposes/objects of this trust, only in India, and where it is not possible to apply wholly such income only in India, they shall observe such conditions as are laid down in Section 11 of the Income Tax Act, 1961 or any other Section thereof as may from time to time be enacted so as to ensure that the exemption from tax in respect of the income derived from the Trust Fund is not lost for any year.
- 6.1.3 To apply any part of the Trust Fund in acquiring movable or immovable properties and to sell, exchange, mortgage, alienate or otherwise dispose of the same as they may think fit and proper.
- 6.1.4 To purchase, construct, pull down, renovate, alter, improve add to, Develop or repair any immovable properties forming part of the Trust Fund, as they may think fit, the Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Fund, either by public auction or any private contract, at such price and on such terms and conditions relating to title or otherwise in all respects, as they may, in their absolute discretion think fit to buy in, rescind or vary any contract for the sale thereof, to resell the same without being answerable for any loss occasioned thereby and for that purpose, to execute all necessary conveyances, transfers or other assurance, and to pass valid and effectual receipt and discharges for all monies received by the Trustees, and sign and execute any sale deed or other assurances on behalf of the trust, and to get the same registered according to law.
- 6.1.5 To insure any premises comprised in the Trust against any losses by fire, lightening or civil commotion or any other risk or losses as the Trustees may think fit. It shall also be lawful for the Trustees to permit any immovable property forming part of the Trust Fund to be held, used and enjoyed for the purpose of any scheme of charity or other charitable purposes. The Trustees shall also be as liberty to allow the same or any part thereof to be occupied by any employee of the Trust on such terms as the Trustee may see fit.
- 6.1.6 The Trustee may lease or let out on royalty any land or building or any part thereof belonging to the Trust or acquired or constructed for the purpose(s) of the Trust or any land or building vested in it, or sub-lease or give right to exploit any concessions or licences or such rent or royalty to any person, either from year to year or for a
- V. A. J.

term of years, and the rent or royalty as received shall form part of the income of the Trust and be applied accordingly.

- 6.1.7 To acquire, purchase, vary, sell, exchange, convert, change, transfer, transpose or otherwise deal with all or any of the properties and investments, including equity shares, stocks and debentures of company or Companies, Government securities, belonging to the Trust or representing the Trust Fund and to sell and reinvest the same as the Trustees may deem fit and proper.
- 6.1.8 The Trustees may utilise the help of any individual, firm company trust, Corporation, institution association (whether incorporated or not), local authority, Government or Charitable institution, for the advancement and furtherance of all or any of the objects and purposes of the Trust. The Trustees may also take over the management of any charitable or public institutions on such terms as they think fit and may manage such institutions.
- 6.1.9 The Board of Trustees, in consultation with the other Trustee(s) shall have power to enter into contracts for carrying out the Objects of the Trust and to borrow Money for the purposes of the Trust and Management of its properties and assets, on any terms and on securities or otherwise, as the Trustees may consider proper.
- 6.1.10 That the bank account of the Trust shall be opened in any Nationalised/Scheduled Bank and shall be operated by Managing Trustee or his nominee under the joint signatures of the Founder/Settlor and any of the Trustees.
- 6.1.11 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 compared, compromise, abandon, submit to arbitration or otherwise settle any suits, actions, claims, legal proceedings, appeals regarding and touching the Trust Estate and/or the Trust properties and to do all other acts and things as fully and effectually as if the Trustees are absolutely entitled to the Trust Estates and Trust properties, without being liable an answerable for any loss occasioned thereby.
- 6.1.12 That the Trustees shall be at liberty to contribute themselves and to receive any Donation from the other person(s) interested in any of the objects of the Trust. Any money or property thus received shall also be the part of the Trust Property.

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- 6.1.13 To apply the 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 the whole or part of the income of the corpus or part thereof for any of the objects of the Trust.
- 6.1.14 To amalgamate, appoint and constitute attorney(s) legal practitioners, agents, accountants, etc., and to delegate to them all or any of the duties and powers vested in the Trustees, with regard to the management of the Trust property and including starting or defending of legal proceedings, or for the opening or operating upon accounts with any Nationalised/Scheduled Bank(s).
- 6.1.15 To appoint paid or honorary Field Workers, Field Staff, Staff for Evaluation and Monitoring of Projects, activities related to discrimination of information, organizers, Secretaries, Managers, and other employees on such terms and conditions as the Trustees in their discretion think proper and necessary for carrying out the Management of the Trust and to pay their remuneration, to concern on secretary, managers and other employees, any powers of the Trustees for the general of specified purposes as may be deemed expedient and proper for the convenience of the administration and/or proper working of the Trust. The Secretary or Executive Director or other employees so appointed shall be responsible for keeping the Board of Trustees and its subcommittees concerned fully informed of the general working and administration of the Trust, subjects to the supervision and control of the Trustees and /or any Trustees and/or persons authorized by the Trustees for the purpose.
- 6.1.16 To appoint and nominate Patrons and other honorary positions and to give such other designations to various persons extending help for the running of the Trust or for the cause of the Trust.
- 6.1.17 And generally to do all acts, deeds, matters, and things as may be necessary for the administration of the Trust and/or the Trust Fund and all other matters incidental thereto or connected therewith.
- 6.1.18 The Board of Trustees shall make rules and regulations relating to the Trustees Meetings and the conduct of business at the said meetings and the conduct of business at the said meetings.
- 6.1.19 The Trustees may invest the Trust Fund in the manner prescribed under Section 11(5) of the Income Tax Act, 1961 as the Trustees may think fit.
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6.1.20 The Trustees shall be responsible only for such proper money, shares, stocks and funds as shall actually come into the hands, and shall not be answerable or accountable for the neglect, default, acts of commission of the other members of the Board of Trustee(s), Nor of any banker or other persons with whom the trust properties or any securities may have been deposited or handed over, unless caused by their willful neglect or default.

6.1.21 The receipt of a person authorized by the Trustees through resolution of the Board of Trustees for any money paid or any property transferred or delivery made to the Trustees in the execution of any of the objects of the trust or for the purchase of money or any property authorized to be sold, shall effectually discharge any person(s) so paying or transferring or delivering.

6.1.22 The Trustees shall be entitled to reimburse themselves for all expenses incurred by them connected with the Trust or their duties relating thereto, but shall not be entitled to any remuneration.

6.1.23 The Trustees hereof, with the consent of three-fourths of the existing Board of Trustees, may, whenever deemed necessary and expedient, appoint any other person(s) as Trustees, and such appointments shall be in writing provided however, that the number of Trustees will not at any time exceed seven.

7 ACCOUNTS AND AUDIT

7.1 The Trustees shall cause true and accurate accounts to be kept of all monies received and spent and of all matters in respect thereof, in course of management of Trust properties or in relating to the carrying out of objects and purposes of the Trust, as well as all the assets, credits, effects of the Trust properties and the business of the Trust.

7.2 If the income of the Trust is covered by the conditions laid down in Section 12A(B) of the Income Tax Act, the Trustees shall appoint a Chartered Accountant as the Auditor to conduct the audit of the accounts of the Trust and prepare the statutory report. Even otherwise, the Trustees may, in their discretion, appoint a Chartered Accountant for internal/yearly audit of accounts on such remuneration as they may decide.

7.3 That the accounts shall be examined and passed by the Trustees at their annual Meeting or such other meeting called particularly for that purpose.

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- 7.4 All the main account books of the Trust shall be kept at the Head/Regd. Office of the Trust or at such other place as the Trustees may decide.
 - 7.5 The Trustees shall invest or deposit the Corpus Funds of the Trust and the income derived therefrom, strictly in accordance with the provisions relating to Public Charitable Trust in the Indian Income Tax Act, 1961.
 - 7.6 The surplus funds of the Trust shall be invested, as provided in the Indian Income Tax Act, 1961.
 - 7.7 If the income from the property of the Trust in a particular year is not fully utilized, the accumulated income shall be carried over to the next year(s) and spent in such subsequent year(s) for the advancement of any of the objects of the Trust, subjects to the relevant provisions of the Income Tax Act, 1961.

8 MISCELLANEOUS PROVISIONS

- 8.1 The closing of the accounts of the Trust shall follow the prescribed date of closing of Trusts as set out in law.
 - 8.2 If any of the objects mentioned above, are found to be outside the scope of the Income Tax Act, 1961, or any Amendment thereof, as may be in force at the relevant time, or if they contravene the provisions of any other law relating of Charitable Trusts, the Boards of the Trustees may delete the same or any part thereof from the objects of the trust.
 - 8.3 In case any of the objects are found to be absolutely impossible or invalid for any reason, including being vague, or for any other cause become invalid or impossible, subject to any subsequent legislation or otherwise, such object(s) shall be deemed not to have been included in the objects of the trust. This shall not effect the validity of the Trust, or the continuance of the Trust, for the fulfillment of the remaining objects, in any manner whatsoever.
 - 8.4 In case of failure of the Trust for want of objects, the Board of Trustees or it's nominee or it's successors-in-office may move court for Amendment of any of the objects of trust, if found necessary.
 - 8.5 No trustee shall be liable for any loss of the Trust's funds or properties, unless it has been caused due to his/her gross negligence or the Trustee him/herself is guilty of fraud misfeasance, embezzlement, breach of trust etc.
 - 8.6 No part of the Trust's Funds or income therefrom shall be utilized for any other object than that of the trust hereby created.
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- 8.7 The Board of Trustees may absorb any other Trust, Trust, or institution having objects similar to the objects of the present trust or amalgamate the present Trust with any other Trust, Trust or Institution having Similar objects.
- 8.8 In the event of the Trust being wound up, the corpus funds of the Trust, including its other assets, shall stand transferred to any other Trust, Trust, or Institution or Public Organisation, created for the promotion of objects similar to the present trust, subjects to the decision of the board of Trustees.
- 8.9 The income of the Trust shall be strictly applied to the objects enumerated above and no part of it shall be applied to any objects outside the present Trust, or beyond the Schedule as contained in the Indian Income Tax Act, 1961.
- 8.10 The income of the Trust shall not be accumulated except to the extent as may be permissible under the Income Tax Act, 1961.
- 8.11 The Board of Trustees shall have the power to amend the present Trust, so that the objects of the Trust may be more effectually attained.

In witness whereof the parties have hereon to set their respective names on the date, month and year first written herein above.



Ram Phal Sindhu S. S. Dhand Ram
 N-13 Mahan Garden
 New Delhi-59

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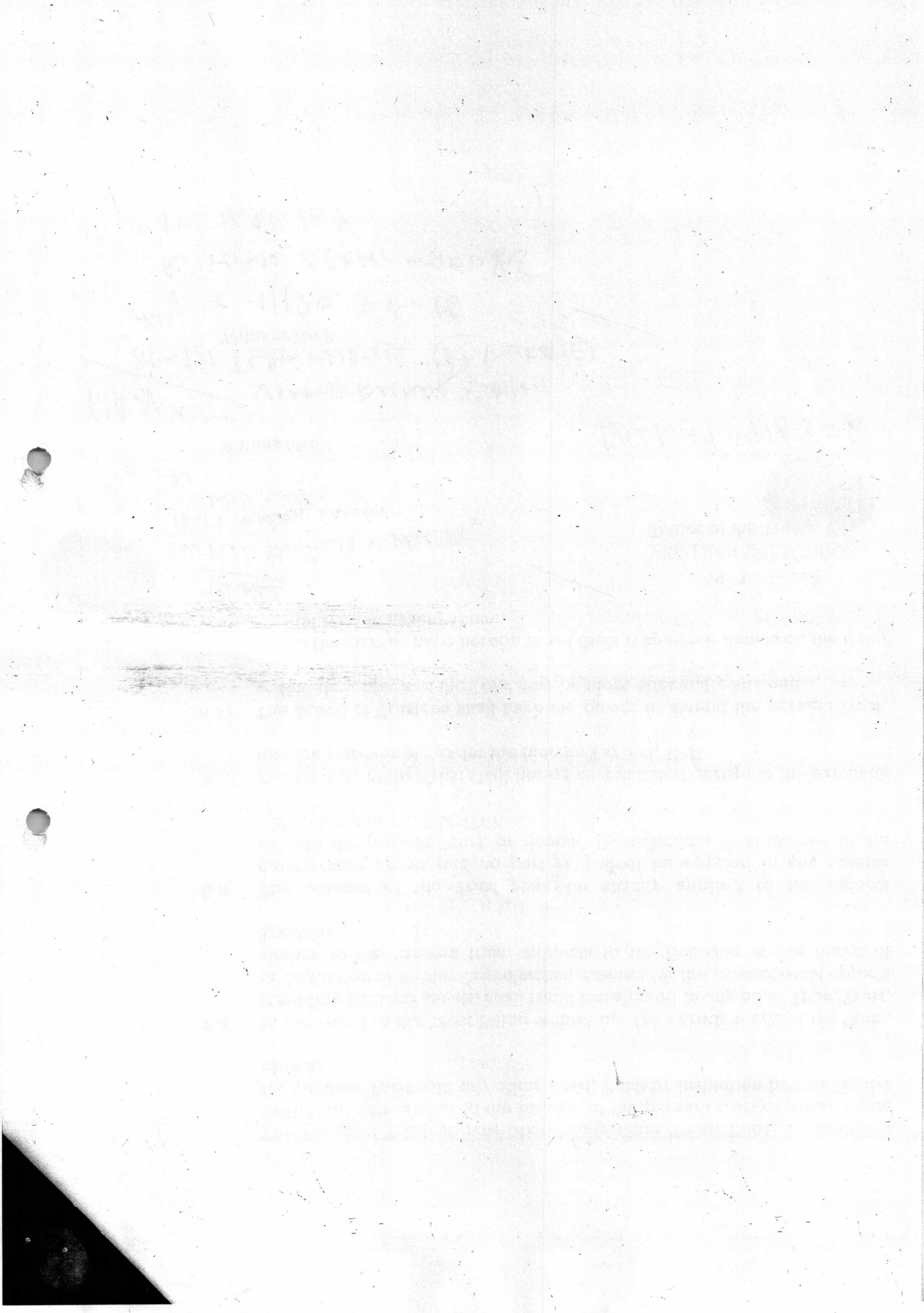
Witness No.1

VED PRAKASH TONDON
 Settlor of the Trust

ED-KNT07/4808


VIMOD KUMAR SATHI
S. H. RAMCHAND (ADVOCATE)
 Witness No.2

Sp C-1/180, St-16
 ROHINI, DEHI - 110085
 D-1636/04



Reg. No.

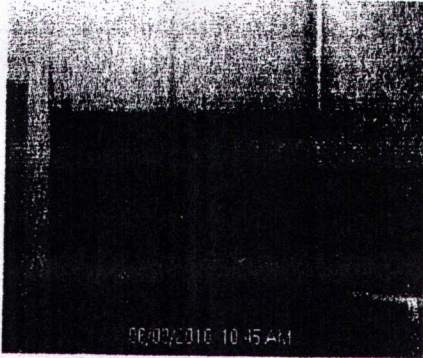
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Reg. Year

2010-2011

Book No.

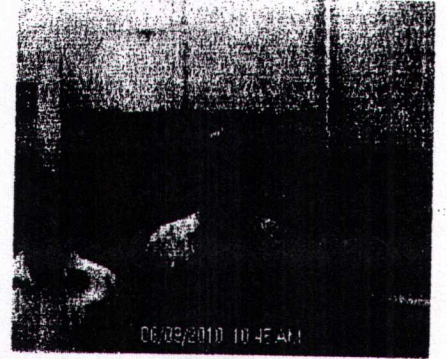
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Ist Party

न्यासकर्ता

IInd Party



Witness

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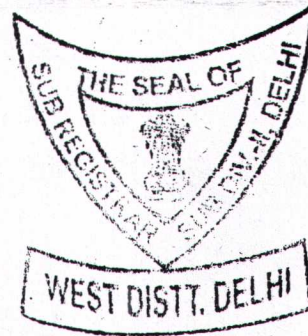
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Ist Party

न्यासकर्ता :-

Ved Parkash Tandon



IInd Party न्यासी :-

Witness गवाह Ram Phal Sindhy, Vinod Kumar Saini

Certificate (Section 60)

Registration No.8,883 in Book No.4 Vol No 12,833

on page 83 to 102 on this date 08/09/2010 day Wednesday and left thumb impressions has/have been taken in my presence.

Date 08/09/2010

Sub Registrar

SR II JANAKPURI

New Delhi/Delhi