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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.)

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

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BASAIDARAPUR. NEW DELHI

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SUBIN-DLDL83570370382694849439P

VIKAS SIWACH

Article 64 Trust

HOUSE NO 63, GF, BLOCK-10, KIRTI NAGAR INDL AREA, NEW

DELHI-110015

(Zero)

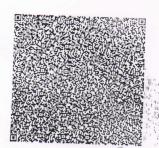
VIKAS SIWACH

CH MAAN SINGH MEMORIAL EDUCATIONAL AND WELFARE TRU

VIKAS SIWACH

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(One Hundred And Fifty only)





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Videa Shree International School 8/820595 3.889

for Charlaan Singh Memore ducational & Weltare inusc

President Managing Trustee

Principal

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Statutory Alert: 1. The authenticity of this Stamp Certificate should be verified at

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PUBLIC CHARITABLE TRUST DEED

THIS DEED OF TRUST made on this date of 29th December 2016 by Shri Vikas Siwach son of Shri Siri Bhagwan Siwach residing at 443/30, Dev Colony, Rohtak, Haryana- 124001 herein called "Settler" (Which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives) of the ONE PART

AND

- Smt. Rishwant Kaur Wife of Shri Vikas Siwach residing at 443/30, Dev Colony, Rohtak, Haryana- 124001, as Managing Trustee/ Secretary.
- Sh. Siri Bhagwan Siwach son of Shri Man Singh Siwach, residing at 443/30, Dev Colony, Rohtak, Haryana- 124001, as Trustee.
- 3. Smt. Vidya Siwach wife of Shri Siri Bhagwan Siwach, residing at 443/30, Dev Colony, Rohtak, Haryana- 124001, as Trustee
- 4. Smt. Santosh Devi wife of Shri Ishwar Singh, residing at 125, Ward No. -29, Sector-14, Rohtak, Haryana- 124001, as Trustee

hereinafter referred to as 'The Trustees' or Honorary Trustees as the case may be (which expression shall unless repugnant to the context or meaning thereof mean and include the survivor or survivors of them and other trustee or trustees for the time being appointed in the manner hereinafter laid down) of the OTHER PART:

WHEREAS the Settler is desirous of setting a sum of Rs. 5000/-(Rupees Five Thousand only) upon the trust for the Public Charitable objects and purpose hereinafter expressed.

AND WHEREAS THE TRUSTEES have agreed to become the First Trustees of the said Trust as testified by their being parties to and executing these presents AND WHEREAS the Settler has paid and made over to the Trustees the said sum of Rs. 5000/-(Rupees Five Thousand only).

NOW THIS DEED OF TRUST WITNESSETH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS:

- 1. For effectuating the said desire of the Settler, the Settler does hereby irrevocable assign and transfer unto the Trustees the said sum of Rs. 5000/-(Rupees Five Thousand only) (the receipt accumulation thereof and the accretions thereof including the donations and the investments power and on terms and conditions hereinafter declared.
- 2. For effectuating the said desire of the Settler and in consideration of these promises, the Trustees do and each of them hereby agree and declare that they the Trustees, shall and will hold and stand possessed of the said sum of Rs. 5000/-(Rupees Five Thousand only) made over to them as aforesaid, and such further sums of donations and subscriptions as may be received from the additions and accretions thereto and the investments for the time being representing the same (all of which shall hereafter referred to as the 'TRUST FUND') upon the trust and under the conditions, provisions and declarations concerning the same and hereinafter contained:

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HOW THIS DECI OF TRUST WITHERSTEIN AND IT IS HERICRY ACRESD AND DECLARED

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WELFARE TRUST at House No. 10/63C, Ground Floor, Block 10, Kirti Nagar Indl. Area., New Delhi -- 110015. It may be shifted to any other place as decided by the Trustees from time to time. State level branch office(s) and sub branch office (s) shall be opened anywhere within the Territory time to time.

4. OBJECTS:

The Trustees shall spend, utilize and apply the Trust Fund for all or any one or more of the under mentioned charitable objects and purposes or such other charitable objects beneficial to the public as the Trustees may think proper to the intent that the same shall relate to anything done within the territories of the Union of India in such shares and proportions and interest: PROVIDED time being of the trustees shall also have power by a majority of half of the trustees for the the trust properly for all or any of the charitable objects or purposes herein mentioned or any of them at such time or times and in such manner in all respects as the Trustees may in their absolute discretion deem fit and proper:-

- (a) Advancement, promotion and spread of education, science, art, literature and the Establishment, maintenance and support of colleges, schools, educational institutions, hostels, libraries reading rooms or other educational institution:
- (b) Medical relief and/or maintenance of the sick and/or establishment, maintenance and support of or donations to one or more hospitals, dispensaries, nursing homes, medical centers and utilization of funds for medical relief of all kinds;
- (c) Relief to the poor stricken with calamities such as earthquakes, floods droughts, famines, fire, riots, or otherwise;
- (d) Relief and help to the aged, blind, lame, deaf, dumb, orphans and persons otherwise disabled or incapable of earning their livelihood or any one or more or them for the benefits of such persons;
- (e) To undertake, carry out, promote, establish set up, conduct aid, help or otherwise support, sponsor rural development and uplift including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur an expenditure on any programme of rural development and to assist and help execution and promotion thereof either directly or through an independent agency;
- (f) To undertake, preserve, maintain, support and aid plantation work and aid the institution carrying out plantation work;
- (g) To undertake the work of conservation of natural resources and support or aid the institution carrying out the work of conservation of natural resources;
- (h) To impart education by opening any institutions, school, college etc.
- (i) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.

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5 No. Deed Related Detail Deed Name TRUST TRUST (MOVABLE) Land Detail Tehsil/Sub Tehsil SR II Basal Darapur Village/City Kirti Nagar **Building Type** Place (Segment) Kirti Nagar Property Type Others Property Address, House No.:63 GF Blk-10, Road No .:, Kirti Nagar 0.00 Area of Property 300.00 Sq.Feet Money Related Detail Consideration Amount 5,000.00Rupees Stamp Duty Paid 150.00 Rupees Value of Registration Fee 1,000.00 Rupees Pasting Fee 100.00 Ruppes This document of TRUST (MOVABLE) S/o, W/o R/o Sh/Smt. Presented 36 Dev Clny Rohtak HR-124001 Shri Siri Bhagwan Siwach Sub Registrar, Delhi this 04/01/2017 12;35:14PM: en the hours of

Signature of Presenter

Execution admitted by the said: Shri / Ms.

Vikas Siwach

and Shri / Ms.

CH MAAN SINGH MEMORIAL EDUCATIONAL AND WELFARE TRUST

Who is/aie identified by Shri/Smt/Km. Sh Inder Singh S/o W/o D/o Sh Chand Ram R/o 627/21 Azad garh Rohtak HR

and Shri/Smt./Km Sh Vijay Mehra S/o W/o D/o Sh R P Mehra R/o G-60 Malka Ganj 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.

Date 04/01/2017 15:09:09

Indessings

Registrar/Sub Registrar SR II Basai Darapur Delhi/New Delhi

egistrar/Sub Registrar SR II Basai Darapur Delhi/New Delhi

- (j) To assist and support other institutions having similar objects of advancement of this Trust;
- (k) To establish centers for employment generation.
- (I) The trust may apply to any financial institution/ Nationalized bank to get loan to achieve the objects of the trust.
- (m) To acquire and maintain the movable and immovable properties for achieving said objects.
- (n) Any other object of general public utility.
- (o) The trust shall be an irrevocable public educational, welfare trust for the benefit of public at large.

Provided -

- (i) That none of the objects of this Trust shall at any time involve carrying on of any activity for profits and no religious activity to be carried out by the trust;
- (ii) that the income or the assets of the Trust fund shall not be applied or transferred in whole or in part for any purpose other than charitable purposes;
- (iii) that the income or assets of the Trust shall not be applied or used for the benefit of the authors of the Trust, or any person who makes substantial contribution or donations to the trust or any trustee or manager of this Trust.

5. POWERS & FUNCTIONS OF TRUSTEES:

- (I) The Trustees shall be at liberty at their absolute discretion to accept any property, contributions, collections, or donations from any person, persons, firm or company or government or other institutions for the advancement of the objects of the Trust.
- (ii) The Trustees shall be at liberty to transfer and/or realize the trust property or fund and invest the proceeds thereof or any other moneys following part of the trust fund as per provisions of income tax act such as section 11(5) etc., in public charitable purposes considered expedient for the time being and to vary or transpose any such within the scope of this Trust and for this purpose, trustees shall mean/ constitute majority of the trustees.
- (iii) The Trustees may set apart any part of the income of Trust for the spending in future for any of the objects of the Trust in accordance with the provisions of law including the income tax law {Section 2(15)} applicable for the time being in force.
- (iv) The management and administration of the Trust shall vest in the Board of Trustee and Settler
- (v) The Trustees shall be entitled from time to time to open and maintain bank accounts or other accounts in the name of the Trust in respect of the Trust Fund in any bank,

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Vidya Shree International School

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- and such accounts shall be operated jointly by President or Secretary or Treasurer of the trust (Any of the Two).
- (vi) The Trustees may out of the corpus of the Trust spend such money or any part thereof, appropriate such money or part thereof for all or any of the charitable objects and purposes of the Trust.
- (vii) The Trustees may appoint regular, permanent, part-time or honorary staff if necessary according to the requirement for the managing or working of the Trust and use the Trust Funds for payment of their salaries, compensation or expenses, etc.
- (viii) The Trustees shall have power to frame rules and regulations to carry out and to give effect to the objects and the purpose of the Trust and/or managing the affairs of the Trust, and to rescind, alter, add or spend the same from time to time.
- (ix) The Trustees may reimburse themselves and pay and discharge out of the trust funds all expenses incurred by them in or about the execution of the Trust or in exercise of powers conferred under these presents.
- (x) It will be lawful for the Trustees to delegate any of their powers for limited purpose of management to any one or more of the trustees jointly and/or severally, and if necessary to cancel or modify the same.
- (xi) The general management and control of the Trust for the purpose of managing the affairs of the Trust and properties and for the purpose of carrying out the objects aforesaid shall be vested in the Trustees, and for this purpose and without prejudice to the general powers mentioned above, the Trustees shall have powers to enter into contracts and to borrow money as may be considered necessary by the Trustees for financing any charitable purpose declared under these presents.
- (xii) It shall be lawful for the said Trustees to file, withdraw, compromise or compound any action suit or proceedings, difference or compound any action suit or proceedings, terms as they shall think proper and/or to refer any such difference or demand to arbitration and/or to execute instrument and all things necessary or expedient for such proposes or any of them.
- (xiii) The Trustees shall also be entitled to take over management of any other Trust/ or in institutions as well as carry out the trust under any deed or Trust for charitable purposes set out here in above on such terms and conditions as may be thought fit by them in their absolute discretion provided that they are not inconsistent with the terms hereof or the objects of the Trust set out in this Trust Deed.
- (xiv) The Trustees may at any time receive any voluntary contributions or donations from the Settler or from the Trustees or any member of any committee or from any member of the public or any firm, company or association and/or Government or authority for all or any of the objects and purposes specified in clause 4 thereof without any agreed upon between the Trustees and the donors.

Principal Vidya Shree International School

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- The Trustees may at any time give any voluntary contributions or donations to any (XV) Society or Trust and/or Government or authority, which are having similar objects and purposes specified in clause 4 thereof without any condition or on such conditions (not being inconsistent with these presents) as may be agreed upon between the Trustees and the donees.
- That a trustee may retire on giving one month's notice in writing to the other Trustees (xvi) of his/ her intention to do so.
- The Trustees shall have powers to amalgamate with and/or take over other Trust or (iivx) Trusts having wholly public charitable objects.

DUTIES & OBLIGATIONS OF THE TRUSTEES: 6.

- (i) The Trustees will manage the subject matter of the Trust and take decisions regarding the matter of policies concerning the fulfillment of its object as the majority of Trustees
- (ii) The Trustees shall, out of the income of Trust in the first instance, pay all charges, cost, expenses and salaries etc. and other expenses incidental to the management and the administration of the Trust, its properties and assets.
- All assets aforesaid should be kept in the best possible manner in accordance with (iii) the object of the Trust.
- 7. The Trustees shall have power to keep invested the Trust Funds in suitable avenues, keeping in view the safety of the investment, including movable and immovable properties, securities, deposits in banks, government securities and loans, deposits with Post Office and other government institutions in conformity with the provisions of the income-tax Act (As per section 11(5)) and other laws:
- All securities and other funds of the Trust may be kept in the names of trust or be transferred in the name of any bank, or deposited for safe custody with a bank with authority to collect interest, dividends, etc. and all interest, dividends, warrants, coupons, and receipts shall be credited in a account maintained with the said bank, and the said account shall be operated by cheques signed by any two of the Trustees who may from time to time be authorised in this behalf.

ADVISORY COMMITTEE:

- (a) The Trustees may constitute a committee consisting of not less than two persons for the purposes of advising the Trustee in regard to carrying out the objects of the Trust or the administration and management of the affairs of the Trust from time to time.
- (b) The Trustees shall have power to fill in any vacancy that may arise in the Advisory Committee due to resignation, death or otherwise of any member of the Advisory committee. The Trustees shall have power to remove any member of the Advisory Committee at any time. The Trustees will not be bound to accept every advice or suggestion of the Advisory Committee.

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10. MEETINGS, QUORUM, RESOLUTION:

- (i) The number of Trustees shall not at any time be less than three provided, however, that notwithstanding anything herein contained any act done bona fide by the surviving or continuing trustee or trustees in the usual course of the administration of the Trust and which is otherwise authorised under these presents shall not be invalid by reason merely of not having requisite number of Trustees.
- (ii) The trustee will elect chairman of the Trust after its formation in the meeting. The Settler will be one of the trustees after the trust formation.
- (iii) In the case of difference of opinion arising among the Trustees and in all matters where in the Trustees have discretionary power, the trustees shall take all measures to resolve the dispute by consent of all the trustees. The votes of the majority of the Trustees shall prevail only if dispute is not resolved otherwise, and be binding on the minority as well as on those Trustees who may not have remained in opinion; the matter shall be decided according to the casting vote of the Chairman of the meeting.
- (iv) The Board of Trustees shall meet as often as necessary.
- (v) The meetings of the Trustees shall be convened at such place in India and at such hour and on such date as may be agreed upon by the Trustees, or as fixed by the Settler.
- (vi) At least two Trustees or one third of the total number of Trustees for the time being (fraction being omitted) which ever be greater present within half an hour of the time fixed for the meeting shall form quorum be present ever after expiry of half an hour, the meeting shall stand adjourned to such date, hour and place as may be fixed. When the meeting has been adjourned for want of quorum, notwithstanding anything stated above, the Trustees present at the adjourned meeting shall constitute quorum for the next meeting.
- (vii) The Trustees shall keep or cause to be kept a minute book of the proceedings of their meetings as also proper books of accounts of the Trust shall be audited by Chartered Accountants every year.
- (viii) It shall be lawful for Trustees to pass resolutions, postal or other communications and such resolutions shall be called "circular resolutions".
- (ix) A Trustee may resign his office of the Trustee by communicating in writing of his intention to resign to the Board of Trustees.

The Governing Body of the Trust shall consist of minimum 4 members, maximum members may be decided by the Governing Body from time to time in the meeting. Governing Body of the Trust shall consist the following office bearers:-

President
Managing Trustee / (Secretary)
Executive Members

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Shri Vikas siwach, Settler of the trust will be President of the Governing Body and in his/her absence Managing Trustee shall be the President in the Governing Body's meeting. Further Smt. Rishwant Kaur, Managing Trustee will be the Secretary of the Governing Body unless she will resign from the Secretary ship by her own and in his/ her absence any member as may be, decided by the members present in the Governing Body's meeting. The President and Managing Trustee shall hold office for life term and after his/ her death, his/ her legal heirs will become the President or Managing Trustees of the Trust unless and until his/her resign thereon. The other trustees may be appointed with the consent of the majority of the existing trustees in the meeting. The Trustees shall hold office for five years unless and until they resign thereon.

- 11. That if any of the Trustees either original or appointed under these presents in pursuance of the provision herein before contained shall die or be desirous of being relieved or refuse to act or become unfit or incapable to act in the duties and powers reposed in him or hereunder these presents or be declared insolvent or convicted of a criminal offence involving moral turpitude, he or she shall cease to be a Trustee, and thereupon a vacancy shall be deemed to have arisen among the Trustees, and then and so often as the same shall happen, it shall be competent for the continuing or surviving Trustee or Trustees will appoint in his or her place. The majority of the Trustee may remove any Trustee from the office of trusteeship of the Trust except President and Managing Trustee and upon such removal he shall be bound to vacate the office of trusteeship and hand over the property or records of the Trust to the remaining trustees. In Case all trustees do not agree, decision to be taken by majority.
- Any person who has attained the age of more than 18 years and not disqualified as 12. mentioned below and also contribute Rs. 5000/- as trustee fees (Settler will not pay any amount for membership/ Trustee fee) can be taken as trustee with majority consent of

A trustee shall cease to be a trustee in any of the following events:-

If he/ she applies to be adjudicated as insolvent.

a) If he/ she adjudged as insolvent.

b) If he/ she is convicted of an offence involving moral turpitude.

c) If he/ she becomes lunatic or of unsound mind.

d) If he/ she voluntarily resigns his/ her office.

e) If he/ she dies.

f) A trustee shall be liable to be removed in case he is found unfit to work for the purpose of the trust by a majority of the Trustees by resolution in a special meeting convened for this purpose only.

13. OFFICE:-

The Trust shall maintain its office at House No. 10/63C, Ground Floor, Block 10, Kirti Nagar Indl. Area., New Delhi - 110015 where all the books of accounts of and belonging to the Trust shall be kept and where business in connection with the administration and management of the Trust shall also be transacted. Trust office can be transferred to any other place in India if so desired by majority. The account books shall be got audited by any Chartered Accountant. The Trustees may open branch/branches of the Trust and may close the same.

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Principal

Vidya Shree International School

14. YEAR OF ACCOUNTS:

The Accounting year of the Trust shall, until the Trustees otherwise resolve which they are hereby authorised to do, be financial year, provided that the first account of the Trust shall be made up from the date of settlement to 31st March next.

15. AMENDMENTS/ ALTERATION:

Three fourth of the trustees for the time being, with the consent of the Settler / President shall have the power to alter the provisions the trust deed.

16. DISSOLUTION:

That in the event of dissolution of trust then the trust funds and assets will be transferred to some other public charitable trust having similar objects and none of the assets and funds of the trust will be distributed amongst the trustee(s) members of the trust.

IN WITNESS WHEREOF the Settler and Trustees to these presents have hereinto set and subscribed their respective hands on the day month and year first above written.

SIGNED AND DELIVERED by the Settler

at Delhi in the presence of:

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870 Chand Rain
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Principal

Reg. N.

Reg. Year

Year Book No.



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Witness

Ist Party

Vikas Siwach

Sub Registrar

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CH MAAN SINGH MEMORIAL EDUCATIONAL AND WELFARE TRUST

Witness

Sh Inder Singh. Sh Vijay Mehra

Certificate (Section 60)

Registration No.14 in Book No.4 Vol No 13,430

on page 63 to 71 on this date

04/01/2017 4:1,5:46PM

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

Date 04/01/2017 16:27:25

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day Wednesday

Sub Registrar

SR II Basai Darapur
New Delhi/Delhi

For Ch. Haan Singh Memorial Educational & Weifare Trusc

President Managing Trustee

