

69/11



उत्तर प्रदेश UTTAR PRADESH

L 880549



TRUST DEED

13-10-11

This Deed of Public Charitable Trust executed on this 12th day of **October, 2011** between **SMT. LAXMI DEVI AGRAWAL**, W/o Sri OM PRAKASH AGRAWAL, resident of 17/213, Bharauli Bazar, Station Road, Deoria -274001

*Continued on Page 2*

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उत्तर प्रदेश UTTAR PRADESH

AN 895614

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Hereinafter called the 'Settlor' (which expression shall, unless excluded by or repugnant to the context be deemed to include his executors.

(1) Mr. Ved Prakash Agrawal, S/o Sri Om Prakash Agrawal, resident of 17/213 Bharauli Bazar, Station Road, Deoria- 274001 (U.P.)

(2) Smt. Chandani Agrawal, W/o Sri Nikunj Agrawal, Resident of 17/213 Bharauli Bazar, Station Road, Deoria-274001(U.P.)

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वैद प्रकाश अग्रवाल



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उत्तर प्रदेश UTTAR PRADESH

AN 895615

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Whereas the Settlor is desirous of establishing a trust for public charitable objects.

And whereas the trustees have, at the request of the settlor, agreed to act as the first trustees of these presents as testified by their being parties to and executing these presents.

And whereas it is necessary to declare the objects and terms of the public charitable trust, being constituted under these presents.

Now this indenture witnesseth as follows:

1. That, in order to effectuate his aforesaid desire, the settlor has set apart and handed over to the trustees, a sum of Rs.20,000/- (hereinafter called the 'Trust Fund' which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents) and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations hereinafter contained.

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उत्तर प्रदेश UTTAR PRADESH

AN 895616

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2. That the name of the trust shall be **SHRI THAKUR JI EDUCATIONAL WELFARE TRUST FOR NATURE EDUCATION AND HEALTH** and its office shall, for the present, be situate at 17/213 Bharauli Bazar, Station Road, Deoria -274001(U.P.)

And/or at such other place or places as the trustees may decide from time to time.

3. That the objects for which this trust is established are:
  - (a) To established, develop, maintain and grant aid in cash or in kind to hospitals, Engineering College, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers and/or such other similar charitable institutions in India for the benefit and use of the general public.
  - (b) To establish, run, support and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.

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लक्ष्मी देवी जगन्नाथ

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उत्तरप्रदेश UTTAR PRADESH

AN 895617

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- (c) 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 and distinction as to caste, colour, race, creed or sex.
- (d) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in India, having similar objects for the benefit of the public in general.
- (e) To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, dharamshalas and rest houses, for use by public in general.

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- (f) To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
- (g) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- (h) To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishment or persons engaged in such relief work.
- (i) To construct, repair and manage the marghats, cemeteries and burial grounds.

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- (j) To grant aid or render assistance to other public charitable trusts or institutions.
4. That the Trust Fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.
  5. That the Trust Fund shall not be applied for any purpose other than those specified in para 3 hereinabove.
  6. That the Trustees shall always maintain proper accounts of the Trust, which shall be kept at the office of the trust.
  7. That for the furtherance of the objects of the trust, the trustees shall have the following powers:
    - (a) To accept any donation, contribution, grants or subscription in cash or in kind, from any person(s), body of persons or trust, with or without conditions.

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- (f) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.
- (g) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- (h) To open account in the name of the Trust, Trustees and/or institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
- (i) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.

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- (j) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- (k) To appoint or make provisions for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner subject to such rules and regulations as the Trustees may from time to time think fit.
- (l) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and

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for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the trust.

- (m) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (n) To set apart and/or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- (o) To join, co-operate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.

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- (p) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects.
- (q) To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- (r) To borrow money either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purpose of these presents, and it shall be lawful

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for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.

- (s) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Department, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.

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- (t) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.
- (u) To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other trust with this Trust.
- (v) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- (w) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities, and

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engagement of any one or more of the trusts, societies, institutions or associations with which this Trust is authorised to amalgamate.

- (x) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorised to amalgamate.
- (y) To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by Society, Corporation Institution, Trust or Organization with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be

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engagement of any one or more of the trusts, societies, institutions or associations with which this Trust is authorised to amalgamate.

- (x) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorised to amalgamate.
- (y) To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by Society, Corporation Institution, Trust or Organization with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be

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Necessary and consequent to such transfer of the Trust Fund. The Trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust Funds so transferred.

8. The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.
9. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
10. The number of the Trustees shall not be less than two and more than seven, if the number of the Trustees shall fall below two, the Trustees shall not, except for the purposes of filling any vacancy, act so long as the number is below the said minimum.

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11. The Managing Trustees for the time being will be at liberty to appoint additional Trustee within the number mentioned above of such period or on such terms as to retirement and re-appointment as the trustees for the time being consider proper. A person shall cease to be a Trustee either: (i) if he without leave of absence does not attend three consecutive meetings of the Trustees or for one calendar year, whichever is longer, or (ii) if he is requested to resign by  $\frac{3}{4}$ th or as near thereto as possible of the remaining Trustees.
12. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.
13. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations:
  - (a) Two Trustees shall form a quorum for a meeting of the Trustees.
  - (b) All matters will be decided mutually by the Trustees.
  - (c) Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting of trustees.

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व्यवसाय

निवासी स्वामी  
 अन्वेषण पत्र

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 बने निष्पन्न अनु पत्र किया।



रजिस्ट्रार अचिकागी के इलाख

ए० के० सिंह  
 उपनिबन्धक सदर  
 देवरिया

13/10/2011

निष्पदन सेवक वार मून्ने व सन्धने मजमून

स्वामी

सक्षमी देवी  
 ओम प्रकाश  
 पेशा  
 निवासी सा स्टेशन रोड देवरिया



श्री वेद प्रकाश  
 पुत्र श्री ओम प्रकाश  
 पेशा  
 निवासी सा सा स्टेशन रोड देवरिया



श्री धान्दनी  
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ने निष्पदन स्पॉकर किया।  
 जिसकी पाठान श्री अजय कुमार  
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14. The Trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorise the Trustees to spend the income or corpus of the Trust for any purpose not authorised by these presents.
15. The accounting year of the Trust shall be the financial year ending on 31<sup>st</sup> March every year.
16. The Trust and the Trust funds shall be and irrevocable for all times.
17. The office of the Trust shall be situated at Deoria unless changed by the Trustees by two-thirds majority.
18. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.

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Chandni



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Registration No.:

69

Year:

2011

Book No.:

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0101 लक्ष्मी देवी

ओम प्रकार

सा स्टेशन रोड देवरिया



0102

वेद प्रकार

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सा सा स्टेशन रोड देवरिया



0103

चान्दनी

त्रिकुण्ड

सा स्टेशन रोड देवरिया



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यह प्रमाण पत्र केवल सूचना के लिए है। इसमें कोई भी गारंटी नहीं दी जा सकती।

सर्वोच्च न्यायालय, दिल्ली

आज दिनांक 13/10/2011 को  
बही सं. 4 जिल्द सं. 27  
पृष्ठ सं. 11 से 48 पर क्रमांक 69  
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

  
ए० के० सिंह  
उपनिबन्धक सदर  
देवरिया  
13/10/2011



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यास पत्र

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न्याय की राशि

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पारसपत्र

निवासी स्थायी

आकाश पत्र

ने यह लेखपत्र इस कार्यालय में

दिनांक 13/10/2011

समय 2:22PM

रुजे निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ए० के० सिंह  
उपनिबन्धक सदर  
देवरिया

13/10/2011

निष्पादन लेखपत्र बाद मुन्ने व प्रपन्नने मजमून

न्यासी

लक्ष्मी देवी लक्ष्मी देवी अग्रवाल

ओम प्रकारा

पेशा

निवासी सा स्टेशन रोड देवरिया



श्री वेद प्रकारा

पुत्र श्री ओम प्रकारा

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निवासी सा सा स्टेशन रोड देवरिया



श्री चान्दनी

पुत्र श्री निकुंज

पेशा

निवासी सा स्टेशन रोड देवरिया

Chandni



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री अजय कुमार

गजराधर

पेशा

निवासी सा सिरसिया नं 1

व श्री

पुत्र श्री

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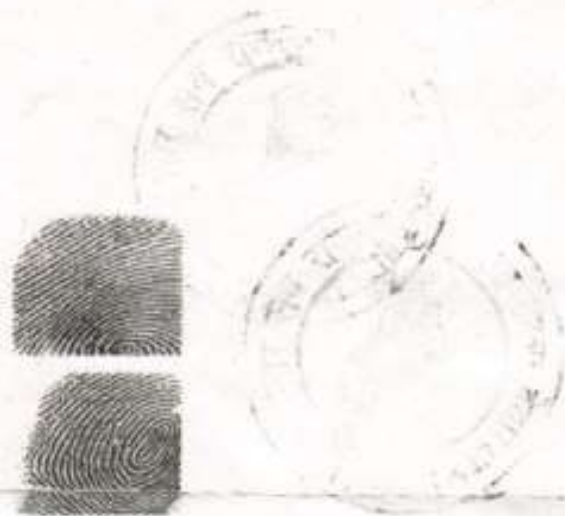
ने की।

प्रामाण्य भद सब्जियों के निशान अंगूठे निबन्धनानुसार लिखे गये हैं।

निष्पादक ने फोटो प्रामाण्य पत्र देने से इन्कार किया।

अजय कुमार श्रीगारसिया

निबन्धन लिपिक



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ए० के० सिंह  
उपनिबन्धक सदर  
देवरिया



## SRI THAKUR JI EDUCATIONAL WELFARE TRUST

17/213 BHARAULI BAZAR , STATION ROAD, DEORIA (U.P.)

### MANAGEMENT COMMITTEE LIST

Trust Registration No. 69 / Date 13/10/2011

Sl. No.	Member Name	Father/Spouse Name	Date of Birth	Occupation	Annual Income	PAN & Aadhar	Residential Address	Designation in SMC	Phone Off.
1	Mrs. Chandni Agrawal	Sri Krishna Kumar Agrawal	25/05/1992	Business & Social Welfare	7.5 Lacks	AWPPA1667G 791477260933	Malviya Road, Near Station Road, Deoria (UP)	Chairman / Managing Director	9235626117
2	Sri Ved Prakash Agrawal	Sri Om Prakash Agrawal	07/07/1959	Business & Social worker	14 Lacks	ACBPA6341H 941204090737	M-726 ASHIRWAD PALACE BHATAR ROAD, NEAR JIKOR NAGAR, SURAT CITY, SURAT, GUJARAT 395007	Vice President	9875610284
3	Sri Ajay Kumar Gupta	Late Sri Jagdish Prasad Gupta	02/10/1964	Social worker & Education	6 Lacks	AGSPG1649M 582604553774	11/369 Sant Binova Marg New colony, Deoria (UP)	Secretary	9415629676
4	Sri Sunil Kumar Kedia	Late Sri Shankar Lal Kedia	20/08/1964	Business	12 Lacks	ABHPK9382M 816900858416	Mahavir Prasad Mathura Prasad Malviya Road, Deoria (UP)	Member	9935164311
5	Sri Nikunj Agrawal	Sri Jal Prakash Agrawal	01/09/1986	Business & Education	10 Lacks	AGPPA2292P 840018100213	222 Malviya Road, PNB Bank, Ward-22, Deoria (UP)	Secretary	9450925969



Sri Thakur Ji Educational Welfare Trust

Secretary

Sri Thakur Ji Educational Welfare Trust

Manager / Chairman

Chandni

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