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Certificate No.

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Account Reference

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Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

: RASHTRIYA GRAMIN JAN VIKAS YOJNA

RASHTRIYA GRAMIN JAN VIKAS YOJN

: 100

(One Hundred only)

IN-DL10302958515822K

: 03-Aug-2012 09:31 AM

: IMPACC (IV)/ dl752303/ DELHI/ DL-DLH

SUBIN-DLDL75230320791679741904K

RASHTRIYA GRAMIN JAN VIKAS YOJNA

Article 64 Trust

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Statuatory Alert: 1 The authenticity of the Stamp Certificate can be verified at Authorised Collection Centers (ACCs), SHCIL Offices and Sub-registrar Offices (SROs).

TRUST DEED

This deed of public charitable trust executed at New Delhi on this 3rd day of August 2012 by and among Mr. Amarnath Bhakt S/o- Sh. Kuldeep Bhakt R/o 594, Block-A, Camp No-4. Jawala Puri, Delhi-110087. Now onwards for the sake of brevity referred as "the Author" (which expression shall, unless excluded by or repugnant to the subject/context, be deemed to include his heirs, executors, administrators, assigns and representatives), of the ONE PART,

AND

- 1. Mr. Dharmendra Kumar S/O Sh. Raj Kumar Singh, R/O A-594, JawalaPuri, Ssunder Vihar, Camp No- 4, New Delhi-110087.
- 2. Ms. Debasri Bhattacherjee S/O Sh. Prashanta Bhattacherjee, R/O 94X Bidhanpally Bidhan Chandra College of Satyajit Nagar, Asansol, Hirapur, Burdwan-713304.
- 3. Mr. Roop Basant S/O Sh. Kali Ram R/O H.No- 354, Village- Kultana, The-Rohtak, Distt- Rohtak, Haryana-124001.
- 4. Mrs. Rekha Bhakt W/O Sh. Amarnath Bhakt R/O 594, Block-A, Camp No-4, Jawala Puri, Delhi-110087.
- 5. Mr. Mohammad Arif S/O Marahoom Babu Jaleel Ahmad R/O 30/171, Shekhpur An 0 Varda 10, Shekhpur Varda Na 0 10, Tehsil- Hahedi, Distt-Bareli, U.P. -243201.

Hereinafter all are collectively referred to as "TRUSTEES" (which expression shall mean and include their legal heirs, successors/survivors hereinafter provided) of the SECOND PART.

Whereas the Author of the trust is desirous of creating a public charitable trust with a motive to serve the society at large by making them available higher and

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further education, to engage in various social area of activities as providing relief to victims of different natural calamities, and in general to minority and exploited class of public and also all the basic needs of a person to lead a normal life at cost affordable to general public of the society without any motive to make any profit or to have any other form of gain by doing so. These objects and purposes are expressed in this trust deed under clause 2 of this deed.

NOW THIS DEED OF DECLARATON WITNESETH:

1. NAME AND OFFICE:

The name of the trust shall be <u>Rashtriya Gramin Jan Vikas Yojna</u>, or any other name as may be amended from time to time by the Author. The trust office presently shall be at 487/12, Abhishek Business Centre, Peera Garhi, Delhi-110087. The term Trustee shall mean Trustees of the said <u>Rashtriya Gramin Jan Vikas Yojna</u>.

2. OBJECTS/GUIDELINES OF THE TRUST ARE:

The main thrust area of activities and objectives of the trust shall be to serve the society at large by making available to them higher and technical education, training and also all the basic needs of a person to lead a normal life at cost affordable to the general public of the society and also to engage in various social area of activities as providing relief to victims of different natural calamities, and in general to minority and exploited class of public without any motive to make any profit or to have any other form of gain by doing so.

Without affecting the generality of above- mentioned objectives, the specific objectives to be achieved and activities to be undertaken are:

The aims and Objects for which the society is established are as under:

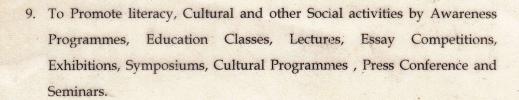
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- To provide all types of medical facility to general public or poor people's free of cost or at lower cost.
- 2. To provide all types of solar energy facility to general public or poor people's free of cost or at lower cost.
- 3. To provide Micro finance facility to poor persons, small business men at Lower cost.
- 4. To establish, takeover, erect, equip, maintain, operate, finance and otherwise support all types of educational institutions like school, balmandirs, reading rooms, libraries, colleges, management institutes, old age educations, computer literacy, career counseling and to seek recognition to give instruction and training in all branches of knowledge and learning and to also run the activities of assisting students to choose and get admission in right institutions and finally to get a right kind of job.
- 5. To arrange and promote research in art, science, technology, medicine, herbal, agriculture, Computer, Fine Arts, Crafts, Music, Painting, Modeling, Dancing, Yoga, Physical Education and in other Profession training and other subject of general public utility.
- 6. To provide Network facility to poor and needy persons to help of one another/together within an outside group.
- 7. To stop illegal construction of Residential house, flat, complexes, Commercial complexes, shops and any other types building.
- 8. To conduct research in education and other disciplines on the different subject relating to education.

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- 10. To provide foods, cloths medical aid, stationery, transportation, libraries, laboratories, reading rooms, hostels, play grounds, swimming pool and other possible facilities to the students and also to member of society.
- 11. To provide relief to the victims of natural calamities and also to support financially or otherwise to minority and exploited class of public without any discrimination on the basis of caste, sex, religion or locality.
- 12. To establish, operate, manage and otherwise support various types of social activities as financial help for the marriage, education of poorest of the poor class of public.
- 13. To promote prizes, scholarships, exhibition, bursaries and funds for the purpose of promoting and improving the education of all branches of knowledge and learning.
- 14. To engage, employ or hire appropriate staff, worker, legal experts and other professionals, attorneys, managers and agents for the work and furtherance of the aims and objects of society and to pay their wages, salaries, stipends or fees.
- 15. To purchase/ acquire the land and /or the building in the name of society and make construction thereupon.

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16. All the activities shall be Non-Profitable and shall be done on "No profit-No loss" basis.

If any of its objects, in whole or in part or any other provision or this declaration is found to be repugnant or inconsistent with any of the said provisions as are applicable on the relevant date, such objects or provisions shall be deemed cancelled to extent of such repugnance or inconsistence and if any of the objects of the Trust is found invalid on the ground of vagueness or any other reason by a competent authority, it shall be deemed to have not been included in the objects of the trust so as to effect the validity of the Trust.

NOTHING containing in this declaration shall be deemed to authorize the Trust to do any act which may in any way be constructed as violative or contrary to the provision of section 2(15), 11, 12, 12A, 13, 35CCA, 80G or any other relevant provision of Income Tax Act-1961, or any statutory modifications thereof, and all activities of the Trust shall be carried on with a view to benefit the public at large without any profit motive for charitable purpose only as may be permissible under the provision of the Income Tax Act-1961 or the statutory modification thereof, Mr. Amarnath Bhakt, Dharmendra Kumar, Roop Basant, Debasri Bhattacherjee, Rekha, and Mohammad Arif. "The Founder of the Trust" hereby expressly authorized to add any other charitable objects of Trust provided, however, it is a charitable object within the meaning of Income Tax Act-1961.

3. PROPERTY VESTED IN THE TRUSTEES

The Trustees hereby transfers a sum of Rs. 1, 000/-(Rupees one thousands only) each in favor of the Trust. The above said amount will be his initial contribution.

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The Trustees shall hold the said fund and other properties that may be endowed or conferred for the said Trust for the use and benefit of the Trust. The trustees shall, out of the income realized from the properties endowed and such other endowments or donations, which they may get, pay all taxes and rates, where applicable, and all expenditure connected with the trust. Where such income is insufficient to meet the expenses, the trustees may use such portion of the corpus of the trust fund for the purpose, as may be found necessary and where the income of the trust exceeds the expenditure of the trust, such excess may be added to the trust fund.

4. BOARD OF TRUSTEES

- (a) The Board of Trustees shall comprise the founding Trustees. The founding Trustees shall hold office for life. However any Trustee may resign by giving notice in writing to his/her co-Trustees. Appointment of trustees, either to fill up a vacancy or as additional trustee, shall be by resolution of the Founding Trustees.
- (b) The trustees hereby declare that they for the time being, will hold the said sum and all gifts, contributions, subscriptions, donations bequests and other moneys or property as and when the same shall be paid to or vested with them and the moneys, investments and property from time to time representing the same upon trust of object of general public utility not involving the carrying of any activity for the profit or for charitable purposes which tends to promote human welfare, providing however no part of the funds or income thereof be applied to any purpose outside India except in accordance with the approval with Central Board of Revenue, government of India and for such purpose, as defined in objects clause (2) above.

5. POWER & DUTIES OF BOARD OF TRUSTEES

a) To apply, the whole or part of the income or accumulation thereof or whole or part of the corpus of the Trust properties for one or more of the

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objects of the trust as outlined in clause (2) above or as the trustees may from time to time determine.

- b) To convert and get in the trust property and/ or vary the investments for the time being and to invest and keep invest the trust properties either in the purchase or mortgage of immovable properties or in shares, debentures or other securities/ investments and to alter, vary or transpose such investment from time to time as the trustees, shall in their absolute discretion think fit. Provided, however, that accumulations of the income of the trust properties, in respect of which notice has been given to the assessing officer under section 11(2)(a) of the Income-Tax Act 1961, shall only be invested in accordance with section 11(2)(b) the Act.
- c) To acquire land and other properties on concessional and gratuitous basis from government or local authority or other entity, for promoting objects of the trust.
- d) To let or demise any immovable property comprised in the trust fund for such rent, on such terms and conditions, as the trustees in their absolute discretion shall think fit.
- e) To open account in the name of the trust, with any Bank or Banks and to operate such account(s) 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 any one or more agents appointed by the trustees.
- f) To adjust, settle, compromise, compound, refer to arbitration all actions, suits claims, demands and proceedings regarding the trust properties.
- g) To appoint constituted attorneys or agents and to delegate to such attorney or agents all or any of the powers vested in them under these presents from time to time and remove such attorneys or agents and to appoint other or others in his or their place.

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- h) To appoint or make provision for the appointment of any persons (s) (including all or any of the Trustees) as committee or administrator or managing trustee 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.
- i) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the trust and for the management of the affairs thereof and of running any institutions in furtherance of the objects of the trust and otherwise for giving effect to the objects to the Trust.
- j) To set apart to whole or part of the income or the corpus or part thereof for any of the objects of the Trust.
- k) The trustees shall be chargeable only for such moneys, stocks, shares and funds, as shall actually come into their hands and shall not be answerable for neglect, default, acts of omission or commission of the other trustees or of any banker or default, acts of omission or commission of the other trustees or of any banker or other person with whom, the trust properties and securities may have been deposited or handed over, unless caused by their willful neglect or defaults.
- 1) The receipt of a person authorized by the trustees or a resolution of the board of trustees for any moneys paid or any property transferred or delivered to trustees in execution of any of the trusts or powers thereof or for the purchase moneys of any property authorized to be sold, shall effectually discharge any person or persons so paying or transferring or delivering.
- m) The trustees will not be entitled to receive any remuneration as trustees, but may reimburse themselves of all expenses actually incurred by them in connection with the trust or their duties thereto.
- n) No trustee shall refuse be the Chairman of the board of trustees, unless He/She shows his resentment to act as chairman for a specified or

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unlimited duration. The chairman shall be entitled to call the meeting of board of trustees and preside over the meeting. In case of equality of votes, the decision of the founder trustee and in his absence, chairman of the board of trustee, if different from founder trustee, shall prevail. The board of trustee may from time to time frame all other rules for the conduct of the administration of the trust and regulating the meeting of trustees, which are not covered in this deed. In the absence of such regulations:

- Majority will decide all matters and three trustees shall form a quorum for meeting of board of trustees.
- Resolution passed without any meeting of the board of trustees and
 evidenced in writing under the hand of three fourths of the trustees
 shall be as valid and effectual as a resolution duly passed at a
 meeting of the board of trustees.
- Proper Books & Accounts shall be maintained by the trust and shall be audited by the independent firm of chartered accountants.
- p) The trustee shall maintain the minutes book, in which the proceedings of all meetings of trustees shall be recorded by the trustees and the chairman of the meeting shall sign the same.

6. QUALIFICATION OF THE TRUSTEES:-

The following person shall be eligible to become the Trustees.

- a) She/he must be above the age of 18 years.
- b) She/he must have full faith in the objects of this Trust.
- c) She/he must not be mad or insane person.

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The Board of Trustees may appoint new Trustee, can frame rules and impose conditions for new Trustee membership, and may refuse membership without assigning any reason.

7. CUSTODY OF DOCUMENTS

The Chairman or his nominees or any other trustee, if so authorized by the board of trustee shall have the custody of all the documents, deeds of title, relating to the trust properties and investment, and the books of account and the other record relating to the trust and shall be responsible for the preservation of the same.

8. ADVISORY BODY

The Trustee may maintain a set of advisors for the purpose of utilizing their services in furtherance of the objects of the trust.

9. FINANCIAL YEAR

The financial year of the trust shall end on 31st March every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem fit and proper. The first financial year of the trust shall close on 31st March 2013.

10. ACCOUNTABILITY OF THE TRUSTEES

The Trustees, without prejudice to any other statutory or other right to indemnification that they may have, shall be jointly and severally indemnified out of the Trust Fund at all times in respect of each and every claim made against them or any of them whether in their capacity as Trustee or Trustees or personally in respect of any liability arising from or in respect of the Trust, its affairs, administration or activities or any aspect of any of the same PROVIDED ALWAYS that the right of a Trustee to an indemnity under this clause shall not extend to any claim arising from willful fraud or wrongdoing or wrongful omission or commission on his part

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11. INDEMNITY OF TRUSTEES

- a) The TRUSTEES may reimburse themselves and pay and discharge out of the Trust Fund all expenses incurred by them in or about the execution of the trust as specifically authorized by the trust in the meeting of the trustees, or any of their duties under these presents including traveling expenses, but will not be entitled to receive any remuneration for the services to be rendered by them as Trustees. The expenses incurred by them in this regard will be reimbursed to them only if the same are approved in a meeting of the Board of Trustees.
- b) The TRUSTEES shall be accountable only for such moneys, contributions 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 for furtherance of any one or more of the objects of the Trust.

12. UTILIZATION OF TRUST PROPERTY

If the income from the trust property in a particular year is not fully utilized, the unspent income, subject to the applicable provisions of the Income Tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for achieving the objects of the Trust.

13. BENEFITS OF THE TRUST

The Benefits of the Trust shall be available for all the Indians, irrespective of their caste, creed, age, sex, or religion.

14. ADDITIONS TO THE CORPUS

The Trust Fund may be added to, by the income from the initial fund and also by donations and other contributions from time to time.

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Deed Related Detail

Deed Name TRUST	TRUST (MOVABLE)
Land Detail	
Tehsil/Sub Tehsil SR IIA-PUNJABI BAGH Village/City Others Place (Segment) Others Property Type Others Area of Property 0.00	Area of Building 0 Building Type 0.00 0.00
	Money Related Detail
Consideration Value 1,000.00 Rupees	Stamp Duty Paid 100.00 Rupees
Value of Registration Fee 1,000.00 Rupees	Pasting Fee 100.00 Ruppes

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

S/o, W/o

Amarnath Bhakt

Kuldeep Bhakt

594 Blk A Camp no-4 Jawala puri new delhi

Registrar/Sub Registrar SR IIA-PUNJABI BAGH

in the office of the Sub Registrar, Delhi this 17/08/2012 12:57:30PM day Friday between the hours of

Delhi/New Delhi

Signature of Presenter

Executed and presented by Shri /Ms. Amarnath Bhakt

and Shri / Ms.,

Who is/are identified by Shri/Smt/Km. Ravi Ranjan

S/o W/o D/o ashok kumar

R/o B-7 Chhatisi Palika Devaghar Jharghand

and Shri/Smt./Km Joginder Kumar S/o W/o D/o lutish

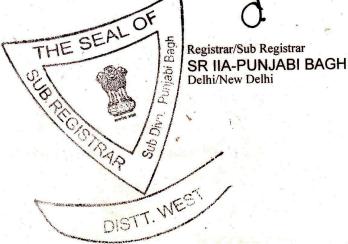
R/o G-Blk 197 Mangol puri new delhi

(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 17/08/2012 13:36:28



15. DISSOLUTION OF TRUST

The trust may be dissolved by the mutual and voluntary agreement of the Trustees. No force or coercion shall be brought about by a Trustee to bear upon the other Trustee(s) for the purpose of bringing about dissolution of the Trust. On dissolution of trust, all the properties and other funds of the trust whether with the trustees or anywhere else shall be either utilized in full for the object of the trust or shall be vested in some other trust or any other form of public charitable organization having similar objects.

16. IRREVOCABILITY

It is declared that the trust is irrevocable. If the trust fails for any reason, in the opinion of the trustees, the net assets of the trust, both movable and unmovable shall be handed over to any trust having the same object, as decided by the majority of the trustee.

IN WITNESS WHEREOF, Mr. AMARNATH BHAKT, HAS HEREUNTO SET HIS RESPECTIVE HAND ON THIS 3rd DAY OF AUGUST 2012.

Signed and Delivered by the Author

Mr. AMARNATH BHAKT

In the Presence of:

Rewi Roman Devaglor Devaglorager falilea. Devaglorager Jhorghand - 8/4/12

(Voter 10 Com)

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Delhi-110083

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And whereas after resignation of Mr. Dharmendra Kumar, Ms. Debasri Bhattacherjee, Mr. Roop Basant and Mr. Mohammad Arif that Mr. Sumit Chaudhary, Mr. Kaushal Kishor Bhagat, Mr. Ramnath Kumar, Mrs. Manjulla Jakanoor, Mr. Sushil Shrivastav and Mr. Lalit Kumar Mandal to be nominate/appoint as new Trustees of the trust, in this respect a meeting was held on 21st October 2016 of the trustees of the trust, and following resolution were passed by their unanimous consent that:

And whereas that be and hereby Mr. Sumit Chaudhary, Mr. Kaushal Kishor Bhagat, Mr. Ramnath Kumar, Mrs. Manjulla Jakanoor, Mr. Sushil Shrivastav and Mr. Lalit Kumar Mandal have been appointed/nominated as new trustee of the trust, with immediate effect.

And whereas resolved unanimously that the registered office of the trust shifted To R/o 594, Block - A, Camp No - 4, Jawala Puri, Delhi - 110087 with effect from date of execution of the supplementary trust.

And Whereas that the Area of Operation of Trust will be All over India.

IN WITNESS thereof the Settler and the Trustee have executed this deed on the day, month, and year above mentioned in presence of the following witnesses.

WINTESSES:

1. Plyon formed

Sh. RITU RAJ KUMAR

Sto 84. KESHAU SHARMA

RIO. A-137, BLOCK-A,

LAXMI PARK, NANGLOT,

DELHI.

UBF 26060 92

(MR. Amarnath Bhakta) Author and Trustee

Reg. No.

Reg. Year

Book No.

974

2012-2013



Ist Party

न्यासकर्ता

IInd Party

IInd Party



Witness

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Ist Party

st Party

न्यासकर्ता :-

Amarnath Bhakt

Und Party न्यासी :- ...

Vitness Ravi Ranjan, Joginder Kumar

Certificate (Section 60

Registration No.974 in Book No.4 Vol No 686

on page 88 to 100 on this date

17/08/2012 1:53:28PM

day Friday

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

Sub Registrar

SR IIA-PUNJABI BAGH

New Delhi/Delhi

Date

