

13813



13

दिल्ली DELHI

S. R. - II

7 APR 2010



K 855696

TRUST-DEED

Govt of NCT of Delhi

This DEED OF DECLARATION OF TRUST is made at N.Delhi on this 7th day of April, 2010 between Sh.G.K.Gupta, s/o Late Dr. M.L. Gupta, R/o of R-10(G.F.), R-Block, Old Uttam Nagar, N.Delhi-110059 (hereinafter called THE SETTLER and FIRST TRUSTEE)

Thereinafter called THE SETTLER which expression, where the context so admits shall mean and include Settler/First Trustee only of the one part and (1) Sh.A.K.Arora, S/o Sh.Daulat Ram, R/o DG-03/375, Vikas Puri, N.Delhi-110018. (2) Smt.Poonam, W/o Sh.Neeraj Kumar, R/o R-10(F.F.), Old Uttam Nagar, New Delhi-110059. (hereinafter called the TRUSTEE which expression, shall include the Trustee of the other part).

That the above named persons viz. (1) Sh.G.K.Gupta, (2) Sh.A.K.Arora, (3) Smt.Poonam are hereby appointed as the Trustees for administering the fund of the Trust and the income thereof as provided in the Rules in force for the time being.

WHEREAS the Settler is desirous of establishing a Charitable Trust to be known as 'ABHINAV SAMAJ' for the objects stated hereinafter.

WHEREAS Settler of the Trust hereby sets apart a sum of Rs.5000/- (Rupees Five Thousand only) to be held in Trust as nucleus for the purpose of the Trust.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. NAME: The Trust shall be named as 'ABHINAV SAMAJ'.

1 APR 2010

01

S. No. _____ Date _____ Rs. _____
 G.K. GUPTA
 86 M. C. Gupta
 K.R. to, C.A. Court
 Name _____
 C.C. No. _____
 District Court

100X5

01/4

huy




huy


Betta Thaker

for





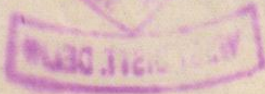
दिल्ली DELHI

-2-

K 855697

2. OFFICE: It's Principal office shall be at R-10(G.F.), R-Block, Old Uttam Nagar, N.Delhi-110059 or at such place as the Trustees may decide from time to time.
3. OBJECTS: The objects of the Trust shall be the following:
To give financial assistance to the poor irrespective of caste, creed, race, language, sex or place of birth in the following matters:-
 - i) To establish Schools, Colleges, Research Institutes and Training-centers for the furtherance of education/learning.
 - ii) To establish job-oriented training-centers.
 - iii) To establish Centers of employment generation.
 - iv) To work for Legal, Institutional, Constitutional and Human-Rights protection-centers.
 - v) Cultivation and conservation of cow-clans.
 - vi) To work for Organic-farming and Environment protection.
 - vii) To advance any other objects of general public utility.
 - viii) To sensulize and aware the people for a prosperous society.
 - ix) To provide food, cloth, shelter and medical facilities to needy persons.
 - x) To establish Old-Age Homes for the parents neglected, de-sheltered and rejected by their children.
4. POWER TO ACCEPT DONATIONS AND GRANT-IN-AID:- The Trust may at any time accept donations from India and abroad and also accept Grant-in-Aid from the appropriate agencies.

[Handwritten signature]



RegNo. 3466

Date 07/04/2010

Deed Related Detail

Deed Name TRUST		TRUST	
Land Detail			
Tehsil/Sub Tehsil	SR II JANAKPURI	Area of Building	0 वर्ग फुट
Village/City	Vikas Puri	Building Type	
Place (Segment)	Vikas Puri		
Property Type	Residential		
Area of Property	0.00	0.00	0.00
Money Related Detail			
Consideration Value	5,000.00 Rupees	Stamp Duty Paid	500.00 Rupees
Value of Registration Fee	3.00 Rupees	Pasting Fee	1.00 Rupees

This document of TRUST

TRUST

Presented by: Sh/Smt.

S/o, W/o

R/o

G K Gupta

Lt. Dr. ML Gupta

R-10, GF., R-Blk., Old Uttam Nagar,ND

in the office of the Sub Registrar, Delhi this 07/04/2010 day Wednesday between the hours of

Signature of Presenter

Executed and presented by Shri /Ms. G K Gupta

and Shri / Ms.

Who is/are identified by Shri/Smt/Km. Bittu Thakur S/o W/o D/o Kuldeep Singh R/o T-200, Uttam Nagar,ND

and Shri/Smt./Km Sanjeev Tyagi S/o W/o D/o TC Tyagi R/o WZ-19, Om Vihar, Ph-IV, Uttam Nagar,ND

(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 07/04/2010

Registrar/Sub Registrar
SR II JANAKPURI
Delhi/New Delhi





दिल्ली DELHI

-3-

K 855698

5. STATUS: The Trust created is a charitable public trust not revocable at the instance of the Settler of the Trust at any time and under any circumstances.
6. DECLARATION OF THE TRUST: (a) The funds/income of the Trust shall be solely utilized for achieving the objects of the Trust and no portion of it shall be utilized for the benefit of the Trustees by way of interest, bonus, dividend, profit etc. (b) To pay of it all costs, charges and expenses properly incurred by the Trustees in or about the execution of the Trust, and (c) To apply the same in furtherance of the objects set out above in such a manner as the Trustees in their absolute discretion from time to time think fit.
7. TERM OF THE TRUSTEES:
 - (a) The Trustees (who are the executors of this deed) may at any time immediately after the creation of the Trust appoint one or more new Trustees. The Trustees so appointed shall have the same powers, rights and status of the executing Trustees. In case of death, incapacitation, resignation, inability or refusal on the part of any Trustee to act, as such Trustee, remaining Trustees shall be entitled to nominate any other person as they may think fit and proper to act as Trustees in the place of the Trustee so dying, refusing to act or being unable to act.
 - (b) The Trustees shall meet for the dispatch of the business at least once in six months and may regulate their meetings and conduct of the business as they think fit.
 - (c) The Trust shall have a Chairman and Vice-Chairman. The Trustees shall appoint one or more Executive-Trustees and the administration

[Handwritten signature]

1 APR 2010

01/13

S. No. Date Rs.
 Sold to S/o
 R/o
 Through
 Purpose
 Sign of
 Name: K. K. SINGH
 L. C. No - 526
 Patiala House Courts

W X J

01/4

903338 X





दिल्ली DELHI

-4-

K 855699

- and the executive functioning must be vested on him/them. Nothing in this clause prevents the Chairman to act as an executing Trustee.
- (d) Any question arising in the administration of the Trust shall be decided by majority. In a Trust meeting the physical presence of all the Trustees is not mandatory and any member can participate in the said meeting and exercise his/her vote through any other means of communication such as letter, fax, phone, e-mail etc. Quorum of the Trust meeting shall be a simple majority of the total number of Trustees. The Chairman of Board of Trustees shall have a casting vote in the event of equality of votes in addition to his own.
- (e) The Trustees shall prepare an Annual-report of the proceedings of the Trust and of work undertaken during the year.

8. TRUSTEES POWERS:-The Trustees shall have all powers as may be required for the proper conduct of the affairs of the Trust. In furtherance of the objects of the Trust but not otherwise, the executive Trustee(s) or the person(s) in each case shall have the following powers;

- i) To solicit funds and raise finances through loans, fees, donations, payments and funding from individuals, organizations, institutions, fund raising campaigns, special events, sponsorships, grants and marketing and trading products in keeping with goals.
- ii) To open and close bank accounts on behalf of the Trust, draw, make accept, endorse, discount and negotiate all promissory notes, bills of exchange, change and other instruments.
- iii) To invest the funds of the Trust in such securities or in such manner as may, from time to time, be determined and from time to time, to sell or transfer such investments.

Signature

1 APR 2010

01/c

No. Date
 Sold to S/o
 R/o
 Through
 Purpose
 Sign of
 Name K. K. SINGH
 L. C. No - 526
 Pattala House Court

01/04

991338 X





दिल्ली DELHI

K 855700

- iv) To acquire by gift, purchase, lease allotment, grant, assignment or otherwise any property, movable or immovable, including land and building, from any person or organization, private and public, national or international and to construct, alter and maintain any building.
- v) To sell, transfer, lease or otherwise dispose of all or any property of the Trust.
- vi) To finance and receive financial assistance for sending, receiving and exchanging specialized selected/groups delegations both nationally or internationally.
- vii) To work with all manner of organization and individuals, including NGOs, Government Departments, experts, institutes and any other not covered by the above, private or public, national or international, conductive to its activities.
- viii) To take over or amalgamate with or acquire any other organization having objects wholly or in part similar to the objects of the Trust and to aid any such existing organization, private or public, national or international.
- ix) To set-up offices anywhere in India with the complete staff, premises and equipment deemed appropriate, with recompense and funding for the same, and the same to be changed, shifted, amended, expanded, or new branches opened as may be determined from time to time.
- x) To procure and pay for office accommodation for themselves or arrange to share office accommodation with any other person(s).
- xi) To sanction budgets for programmes, projects, activities and to undertake capital and other expenditure for the execution of such budgets.
- xii) To set-up or form any other organization, association/entity having objects wholly or in part similar to the objects of the Trust.
- xiii) To appoint patron(s), consultant(s) and/or adviser(s) of the Trust at any time.

Signature

1 APR 2010

01/D

S. No.
 Sold to
 R/o
 Through
 Purpose
 Sign of
 Name K. K. SINGH
 L. C. No - 52
 Patela House Court

01/04/10

005233



- xiv) To frame Rules or amend such Rules for the management of the Trust and for the conducts of their business.
- xv) To co-operate with universities, colleges and other educational institutions, Central Government, State Educational Departments, Schools, Trusts and with other persons or bodies whether within or outside India with a view to the promotion of the objects of the Trust or any of them and to act as an authoritative body for the purpose of consultation in matters of public and professional interest concerning community development and environmental activities in the context of education in India.
- xvi) To donate the whole or any part of the property and assets of the Trust and to amalgamate with, for and operate through any Trusts, companies, institutions, societies or associations having objects altogether or in part similar to those of the TRUST and whose objects are charitable in the legal sense and to purchase or otherwise acquire or undertake all or any part which may be lawfully acquired or undertaken of the property, assets, liabilities and engagements of any such trusts, institutions, societies or associations and to give such indemnities as may be thought fit in connection with the acquisition of any such property.
- xvii) To act as Trustee of any charitable trusts established solely or principally for or having objects wholly or partly similar to purposes associated with the objects of the TRUST.
- xviii) The Trustees shall have no power to protect any official in respect of any negligence, default, breach of duty or breach of trust of which they may be guilty in relation to the charity and also any indemnity shall not be extended to any claim arising from criminal or willful or deliberate neglect or default on the part of the officials of the TRUST.

The TRUSTEES shall do all such other things as further or are ancillary to the attainment of the objects contained.

- 9. ACCUMULATIONS:-The Trustees may in their absolute discretion accumulate all or any of the income of the Trust by investing it and the resulting income would be appropriate to achieve the objects of this Trust. That the surplus and unapplied portion of the income if any arising in any one or more year(s) shall be accumulated by investing the same and the resulting income thereof from time to time, in any of the investments in which the Trust Funds are directed or authorized to be invested and the Trustees shall have power in any subsequent years or years to expand and apply the same in the same manner and to the same extent as if such accumulation or parts thereof had been part of the income of the year or years in which the same are or is sought to be expanded and applied as aforesaid.
- 10. APPLICATION OF THE PROPERTIES OF THE TRUST:- The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust.

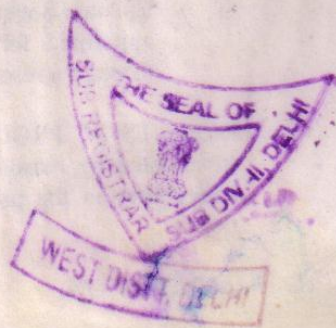
Signature



11. POWER TO BORROW:-The Trust may at any time or times (subject to any statutory requirements and Central Government guidelines being in force) borrow or raise money from any persons/organizations/federations required for the purpose of Trust upon such reasonable terms as to repayment.
12. POWER TO EMPLOY:-Subject as mentioned below the Trustees shall not be bound to act personally but shall be at liberty to employ any administrator or director or agent or servant or consultant or staff in a permanent, temporary, part-time or other capacity to transact all or any business of whatever nature required to be conducted by the Trust such as day-to-day management of the affairs of the Trust including the receipts and payments of money.
13. OPERATION OF BANK ACCOUNTS:
 - a) The Executing-Trustee and one more Trustee authorized by the Trust shall only sign cheques in respect of the main bank accounts held by the Trust. The said bank account shall be operated jointly by the said Trustees.
 - b) Apart from the main account the Trust shall different project accounts and the power to operate such accounts shall be delegated to the appropriate authority under the Trust by Chairman or Executive-Trustee as the case may be.
14. AUDIT AND ACCOUNTS:
 - a) The Trustees shall cause proper books of accounts to be kept in accordance with the law. Every year the Trustees shall cause to be drawn-up an income and expenditure account and a Balance-Sheet before the end of the preceding financial-year which shall begin on the 1st of April every year and end on 31st March in next year.
 - b) Once at least every year the accounts of the Trust shall be examined and correctness of the income and expenditure account and the Balance-Sheet ascertained by a properly qualified Auditor or Auditors appointed for that purpose by the Trustees every alternative year through a resolution of the Trustees.
15. DEFECTS OF PROCEDURE IMMATERIAL:- No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.
16. ALTERATION:
 - a) If any time it appears to the Trustees that it would be conducive to the better administration of the Trust to amend, alter or supplement the provisions of this Deed it shall be lawful for the Trustees to do so.
 - b) That it shall be lawful for the Trustees to frame Rules and Regulations for carrying out the administration of the Trust and its Funds and for conduct of meetings and proceedings of the Trustees and they would have power to alter, vary, modify such Rules and Regulations and substitute other Rule or Regulations in respect thereof as they may deem fit and proper.

Handwritten signature

[Faint, illegible text, likely bleed-through from the reverse side of the page]

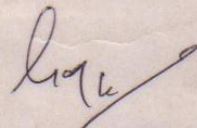


[Handwritten signature or initials]

- c) That the number of Trustees at present will be 3(Three). This number may be raised from time to time as may be found necessary.
- d) If any vacancy occurs in the Board of Trustees on account of death, incapability, personal neglect or refusal of any Trustees, acting as Trustee of the Trust, the remaining Trustees may elect a new Trustee to fill-up any such vacancy(ies).
- e) But no time the number of Trustees of the Trust shall be less than 3(Three) and not more than 9(Nine).

17. DISSOLUTION OF THE TRUST:-In the event of dissolution or winding-up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be transferred to another Trust whose objects are similar to those of the Trust.

IN WITNESS OF WHICH THE above named Settler and Trustees have executed this deed on the date first above mentioned;



(G.K.GUPTA)
SETTLER

WITNESSES:

Bitte Thakur

- 1. Bittu Thakur
- 2. Shri Kuldeep Singh
R/o T-200, Block
Uttam Nagar
New Delhi.

(A.K.ARORA)
TRUSTEE

(Smt. POONAM)
TRUSTEE

DL No. DL-0920090071036(P)

SANJEEV THAKUR
Shri Jhri T.C. Thakur
R/o W2-19, Om Vihar
Ph-16 Uttam Nagar
NA 110058
DL 97011653

Reg. No. 3466 Reg. Year 2010-2011 Book No. 4



Ist Party न्यासकर्ता



Witness गवाह

IInd Party

Ist Party

IInd Party

Ist Party न्यासकर्ता :- G K Gupta

IInd Party न्यासी :-

Witness गवाह Bittu Thakur, Sanjeev Tyagi

Certificate (Section 60)

Registration No.3,466 in additional Book No.4 Vol No 12,724
on page 132 to 139 on this date 07/04/2010 day Wednesday
and left thumb impressions has/have been taken in my presence.

Date 07/04:2010



Sub Registrar
SR II JANAKPURI
New Delhi/Delhi