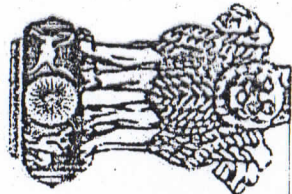


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Government of National Capital Territory of Delhi

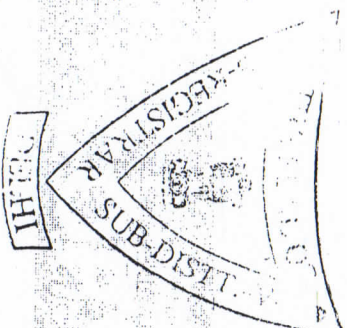
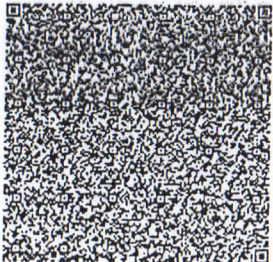


सत्यमेव जयते

e-Stamp

R-42314
7/30

Certificate No.	: IN-DL16917256600086L
Certificate Issued Date	: 21-May-2013 02:38 PM
Account Reference	: IMPACC (IV)/ d1745403/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DLDEL74540333120164807849L
Purchased by	: NIRMAL PATHAK
Description of Document	: Article 64 Trust
Property Description	: L 46 MALVIYA NAGAR NEW DELHI
Consideration Price (Rs.)	: 1,000 (One Thousand only)
First Party	: NIRMAL PATHAK
Second Party	: NIRMAL PATHAK AND OTHERS
Stamp Duty Paid By	: NIRMAL PATHAK
Stamp Duty Amount(Rs.)	: 100 <i>SD 02</i> (One Hundred only)



LOCKED

.....Please write or type below this line.....

Signature



Nirmal Pathak

050:1171152017/02574

P.842.22555286

TRUST DEED

THIS DEED OF TRUST executed on this 23rd day of May 2013 at New Delhi between Nirmal Pathak, son of Late Shri Bhagwati Parsad Pathak, resident of L-46 A Ground Floor Malviya Nagar New Delhi -1100017, hereinafter called the 'Settlor' (which expression shall unless excluded by or repugnant to the context hereof be deemed to include his heirs, executors, administrators, representatives and assigns).

AND

1. Nirmal Pathak son of Late Shri Bhagwati parsad pathak, resident of L-46A Malviya Nagar New Delhi-110017.
2. Deepthi Pathak daughter of Mr. Vinod Kumar Sharma, resident of H-38 B.K.Dutt Colony New delhi-110003.
3. Prem Prakash Pathak son of Late Shri Bhagwati Parsad Pathak, resident of L-46A Malviya Nagar New Delhi-110017.
4. Prashant Upreti son of Late Shri S.N Upreti, resident of Flat No. O-1003, Aditya Mega City, Indirapuram, Ghaziabad 201010 U.P

(Signature)

5. Karan Sharma son of Mr. Vinod Kumar Sharma, resident of H-38 B.K.Dutt Colony New delhi-110003
6. Amit Chabra son of Late Shri Jagdish Chhabra, resident of SF-II, Plot no. 264, Gyan Khand-I, Indirapuram, Ghaziabad
7. Priyanka Upreti daughter of Shri K.P. Sharma, resident of resident of Flat No. O-1003, Aditya Mega City, Indirapuram, Ghaziabad 201010 U.P
8. Aditi Joshi daughter of Mr B.C Joshi, resident of Ramashram, Near Amritashram, Village-Gairbisali, P.O Haripura Naik, Haldwani Dist- Nanital, Haldwani, 263139 Uttaranchal.

The Settlor is desirous of establishing a an institution to lead multiple initiatives for Promoting and ensuring skills development

A Name of the Trust, First Trustees and Registered Office

1. The name of the Trust shall be Growth Foundation of India (hereinafter referred to as the "Trust")
2. The First Trustees of the Trust shall be:
 1. Nirmal Pathak son of Late Shri Bhagwati parsad pathak, resident of L-46A Malviya Nagar New Delhi-110017.
 2. Deepti Pathak daughter of Vinod kumar Sharma, resident of H-38 B.K.Dutt Colony New delhi-110003.
 3. Prem Prakash Pathak son of Late Shri Bhagwati parsad pathak, resident of L-46A Malviya Nagar New Delhi-110017
 4. Prashant Upreti son of Late Shri S.N Upreti, resident of Flat No. O-1003, Aditya Mega City, Indirapuram, Ghaziabad 201010 U.P

Deed Related Detail

Deed Name TRUST		TRUST (MOVABLE)	
Land Detail			
Tehsil/Sub Tehsil SR V A Hauz Khas	Malviya Nagar	Building Type	
Village/City	Malviya Nagar		
Place (Segment)	Malviya Nagar		
Property Type Others			
Property Address	House No.: , Road No.: , Malviya Nagar		
Area of Property	0.00	0.00	
Consideration Value 1,000.00 Rupees		Related Detail	
Value of Registration Fee 1,000.00 Rupees		Duty Paid 100.00 Rupees	
		Pasting Fee 100.00 Rupees	
This document of TRUST			

Presented by: Sh/Smt.

S/o, W/o

R/o

Growth Foundation of India through Nirmal Late Bhagwati Parsad Pathak
 in the office of the Sub Registrar, Delhi this 23/05/2013 day Thursday
 between the hours of

L-46A GF Malviya Nagar New Delhi

Signature of Presenter

Executed and presented by Shri/Ms. Growth Foundation of India through Nirmal Pathak

Registrar/Sub Registrar
 SR V A Hauz Khas
 Delhi/New Delhi

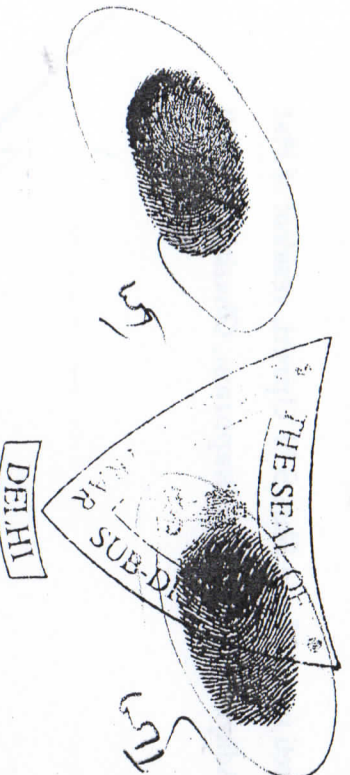
and Shri / Ms..

Who is/are identified by Shri/Smt/Km. Lal Sharan S/o W/o D/o Gurucharan Singh R/o D-155/A Street No.21 A Baljeet Nagar Delhi
 and Shri/Smt./Km Vikas Garg S/o W/o D/o I C Garg R/o 436/7 Subhash Nagar Gurgaon Haryana
 (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 23/05/2013 15:57:26

Registrar/Sub Registrar
 SR V A Hauz Khas
 Delhi/New Delhi



5. Karan Sharma son of Vinod Kumar Sharma, resident of H-38 B.K.Dutt Colony New delhi-110003
6. Amit Chabra son of Late Shri Jagdish Chhabra, resident of SF-II, Plot no. 264, Gyan Khand-I, Indirapuram, Ghaziabad
7. Priyanka Upreti daughter of Shri K.P Sharma, resident of resident of Flat No. O-1003, Aditya Mega City, Indirapuram, Ghaziabad 201010 U.P
8. Aditi Joshi daughter of Mr B.C Joshi, resident of Ramashram, Near Amritashram, Village-Gairbisali, P.O Haripura Naik, Haldwani Dist- Nanital, Haldwani, 263139 Uttanchal.
9. The registered office of the Trust shall be situated at L-46, Malviya Nagar, New Delhi, India, or at such other place or places as the Board of Trustees may decide from time to time. The Trust may establish such other offices at such places as considered by the Trustees appropriate to fulfil the objects of the Trust.

B Corpus

The Board of Trustees shall hold a sum of INR 1,000/- (Rupees One Thousand Only), this day paid to them by the Settlor and all monies, funds, other movable or immovable properties and incomes thereof which may hereinafter be received by the Board of Trustees from time to time as Gifts, Donations, Grants, fees, interest or any other consideration received by Board of Trustees.

C Main Objects

The objects of the Trust shall extend to whole of India. The main objects are:

1. Promoting and ensuring skill development, awareness generation in the underprivileged communities and the organisations serving in health, education and environment sector and to promote

researches and provide professionals services for better implementation of the projects in these sectors.

2. To undertake, organize, assist, promote, support and/or coordinate all activities aimed at creating and stimulating an awareness to address the increasing health challenge faced by India

3. To undertake, organize, assist, promote, support and/or coordinate all activities aimed at creating and stimulating an awareness to address the increasing environment challenges faced by India

4. To evolve, devise, ~~undertake~~, implement, promote, support and/or coordinate a strategy and plan through the help of various individuals, corporate houses, bilateral and multilateral agencies, institutions, associations, international and national bodies and countries, non-government organizations, Government of India, and State Governments focusing on environment, health and education.

5. To work towards establishing standards in health and education by enabling the formation of an independent accreditation system in accordance with applicable laws and policies of Government of India

6. To open, establish, promote, set-up, maintain, assist, support and/or help in the setting up, running and/or maintaining of libraries, research centres, laboratories, and information services to promote and facilitate the objectives of the Trust

7. To undertake, organize, establish, promote, set-up, maintain, assist, support and/ or facilitate study courses, workshops, conferences, lectures, internships, and other similar activities in furtherance of the objectives of the Trust.

8. To Educate and aware people for various types of health issues

D Other Objects

1. To acquire or to hold in lease, any property or part thereof which the Trust may deem necessary in furtherance of its objectives;

2. To undertake, support, and promote all activities aimed at extending and strengthening co-operation with professional, national, regional and international organizations;

3. To work like a Project Management Unit (PMU) or Management support unit (MSU) for better implementation of projects in a professional manner.

4. To constitute or cause to be constituted Regional Branches or Chapters at convenient centres in India to promote the objectives of the Trust;

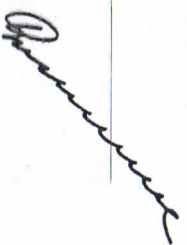
5. To open account(s) with any bank or financial institution and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments and to buy the same in connection with the objectives of the Trust;

[Signature]

6. To receive and administer funds and, or, grants from or through any agency within India or elsewhere, and also to collect funds locally and administer the same, according to the law, for the time being in force;
7. To arrange for travel, accommodations, participation in conferences and render any other assistance as is necessary to facilitate the work of the Trust's personnel;
8. To recover rents or license fees or other matters connected with property vested in the Trust or held by it;
9. To employ such staff and faculty as may be necessary for the proper pursuit of the objects of the Trust and to make all reasonable and necessary provisions for their payment;
10. To grant, pay or give scholarships, stipends, prizes, rewards, allowances and, or, other financial assistance to students who are poor and needy;
11. To extend loans and make grants and donations for the purpose of accomplishing the objectives of the Trust
12. To do all such lawful acts and things as are conducive or incidental to the attainment of the aforesaid objectives of the Trust.



1. If any one or more of the objects specified in these presents are _____ held not to be objects of a public charitable nature, the trustees shall not carry out such object or objects as if the same are not incorporated in these presents but the validity of the trust created by these presents as a trust for public charitable purposes shall not be affected in any manner.
2. The benefits of the Trust shall be open to all persons without any discrimination and irrespective and regardless of caste, creed, gender, community, faith, religion or language.
3. The general management and control of the Trust for the purpose of these Trusts and in carrying out the objects of the Trust shall vest in the Trustees.
4. ~~The first Trustees~~ shall have the power to appoint additional trustees and the Trustees shall thereafter appoint additional trustees by majority of votes.
5. The total number of Trustees shall not be less than two (2) and not more than twenty (20).
6. A person shall cease to be a trustee in any of the following events:
 - a. If he dies; or
 - b. If he resigns from his office.
7. That in case any trustee ceases to be so either by resignation or otherwise, the said vacancy shall be filled up by the then existing trustee/ trustees in accordance with the Trust Deed or any rules and regulations framed by the Trust.



8. Any trustees may retire/resign at any time without assigning any reason.
9. The Trustees shall meet at least once in every calendar quarter and shall maintain minutes of the proceedings of their meetings.
10. All decisions of the Trustees shall be taken by simple majority of the votes of the Trustees.
11. The quorum for the meetings of the Trustees shall be at least one third of the total number of Trustees or two Trustees, whichever is higher.
12. In case a Trustee is unable to physically be present in the meeting, he may attend the meeting and give his vote via tele conferencing or video conferencing.
13. The Trustees shall select one from among themselves to be the Chairperson of the Board of Trustees.
14. All proceedings and questions and matters arising at the meeting of trustees shall be decided by the majority of votes and in case of the equality of votes the Chairperson shall have a second or casting vote.
15. A resolution in writing circulated amongst all the trustees, and signed by a majority shall be as valid and effectual as if it has been passed by the meeting of the trustees duly called and convened.

16. Notice of the meeting of the trustees may be sent either through email, fax or by registered post to the last known address of the Trustees and as intimated to the Trust. Such notice must be given at least 10 days in advance. Provided that the period of notice may be relaxed by unanimous consent of all the Trustees.

17. All meetings of the trust shall be held at such place and at such time as the Trustees may decide from time to time.

18. No person being:

- a. An undercharged insolvent; or
 - b. Convicted of an offence involving moral turpitude; or
 - c. Of unsound mind; or
 - d. A minor;
- shall be eligible to be a trustee.

19. The Trustees shall have all powers needed for the effective management and administration of the Trust Funds

20. Without generality of the above, the Trustees shall have the following powers:

- 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 objects of the Trust as the Trustees may from time to time determine.
- b. To keep the funds of the Trust property, corpus as well as income, and apply the same for the objects of the Trust in accordance with applicable law. Such Corpus and income until such application from time to time shall be kept invested by the Trustees by way of bank deposits, immovable properties and such securities as are permitted for charitable trusts under the Income-tax Act, 1961.

- c. To acquire, sell, dispose of, alienate or otherwise deal with any property, movable or immovable, comprising the Trust Fund, while carrying out the objects of the Trust.
- d. To acquire, 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 absolute discretion shall think fit.
- e. To establish accounts with any Bank or Banks, to operate such accounts and to give instructions to the bank and to provide for establishment and operation of such accounts by one or more of the Trustees.
- f. To adjust, settle, compromise, compound, refer to arbitration all sections, suits, claims, demands and proceedings regarding the Trust properties.
- g. To appoint constituted attorney or agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents from time to time and to remove such attorneys or agents and to appoint other or others in his or their place.
- h. To make rules and regulations for the administration of the Trust and also for administration, maintenance and running of the institutions run by the Trust and to alter such rules.
- i. To appoint additional trustees in accordance with the Rules and Regulations of the Trust.
- j. To resign from the Trust

21. The trustees may invest the Trust Funds either in the purchase of immovable properties or of mortgage of immovable properties, or in such manner as allowed by law as may be in force time to time and to convert, alter, vary, dispose of or transfer such investment from time to time provided that such investment shall not be

made

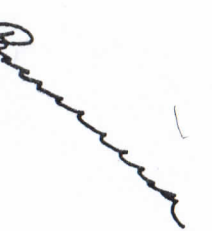
made which are directly or indirectly for the benefit of any person referred to in (3) of section 13 of Income Tax Act, 1961.

22. If the income from the trust property in a particular year is not fully utilized, the unexpended income, subject to the applicable provisions of the Income Tax Act, 1961, shall be carried over to the next year or the years and spent in such subsequent year(s) for the advancement of any of the objects of the trust in accordance with the provisions of the Income Tax Act, 1961.

23. The trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the trust estate either by public auction or by private contract at such price or prices and on such terms and conditions relating to title or otherwise in all respects as they may, in their absolute discretion, think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyance or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.

24. The Trust may pay Trustees a reasonable remuneration in accordance with any law applicable for the time being in force. Notwithstanding anything contained in this trust deed, the Trustee in receipt of such remuneration shall not be entitled to vote on such matter.

25. The Trustees shall keep proper accounts and records and for that purpose employ such staff as may be necessary and get the accounts audited by auditors to be appointed by the Trustees.



26. The Financial Year of the Trust shall be the period of twelve months commencing on the 1st day of April of each year and ending on the 31st day of March of the next year.

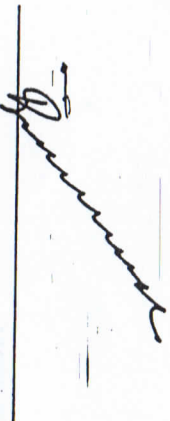
27. The Trustees, as and when this Charitable Trust would come to an end for any reasons whatsoever, shall hand over and deliver the then remaining assets of the Trust to any other public charitable trust or institutions having similar objects and aims and which are registered under section 12A of the Income Tax Act and to no other persons or purposes.

28. It is expressly declared that no part of the Trust property or its income shall be applied to purposes except public charitable purposes as specified in this Trust Deed.

IN WITNESS WHEREOF the parties hereto have set their hands on the day and year above written.

WITNESSES

SETTLOR:



TRUSTEE(S): _____

Witness:

Shave

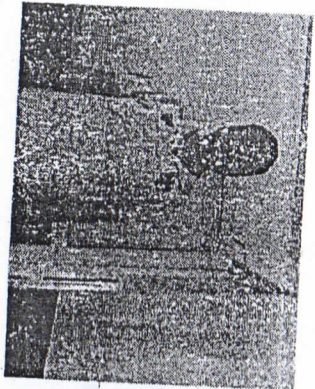
Lal Sharan

S/O Sh. Gaur Charan Singh

D-155/A, Street No-21A

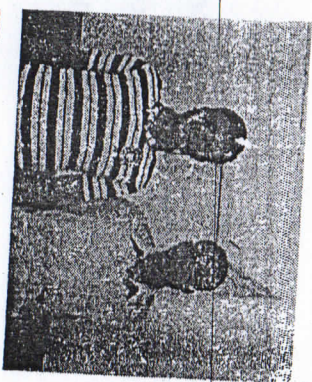
Calicut Nagar, New Delhi-8

CARD No: TCE04159822



1st Party

IInd Party



Witness

t Party

Growth Foundation of India through Nirmal Pathak

id Party

tness

Lal Sharan, Vikas Garg

Certificate (Section 60)

gistration No.473 in Book No.4 Vol No 30

page 66 to 78 on this date

23/05/2013 2:48:08PM

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

day Thursday

Sub-Registrar

SR V A Hauz Khas

New Delhi/Delhi

te 23/05/2013 15:58:22

