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27 AUG 2015



सत्यमेव जयते

# INDIA NON JUDICIAL

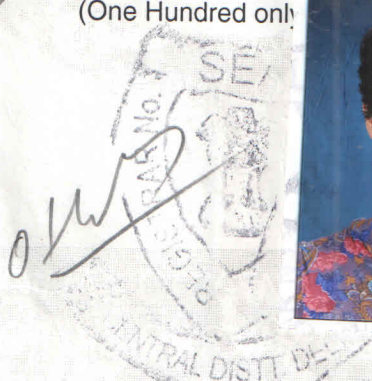
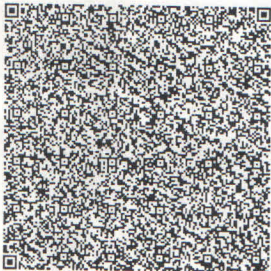
## Government of National Capital Territory of Delhi

### e-Stamp

15-667  
2589

Certificate No.	: IN-DL23867207408088N
Certificate Issued Date	: 04-Jul-2015 11:52 AM
Account Reference	: IMPACC (IV)/ dl723603/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL72360344999083472881N
Purchased by	: GAGAN CHOPRA
Description of Document	: Article 64 Trust
Property Description	: KHEL KHEL MAIN FOUNDATION, B-86 FIRST FLOOR, GAUTAM NAGAR, NEW DELHI-49
Consideration Price (Rs.)	: 0 (Zero)
First Party	: GAGAN CHOPRA
Second Party	: JAGNOOR SINGH GREWAL AND OTHERS
Stamp Duty Paid By	: GAGAN CHOPRA
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

LOCKED



Jagnoor Singh

A. Chopra



57-21 2008-5006

Gagan Chopra

Jagnoor

Jagnoor Singh

Chandni Chopra

Chandni

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.stcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



## TRUST DEED OF KHEL KHEL MEIN FOUNDATION

THIS DEED OF TRUST is made on this 4<sup>th</sup> day of July, 2015 by **Mr. Gagan Chopra** s/o Ramesh Chopra r/o. 2 – Bashir Bagh Lane, Shayoorpur, Vill. Chandanhulla, Mehrauli, New Delhi -110030, hereinafter called the 'SETTLER' of the aforesaid Trust, which expression unless repugnant to the context or meaning thereof includes their heirs, executors, and administrators, etc., at present 1590, G.F. Madarsa Road, Kashmere Gate, Delhi-6.

**WHEREAS** the Settler is the absolute owner of a sum of Rs. 1,000/- (Rupees One Thousand Only) and is desirous of settling the said sum of Rs. 1,000/- (Rupees One Thousand Only) upon the Trust for public, educational, developmental and cultural purposes, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said funds to the trustees mentioned below;

**AND WHEREAS** it is the desire of the Settler of the Trust that the corpus of the Trust may be further augmented from time to time by flow of funds and other assets including moveable and immovable and any other kind by way of gifts, or donations, acquisitions, allotments, grant exchange or otherwise etc.;

**AND WHEREAS** the following persons are appointed to be trustees for holding the said property in Trust for the purposes detailed in this Trust Deed:

1. **Mr. Jagnoor Singh Grewal** s/o Mr. Balbir Singh Grewal, r/o House no.389, Sectr-71, Mohali,Punjab-160071
2. **Mr. Anirban Ghosh** s/o Mr. Apurba Kumar Ghosh r/o Street No.-40, Qrs No.- 12A/C, P.O.-Chittaranjan, Dist.-Burdwan, West Bengal-713331.
3. **Ms. Chandni Choprad**/o Sh. Gagan Chopra r/o 2 – Bashir Bagh Lane, Shayoorpur, Vill. Chandanhulla, Mehrauli, New Delhi – 110030.
4. **Ms. Garima Garg** d/o Mr. Rakesh Kumar Garg, r/o B-86, First Floor Gautam Nagar, New Delhi-110049
5. **Ms. Jasmeet Walia** d/o Mr. Jasbir Singh Walia, r/o D 227, First Floor, Sarvodya Enclave, Delhi 110017.
6. **Mr. Ashutosh Bhuradia** s/o Mr. Kishore Bhuradia, r/o 116, Usha Nagar Main, Indore – 452009.

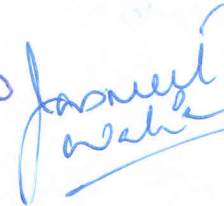


Jagnoor



Chandni  
Chopra

Garima  
Garg



Deed Related Detail

Deed Name TRUST		TRUST (MOVABLE)	
<b>Land Detail</b>			
Tehsil/Sub Tehsil	Sub Registrar I		
Village/City	Kashmere Gate	Building Type	
Place (Segment)	Kashmere Gate		
Property Type	Residential		
Property Address	House No.: B-86,	Road No.:	Gautam Nagar New Delhi, Kashmere Gate
Area of Property	4.00 Sq.Meter	0.00	0.00
<b>Money Related Detail</b>			
Consideration Value	1,000.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Rupees
Transfer Duty	0 Rupees	Government Duty	100 Rupees

This document of TRUST

Presented by: Sh/Smt.

Khel Khel Mein Foundation thru Gagan Chopra

S/o, W/o

Romesh Chander Chopra

R/o

2 Bashir Bagh Tehsil Mehrauli N.Delhi

in the office of the Sub Registrar, Delhi this 27/08/2015 12:27:21 day Thursday between the hours of

Registrar/Sub Registrar  
Sub Registrar I  
Delhi/New Delhi

Signature of Presenter

Execution admitted by the said Shri / Ms.

Khel Khel Mein Foundation thru Gagan Chopra

and Shri / Ms.

NA

Who is/are identified by Shri/Smt/Km. Brij Kumar S/o W/o D/o Kedar Singh R/o D-46 Ambedkar Colony Chhatarpur Delhi

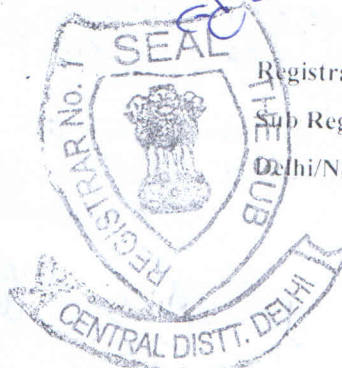
and Shri/Smt./Km Upasna Chopra S/o W/o D/o Gagan Chopra R/o 2 Bashir Bagh Tehsil Mehrauli N.DELHI

(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 27/08/2015 16:21:27





**NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:**

**1. NAME:**

The Trust hereby established shall be named as **Khel Khel Mein Foundation.**

**2. PLACE**

Office of the Trust shall be situated at **B-86, First Floor, Gautam Nagar, New Delhi-110049,** or at such other place in India as the Board of Trustees may decide from time to time. Branch/ administrative offices may be opened in any part of the country, or outside the country, for the smooth functioning of the Trust.

**3. OBJECTS**

The objects for which the Trust is founded are:

**Main objectives:**

- 1) To establish, operate and promote education and development through sports nationally.
- 2) To establish or assist in the provision and promotion of any structure for holistic development of children and adults.
- 3) To establish support systems that creates a culture of education through sports and inculcates values and skills that empower people.
- 4) To research and advocate on providing education and development through sports.
- 5) To articulate/devise and develop a curricula of in sports and training in various games and to distribute and educate through such curricula in schools/ NGOs/institutions or any other organization.
- 6) To identify, develop, train and nurture the talents in children and adults amongst various sports, games and athletics.
- 7) To engage and work with various schools/ NGO's/ institutions or organization for the purpose of promoting sports and education through sports.
- 8) To organize sports leagues, competitions, training sessions, playoffs or any other event for the purpose of promoting sports and its culture.

Jagmeet

Chandni  
Chopra

- 9) To impact the lives of children and adults of all communities, caste, race, creed and culture through sports and holistic development.

**Specific objectives:**

- 1) To encourage education through sports and exchange programs.
- 2) To develop and/ or assist community hubs as learning centres for holistic development.
- 3) To arrange, execute, assist and promote sports events throughout the year.
- 4) To promote education, including special education and employment enhancing vocational skills for all, and especially for the differently able and livelihood enhancement projects.
- 5) To establish, promote and/or assist in training to promote rural sports, nationally recognised sports, Paralympics sports and Olympic sports
- 6) To create a structure, management and accountability for continued operations of all established programs.
- 7) To receive income, generate profits from all or any of its activities to be used for achieving the trusts objectives.
- 8) To raise, mobilize and disburse funds and other resources for the promotions of the Trust.
- 9) To receive contributions, gifts, equipments and devices either in cash, in kind or other property real or personal without limitations to amount of value except such limitation as may be now or hereafter prescribed by law.
- 10) To apply to any government or authority, public bodies, corporations, companies or persons and to accept grants or gifts, subscriptions or other assistance with a view to promoting the objectives of the Trust and in taking of any gift or property, to take the same subject to any special trust which may be prescribed by the donor thereof with approval of the Managing Trustee.
- 11) To partner, promote and/or assist in the promotion of any organization or company or other bodies having objectives similar to, or those supporting those of the Trust and to develop and/or execute a marketing, promotion and communication strategy to promote the Trust, its partners and sponsors.



Jagmeet

Anirban Ghosh

Chandni Chopra

Garima

Jasmeet  
Wahid



- 12) To employ staff and/ or partner or consult with an individual or organization for Objectives of the Trust.
- 13) To work with the government/ authority/ public bodies/ corporations/companies or any other organization to promote sports and the culture of sports.
- 14) To authorize any such person or persons to undertake activities for the fulfillment of the objectives of the trust.
- 15) To enter into contract/agreements/ MOUs with any institutions/organizations/ schools/ society or the government for the purpose of promoting sports , education through sports or the culture of sports.
- 16) To draw, execute and/ or otherwise deal with negotiable or transferable instruments.
- 17) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any other rights and privileges which the Trust may deem fit for the promotion of its Objectives.
- 18) To provide training/coaching or skill development of children adults/teachers/ coaches or any other person who may want to learn or coach in any game/sport or athletics
- 19) To take such steps by personal or written appeals to public meetings, seminars or otherwise as from time to time be decided expedient for the purposes of procuring contributions to the funds of the Trust in the form of endorsements, donations sponsorships, subscriptions or otherwise.
- 20) To organize public discussion and dissemination of information on the topic through any media and not limited to seminars, conferences, lectures, debates, discussions, study tours workshop for the advancement of the objectives of the Trust.
- 21) To provide grants, scholarships & fellowship and other forms of financial as well as in kind assistance to the needy & deserving children, youth & adults for pursuing education, skill development in accordance with the objectives of the Trust.
- 22) To develop policy papers, notes & materials aligned to the objectives & nature of work of the Trust.
- 23) To develop & run new programs so as to facilitate positive social change.
- 24) To organize fundraising activities for the objectives of the trust.



Jagmeet

Harman Jitendra

Chandni  
Chopra

Garima  
Jasmeet  
Wahne  
A. Singh

- 25) To design and execute programs in accordance with the Objectives of the Trust that will enable the Trust to generate revenue to sustain the activities of the Trust.
- 26) To do all such lawful & things as are incidental or ancillary to the attainment of the any and all of the above objectives.

The Trust shall be an irrevocable public educational, cultural trust for the benefit of all persons irrespective of Caste, Creed or Religion. The Trustees shall stand possessed of the said amount of corpus endowed by the Settler of the Trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

All the incomes, earnings, movable/immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aims and object only as set forth in this Trust Deed and no profit, thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the present or past members of the Trust or to any person claiming through any one or more of the present or the past members.

#### 4. BOARD OF TRUSTEES:

The number of Trustees including the Settler of the Trustees shall not be less than 3 and not more than 10 persons. The Board of Trustees may nominate or invite person/persons to be the other trustees for such period, as they may deem fit and proper, in accordance with the voting process.

#### 5. TERM OF OFFICE OF THE TRUSTEES:

The trusteeship of all the trustees who are a party to this agreement shall hold true until terminated by the Board.

The other Trustees who are nominated or invited by the Board of Trustees shall hold office for such duration as may be specified by the Board of Trustees at the time of their nomination/invitation.

#### 6. MANAGING TRUSTEE:

The Board of Trustees shall elect one amongst the trustees as per voting process specified in para 12, to be the Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees.

Jagmeet

Chandni  
Chopra



- (i) The day-today administration of the Trust shall be looked after by the Managing Trustee under the guidance, control and supervision of the Board of Trustees.
- (ii) The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

**7. VACANCIES:**

Any vacancy among the Members of the Board of Trustees may be filled by such person as approved by the Board of Trustees by voting (as per the clause mentioned below) and they shall hold office for such duration as may be specified by the Board of Trustees.

**8. TERMINATION OF OFFICE OF THE TRUSTEES:**

(a) Trustee shall cease to held office:

- i) if he/ she dies;
- ii) if he/ she resigns;
- iii) if he/ she is adjudged insolvent or found guilty of an offence involving moral turpitude;
- iv) if it is unanimously agreed to and decided by the Board of Trustees that his/her continuation in the office is against the objectives of the Trust.
- iv) upon expiry of the period up to which the Board of Trustees have nominated the trustee.

**9. MEETING AND PROCEEDINGS OF THE TRUSTEES:**

The Trustees shall have minimum of one meeting in a quarter. The trustees may also meet more often as may be necessary for the satisfactory conduct of the affairs of the Trust.

**10. NOTICE:**

7 days notice shall ordinarily be given in writing for a meeting of Board of Trustees. A meeting of the Board of Trustees may be held with a shorter notice of 3 days by letter or email to all the Trustees.

Joginder

Harish Chandra

Chandni  
Chopra

Praveen  
Walia



**11. QUORUM:**

The Quorum for the meeting of the Board of Trustees shall be two-third of the trustees present in the meeting. However no minimum quorum would be required for adjourned meetings. . .

Minutes of the meeting shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the Board of Trustee shall be recorded and a written consent be taken from the Trustees present for the Meeting and the Managing Trustee.

**12. VOTING**

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting or by a written consent on matters decided through circulation. The Managing Trustee shall have a casting vote in the event of equality of votes, in addition to his own.

The important matters (appointment and removal of a trustee, amendment to the Trust and any such matter decided by the Board to be an important matter) are to be decided by the vote of all members of the Board of Trustees. If a Trustee is unable to attend, a written vote will be acceptable.

**13. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:**

- (a) All property of the Trust, movable or immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.
  
- (b) In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions:
  - (i) To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any Movable Property.

A series of handwritten signatures in blue ink at the bottom of the page. From left to right, the signatures are: a stylized signature, 'Jagmool', 'Laxman Khosla', 'Chandni Chopra', 'Varun', 'Jasmeet', and 'Wahid'.

- (ii) To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
- (iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
- (iv) (a) To raise loans, to receive monies, securities or other movable property on behalf of the Trust.  
  
(b) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
- (v) To award scholarship and make donations calculated to promote the objects of the Trust.
- (vi) (a) To enter into contracts or engagements on behalf of the Trust.  
  
(b) To consider such proposals submitted by Staff appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
- (vii) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- (viii) To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.
- (ix) To sell, transfer or otherwise dispose of any immovable property of the trust provided all the trustees decide to resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.
- (x) To appoint Committee(s) of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- (xi) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust. The Managing Trustee shall



Jagdeep

Hardeep Singh

Chandni  
Chopra

Hardeep

Jasmeet  
Wahi



exercise control over all such employees including the power of suspension, dismissal and removal.

- (xii) To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
- (xiii) To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- (xiv) Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely:
  - (a) All rates, taxes, cess, assessments, dues and duties, if any, payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
  - (b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
  - (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
  - (d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
  - (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the Trustees in the carrying out of this Trust.
  - (f) Cost and expenses of keeping the Trust property in good condition.
  - (g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
  - (h) The legal charges and fee payable to other professionals engaged in the course of administration of the Trust.
  - (i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

If a trustee is a professional and provides his professional services, then he shall be entitled to a fair remuneration as decided by the Board of Trustees for the work done / duties discharged or functions performed by the trustee as professional.

After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the Board of Trustees.

A series of handwritten signatures in blue ink at the bottom of the page. From left to right, the signatures are: a stylized signature, 'Jagnoor', 'Ankur Ghosh', 'Chandni Chopra', 'Narima', 'Anand', 'Wishu', and 'Devesh'.

No member of the trust shall have any personal claim on any moveable or immovable properties of the Trust or make any profits, whatsoever, by virtue of this membership.

#### 14. BOOK ACCOUNT:

The Board of Trustees may open such bank account (s) in any of the Banks in the name of Khel Khel Mein Foundation such account(s) shall be jointly operated by the Managing Trustee and such other person as authorised by the Board of Trustees from time to time.

#### 15. 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.

#### 16. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the Trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

#### 17. AMENDMENTS:

- i) The Board of Trustees may decide to amend the Trust Deed from time to time as per the voting process.
- ii) No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.



Jagpreet

Jarban Ghok

Chandni  
Chopra

Arvind

Pranav  
Wahid

Loose



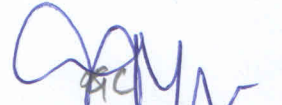
18. DISSOLUTION:

In the event of dissolution or winding up of the Trust, the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE SETTLER OF THESE AND TRUSTEES HERE TO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

WITNESSES

९/११/१२

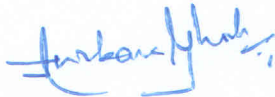
  
(Gagan Chopra)  
Settler of the Trust

1. Brij Kumar - S/O Sh. Rehar Singh  
D-46 Ambedkar Colony Chattarpur New Delhi  
110074. DL-0320090098115

2. Upasna Chopra  
O/O - Sh. Gagan Chopra  
2 Bashir Bagh Lane Shikhar  
Mehrauli New Delhi - 110074  
Aadhar No. - 4353 9527 4052

Upasna Chopra


 Jagnoor



Chandni  
Chopra

 Jasmeet  
Wahin

Sasank by me

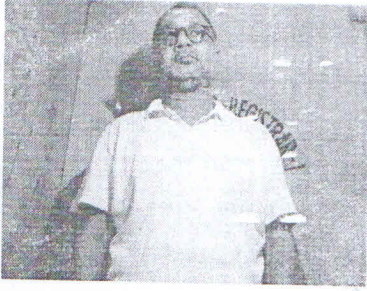


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Reg. No.  
2589

Reg. Year  
2015-2016

Book No.  
4



Ist Party



Witness

Ist Party

Khel Khel Mein Foundation thru Gagan Chopra

IInd Party

NA

Witness

Brij Kumar. Upasna Chopra

Certificate (Section 60)

Registration No.2,589 in Book' No.4 Vol No 3,361  
on page 131 to 130 on this date 27/08/2015 16:28:15  
and left thumb impressions has/have been taken in my presence.

day Thursday

  
Sub Registrar

Sub Registrar I

New Delhi/Delhi

Date 27/08/2015 16:21:56

