

TRUST DEED

DN 961869

THIS DECLARATION OF TRUST made at Lalitpur on this 24th day of January, 2018 by Mr. Praveen jain S/O Shri Deep chandra Jain, aged about 37 years R/O 161, Talabpura, Lalitpur; hereinafter called the Settler of the Trust (the expression shall unless repugnant to the context in deed to include his executors, administrators and representatives) of the one part and;

Shri Vikash choudhary S/O Shri Kamlesh Jain, aged about 27 years R/O Talabpura, Lalitpur; hereinafter called the Promoter Trustee (which expression shall unless repugnant deem to include Trustee and his successors) of the Second Part.

Smt. Asha Jain W/O Shri narendra kumar Jain aged about 58 years R/O Talabpura Lalitpur; hereinafter called the Promoter Trustee (which expression shall unless repugnant deem to include Trustee and his successors) of the Third Part.

Smt. Priyanka Jain W/O Shri Pradeep kumar Jain aged about 40 years R/O Talabpura, Lalitpur; hereinafter called the Promoter Trustee (which expression shall unless repugnant deem to include Trustee and his successors) of the Fourth Part.

Whereas the settler is desirous of founding school and colleges for primary, secondary, higher, technical, medical and vocational education including degree college, diploma courses, distance learning programmes, training institutes, universities and colleges for engineering, dental, medical, law, management, BTC, B.Ed. Nursing, Para medicals, ITI,CITS College etc. or/ and any other activity directly or indirectly related to promotion of education in the State of Uttar Pradesh and/ or any other place in India and/or abroad and relief to poor for the benefit of general public at large and for that purpose the Settler hereby contributes Rs. 10,000 into the Trust Fund. The settler will also arrange suitable funds and other assets etc. from time to time for short term and long term uses, for the purposes of the objects as may be deemed necessary.

And whereas the Trustees have agreed to carry out the Trust herein created.

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NOW IT IS HEREBY AGREED AS FOLLOWS:

- The objects of the Trust are charitable and not for purposes of the profit as follows: –
 - a. To open, run and manage recognised school/ college/ degree college, diploma and vocational courses, distance learning programmes; universities and colleges etc. for the benefit of the Jain community students.
 - b. To establish recognized institutions in the field of technical/ medical/ dental/ law/ management/ B.T.C., B.Ed., B.P.Ed., M.Ed., M.P.Ed., ITI, Polytechnic, College of nursing training and Para medicals, Nursing Homes, Hospitals etc. for the benefit of the Jain community students.
 - Society will run College, Univercity, Schools and other Educational Institution for the benefit of Jain community students.
 - d. To undertake and execute work for relief to poor, agriculture development programmes etc. as non- profit making NGO and to actively participate in environment protection and to educate public in this regard.
 - e. To promote and carry out research activities in the field directly and indirectly related with the objects of this Trust.
 - f. To give donations to other charitable Trusts and Institutions which are running for the purposes similar to this Trust or other charitable purposes.
 - g. To provide financial assistance to the poor and needy/ weaker section of the society for promotion of education by way of scholarships, grants, loans, books, uniforms etc.
 - h. To conduct study groups and lecture series.
 - To assist the unemployed/uneducated/ persons for setting up their own cottage industry, business or vocation.
 - To do any activity which is directly or indirectly related to or incidental to any
 of the objects of the trust as above mentioned.

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- k. To grant stipend, scholarships or any other assistance or otherwise to deserving poor and needy students or scholars, for further course of study and/or research.
- To do all necessary things for and incidental to or conducive for the attainment
 of above objects of the Trust.
- m. Establishment, maintenance or acquisition of any existing library for the benefit of the public at large.
- n. Imparting legal literacy to increase the level of awareness to the masses regarding their legal duties/obligation and rights including those related to child labors, women, children, consumer protection, human rights, social education and other welfare programs, etc.
- Imparting population education for creating awareness about population phenomenon and its impact on the quality of life.
- To promote activities of peace, communal harmony, national integration and social justice.
- q. Arranging tournaments, championships, variety/cultural programs, concerts, magic shows, seminars and elocution contests for benefit of the public at large and the students studying in the institutions.
- r. Publishing journals, newsletters and other literature for promotion of the aforementioned objectives and programs, this may be taken up by the decision of the Board of Trustees.
- s. To provide medical relief to the poor, distressed afflicted and mentally, physically or psychologically handicapped persons in India, including supply of spectacles and other medical, surgical and remedial appliances and for this purpose to start establish, conduct, maintain, and manage and help

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dispensaries, hospitals, medical centres, diagnostics centres, or other inedical or after care institutions.

- a. To carry out objects of general public utility and security such as village uplift, rural reconstitution, public health and hygienics, community development, welfare of women and children, promotion of cottage industries and to start, establish conduct, takeover, maintain and manage and help any institution considered necessary to secure these objects, e.g. orphanages, pinjrapoles, oldage homes, and the like;
- To give relief either in cash or in kind to the public in general and specially those affected by riots, floods, famines, fires, epidemics, droughts or other calamities;
- c. To arrange/conduct religious/social congregations.
- d. To run/establish Old Age Homes.
- e. To do any other activity of commercial nature including dealing in Real Estate to generate the income and the said income should be utilized for the purposes as set out hereinabove.

2. Declaration of the Trust-

The settler has delivered cash amounting to Rs. 10,000 and will also arrange from time to time suitable funds and other assets for the purpose of the Trust on long term and short term basis to the trustees to hold the same unto and to the use of the Trustees upon trust and with, under the subject to the powers and provisions herein contained.

3. The name of the Trust shall be 'SHRI DEEP CHANDRA CHOUDHARY MEMORIAL TRUST'.

4. Powers and duties of the Trustees-

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- a. The Trustees will do all the needful to establish and create the infrastructure of the institutions and other set-ups as above mentioned under the trust.
- b. The Settler and all the Promoter Trustees would be life time Trustees and would hold post of Chairman, Secretary/ Manager, Treasurer and Director respectively. They have power to form a trustee management committee with office bearers such as Vice Chairman, Director etc. for the purpose of the day to day management of the activities of the Trust and to fix their scope of work as to fulfill the objects of the Trust. Settler or the Promoter Trustees would be empowered to call trustee meetings, which must take place at least once in every calendar six months. Trustees through an ordinary resolution passed in trustee meeting would be empowered to form subcommittees to manage the operations of various institutions/ colleges etc. and other set ups/ activities/ divisions under the trust as per the objects of the trust. They can also become the members of these sub-committees and the remaining members will be appointed from the faculty and staff and from outside as required.

The Settler and Promoter Trustees shall also act as chairman and secretary/ manager, Treasurer, Director respectively of such subcommittees during their life time. The Chairman or Promoter Trustees would be empowered to call the meetings of such sub-committees as per procedure. In the absence of the chairman, the members present would elect chairman amongst the members present on simple majority vote.

c. The Trustees through trustee management committee shall employ such staff as they think necessary for giving the necessary human resource infrastructure to the trust and, sub-committees would do the same to fulfill the objects of the sub-committee and make suitable changes/ replace the staff, whenever they deem it necessary.

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- d. Out of the receipts of the trust Fund which will also include aids, grants, donations, contributions etc. received by the Trust, the Trustees shall defray the expenses for the running and managing of the institutions and other set ups as aforesaid and capital expenditure for erecting building and creating other infrastructure for the purpose of the objects of the trust, but if the receipts are insufficient for that purpose the Trustees may use such portion of the corpus of the Trust Fund as may be necessary.
- e. The Trustees shall also have the power to borrow money from any bank, institution, individual or concern or otherwise on the security of the Trust property and to mortgage/ hypothecate the Trust property for this purpose.
- f. The Trustees through trustee management committee may invest the surplus funds in various movable and immovable properties and securities as they deem fit for the objects of the Trust as per the provisions of Income Tax Act,
- g. The Trustees have the power to create new trust / society under the management and control of the existing Trust for the purposes of the existing
- h. The Trustees also have power to receive corpus donation on behalf of the trust by account payee cheques/ drafts or any other legal electronic transfer means deposited directly into the accounts of the trust. Similarly, the Trustees also have power to donate the funds of the trust to other charitable trusts and societies with similar objects or other charitable purpose.

i. The trustees through an ordinary resolution passed in Trustee meeting are authorized to sell/ purchase any movable or immovable asset for the purpose

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The Settler and the promoter trustees shall remain trustees during their life time and after their demise, their legal heir would be appointed as trustees in their place, or such other person as desired by such persons by will.

This Trust can takeover/amalgate with any other running Trust/Society 6.

having similar aims and objects thereon.

If any of the Trustees becomes bankrupt or found guilty by court of an offence 7. involving moral turpitude or become insolvent or resigns from his/ her post the remaining trustees may appoint another trustee in his/ her place.

That the Trustees may accept any gift, donations, aids, grants etc. from individual, 8. concern, body corporate or government institutions or otherwise from any legal sources based in India and abroad for and on behalf of the Trust for the objects of the Trust.

In case there is a difference of opinion amongst the trustees, the decision of the 9. majority of the Trustees relating to the Trust shall be binding and be effectual and shall be carried out.

In case of failure of the Trust for want of its objectives or Trust having been 10. impossible of performance, the Trustees shall move the court of jurisdiction for applying the remaining Trust fund for similar project or for any of the objects of

The Trustees shall in no case be liable for any loss to the trust unless the trustees 11. are found guilty of any act of fraud.

This is a public charitable Trust. The properties of the Trust shall in no case revert 12. to the founder and trustees or their descendants or to any other person on their behalf.

Settler or promoter trustees are authorized to open and maintain a savings/ current 13. a/c with any schedule bank in the name of the Trust, which shall be operated by

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उत्तर प्रदेश UTTAR PRADESH from time to time frame rules for the conduct and regulations of the meetings of Trustees and sub committees for operations of the Trust and/ or divisions of the trust. In the absence of such regulations:

a. 51% Trustees shall form a quorum for a meeting of the Trustees.

b. The meeting of the Trustees shall take place at least once in every quarter of the year.

c. Any revision, alteration and addition to the existing rules of committees and sub committees may be done in a meeting of the Trustees by passing it with a majority vote in favour of the resolution.

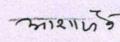
No part of the Trust fund, either the corpus or the income there from, shall be utilized for any object other than that of the trust hereby created.

 The regd. office of the Trust shall situate at 161, Talabpura, Lalitpuror such other place as determined by the Trustees in their meeting.

ii. For the purpose of assessing the stamp duty the value of the Trust property is Rs. 10,000 as contributed by the Settler in cash.

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उत्तर प्रदेश Uncharter PRADESH Trustees). Any change in powers related to bank operations can be made in the trustee management meeting duly conveyed to the concerned bank.

That the trustees in the management committee of the Trust shall be able to 15. purchase and sell any immovable property in the name of the trust/ on behalf of the trust to fulfill the objects of the trust as approved in the trustee meeting. In such case the Settler or promoter trustees would be authorized to execute the documents/ deeds on behalf of the trust. In case they are not available, then trustees in a duly convened trustee meeting would authorize any other signatory in their place amongst the other existing trustees to do the needful.

That the Trustees shall have the power to refer any dispute to arbitration, and to 16. file suits on behalf of the Trust, and to compromise or compound all actions, suits and other proceedings and all differences and disputes touching the trust properties, and to adjust and settle all accounts relating to the Trust and/ or its properties.

That the Trustees shall maintain proper books of accounts for the Trust and shall 17. draw its Final Accounts on 31st March each year and will also get them audited by a qualified Chartered accountant.

That the Trustees may reimburse to themselves and pay and discharge out of the 18. Trust fund all expenses incurred in or incidental to the execution of the objects and purposes of the trust. If they act in any additional capacity in the day to day affairs of the activities of the institutions and other set ups of the Trust, they may be paid reasonable remuneration for their additional services.

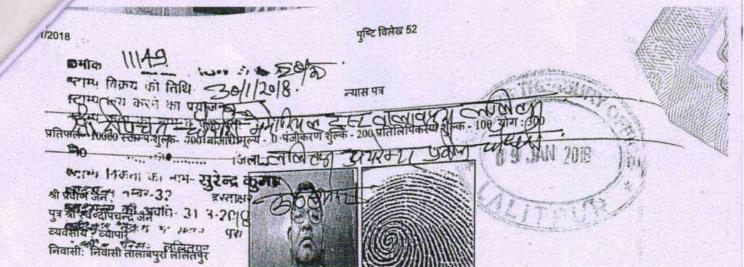
Every Trustee will be at liberty to resign on giving three months' notice to the 19. Trustees committee of his/ her intention to do so.

That the Trustees will have the power to amend / make new rules/ clauses in the 20. trust deed with 2/3rd votes in favour of the resolution to do the needful in furtherance of the aims and objects of the trust.

In case of dissolution of trust the assets of the trust would be transferred to another 21. trust with charitable objects or as per the directions of the competent court, if required.

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- 22. At the time of registration of the trust, there are no immovable properties in the
- 23. In case of any dispute arises amongst the trustees related to any matter with the operations of the trust, the same would be referred to an arbitrator mutually agreed by all the trustees, when no suitable direction is given in existing clauses of trust deed and rules & regulations of trust meetings.
- 24. A trustee shall vacate his office if:
 - i. He/ she resigns from his office as a trustee
 - ii. He/she is found of guilty of fraud or an act involving moral turpitude.

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निकारत तेखपन वाक शुनने जिल्ला मजमुन व प्राप्त धनराशि र प्रतेखानुसार उकत क्रमाक साम क्या की तिथि है। रेश हैं। 30 to dy निवासी निवासी तालाबप्री सिनितपुर करामा निकता का नाम-सुरेन्द्र कुराह लाङ्गान्य नंस्क्षवस्थः व्यापारं हरताक्षर नाइसन्य की अवधि 31 3-2018 करिक्त कर्मासी 2:1 श्री विकास चौधरी, पुत्र श्री कमलेश जैन निवासी: निवासी तालाबपुरा ललितपुर व्यवसायः व्यापार न्यासी 2: 2 श्रीमती आशा जैन, पत्नी श्री नरेन्द्र कुमार जैन निवासी: निवासी तालाबपुरा ललितपुर व्यवसायः व्यापार न्यासी 2: 3 311211 15 श्रीमती प्रियंका जैन, पत्नी श्री प्रदीप कुमार जैन निवासी: निवासी वालावपुरा लेलिनपुर नामदेव निवासी: लक्ष्मीपुरा लॅलि व्यवसायः व्यापार पहचानकर्ता : 2 श्री प्रदीप कुमार जैन, पुत्र श्री स्व॰दीप चन्द्र जैन निवासी: निवासी तालाबपुरा ललितपुर

व्यवसायः व्यापार अर्देन्य रुभार भे में की । प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे Manager and All S.D.P.S. INTERNATIONAL SCHOOL & I

Lalitpur, Uttar Pradesh-284403





Principal रजिस्ट्रीकरण अधिकारी के बुस्ताक्षर D.P.S. INTERNATIONAL SCHOOL Panari Read, Hadbahar, Nagar Palika. प्रमोद कुमार उप निबंधक सदर, ललितपुर प्रभारी Lalitpur, Uttar Pradesh-284403

या जिलंबास गरा जिल



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In witness whereof the parties hereto have hereunto set their hands.

WITNESS:

I. Ram Narayan Namdev Laxmipura, Lalitpur U.P. 510 नापुराम नाम देव लक्मीपुरा पर नह. जिया समित्रा 683604833690

मी. 9695645436 Pradeep kumar jains10स्य सेपच उ Talabpura, Lalitpur U.P पर कर किला - प्रतिनपुर यदीप ख्यारिजन

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(Praveen Kumar Jain) Settler/ Truster have

Vikash choudhary Promoter Trustee.

(Asna jain) आशिमिक Promoter Trustee.

(Priyanka Jain) निप्रमेपा जैन

Promoter Trustee...

Manager S.D.P.S. INTERNATIONAL SCHOOL Panari Road, Hadbahar, Nagar Palika, Lalitpur, Uttar Pradesh-284403

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क्रिक्त विकय ५ स्वाप - स्टिन परमा नांलतपुर

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रमोद कुमार उप निबंधक सदर, ललितपुर प्रभारी उप निबंधक सदर, ललितपुर

उप निबंधक : सदर ललितपुर



Manager S.D.P.S. INTERNATIONAL SCHOOL Panari Road, Hadbahar, Nagar Palika, Lalitpur, Uttar Pradesh-284403

Principal S D.P.S. INTERNATIONAL SCHOOL Panari Road, Hadbahar, Nagar Palika, Lalitpur, Uttar Pradesh-284403