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उत्तर प्रदेश UTTAR PRADESH SHANTI FOUNDATION
(A Public Charitable Trust)

DZ 680941

THIS DEED OF TRUST made on this 30TH Day of MAY 2018 at Ghaziabad U.P by:-

LOKESH KUMAR S/O JAI PRAKASH SHARMA R/o- H. NO. 493, SHIBBANPURA, GHAZIABAD-201001, (President of Trust) Indian inhabitant hereinafter called the President of the Trust which expression unless repugnant to the context or meaning thereof includes their heirs, executors, and administrators, etc.

AADHAAR NO. 809703494329

And
SHANTI W/O LOKESH KUMAR R/O- H. NO. 493, SHIBBANPURA, GHAZIABAD-201001 (Treasurer & Secretary of Trust) Indian inhabitants hereinafter referred to as the trustee (which expression shall unless repugnant to the context or meaning thereof be deemed to include survivors or survivor of them and the heirs/executors or administrators of the last survivor or trustee for the time being of the trust hereby declared and their heir or assigns) as life trustee

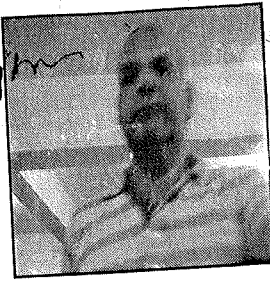
AADHAAR NO. 835902393825

Lokesh Kumar

Shanti

11 ... स्टांप विक्रय का तिथि 29/5/18
 स्टांप कय करने का प्रयोजन.....
 स्टांप केता का नाम व पूरा पता.....
 प्रतिफल:- 1100 स्टांप शुल्क:- 100 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 80 योग: 1800
 स्टांप की वनराशि: 100/-
 न्यासपत्र 21/05/18 44300312 12/09/18 710048

कमली दीपा अनेजा स्टांप विक्रेता
 नं. 370 नं. 31-3-1904/88
 नं. 198 तहसील
 गाजियाबाद
 तिकरी: नं. 493 शिव्वनपुरा गाजियाबाद



29/5/18

ने यह लेखपत्र इस कार्यालय में दिनांक 31/05/2018 एवं
 01:34:14 PM बजे
 निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

सुरेश चन्द्र मौर्य
 उप निबंधक संदर तृतीय
 गाजियाबाद

प्रिंट करें



WHEREAS the trustees have agreed to act as first trustees of the said trust.

WHEREAS President of the Trust are possessed of and otherwise well and sufficiently entitled to the sum of Rs.1,100/- (One Thousand and One Hundred only) hereinafter referred to as said property. Whereas the President of the Trust desire to irrevocably endowing the said founs upon trust for public, educational, 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 property to the trustees mentioned below.

WHEREAS it is the desire of the President 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.,

WHEREAS nothing contained in this deed shall be deemed to authorized the trustees to do any act which may in any way be construed statutory modifications thereof and all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the Income-Tax Act 1961 or any statutory modification thereof.

AND WHEREAS the trust is hereby expressly declared to be a public charitable trust and provisions of this deed are to be constituted accordingly.

NAME OF TRUST:

The Name of the Trust shall be "**SHANTI FOUNDATION**".

REGISTERED OFFICE:

The Principal office of the Trust shall be situated at **H. NO. 493, SHIBBANPURA, GHAZIABAD-201001** or such other place as the Trustees may from time to time, decides. The Trust may also carry on its work at any other place or places, as decide by the Trustees.

Note: This office is not the property of Trust and No other property is invested in the Trust.

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निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु
प्रलेखानुसार उक्त

न्यासी: 1

श्री लोकेश कुमार, पुत्र श्री जय प्रकाश शर्मा

निवासी: हाउस न० 493 शिबबनपुरा
गाजियाबाद

व्यवसाय: व्यापार

न्यासी 2: 1



श्रीमती शांति, पत्नी श्री लोकेश कुमार

निवासी: हाउस न० 493 शिबबनपुरा
गाजियाबाद

व्यवसाय: गृहिणी



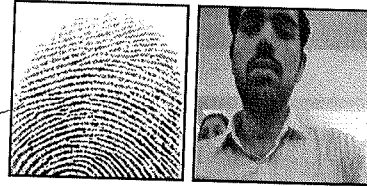
ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता: 1

श्री मयंक कौशिक, पुत्र श्री अनिल कुमार

निवासी: हाउस न० 493 शिबबनपुरा
गाजियाबाद

व्यवसाय: नौकरी

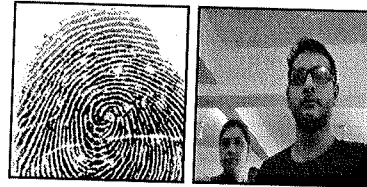
पहचानकर्ता: 2



श्री गौरव शर्मा, पुत्र श्री राकेश शर्मा

निवासी: महरौली गाजियाबाद

व्यवसाय: नौकरी



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

सुरेश चन्द्र मौर्य
उप निबंधक: सदर तृतीय
गाजियाबाद

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान
अंगूठे नियमानुसार लिए गए हैं।
टिप्पणी:



MAIN OBJECTS: The objects for which the Trust is founded are:

1. Opening, running and schools, colleges, boarding houses, hostels and other educational institutions.
2. To provide a sustainable and high-speed Internet connectivity to Educational Institutions;
3. To collaborate in the development of relevant content of syllabi in Educational Institutions;
4. To collaborate in research in Educational Institutions.
5. To collaborate with recognized university, college, school, institute in research in Educational Institutions.
6. Establishment, Running and maintenance a school, College, University, Training Center for poor, needy and deserving student of public at large.
7. Establishment, maintenance and support of studentships and a scholarships for poor, needy and deserving students and scholars of the schools, colleges, universities and other educational or technical institutions;
8. Paying to needy students, school fees, college fees, books, Instruments, tools etc.;
9. Awarding scholarships, giving loans to needy students on easy terms regarding repayment with or without interest or remitting the said loans in full or in part;
10. Paying whole or part of educational costs of deserving students;
11. To promote charitable values, literature, science, art, education and culture.
12. To organize and run schools under the affiliation and recognition of BSA, CBSE, and / or other Central, State Board and non-governmental agencies within India.
13. To take affiliation and recognition of BSA, CBSE, and / or other Central, State Board and non-governmental agencies.
14. To conduct research studies on the social an economic conditions of people with a view to involving ways and means for their development with in their social historical frame works and to seek promotion of rural development such as provision of drinking water rural industrialization as well as Public Convenience for people
15. Create assets and transport facilities to accommodate any of the above activities.

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16. To undertake, organize, conduct and facilitate, Courses, conference, lecture, research and education on various aspects and of science, technology, trust and other fields.
17. To aid or establish any institution technical or otherwise, to promote education of art, Science or other related fields for the benefit of downtrodden and weaker sections of the trust.
18. To establish an award for the deserving people in the any field .
19. To encourage the emerging artists and their talents so that they can get proper recognition within and beyond the country
20. Subscriptions, contributions and/or donations to any schools, colleges, public funds, orphanages or other public institutions for advancement and propagation of education and knowledge and for promotion of any public charitable objects;
21. To arrange and organize lectures, debates, discussions, study tours, conferences, or radio-talks for the advancement of the objects of the Trust.
22. Construction and running of Schools, colleges, education institutions, free dispensaries, Centers for poor feeding and homes for the aged for the benefit of the public.
23. Providing for grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
24. To promote and protect Indian Traditional music, dance, handicraft, handlooms, Art, modern art & literature
25. To arrange and provide medical aid and other assistance necessary for living to the needy people who are incapable or handicapped or mentally/physically retarded and financially unfit.
26. To print , publish, purchase, sell, circulate, distribute or exhibit either free or for a price - books, periodicals, journals, booklets, bulletins, calendars, message-cards, other literature, films, documentaries, records, paintings and photographs which will assist or promote the objects of the Trust.
27. To do any other works of public welfare for the benefits of public at large.

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FUNDS:

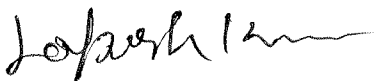
The Trustees may accept donations, grants, subscriptions, aids or contributions from any person, government Local authorities or any other charitable Institutions, in cash or Kind including immovable property without any encumbrance, but the trustees shall not accept any receipt with any condition or Term inconsistent with the object of Trust. While applying such receipt to the object, the trustees shall respect the directions, if any, by the granter. Any receipt with specific direction to treat the same as part of the corpus of the trust or separate fund shall be funded accordingly.

INVESTMENTS:

1. All monies, which shall not immediately required for current needs shall be invested by the trustees in eligible securities and investment, or in banks. Such investments shall be in the name of **Trust**.
2. That the trustees shall invest the trust fund; carry on any business with the trust fund and/or enter into partnership on behalf of the trust, as they may deem fit.
3. That the trustees shall manage the trust fund and investment thereof as a prudent man would do the same. They shall recover all outstanding and meet all recurring and other expenses, incurred in the upkeep or management thereof.
4. That the trustees shall receive and hold the income of the trust on behalf and for the benefit of the beneficiaries the trust.

POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

1. 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.
2. 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.
 - (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) To rise loans, to receive monies, securities or other movable property on behalf of the Trust.









- (v) 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.
 - (vi) To award scholarship and make donations calculated to promote the objects of the Trust.
 - (vii) To enter into contracts, or engagements on behalf of the Trust.
 - (viii) To consider such proposals submitted by sub-committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
 - (ix) 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.
 - (x) 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.
 - (xi) To sell, transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously 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.
 - (xii) To appoint Committee/Committees 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.
 - (xiii) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.
 - (xiv) To delegate to the managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
 - (xv) To frame Bye-Laws and such other regulations as are required for achieving its objectives.
3. Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely
- (i) 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.





- (ii) 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.
 - (iii) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
 - (iv) 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.
 - (v) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
 - (vi) Cost and expenses of keeping the trust property in good condition.
 - (vii) 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.
 - (viii) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.
 - (ix) 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.
4. 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 has decided by the board of trustees.

BANK ACCOUNT:

All income, subscription and pecuniary donations for the general purposes of the trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a banking account with any Nationalized, private banks and any other Bank for the purpose of the Trust. The Bank Account shall be managed and operate by the President of Trust or any other member of the trust either or survivor or as mutually decide by the Trustee of the trust on time by time

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ACCOUNTS:

- (a) The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses
- (b) 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.

IRREVOCABLE:

The Trust is irrevocable.

CESSATION OF TRUSTEESHIP:

A Trustee mentioned below shall cease to be the trustee of the Trust if:-

- (a) He/ She resign;
- (b) He/ She becomes insolvent
- (c) He/ She is removed by the majority of the members of the, if it is found that the trustee(s) activities are detrimental to the activities or administration or funds of the Trust

APPOINTMENT OF TRUSTEES:

Any vacancy in the Board of Trustees shall be filled up by the remaining members of the Trust selecting a suitable person.

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.

AMENDMENTS:

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.

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DISSOLUTION:

In the event of dissolution of 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 PRESIDENT OF THESE AND TRUSTEES HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

**WITNESS:
OF THE TRUST**

SIGNATURE OF THE PRESIDENT



Shankar

Maynak Kaushik

1. Maynak Kaushik S/o Anil Kumar
Add: H No. 493, Shibbanpura
Ghaziabad 201001
Adhaar No. 3057 5022 0247

Lokesh Kumar

**(Lokesh Kumar)
(President of the trust)**

Shanti

**(Shanti)
(Treasurer & Secretary of Trust)**



Gourav Sharma

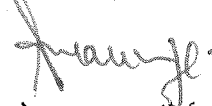
Rakesh Sharma

2. Gourav Sharma S/o Rakesh Sharma
Add: Mehrauli Ghaziabad -201002
Adhaar No. 669495141687

Trust Deed is Drafted by: Self (Lokesh Kumar)

बही संख्या 4 जिल्द संख्या 1025 के पृष्ठ 135 से
160 तक क्रमांक 1457 पर दिनांक 31/05/2018 को
रजिस्ट्रीकृत किया गया।

रजिस्ट्रार के हस्ताक्षर



सुरेश चन्द्र मेथ

उप निबंधक : सदर तृतीय

गाजियाबाद

Ans Sign

