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INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

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Certificate No. : IN-DL25070935850508U  
 Certificate Issued Date : 02-Dec-2022 12:48 PM  
 Account Reference : IMPACC (IV)/ dl703303/ DELHI/ DL-DLH  
 Unique Doc. Reference : SUBIN-DL70330325517464574871U  
 Purchased by : GENEROUS HEARTS EDUCATIONAL TRUST  
 Description of Document : Article 64 Trust  
 Property Description : Not Applicable  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : GENEROUS HEARTS EDUCATIONAL TRUST  
 Second Party : Not Applicable  
 Stamp Duty Paid By : GENEROUS HEARTS EDUCATIONAL TRUST  
 Stamp Duty Amount(Rs.) : 500  
 (Five Hundred only)



04/01/1956 21/04/1962

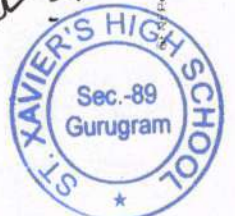
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Statutory Alert:

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Pooja

Anita

"TRUST DEED"

"GENEROUS HEARTS EDUCATIONAL TRUST"

THIS TRUST DEED IS MADE AND EXECUTED AT DELHI ON 05/12/2022 BY MRS. POOJA MADAN, W/O SH. HARISH MADAN & D/O SH. ROSHAN LAL DUDEJA, R/O D-163, JHILMIL COLONY, SHAHDARA, DELHI-110095 (hereinafter called the SETTLER) which expression shall mean and include his heirs, successors, executors, administrators, legal representatives and assigns.

WHEREAS the SETTLER is desirous of creating a Trust under the name and style "GENEROUS HEARTS EDUCATIONAL TRUST" (hereinafter known as TRUST).

AND WHEREAS in order to effectuate the said object of creating and establishing a Charitable Trust, the SETTLER has delivered to and made over to the Trustees a sum of Rs.1,100/- (Rupees One Thousand One Hundred only) with intent to part with all his rights, titles, interests, claim etc. etc. therein and to vest the same in the Trustees to have and to hold the same and all other properties that may for the time being represent the Trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust hereinafter called the **CORPUS FUND** for the charitable purposes, aims and objects hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same.

AND WHEREAS the following persons shall be the TRUSTEES for the time being of the TRUST:

- a. **SMT. POOJA MADAN**, W/O SH. HARISH MADAN & D/O SH. ROSHAN LAL DUDEJA, R/O D-163, JHILMIL COLONY, SHAHDARA, DELHI-110095 (SETTLER and MANAGING TRUSTEE of the TRUST).
- b. **SMT. ANITA MAHAJAN**, W/O SH. PAWAN MAHAJAN & D/O SH. DWARKA DASS MAHAJAN, R/O 177-B, DDA FLATS LIG, JHILMIL COLONY, SHAHDARA, DELHI-110095.

Pooja

Anita

Managing Trustee





S No. 15573

Date 05/12/2022 14:47:35

Deed Related Detail			
Deed Name	TRUST (IMMOVABLE)		
Land Detail	Building Detail		
Tehsil/Sub Tehsil	SR IVb Vivek Vihar	Building Type	House
Village/City	Jhilmil Colony	Class	D
Place (Segment)	Jhilmil Colony		
Property Type			
Property Address	House No. D-163 Jhilmil Colony Delhi, Road No., Jhilmil Colony		
Area of Property	70.00 Sq. Yard	0.00	0.00
Money Related Detail			
Consideration Amount	1,100.00 Rupees		
Stamp Duty Paid	500.00 Rupees		
Value of Registration Fee	1,000.00 Rupees		
Pasting Fee	100.00 Rupees		

This document of

TRUST

TRUST (IMMOVABLE)

Presented by:

Shri / Ms.

S/o, W/o

R/o

Pooja Madan

Arish Madan

D-163, Jhilmil Colony, Delhi

Anita Mahajan

Pawan Mahajan

177-B, DDa Flats LIG, Jhilmil Colony, Delhi

in the office of the Sub Registrar, Delhi this 05/12/2022 00:00:00

day Monday

between the hours of

Signature of Presenter

Registrar/Sub Registrar

SR IVb Vivek Vihar

Delhi/New Delhi

Execution admitted by the said: Shri / Ms.

Pooja Madan, Anita Mahajan

and Shri / Ms.

Na

Who is/are identified by Shri/Smt/Km. Kuldeep Kumar S/o W/o D/o Kanwar Singh R/o Vill Bhdhera Gurgaon

and Shri/Smt./Km Deepak Gulati S/o W/o D/o Lalit Gulati R/o 110 A, Block A, South City -II, Gurgaon

(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 05/12/2022 15:00:08

Registrar/Sub Registrar

SR IVb Vivek Vihar

Delhi/New Delhi

AND WHEREAS the Trustees (named hereinabove) have consented to run the Trust and carry out its any or all activities to achieve the aims and objects of the Trust created hereby and are willing to manage, control and supervise the affairs of the Trust and will have full powers to utilize the Trust fund invested by the SETTLER for the present and all sums which will be donated to the Trust by any person and/or acquired by the Trust in any manner whatsoever it may be and the income accruing to the Trust for the purpose of carrying out the aims and objects of the Trust for which this Trust is being established.

NOW THIS TRUST DEED WITNESSES AS FOLLOWS:

[1] In order to effectuate the said object of creating and establishing a Public Charitable Trust, the settler has delivered to and made over to the Trustees a sum of Rs. 1,100/- (Rupees One thousand one hundred only) with intent to part with all his rights, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the Trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust (hereinafter referred to as 'THE TRUST FUND') for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained or the concerning the same.

[2] NAME of the Trust shall be: "GENEROUS HEARTS EDUCATIONAL TRUST"

[3] REGISTERED OFFICE of the Trust shall be situated at: D-163, JHILMIL COLONY, SHAHDARA, DELHI-110095, which may be changed from time to time to such other place or places as the Trustees may deem fit and proper at their discretion.

[4] WORKING AREA: **ALL OVER INDIA.**

[4A] The Trust could have its unit offices at any place in all over India.

[5] Those who are Trustees for the purpose and declares that founder **Mrs. POOJA MADAN** will continue to be the Executive Trustee of the Trust and one of the Trustees for her life time.

Pooja

Anita

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[5A] SMT. POOJA MADAN, who is the settler and managing trustee herein, will remain the Chairman of the Trust and SMT. ANITA MAHAJAN, who is the trustee herein, will remain the Secretary of the Trust for all intents and purposes.

[6] The objects of the Trust shall be:

1. To provide sound education and Skill development education to children of all communities irrespective of their race, religion, caste or creed in general and to prepare them to become mature and responsible citizens of the country through all-round physical, intellectual, academic, moral and spiritual development based on values derived from life.
2. To establish, maintain and run Schools, Colleges, Institutes, Social Service centers and industrial training centers and other allied educational institutes and to purchase/acquire any land/property/building in name of the trust to fulfill the aim and objects of the trust.
3. To establish and manage various kinds of Educational, Vocational, Industrial, Agricultural Research and Training institutions / centers of introduce and develop the professional courses and also to arrange / provide all kinds of educational facilities to the students, scholars, trainees, employees of the units of Trust to uplift them up to the level of self sufficiency.
4. To create a sense of brotherhood, co-operation, mutual harmony, love and affection amongst the member of the charitable Trust.
5. To perform work of charity for the general public.
6. To collaborate and partner with various Central Government Ministries/ Agencies, National Skill Development Corporation, State Government Departments/ Agencies and any other organization for effective implementation of various Skill Development Initiatives in the State.
7. To give utmost importance for free education to the children of slum dwellers by running non formational education centers, remedial education centers and bridge education centre etc.
8. To provide facilities for the study and research in the fields of computer and management Education, Training and consultancy.
9. To make efforts for the social and Educational development of women, children and backwards in the Rural areas.
10. To assist and co-operate other trusts, societies or various NGO's whose aim and objects are similar to this Trust.
11. To arrange and manage the training institutions in Typing, English Speaking course, Academic classes, Competition classes, Short hand, computer, Cinema, Media, fine Arts, Crafts, Music, Painting, Modeling, Dancing, yoga, physical Education and in other professional training subjects.



Pooja

Anita





12. To do best efforts for the promotion of Medical/Nursing education by running various schools, colleges and other medical research centres.
13. To promote literacy, cultural and other social activities by Awareness programmes, Adult Education Classes, Sarv Shiksha Abhiyan, Lectures, Essay Competitions, Exhibitions, Symposiums, Cultural Programmes, press Conferences and Seminars.
14. To stimulate people's involvement and organize community action in the fields of social, economic cultural and scientific development and to establish, maintain and conduct weaving, knitting embroidery and other art centers for the development of women and to establish khadi and village industries program.
15. To take up effective but reasonable and lawful steps for the eradication of social evils such as dowry-system, early aged marriage (Bal Vivah), wastage of money in the various functions, Child labour and use of intoxicated Drugs, Wine, Smack etc.
16. To open, found, establish, promote, set up, run, maintain, assist, finance support and/or help the various Community development programs/activities and also construct and develop the community halls, Marriage homes, Pio, Dharamshala, Night Shelters, Old aged homes, Orphanage, Low cost houses for poor/homeless, Shochalay, Anganwari, Balwari, Mahila Ashram and other buildings for use of general public and for welfare of the General Public.
17. To help poor persons in marriage of their sons and daughters by way of cash donation or otherwise and to distribute clothes, food and other necessities of daily life amongst the poor, orphan and indigent persons.
18. To work for the protection & development of the Wild life, birds and environment (tree planting) etc. especially planting of fruit trees.
19. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, physiotherapy centres, mobile dispensaries, maternity homes, child welfare centres and other similar institutions or centres for rendering or providing medical relief.
20. To make arrangements for mobile emergency Van/ambulance for the victims of road accidents, to provide help to pregnant ladies to shift them to near by hospital, also to provide assistance to the old people for the emergency.
21. To provide nursing aid to the needy people especially for the Old age men and women, orphan, ill etc.

Pooja

Anita

*Signature*





22. To open centres/institutes for diagnostic curative and research of Cancer, AIDS, T.B. and other deadly diseases.
23. To arrange and organize EYE and BLOOD donation camps all over in India.
24. To work upon health nutrition, mother and child welfare projects and to organize camps and to open dispensaries based on Ayurvedic, Homeopathic, Unani and Acupressure treatment.
25. To combat the menace of consumption of alcohol and drugs by creating awareness and education people about the ill effects of alcohol and drug abuse and to evolve cultural specific modes for prevention of drug abuse and treatment and rehabilitation of drug addicts including involvement in the control programs of STD/HIV/AIDS crisis.
26. To create awareness about Traffic Rules/Road Safety Rules and also to run various Road Safety programmes and also to assist the Transport Department in this connection.
27. To invite the applications from the various institutions for the Franchise to use the name of the Trust's institutions.
28. To acquire Franchisee rights and establish Schools, Colleges or other educational institutions under Franchisee of other established names of reputed educational institutions.
29. To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve or develop, manage and control all or any part of property or building of the said trust.
30. To establish the colleges, schools and other educational institutes in the area of education in all fields.
31. To impart Scholarships and help to deserving students and to grant/give awards and prizes for their excellent academic and co-curricular performance.
32. To award appropriate certificates or diplomas in respect of educational, vocational or technical training courses administered and carried out by the Trust.
33. To promote fine arts, crafts among the public including establishment and maintenance of Shilpa Shikshalay, Kala Kendra (relating to music, dance, modeling, painting) etc.
34. To provide free/concessional education to the hopeless, poor and needy children specially to the handicapped children.
35. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or help the various charitable, educational, industrial, technical/non technical, industrial, vocational, agricultural & community development programmes for all.

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36. To start various programmes against Child labour and take up effective but reasonable and lawful steps in this connection for the welfare of children.
37. To work for promotion and diffusion of useful knowledge and advancement of Indian Art, Culture and Philosophy.
38. To follow the ideology of great men/women and national leaders who sacrificed their lives for the causes of depressed, deprived, SC, ST, Backward classes, Minority groups and for other needy people.
39. To provide food, clothes, Medical aid to needy people.
40. To make adequate arrangements and start the rehabilitation centres for widows, old men and women, poor beggars, handicapped, blinds, deaf, dumb mentally challenged people and for other needy people.
41. To create awareness regarding environment and environmental education.
42. To aware people for "Swach Bharat Abhiyan".
43. To organise activities related to the health and Sanitation in the villages by adopting the modern methods for the better health of the people and to conduct the concerned authorities.
44. To establish and run Yoga and Meditation Research Institute to provide in-depth and formal education on Yoga, meditation and related fields and also to offer higher and professional degrees in these fields.
45. Encourage games/sports/gymnastic/judo/hockey/football, cricket and other games for the improvement of health among youths and children on the whole providing play ground sports club indoor stadium, training centers and also organize the tournaments. Youth sports competitions on block, district, and state, national and international level.
46. To prepare the awareness generation Kits, poster, banners, Audio, Video cassettes, Nukkad Natak, puppet shows, Skits, documentary etc. regarding various social issues and for the attainment of the aims and objectives of the Trust
47. To do animal welfare, providing shelter for needy animals, feeding and medicine services for stray animals, free hospital and ambulance facility, making cottage at different places for stray dogs.
48. To provide relief and assistance of people in any part of the country who are the victims of war or act of nature disaster, man made disaster, trouble or catastrophe in particular by the supply of medical aid to such persons.

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49. To plant, grow, cultivate, produce and raise plantations of various forest species of proven utility and other agricultural, plantation, horticultural crops, medicinal and aromatic plants and to buy, sell, export, import, process, distribute or otherwise deal with all kinds of forest crops, natural products agricultural, plantation and horticultural crops, medicinal and aromatic plants and alternative nature/Eco-farming.
50. To purchase/acquire the land and /or the building in the name of the Trust for the different establishments and for fulfillment of the aims and objects of the Trust.
51. To receive loans, financial and non financial assistance from Govt. Non Govt. organization, International agencies, banks and any other legal entity or individual.
52. To engage, employ or hire appropriate staff, workers, legal or other professionals, attorneys, managers and agents for the work and furtherance of the aims and objects of the Trust and to pay their wages, salaries, stipends or fees.
53. To accept donations, grants, presents, gifts and other offerings in the shape of movable and/ or immovable properties for the attainment of the aims and objects of the Trust.
54. To promote literacy, cultural and other social activities of awareness programs, adult education classes, lecturers, essay competitions exhibitions, symposium, cultural programs, press conferences and seminars.
55. To borrow or receive money (with interest or without interest) and on such terms and conditions as are approved by the government body and Trust.
56. To raise funds and resources for the attainment of any of the aim and objects of the Trust by all lawful means including investment of the funds donations, fund raising campaigns, cultural programs, sale of literature, property development, rent from the building etc.
57. To do all other acts, deeds and things which are considered as charitable in nature, even which have not been specified above under the aims and objects.
58. Trust will invest its money and funds according to Section-11(5), section 13(1)(d) of the Income Tax Act, 1961 and as per any other provisions under the Income Tax Act, 1961 from time to time.

[7] The founder shall appoint any employee i.e. Manager, Supervisor, Legal Advisor and legal assistant, accountant, cashier, peon, chowkidar etc. He has also the powers to terminate the services of any staff as he may deem fit and proper for the benefit of the Trust.



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**[8] MEETING OF THE BOARD OF TRUSTEES:**

a) That Board of Management shall meet at least two times in a year time to time or found by Trust. Not less than 3 days notice at the address mentioned in this trust deed shall be given of a meeting of the Board of Management. In case of urgency, the meeting may be called by Chairman and the notice time will be according to situation.

b) Each member of the above body including the Chairman shall have one vote and decision at the meeting of the Board shall be taken by majority. In case of a tie, the Chairman shall have a casting vote.

c) Every meeting of the above body shall be presided over by the Chairman and in her absence member respective to preside the meeting.

d) Any business necessary may be carried out by circulatory an appropriate resolution among its member and resolution so circulated and approved by simple majority shall be as effective and binding as if such resolution had been passed at the meeting of the Board of the Management.

[9] In the absence of Chairman **Mrs. POOJA MADAN**, Secretary **Mrs. ANITA MAHAJAN** will completely authorized to take all decisions and Govern the Trust.

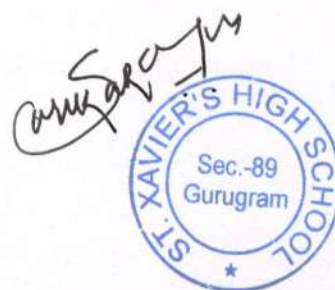
[10] The founder/supreme Head/Chairman/ **Mrs. POOJA MADAN** will be the absolute in-charge of the Trust and will exercise all the Discretionary and sovereign powers.

[11] It is hereby declared that no part of the Trust property or its income shall be directly / indirectly applied for any purpose other than the objects of the Trust as understood under the Income Tax Act, for the time being in force, and the surplus funds if any of the Trust shall be invested as per the provided the Income Tax Act. Also no part of the income of the Trust shall be, directly or indirectly applied for the benefit of any person specified in section 13(1)(c) of the Income Tax Act, 1961.

Pooja



Anita



**[12] TRUSTEES:**

The number of the Trustees shall not be less than Two and not more than Twenty one. The Trustees shall be trustees for their life time but any Trustee may resign by giving in writing to the Co-trustees, Appointment of Trustees(s) shall be only with the final approval of Settler/her nominee(s) or the successor(s).

**QUALIFICATION FOR APPOINTMENT OF TRUSTEES:**

- a. He/ She should be citizen of India.
- b. He/ She should have attained the age of Majority.
- c. He/ She should be able to read, write, and speak fluently in one of the Indian Languages.
- d. He/ She shall be of sound and disposing mind.
- e. He/ She shall not ever have been convicted in/or any offence involving moral turpitude.
- f. An entrance donation for new trustee shall be decided in the meeting of Board of Trustees of the trust which should not be less than 1,100/- (Rs One thousand One Hundred only) at any point of time.
- g. The request for new trustee should be approved in the meeting of Board of Trustee of the Trust.

**TERMINATION OF OFFICE OF THE TRUSTEES:**

Trustee shall cease to hold office :

- a. If He/ She dies,
- b. If He/ She resigns,
- c. If He/ She is adjudged insolvent or found guilty of an offence involving moral turpitude.
- d. If He/ She is found to have acted against the interest of the trust.
- e. If it is decided by 2/3<sup>rd</sup> majority of the trustee that continuation of a trustee in the Office is against the interest of the Trust.

**NOMINATION OF TRUSTEES:**

All the trustees shall enjoy the right to nominate their successors before death or by will after taking prior written approval from the Board of Trustee of the Trust.



Pooja

Anita



**[13] ADMINISTRATION:**

The general management and control of the Trust properties and its affairs shall be vested in the Trustees and the Trustees shall have power to do the all such acts as may be considered necessary for the benefit of the Trust and/or management of its properties and affairs. Veto Power shall always remain with Settler, Nominees or the Successor(s). A common seal in the name of the Trust, shall be made and to be kept and maintained by the settler, Nominees or the Successors(s) of the Trust.

**[14] FUNCTIONS OF THE BOARD OF TRUSTEES:**

All the Trustees (including Executive trustee/founder) shall form the 'BOARD OF TRUSTEES' and all the decisions shall be taken in the meeting of Board of Trustees called form time to time. Without prejudice to any of the powers that the Trustees may have under any law for the time being in force or to their general powers for management, the Trustees shall have the following powers:

- (a) To manage the Trust, the Trust fund, Trust property and other affairs relating to the Trust and to do all acts, deed and things necessary for the preservation, maintenance and management thereof and the affairs relating thereto or connected therewith, including the making of Rules and Regulations from time to time.
- (b) To apply any part of the Trust fund in acquiring moveable/immovable properties and sell, mortgage, alienate or otherwise dispose-off the same as they may thing fit and proper.
- (c) To take on rent or lease, purchase or construct building and to construct, add, alter demolish, maintain, sell, dispose off, alienate or otherwise deal with any property moveable or immovable comprising the Trust fund, for the achievement of the Objects of the Trust.
- (d) To let out, demise any moveable or immovable property comprised in the Trust fund for such period and at such rent discretion may think fit.
- (e) To acquire purchase, change, transfer transpose or otherwise deal with all or any of the investments including shares, stocks, debentures, Govt. Securities belonging to the Trust or representing the Trust fund and to re-invest the same as the Trustees may deem fit and proper in accordance with the provisions of Income Tax Act.

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- (f) To apply and get registered under Sec. 12A, 80G, FCRA (and under other sec.) of the Income Tax Act.
- (g) To accept donations, Govt. Aid, contributions, gifts and/or other grant-in-aid either in money or in kind. The amount raised from the donations, voluntary contributions and other receipts shall be deposited into the bank accounts maintained by the Trust.
- (h) To enter into any contract and borrow money for the purpose of the Trust and management of its properties and assets.
- (i) Financial year shall be from 1<sup>st</sup> April to 31<sup>st</sup> March, every year.
- (j) To open accounts(s) and give directions to transfer, endorse and sign government securities, promissory notes, shares, debentures, securities, instruments etc. and all these accounts shall be operated by the Trustees jointly and/or severally as decided by them but the decision of the Founder/Nominee(s) or the successor(s) shall be final.
- (k) Bank Accounts shall be operated by Settler/Chairman.
- (l) To appoint Sub-committees comprising one Trustee or more for carrying out objects and purposes of Trust or matters connected with Trust and/or its affairs.
- (m) To Institute suits, actions and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits, wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, action, claim, legal proceedings, appeal, demand or dispute relating to the Trust matters.
- (n) To keep proper accounts of the Trust fund and its property.
- (o) To apply to whole or any part of the Trust Fund (corpus and/or income) or property for the objects and purposes of the Trust and to set apart the whole or part of income of the corpus or part thereof for any of the objects of Trust.
- (p) To amalgamate the Trust with other institution, association, Trust or organization having Public Charitable objects and purposes with the consent of two third of Trustees in writing.
- (q) To nominate, appoint and constitute attorney(s), legal practitioners agents etc. and to delegate the duties and powers vested in them (Trustees) with regard to the management of the Trust property including starting or defending of legal proceedings or for opening or operating upon accounts with any bank(s), person(s), firm(s) or to such other acts and duties relating to or connected with the Trust property as may be deemed necessary.



Pooja

Anita



(r) To appoint/nominate patrons and to give such other designations to various persons extending help for the running or for the case of the Trust.

(s) And generally to do all acts, deeds and things as may be necessary for administration of the Trust.

[15] The Trustees will not be entitled to receive the remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with Trust or their dues thereto.

[16] The Trustees may from time to time, frame Rules for the conduct of the administration of the Trust and regulating the meetings of Trustees. In the absence of such regulations:-

(i) all the matters will be decided by the majority and the quorum for the meeting shall be two third.

(ii) a resolution circulated to all Trustees and signed by majority of such Trustees, shall be as valid and effectual as resolution duly passed at a meeting of Trustees.

[17] That regular accounts will be maintained relating to all receipts, payments, income, expenditure or any property or liabilities relating to the Trust. Further the accounts of the Trust will be audited by a qualified accountant.

[18] The Board of Trustees shall be entitled to sue in the name of Trust and may similarly be sued in the name of Trust.

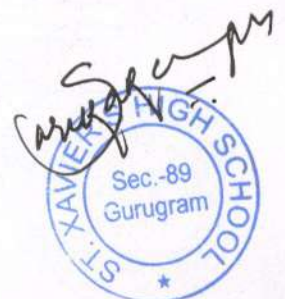
[19] The Managing Trustee or any trustee thereof shall not be held personally responsible for anything done in good faith in the performance of his/her duties in accordance with the constitution of the Trust

[20] Any or all amendments in this Deed shall be carried out by the settler with the approval of majority of Trustees.

Pooja



Anita



- (f) To apply and get registered under Sec. 12A, 80G, FCRA (and under other sec.) of the Income Tax Act.
- (g) To accept donations, Govt. Aid, contributions, gifts and/or other grant-in-aid either in money or in kind. The amount raised from the donations, voluntary contributions and other receipts shall be deposited into the bank accounts maintained by the Trust.
- (h) To enter into any contract and borrow money for the purpose of the Trust and management of its properties and assets.
- (i) Financial year shall be from 1<sup>st</sup> April to 31<sup>st</sup> March, every year.
- (j) To open accounts(s) and give directions to transfer, endorse and sign government securities, promissory notes, shares, debentures, securities, instruments etc. and all these accounts shall be operated by the Trustees jointly and/or severally as decided by them but the decision of the Founder/Nominee(s) or the successor(s) shall be final.
- (k) Bank Accounts shall be operated by Settler/Chairman.
- (l) To appoint Sub-committees comprising one Trustee or more for carrying out objects and purposes of Trust or matters connected with Trust and/or its affairs.
- (m) To Institute suits, actions and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits, wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, action, claim, legal proceedings, appeal, demand or dispute relating to the Trust matters.
- (n) To keep proper accounts of the Trust fund and its property.
- (o) To apply to whole or any part of the Trust Fund (corpus and/or income) or property for the objects and purposes of the Trust and to set apart the whole or part of income of the corpus or part thereof for any of the objects of Trust.
- (p) To amalgamate the Trust with other institution, association, Trust or organization having Public Charitable objects and purposes with the consent of two third of Trustees in writing.
- (q) To nominate, appoint and constitute attorney(s), legal practitioners agents etc. and to delegate the duties and powers vested in them (Trustees) with regard to the management of the Trust property including starting or defending of legal proceedings or for opening or operating upon accounts with any bank(s), person(s), firm(s) or to such other acts and duties relating to or connected with the Trust property as may be deemed necessary.



Pooja

Anita



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(ii) a resolution circulated to all Trustees and signed by majority of such Trustees, shall be as valid and effectual as resolution duly passed at a meeting of Trustees.

[17] That regular accounts will be maintained relating to all receipts, payments, income, expenditure or any property or liabilities relating to the Trust. Further the accounts of the Trust will be audited by a qualified accountant.

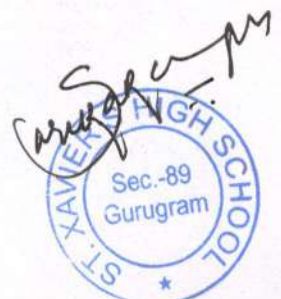
[18] The Board of Trustees shall be entitled to sue in the name of Trust and may similarly be sued in the name of Trust.

[19] The Managing Trustee or any trustee thereof shall not be held personally responsible for anything done in good faith in the performance of his/her duties in accordance with the constitution of the Trust

[20] Any or all amendments in this Deed shall be carried out by the settler with the approval of majority of Trustees.

Pooja

Arnd



[21] The dissolution of the Trust may be affected by a Special Resolution passed by a majority of three-fourth of the Trustees present at the Special meeting convened for the purpose and with the consent of the President of the Trust there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed amongst the Trustees of the Trust, but shall be given or transferred to some other like Institutions having same Aims and Objects to be determined by the Board of Trustees at or before the time of dissolution.

IN WITNESS WHEREOF, THE SETTLER/FOUNDER AND THE TRUSTEES HAVE HEREUNTO SET AND SUBSCRIBED THEIR HANDS ON THE DATE, MONTH AND YEAR FIRST HEREIN ABOVE WRITTEN, IN THE PRESENCE OF THE FOLLOWING WITNESS:

WITNESSES:-

1.

*Kuldeep Kumar*  
S/o Sh. Karnwar Singh  
R/o Vill. Buthera, Gurgaon.  
UID - 222125049584

TER1663335

*Pooja*  
(POOJA MADAN)

(SETTLER & MANAGING TRUSTEE)

2.

*Deepak*  
DEEPAK Gulati  
S/o Sh. Lalit Gulati  
No. 110A, Block-A,  
South City-II, Gurgaon.  
UID - 876714630949

*Anita*  
(ANITA MAHAJAN)

(TRUSTEE)





Reg. No.  
1601

Reg. Year  
2022-2023

Book No.  
4



Ist Party

IInd Party



Witness

Ist Party Pooja Madan , Anita Mahajan

IInd Party Na

Witness Kuldeep Kumar, Deepak Gulati

Certificate (Section 17)

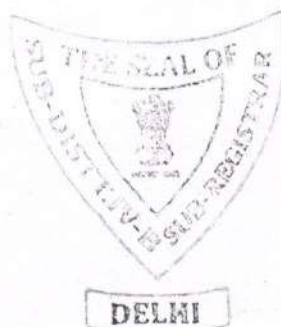
Registration No.1,601 in Book No.4 Vol No 429  
on page 137 to 150 on this date 27/12/22 15:06:34  
and left thumb impressions has/have been take . in my presence.

day Tuesday



Date 27/12/2022 16:26:37

Sub Registrar  
SR IVb Vivek Vihar  
New Delhi/Delhi



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