



AUDITED

TRUST DEED

THIS DECLARATION OF TRUST made at Gurgaon on this ... day of June 2005, BETWEEN **Sh. B. L. Sharma S/o Sh. Basant Lal R/o 314/4, Jawahar Nagar, Gurgaon, Haryana**, (hereinafter referred to as "the Settlor"), which expression shall unless excluded by or repugnant to the subject or context be deemed to include her/his/their heirs, successors, executors, administrators and legal representatives or assigns, of the one part.

AND

Sh. Hitender and Sh. Ombir sons of Shri Babu Lal Sharma R/o 314/4, Jawahar Nagar, Gurgaon, Haryana, (hereinafter collectively referred to as 'the Trustees' which expression shall unless excluded by or repugnant to the subject or context be deemed to include the Trustee or Trustees for the time being of these presents and their successor or successors in office) of the other part.

WHEREAS the Settlor is the absolute owner of certain funds at her/his their disposal and being desirous of settling the same on a public charitable trust created for the objects and purposes hereinafter mentioned on the day of June 2005, Transferred and made over the sum of Rs. 1000/- (Rupees One Thousand only), to the said Trustees to be held upon the Trust hereinafter declare and the said Trustees have agreed to be the first Trustees of these present and so to hold the said sum.

NOW THIS DEED WITNESSTH AS FOLLOWS

1. The Settlor has transferred and made over the aforesaid sum of Rupees One Thousand (Rs. 1,000/-), and all the estate right title and interest property claim and demands whatsoever at law and in equity of them to the Trustees to One Thousand (Rs. 1000/-) and every part thereof for ever upon the Trust and Subject to the power hereinafter specified.

Babulal Sharma

9880 (60) माला को 91.25% देवी चरित्र बल ३३६

प्रलेख 6811

SUNDER PAL YADAV

दिनांक 29/06/2005

Stamp Vender

Gurgaon

डिड संबंधी विवरण

डिड का नाम TRUST
तहसील/सब-तहसील गुडगांवा
गांव/शहर गुडगांवा-शहर

धन संबंधी विवरण

स्टाम्प ड्यूटी की राशि 50.00 रुपये

रजिस्ट्रेशन फीस की राशि 50.00 रुपये

पेस्टिंग शुल्क 2.00 रुपये

यह प्रलेख आज दिनांक 29/06/2005 दिन बुधवार समय बजे श्री/श्रीमती/कुमारी B L Sharma
पुत्र/पुत्री/पत्नी श्री Basant Lal निवासी 314/4 Jawahar Ngr. GGN द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

Babulal Sharma

श्री B L Sharma

उप/सयुक्त पंजीयन अधिकारी

गुडगांवा

उपरोक्त न्यासकर्ता व श्री Hitender न्यासी हाजिर हैं। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर
तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी Tika Ram पुत्र/पुत्री/पत्नी श्री
निवासी Namberdar Wazirabad GGN व श्री/श्रीमती/कुमारी D S Sahrawat पुत्र/पुत्री/पत्नी श्री निवासी Adv. Gurgaon
लोकेशन: 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी न: 2 की पहचान करता है।

दिनांक 29/06/2005

उप/सयुक्त पंजीयन अधिकारी

गुडगांवा

2. The Trustees shall hold the said sum of Rupees One Thousand (Rs. 1000/-), and every part thereof mentioned herein and investment thereof for the time being representing the same and such as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever together with all additions and accretions thereto and of accumulated income thereof and all other properties that may be acquired of the same or are subject to the Trust (hereinafter referred / to as the "Trust Property"), upon trust for the objects and purpose hereinafter expressed with the powers and on terms and conditions following.
3. The Trust hereby created shall be known as "MATA KAUSHALYA DEVI CHARITABLE TRUST" with its registered office at 314/4, Jawahar Nagar, Gurgaon, Haryana.
4. The Trust shall be non-political non-profit making and non-sectarian in nature.
5. The Trustees will hold and apply all gifts contributions subscriptions and donations for the said Trust Property for public charitable purposes and subject to the Trustee's powers and provisions contained in the Deed.
6. The Trustee hereby declare that they and the survivor of them or other Trustees or Trustee hereof for the time being, will hold the said sum and all gifts contributions subscriptions donations be requested and other money or properties an and when the same shall be to or vested in them and the moneys investments and property from time to time representing the same upon trust and to apply the same for undertaking measures.
 - (A) Acquire appropriate property or premises on rent by lease or otherwise by sale and purchase and establish thereupon an institution or various institutions for carrying out any of the above mentioned objectives of the trust;
 - (i) Publish leaflets booklets newsletters books audiovisual aids and the like.
 - (ii) Arrange scholarship internships programmes etc.
 - (iii) Receive financial donations and funds from anywhere and to make financial payments as may be necessary for achieving the purposes of the Trust.
 - (iv) Undertake and accept the management of any endowment or trust funds of donations with objectives similar to the object of the Trust hereof and

Babulal Sharma

Reg. No.

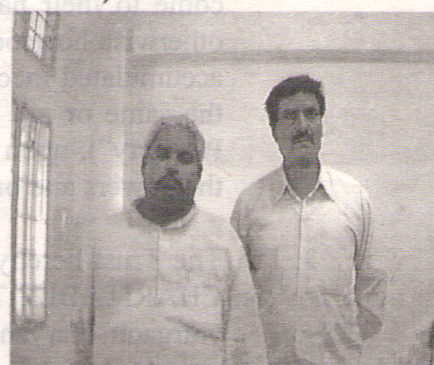
6811

Reg. Year

2005-2006

Book No.

1



न्यासकर्ता

न्यासी

गवाह

Babulal Sharma

न्यासकर्ता :- B L Sharma

Hitender Sharma

न्यासी :- Hitender

Omber Sharma

Ombir

गवाह :- Tika Ram

D S Sahrawat

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 6,811 आज दिनांक 29/06/2005 को बही नः 1

जिल्द नः 8,450 प्रष्ठ नः 118 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1

जिल्द नः 695 के प्रष्ठ सख्या 59 से 60 पर चिपकाई गयी।

दिनांक 29/06/2005

उप/संयुक्त पंजीयन अधिकारी

गुडगावा



Do or get done all other acts and things as may be conducive necessary or incidental to the realization / attainment of any of the aforesaid objects in India.

(1) In furtherance of the said objectives the Trustees shall have power to :

- (i) To establish and / or conduct school, colleges or other institutions for imparting any type of education.
- (ii) To establish conduct libraries.
- (iii) For carrying out any of the said powers or objects the trustees shall be entitled to utilize any part of the corpus of the Trust property for making any capital investment.

2. In order to carry out the objects of the Trust as mentioned in clause 6 above the Trustees shall have following powers ;

- (I) To convert and get in the Trust property and / or to vary the investments for the time being;
- (II) To apply the whole or part of the income of the Trust property or accumulation thereof or whole or part of the corpus of the Trust Property towards and one or more of the objects of the Trust as the Trustees may in their absolute discretion from time to time determine.
- (III) To sell dispose of a lienate or otherwise deal with any property movable or immovable comprising the Trust Property.
- (IV) To let out or demise any immovable property comprised in the Trust Property for such period and on such terms and conditions as the Trustees shall think fit.
- (V) To open account with any bank or banks to operate such accounts to borrow money on such account and to provide for the opening and operation of such accounts by one or more of the Trustees or by one or more agents appointed by the Trustees.
- (VI) To set apart the whole or / part of the income or corpus of the Trust Property or part thereof for any of the objects of the Trust and incases of doubt to determine whether any property or money shall for the purpose of the Trust be considered as capital or income and whether any expenses or outgoing shall or ought to be paid or borne out of the capital or income.

Babulal Sharma

- (VII) To make vary or modify schemes rules and regulation for carrying out the objects of the Trust and for the management of the affairs hereof.
- (VIII) To appoint or remove thereafter Agents or Constitue Attorneys and to delegate to such Agents or Attorneys all or any of the powers vested in them under these presents from time to time.
- (IX) To invest and deal with the funds and money of the Trust and to vary or alter such investments form time to time and to recover the interest dividends and incomes of the Trust Property and to pay thereof all expenses and outgoing including charges for collections etc.
- (X) To purchase or otherwise acquire to take on lease or hire in India or outside temporarily or permanently any movable or immovable property necessary or convenient for the furtherance of the objects of the Trust.
7. It is expressly declared that no part of the Trust Property or its income shall be applied for any purpose which is not a public charitable purpose in law and if any provisions hereof can be construed to authorize the Trust to utilize the Trust assets or its income for any non-charitable all the powers and provisions shall be construed as being subject to such restriction and limitation.

IN WITNESS WHEREOF the parties hereo have hereunto set their respective hands and seals on the day and years first above written.

DRAFTED BY GOPAL SHARMA ADVOCATE, GURGAON.

SIGNED, SEALED AND DELIVERED by }

..... Babulal Sharma, the Settlor hereto }

In the presence of :-

Tika Ram Nambardar
(by Tika Ram Nambardar Gurgaon)

Deendra Singh Sahrawat
Deendra Singh Sahrawat
Advocate
GURGAON

Hitender Sharma
Omveer Sharma

objects of the Trust and for the management of the affairs thereof.

(VIII) To appoint or remove trustees, Agents or Constable Attorneys and to delegate to such Agents or Attorneys all or any of the powers vested in them under these provisions from time to time.

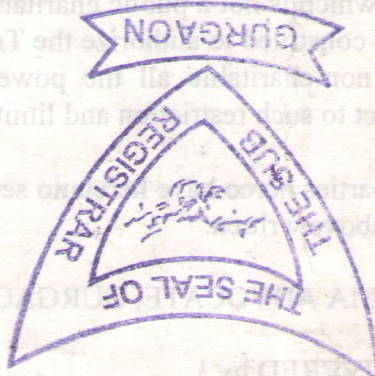
(IX) To invest and deal with the funds and money of the Trust and to pay or allow such investments from time to time and to recover the interest dividends and incomes of the Trust property and to pay thereof all expenses and outgoing including charges for collections etc.

(X) To purchase or otherwise acquire to take on lease or hire in India or outside (temporarily or permanently any movable or immovable property necessary or convenient for the furtherance of the objects of the Trust.

It is expressly declared that no part of the Trust property or its income shall be applied for any purpose which is not a charitable purpose in law and if any provisions hereof can be construed as being subject to such restriction and limitation.

IN WITNESS WHEREOF the parties hereto have set their respective hands and seals on the day and years first above written.

DRAFTED BY GORAI SHARMA
SIGNED, SEALED AND DELIVERED BY



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बसिका नं० 6811 अति बड़ा नं० 1
जिल्द नं० 8611 पृष्ठ नं० 47-48 पर
बसिया किया गया वही नं० 1
जिल्द नं० 768 पृष्ठ नं० 13 पर
दिनांक 29-6-05 को दर्ज रजिस्ट्रार
किया गया

88
संयुक्त सब रजिस्ट्रार
गुड़गांव

TIKA RAM NAMBARDA
(Notary Public Gurugau)

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GURGAON