

भारतीय गैर न्यायिक

पचास
रुपये

FIFTY
RUPEES

Rs.50



INDIA

INDIA NON JUDICIAL
DEED OF SHREE RAMNATH CHERITABLE & EDUCATIONAL TRUST

दिल्ली DELHI

Y 012144

THIS TRUST DEED is executed on this 20th DAY OF MARCH 2007, by Sh. Surender Singh Son Of Sh. Ramnath Singh R/O Vill :- Sadat Pur , Shahdara Delhi - 110094, Here, under called THE FOUNDER TRUSTEE.

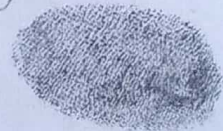
WHEREAS The Founder Sh. Surender Singh has agreed to vest a sum of Rs. 51,000/- (Rupees Fifty One Thousand Only), in cash in the trust to be named SHREE RAMNATH CHERITABLE & EDUCATIONAL TRUST AT- B-1/10, Yamuna Vihar, Delhi- 110053, and has appointed the following person as life Trustees of the Trust.

- I). Sh. Surender Singh Son Of Sh. Ramnath Singh R/O Vill :- Sadat Pur , Shahdara Delhi - 110094, Hereafter called THE FOUNDER/ FOUNDER TRUSTEE.
- II) Sh. Naveen Kumar S/O Sh. Surender Singh R/O B-1/10, B-1 Yamuna Vihar Delhi - 110053 Hereafter called THE TRUSTEE.



Cont - 2 -

← R. K. Singh



Reg. No. 1156

Volume No. IV

Date: 20/03/2007

Deed Related Detail

Deed Name : Trust Deed

DEED DETAIL

Sold to: *Surender Singh* 20 MAR 2007

Tehsil/Sub Tehsil/ SR -NORTH EAST

Village/City Delhi:- YAMUNA VIHAR, SHAHDARA DELHI -110053

Shree Ramnath Cheritable & Educational Trust

Consideration Value 0000000/- Rupees

Stamp Duty Paid 50/- Rupees

Value of Registration Fee 5.00 Rupees

Pasting Fee 1.00 Rupees

Presented by: Sh. Surender Singh S/O Sh. Ramnath Singh R/O Vill :- Sadat Pur ,Delhi - 110094,
(Founder Trustee)

In the office of the Registrar/Sub Registrar, Delhi this 20/03/2007, Between the

Hours 2:00 P.M.

REGISTRAR/SUB REGISTRAR
SR-IV-NORTH EAST
DELHI / NEW DELHI



Signature of presenter

Execution admitted by the said Sh. Surender Singh (Founder Trustee)

And Sh. Naveen Kumar. (Trustee)

Who is/are identified by Shri/Smt./Km. Vijay Kumar S/o W/o D/o Sh.K.P.Singh R/o Vill:-
Khajuri Delhi-110094

And Shri/Smt./Km./ Suresh Singh S/o W/o D/o Pawan Avtar Singh R/o Saboli Delhi-110093

Contents of the document explained to the Executants who understand the conditions and admit them

As correct.

Date :- 20/03/2007

REGISTRAR/SUB REGISTRAR
SR-IV-NORTH EAST
DELHI / NEW DELHI



20 MAR 2007

NOW THEREFORE THIS DEED OF TRUST WITNESSES AS FOLLOWS :

1. SCOPE OF THE TRUST :

The Scope of the Trust shall be extended throughout the India and it necessary throughout the World.

2. REGISTERED OFFICE OF THE TRUST :

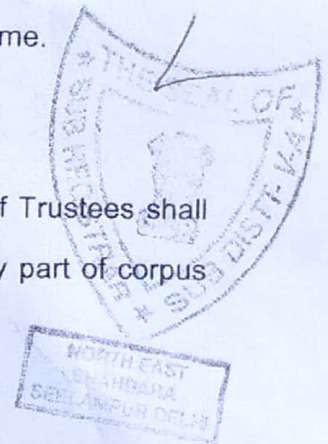
The Trust shall be named SHREE RAMNATH CHERITABLE & EDUCATIONAL TRUST AT- B-1/10, Yamuna Vihar, Delhi- 110053, The board of Trustees may change the office to any other Place or Places as may be decided from time to time.

3. AIMS AND OBJECTIVES OF THE TRUST :

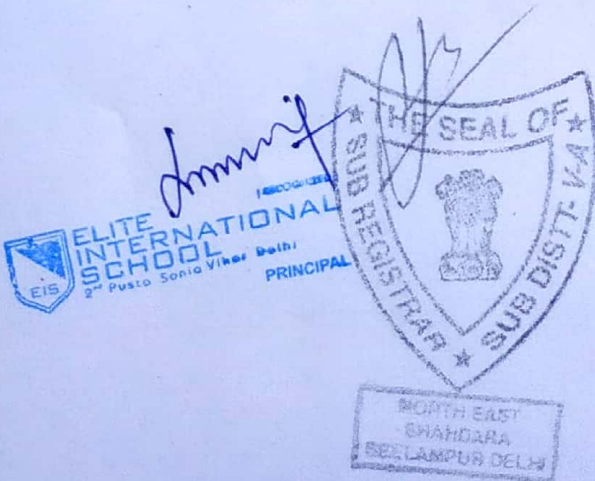
WHEREAS the Trust shall before Charitable Purpose and the board of Trustees shall hold the Trust Fund on Trust and use its. Income and it necessary any part of corpus also on all or any of the following objectives.

3 A. MAIN OBJECTIVES OF THE TRUST :

- a) Establishing, Contributing to, maintaining of Hospitals, Dispensaries, Nursing homes, Maternity houses, Clinics, or contributing for the support of such institutions.
- b) Establishing, Contributing to, maintaining, running and or promoting institutions for spread of Education for all and any kind including Technical, Marital, Arts, Commerce, Science, Engineering, Agricultural, Research and or promoting,



Cont -- 3 --



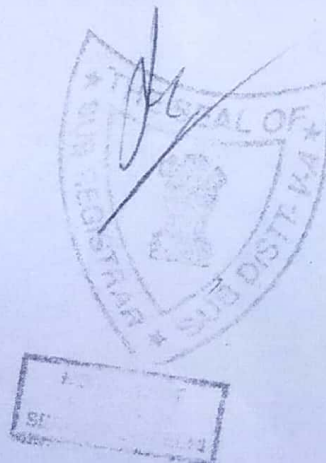
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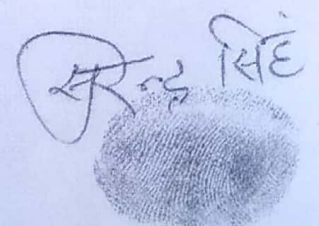
viz. Science, Engineering, Medical, Arts, Social Sciences and General Management etc.

- ii) To establish and support systems for educational activities and or contribution for the support systems for educational activities and or contribution for the support of such institutions with the approval of the Govt.
- iii) To help in the educational emancipation of all individuals.
- IV) To donate or otherwise assist or collaborate within any manner, any public/private charitable or other charitable or other institutions have objects similar to the Trust.
- V) To establish, maintain and support whether directly or in collaboration/ association with the assistance of any other individual or corporate or public/private charitable and education institution to meet the need of all individuals irrespective of caste, creed, sex and religion.
- vi) To contribute and /or donate toward the cost of buildings/infrastructure which to be connected with the promotion of the aims and objectives of the Trust.
- vii) To conduct workshops, Lectures, general training programs for various type of groups including business corporations, either directly or in collaboration with National and International Institutions.

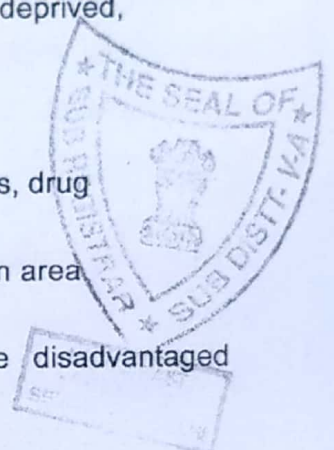
Cont - 5-


ELITE INTERNATIONAL SCHOOL
2nd Phase, Sonia Vihar Delhi.
PRINCIPAL




Raj Kishore

- viii) To Establish and maintain centers that will undertake research and action programmers in specific area of humanistic significance for the purpose of developing structure conducive to the growth of human beings. .
- ix) To establish and maintain libraries, recreation centers, dispensaries.
- x) To publish Journals, Monographs, and Audio-visual aids, newsletters etc.
- xi) To arrange competitions and generate funds for the grants to deprived, Ecumenically weaker and deserving students and others.
- xii) To organize free health camps, health services like eye camps, drug awareness camps and consulting centers in rural and urban area
- xiii) To establish special centers for women and the disadvantaged sections of the people to look into their problems.
- xiv) To accept donations, contributions either in cash or kind from any person, firm company, institution or Government.
- xv) To take on hire, lease, purchase or otherwise acquire for the use of the Trust.
- xvi) To invest, lend or deal with any money or monies, not immediately required or such terms and condition including interest consideration and security as may be decided by board of trustees from time to time.



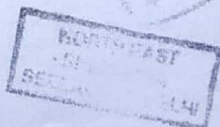
Anurag
ELITE INTERNATIONAL SCHOOL
2nd Pustak Sanku Vikar Bahi
PRINCIPAL



Cont - 6-

Raj KIE

- xvii) To cooperate, assist, reciprocate, grant franchise, and collaborate with other researchers, foundations Societies institutions etc. engaged in similar activities India and Abroad.
- xviii) TO protect environment from getting polluted and create awareness towards judicious environment management.
- xix) To guide and advise the public in general regarding effect of degradation of the environment and the need to protect environment and conservation of forests,wild life, energy and development of alternative source or energy.
- xx) To institute and award scholarships, fellowships, endowments, monetary assistance, student loans, prizes with a view to promote interest in studies and research in the furtherance of the objects of the Trust.
- xxi) To fix and recover fees and other charges to establish, maintain and manage the schools, colleges and hostels, canteens and other facilities for the residence of scholars, office bearers and other staff guests of the Trust.
- xxii) To create teaching, administrative technical, ministerial and such other posts as may be necessary for the purpose of the Trust and make appointment there to.



Cont - -7—

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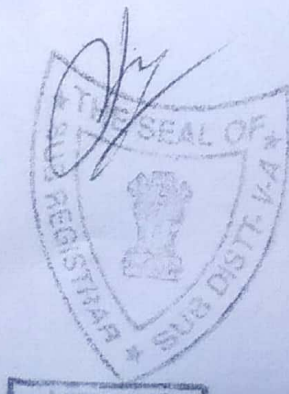
4. IN Pursuance of the aforesaid objects 'THE FOUNDER TRUSTEE' hereby transfer and assigns upto the trustees jointly and severally the sum of Rs. 51,000/- (Rupees Fifty One Thousand Only) in cash, to be held in Trust for an on behalf of the Trust along with any other money/moneys, assets, moveable or immovable as may be received from time to time by the Trustees arising out of gifts, subscription, donation, bequests etc, for any sources along with income and accumulation there to upon trust to apply the capital and income for the purpose of the Trust as may be deemed expedient from time to time by Trustees.

5. That the Chairman of the Board of Trustees shall be SH. Surender Singh during her life time and shall be succeeded by any person nominated by Chairman as her successor, or in the event of failure of any such nomination, the Chairman shall be elected by the Board of Trustees.

That the constitution of Board of Presales shall be as under-

- I). Sh. Surender Singh FOUNDER TRUSTEE AND CHAIRMAN
II). Sh. Naveen Kumar TRUSTEE.

6. In case of any vacancy among the trustees occasioned by death resignation or incapacity of the trustees or otherwise the Chairman shall have power to nominate another trustee to fill up the vacancy or vacancies. The Chairman shall fill the vacancy from the children/legal heirs of the outgoing trustee/trustees.



Cont -8-



8

7. The Board of Trustees shall have power to invest the Trust Fund and to vary the Mode of this investment in consonance with what they consider to be in the best interest of the Trust and in consonance with Income Tax and other Laws.
8. The Chairman shall have power to nominate any two Trustees for the post Secretary & Treasurer for the smooth functioning of the Trust. The Bank Accounts of the Trust shall be opened in the name of SHREE RAMNATH CHERITABLE & EDUCATIONAL, and operated jointly by the Secretary and Treasurer.

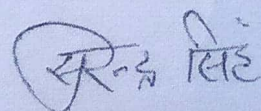
9. POWERS AND FUNCTIONS OF THE OFFICE BEARERS:

CHAIRMAN :- The Chairman, when present, shall preside over its meeting, but in his/her absence a senior trustee shall preside over the meeting of the Trustees. She / He Shall have the Power, in an emergency, which in His / her opinion require immediate action, to take such action as She/he may deem necessary. She shall report the action so taken in the meeting of Board Trustees and have ratified in the next meeting of the Trustees.


ELITE INTERNATIONAL SCHOOL
2nd Phase Sonia Vihar Delhi
PRINCIPAL




Cont - 9 -





9

SECRETARY : The Secretary shall act under the instructions of the Chairman.

- a) To call and arrange and hold meeting of the Trustees and shall have general and day to day control over the affairs of the Trust.
- b) To make all efforts to attain the aims and objects and maintain the records, and shall have authority to do all acts, deeds and things for the furtherance of the same.
- c) TO sign records and documents for execution of works programmes, plans, as may be decided by the Trustees. And do correspondence for on behalf of the Trust.
- d) TO use for and on behalf of the Trust and empower and appoint any attorney or advocates for the purpose and sign documents for the purpose.

TREASURER: - The Treasurer shall perform the following functions:

- a) Shall keep and maintain books of accounts of the Trust.
- b) To examine and scrutinize the financial estimates of the institutions to be presented to the Trust and to make recommendations there to the Trust.
- c) TO collect the audited accounts from the institutions run/managed by the Trust and present the accounts to the Trustees.
- d) TO review the finances from time and to give advice and to make recommendations to the Trust on an financial questions.



Cont - 10 -



10. The Board of Trustees shall hold meeting at least twice every year.

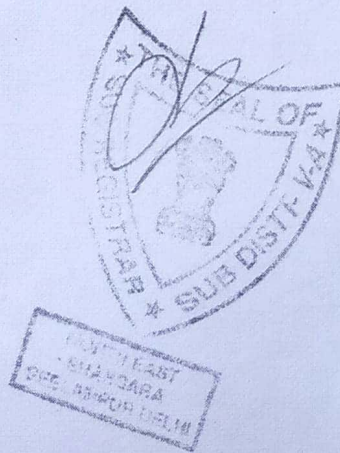
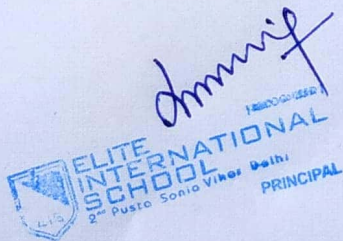
The meeting of the board of trustless may be held at the place where the office of the trust is situated or at any other place and the trustees shall be reimbursed from the trust fund with the expenses of journey. If coming from outstation.

11. The board of trustees may frame rules and regulations for conducting the affairs and implementing the objects of the Trust, but such rules and regulations shall not in any way contravene, clash or conflict with the provisions of this deed.

12. All residuary powers not mentioned the Deed shall vest in the Board of Trustees, who shall also have power to accept for the Trust Fund any donations or bequests.

13. In the Event of dissolution of the Trust, its assets after meeting out of liabilities, shall be transferred to other Charitable Trust having the same objects.

14. That the Trustees shall keep true and correct accounts of all receipts and expenditures of the Trust. The statement of all assets and liabilities shall drawn up to the close of the each succeeding year which shall be 31st March, every year.



Cont - 11—

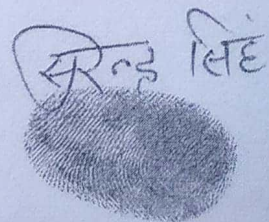


15. The Trustees may in the conduct of the Trust business to employ and pay such agent or agents or persons as they shall, at their discretion, consider necessary and delegate to or confer upon him or such authority and power in connection with the trusts here of as the Trustees shall deem expedient or proper.
16. In the professed execution of the Trust and power hereof no Trustee shall be liable for any loss to the Trust property arising by reason of any improper investment made in good faith, or for the negligence or fraud of any agent employed by it or other Trustee thereof, although the employment of such agent was not strictly necessary or expedient, or by reason of any mistake or commission made in good faith by way Trustee here, or any other matter of thing except willful and deliberate wrong doing on the part of the Trustee.
17. That the Trustee shall be fully empowered to invest the Trust money in any immoveable property as they deem expedient and let out any such property to tenants on retail or lease basis and to recover, realize and use for the recovery of the rents due or the possession thereof and shall also be fully empowered to sell, transfer, assign or mortgage any such property as may be deemed expedient from time to time.

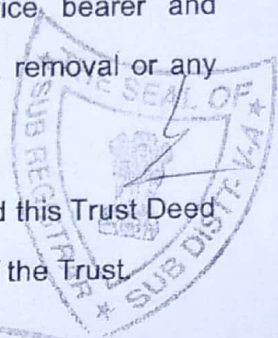

ELITE INTERNATIONAL SCHOOL
2nd Pusta Sonla Vikar Bath.
PRINCIPAL


NORTH EAST
CHANDARA
SECRETARY DELHI

Cont - 12-



18. That the Board of Trustee shall at all time comprises at least of three Trustees and shall never exceed seven Trustees. The Chairman shall be solely empowered to appoint all the Trustees including fresh Trustees as well as replacement of Trustees from the post office, bearer and replacement of vacancies caused by death, assignation, removal or any other case whatsoever.
19. That the Board of Trustees shall have the power to amend this Trust Deed as and when necessary for deemed smooth functioning of the Trust



IN WITNESS WHEREOF THE EXECUTANT has set and subscribed his hand the presence of witnesses on the day and year first above mentioned.

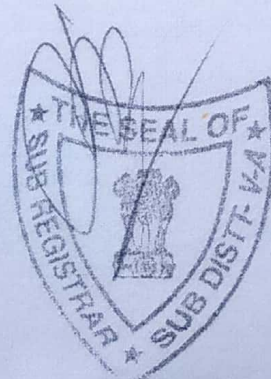
WITNESSES :

1. *Vijay Kumar*
VIJAY KUMAR
S/o Sh. K. P. Singh,
Village Khajurahi Delhi-84

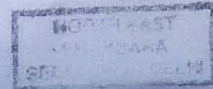
[Signature]
EXECUTANT

[Signature]
ELITE INTERNATIONAL SCHOOL
2nd Pusta, Sonia Vihar, Varanasi
PRINCIPAL

2. *Suresh Singh*
SURESH SINGH
S/o Sh. Parmanand Singh,
A/o Sarbati, Delhi-84



20 MAR 2007





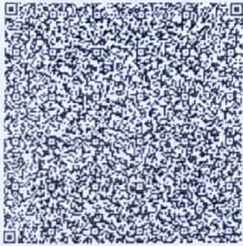
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INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

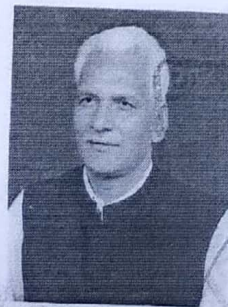
Certificate No. : IN-DL03295357875592N
Certificate Issued Date : 11-May-2015 05:32 PM
Account Reference : IMPACC (IV)/ dl733703/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL73370303695873442823N
Purchased by : SURENDER SINGH
Description of Document : Article 64 Trust
Property Description : NA
Consideration Price (Rs.) : 0
(Zero)
First Party : SURENDER SINGH
Second Party : NA
Stamp Duty Paid By : SURENDER SINGH
Stamp Duty Amount(Rs.) : 50
(Fifty only)



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SUPPLEMENTARY TRUST DEED. OF SHREE RAMNATH CHERITABLE & EDUCATIONAL TRUST

AT - B-1/10, Yamuna Vihar, Delhi- 110053



Cont-2

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcllestamp.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.

IN-DL 03295357875592N

SUPPLEMENTARY TRUST DEED (AMENDMENT)

This Supplementary (Amended) Trust Deed is made at Delhi on This 12th Day of May 2015, by Sh. Surender Singh S/o Late Sh. Ram Nath Singh Resident of Village :- Sadat Pur Delhi -110094, Here, under called THE FOUNDER / FOUNDER TRUSTEE. Which Expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors, his heirs, executors and assigns.

WHEREAS The Founder Sh. Surender Singh was established a trust for real benefit of Public in the field of Educational and social welfare of the humanity, Nature & Making have already been registered Trust Deed on 20/03/2007 in the name of trust SHREE RAMNATH CHERITABLE AND EDUCATIONAL TRUST, With its Registered office at – B-1/10, Yamuna Vihar, Delhi - 110053, For all Purposes, as per Trust deed which is already registered as document No. 1156, Volume No. IV, Dated – 20/03/2007, in the office of S.R. North East Delhi.

AND WHEREAS Working Area of the above said Trust :- All Over India.

AND WHEREAS The SHRI. SURENDER SINGH S/O Late Sh. Ram Nath Singh. Village :- Sadat Pur Delhi -110094, (Hereinafter called the Founder / Founder Tustee) And appointed (1) New Trustee in the above said trust dated 12/05/2015

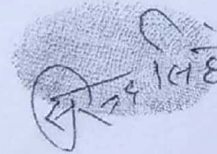
(1) SHRI HIMANSHU NAGAR S/O SHRI DINESH NAGAR

R/O PREMPURI, DANKOUR, GOUTAM BUDH NAGAR. U.P.

AND WHEREAS The **Rule No.20** has been added That the Board of Trustee shall have the power to appoint Sub Committee and Nominate the members of the managing committee of the school.

And all the aims and objects rules and regulation and other contents of the Original Trust Deed dated 20/03/2007 Shall remain the same.



Cont - 3

Related Detail :-Deed Name : SUPPLEMENTARY TRUST DEED.

DEED DETAIL

Tehsil/Sub Tehsil/ SR -NORTH EAST

Village/City Delhi:- B-1/10, Yamuna Vihar, Delhi -110053,

SHREE RAMNATH CHERITABLE AND EDUCATIONAL TRUST,

Money Related Detail

Consideration Value 0000000/- Rupees

Stamp Duty Paid 100/- Rupees

Value of Registration Fee 5.00 Rupees

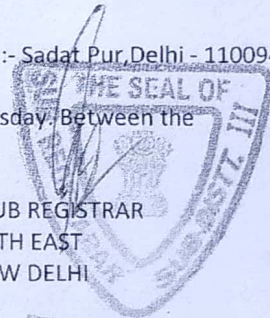
Pasting Fee 1.00 Rupees

Presented by:Sh. Surender Singh S/O Late Sh. Ram Nath Singh R/O Vill :- Sadat Pur, Delhi - 110094 (Founder Trustee)

In the office of the Registrar/Sub Registrar, Delhi this 12-05-2015 Day - Tuesday, Between the Hours 2:00 P.M.

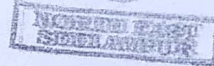
Signature of presenter

REGISTRAR/SUB REGISTRAR
SR-IV-NORTH EAST
DELHI / NEW DELHI



Signature of presenter

Execution admitted by the said Sh. Surender Singh (Founder Trustee)



Who is/are identified by Shri/Smt./Km.Dinesh Kumar S/o W/o D/o Sh.Vinay Kumar R/o 125 A, Tukhmeer Pur, Delhi - 110094

Signature of identified person

And

Shri/Smt./Km./ Raj Singh S/o W/o D/oKamal Singh R/Oe-565, Khajuri Khas Colony Delhi-110094

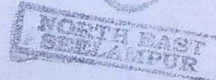
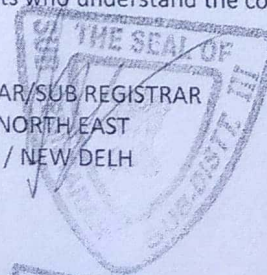
Signature of identified person

Contents of the document (Page No. 21-23) explained to the Executants who understand the conditions and admit them as correct.

Place :- Delhi

Dated :- 12/05/2015

REGISTRAR/SUB REGISTRAR
SR-IV NORTH EAST
DELHI / NEW DELH



12 MAY 2015

THE BOARD OF TRUSTEES SHALL BE CONSISTING OF :-

(1) SHRI. NAVEEN KUMAR S/O SH. SURENDER SINGH . R/O B-1/10, B-1

YAMUNA VIHAR, DELHI -110053

CHAIRMAN

(2) SHRI HIMANSHU NAGAR S/O SH. DINESH NAGAR , R/O

R/O PREMPURI , DANKOUR, GOUTAM BUDH NAGAR. U.P


SECRETARY


NOW THIS DEED WITNESSES AS UNDER :-

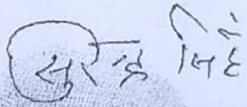
1. That this amendment will be part and parcel of the said original Trust deed dated 20/03/2007 and which registered on same day i.e. 20/03/2007 in the office of the SR- North East Delhi
2. That this deed does not attract the provision of the stamp duty and executed in the furtherance of the already registered original Trust Deed on 20/03/2007
3. That all the empowerment manages and control look-after and any decision by Founder Trustee Sh. Surender Singh S/o Late Sh. Ram Nath Singh Resident of Village :- Sadat Pur Delhi -110094, in the above said Trust.
4. That all the power and aims and objects , Rules and Regulation, name of Trust and Registered office Address are same of original Trust Deed dated 20/03/2007, and further the Founder Trustee of the Trust shall be at liberty to Transfer the office / Office Address anywhere in india as and when they deem expedient.

IN WITNESS WHEREOF the Managing Trustee has executed these presents on the day month and year mentioned above.

WITNESS :-

1. 
195-A, G 29 नई बस्ती रोड - 94

2. 
KAMAL SINGH,
E-565 Khajouria Vihar
Colony Delhi - 11


FOUNDER/ FOUNDER TRUSTEE




ELITE INTERNATIONAL SCHOOL
2nd Pusta, Sonia Vihar, Delhi
PRINCIPAL

12 MAY 2015



Founder / Founder Trustee

Witness

Witness

FOUNDER / FOUNDER TRUSTEE :-

[Handwritten signature]

Shri Surender Singh S/O Late Shri Ram Nath Singh R/O Vill :- Sadat Pur, Delhi- 110094

Witness :- Shri/Smt./Km. Dinesh Kumar S/o W/o D/o Sh. Vinay Kumar R/o 125 A, Tukhmeer Pur Delhi - 110094

[Handwritten signature]

Shri/Smt./Km./ Raj Singh S/o W/o D/o Kamal Singh R/O E -565, Khajuri Khas Delhi-110094

[Handwritten signature]

Certificate (Section 60)

REGISTRATION NO. 2145 in Book No.4 Vol No. 1141

Page 21 to 23 on this date 12/05/2015 day Tues day.

Hand left Thumb impressions have/has been taken in my presence.



REGISTRAR/SUB REGISTRAR
SR-IV NORTH EAST
DELHI / NEW DELH

[Handwritten signature]
ELITE INTERNATIONAL SCHOOL
2nd Phase Sonno Vihar Delhi
PRINCIPAL

12 MAY 2015