

Summary of Endorsement

This document was presented for registration on this Friday, the 30th of October 2009 by Lal Mukhi Devi.

A stamp duty of Rs. 1000/- and other fees of Rs. 3769/- has been paid in it.

The document was found admissible. The names, photographs and fingerprints and signatures of the executants, and their identifier, who have admitted execution before me, are affixed on the reverse page.

The document has been registered as deed no. 3182 in Book No. 4, Volume No. 42 on pages from 422 to 448 and has been preserved in total 27 pages in C.D. No. 7 / Year 2009.

विनायक
राष्ट्रीय मुक्ता विज्ञान केंद्र, विहार

(Signature)
Signature with date
(Ajay Krishna Mishra)
Registering Officer, Patna

Date : 30/10/2009

Token No. : 24265 / 2009

T.No. 24265/09 (P.K.)

(Signature)
30/10/09

SHREYA DIVYA SINGH EDUCATIONAL FOUNDATION TRUST

DEED OF DECLARATION OF TRUST

This Deed of Trust made on 1st January, 2005 between Smt. Lal Mukhi Devi, W/o Late Vairabi Singh, resident of Vill.-Kari Madan, P.O. Majorganj Distt.- Sitamarhi, Bihar herein after called the "Settler" of the Trust of ONE PART

(Signature)
30/10/09

AND



1. Shri Shivaji Singh S/o Shri Y.K. Suda Shah,



(Signature)



(Signature)
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Resident of Krishna Kunj, Behind Krishna Apartment,
Boring Road, Patna - 800 001

2. Smt. Shalini Singh, W/o Shri Shivaji Singh,
43, Patliputra Colony, Patna-800 013

Hereinafter called the Trustees of the Trust on the other part which expression shall, unless it be repugnant to the subject on context thereof, mean and include the survivor or survivors of the Trustees and all such persons as may be duly appointed as Trustees under THESE PRESENTS hereby declare and state as follows:

Whereas, the Settler of the Trust is desirous of promoting Educational, Cultural, Social and General conditions of larger section of the community by establishing Schools, Colleges and other Centres of education.

And where with a view to and for the purpose of constituting the Trust permanently as per irrevocable Trust, it is considered desirable that a declaration of Trust be made in the manner set out hereunder.

And whereas the "Settler" has handed over a sum of Rs.51001/- as contribution towards the Corpus Fund to Rs.51,001/- (Rupees Fifty One Thousand One only) to the Trustees for the above purpose and further funds are being and will be collected and added to the Trust Fund.

And whereas, the Trustees hereby declare that the said funds and all further funds, donations and contributions in any shape or form to the said fund from time to time and the profits and income thereof and the funds for the time being representing the same shall be held upon Trust for the objects and purposes and subject to the power and provisions hereinafter mentioned.



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Shivaji Singh

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vc

~~Wife of Prasad Singh~~

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vc

S/o Shree Radhaya Shyamal Singh

Shivpuri

P.S - Shastri Nagar

Dist - Patna

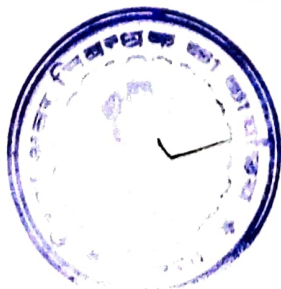
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NOW THIS DECLARATION WITNESSETH AND IT IS HEREBY
AGREED AND DECLARED AS FOLLOWS:

1. **Name:** Trust is hereby constituted as a Public Charitable Trust and it shall be more particular known as "SHREYA DIVYA SINGH EDUCATIONAL FOUNDATION TRUST".
2. **Registered Office:** The Registered Office of the Trust will be located at 43, Pataliputra Colony, Patna-13 or at any other place as the Trustees may decide from time to time.

3. **Aims and Objects:**

1. (a) To undertake educational activities, establish, construct and for the purpose to open, run and maintain schools, colleges and other educational institutions and centres anywhere in India regardless of religion, caste, creed and aim of faith. The first school shall be opened for girls at Patliputra colony, Patna - 800 013 and shall be named as "Krishna Patliputra Girl's School".
- (b) To establish, promote and encourage Basic and Vocational Education and to run centres for the same viz. Early childhood Education, Literacy for adults with emphasis and skill development and upgradation, elementary education, higher education and technical and management education, nutrition programmes for School children and Women Training of Children and Adults in handicrafts, cottage industries and useful Arts and Crafts, in the Rural and Urban areas.
- (c) To establish, Promote, Develop, Organise and Maintain Libraries, Reading Rooms, Information & Research Centres and Community Centres to support and improve the already existing Education



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system in the area. To increase level of awareness of the student community and the general mass regarding important issues by means of Seminars, Lectures, Courses, Quiz and other contexts and Training Programmes and also to arrange for financial help, awards and scholarship to deserving students. To arrange for training and retraining of teachers to improve quality of education.

- (d) To acquire, own, take-over, open, purchase, lease, erect establish and equip, act as collaborators, technicians, finance, administer, supervise, control, other School/Schools or other educational Institution/ Institutions being run at any where in India by any other Trust, Society, Company or other body or Government departments/ Agencies/ Authorities.
2. To carry on different activities for the advancement of Education, Art, Science, Culture and Health of students and to help, assist and provide financial assistance in cases of their being are handicapped and retarded.
 3. To prepare, Print, Publish Books, Magazines, Periodicals, Booklets Pamphlets etc. and distribute the same on no profit no loss basis.
 4. To grant Scholarships, Awards, Prizes other allowances and concessions to students for their extra - ordinary performance.
 5. To do all such acts and things as may be conducive to general well being to the students for their educational, cultural, spiritual, social and economic development.
 6. To promote International understanding by maintaining relationship with Educational Organisations and

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Institutions or the Government, of the foreign Countries and by giving and obtaining the financial assistance and by the exchange of view's and ideas.

7. To raise funds and accept donations, subscription, grants of money securities and properties of any kind.
8. To acquire by gift, purchase, exchange, lease or hire otherwise any lands, buildings, and any other property movable and/or immovable and for any estate or interests for the furtherance of all or any of the objects of the trust.
9. To pay all costs, charges and expenses incident to the management, administration and execution of the Trust and powers herein contained.
10. To raise or borrow money required for the purpose of the Trust in any way as the trustee so approve of and if so required a mortgage or pledge of the Trust Estate or any part thereof with or without any security and at such rate of interest and on such terms as the Trustees shall think fit.
11. To open and maintain accounts or account of the Trust for keeping the monies of the Trust and to operate of the same or to authorise any one or more of them to operate upon them.
12. To invest, dispose off, transfer and otherwise deal with the subject matter of the Trust in such manner, as the Trustees deem fit and proper to do in carrying out the objects of the Trust.
13. To carry out relief work for victims of natural calamity or accidental disaster and to render all possible services to the cause of the suffering humanity.
14. To create any Reserve Fund, Sinking Fund, Insurance Fund Provident fund or any other special fund whether for



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depreciation or for repairs, improvement extension or maintenance of any of the properties or rights of the Trust and/or for recoupment of wasting assets and/or for benefits of the employees and for any other purposes for which the Trust deems it expedient of paper to create or to maintain any such fund or funds.

15. a. To make and enforce Rules and Regulations and to repeat, amend

or alter the same from time to time.

b. To build, maintain repair, adopt, alter, improve, develop or furnish any building or works, playgrounds, considered necessary for the purposes of the trust over the land acquired by way of purchases or gift or otherwise.

c. To sell, mortgage, lease, exchange and otherwise deal with all or any property movable or immovable, of the Trust as may be necessary or convenient for the working of the Trust required in future.

d. To borrow, raise or secure the payment of money in such manner as the trust shall deem proper or convenient from Banks, Financial Institutions and others for furtherance of the above objectives.

e. To open, maintain account or accounts of the Trusts in the Post Office, Saving Bank, State Bank of India or any scheduled Bank for the purposes of keeping the money of the Trust and to operate upon them.

f. To enter into any agreement with any Government or authority Central, State, Municipality, Local body or any person whatsoever and to obtain from any rights, privileges, concession that is necessary or desirable to obtain for attainment of the above

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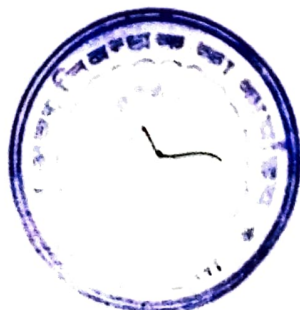


objects and to carry out, exercise and comply with such arrangements, rights, and privileges

- g. To undertake such other activities from time to time as shall be deemed necessary, conducive, incidental or ancillary for the attainment of the aims and objects of the Trust either of its own or if the situation so demands, subject to the enabling provisions of law either of the nature of Proprietorship, Partnership, Commercial or Limited concerns.
 - h. To appoint or employ, temporarily or permanently any person that may be required for purposes of the Trust and to pay the other person salaries, wages, gratuities, provident fund, Medical relief, Pensions and such emoluments.
 - i. The income and property of the Trust, however, derived shall be applied sole towards the promotion of the objects of the trust and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, gift, bonus or otherwise by way of profit of the members of the Trust.
16. To negotiate and enter into contracts on behalf of the Trust and vary and rescind such contracts.
17. To provide for the welfare of the employees of the Trust.
18. To help, popularize execute and implement, financial, infrastructure operational aids and measures of pollution control environment friendly action programme and projects of the relevant environment issues.

4. MANAGEMENT OF THE TRUST:

- a. The Trust shall be managed by a Board of Trustees.



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- b. There will be a Governing Council to assist the Board of Trustees of the "Board" by whatever name called.
- c. In case of any conflict between the decisions of the Board of Trustees and the Governing Council, the decision of the Board of Trustees shall be final binding.

5. The Management and Control of the Trust and Trust properties shall vest in the Board of Trustees which shall comprise of not less than two or more than eleven Trustees including the Chairman.

- a. Following will be the First Trustees:
 - 1. Shri Shivaji Singh
 - 2. Smt. Shalini Singh
- b. Shree Shivaji Singh will be the First Chairman of the Board.
- c. Not anything contained in any other provisions of this Deed Shri Shivaji Singh will continue as the Chairman of the Board during his pleasure and shall not be able to be removed.
- d. The First two Trustees being Founder Trustees will hold office for their life.
- e. Shri Shivaji Singh shall be first Managing Trustee and shall hold office for life, and subsequent Chairman and Managing Trustee shall be elected from amongst the Board of Trustees and they shall hold chair of the respective offices for a period of three years.

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- f. If any chairman or Managing Trustee dies, resigns or is removed before the expiry of his tenure, the Trustees shall elect from amongst themselves the required office bearer for the unexpired term.

6. COMPOSITION OF THE BOARD OF TRUSTEES :

The Board of Trustees shall be composed of the following Trustees:

- a. Founder Trustees:
1. Shri Shivaji Singh
 2. Smt. Shalini Singh
- b. Remaining Trustees shall be those individuals or institutions or organisations who donate not less than a sum of Rupees Twenty five thousand and one at a time to the Trust.
- c. Founder Trustees shall hold office for their lives unless they resign or are removed. All other members of the Board of Trustees shall hold their office for three years but they shall be eligible for re-appointment.

7. The Trustee will be entitled to receive specific donations from any individual belonging to any religion, caste or creed who accept the aims and objects and agrees to abide by the rules and regulations of the Trust and to admit such persons to any of the following categories of Membership of the Trust.

a. HONY. PATRONS:

Reputed thinkers, philosophers, social workers and reformers as well as those who are eminent in



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teacher's community and can contribute to the well being of the primary teachers and further the aim and objects of the Trust may be admitted as Hony Patrons of the Trust

b. PATRONS:

Those who contribute a sum of Rs. 15, 000/- or more to the Fund of the Trust and have firm faith in the aims and object of the trust may admitted as patrons of the Trust.

c. LIFE MEMBERS:

Those individuals or institutions, or organisations who contribute a sum of not less than rupees eleven thousand one at a time to the Trust will be the life member of the Trust.

d. PRIMARY MEMBERS:

Any individual donating a sum of Rs. 5000/- (Five thousand) and above and promising to abide by the Rules and Regulations of the Trust may be accepted as Primary Members.

8. GOVERNING COUNCIL

A. COMPOSITION OF THE GOVERNING COUNCIL:

The Governing Council shall consist of the following Members.

- a. Members of the Board of Trustees.
- b. One Representative from the Institutional Life members who contribute a sum of not less than Fifty Thousand to the Trust.
- c. Two representatives of the Hony. Patron and Patrons.
- d. One representative of the Patrons of the Trust.
- e. Two representatives of Primary Members.



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B. FUNCTIONS OF THE GOVERNING COUNCIL:

1. It shall assist the Board of Trustees in managing and conducting the affairs of the Trust.
2. It will prepare a programme for the effective implementation of the aims and objects of the Trust.
3. It shall consider the Yearly accounts of the Foundation Trust, submitted by the managing Trustee and make suggestions, if necessary.
4. Subject to the approval of the Board of Trustees, it may appoint any office / bearers, paid or Honorary and Committee or Sub-committees consisting of the members of the Governing Council and /or any other persons for the effective implementation of the programme of the Foundation Trust.
5. It may prepare the rules and regulations for the working of the Foundation Trust which will be effective only when they are approved by the Board of Trustees.

9. APPOINTMENT OF NEW TRUSTEES:

Subject to the provisions contained in preceding clauses the following will apply so far as the appointment of New Trustees is concerned. One third of the Trustees or as near there to as possible excepting the Foundation Trustees shall retire (either voluntarily or by toss keeping in view the length of office) at the end of every three years but shall be eligible for re-appointment. Such vacancy shall be filled in by the remaining Trustees from amongst retiring Trustees preferably unanimous decision. In event of Trustees of THESE PRESENT shall die or desire to retire or refuse or become incapable to act in the Trust hereof or



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shall take on benefit or the insolvency law for the same being in force in ceases to be a naturalized Indian or if any Trustees without leave of absence then and in every such case it shall be lawful for the surviving or continuing Trustees or Trustee for the time being of THESE PRESENTS to appoint new Trustees or Trustee (who shall always be an Indian domiciles in India) in place of the Trustees or Trustee so dying or desiring to retire or refusing or becoming Incapable to act or taking the benefit of the insolvency law of ceasing to be a naturalized Indian or failing a attend three consecutive meeting of the Trustees without leave given and upon every such appointment or vacancy , the number of Trustees for the time being of THESE PRESENTS shall not be less than three nor more than seven. The Trustees may also appoint additional Trustees or Trustee who shall not always be an Indian domicile in India provided that by the appointment of such additional Trustees or Trustee the maximum number of Trustees fixed above is nor exceeded. Upon every such appointment made in pursuance of the foregoing clauses hereof, the newly appointed Trustees shall have all the powers and authorities of a trustee under THESE PRESENTS.

10. DONATIONS AND CONTRIBUTIONS:

The Trustees shall have power and discretion to accept upon such terms as they think fit, any donations or contributions (whether such donations or contributions be in cash or other movable or immovable property) provided always that the terms upon which such donations or contributions shall be accepted shall not in any way be inconsistent with or repugnant to the objects of THESE



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PRESENTS and it is hereby declared that if no conditions are attached to any such donations or contributions, the same shall be treated as having been given or made for the furtherance of the objects of THESE PRESENTS.

11. POWER TO DETERMINE ALL QUESTIONS OF DOUBT OR DIFFICULTY

It shall be lawful for the Trustees to settle and termine all matters of interpretation of THESE PRESENTS as well as all matters of difficulty, doubt or dispute and all questions arising in the course of the Trusts and Power of THESE PRESENTS and any such settlement or determination (although the question involved may not have been actually raised shall be valid, binding and conclusive and shall not be objected to or re-opened upon any ground whatsoever.

Handwritten signature: H. George
Date: 30/10/08

12. POWER TO COMPROMISE AND REFER TO ARBITRATION:

The Trustees shall have full power to settle, compromise or compound out of Court all suits, actions and other proceedings and other proceedings and to settle all difference and demands and to refer any or all of such suits, actions or other proceedings, differences or demand to arbitration and to adjust and settle all accounts relating to the Trust Fund and to execute, release and to all things relating there to as fully as if they were absolutely entitled to the Trust Fund and with being answerable for the loss occasional thereby.

Handwritten signature: S. George
Date: 30/10/08

13. POWER TO PURCHASE, HIRE OR TAKEN ON LEASE :

The Trustees shall be entitled to purchase or hire or take on lease a property or properties for the purpose of carrying out the objects of the Trusts hereby created.

Handwritten signature: M. H. P. P.
Date: 30.10.08



14. POWER TO BORROW:

The Trustees may from time to time at their discretion, for the furtherance of the Trust of THESE PRESENTS, borrow monies, total aggregate liabilities not exceeding rupees One Crore at any time and for the purpose may authorise the Managing Trustee and Treasurer to borrow monies at such rate of interests and in such form and manner and upon such security as shall be specified in the resolution and there upon the Managing Trustee and Treasures shall at their discretion, make all such disposition of the properties movable or immovable forming part of the Trust fund or any part thereof and enter into such agreement, assurances deeds and things in relation thereto as the Managing Trustee and Treasurer deem proper for giving security for such loans and interest.

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15. INVESTMENT OF TRUST FUND:

All monies forming part of the Trust Fund and requiring investment shall be invested on behalf or an in the name of the Trust or the Trustees to be held exclusively for the purpose of the Trust for the time being in or upon any of the securities authorised by Income Tax Act, 1961 or any applicable law in force from time to time for investment of Trust Funds or in deposits with any scheduled Bank or banks or Central, Provincial or District Co-operative Banks in India.

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16. IN WHOSE NAMES MONIES TO BE INVESTED:

All monies forming part of the Trust Funds and requiring investment shall be invested and the conveyance or other assurance in respect of any immovable property or properties forming part of the Trust Fund shall be obtained

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in the names of the Trust or the Trustees for the time being of THESE PRESENTS.

17. Without prejudice to the general power conferred on the Board aforesaid, the Chairman of the Trust shall, inter/alia, be titled to exercise the following specific powers.

- (i) Expend such sum or sums of money as he may deem proper towards the maintenance of the properties of the Trust, pay all rates, taxes, pay such sums towards the repayment of any borrowing by the Trust or Trustees and meet all expenses which the Trustees may in his discretion think necessary for the proper and efficient management of the Trust and in particular pay the salaries and allowances of all staff, gratuity, pension etc. award prize or scholarship to the student and incur any other items of expenditure.
- (ii) Grant loans or borrow monies as he think fit and proper and to control and manage the assets of the Trust, within the overall limits fixed therefore by the Board of Trustees from time to time.
- (iii) Sell, purchase, exchange, and all deal with any stocks, funds shares, bonds, debentures stocks and other securities, to draw, make accept, endorse discount, negotiate, execute and issue promissory notes bills of exchange, hundies, cheques Government securities and other negotiable instruments.
- (iv) Borrow from time to time such of money at such reasonable rate of interest for such period and on such terms with or without security, movable or immovable and to

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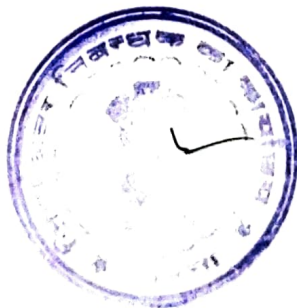
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secure payment thereof with interest by mortgage or by bond, promissory notes, bills, hundies and other negotiable securities debentures, as he may decides.

- (v) Institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceeding claims of disputes, by or against the Trust or Trustee or against its officers or employees concerning the affairs of the Trust and to sign and verify Vakalat, plaints, written statement execution petitions, affidavits and other documents.
- (vi) Appoint such staff for administering the Trust Property on such terms they may decide.
- (vii) Insure and keep insured, if expedient, all or any of the building and other assets of the Trust and invest in securities approved by law relating to Trust or to such manner as the Trustees may think fit and proper in the best interest of the Trust, and
- (viii) Open operate upon and close accounts in the name of the Trust in any scheduled Bank, Post Office or any other financially sound institutions and to operate such accounts and otherwise deal with the same. The Chairman may subject to such conditions and limitations as it may deem fit, delegate any of its functions to the Secretary of any other officer of employees of the Trust.

18. **MEETINGS:**

- (i) The quorum for a meeting of the Board shall be $1/3^{\text{rd}}$ of the then existing members or two whichever is less.



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- (ii) Vacancies in the Board shall not invalidate any of the proceeding of the Board
- (iii) The board may meet as often as necessary an in any event, not less than twice in a calendar year.
- (iv) Decisions at the meeting of the Board shall be taken by a vote of the majority of the Trustees present. In the case of equality of votes, the Chairman of the Board shall have a second or casting vote.
- (v) In order to help and assist the Chairman in carrying out the day to day affairs of the Trust, the Board shall constitute Executive Committee or other Sub-committee of the Trust consisting of not more than 5 (five) Members.
- (vi) The Executive Committee constituted by the Board, if any, shall have such of the power delegated by the Board from time to time on such terms and conditions as the Trustee may determine.
- (vii) The Chairman of the Board shall be the Chairman of the Executive Committee as and when formed. So long Shri Shivaji Singh holds the post of Chairman, he shall hold absolute power to remove any member or members of the Executive Committee to appoint in his /their place or places, delegate any additional power of the board or to remove all or any of such power till such time as he likes, subject to of course post facto approval of the Board.
- (viii) The Chairman may invite any person or persons, whether trustees or not to assist the Executive Committee by the person so invited shall not be entitled to vote.

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- (ix) All the moveable or immovable property of the Trust shall be vested in the name of Founder trustees singly or jointly.

19. SECRETARY OF THE TRUST:

The Board of Trustees shall appoint a Secretary of the Trust and determine the terms on which and the period for which he will hold office. The Secretary may be vested with such administrative and financial power as the Board may from time to time determine. The first Secretary of the Trust shall be Shri Shivaji Singh, the Managing Trustee and hold the office of Secretary for life.

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20. OPENING BANKING ACCOUNTS AND HOW TO BE OPERATED:

The Trustees may from time to time open and maintain in their names and Trustees of the Trust "Shreya Divya Singh Educational Foundation Trust" any banking account or banking accounts with such a scheduled Bank or Banks or Central or Provincial Co-operative Bank or Bank as may from time to time be determined by the Trustees and shall forthwith pay or cause to be paid the rents, income, profits, dividend and all other monies forming part of the Trust Fund to the credit of any such account or accounts. Such account or accounts shall be operated upon by such of the Trustees or any other persons or persons as may from time to time be authorised to do so by a resolution of the Trustees of THESE PRESENTS. However, separate bank accounts in the name of separate Schools / Other Institutions of the Trust may be opened and operated as decided by Board of Trustee. Separate bank accounts

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shall be opened in the name of "Krishna Patliputra Girl's School" shall be operated jointly Shri Shivaji Singh as Secretary and Smt. Shalini Singh as Treasurer.

21. **POWER TO SELL THE PROPERTY AND MANAGE:**

The Managing Trustee and Treasurer shall at the direction of the Trustees through a Board resolution sell or assign any movable or immovable property or properties for the time being forming part of the Trust Fund in furtherance of the object of the Trust either together or in parcels and either by public auction or other stipulations as to title, evidence or commencement of title or otherwise and buy in and rescind or vary any contract for sale and to re-sell without being made answerable for the loss occasioned thereby and for the purposes aforesaid or nay of them, to execute and do all such assurances, acts, deeds and things as they shall think fit and by and out of the monies which shall arise from any such sale as aforesaid pay the expenses incurred in or about the sale or otherwise in or about the execution of any of the residue of the said monies and also in rents and profits of the said premises or of the unsold part thereof or the time being upon such Trusts and subject to such powers, provisions, agreements and declarations as are herein declared.

Provided always that the Managing Trustee and Treasurer shall subject to the control of the Trustees, manage any immovable property or properties for the time forming part of the Trust Fund in such manner as they shall think fit with full power to make improvements, repairs or alterations of any descriptions and to make or incur any outlay for any such purposes or for the insurance or otherwise for the protection or benefit of the said

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premises and to grant to renew losses of any description and upon any terms of the said premises or any of them or any part of parts there of and to enter into any arrangements or agreements of any description or any of them or any part or parts thereof and to accept surrenders or lease and agreements (either in contemplation of a renewed leaser or tenancy of otherwise) or to alter the terms of tenancy or allowances to or agreements with tenants or occupiers or intending tenants or occupiers of the said premises and it shall be under the discretion of the Trustees either to prosecute or for bear or to compound or submit to arbitration or settle in any other manner and if thought fit, altogether to give up and release any remedies or demands against tenants or any other person or persons whomsoever in relation to the premises.

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22. ACCOUNTS AND AUDIT:

The Trustees shall get the accounts of the Trust Fund regularly maintained and get audited the same by a firm of Chartered Accountants.

23. RECEIPTS OF TRUSTEES:

The Receipts in writing of one Trustee (including Managing Trustee and Treasurer) for the time being of THESE PRESENTS for any interest, dividend, or income of the Trust Fund or nor any deeds, papers, writings, documents or other monies and effect payable in deliverable to the Trustees shall be sufficient and effectual discharge for the same respectively or for so much thereof respectively as in such receipts or receipt shall be expressed or acknowledge to be or to have been received and the person or persons to whom or in whose favour the same shall be given his or her or their heirs, executors or

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administrators shall not after wards be any way obliged or concerned to see to the application of the monies, property and effects therein mentioned and acknowledged to be received or be answerable or accountable for the loss, misapplication or non-application thereof. The Trustees by a resolution may also authorise any scheduled bank or central provincial or district co-operative banks in India to collect any interest, dividend or income of the Trust Fund on their behalf.

24. APPLICATION OF PROPERTY AND INCOME:

It is expressly declared that no part of the Trust property or its income shall be applied for any purpose which is not public charitable purpose and nothing herein shall be construed to authorise the Trustees to utilize the Trust assets or its income for any non-charitable purpose.

25. TREASURER OF THE TRUST:

The Trustees shall elect from amongst themselves a Treasurer and determine the period for which he is to hold office. The first Treasurer of Trust shall be Smt. Shalini Singh, Trustee who shall hold the office of Treasurer for life.

26. POWER TO EMPLOY EMPLOYEES, AGENTS AND COMMITTEES:

The Trustees shall be entitled from time to time appoint with or without remuneration and on such terms and conditions as they may think proper, persons or agents and to appoint Committees as they may think necessary to function under the authority and control of the Trustees for carrying out the objects of the Trust of THESE PRESENTS or the management thereof and may within the limits of their own powers invest them with all such powers



Shalini Singh
30/10/03

Shalini Singh
30/10/09

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30.10.09

including power to incur all such expenditure as may be necessary for carrying out the object of the Trust

27. **POWER TO FRAME RULES:**

The Trustees shall frame own rules for the purpose of regulating its proceedings and such rules may be amended, altered or revised from time in such manner as the Trustees may deem expedient provided that the ruled so framed shall not be inconsistent with any the provisions herein contained or with any ruled and regulations or resolutions of the Trustees.

28. **POWER TO AMEND RULES:**

If in the opinion of the Trustees circumstances so require, the Trustees may by a majority of at least three fourths of the Trustees (Minimum Two) present at a meeting with quorum make any amendment in the Rules which they may consider necessary for the better management or administration of the First activities or for carrying out the object of the Trust.

29. **POWER TO MAKE THE RULES AND REGULATIONS:**

In addition to the aforesaid rules, the Trustees shall from time to time be entitled to make rules and regulations for the administration and management of the Trusts of THESE PRESENTS and all matters incidental to our concerning the same provided such Rules and Regulations shall not be repugnant to offered against or be inconsistent with the provisions or purposes of the Trust hereof.

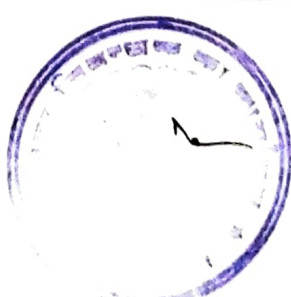
30. **POWER TO AMALGAMATE OTHER TRUSTS ETC.:**

The Trustees shall be at liberty to allow and permit any other Trust, Institution or Charity in any local area or areas where objects are the same or similar to those of THESE PRESENTS to be amalgamated with the Trusts created by

Sukhdev Singh
30/10/09

Sukhdev Singh
30/10/09

Gov. P. S. Singh
30/10/09



THESE PRESENTS to the intent and effect that such other trust, institution or charity shall be deemed to be part and parcel of the Trusts of THESE PRESENTS provided that no conditions are accepted which involve a change in the name of this Trust or are inconsistent with or repugnant to the object thereof.

Shelani Singh
30/10/09

31. INDEMNIFY TO TRUSTEES ETC.:

The Trustees for the time being of THESE PRESENTS shall be chargeable only for such reasons stocks, funds, deposits, and securities as they shall actually receive notwithstanding their signing of any receipt for the sake of conformity and shall be answerable or accountable only for their own act & receipts, neglects, defaults and not for those of each other or of any bank or any other person with whom or into whose hands any Trust monies or securities may be deposited in accordance with THESE PRESENTS nor for the determination or loss of any stocks, funds, deposits or securities nor for any defects or insufficiency of title nor for any other losses unless the same shall happen through their own wilful default.

Shelani Singh
30/10/09

32. POWER TO REIMBURSE:

The Trustees of THESE PRESENTS as well as the Members of Governing Council are entitled and also to pay and discharge out of the Trust Fund expenses incurred by them or on the behalf in or about the execution of the Trusts and powers of THESE PRESENTS.



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30.10.09

33. ALLOWANCES TO TRUSTEES & OFFICE BEARERS:

If at any time any Trustees acts as a whole - time office bearer of the Trust or renders any special service, the Trustees may in their discretion pay reasonable remuneration or allowances as think proper.

Shelish Singh
30/10/09

34. DISSOLUTION OF THE TRUST:

In case of dissolution of the Trust, the assets and properties of the Trust after meeting out the obligations and the liabilities shall be delivered to any Society or Trust having objectives similar to the Trust.

35. JURISDICTION OF COURTS:

The Competent Courts in the territory of Patna shall have exclusive Jurisdiction to decide any question regarding the interpretation and construction of this Deed on administration of the Trust and the related matters.

Shelish Singh
30/10/09



मिम H.P.P. 70
30.10.09

In WITNESS WHEREOF the parties hereto set their hands the 1st day of January Two Thousand Five.

मिम ह्यदि दद 30.10.09
SETTLOR- (Smt. Lal Mukhi Devi)

SIGNED AND DELIVERED
By the SETTLOR AND TRUSTEES

At Patna in presence of the

TRUSTEES:-

Shreeji Singh 30/10/09

1. (Shree Shivaji Singh)

Shalini Singh 30.10.09

2. (Smt. Shalini Singh)

Witnesses:-

- ① Vikash Prasad Prasad 1.
- S/o Raghayshyam 2.
- Pat. Singh 30/10/09
- Shiv Puri
- P.S - Sharada Nigrah
- Dist - Patna

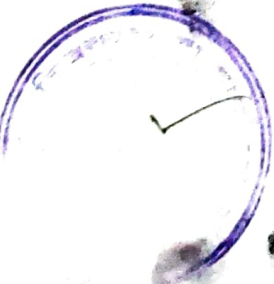
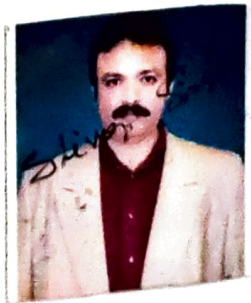
Drafted by

S.K. Choudhry.

S.K. CHOUDHRY

(Advocate)

- ② श्रीकर सिंह मित्रा विश्वेश्वर सिंह
- ग्राम + पोस्ट - बरह जिला पटना
- वसना - एनी तलाक 30-10-09



Endorsement of Certificate of Admissibility

Admissible under Rule 5 : duly stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. 64. Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act	Rs.	1000	Amt. paid by N.J. Stamp Paper -	Rs. 0				
Addl. Stamp duty paid under Municipal Act	Rs.	0	Amt. paid through Bank Challan -	Rs. 4769				
	Registration Fee		LLR + Process Fee	Service Charge				
FEE PAID	A1	2040 C	0 H1b	0 Ka1	0 Lii	0 LLR	0	
	A8	0 D	0 H2	0 K1b	0 Liii	0 Proc. Fee	0	675
	A9	0 DD	0 I	0 K1c	0 Mb	0 Total-	0	
	A10	0 E	250 J1	750 K2	0 Na		54	
	B	0 H1a	0 J2	0 Li	0			
					TOTAL-		3094	
							3769	

Total amount paid (Reg. fee+LLR, Proc+Service Charge) in Rs. 3769

Date : 30/10/2009

Registering Officer
Patna

Endorsement under section 52

Presented for registration at Registration Office, Patna on Friday, 30th October 2009 by Lal Mukhi Devi W/O-Late Vairabi Singh by profession Others. Status -

Signature / L.T.I. of Presentant

Date: 30/10/2009

Registering Officer
Patna

Endorsement under section 58

A commission is hereby issued under section 38(2) of the Registration Act, 1908 to..... for the purpose of inquiring whether this document has been executed by..... son/daughter/wife of..... of..... by whom it purports to have been executed.

Date . 30/10/2009

Registering Officer
Patna

Endorsement of Certificate of Registration under section 60

Registered at Registration Office Patna in Book No. 4 Volume No. 42 on page no. 422 - 448 for the year 2009 and stored in CD Volume No.CD-7 year 2009. The document no. is printed on the front Page of the document.

Date : 30/10/2009



Registering Officer
Patna

Token No. 24265

Year - 2009

Sl.No. 23950

SCORE Ver. 2.1

Deed No. 3182

NIC-Bihar