

DEEP C ANAND EDUCATIONAL TRUST

**TRUST DEED DATED :-
01-04-1976 / 12-09-2003/10-10-2012 & ~~30~~-05-2013**

4190
31/5/13



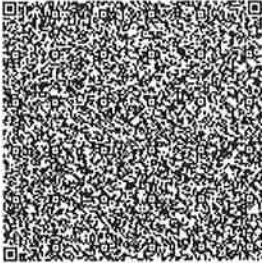
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL12363510086217L
Certificate Issued Date : 08-May-2013 03:09 PM
Account Reference : IMPACC (PF)/ dl718913/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL71891324068309008819L
Purchased by : ANAND EDUCATIONALTRUST
Description of Document : Article 64 Trust
Property Description : NA
Consideration Price (Rs.) : 0
(Zero)
First Party : ANAND EDUCATIONALTRUST
Second Party : NA
Stamp Duty Paid By : ANAND EDUCATIONALTRUST
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



LOCKED

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Mohinder Pal Chawla

USD: 3480 2921 0462

Statutory Alert:

1. The authenticity of the Stamp Certificate can be verified at Authorised Collection Centers (ACCs), SHCIL Offices and Sub-registrar Offices (SROs).
2. The Contact Details of ACCs, SHCIL Offices and SROs are available on the Web site "www.shcilstamp.com"



SUPPLEMENTAL TRUST DEED


This supplemental amended deed of Trust is made on the 30th day of May, 2013 by ANAND EDUCATIONAL TRUST having its office at 1, Sri Aurobindo Marg, New Delhi-110016 through its Authorized Representative MOHINDER PAL CHAWLA son of Shri Rajinder Pal Chawla duly authorized in the Board of Trustee meeting held on 27th April, 2013 at Gurgaon (Haryana) (hereinafter referred to as "EXECUTANT") which expression shall unless repugnant to the context deemed to include its heirs, execute, representatives and assigns).




Whereas a Supplemental Deed dated 10th day of October, 2012 named and style as `ANAND EDUCATIONAL TRUST` having its office at 1, Sri Aurobindo Marg, New Delhi-110016, Which was duly registered executed and registered as document No 276 in additional Book No. 4 Volume No. 8 on page 185 to 188 dated 12/10/2012 in the office of Sub-Registrar- New Delhi read with all supplemental and original Trust Deed.

After registration of above Trust, the Trustee had decided in the meetings of Board of Trustees to amend the name of the said Trust, hence this Supplementary Trust Deed is executed accordingly.

(Signature)

Deed Related Detail

Deed Name TRUST		SUPPLEMENTARY TRUST	
Land Detail			
Tehsil/Sub Tehsil	SR V A Hauz Khas	Building Type	
Village/City	Hauz Khas		
Place (Segment)	Hauz Khas		
Property Type	Others		
Property Address	House No.: , Road No.: , Hauz Khas		
Area of Property	0.00	0.00	0.00
Money Related Detail			
Consideration Value	0.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Ruppes

This document of SUPPLEMENTARY TRUST
 Presented by  S/o, W/o  R/o 
 Anand Educational Trust through Mohinder Rajinder Pal Chawla
 Pal Chawl
 in the office of the Sub Registrar, Delhi this 31/05/2013 day Friday
 between the hours of 1 Sri Aurobindo Marg NewDelhi

Signature of Presenter


 Registrar/Sub Registrar
 SR V A Hauz Khas
 Delhi/New Delhi

Executed and presented by Shri /Ms. Anand Educational Trust through Mohinder Pal Chawla


and Shri / Ms. .

Who is/are identified by Shri/Smt/Km. Ashok Mishra S/o W/o D/o L D Mishra R/o 236 Jwala Aptt Ward No.2 Mehrauli New Delhi
 and Shri/Smt./Km Vikas Garg S/o W/o D/o I C Garg R/o 436/7 Subhash Nagar Gurgaon Haryana

(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 06/08/2011 3:12:11




 Registrar/Sub Registrar
 SR V A Hauz Khas
 Delhi/New Delhi


 Ashok Mishra





NOW THIS AMENDED TRUST DEED WINTESSETH AS UNDER:-

1. That the said Trust now known as DEEP C ANAND EDUCATIONAL TRUST instead of ANAND EDUCATIONAL TRUST.
2. The amended Trust will be read as follows:
3. "The Trust shall and is hereby designated as "DEEP C ANAND EDUCATIONAL TRUST "
4. The rest of the Trust is unchanged.

IN WITNESS WHEREOF, the Authorised Representative above named have hereunto set and subscribed their respective hands the day, month and year first hereinabove written.

Signed and delivered by persons within named on 30th May, 2013 at New Delhi.



MOHINDER PAL CHAWLA
Authorised Representative
on and behalf of
ANAND EDUCATIONAL TRUST

in the presence of following witnesses.

1. Ashok Mishra Af Himmat
Ashok Mishra
S/o L.S. Mishra
2. Vikas Garg S/o D.C. Garg
Ward - 2 Mehrauli
43617, SUBMAS NANASAPURAN
D.C. 09/03/10

Reg. No.

521

Reg. Year

2013-2014

Book No.

4



Ist Party

IInd Party



Witness

Ist Party

Anand Educational Trust through Mohinder Pal Chawla

IInd Party

Witness

Ashok Mishra, Vikas Garg

Certificate (Section 60)

Registration No.521 in Book No.4 Vol No 31

on page 181 to 183 on this date **31/05/2013 2:48:18PM** day Friday
and left thumb impressions has/have been taken in my presence.

Sub Registrar

SR V A Hauz Khas

New Delhi/Delhi

Date 06/08/2011 3:12:47

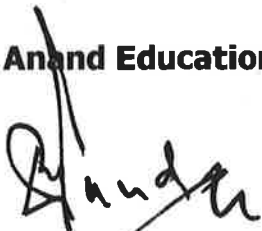


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF TRUSTEES OF ANAND EDUCATIONAL TRUST HELD ON SATURDAY 27TH APRIL, 2013 AT ANFILCO HOUSING COLONY, 25.3KM PALAM GURGAON ROAD, DUNDAHERA, GURGAON-122016 (HARYANA) AT 11.00 A. M.

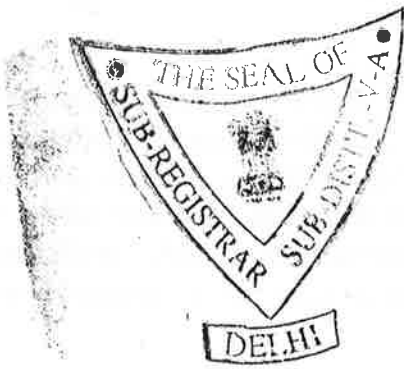
"RESOLVED that the name of Trust be and is hereby changed to **DEEP C ANAND EDUCATIONAL TRUST.**

RESOLVED FURTHER that Mr. Mahendra Kumar Goyal, Trustee, Mr. Charanjit Singh and Mr. M P Chawla, Authorised Representatives of the Trust be and is hereby authorised severally and/ or jointly to sign and execute supplementary Trust Deed, to get Registration with Sub Registrar office, to make application to Income Tax Department for amendment in 12A Certificate and do all other such acts, deeds, matters and things as may be necessary or incidental for the above mentioned purpose."

For Anand Educational Trust)



**Deep C Anand
Chairman & Managing Trustee**



23/8
19/10/12

R-276/4
12-10-12



सत्यमेव जयते

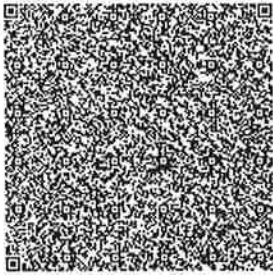
INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL30461643320802K
Certificate Issued Date : 08-Oct-2012 03:43 PM
Account Reference : IMPACC (IV)/ dl745403/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL74540361025506498972K
Purchased by : ANAND EDUCATIONAL TRUST
Description of Document : Article 64 Trust
Property Description : 1 SRI AURUBINDO MARG, NEW DELHI
Consideration Price (Rs.) : 0
(Zero)
First Party : ANAND EDUCATIONAL TRUST
Second Party : DEEP CHAND ANAND AND OTHERS
Stamp Duty Paid By : ANAND EDUCATIONAL TRUST
Stamp Duty Amount(Rs.) : 100
(One Hundred only)

LOCKED



COPY COPY COPY

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MR. MAMENIDRA KUMAR GOYAL
P.P.No. 073345793

For Anand Educational Trust

MKG



Statutory Alert:

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REGISTRAR SUB-DIVISION
DELHI

SUPPLEMENTAL DEED
OF ANAND EDUCATIONAL TRUST
(CHARITABLE TRUST)

THIS SUPPLEMENTAL DEED made on 10th day October, 2012 by ANAND EDUCATIONAL TRUST (FORMERLY KNOWN AS "AUTOMOTIVE EDUCATIONAL TRUST") having its registered office at 1, Sri Aurobindo Marg, New Delhi-110016 through its Trustee Mr. Mahendra Kumar Goyal as per the resolution passed by the Board of Trustees at their meeting held on 11th July, 2012 (hereinafter referred to as "EXECUTANT") which expression shall unless repugnant to the context deemed to include its heirs, executors, representatives and assigns).

WHEREAS the Trust has been in operations conducting various charitable services / activities as per this Trust Deed dated 1st day of April, 1976 and is duly registered with Income Tax Department vide Registration No. CIT.II/TE(14)/76/7137-38 Dated 15-06-1976.

Whereas the Board of Trust has decided to bring more transparency in their conduct of operation of the Trust, therefore the Board of trust has decided to get the same registered with the competent registering authority.

That the Declarant Declare :

1. That the initial founder of the Trust FORMERLY KNOWN AS "AUTOMOTIVE EDUCATIONAL TRUST" Mr. Deep Chand Anand made a Charitable Trust in the name of Automotive Educational Trust and the same was registered with income tax department under Registration Certification No. CIT.II/TE(14)/76/7137-38 Dated 15-06-1976 and has been in operation for imparting various charitable services.
2. That the name of Trust Automotive Educational Trust was changed by the Board of Trustees vide Supplemental Trust Deed dated 12.09.2003. There is no change in the Trust aims, objects and provisions except the name from "AUTOMOTIVE EDUCATIONAL TRUST" to "ANAND EDUCATIONAL TRUST".

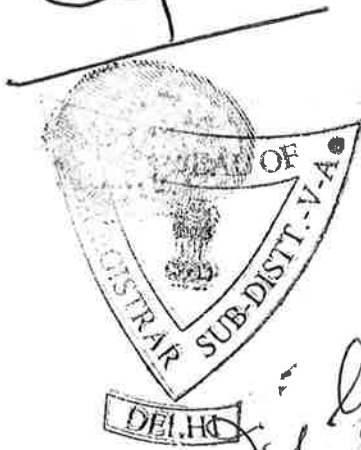
For Anand Educational Trust



M/S



M/S



[Handwritten signature]



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Copy of the Supplementary Trust Deed and Trust Deed is attached and which forms part of this Supplementary Trust Deed.

3. That the due to proper functioning of the Trust as well as retirement / resignation of the Trustees, the following are the Trustees of the Trust :-

- Mr. Deep Chand Anand- (Managing Trustee – Chairman)
- Ms. Anjali Singh Anand
- Mr. Jagdish Chand Anand
- Mr. Kuldip Chand Anand
- Mr. C S Patel
- Mr. Deepak Chopra
- Mr. Mahendra Kumar Goyal

4. In the meeting of members of the Board of Trustees of ANAND EDUCATIONAL TRUST held on July, 2012, it has been decided to alter and modify the terms and conditions of the Principal Deed in order to carry out amendment with respect to clause No. 10 in the Principal Deed, the said Supplementary Deed has been executed accordingly with the amendment of clause No. 10 which has been substituted by as under:

The Founder shall be the First Chairman of the Board of Trustees and shall have power to nominate any member of the Board to act as Managing Trustee. After his life time or earlier retirement, the Chairmanship of the Board and power to nominate the Managing Trustee shall devolve upon Ms. Anjali Singh Anand after whom, the Board of Trustees itself shall have the power to elect its Chairman and appoint the Managing Trustee.

NOW, THEREFORE, THIS SUPPLEMENTAL DEED WITNESSETH AS FOLLOWS:

Clause 10 always should be read in future as

The Founder shall be the First Chairman of the Board of Trustees and shall have power to nominate any member of the Board to act as Managing Trustee. After his life time or earlier retirement, the Chairmanship of the Board and power to

For Anand Educational Trust



Deed Related Detail

Deed Name	TRUST	SUPPLEMENTARY TRUST
Land Detail		
Tehsil/Sub Tehsil	SR V A Hauz Khas	Building Type
Village/City	Hauz Khas	
Place (Segment)	Hauz Khas	
Property Type	Others	
Property Address	House No.: , Road No.: , Hauz Khas	
Area of Property	0.00	0.00 0.00
Money Related Detail		
Consideration Value	0.00 Rupees	Stamp Duty Paid 100.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee 100.00 Ruppes

This document of TRUST SUPPLEMENTARY TRUST

Presented by: Sh/Smt. S/o, W/o R/o
 Anand Educational Trust Through Mr. Sh. Daulat Ram 1 Sri Aurobindo Marg New Delhi
 Mahendra Kumar
 in the office of the Sub Registrar, Delhi this 12/10/2012 day Friday
 between the hours of

Signature of Presenter


 Registrar/Sub Registrar
 SR V A Hauz Khas
 Delhi/New Delhi

Executed and presented by Shri /Ms. Anand Educational Trust Through Mr. Mahendra Kumar Goyal

and Shri / Ms.

Who is/are identified by Shri/Smt/Km. Sh. Mohinder Pal Chawla S/o W/o D/o Sh. Rajinder Pal Chawla R/o 3/132 Subhash Nagar New Delhi-110027
 and Shri/Smt./Km Sh. I.C. Garg S/o W/o D/o Sh. S.C. Garg R/o 436/7 Subhash Nagar 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 12/10/2012 12:12:01




nominate the Managing Trustee shall devolve upon Ms. Anjali Singh Anand after whom, the Board of Trustees itself shall have the power to elect its Chairman and appoint the Managing Trustee.

The all others clauses of the Trust Deed remain unchanged.


IN WITNESS WHEREOF the Trustees above named have hereunto set and subscribed their respective hands the day and year first here in above written.

SIGNED & DELIVERED by the persons within named on 10th day of October 2012 at New Delhi.

For Anand Educational Trust

MAHENDRA KUMAR GOYAL
EXECUTANT
ON AND BEHALF OF
ANAND EDUCATIONAL TRUST

In the presence of:


1. MOHINDER PAL CHAWLA
S/O Shri Rajinder Pal Chawla
3/132, Subhash Nagar, New Delhi-110027
Passport No. K0137453

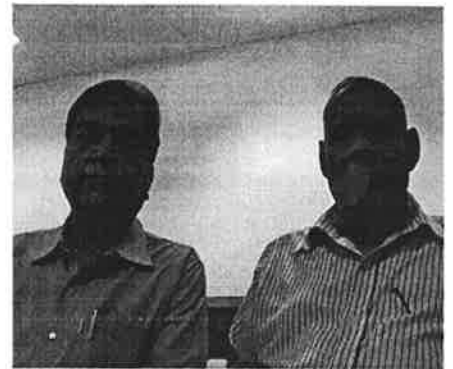
2.  ✓
ISHWAR CHAND ✓
S/o S.C. GARY
R/o 43617 SUBHAS MARG,
CHURAH

Reg. No. 276 **Reg. Year** 2012-2013 **Book No.** 4



Ist Party

IInd Party



Witness

Ist Party

IInd Party

Ist Party

Anand Educational Trust Through Mr. Mahendra Kumar Goyal

IInd Party

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Witness

Sh. Mohinder Pal Chawla, Sh. I.C. Garg

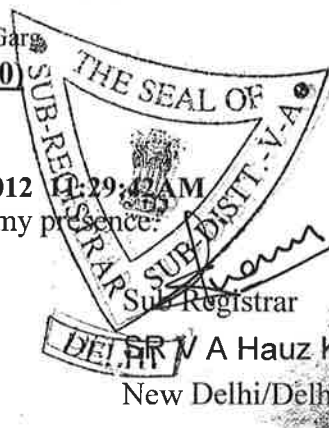
Certificate (Section 60)

Registration No.276 in Book No.4 Vol No 8

on page 185 to 188 on this date 12/10/2012 and left thumb impressions has/have been taken in my presence.

day Friday

Date 12/10/2012 12:13:04



Sub-Registrar
A Hauz Khas
New Delhi/Delhi



SUPPLEMENTAL TRUST DEED

"I executed a charitable trust deed on 1st April, 1976. As per the terms and conditions stipulated in the above charitable trust settlement deed, I have created, 'AUTOMOTIVE EDUCATIONAL TRUST'. I have now decided to amend and change the name of the above charitable trust i.e. AUTOMOTIVE EDUCATIONAL TRUST to ANAND EDUCATIONAL TRUST and accordingly amended and modified Clause 1 of the terms and conditions of the Trust. With a view to achieve this, I am executing this supplemental trust deed. Charities are being done as per the terms and conditions stipulated in the deed dated 1st April, 1976, relating to 'AUTOMOTIVE EDUCATIONAL TRUST'.
The amended clause 1 will be read as follows:

"The Trust shall and is hereby designated as
"ANAND EDUCATIONAL TRUST"

"The amount of the original deed relating to this supplemental deed is Rs.1,000/- (Rupees one thousand only)."


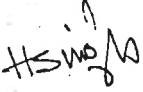
Place: New Delhi

Date: September 12, 2003


SIGNED AND DELIVERED by


(DEEP CANAND)
Founder

In the presence of

1. M. P. CHAWLA 
3/132 Subhash Nagar
New Delhi 110027
2. HARPAZ SINGH 
I, Sai Anubindo Marg
New Delhi 110016

ATTESTED


Notary Public, Delhi

17 SEP 2003



ATTESTED PHOTO COPY


Notary Public, Delhi

17 SEP 2003





T R U S T D E E D
- - - - -

THIS INDENTURE made on this 1st day of April, 1976 between Shri DEEP CHAND ANAND, residing at A-35, Vasant Vihar, New Delhi (hereinafter called the Founder) of the one Part, and the said Shri DEEP CHAND ANAND, Shri JAGDISH ANAND, residing at N-95, Panch Shila Park, New Delhi, Shri SATISH C ANAND, residing at 6, Mistry Manor, Napeansea Road, Bombay - 6 (all three sons of Late Shri DHARAM CHAND ANAND), Shri V R SINHA, son of Shri Sri Ram Sinha, residing at Pemino, Altamount Road, Bombay - 26 and Shri C S PATEL, s/o Shri Somabhai Kalidas Patel, residing at S-277, Panch Shila Park, New Delhi (hereinafter called the Original Trustees) of the other part :

WHEREAS the Founder is desirous of creating a Trust wholly for certain charitable purposes with contribution of Rs.1,000/- (Rupees One thousand only).

AND WHEREAS the Founder has decided to make a Declaration of Trust in writing for carrying out the said objects :

AND WHEREAS the Trustees have agreed to act as trustees for the purposes set out hereafter;

NOW THIS INDENTURE WITNESSETH AS FOLLOWS :

1. The Trust shall and is hereby designated as
"AUTOMOTIVE EDUCATIONAL TRUST"
2. The Registered office of the Trust shall be at Delhi but the Board of Trustees shall be at liberty to transfer the same to such other place or places as may be determined by them from time to time.
3. In this Deed, the following terms shall wherever the context so admits, have the following meaning :
 - (a) The "Trust Fund" means :
 - (i) the said sum of Rs.1,000/-
 - (ii) all moneys, investments and properties paid or transferred to and accepted by the Trustees as addition to the Trust Fund; and
 - (iii) the investments and properties from time to time representing such sum and additions or any part or parts thereof.



AL OF
R/R SUB-DISTT.-V.A.S.
DELHI

4.

The Trustees shall be at liberty to receive any further contributions, whether inter vivos or by Will, from the founder or some any other person interested in any of the objects of the Trust or Government or any other authority or institution or corporate body for the benefit of the Trust, whether accompanied by special conditions or otherwise. Such contributions or donations shall from part of the corpus of the Trust property as if they have been included in the original Trust Funds. PROVIDED that contributions or subscriptions accompanied by conditions shall not be accepted if the conditions accompanying them are in any way repugnant to the objects or purposes of the Trust or low provided, further that the contributors and subscribers shall not be entitled to participate in or have any voice or control in the management or administration of the Trust of these presents.

5 (A) The objects of the Trust are in general relief to the poor, education, medical relief and the advance of any other object of general public utility not involving the carrying on of any activity for profits.

(B) Subject to and without being inconsistent with the general objects of clause (a), the objects of the Trust in particular are :

(a) Advancement of learning in all its branches in particular, spreading, promoting and providing for education, scientific, industrial, technical, medical, sociological and musical fields and for that purposes :

(i) to grant scholarships and fellowships, stipends or other periodical monetary help to deserving students either refundable or otherwise ;

(ii) to open, establish, found, support, subsidise, maintain or contribute to school, colleges, 'pathashalas', 'Maktabs', boarding houses, or any other educational or technical institutions or other establishments of like nature ;

M/S



(c) Two (2) Trustees shall form a quorum at the meetings of the Trustees so long as the number of Trustees does not exceed five. The quorum shall be three, if the number of Trustees exceeds five.

(d) A resolution circulated amongst all the Trustees (except any Trustee who is out of India at the relevant time) and accepted and signed by a majority of the Trustees shall be as valid and effectual as if it were passed at a meeting of the Trustees duly called and held.

(e) Accounts and consolidated statements shall be examined and passed by the Trustees at their meeting of the following year or at such other meeting as may be called for the purpose.

(f) A minute book shall be provided and kept by the Trustees of Minutes every new trustee entering his office and retiring there from and all the proceedings, deliberations and decisions of the Board of Trustees shall be entered in the minute book and shall be signed by the Chairman either at the conclusion of the meeting or at the next meeting when they are duly confirmed.

19. (a) The Trustees shall cause true accounts to be kept at the office of the Trust, of the properties, assets and liabilities of the Trust and all sums of money or properly received and expended by the Trust and all matters in respect of which such receipts and expenditures take place.

(b) All accounts books records, files, deeds and other documents shall remain in the custody of the Managing Trustee or of any other person appointed by him for such custody under his control and supervision.

(c) Once at least in every year, the accounts of the Trust shall be examined and the correctness of the same certified by a duly qualified Auditor to be appointed by the Board of Trustees annually on such remuneration as may be determined by the Board.

MCG



PROVIDED, however, subject to the provisions of Section 11 of the Income tax Act, 1961, that the Trustees shall have power to accumulate the net income of the Trust Funds or any part thereof for such period or periods as they may think fit and utilise the accumulations at any subsequent time or times for the objects or purposes aforesaid. PROVIDED, further, that the Trustees shall also have power by a resolution of a majority of three fourth of Trustees for the time being of the Trust to have recourse and utilise the whole or any part of parts of the Corpus of the Trust funds for all or any of the charitable objects or object or purposes aforesaid in such manner and at such times in such proportion as the Trustees may in their discretion think fit.

17. The Trustees shall not be entitled to any remuneration by they may be paid from out of the funds of the Trust all reasonable travelling and other expenses incurred for attendnace of the meetings to the Trustees or in connection with the business of the Trust.

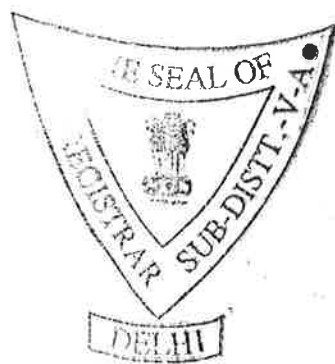
PROVIDED, that if any person who holds office of profit under the Trust is appointed Trustee he shall continue to receive his remuneration or emoluments of the office, so long as he continues to hold that office notwithstanding that he becomes a Trustee.

18. (a) A meeting of the Trustees, to be called Annual Meeting, shall be held once a year. The Trustees shall be held once a year. The Trustees shall also hold such other meetings as may, from time to time, be necessary for the transaction of the business of the Trust and for furtherence and fulfilment of its objects.

Such meetings may be called by the Chairman at his own initiative and shall be called by him on the requisition of any two Trustees.

- (b) Notice of every meeting of the Trustees with the agenda of the business for the meeting shall be sent to all the Trustees at least five days before the date fixed for the meeting unless in case of emergency, a shorter notice of twentyfour hours will be sufficient. PROVIDED that the proceedings of any meeting shall be invalidated merely because of any irregularity in the serive of the notice.

MSG



- v) in any contract, business, venture or agency, either individually or in partnership with any person, company or institution;
- vi) in any securities, investments, business or profit-producing ventures or projects not hereinabove specifically mentioned; and
- vii) in any business to be carried on by them under the terms of this Trust Deed and as the Trustees may, in their absolute and uncontrolled discretion consider suitable or advantageous; and for the purposes aforesaid they shall have power to enter into such contracts, covenants, and arrangements as may be considered necessary or proper from time to time and such investments may be made or contracts and arrangements may be entered into either in the name of the Trust or in the name of the Trustees or any one of them, as the Trustees may decide from time to time.

14. The Trustees shall be at liberty to sell and realise any part of the Trust Funds not consisting of moneys and invest the sale proceeds thereof and/or any other moneys forming part of the investments hereinbefore mentioned and to vary or transpose any such investments for or into others hereinbefore mentioned as they may, from time to time, think fit.

15. The Trustees may, from time to time, raise loans on behalf and for the purpose of the Trust either without security or on pledge or mortgage of any of the securities, deposits or other properties belonging to the Trust on such terms as they consider proper.

16. The Trustees shall, pay in the first instance, out of the income of the Trust Funds, all proper costs, charges and expenses of or incidental to the Management or administration of the Trust. Subject to the payments aforesaid and subject to any reserve fund, all the yearly income of the Trust shall be applied by the Trustees at their discretionary and in such manner as they shall, from time to time, determine, for carrying out the objects of the Trust or one or more of such and for that purpose the Trustees shall have absolute discretion to apportion or allot, and to vary such allotment; from time to time, the available funds for any one or more of the various objects set out above.

MCS



12. a) Except as otherwise, provided in this deed, all questions as to the execution of the Trust hereof or relating to the exercise of powers, authorities and descriptions herein contained or to any other matter arising out of or in relation to the Trust hereby declared shall be settled and disposal of in accordance with the opinion of the majority of the Trustees and in the event of the trustees being equally divided the Chairman of the Trustees shall have a casting vote in addition to his own. The opinion of the majority of the trustees shall be final and conclusive and binding on all the trustees.

b) The Board of Trustees shall be entitled to frame rules and regulations for the management of Trust properties, of fund, the administration of the Trust, the holding of meetings and the conduct of business and from time to time, to amend, add to or vary such rules and regulations as the Board may think fit consistently with the objects and express provisions hereof. Such rules and regulations and modifications thereof, if any, shall have force and validity as if incorporated in this Deed and shall form part thereof.

Powers
& duties
of the
Trustees

13. The Trustees shall be entitled to and are hereby expressly authorised to invest the Trust funds or any other monies subject to Trust of those presents in such shape, forms and upon such terms and conditions; and period as the Trustees may deem fit from time to time and in particular to:

- i) in share, stock, debentures, or debenture stock or bonds of any company (private or public) or corporation or municipal supreme or local body or authority in India;
- ii) in deposit with any bank or banks, person, firm or company with interest or on profit sharing basis;
- iii) in purchase of or loans granted on the security of any immovable property;
- iv) in improvement or extension of any lands, houses, buildings, hereditants or other property forming part of the Trust;

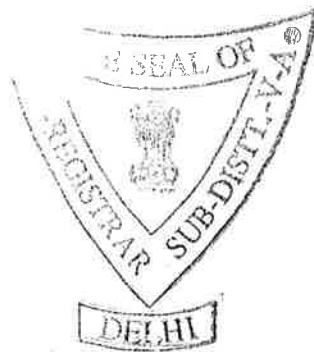
MKG



- 8 (a) There shall be a Board of Trustees of not less than two and not more than seven.
- (b) If any of the original Trustees dies during the life time of the Founder, the Founder shall appoint in consultation with the Board of Trustees a new Trustee in place of the dying Trustee. After the death of the Founder such power of appointment shall vest in the Board of Trustees.
9. The first Trustees under these presents shall consist of the following persons :
1. Shri DEEP CHAND ANAND (Managing Trustee - Chairman)
A-35, Vasant Vihar
New Delhi
 2. Shri JAGDISH ANAND
N 95, Panch Shila Park
New Delhi
 3. Shri SATISH C ANAND
6, Mistry Manor
Napeansea Road
Bombay - 400 006
 4. Shri V R SINHA
Pemino
Altamount Road
Bombay - 400 026
 5. Shri C S PATEL,
S-277, Panch Shila Park
New Delhi
10. The Founder shall be the first Chairman of the Board of Trustees and shall have power to nominate any member of the Board to act as Managing Trustee. After his life time, or earlier retirement the Chairmanship of the Board and power to nominate the Managing Trustee shall devolve upon Shri J Anand after whom, the Board of Trustees itself shall have the power to elect its Chairman and to appoint the Managing Trustee.
11. A trustee shall vacate his office if :
- i) he becomes of unsound mind
 - ii) he is judged an insolvent
 - iii) he has an interest adverse to the Trust; or
 - iv) in the opinion of the majority of the other trustees expressed by a resolution passed in a formal meeting of the Board of Trustees, either he acts in a manner prejudicial to the interest of the Trust or his continuance as a Trustee is considered otherwise undesirable.







- (v) to construct, build, establish, finance, maintain and subsidise a community hall together with the amenities in connection with the said Hall and for the future upkeep thereof, do all necessary acts.
- (vi) to contribute and donate sums to any government or any local authority to be utilised for any charitable purpose.
- (vii) to give donations for the renovation or repair of any such temple, mosque, gurudwara, church or other place as is notified by the Central Government in the Official Gazette to be historic, archaeological or artistic importance or to be a place of public worship, of renown throughout any state or states.

PROVIDED HOWEVER, that any contribution by the Trustees to any other Trust, society, institution, fund, schemes, or project having as its sole objects all or any of the aforesaid objects, shall mean furtherance of the objects of the Trust.

PROVIDED FURTHER should any of the objects abovementioned fall outside the scope of exemption from Income-tax under the law for the time being in force in India, or of the provisions of any other tax law relating to Public Trust, the Founder in his life time and thereafter the Trustees may, by a Supplementary Deed, delete any of the objects or any part of them, from the objects of the Trust, so, however, that the nature of the Trust is not substantially altered.

This Trust is not created for the benefit of any particular religious community, caste or creed.

6. Under no circumstances, the Founder or any of the Members of his family shall derive directly or indirectly benefit from the any benefit Trust and the Trust Fund and under no circumstances one who makes substantial donation to the Trust or the Trust Fund or any of the Members of his family, shall directly or indirectly derive any benefit from the Trust, Trust Fund or the income of the Trust Fund.
7. The Founder has paid in cash the aforesaid sum of Rs.1,000/- (Rupees One thousand only), to the Trustees TO HOLD the same unto and to the use of the Trustees upon the Trusts and with, under and subject to the powers, provisions and agreements hereinafter declared.

PROVIDED ALWAYS that no part of the income or corpus of the Trust shall be applied directly or indirectly for the benefit of the Founder or any relative of the Founder.





- (ii) to give stipends, allowances or gratuities, recurring or otherwise, for the maintenance etc., for such time or duration as may be necessary;
 - (iii) to provide clothing and to establish free kitchen, langars or to contribute or subsidise existing 'langars' or kitchens.
 - (iv) to open, found, establish or contribute for the maintenance of orphanages, widow houses, lunatic asylums and poor houses;
 - (v) to distribute 'dhoties' blankets, rugs, woollen clothings, quilts, or cotton, woollens, silken or other varieties of cloths to the needy; and
- (d) General public welfare and utility and for that purpose;
- (i) to contribute build, establish, maintain at different places wells, canals, 'serais', boarding house, friends-in-need societies, roads, paths, public halls, parks, and recreation grounds in different towns;
 - (ii) To support, subsidise, repair, extend any existing, wells, canals, 'serais', boarding houses, friends-in-need societies, roads, paths, public halls, parks and recreation grounds in different towns;
 - (iii) To start, maintain and assist in relief measures in those parts which are or become subjected to natural calamities like famine, fire, flood, dearth of water or earthquakes, etc.
 - (iv) To establish, found, help and make contributions to institutions, or societies for the political, economic and cultural advance of the country.

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- (iii) to give grants-in-aid, recurring or otherwise, or any other financial help or to provide assistance or to provide land or building or a portion of a building or any instruments for any such school, pathshala, maktab, college and other institutions or establishments.
 - (iv) to open, found, establish and assist schools, colleges, boarding houses for the blind, the deaf and/or dumb;
 - (v) to establish, found and maintain libraries, reading rooms for the use and convenience of general public.
- (b) Affording medical relief and aid for those purpose;
- i) To maintain, establish, finance, subsidies, exclusively or partly, or give grants-in-aid, recurring or otherwise for the maintenance of hospitals, clinics, dispensaries, sanatoria, 'Ayurvedic Aushadhalaya' or 'Unani Dawakhanna', homeopathic clinics, including maternity or any such other institutions.
 - ii) To give monetary help to disabled or blind persons in the form of monthly allowance or gratuities; and
 - iii) To open, found, establish, maintain and assist laper asylums or other institutions for the relief of the destitute.
- (c) Helping and supporting the poor, destitutes, widows, and orphans for that purposé :
- (i) to assist, support, found, establish and maintain any institutions for the medical or other relief of the poor, blind and otherwise disabled persons;

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20. Without prejudice to the generality of the powers conferred, these presents, but in furtherance thereof, the Managing Trustee shall, subject to the supervision, discretion and control of the Board of Trustees, have the following powers ;

- (a) To pay cost, charges, and expenses incidental to or in any manner connected with the said Trust;
- (b) To appoint such employees and servants for the Trust and its business institutions, for permanent or temporary or special services as he may from time to time, think fit and to determine their salaries, emoluments and to require securities in such instances and for such amounts as he may think fit, and at his discretion to suspend, dismiss or remove all or any of them;
- (c) To institute, conduct, defend, compound, refer to arbitrations or abandon any legal proceedings by or against the Trust and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Trust and act on behalf of the Trust in all matters, and to enter into any contract or agreement for reference to arbitration and observe and perform the awards;
- (d) To make and give receipts releases or other discharges for money payable to the Trust and for the claims and demands of the Trust;
- (e) To deposit money in any bank or banks into an account opened in the name of the Trust as mentioned above to operate any such bank account or accounts with any bank or banks and to deposit or withdraw therefrom moneys from time to time for the purposes of the Trust or likewise to close any bank account as opened;
- (f) To enter into all such negotiations and contracts and execute and do all such acts, deeds and things in the name and on behalf of the Trust as he or they may consider proper or expedient for or in relation to any of the matters aforesaid

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(g) To purchase or otherwise acquire for the Trust any property rights, or privileges beneficial to the Trust as and when so authorised to acquire, at such price and generally on such terms and conditions as may be thought fit :

(h) To lease or sub-lease any Trust Property.

The Managing Trustees shall at all times during his continuance in office have the right to delegate his powers to any of the remaining Trustees or to other attorneys or agents.

21. All acts bonafide done by any person acting as Trustee shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of such Trustees or person acting as aforesaid or that he is disqualified, be as valid as if he had been duly appointed and was qualified to be a Trustee.

22. Every Trustee shall be indemnified by the Trust against all costs leases and expenses (including traveling expenses) which such Trustee may incur or become liable for any reason of any authorised contract entered into or act or thing done by him in course of discharge of duty towards the Trust except such as may happen from his own willful or wrongful act of default, and no Trustee shall be liable for any loss caused to the Trust by any such act or thing committed or done in good faith in course of discharge of his duty towards the Trust.

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23. For purposes of assessing stamp duty, the value of the Trust property is Rs.1,000/- (Rupees One thousand only).

IN WITNESS WHEREOF, the Parties have set their respective hands on the date once above written.

SIGNED AND DELIVERED by the
aforesaid Founder
SHRI DEEP CHAND ANAND

Sd/-

in the presence of

SIGNED AND DELIVERED by the
aforesaid Trustees

1. JAGDISH ANAND

Sd/-

2. SATISH C ANAND

Sd/-

3. V R SINHA

Sd/-

4. C S PATEL

Sd/-

in the presence of

CERTIFIED TRUE COPY

Jagdish Anand
JAGDISH ANAND
TRUSTEE

C S Patel
C S PATEL
TRUSTEE

MCA

