



Government of National Capital Territory of Delhi
e-Registration Fee Receipt



Receipt No DL1541090209808
Issue Date 20-JAN-2025 15:50
ACC Reference SHCIL/SHCIL NCT OF DELHI/NEHRU PLACE
ESI Certificate No IN-DL21586464600926X
Purchased By MAHESHWARI EDUCATIONAL TRUST
Registration Fees Paid By MAHESHWARI EDUCATIONAL TRUST
Property Description NOT APPLICABLE
Purpose Article 64 Trust

Particulars	Amount (Rs.)
Registration Fee	₹ 1,000.00
Copying Fees	₹ 100.00
Service Charges	₹ 15.00
CGST @ 9 % *	₹ 1.00
SGST @ 9 % *	₹ 1.00
Total Amount	₹ 1,117.00

(Rupees One Thousand One Hundred Seventeen Only)

LOCKED

Statutory Alert : This is a receipt of fees collected and should not be treated as receipt of Registration.
The authenticity of e-Registration Fee Receipt can be be verified at website i.e.
<https://www.shcilestamp.com/Registration/> .



*GSTIN Number : 07AABCS1429B1ZW

PAN: AABCS1429B

CIN: U67190MH1986GOI040506

SAC : 998599

PREMISES : IFCI Tower, 5th Floor, A wing, 61, Nehru Place, New Delhi-110019



DEED OF TRUST

THIS DEED OF DECLARATION OF TRUST executed at New Delhi on this the 21st day of January 2025

By

SMT.SNEH LATA MAHESHWARI WIFE OF LATE SHRI ATUL MAHESHWARI AGED 62 YEARS RESIDENT OF D-79, SECTOR-40, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH 201301 (AD NO.3786 9479 7776) (hereinafter referred to as **Settlor** which expression shall unless excluded by or repugnant to the subject or context be deemed to include its heirs, executors, administrators, permitted assigns and representatives;)

And

SHRI RAJUL MAHESHWARI SON OF LATE SHRI MURARI LAL MAHESHWARI AGED 63 YEARS RESIDENT OF E-121, NEAR SAI MANDIR, SECTOR-52, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH 201301 (AD NO.8687 1244 7242) (hereinafter referred to as **Settlor** which expression shall unless excluded by or repugnant to the subject or context be deemed to include its heirs, executors, administrators, permitted assigns and representatives;)

WHEREAS the Settlers of the TRUST are desirous of establishing a Public Charitable Trust for Educational, Cultural and Humanity purposes and have contributed an initial sum of Rs.5,000/- (Rupees Five Thousand only) as Initial Corpus of the said trust and handed over the said amount to the Trustees hereinafter mentioned.

NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS:

1) NAME:

The name of the Trust shall be "**MAHESHWARI EDUCATIONAL TRUST**"(hereinafter referred to as the "**Trust**")

2) PLACE:

The principal office of the Trust shall be situated at **1101, 11TH FLOOR, ANTRIKSH BHAWAN, 22, KASTURBA GANDHI MARG, CONNAUGHT PLACE, NEW DELHI, INDIA, 110001**, which may be changed from time to time to such other place or places as the Trustees may deem fit and proper at their discretion. The Trust may also carry on its work at any other place or places, as decided by the Trustees.

3) WORKING AREA:

Working Area of the Trust will be all over India.

4) CONTRIBUTION

The Trust shall also be entitled to receive gifts, donations and foreign contributions from foreign sources. The Trustees shall be at liberty to accept donations from foreign sources after complying with the necessary formalities viz. seeking prior permission/ registration for accepting foreign contribution under the Foreign Contribution (Regulation) Act, 2010 and Foreign Exchange Management Act, 1999 and rules framed there under as and when required.

Contd...Page..3/-

Sneh Lata Maheshwari

Rajul Maheshwari



Deed Related Details

Deed Name :- Trust - 64(SUPPLEMENTARY TRUST),

OBJECTS A
The objects an
i)
To open
schools
mis

Sneh Lata Maheshwari

Money Related Details

Consideration Value :- Rs.0/- , Copying Fee :- Rs.100/- , Registration Fee :- Rs.1000/- , Stamp Duty :- Rs.200/-

This Document Of :- Trust - 64

SUPPLEMENTARY TRUST

Presented by: SH/Smt

S/o,W/o

R/o

RAJUL MAHESHWARI



M L
MAHESHWARI

E-121
NEAR SAI
MANDIR
SECTOR-
52 NOIDA
GAUTAM
BUDHHA
NAGAR,
UTTAR
PRADESH-
201301

Sneh Lata Maheshwari

The Office Of Sub-Registrar, Delhi this 21-01-2025 01:58:29 day Tuesday between the hours of

Registrar/Sub Registrar
New Delhi INA

Execution admitted by the said Shri/Ms

SNEH LATA MAHESHWARI

and Shri/Ms

RAJUL MAHESHWARI

Who is/are identified by *Sneh Lata Maheshwari* Shri/Smt/Km RAHUL TIWARI S/o W/o D/o SUNIL KUMAR TIWARI R/o D-119 SECTOR-1, SHATABDINAGAR, RITHANI, MEERUT, UTTAR PRADESH-250103 and LOKESH KUMAR SHARMA S/o W/o D/o RAMLAL SHARMA R/o RAHIMPURA DHOLA BHATA, BAGARI, TONK RAJASTHAN-304801

Content of the documents 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

Rahul Tiwari

Sneh Lata Maheshwari

21/01/2025 14:00:08

Registrar/Sub Registrar
New Delhi INA

OBJECTS AND ACTIVITIES OF THE TRUST

The objects and activities of the Trust shall include the following:

- i) To open, establish, run, takeover, construct or otherwise maintain and manage the schools, colleges or any other educational institution, with the object to provide nursery, pre-nursery, pre-primary, middle, secondary, senior secondary and/or higher education and ancillary services related therewith to children/students by seeking recognition and affiliation from the education departments etc. and to undertake education in all fields relating to, but not restricted to, management studies, engineering studies, information technology, marine studies and training, professional studies, medical studies or otherwise;
- ii) To open, establish, promote, run, maintain, assist, finance, support and/or aid and help in the setting up the different kinds of schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities etc.;
- iii) To offer prizes and grant scholarships to deserving students and to provide financial and/or non-financial assistance to the students for higher education in India or outside India;
- iv) To provide free/ concessional medical and social economic assistance for the welfare of people through social and cultural upliftment;
- v) To promote education, academics, cultural and technical knowledge including skill development;
- vi) To establish, acquire, run, manage or otherwise set up training institutions related to typing skills, shorthand skills, computer skills or any other technical skills and to provide training, whether technical or not, in fine arts, crafts, music, painting, yoga, physical education or other fields related therewith by providing equipment and/or assisting in any other way to undertake the same;
- vii) To establish and run institutions of educational, vocational, or technical training, courses and award appropriate certificates/diplomas/degrees for the same;
- viii) To arrange, undertake, manage, organize, conduct, facilitate, promote or assist financially or otherwise, various kinds of programs/ activities for the welfare of humanity;
- ix) To acquire property for the sole use of the public by making it available for public purposes, for example - a library, clinic, crèche or a community hall to be available for public use as training classes, seminars, discourses and other public functions for benefit of the community in general;
- x) To establish, manage, and develop or otherwise set up activity-centers or areas in schools or any other institution for the development of children which includes but not limited to sports, games, artistic activities, like clay and wood work, music, dance, painting and to organize or assist educational trips;

Sushanta Maheshkar

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Document Registration Summary 2





Print Date :- 21-Jan-2025

Type Of Deed Trust - 64

Proofing Number : xi)

To open program swimming centre, gym general pub





xii)

Sr.NO	Party Name and Address	Party Type	Photo	FingerPrint	Signature
1	SNEH LATA MAHESHWARI D-79 SECTOR-40 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH-201301 Delhi, Aadhar Card- *****7776 Pan No: ,Age63	AUTHOR			<i>Sneh Lata Maheshwari</i>
2	RAJUL MAHESHWARI E-121 NEAR SAI MANDIR SECTOR-52 NOIDA GAUTAM BUDHHA NAGAR, UTTAR PRADESH-201301 Delhi, Aadhar Card- *****7242 Pan No: ,Age64	TRUSTEES			<i>Rajul Maheshwari</i>

The Executants Have Admitted The Execution
Stamp No. 3 at On Dated 21-Jan-2025 01:59:36 pm



Witness

Sr.NO	Witness Name	Witness Photo	Witness Thumb	Witness Signature
1	LOKESH KUMAR SHARMA S/o/D/o :-RAMLAL SHARMA Address :-RAHIMPURA DHOLA BHATA, BAGARI, TONK RAJASTHAN-304801			<i>Lokesh</i>
2	RAHUL TIWARI S/o/D/o :-SUNIL KUMAR TIWARI Address :-D-119 SECTOR-1, SHATABDINAGAR, RITHANI, MEERUT, UTTAR PRADESH-250103			<i>Rahul Tiwari</i>

Stamp No. 4 at 21-Jan-2025 02:00:05 pm

New Delhi INA

e-Stamp Certificate No. IN-DL215864646000926X

- xi) To open, setup, run, maintain, assist and /or support various community development program/ activities and also construct healthcare centers, coaching centers, hostels, swimming pool, libraries, play grounds, stadium (both open and indoor), yoga training centre, gymnasiums and drama stage etc. for the betterment and upliftment of the general public;
- xii) To provide services and collaborate with the government for various initiatives, including public-private partnerships for the operation of government schools, educational assistance, support to government schools, or any other such activities permissible under law.
- xiii) To receive grants, aid, contributions, donations, subscriptions, gifts or any other financial or non-financial assistance from government and/or non-government organisation, international agencies, banks, individual or any other person to carry out the objectives of this Trust Deed.
- xiv) To promote literacy, cultural and other social activities by conducting, undertaking, facilitating, assisting various awareness programs, adult education classes, lectures, competitions, exhibitions, symposiums, cultural programs, press conferences, seminars or activities related therewith;
- xv) To provide education and products or services related therewith, free of cost or at concessional rates to poor people and especially to people with disabilities;
- xvi) To serve as a nodal agency for national, international, government and non-government organization in India;
- xvii) To accept donations, grants, raise subscriptions from the members of the Trust, other persons or entities to invest the funds of the Trust in such form or modes as prescribed and permitted under the laws of India and/ or rules framed there under;
- xviii) To raise funds and resources for the attainment of any of the aims and objects of the Trust by all lawful means including investment of the funds, donation, fund raising campaigns, cultural programs, sale of literature, property development, rent from the building etc.;
- xix) To conduct research in education and other disciplines with different subjects relating to education and to establish, maintain and administer institutions necessary for the aforesaid purpose;
- xx) To do best efforts for the promotion of research and education in medical science including surgery by running the various/different schools, colleges and other medical research and/or educational institutes;
- xxi) To mortgage, raise funds and loans from financial institutions / Banks & others to construct / erect / renovate buildings and develop the projects;
- xxii) To make an application and become a training partner or collaborate with various Government and Other Authorities like PMKVY, NSDC, RASCI, NIESBUD, etc.;

Sushilata Maheshwari

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- xxiii) To establish, run, maintain, manage and control the various school/colleges/training institutions/courses such as medical, dental, paramedical, ayurvedic, homeopathic, naturopathy, pharmacy, nursing, laboratory, occupational therapy, dietician, beautician, acupuncture and acupressure therapy, magnet etc. (after getting the permission and/or affiliation from the competent authority(s), if required);
- xxiv) To adhere and comply with all act, rules, regulations, bye laws or any other provision under any prevailing act or the concerned boards to full fill the object of this Trust Deed;
- xxv) To acquire, assign or grant the franchisee rights as per the terms and conditions mentioned in the franchise agreement, however, none of the provision of such agreement shall, under any circumstances restrict the Trustees to full fill their obligations or is against this Trust Deed;
- xxvi) To ensure that all acts/activities/programs undertaken by the Trust shall be with non-profitable intent and all profits earned by the Trust shall be utilized to fulfill the objects of the Trust and not for personal benefit of Trustees;
- xxvii) To donate or contribute the income of the Trust to any institution, society or person carrying on public charitable objects similar to this Trust;
- xxviii) To accept subscription and donations from foreigners, NRIs (whether of movable or immovable property) and requests for all or any of the objects and purposes aforesaid and to sell, exchange and otherwise dispose off or to lease and manage and develop all immovable property so received and not required to be occupied or capable of the Trust and generally to manage, invest and expend all moneys and property of the Trust;
- xxix) To take over or amalgamate with other charitable society or trust with similar objects and to take over all the property, assets and funds of such society or trusts held by or rested in such society or trust and the benefits of all contracts and agreements entered into by such society or trusts and the liability of all debts, contracts and agreements entered into by such Trustees in connection with such institutions and for such purposes to execute and carry out into effect all such deeds and instruments as may be necessary and advisable;
- xxx) To acquire, purchase, lease, buildings or any other movable or immovable property;
- xxxi) To build, construct, or otherwise acquire any premises for the residential or non-residential purpose of school staff, students, guests, etc.;
- xxxii) To accept any gifts, donations from Trustees or any other person in cash or kind, towards fulfilling the above objects;
- xxxiii) To provide food, clothes, shelters (temporary/permanent), medicines and other basic necessities or other facilities related therewith to eradicate hunger, poverty and malnutrition;
- xxxiv) To make best efforts for protection, promotion and for the advancement of women, children, old aged, handicapped, orphans, widows, destitute and mentally retarded persons;
- xxxv) To follow the ideology of great men and national leaders who sacrificed their lives for our nation;

Suresh Chandra Maheshwari

Kuldeep K

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- xxxvi) To start various programmes against child labor and take up effective, reasonable and lawful steps for the welfare of children;
- xxxvii) To render services to the women, children & youths of the country for their moral, social and legal rights;
- xxxviii) To contribute, donate, assist, facilitate or otherwise help in schemes, programmes, events or other activities related therewith organised or undertaken by government or non- government organizations;
- xxxix) To promote literacy, social activities by awareness programs, adult education classes, lectures, essay competitions, exhibitions, symposiums, press conferences and seminars;
- xl) To open, build, establish, acquire, run, manage, conduct or otherwise facilitate coaching classes for preparation of various examinations;
- xli) To invest the funds of Trust in activities as the Trustees may think fit, for the fulfilment of all or any of the objects of the Trust, and any excess funds/monies shall be utilised for the benefit of the Trust;
- xl ii) To organise seminars, meetings, press conferences and other lawful gatherings from time to time;
- xl iii) To undertake an effective grievance redressal mechanism to deal with grievances related with Trust, Trust Property, beneficiaries, Trustees or general public;
- xl iv) To approach the competent court/courts to safeguard the rights of the general public and for the public interests from time to time as the Trust may deem fit and proper;
- xl v) To accept donations, grants, presents, gifts, and other offerings in the shape of movable and/or immovable properties for the attainment of the aims and objects of the Trust;
- xl vi) To purchase/acquire the land and/or the building in the name of the Trust for the upliftment and fulfilment of the aims and objects of the Trust;
- xl vii) To hold and manage the assets and properties acquired/inherited or purchased by the Trust as may be necessary or appropriate for the achievement of the objectives of the Trust;
- xl viii) To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building necessary or convenient for the purpose of the attainment of the aims and objects of the Trust;
- xl ix) To publish books, charts, illustrations, journals, magazines, periodicals, newsletters/papers and other publications in the different languages and on the different subjects;

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- i) To assist and co-operate with other associations, Trusts, and the various non-governmental organisations having similar objects;
 - ii) To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the aims and objects of the Trust;
 - iii) To open, establish, run, manage, facilitate or otherwise set up branches (including educational institutes, schools etc.) in all or any part of India or outside India to obtain objectives of the Trust;
 - liii) To promote healthcare activities including but not limited to preventive health care, sanitation, safe drinking water and undertake, facilitate, assist or render services in relation therewith;
 - liv) To enter into contracts, arrangements or agreements with governmental or non-governmental organisations or other third parties for the attainment of objectives of the Trust;
 - lv) To provide grants, aids, contributions, donations or any other financial or non-financial assistance to governmental or private organisations, civic groups, social welfare associations/societies and any other organisations;
 - lvi) To appoint, employ, hire teachers, executives, lecturer, tutors, experts, managers, technicians, secretaries, officers, clerks and other skilled and unskilled personnel for permanent, temporary or contractual activities for the purpose of the activities of the Trust;
 - lvii) To undertake, facilitate, assist or otherwise engage in collaboration with educational institutions to provide placements;
 - lviii) To participate, engage or otherwise undertake activities for bidding in governmental tenders;
 - lix) To receive loans, grants, or other payments as per mutually agreed conditions from the settlor or any other entity or organization connected with the settlor, or for any other activity of the trust;
 - lx) To receive loans or advances from banks, financial institutions or any other organisation or to grant loans, advances or guarantee any person or organization;
 - lxi) To open and operate bank accounts with designated banks in India or specified Banks outside India, to carry out the objectives of the Trust;
 - lxii) To prepare and maintain records and any other documents of Trust in a manner as determined by the Trustees of the Trust;
 - lxiii) To work for the welfare of the public at large without any discrimination on the basis of caste, colour or religion.
- 6) **BENEFICIARIES:**
The Trust is established for the benefit of general public without any discrimination of caste, creed, gender, language, religion or region.

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TRUST PROPERTIES:

The Trust properties shall consist of

- i) The amount Transferred by the SETTLOR as mentioned above, towards the Corpus fund of the Trust.
- ii) The immovable properties and other assets transferred by SETTLOR as mentioned above.
- iii) Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable
- iv) All additions and accretions to the Trust properties and the income there from
- v) All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust. The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

8. FUNDS:

The Trustees may accept donations, grants, subscriptions, aids or contributions from any person, Government, Local authorities or any other charitable institutions, in cash or in kind including immovable property without any encumbrance, but the Trustees shall not accept any receipt with any condition or terms inconsistent with the objects of the Trust. While applying such receipts to the objects, the Trustees shall respect the directions, if any, by the granter. Any receipt with specific direction to treat the same as part of the corpus of the Trust or separate fund shall be funded accordingly.

9. INVESTMENTS:

- i. All monies, which will not be immediately required for current needs shall be invested by the Trustees in eligible securities and investments, or in banks. Such investments shall be in the name of the Trust.
- ii. That the trustees shall manage the trust fund and investments thereof as a prudent man would do the same. They shall recover all outstanding and meet all recurring and other expenses incurred in the upkeep or management thereof.
- iii. That the trustees shall receive and hold the income of the trust on behalf of and for the benefit of the beneficiaries under the trust.

10. TRUSTEE APPOINTMENT COMMITTEE

- i. The initial trustees named below may be changed at any time by the members of the Trustee Appointment Committee, by unanimous decision of the members of the Trust Appointment Committee
- ii. Trust Appointment committee shall consist of Smt. Sneha Lata Maheshwari (Settlor), Shri Rajul Maheshwari (Settlor), Shri Tanmay Maheshwari, and Shri Varun Maheshwari, along with such other members as may be inducted by the Trustee Appointment Committee, unanimously.
- i. There shall be no disqualification for any member of the Trustee Appointment Committee.

Sneha Lata Maheshwari

Mukul Maheshwari

NUMBER OF TRUSTEES AND THEIR TERM:

- ii. The SETTLOR/TRUSTEE APPOINTMENT COMMITTEE hereby nominates the following person(s) to constitute the board of trustees of the trust:
 1. Anil Maheshwari
 2. Sunil Maheshwari
- iii. The Trust will be managed by a Board of Trustees consisting of not less than 2 and not more than 9 trustees.
- iv. These Trustees shall hold office for such duration as may be specified by the Board of Trustees from time to time.

12. BOARD OF TRUSTEES AND RELATED MATTERS

- i. The total number of the Trustees holding office at any time shall be referred collectively as the ("**Board of Trustees**" / "**Board**").
- ii. The Board of Trustees shall consist of all the Trustees with following designations:
 - a. Chairperson : One
 - b. Managing Trustee / Secretary : One
 - c. Other Trustees(s) : No maximum limit
- iii. The Trustees shall hold their offices for such term as decided by the Board of Trustees unless they voluntarily resign or become incapable of continuing as Trustees due to any physical or legal disability, or become a person of unsound mind, or has been/is adjudged insolvent or are removed by the Board of Trustees by way of a resolution passed by majority of votes of Trustees.
- iv. Any Trustee may at his/her will or volition resign from the Board of Trustees in writing indicating the reason for such resignation. The resignation will be communicated to the Managing Trustee who shall place it before the Board of Trustees which would take a decision thereon. The decision so taken by the Board of Trustees will be conveyed to the resigning Trustee in writing.
- v. Any vacancy in the Board may be filled by Trustee Appointment Committee.
- vi. The Board of Trustees shall be authorized to appoint or terminate any employee such as a manager, supervisor, legal advisor and legal assistant, accountant, cashier, peon etc.

13. RESIGNATION

Each Trustee will be at liberty to resign on giving 3 (three) months' notice of his intention to do so.

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Sushanta Maheshwari

Mul Kulkarni

ADMINISTRATION OF TRUST AND POWER OF BOARD

The Trustees shall have power to:

- i. To administer the Trust, its properties and affairs and do all the things which will fulfil the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any part of the Trust property towards the payment of the expenses of the Trust.
- ii. The income and the properties of the Trust will be solely utilized towards the objects of the Trust.
- iii. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.
- iv. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
- v. To borrow money with or without security and to repay the same.
- vi. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
- vii. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
- viii. To apply and get registered under sections 12A and 80-G of the Income Tax Act, 1961 or any other provisions as per the applicable law;
- ix. To institute suits, actions and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits, wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, action claim, legal proceedings, appeal, demand or dispute relating to the Trust matters;
- x. To keep proper accounts of the Trust Fund and its property;
- xi. To appoint sub-committees for carrying out the objects and purposes of the Trust or matters connected with the Trust and/or its affairs;
- xii. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
- xiii. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
- xiv. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.

Sushanta Nageshwar

M. N. N. N.

- xv. In relation to schools being operated within the state of Uttar Pradesh, to undertake and follow all rules and regulations of the Director of Education, including the following:
- (a) School governing body will have a person nominated by the Director of Education UP;
 - (b) 10% seats will be reserved for meticulous students belonging to SC/ ST and fees of those students will be equivalent to fees charged in schools run by / aided / under UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad;
 - (c) Trust will not ask for any grant from UP Government for running the school. If any aid is already granted from UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad and in case the School is getting affiliated from CBSE/ ICSE, New Delhi the recognition / aid granted from UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad shall be deemed expired automatically;
 - (d) Salaries to teachers and school staff will be equivalent to salary paid to school run by /aided/ under UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad;
 - (e) Retirement benefits to staff will be equivalent to retirement benefits paid by school aided by UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad;
 - (f) Trust/ School will follow the guidelines issued by UP Madayamik Shiksha Parishad/ Basik Shiksha Parisad;
 - (g) School records will be maintained in specified forms;
 - (h) School will provide fee concession to students specified under Section 105 to Section 107 of U.P. Education Rules; and
 - (i) Any changes/ alteration in the above stated conditions will not be made without prior permission of U.P. State Government.
- xvi. In the case of a school run by the trust in any other state, the rules of the governing body of the school will be formulated in accordance with the requirements of CBSE, the State Education Department, or any other applicable laws
- xvii. And generally, to do all acts, deeds and things as may be necessary for administration of the Trust.

15. MEETING OF THE BOARD OF TRUSTEES:

The Trustees should meet at least once in every calendar quarter and may meet more often when required.

16. QUORUM:

The Board may from time to time, frame rules for the conduct of the administration of the Trust and regulation of the meetings of Trustees. In the absence of such regulations:

- i. One half of the Trustees or a minimum of two trustees, whichever is higher, shall constitute the Quorum for the Trustee meetings. The presence of Settlor shall also be counted as quorum for counting number.
- ii. The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.

Sneh Lata Mishra

Mukul K. Laha

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- iii. All the matters shall be decided by Trustees by a majority of votes of the trustees present and voting.
- iv. Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of 2 (two) of the Trustees shall be as valid and effectual as a resolution duly passed at the meeting of Trustees.
- v. A Minutes book shall be kept by the Board of Trustees. Appointment of every new trustee and all proceedings of the meeting of the Board of Trustees shall be entered in the minutes book and shall be signed by the Chairperson of the meeting.
- vi. Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the meeting.
- vii. The Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled to vote in the meetings of the Board.

17. BANK ACCOUNT:

All income, subscription and pecuniary donations for the general purposes of the Trust and the income, investments and all other money from time to time forming part of the general revenue of the Trust shall, on the same being received, be deposited into a bank account of the Trust.

The Board of Trustees may open a bank account or accounts in any of the scheduled/ nationalized/ co-operative banks in the name of the Trust, such bank account(s) shall be operated by such persons as authorized by the Board of Trustees from time to time.

18. ACCOUNTS AND AUDIT:

The financial year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees. The Trustee shall maintain proper books of account of all the assets, liabilities and income and expenditure of the Trust and shall prepare an Income and Expenditure Account and Balance Sheet for every year as on the last day of March. The accounts of the Trust shall be annually audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed for that purpose by the Trustees and the audited accounts shall be placed at a meeting of the Trustees, which shall be held before the end of the succeeding year.

19. DEFECTS OF PROCEDURE IMMATERIAL

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

20. IRREVOCABLE:

The Trust shall be an irrevocable public charitable trust

Sushilata Narkhedar

Mul Nalwar

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RELATED PARTY TRANSACTION:

There shall be no bar on the trustees entering into any transaction with any entity for the provision of services or otherwise to the trust, by reason of such person or entity being related to either the settlor or the Trustee Appointment Committee, or the trustees. However, in the case of any transaction with a related party, the same shall first be disclosed and approved by the Trustee Appointment Committee

22. AMENDMENT TO THE TRUST

The Trustee(s) may amend the objects of the terms stipulated in this Trust Deed, if such amendment is necessary for more effective implementation of the objects of the Trust. The Board shall be competent to amend the Trust Deed with a majority of not less than 3/4th of the total number of Trustees.

23. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act, 1882 (or any other applicable state specific trust Act) shall apply to all matters not specifically mentioned in these presents.

24. DISSOLUTION:

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to some other similar Trust/Organisation whose objects are similar to those of this Trust with the permission of the Charity Commissioner / Court / any other law as may be applicable for the time being. The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the Trust and shall have a lien over the funds and properties of the Trust for such indemnity.

25. SEVERABILITY

If at any time any provision of this Trust Deed is or becomes illegal, invalid or unenforceable in any respect, neither the legality, validity or enforceability of the remaining provisions of this Trust Deed shall in any way be affected or impaired thereby.

26. DISPUTE RESOLUTION

26.1 Deadlock

- i. For the purposes of this clause, "Deadlock" means any dispute or difference between the Settlor, the Trustees or the beneficiaries (the "Disputing Parties" or "Disputing Party") hereto in connection with the validity, interpretation, implementation or alleged breach of the terms of this Trust Deed or anything done or omitted to be done pursuant to this Trust Deed.
- ii. The Parties agree that in the event of a Deadlock arising, the Parties shall attempt to resolve through good faith consultations, such Deadlock or difference between the Parties and such consultations shall begin promptly after a Party has delivered to another Party a written request for such consultations ("Resolution Notice").

26.2 Arbitration

- i. In case of inability to resolve a Deadlock as per the procedure set out above, within 30 days (or such longer period as the Disputing Parties may agree in writing), then the dispute shall be referred for final resolution to as per the provisions of the Arbitration and Conciliation Act, 1996.

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ii. All proceedings in any such arbitration shall be conducted under the Arbitration and Conciliation Act, 1996 as amended and shall be conducted in English. The arbitration shall take place in New Delhi.

26.3 Any reference of any dispute, difference or claim to arbitration under this Trust Deed shall not affect the performance by the Parties of their respective obligations under this Deed other than the obligations relating to the dispute difference or claim referred to arbitration.

27 GOVERNING LAW AND JURISDICTION

The Trust hereby created, and the provisions of this Trust Deed shall be subject to and governed by the laws of India and the rules, regulations and guidelines framed by the government or any government department or statutory or regulatory body, or authority in this behalf. The exclusive jurisdiction including arbitration arising out of or in connection with this Trust Deed and any other related agreements shall be in New Delhi.

SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund, as described below:

1. Cash contribution to the Corpus Fund of the Trust: **Rs.5,000/- (Rupees Five Thousand only)**
2. Properties of the Trust: **Nil**
3. Assets of the Trust: **Nil**

IN WITNESS WHEREOF, The Parties hereunto have signed and delivered the presents on the day and year first hereinabove written.

WITNESSES

1.

SHRI LOKESH KUMAR SHARMA
S/O SHRI RAMLAL SHARMA
R/O RAHIMPURA (DHOLA BHATA),
BAGARI, TONK, RAJASTHAN-304801
AD NO.6544 4349 3328

2.

SHRI RAHUL TIWARI
S/O SHRI SUNIL KUMAR TIWARI
R/O D-119, SECTOR-1, SHATABDINAGAR,
RITHANI, MEERUT, UTTAR PRADESH-250103
AD NO.6542 5573 5533

Sushilata Maheshwari

Settlor
SETTLOR

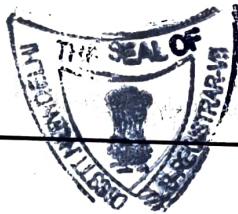
Proofing Number: 2025/11/563
Presenter Name: RAJUL MAHESHWARI

Certificate (Section 60)

Office of the New Delhi INA

Registration No: 2025/11/IV/17 in Book No : IV, Volume No : 1836,
Page No. on page 1 to 34 on this date 24-Jan-2025 day Friday.

Date:- 24-Jan-2025




Registering Officer
New Delhi INA