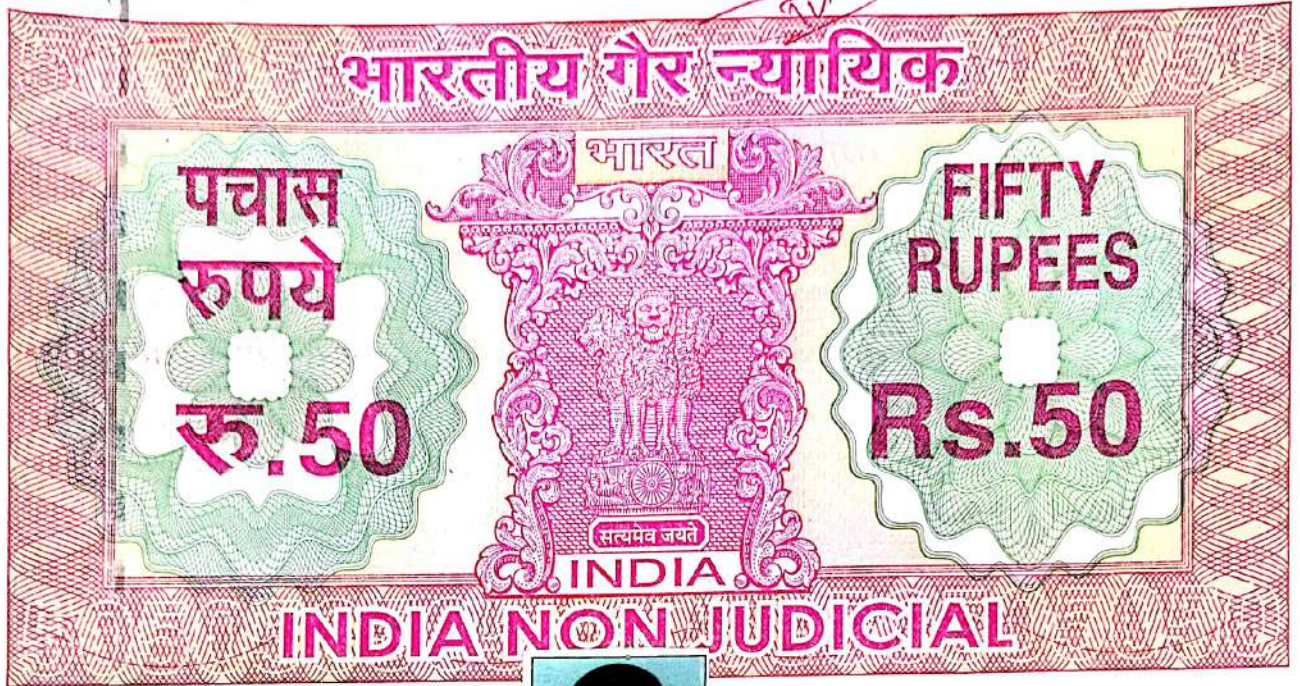




उत्तर प्रदेश UTTAR PRADESH

BU 132489



TRUST DEED

The declaration of Trust is made at Aligarh on this, 11th February 2019 by Tarun Jyoti Agarwal S/o Late Shri Bhagwan Dass, R/o 13/363 Mamu bhanja, Aligarh hereinafter called the Settler of the trust. Mob. No. - 8909905000

And whereas the Settler of the trust is desirous for creating a trust for Public welfare with a sum of Rs. 5000/- (Five Thousand only) and all rights, title and interest therein and trustees hereby acknowledge the receipt thereof.

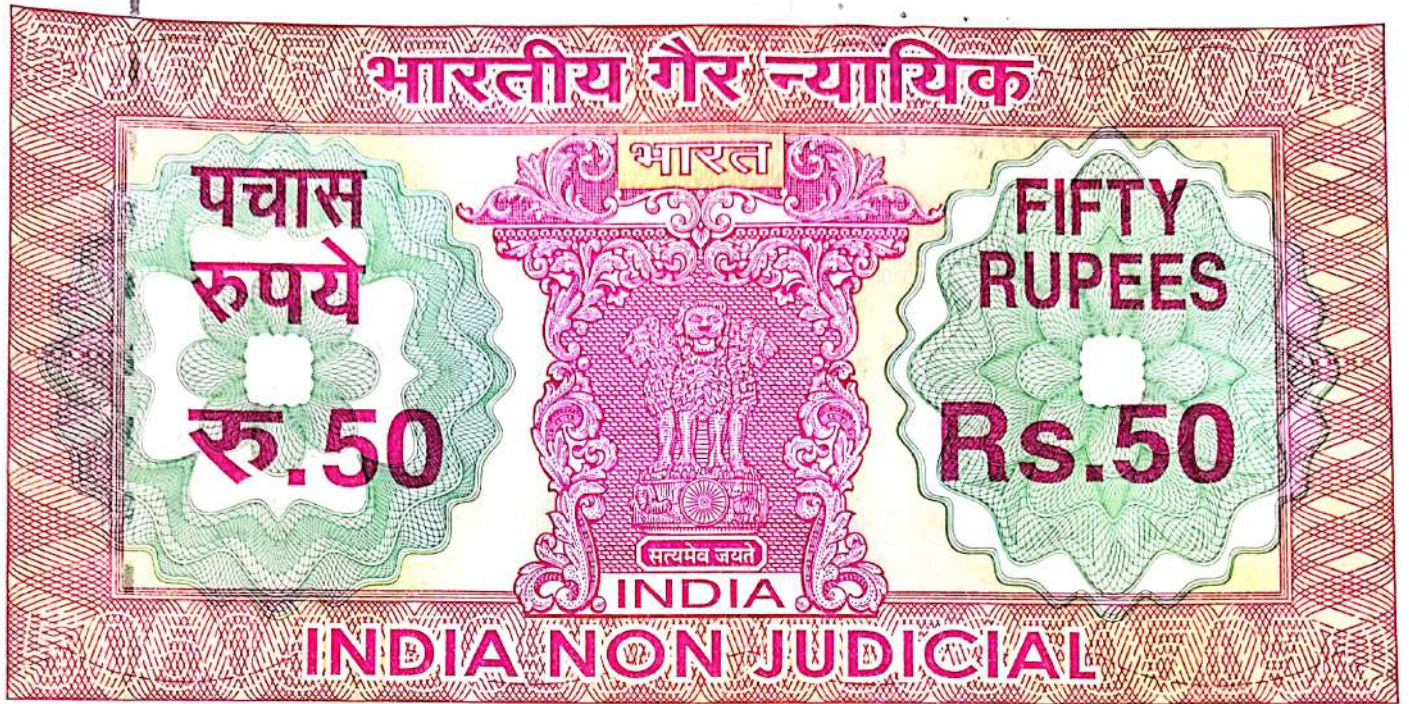
NOW THIS TRUST DEED WITNESSTH and is hereby declared as under: -

1- NAME OF THE TRUST AND IT'S NATURE: GTMRRS EDUCATIONAL TRUST. The trust is a private trust, solely controlled by its board of trustee, without any intervention of outsider(s).

2- REGISTRED OFFICE: The Registered office of the trust shall be at 3/1600 Janak Puri, Marris Road, Aligarh. or at such places as the Governing body of the trust may decide from time to time. That office is not the property of trust.

Tarun Jyoti Agarwal





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3- BRANCH OFFICE:

The Branch office of the trust can be opened in any part of the country for the smooth functioning of the trust. And/ or at such places as the Governing body of the trust may decide from time to time.

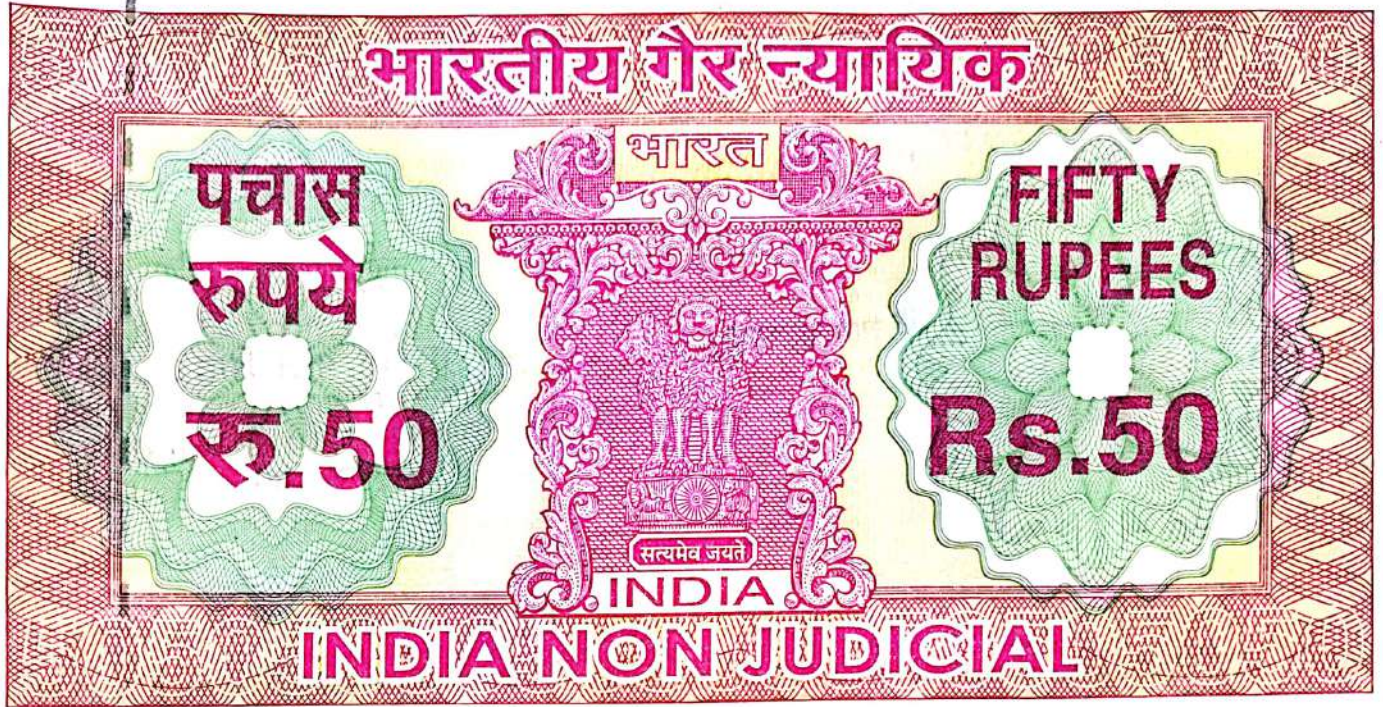
4- AIMS AND OBJECTS: The Aims and objects of the Trust are welfare of public in large without having regards to any caste, creed, nationality, colour or community based on any religion as follows:

- a) The Trust shall establish, operate, run and manage School (Play Group, Play to nursery and Play Group to 12th standard), educational professional Courses and health services through school, college, Engineering & Technology College, Management Colleges, Medical Colleges, Agriculture Science and Research Development College and other similar type of institution Colleges, University and deemed University
- b) To cooperate or join in hands with any institution, College in India or abroad or individual, to execute or establish any scheme and to affiliate, manage or acquire or takeover whole or any part of the Trust, Institution or properties which can be



Caran Singh Agarwal





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advantageously, convenient or calculated directly or indirectly to develop any of the subject of the association.

- c) To provide relief to the poors, helpless and widows and to impart education and to help the poor and needy students, to provide medical relief and to help for the marriage of the unmarried girls and the advancement of any other object of general utility.
- d) The Trust would contribute towards creating the place for human being.
- e) For utilization of the force of women and poor men, the Trust would conduct activities.
- f) The institution would be free from position and would conduct basically educational and social organization. It would coordinate with the organization of similar objects.
- g) At the time of natural calamities like flood, rail accidents, famines, the trust would work to assist the mankind and would serve the human being and would save the animals etc.
- h) The above objects are to be carried out without distinction of caste, Color or creed.

Parun K. Singh





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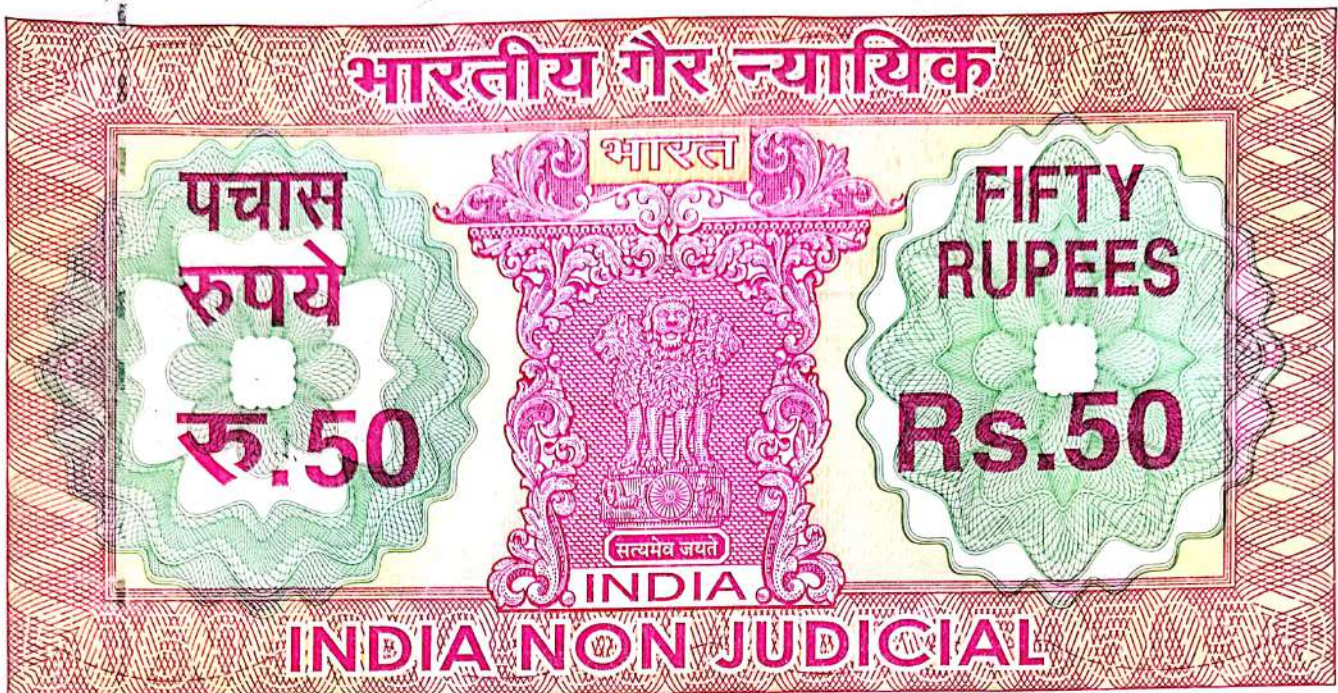
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- i) To carry on any other work which is deemed to be necessary and required to directly or indirectly, promote any of the above-mentioned objects.
- j) To promote and protect Indian Traditional music, dance, handicraft, handlooms, Art, modern art & literature.
- k) To establish an award for the deserving people in the field of Music, Art, grass root level social service, communal harmony, brotherhood and peace.
- l) To establish center(s) for the promotion of Music, Dance and other Arts.
- m) To establish residential and non-residential cultural centers for promoting Music, Dance and other Arts.
- n) To work for Environmental Protection, Forestation, Plantation, Waste Land Management.
- o) To permanently, irrevocably and exclusively devote entire principal and income of the Trust to such corporations, trusts, community chests, funds, foundations or similar entities organized and operated exclusively for charitable, scientific or educational purposes as the TRUSTEES shall select and are consistent with the overall and specific objectives of the Trust, provided such distributions are 5

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consistent with distributions by an organization exempt from income tax under Section 11 of the Income Tax Act, 1961 provided, however, that no part of the net earnings of the Trust should inure to the benefit of any private organization, trustee or individual.

5- Financial Utilization of Trust

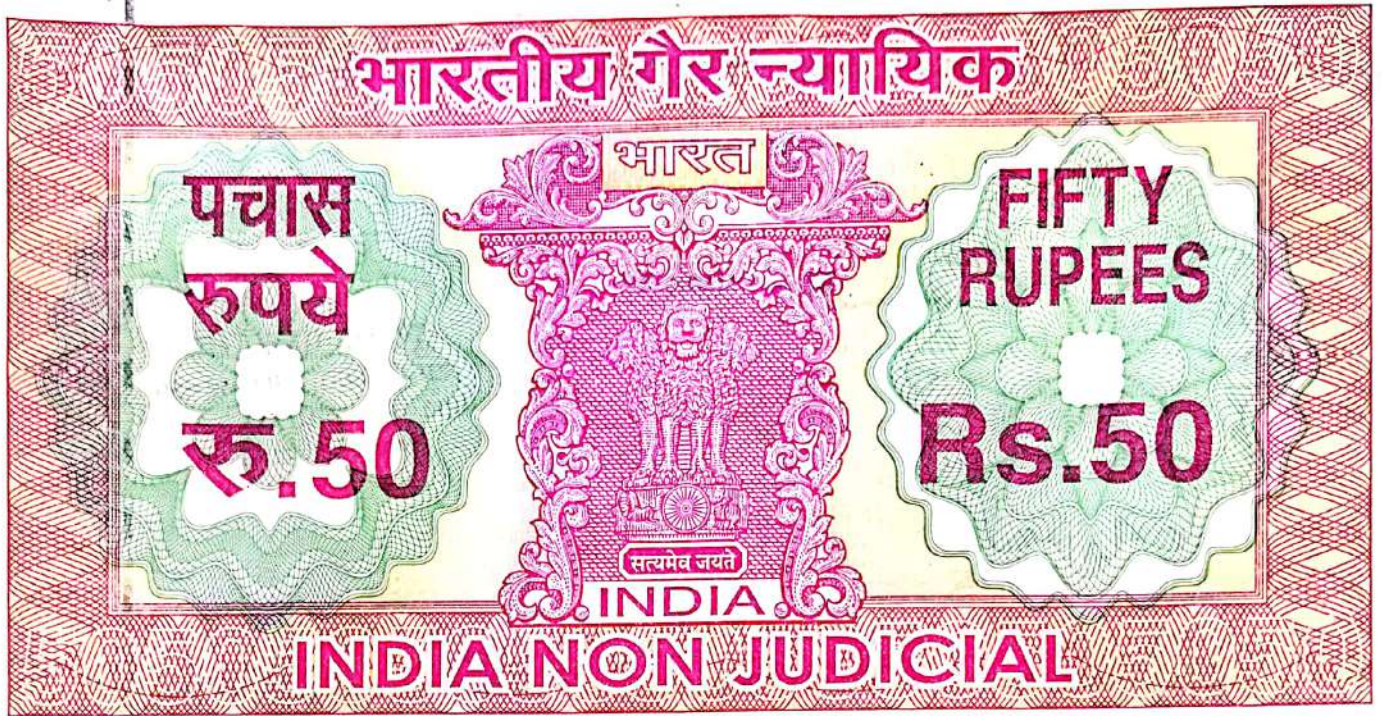
All the donations, income, profit or gains, moveable or immovable properties of the trust shall be solely utilized and applied towards of the promotion of aims and objects of the trust and no portion there of shall be -paid or transferred directly or indirectly by way of dividends or top any bonus, profit or any manner whatsoever to the trustees or to any person claiming through any one or of the trustees. No trustees shall have any personal claim on any moveable or immovable properties of the trust and by virtue of his trust or any profit therefrom whatsoever, by virtue of his being the trustee.

6- THE TRUSTEES ARE: -

1. Shri Rajeev Kumar Garg S/o Late Shri Moolchand Garg, R/o M-3 Mahavir park extention, Aligarh

Rajeev Kumar Garg





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2. Shri. Tarun Jyoti Agarwal S/o Late Shri Bhagwan Dass, R/o 13/363, Mamu bhanja, Aligarh.
3. Smt. Ritu Agrawal D/o Shri Naresh Kumar Singhal, R/o J-29, Gyan Sarover Colony Ramghat Road, Aligarh .
4. Shri. Sanjay Kumar S/o Late Shri Moolchand Garg, R/o M-3 Mahavir park extension, Aligarh
5. Smt. Gargi Agarwal D/o Shri. Mahendra Kumar Agarwal, R/o 13/363, Mamu bhanja, Aligarh
6. Shri Manish Agrawal S/o Shri Tejpal Gupta, R/o J-29, Gyan Sarover Colony Ramghat Road, Aligarh

The above persons have agreed to become trustees of the trust and to be on the Board of Trustees (which hereinafter will be called the Board),

7- Cessation of trustees: -

- a) On Death
- b) On Resignation
- c) If declared insolvent or insane

Tarun Jyoti Agarwal





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d) If he/she is found involved working against the aims and objects of the trust

8.0 Meetings:

The meeting of the Board shall be convened by the chairman or in his absence by the vice chairman or on the request of 2/3rd majority of the whole members of the trustees.

The meeting shall be held at least once in every year. Seven days' notice shall be necessary for the meeting except in special cases. The notice shall be accompanying the agenda of the proposed meeting; all the decisions of the meeting shall be taken by 2/3rd majority of the whole members of trustees.

In the meeting, the chairman will have powers of casting vote. The quorum of the Board of trustees at a meeting shall comprise of 2/3rd of whole Trustee. In case on the appointed date, the quorum is not complete, the meeting shall be adjourned to another day and on the adjourned day the trustees present shall be the quorum. The meeting can be held anywhere in the world.

Team by G. A. G. A.





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9.0 Board of Trustees:

9.1 The Board of trustees hereinafter called the Board shall comprise among the whole trustees

9.2 The member of the trust can be increased decided by the board of trustees from time to time by $3/4^{\text{th}}$ majority of whole trustees. However, the maximum number of the trustee can be increased to 12 trustees.

9.3 In case of occurrence of any vacancy amongst the Trustees because of death, a new Trustee may be appointed to fill the Vacancy by first legal heir, successor or other Family member appointed by deceased Trustee respectively.

9.4 In case of occurrence of any vacancy amongst the Trustees because of resignation, incapacity or any other cause of any Trustee, a new Trustee may be appointed from the family member of the outgoing trustee.

9.5 The board of trustees shall have the following powers:

- i. To manage the properties, assets and funds of the Trust, from time to time, such regulations (not being inconsistent with this deed) as they may

Varun K. Singh





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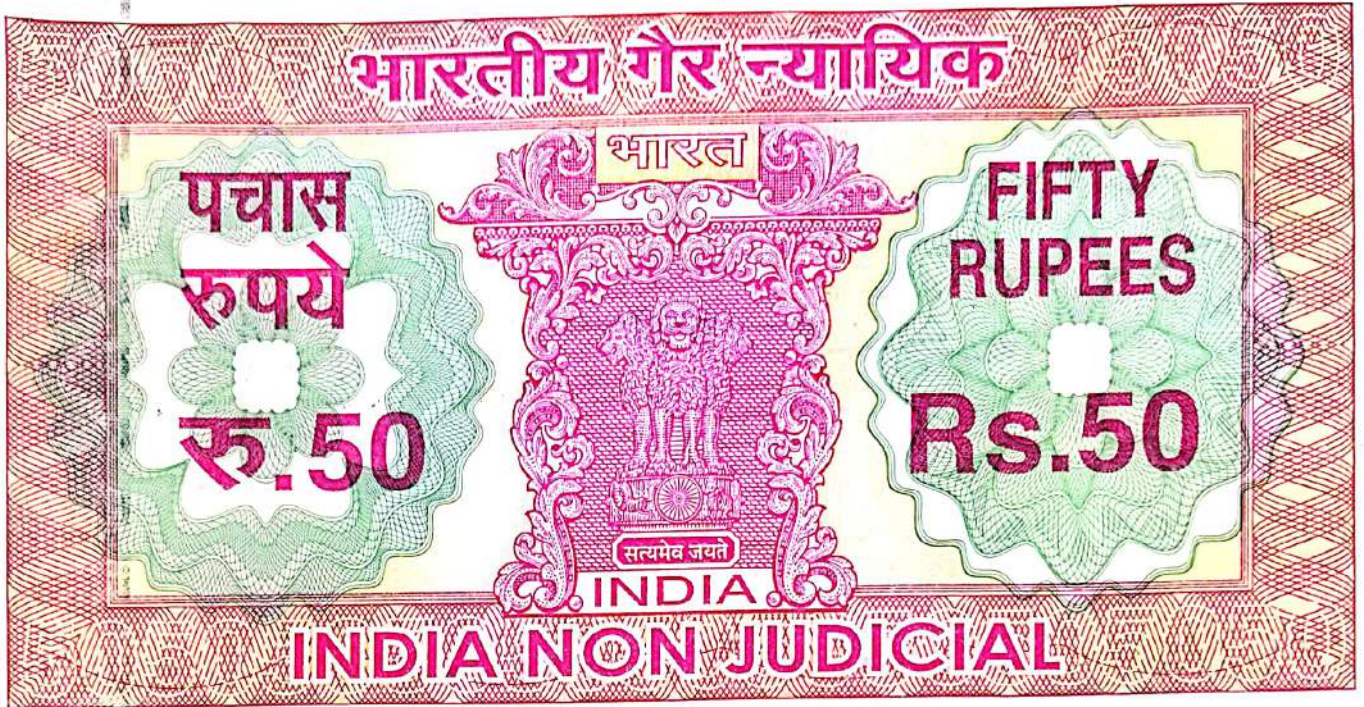
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think fit for and necessary for the purposes of such management and control or in connection with the execution of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.

- ii. To accept donations, contributions, grants, subscription in cash or in kind from any person, company, firm, association, organizations, government, non-government or semi government agencies, national or foreign funding agencies, family Trust, or corporate bodies for furtherance and achievement of the objectives of the Trust.
- iii. To exercise over all supervision of the functioning of the trust.
- iv. To approve the audited annual income and expenditure statement and balance sheet presented by the treasurer
- v. To approve and finalize annual budget
- vi. To consider and finalize the annual report about the programs and activities presented by the honorary secretary and assess the overall trust performance

Caran Gupta Aggarwal





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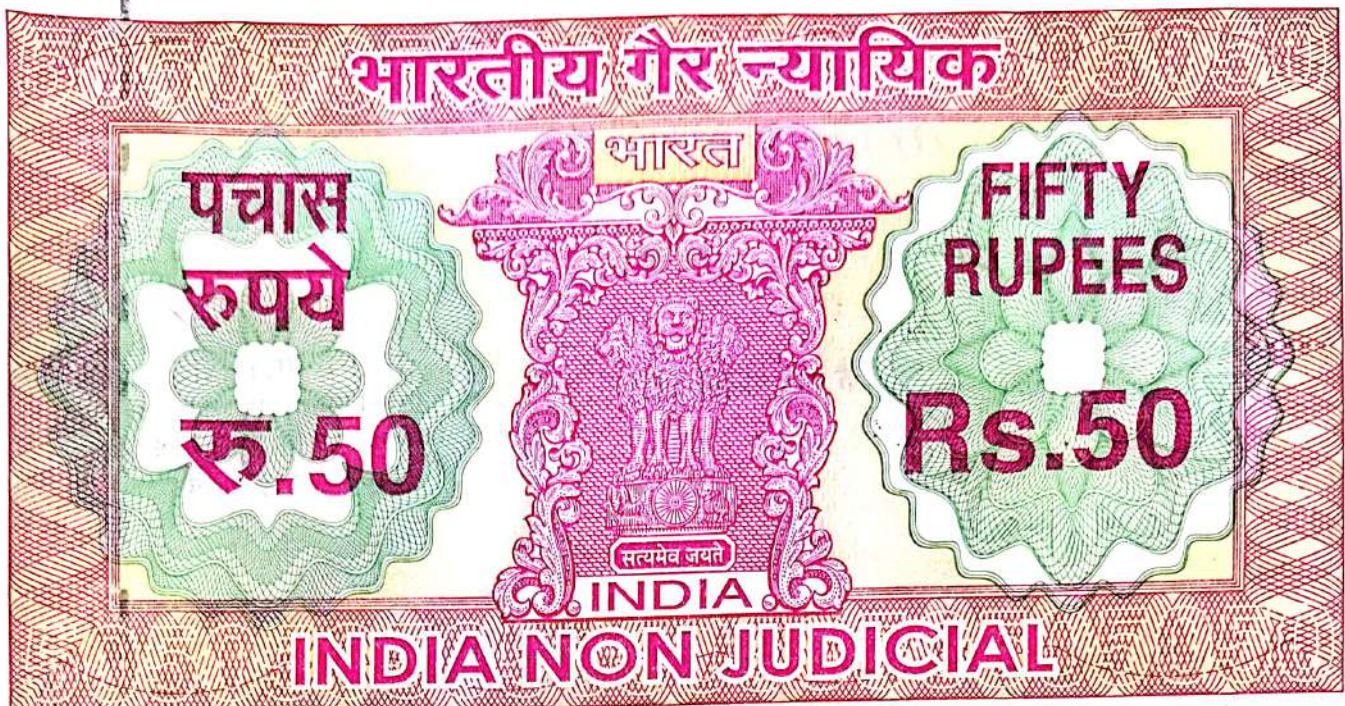
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- vii. To ensure the proper implementation of the decisions taken at the previous meeting
- viii. To offer guidelines for future working
- ix. To division ways and means to augment the trust resources and accelerate the tempo of implementation
- x. To interpret the constriction and adjudicate in cases of any reference received by it
- xi. To approve undertake final decision in matters concerning the acquisition/disposal of trust property both moveable and immovable
- xii. To decentralize or delegate financial and other powers to the sub-committees of various office bearers
- xiii. To approve suggestions reading the amendments to the rules and regulation proposed
- xiv. To raise loans with or without security or to invite donation and financial help

Chander Tejpal Aggarwal





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- xv. To receive the honorarium or salary against his/her services or involvement in any of the project or programs run by the trust, which must be decided by the board of trustees and approved by the chairman

10.1 The first office bears of the trust shall be as under: -

1.	Shri. Rajeev Kumar Garg	Chairman
2.	Shri. Tarun Jyoti Agarwal	Vice Chairman
3.	Smt. Ritu Agrawal	Honorary Secretary
4.	Shri. Sanjay Kumar	Joint Secretary
5.	Smt. Gargi Agarwal	Treasurer
6.	Shri. Manish Agrawal	Joint Treasurer

Election for all the office bearers, shall be held every two years at a special meeting convened for this purpose if any post is vacated due to any reason whatsoever between this period, the board shall be at liberty to appoint any trustee temporarily for the remaining period by 3/4th majority of the whole trustees.

Tarun Jyoti Agarwal





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10.2 Powers and Functions of the Chairman/ Vice Chairman:

The Chairman of the Board is the constitutional and administrative head of the trust and will remain the Chairman of the Trust for two years time and if due to death or any reason, vice chairman or decided by 2/3 majority by the whole trustees will become the acting chairman.

The Chairman shall be elected among the trustees by 2/3rd majority of the whole trustees, in case of difference, the Chairman shall be elected amongst the trustees by 2/3rd of the whole majority.

- Preside over all meetings of Board of trustees and the sub committees appointed by it.
- Exercise general supervision over the functioning of the trust and general control and supervision of its properties.
- Convene a special meeting of the Board, if and when necessary.
- Perform such other functions as are entrusted by the Board.
- Will be competent to authorize any person to act for better performance and to achieve the object of the trust.

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- vi. Shall be competent to appoint, re-appoint and dismiss the staff and engage advocates and do all other acts necessary to carry on the objects of the Trust.
- vii. In the absence of the Chairman, his functions shall be performed by the Vice chairman.

10.3 Powers and functions of the Honorary Secretary/ Joint Secretary: -

- i. Conduct the day running of the Trust, Subject to their control and supervision of the Chairman.
- ii. Maintain a list of the trustees.
- iii. Maintain office record and attend to the correspondence.
- iv. Convene meetings of the Board of trustees.
- v. Perform such other functions as are assigned to them by their Chairman or Board of Trustees.
- vi. Record minutes of the meeting of the Board of Trustees.
- vii. In the absence of the Secretary, his functions shall be performed by the Joint Secretary

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10.4 Powers and Function of the Treasurer / Joint Treasurer

- i. Maintain accounts, cashbook and other accounts books.
- ii. Prepare annual budget statements and also arrange re appropriation from one head to another, If and when necessary.
- iii. Prepare annual balance sheet, income and expenditure account and receipts and payment and also audited by a Chartered Accountant approved by the Board.
- iv. Perform such other functions are assigned to him by the Chairman or from Board of Trustees.
- v. In the absence of the Joint treasurer, his functions shall be performed by the Joint Treasurer

10.5 The Board may constitute such sub- committees as may be deemed necessary for the efficient implementation of the programs of the Trust.

11.0 Financial Year: 1st April to 31st March

Tarun Tyagi Aggarwal





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12.0 Accounts of the Trust.

The Accounts of the Trust will be audited every year by the Auditor/Chartered Accountant approved / Retained by the Board on such terms /remuneration as the Board may decide.

13.0 Banking

To open any type of bank account(s) whether saving account, current account, fixed or otherwise, in the name of the trust or institution(s) or programme(s) run by the trust with any bank(s) or post office(s) and to operate by the authorized signatory or signatories as board of trustees shall think fit and proper to authorize any person or persons by 2/3rd majority of the whole trustees, unless and until determined otherwise the such bank account(s) shall be opened and operated jointly with signatures of any three members of board of trustees.

14.0 General:

- The Trust may collaborate with other recognized and well established allied or akin to the objectives of the Trust.

For the Trust Agreement.





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- b) No office bearer has the power of sell, mortgage or in any other way transfer or dispose of any of the properties of the Trust, except as resolved by a resolution of the Board of Trustees, passed in a meeting specially convened for that purpose, with 2/3rd majority of the whole trustees.
- c) The Board of trustees may form rules for the conduct of administration and financial affairs of the Trust.
- d) The beneficiaries of the Trust shall be public in general without having regard to any caste, creed or community based on any religion.
- e) All receipts in trust will be the property of trust
- f) The activities of trust are capable of being extended/operated / conducted in whole of India and outside India.
- g) For any matter of urgent nature, a proposal may be circulated by the Chairman to the member of the trust and if appointed by the majority, it will be treated as passed in the meeting of the Board.
- h) The Trust may sue or be sued through the Chairman or Vice Chairman for and on behalf of the trust.

Chairman





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- i) That the Trust shall not be responsible for the personal act, liabilities and profit or loss of the trustee.

15.0 ACCOUNTS / AUDITOR:

- a) The Managing Committee shall keep proper books of account of the income and expenditure of the trust, which shall be closed every year on 31st March..
- b) Two external persons or one external auditing firm shall be appointed as Auditor/Auditors by the Governing Body of the Trust for the term of one year. The Auditor shall each year examine the annual financial records of the Trust and shall submit a written report to the Board of Trustees. The Board of Trustees shall present report to the Governing Body of the Trust at General Meeting for the purpose of information.

16.0 INVESTMENTS

The funds of the Trust shall be invested in accordance with the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act and the other provisions of the Income-tax Act in a manner that will ensure the exemption of

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the income of the Trust under the relevant provisions of the Income-tax Act, 1961 including sections 11, 12, 13, 35 AC etc.

17.0 DISSOLUTION

- The dissolution of the Trust shall be approved by the Governing Body of the Trust.
- Upon the dissolution of the Trust, after the satisfaction of all of the Trust's incurred and accrued debts, liabilities and obligations, the balance of the assets of the Trust shall be distributed to such other institution or institutions having objectives similar to the objectives of the Trust, as determined in the sole discretion of the Governing Body of the Trust, provided that such distribution is consistent with distributions to organizations exempt from Income Tax under Section 11 of the I.T. Act 1961 or any successor Sections, and the regulations there under, provided, however, that no part of the distributions shall inure to the benefit of any private organization, shareholder or individual, and shall not be inconsistent with Paragraph 4(a) hereof

18.0 MATTERS NOT PROVIDED FOR IN THESE RULES: -

Tarun Tyagi Agarwal





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The board of Trustees have full discretion to Act in any manner not provided for in these Rules in the best interest of the Trust. The Board of Trustees has the final authority of interpreting these Rules.

The Trustees shall be competent to make additions, alterations or extension to the objects, Rules and regulations of the Trust through special resolution passed by 2/3rd majority of the whole trustees in a meeting convened for the purpose. All amendments, additions, variations or extensions in the objects, rules and regulations of the Trust shall so far as possible be in conformity with the main objects of the Trust. The agenda circulated for the meeting for making above changes must have a specific mention of the proposed amendments along with justification therefore.

19.0 THE TRUST CREATED BY THESE PRESENTS SHALL IRREVOCABLE

In witness whereof trustees hereto have signed this trust deed of GTMRRS signify their acceptance, this 11th day of February, 2019 first motioned above in the presence of following witnesses.

Trust Agreement



Settler

Mob. 9831 20000



उत्तर प्रदेश UTTAR PRADESH

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65AD 304625

Photos attested as per the verification of witness by Anil Kumar Singh advocate

Tehsil Koil, Distt. Aligarh

Anil Kumar Singh

Witness 1 :- Shekharendu Gupta

S/o Late Shri Satya Dev Gupta

R/o B-2 mahaveer park Extension, Marris Road

Mob. 9358200001

Aligarh-202001

Shekharendu Gupta



Anil Kumar Singh



Witness 2 :- Ravi Kumar Sharma

S/o Shri Dharm Dutt Sharma

R/o 84 Pratibha Colony Phase-1

Thana Banna Devi, Aligarh-202001

Mob. N. 7895006656

Ravi Kumar Sharma



AS-19

Deed Dated :- 11 Feb, 2019 typist Anil Kumar Singh advocate, Tehsil Koil, Distt. Aligarh

Deed Writer :- Anil Kumar Singh advocate, Tehsil Koil, Distt. Aligarh

Anil Kumar Singh
Advocate
Tehsil Koil, Aligarh
Mob. 9837242440

जो संख्या 4 सिद्ध संख्या 744 के पृष्ठ 381 से 422 तक क्रमांकित ड्राइव द्वारा संलग्न की गई है।
 23 पर दिनांक 1/1/2019 को कोर्ट के वकील को भेजा गया। मा. भू. म. अ. नं. 1/2019

नं. 1/2019 के संलग्न है।

सर्विस करण अधिकारी के हस्ताक्षर

11/02/2019

पुरान पाल सिंह
 स्वाम्य विक्रेता ला. नं. 1/2019 (प्रथम)
 ला. नं. 1/2019 के प्रथम
 तह. कोल. अ. ला. नं. 1/2019

