

### NEELKANTH EDUCATION CENTRE

STAMP Rs.-750/-

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This indenture is made at Greater Noida Gautam Buddh Nagar on 29<sup>th</sup> Day of July 2020, amongst Sh. Banwari Lal Sharma S/o. Late Sh. C.B.Sharma R/o. 341, Kohat Enclave **Litam Pura Delhi** (hereinafter called the 'SETTLER') of the one part.

And

(1) Smt. Bimlesh Sharma W/o. B.L.Sharma R/o. 341, Kohat Enclave Pitam Pura, Delhi – 110034.

(2) Sh. Rupesh Sharma S/o. Sh. B.L.Sharma R/o. 341, Kohat Enclave, Pitam Pura, Delhi – 110034.

(3) Dr. Vikas Sharma S/o Sh. B.L.Sharma R/o 341, Kohat Enclave Pitam Pura, Delhi- 110034 (hereinafter called the 'TRUSTEES') of the other part.

Whereas the settler is desirous to form a trust to carrying out Charitable and Social Welfare Activities anywhere in India.

Buri Bimbh Source

20.00

27/07/2020

भ्भ स रहाम्प विद्वज्य की तिथि म्टाम्प रुष करने यत्र प्रयोजन गटाम्प देता का नाम ब पूरा पता म्टाम्प की धन राशि मनोज कुमार खन्ना स्टाम्प विकेता ला 0 मंग 61 लाग आवधि 31-03-20 की अपनिबन्धक कार्यालग परितर प्रता

Mr. Banvanile Starmer J. U. C. B. Sherme Mr. Pelhi





# उत्तर प्रदेश UTTAR PRADESH

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# FM 182734

Whereas the settler is also desirous of settling of a sum of **Rs.5,001/-** (**Rupees Five Thousand One Only**) upon the trust and whole in anticipation of execution of trust. The settler has handed over to the Board of Trustees a sum of **Rs.5,001/-** (**Rupees Five Thousand One Only**) which shall be now deemed a "TRUST PROPERTY".

Further and whereas the settler has requested to the trustees to act as trustees of the trust for which they have agreed to do so and testified by their joining in an executive this deed present and declare that the trust shall be known as "NEELKANTH EDUCATION CENTRE".

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

1. That the trust will be known as "NEELKANTH EDUCATION CENTRE".

2. That the principal office of the trust shall be located at E-6/3, Jaypee Greens, Greater Noida, Gautam Buddh Nagar.

That the objects for which this Trust is established are to carrying out the charitable and social welfare activities without any distinction of caste, color, creed, section, or sex in India specifying as under:

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फ, २५ कर, करने का प्रयोतनन प्रतिफल् 500। स्टास्प शल्क, 750 बाजारी मूल्य - 0 पंजीकरण शुल्व	5 - 500 प्रतिलिपिकरण शुल्क -	100 योग: 600
स्तम्म की चन सांस भनोज कुपार खन्ना स्टिम्प तिकल्प	1 Providence	
श्री चनवोरी लाल शर्मा, स्टारा अवधि 31-03-2019) पुत्र श्री सीधि शर्माः दनयोत्तय परिसर केटर		
व्यवसाय : अन्य	T	
निवासी: ३४१ कोहट एन्क्लेव पीतम पूरा दिल्ली		

ने यह लेखपत्र इस कार्यालय में दिनॉक 31/07/2020 एवं 10:39:45 AM बजे निबंधन हेतु पेश किया।

रजिसेत्रीकरण अधिकारी के हस्ताक्षर अनुपन कुम्पर माहेश्वरी (प्रभारी) उप निर्वथक :सदर ग्रेटर नोएडा गौतम बुद्ध नगर 31/07/2020

निबंधक लिपिक



# उत्तर प्रदेश UTTAR PRADESH

To promote educational and research institutions and/or to Met 182735 or/open/form/establish/help or subsidize institutions and/or societies for encouraging study and research in literature, art, science, technology, humanities, social science, engineering, medicines and for any other benevolent purpose.

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- (ii) To make, set up or establish endowments and/or donations to universities, Play Schools, Primary Schools, Middle schools, Senior Secondary Schools, colleges, and other educational and research institutions at present existing or which hereafter come into existence in India for the purpose of encouraging or spreading general, medical, or technical education including of subsidized students and boarding houses.
- (iii) To setup, run or establish Play Schools, Primary Schools, Middle schools, Senior Secondary Schools, colleges, universities or/and any other educational or research institution with or without boarding houses.

(iv) To set up, establish or make endowments and/or donations to hospitals, asylums, Nursing/maternity homes, sanatoriums, charitable dispensaries, aushdhalyas, nature cure clinics, and other institutions intended to provide medical relief and to promote physical health and hygienic conditions of the people through prevention and/or cure of human diseases.

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20100208 06 वही स॰: 4 वर्ष: 2020 कम स 04 स्टबम्ब खिड्स वही शिमित राण्य केव करनिष्यादासकेखपत्र वाद सुनने व समझने मजम्न व प्राप्त धनराशि रु प्रलेखान्सार उक्त स्टाप केला दन झायतन पुरा पत स्टाम्य की धन राशि भनोज कुमार अवनवार लोल शमी. पत्र श्री सी वी शर्मा না ০ শঁগ চা লোচ অবধি 31-03-20 अपनिषमाक कार्यतेलाप्री अभिकोतंद्र एम्वले म पूरा दिल्ली ...... व्यवसायः अन्य न्यासी: 2 श्रीमती बिगलेश शर्मा, पत्नी श्री बी एल शर्मा निवासी: ३४१ कोहट एन्क्लेव पीतम पूरा दिल्ली व्यवसायः अन्य Binloh Sharnia ल्यासी: 3 श्री रुपेश शर्मा, पुत्र श्री बी एल शर्मा निवासी: ३४१ कोहट एन्क्लेव पीतम पूरा दिल्ली व्यवसायः अन्य ने निष्पादन स्वीकार किया । जिनकी पहचान पहचानकर्ता:1 श्री विकास चौधरी, पुत्र श्री राजेन्द्र सिंह निवासी: 118 ग्राम नेकपुर पोस्ट जवां जिला वूलंदशहर व्यवसायः अन्य पहचानकर्ता श्री परिक्षित राजपुत, पुत्र श्री करन सिंह निवासी: 53 भूतल पॉकेट ३ सेक्टर-22 रोहिणी सुल्तानपुरी बी ब्लाक दिल्ली ट्यवसायः अन्य 10 रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

- (v) To grant scholarships, fellowships and research/travel grants to poor and deserving students for the purpose of undertaking, prosecuting, and promoting study and research work in humanities, social sciences and natural sciences including chemistry, physics, electro therapy, radiology and electro logy, medical and/or surgical science or agricultural science and any other branch or branches of modern applied science in its wisest and most comprehensive sense.
- (vi) To set up establish the shelter houses for the poor, old age persons and to grant donations to them.
- (vii) To set up/establish of maternity homes and/or donations to the poor ladies and widows
- (viii) To setup, establish, run, Gaoshala, Dharamshala, Night Shelters and other public utilities.
- (ix) To purchase, sales, lease, construct, renovate, set up and build for purpose mentioned in clauses hereinabove (i) to (vii).
- (x) To take on rent or lease or under infrastructure usage agreement, purchase or construct building and to construct, add, alter demolish maintain, sell dispose off, alienate or otherwise deal with any property movable or immovable comprising the Trust Fund, for the achievement of the objects of the Trust as mentioned above.

#### 4. BOARD OF TRUSTEES AND THEIR AUTHORITIES AND DUTIES

- (i) There shall be a board of trustees which will control supervise and arrange for a systematic management and working of trust and shall have patience for guidance, advice and to help managing trustees.
- (ii) That the number of the trustees shall not be less than three and not more than eleven including settler.
- (iii) That there will be a managing trustee, at the beginning the settler shall be the first managing trustee and whose term shall be for three years. After that, the Board shall appoint a managing trustee among the trustees, whose term shall be a period of three years.

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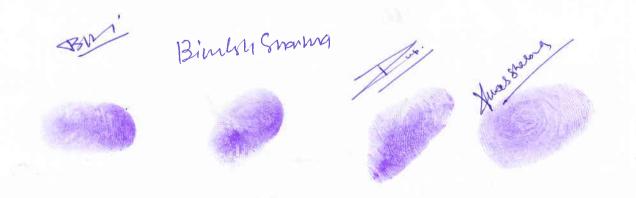


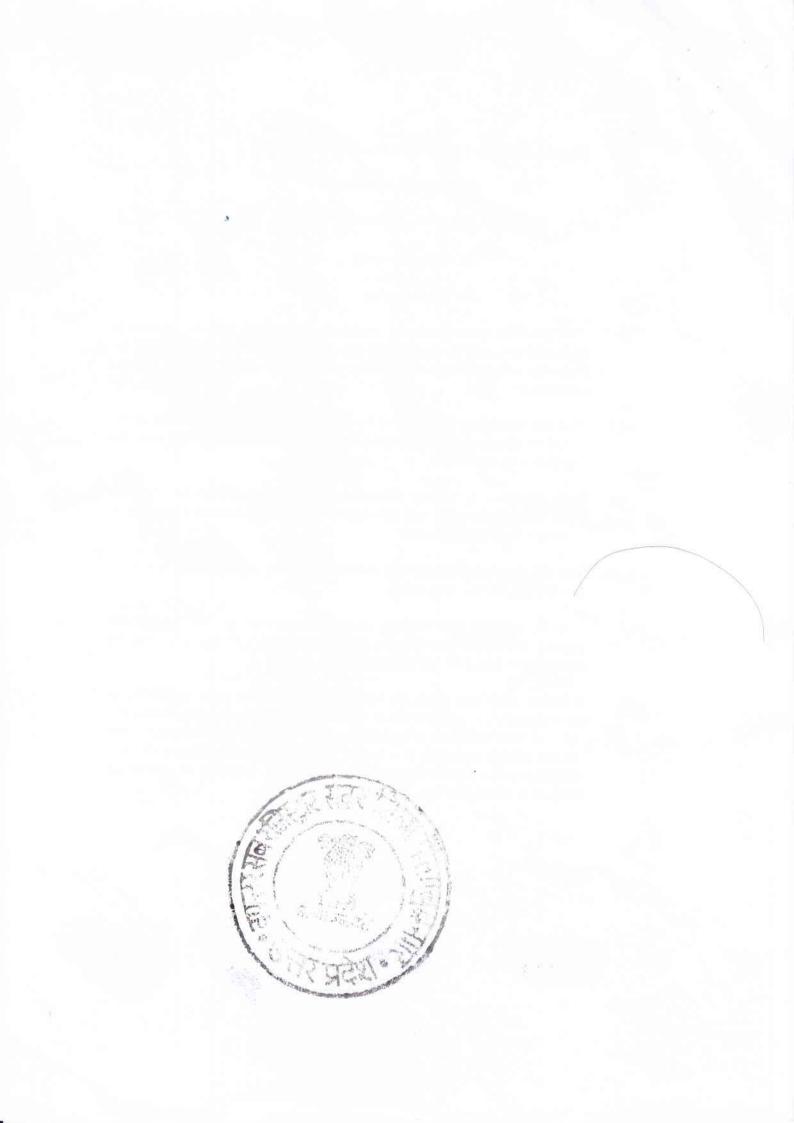
ने की । प्रत्यक्षत:भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है । टिप्पणी :

अनुपम कुमार माहेश्वरी (प्रभारी) अप निर्वाधक : सदर गेटर नोएडा गौतम बुद्ध नगर निवंधक लिपिक



- (iv) That the first Board of Trustees shall consist of
  - (1) Sh. Banwari Lal Sharma
  - (2) Smt. Bimlesh Sharma
  - (3) Sh. Rupesh Sharma
  - (4) Dr. Vikas Sharma
- (v) That the trust shall decide the matter in meeting by majority present in such meeting and in case where the members are equally divided, the chairman will have right to caste the vote and the matter shall be decided accordingly.
- (vi) That the managing trustee shall be the Chairman of the meetings of the Board, in the absence of Managing Trustee the other trustees may elect the Chairman amongst them.
- (vii) That resolution in writing circulated amongst the trustees for the time being shall be as valid and effectual it had been passed at a meeting of trustees called and convened.
- (viii) That the managing trustee may convene meeting of trustees or any other two trustees for the time being.
- (ix) That the quorum for a meeting of the trustees shall be 1/3<sup>rd</sup> of the total number of trustees (any fraction contained in that 1/3<sup>rd</sup> being ignored) or two trustees, whichever shall be higher.
- (x) A trustee shall hold office for life and the same shall stand vacant (1) on the resignation from such office in writing, (2) If the trustee deceive the trust by false statement of their conduct or behavior is detrimental to the interest of the trust, (3) If a trustee is undischarged insolvent, (5) If a trustee became physically or mentally unfit to continue as trustee on medical or other grounds.





- (xi) That the Managing Trustee shall manage the trust and its properties, funds and carry on affairs of the trust and shall have all necessary powers and authorities for that purpose, subject to general control and supervision of the Board of Trustees.
- (xii) That a trustee may be appointed without any distinction of caste, color, creed or sex,
- (xiii) The Board of Trustees shall keep a minute book to record their proceedings and proper books of account shall be maintained which shall be subject to audit as appointed by the Board of Trustees in a duly convened meeting of the trust.
- The Board of trust may at any time invite or receive any contribution or (xiv) rights or shares in any property, land, building, and movable/immovable properties etc either from the outsiders or their families, or from any member or members of public by way of donation, legacy or otherwise for all or any of the objects and charities mentioned above provided that they are not inconsistent to the provisions those presents. The Board of Trustees may allow any such donor to erect a building or buildings in any land belonging to the Trust for being used for the purpose of charity. Any such donation may be accepted either with or without any condition as may be agreed upon between the donor and the trustees provided that such conditions are not inconsistent with the intents and purposes of theses presents. All such donations including buildings and land shall be treated as forming part of the corpus of the trust fund and be used accordingly provided further that it shall always be for the Board of Trustees in that absolute discretion to decide whether they should invite or accept any such donations as aforesaid and they shall at all time be liberty to refuse any donation without giving any reason for such refusal.
  - a. The Board of Trustees shall be empowered to dispose or sale and convert the trust properties in a manner, which is beneficial to the trust.
  - b. The board of Trustees may at any time or in the circumstances borrow funds at an agreed rate of interest from trustees personally or from outsider or by pledge of trust property or as the trustee may deem fit and the managing trustee or authorized by him is empowered to issue receipts and execute documents.





- c. That the meeting of the Board of trustees will be held at least two times in a year.
- d. That the meeting of the Board of trustees shall be conveyed by giving a notice in writing thereof being not lees than seven days before in accordance with the provision of law. However, if situation required the meeting can be called at the shorter notice.
- e. The Trustees for the time being of these presents shall be entitled to be reimbursed from and out of all or any part of the trust income and/or property, for all sums of moneys, costs, charges, damages, expenses and demands whatsoever which they sell or may reasonably bear, sustain in any manner, Howsoever may be the reason or on account of their acceptance or execution of the trust notwithstanding any thing hereinbefore contained to the contrary and the balance of the yearly incomes, gains and profits, shall be applied for the objectives as specified above.
- f. Subject to the restrictions placed by section 13 of the Income Tax Act, 1961 or any subsequent modifications thereof, the trustees shell invest the trust fund all moneys in their hand which may require investment in or upon any one or modes of the following shares, securities or modes of investment with power from time to time at their discretions to very and investment held by the trustees for others of the characters hereby authorized without being responsible or accountable to any one for any loss in price caused thereby mainly:.
- i In any securities authorized by the Indian Trust Act, 1982 or any statuary modifications of re-enactment for the time being in force.
- ii In any stocks, debentures and other securities or any municipal corporation or other local authorities in any state of India.
- iii In the purchase or lease of any duration of immovable properties by any where in India.
- iv The society will invest the funds as per Sec11(5) of the Income Tax Act, 1961, in order to avail exemption U/s 11(1)(a) of the Income Tax Act, 1961.

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- Provided always that without prejudice to any other provisions of the law the trustees may sell or purchase from any trustees of these presents any properties of kind.
- vi That the accounting period of trust shall be 31<sup>st</sup> march every year and with in a period of six months the balance sheet and income & expenditure account will be placed before the Board of Trust.
- vii The account of the trust shall be at least audited once for every financial year ended on  $31^{st}$  March every year, by the qualified auditor appointed by the Board of Trust.
- It shall be lawful for the trustees to pull down, renovate, rebuilt, alter, viii adapt, improve add to, develop or repair any immovable properties comprised in the trust fund and to spend thereon as they may think fit. The trustees shall also have the power to insure any premises comprised in the trust fund against loss by fire, lightening or civil commotion or the risks or losses as the trustees may think proper from time to time such sums of money as the trustees consider proper to meet the expenses of heavy repairs or by way of depreciation of sinking fund and to utilize the same and income thereof for heavy for heavy repairs or for rebuilding or reinstalling immovable properties or erecting new building and in the meantime to invest the same in securities, as authorized by those presents. It shall also be lawful for the trustees to permit any immovable property forming part of the trust fund to be held used and enjoyed for the purpose of any scheme of charity or other purposes of these presents. The trustees may also allow the same or part thereof to be occupied by any employee of any such free scheme from payment of rent or on such terms as the trustees may think fit.

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It shall be lawful for the trustees at such time as they may in their absolute discretion think fit to self by public auction or private contract or exchange or transfer or assign or grant lease or sub-lease for any term, however long or otherwise dispose of all or any part of the trust land including the immovable properties comprised therein on such terms and conditions relative to title or otherwise in all respects as they may think proper and to buy in rescind or very any contract for sale, exchange, transfer assignment, lease, or other dispositions and to recall the same or enter into a fresh contract for exchange, transfer, assignment, lease or other disposition without being answerable for any loss occasioned thereby and for the consideration moneys or otherwise relating to the documents and assurances. All moneys arising from any such transfer or other assurance shall be deemed to be part of the trust fund and shall be applicable accordingly.

To open accounts (s) and give directions to transfer, endorse and sign government securities, promissory notes, shares, debentures, securities, instruments etc. and all these accounts shall be operated by the Trustees Singly, Jointly or/and severally as decided by Board of Trustees.

That the bank account of the trust may be open and operated singly and / or severally as decided by the Board of Trustee.

- xi That the managing trustees may from time to time appoint one or more secretaries, office superintendent, treasures, clerk and other officials and employees and servants as the Managing trustees may deem expedient and fix their remuneration.
- xii If any trustee shall be a permanent resident of any place outside the, he/she shall be paid all the expenses of and incidental to the expenses of his/her stay. If any meeting of the trustees is held outside the city, all expenses including traveling expenses of all the trustees for attending such meeting of the trust shall be paid out of the income of the trust. Trustees shall be entitled to reimbursement of all expenses actually incurred by them in connection with the trust or their duties relating thereto.

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xiii If any trustees of those presents shall be a person engaged in any other professional or business he/she shall be entitled to charge for his/her or heir professional services including all profits costs and charges inspite of the fact that he/she shall be a trustee of those presents whether such charges are in ordinary course of his/her profession/business or not an although they may not be of nature requiring the employment of professional person. If any trustee of those presents shall be a broker or sub-broker, he/she or his/her firm shall be entitled to charge for his/her or their services including any brokerage payable to him/her or them.

xiv The trustees may appoint any committee's or sub-committee's consisting of such person or persons as they may think fit and such committee or subcommittee shall function subject to such rules as may be framed for the purposes by the trust.

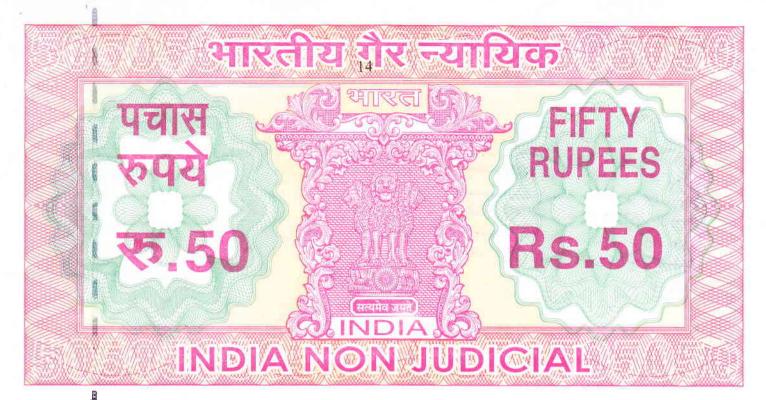
It shall be lawful for the trustees from time to time to frame such rules and regulations for the management, administrations of the charities as they shall think fit mind to alter or very the same from time to time and to make new rules and regulations provided that such rules and regulations shall not to be inconsistent with the terms and intents of these presents.

xvi It shall be lawful for the trustees to amalgamate the trust with any other trust provided whose objectives are the same or similar to all or any of the objectives of the trust.

xvii In the event of the dissolution of the trust, the entire trust fund shall be realized and first be used for the payment of the liabilities of the trust. The assets left, if any, shall be disbursed, after obtaining prior approval of the commissioner of Income Tax Exemption, to other trusts having similar objectives and who have been granted exemption u/s 12AA of the Income Tax Act,1961. In no circumstances it shall be distributed in any manner, to any member of the board of the trustees or their relatives or related concerns.

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3rdt Star UTTAR RRADESH The Settler have set their respective hands on this Xust 275221 Deed at Greater Noida, On 29<sup>th</sup> Day of July 2020 first above written in the presence of the following Witnesses:

WITNESSES:-

(una) chandbart

1. YIKAS CHAUDHARY S/O SHRI RAJENDRA SINGH R/O 118, VILL.-NEKPUR, POST JAWAN, DISTT.-BULANDSHAHR

SETTLER



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(ISP)

BAT.X.S

PARIKSHIT RAJPUT S/O SHRI KARAN SINGH R/O 53, GROUND FLOOR, POCKET-7, SECTOR-22, ROHINI SULTANPURI, C BLOCK DELHI

DRAFTED BY: B. P. S. NAGAR ADVOCATE, DISTT.-GAUTAM BUDH NAGAR.

Mob: 981019

## आवेदन सं : 202000743038771

वही केवद्श अ ह्लाहम्द सिख्या की 7012 के पृष्ठ 245 से 280 तक क्रमांक 508 प्रताग केय करने का प्रयोजन 508 प्रताग दिहालको मिध्र / 2020 क्रोप जिस्ट्रीकृत किया गया। स्टाम्य की घन राशि मनोज कुमार खन्ना स्टाम्प तिकेत ला 0 नं0 61 ला0 अवधि 31-03-20 81 उपनिबच्चक कायोलय परिसर ग्रेटर नेस्ट्रम्

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अनुपम कुमार माहेश्वरी (प्रभारी) उप निबंधक : सदर ग्रेटर नोएडा

गौतम बुद्ध नगर 31/07/2020

