



हरियाणा HARYANA

TRUST DEED

A 883945

1/12
This declaration of trust is made on this 27th day of January 2010 at Haryana by

Sh. Ram Chander Dagar S/o Sh. Deep Chand Dagar R/o V P O. Issapur New Delhi 110073

(hereinafter called the "founder"/ Settler") which expression shall, unless excluded by or repugnant to subject of context, be deemed to include his successors, assigns, nominees, representatives, executors or administrators.

AND WHEREAS the following have agreed to act as trustees (hereinafter referred to as the "board of trustees") and having accepted thereto signed the Deed and Instrument of Trust

- 1) Mr. Kuldeep Dagar
S/o Sh. Ram Chander Dagar
Rz-112, Raghubir Enclave Najafgarh
New Delhi 110043
- 2) Mr. Preetam Singh Dagar
S/o Sh. Ram Chander Dagar
Rz-112, Raghubir Enclave Najafgarh
New Delhi 110043

Hereinafter called the trustees (which expression shall, unless repugnant to the context, include their successor or successors in office and survivor or survivors, assigns and the Trustee or Trustees for time being of those presents)

A. K. Sharma
Principal
Deep Chand Public School
(Affiliated to CBSE, Aff. No. 531257)
Jhajjar-Beri Road, VPO-Gudha Jhajjar (Hr.)

Deep Chand
MANAGER
DEEP CHAND PUBLIC SCHOOL
JHAJJAR-BERI ROAD, V.P.O. GUDHA
TEH. & DISTT. JHAJJAR, (HR.)
Ph. : 01251-217742

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Supreme National Trust

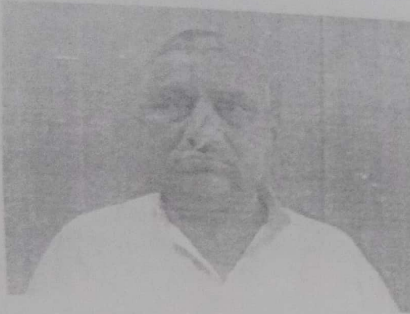
Affidavit Attestation



हरियाणा सरकार

न: 00475

तिथि: 07/01/201



RAM CHANDER

A. U. Sharma
Principal

Deep Chand Public School
(Affiliated to CBSE, Aff. No. 531257)
Jhajjar-Beri Road, VPO-Gudha Jhajjar (Hr.)

Amr

MANAGER
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AND WHEREAS the said sum of Rs. 5,100/- (Rupees Five Thousand one Hundred Only) by Cheque no. _____ dated _____ drawn _____

This day has been transferred, paid and handed over to the Trustees by the settler at the time of execution of this deed of trust

HENCE IT WITNESSETH AND IT BE AND IS HEREBY AGREED TO AS FOLLOWS.

1. NAME CLAUSE

The name of Trust shall be "CH. DEEP CHAND MEMORIAL TRUST"

2. SITUATION CLAUSE

The regd. Office of Trust shall be situated at "Kh. No. 59/19/1 on Mazri village road VPO Mazri Teh. Bhadurgarh Distt. Jhajjar Haryana" & Head office situated at "Rz-112, Raghubir Enclave, Dichaon Chowk Najafgarh New Delhi - 110043".

3. OBJECTS CLAUSE

- 3.1 The Trust shall be a voluntary, non-commercial, non-profitable public organisation
- 3.2 To establish, maintain, support schools, colleges, professionals, vocational, Sports School, Sports Complex and technical institution
- 3.3 To take over any type of educational institution(s) in the interest of the Trust
- 3.4 To establish, manage and maintain homes and institution for welfare and relief of widows, orphans, physically handicapped, old aged persons and for their training in home industries and other small scale crafts etc.
- 3.5 To provide medical relief and facilities for the public by managing dispensaries by establishing hospitals, health centers or in associations with person or associations or through existing hospitals
- 3.6 To grant scholarships to students for studies in educational institutions, vocational and technical or research institutions in India or abroad
- 3.7 To provide food, clothing, giving donations to poor, orphans, widows and physically handicapped persons so as to arrange marriages of orphans or daughters of widows.
- 3.8 To arrange scholarships, free education and upliftment of poor masses

S. U. Sharma
Principal
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[Signature]
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प्रलेख नः 7400

दिनांक 07/01/2010

डीड संबंधी विवरण

डीड का नाम TRUST
तहसील/सब-तहसील बहादुरगढ
गांव/शहर माजरी

धन संबंधी विवरण

स्टाम्प ड्यूटी की राशि 50.00 रुपये

रजिस्ट्रेशन फीस की राशि 50.00 रुपये

पेस्टिंग शुल्क 2.00 रुपये

रूपये

Attested By: आर एस लोहचब वकील

यह प्रलेख आज दिनांक 07/01/2010 दिन गुरुवार समय बजे श्री/श्रीमती/कुमारी रामचन्द्र डागर
पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी दीपचन्द निवासी माजरी द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

उप/सयुक्त पंजीयन अधिकारी
बहादुरगढ

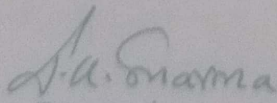
श्री रामचन्द्र डागर

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी Ch. Deep Chand Memorial Trust न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी आर एस लोहचब वकील पुत्र/पुत्री/पत्नी श्री निवासी बगढ व श्री/श्रीमती/कुमारी दयाकिशन पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी पृथ्वी सिंह निवासी माजरी ने की।
साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 07/01/2010

उप/सयुक्त पंजीयन अधिकारी

बहादुरगढ


Principal

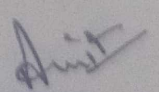
Deep Chand Public School

(Affiliated to CBSE, Aff. No. 531257)

Jhajjar-Beri Road, VPO-Gudha Jhajjar (Hr.)

Revenue Department Haryana

HARIS-EX


MANAGER
DEEP CHAND PUBLIC SCHOOL
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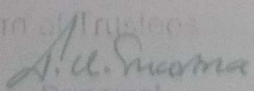


facilities for the children of poor inhabitants of villages, cities of India and take up the most undeveloped villages for its upliftments.

- 3.9 The prima facie aid is to remove illiteracy amongst the weaker and the poor and down trodden society living in Jhugi clusters, remote areas and villages in the country.
- 3.10 Without prejudice to the generality of this clause, it is hereby declared that the Trustees shall be entitled to pay, utilize or apply an income arising from the Trust fund for the benefit of the objects of the trust. It is hereby declared that no part of the income derived from the trust fund shall be used, directly or indirectly for the benefit of any person(s) as prohibited under the provisions of income Tax Act, 1961, amended from time to time.
- 3.11 To acquire the land from the Govt / Semi Govt / Association / Institutions or any local body for trust in the name of Trust anywhere in India and/or to fulfill the objects of the Trust.
- 3.12 To accept/take the donation/loan(s) in kind or cash from General Public, institution, association, bank, trust etc to the advancement and promotion of the objects of the said Trust.
- 3.13 And generally to do all such things and acts as are incidentally or conducive to the fulfillment of the objects of trust including the staging and promotion of events for the promotion of objects as may be regarded as charitable under the provisions of income Tax Act 1961 or any other notification or re-inactment thereof for the time being in force without any distinction based on caste, creed, religion, race or community.

4. CONSTITUTION OF THE TRUST

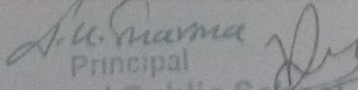
- 4.1 The regd. Office of Trust shall be situated at "Kh. No. 59/19/1 on Mazri village road VPO Mazri Teh. Bhadurgarh Distt. Jhajjar Haryana" & Head office situated at "Rz-112, Raghubir Enclave, Dichaon Chowk Najafgarh New Delhi - 110043".
- 4.2 That this will be called the Charitable Trust and will function all over India as per its parameters of Aim and Objectives.
- 4.3 Whereas the following persons shall be trustees for life in Trust
1. Sh. Ram Chander Dagar
 2. Mr. Kuldeep Dagar
 3. Preetam Singh Dagar
- 4.4 There shall not be less than two and not more than seven trustees at any time, who constitute the Board of Trustees.

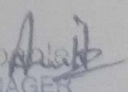

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- 4.5 The Founder/Settler shall be the Managing Trustee.
- 4.6 That the Board may, for the effective functioning of the Trust, expressly delegate such powers as it may consider necessary, to the Managing Trustees.
- 4.7 The Board of Trustees may appoint as Executive Director of the Trust and delegate such powers as it may consider necessary. The Executive Director shall report directly to the Managing Trustees.
- 4.8 The Board of Trustees may appoint one of the Trustees as a Managing Trustee. And that the Founder/Settler shall act as Chairman of such Managing Trustee.
- 4.9 The Board of Trustees may appoint an Executive Committee, an Administrative Committee, a Finance Committee and/or such sub/committees as may be necessary for attainment of the objects of the Trust and they work under the Chairmanship of Founder/Settlor.
- 4.10 The Board of Trustees may appoint eminent and distinguished persons as Chief Patron and Patrons on constitute an Advisory Committee for a limited or an unlimited duration. The Board may confer such rights and Privileges on its patrons and Advisors as may be deemed fit.
- 4.11 If, at any time, the number of Trustees shall fall below two(2) the Board of Trustees shall not, except for the purpose of filling the vacancy act, so long as the number is below two.
- 4.12 The Board of Trustees may select, appoint and co-opt one or more Trustees, provided the number of Trustees on Board does not exceed eleven at any time.
- 4.13 A Trustee shall cease to hold office and can be removed from trusteeship on the happening of any of the following events :
- a) on submitting a resignation by giving notice in writing to his/her co-trustees.
 - b) On becoming insolvent.
 - c) On being found of unsound mind by a court of competent jurisdiction.
 - d) On being convicted by a court of any offence involving moral turpitude and sentence in respect thereto for imprisonment of not less than six months.
 - e) On resolution passed by two thirds of the Board of Trustees present at meeting.
 - f) In case of death

4.14 If and whenever any Trustees dies, resign becomes unfit or incapable


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to act or otherwise vacates his/her office for any reason whatever, the remaining Trustees may appoint new Trustee(S) in the place and instead of Trustee(s) so dying, resigning or becoming unfit or incapable to act, or vacating the office.

- 4.15 When the activities of trust extends to areas in India other than Delhi and NCR the Board of Trustees shall have the authority to appoint a local Management Committee to look after the related activities at Different places. One or more Trustees shall be members of the such Local Management Committee.

5. MEETING OF THE BOARD OF TRUSTEES

- 5.1 That the Chairman of the Trust shall call the annual meeting once in a year and the trustees shall also hold such other meeting as may be considered necessary by them for furtherance of the objects of the Trust.

- 5.2 The Board of Trustees shall meet at least once every year. Emergent and extraordinary meeting shall be convened by the Managing Trustee either on his/her behalf or on a written requisition of at least two Trustees by giving the trustees 15 clear days written notice or such shorter notice as the Trustees may decide from time to time, which shall be accompanied by an Agenda, together with supporting material, as required.

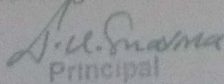
- 5.3 The Managing Trustee shall act as the Chair person at all meeting of the Board of Trustees. In the event of his/her inability to attend, his/her expressly appointed Nominee shall chair the meetings of the Board of Trustee.

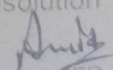
- 5.4 All resolution shall be passed by a majority of Trustees present and voting. The Chair person shall have a second and casting vote-in case of a tie.

- 5.4.1 the minutes of proceeding of every meeting of the Trustee(s) shall be entered in a book to be kept for the purpose and signed by the Chair person of such meeting or of the following meetings.

5.5 RESOLUTION BY CIRCULATION

Whenever it is not possible for the Trustees to meet, Resolutions by Circulation shall be considered as valid and affectual as a Resolution passed at a meeting of the Trustees.


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5.6 QUORUM

- 5.6.1 The quorum for the meeting of the Board of Trustees, when the strength of the Board of Trustees is two, shall be two. Whenever the strength of the Board exceeds two, the Quorum shall be one-third the existing strength of the Board of Trustees (fraction being rounded up to whole)
- 5.6.2 The presence of the Managing Trustee or the expressly appointed nominee shall be necessary for constituting the Quorum in all instances.

6. POWERS AND FUNCTIONS OF TRUSTEES

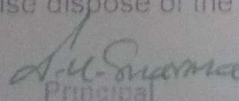
The general management and control of the Trust properties and its affairs shall be vested in the Trustees and the Trustees shall have power to do all such acts as may be considered necessary for the benefit of the trust and/or management of its properties and affairs.

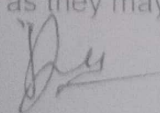
- 6.1 without prejudice to any powers that the Trustee(s) may have under any law for the time being in force or to their general powers of management, the trustees shall have the following powers :

6.1.1 To manage the Trust and the Trust Fund and to do all acts, deeds and things necessary for the preservation, maintenance and management thereof and the affairs relating thereto or connected therewith, including the making of procedures, rules and regulations from time to time in regard to the same. The procedures will include one for reviewing and approving projects/interventions of Trust.

6.1.2 To apply all income derived from the Trust Fund Solely and exclusively for the purpose/objects of this trust only in India and where it is not possible to apply wholly such income only in India, they shall observe such conditions as are laid down in section 11 of income tax Act, 1961 or any other Section thereof as many from time to time be enacted so as to ensure that the exemption from tax in respect of income derived from the Trust Fund is not lost for any year

6.1.3 To apply any part of the Trust Fund in acquiring movable or immovable properties to sell, exchange, mortgage, alienate or otherwise dispose of the same as they may think fit and proper.


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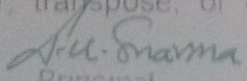


To purchase, construct, pull down, renovate, alter, improve or add to or develop or repair any immovable properties forming part of the Trust Fund, as they may think fit, the Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of Trust Fund, either by public auction or any private contract at such price and on such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit to buy in, rescind or vary any contract for the sale thereof, to resell the same without being answerable for any loss occasioned thereby and for that purpose, to execute all necessary conveyance, transfers or other assurance and to pass valid and effectual receipt and discharges for all monies received by the Trustees and sign and execute any sale deed or other assurances on behalf of the trust and to get the same registered according to law.

6.1.5 To insure any premises comprised in the Trust against any losses by fire, lightning or civil commotion or any other risk or losses as the Trustees may think fit. 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 purposes. The Trustees shall also be at liberty to allow the same or any part thereof to be occupied by any employee of the Trust on such terms as the Trustee may see fit.

6.1.6 The Trustee may lease or let out on royalty any land or building or any part thereof belonging to the Trust or acquired or constructed for the purpose(s) of the trust or any land or building vested in it, or sub-lease or give right to exploit any concessions or licences or such rent or royalty to any person, either from year to year or for a term of years and the rent or royalty as received shall form part of the income of the Trust and be applied accordingly.

6.1.7 To acquire, purchase, vary, sell, exchange, convert, change, transfer, transpose, or otherwise deal with all or any of the


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properties and investments including equity shares, stocks and debentures of company or companies, Government securities, belonging to the Trust or representing the Trust Fund and to sell and reinvest the same as the Trustees may deem fit and proper.


6.1.8 The Trustees may utilize the help of any individual, firm company society, corporation, institution association (whether incorporated or not) local authority, government or charitable institution for the advancement and furtherance of all or any of the objects and purposes of the Trust. The Trustees may also take over the management of any charitable or public institutions on such terms as they think fit and may manage such institutions.


6.1.9 The Board of Trustees, in consultation with the other Trustee(s) shall have power to enter into contracts for carrying out the Objects of the Trust and to borrow Money for the purposes of the Trust and Management of its properties and assets on any terms and on securities or otherwise as the Trustees may consider proper.

6.1.10 That the bank account of the Trust shall be opened in any Nationalised/Scheduled Bank and shall be operated by managing Trustee or his nominee under the joint signatures of the Founder/Settlor and any of Trustee.

6.1.11 To institute suits, action and legal proceeding, to prefer appeals to make Application or petitions and to give affidavits wherever necessary and to defend or compared, compromise, abandon, submit to arbitration or otherwise settle any suits, actions, claims, legal proceedings, appeals regarding and toughing the Trust Estate and/or the Trust properties and to do all other acts and things as fully and effectually as if the Trustees are absolutely entitled to the Trust Estates and Trust properties without being liable an answerable for any loss occasioned thereby.

6.1.12 That the Trustees shall be at liberty to contribute themselves


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and to receive any Donation from the other person(s) interested in any of the objects of the Trust. Any money or property thus received shall also be the part of the Trust Property.

6.1.13 To apply the whole or any part of the Trust Fund (corpus and/or income) or property for the objects and purposes of the Trust and to set the whole or part of the income of the corpus or part thereof for any of the objects of the Trust

6.1.14 To amalgamate, appoint and constitute attorney(s) legal practitioners, agents, accountants etc and to delegate to them all or any of the duties and powers vested in the Trustees, with regard to management of the Trust property and including starting or defending of legal proceedings or for the opening or operating upon accounts with any Nationalised/Scheduled Bank(s).

6.1.15 To appoint paid or honorary Field Workers, Field Staff, Staff for Evaluation and Monitoring of Projects activities related to discrimination of information, organizers, Secretaries, Managers and other employees on such terms and conditions as the Trustees in their discretion think proper and necessary for carrying out the Management of the Trust and to pay their remuneration, to concern, to concern on secretary, managers and other employees, any powers of the Trustees for the general of specified purposes as may be deemed expedient and proper for the convenience of the administration and/or proper working of the Trust. The Secretary or Executive Director or other employees so appointed shall be responsible for keeping the Board of Trustees and its subcommittees concerned fully informed of the general working and administration of the Trust, subjects to the supervision and control of the Trustees and/or any Trustees and/or persons authorized by the Trustees for the purpose

6.1.16 To appoint and nominate Patrons and other honorary positions and to give such other designations to various persons extending help for the running of the Trust or for the cause of the

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Trust

6.1.17 And generally to do all acts, deeds, matters, and things as may be necessary for the asministration of the Trust and/or the Trust Fund and all other matters incidental thereto or connected therewit.

6.1.18 The Board of the Trustees shall make rules and regulations relating to the Trustees meeting and the conduct of business at the said meetings.

6.1.19 The Trustees may invest the Trust Fund in the manner prescribed under section 11(5) of the income Tax Act 1961 as the Trustees may think fit.

6.1.20 The Trustees shall be responsible only for such property, money, shares, stocks, and funds as shall actually come into their hands and shall not be answerable or accountable for the neglect, default, acts of commission of other members of the Board of Trustee(S), nor of any banker or other person with whom the Trust properties or any securities may have been deposited or handed over unless cause by their willful neglect or default.

6.1.21 The receipt of a person authorized by the Trustees through a resolution of the Board of Trustees for any money paid or any property transferred or delivery made to the Trustees in the execution of any of the objects of the trust or for the purchase money or any property authorized to be sold shall effectually discharge any person(s) so paying or transferring or delivering.

6.1.22 The Trustees shall be entitled to reimburse themselves for all expenses incurred by them connected with the Trust or their duties relating thereto but shall not be entitled to any remuneration.

6.1.23 The Trustees hereof with the consent of three-fourths of the existing Board of Trustees may whenever deemed necessary and expedient appoint any other person(s) as Trustees and such appointments shall be in writing provided however that the

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[Signature]

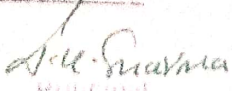
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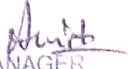
number of Trustees will not at any time exceed seven.

7. ACCOUNTS AND AUDIT

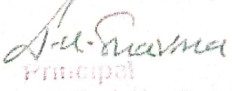
- 7.1 The Trustees shall cause true and accurate accounts to be kept of all monies received and spent and of all matters in respect thereof in course of management of Trust properties or in relating to carrying out of objects and purposes of trust, as well as all the assests, credits effects of the Trust properties and business of the Trust.
- 7.2 If the income of the Trust is covered by the conditions laid down in section 12A(B) of the Income Tax Act, the Trustees shall appoint a Chartered Accountants as the Auditor to conduct the audit of the accounts of the Trust and prepare the statutory report. Even otherwise, the Trustees may in their discretion, appoint a Chartered Accountant for internal/yearly audit of accounts on such remuneration as they may decide.
- 7.3 That the accounts shall be examined and passed by the Trustees at their annual Meeting or such other meeting called particularly for that purpose.
- 7.4 All main account books of the Trust shall be kept at the Head/Regd. Office of the Trust or at such other place as the Trustees may decide.
- 7.5 The Trustees shall invest or deposit the corpus Funds of the Trust and the income derived therefrom strictly in accordance with the provisions relating to Public Charitable Trust in the Indian Income Tax Act 1961.
- 7.6 The surplus funds of the Trust shall be invested as provided in the Indian Income Tax Act 1961.
- 7.7 If the income from the property of the Trust in as particular year is not fully utilized, the accumulated income shall be carried over to next year(s) and spent in such subsequent year(s) for the advancement of any of the objects of the Trust, subjects to relevant provisions of income Tax Act 1961.

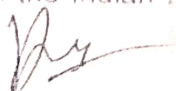
8. MISCELLANEOUS PROVISIONS


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MANAGER
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JHAJJAR-BERI ROAD, V.P.O. GUDHA
TEH. & DISTT. JHAJJAR, (HR.)
Ph. : 01251 217742

- 8.1 The closing of the accounts of the Trust shall follow the prescribed date of closing of Trusts as set out in law.
- 8.2 If any of the objects mentioned above are found to be outside the scope of the Income Tax Act 1961 or any Amendment thereof as may be in force at the relevant time or if they contravene the provisions of any other law relating of Charitable Trusts the Boards of Trustees may delete the same or part thereof from the objects of the trust
- 8.3 In case any of the objects are found to be absolutely impossible or invalid for any reason, including being vague or for any other cause become invalid or impossible subject to any subsequent legislation or otherwise such object(s) shall be deemed not to have been included in the objects of the trust. This shall not effect the validity of the Trust or the continuance of the Trust for fulfillment of the remaining objects in any manner whatsoever.
- 8.4 No trustee shall be liable for any loss of the Trust's funds or properties unless it has been caused due to his/her gross negligence or the Trustee him/herself is guilty of fraud misfeasance, embezzlement, breach of trust e'tc.
- 8.5 No part of the Trust's funds or income therefrom shall be utilized for any other object than that of the trust hereby created.
- 8.6 The Board of Trustees may absorb any other Trust, Society or institution having objects similar to the objects of the present trust or amalgamate the present Trust with any other Trust, Society or Institution having similar objects
- 8.7 In the event of the Trust being wound up, the corpus funds of the Trust including its other assets shall strand transferred to any other Trust, Society or Institution or Public Organization created for promotion of objects similar to the present trust, subjects to the decision of the Board of Trustees.
- 8.8 The income of the Trust shall be strictly applied to the objects enumerated above and no part of it shall be applied to any objects outside the present Trust or beyond the Schedule as contained in the Indian Income Tax Act.


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1961.

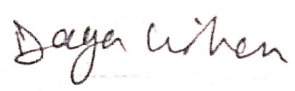
8.9 The income of the Trust shall not be accumulated except to the extent as may be permissible under the income Tax Act 1961.

8.10 The Board of Trustees shall have the power to amend the present Trust, so that the objects of the Trust may be more effectually attained.

In witness whereof the parties have hereon to set their respective names on the date, month and year first written herein above


MR. RAM CHANDER DAGAR

Settlor of the Trust


WITNESS NO. 1

Re. B-48 Gopal
Mugar MD 43


MR. KULDEEP DAGAR

TRUSTEE NO. 1

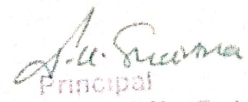

WITNESS NO. 2

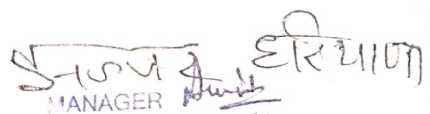
R. S. Dagar
Achar
6/1/10

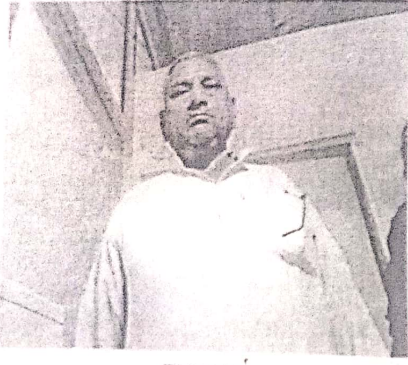

MR. PREETAM SINGH DAGAR

TRUSTEE NO. 2

राम नारायण
गौड़ माली


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न्यासकर्ता



गवाह

न्यासकर्ता

रामचन्द्र डागर



न्यासी

Ch. Deep Chand Memorial

गवाह

आर एस लोहचब वकील



गवाह

दयाकिशन


प्रमाण-पत्र

नामित किया जाता है कि यह प्रलेख क्रमांक 7,400 आज दिनांक 07/01/2010 को बही न: 1 जिल्द न: 223 के ट न: 84 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 189 के ट सख्या 71 से 76 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और बाहो ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 07/01/2010

Principal

Deep Chand Public School
(Affiliated to CBSE, Aff. No. 531257)
Jhajjar-Beri Road, V.P.O. Gudha Jhajjar (Hr.)

उप/संयुक्त पंजीयन अधिकारी
बहादुरगढ़

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