



उत्तर प्रदेश UTTAR PRADESH

E 260896



अनुप
रजिस्ट्री। याप्ति
दर्शक

ब्रह्मली

TRUST DEED

This Trust Deed is executed at Bareilly on 27th March 2008 by

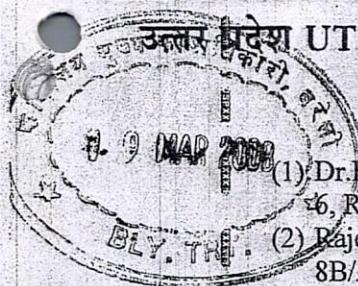
- 1) Dr.Keshav Kumar Agrawal aged 51 years S/O Shri Krishna Kumar Agrawal R/O A-6 Rampur Garden, Bareilly.
- 2) Rajesh Kumar Agrawal aged 47 years S/O Shri Krishan Kumar Agrawal R/O 35-8B/A-1, Rampur Garden, Bareilly.

Herein after called as the author or settler of the Trust and where as executants have appointed following as trustees

Kothari in Israel

Q. *Reardon*





W 004697

(2)

१.० मार्च २०११

(1) Dr. Keshav Kumar Agrawal aged 51 years S/O Shri Krishna Kumar Agrawal R/O A-6, Rampur Garden, Bareilly.
(2) Rajesh Kumar Agrawal aged 47 years S/O Shri Krishan Kumar Agrawal R/O 35-8B/A-1, Rampur Garden, Bareilly.
(3) Dr. Lata Agrawal aged 49 years W/O Dr Keshav Kumar Agrawal R/O A-6, Rampur Garden, Bareilly.
(4) Meenu Agrawal aged 43 years W/O Rajesh Kumar Agrawal R/O 35-8B/A-1, Rampur Garden, Bareilly.

Here in after known as the Trustees or Board of Trustees (which expression shall unless repugnant to the context be deemed to include their survivor or survivors).

Whereas the Settler is desirous of setting irrevocably the sum of Rs.11000/- (Eleven Thousand only) UPON THE TRUST, the benefit whereof is not restricted to any class or community and with subject to the powers and provision hereinafter declared and contained of and concerning the same in the manner hereinafter appearing.

AND WHEREAS the Trustees have been agreed to become the First Trustees of these presents as testified by their being parties to and executing these presents.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. For effectuating the said desire and in consideration thereof the settler both hereby pay, transfer and handover unto the Trustees the said sum of Rs.11000/- (Rs. Eleven

Keshav Kumar Agrawal

Meenu Agrawal



उत्तर प्रदेश UTTAR PRADESH

W 004698

(3)

AD 2000
1 (One thousand only) and all the estate, right, interest, claim and demand whatsoever at law and in equity of the settler of in and to the said sum of Rs. 11000/- (Eleven Thousand Only) contributed by the settler as aforesaid and every part thereof TO HAVE HOLD RECEIVE AND TAKE ALL and singular the said sum of Rs. 11000/- (Rs. Eleven Thousand only) hereby paid, transferred and handed over unto the Trustees for ever upon THE TRUSTS and with the subject to the powers, provisions, agreements and declarations hereinafter appearing and contained of and concerning the same.

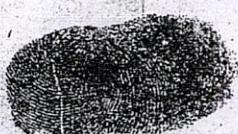
2. THE Trustees do hereby declare that the trustees shall hold and stand possessed of the said sum of Rs. 11000/- (Eleven Thousand Only) hereinafter for brevity's sake referred to as "THE TRUST FUND" which expression shall also include cash and any other form of property and investments of any kind whatsoever into which the same or any part of might be converted, invested or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents, upon the Trusts and with the subject to the powers, provisions, agreements and declarations hereinafter declared and contains of and concerning the same.

THAT the trustees have fully understood the objects of the trust, their power and duties mentioned below and they accept to perform the obligations entrusted to them and will be entrusted to them in future, under this deed:-

B. That the Trustees shall hold and stand possessed of the Trust Funds upon the Following Trust:-

Kashmir law of freedom

Q *Bozeman*





उत्तर प्रदेश UTTAR PRADESH

W 004699

(4)

Name: That the Trust will be named "KESHRAJ EDUCATIONAL TRUST."

Address: 35-8B/A-1 RAMPUR GARDEN, NEAR LIC OFFICE,
BAREILLY, U.P. - 243001.

Area of working: The area of working of the Trust will be whole of India.

MAIN OBJECTS OF THE TRUSTS:-

This Trust is created for carrying out the following objects in public within India and for the benefit of the members of the General Public without any distinction of caste, colour, sect, creed, sex or any other natural or man made difference:-

- I. To establish & support educational institutions like management college, engineering college, other professional colleges, other colleges and schools for the society.
- II. To give relief to the weaker sections of the society including the establishment, maintenance and support of the institution and hospitals for their relief.
- III. Erecting or helping in the erection of buildings or otherwise providing housing accommodation to or for the benefit of poor persons at any place in India at Cheap rates.
- IV. Making available to poor persons the benefit of a sanitorium or health home or home for rest and recreation at any place in India or otherwise for making available to poor persons the benefit of a change of air or rest which they are unable to secure by their own private means.

Keshraji Untwarkar

Reconvenor





उत्तर प्रदेश UTTAR PRADESH

W 004700

(5)

1. To grant relief by way of giving donations, contributions, subscriptions, monetary or financial assistance or aid to the dumb, blind, deaf, orphans, widows and poor or needy persons or to any organizations or institution established in respect thereof.

2. To establish, dig, construct, start, run, maintain and/or provide ponds tube wells, tanks, hand pumps, pools etc at any place or place in India for the use and benefit of the public in general.

3. To construct, establish, run to maintain and/or grant financial aid or assistance by way of contributions, subscription or donation to Dharamshalas, Gaushalas and similar other institutions.

4. Giving monetary aid or other help for relief from natural calamities like famine, floods cyclone, tempest, earth-quake or otherwise.

5. To help poor society without any caste or creed monetarily, food clothes and medical help.

6. To provide scholarship, loans and financial help to poor and needy students.

7. To construct and maintain Temples, Dharamshalas, poor houses, orphanages or any other type of charitable activity.

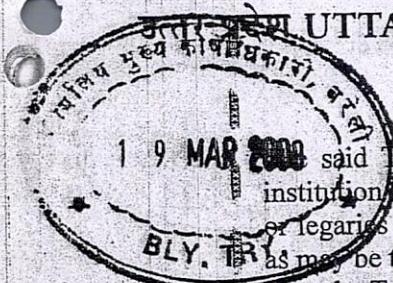
8. And generally to do all other acts, deeds and things as may be conducive to the attainment and furtherance of any or all of the above objects and purposes of the Trust.

9. For and generally for the fulfillment of above objects to purchase Govt. or Semi-Govt. land or Building or to take as Donations, Lease, Purchase or rent any movable or immovable property from any party or take help or give help to any institution of the same objectives.

केशव लाल गांधी

रामानन्द





W 004701

(6)

19 MAR 2008 said Trustees shall also be entitled to take over the management of any trust or institution as well as carrying out the trust under any deed or trust or charitable bequests or legacies under any will or testamentary writings on such terms and conditions, if any, as may be thought fit by them in their absolute discretions.

6. That the Trustees hereby appointed or any of them or any future Trustees or Trustees will lose his membership in the case of:-
 - (a) Acceptance of Resignation
 - (b) Loosing Indian Nationality
 - (c) Becoming insane
 - (d) Death
 - (e) Found guilty of any misuse or embezzlement of Trust-Funds.
 - (f) By extinction of the Trust
 - (g) Appointment of other trustee in his place with the consent of all other trustees.
7. That on the event of Death of any Trustee his or her one legal heir or elected among legal heirs if there are more than one legal heirs, will automatically become the trustee but he will not hold any post till He/She is elected by the other trustees ?
8. It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the trust property and funds as they shall think fit and to alter or vary the bylaws of the trust from time to time and to make new rules and regulations provided that such rules and regulations shall not be inconsistent with the terms and conditions of those present.
9. The affairs of the Trust and the Trust fund shall be under the management and control of the Trustees.

Ketan M. Patel

Ramzan





W 004702

(7)

10. In case of difference of opinion arising among the Trustees and in all matters wherein the Trustees shall have a discretionary power the votes of the majority of the Trustees for the time being voting in the matter shall prevail and be binding on the minority as well as on those Trustees who may not have voted, and if the Trustees shall be equally be divided in opinion the matter shall be decided according to the casting vote of the chairman.

11. The Trustees shall keep or cause to be kept a Minute Book of their proceedings and proper books of account as per financial year basis and the accounts shall be audited by professional auditors.

12. The Trustees shall be entitled from time to time to open and maintain a Banking Account or account in the name of Trust or in the name of the Trustees at such Bank or Banks as they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the Trust Fund or in the income thereof to the credit of any such account/accounts and either by way of fixed deposit or current account or any other account. Any such account may be operated by any two of the Trustees, authorized by the trust.

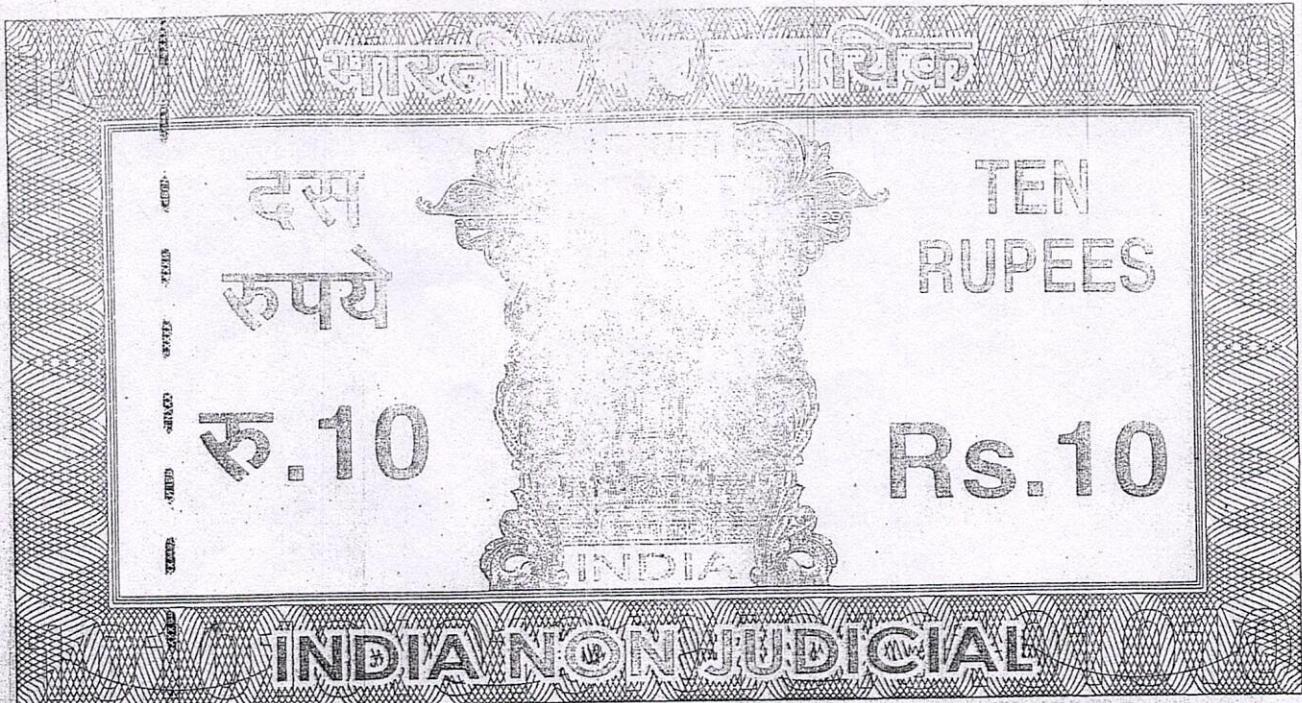
13. Subject to the other provisions of these presents the Trustees shall be at liberty to keep the Trust Fund in any manner as:-

- By way of fixed deposit or in current account or otherwise with any scheduled or nationalised bank or banks or in any other form permitted by the provisions of the Income Tax Act 1961 and amended thereof from time to time.
- In acquiring by purchase or on lease or otherwise any immovable properties of any tenure including in India including the acquisition or fazandari rights in such property and in case vacant land the Trustees shall be at liberty to erect buildings thereon out of the Trust Fund.

Keshav U. Agrawal

Ramswami





उत्तर प्रदेश UTTAR PRADESH (8)

37AA 522468

- (c) In lending moneys on mortgage of any immovable property of any tenure including leasehold or any interest therein any part of India and abroad.
- (d) That the trustees shall maintain regular account books for the incomings and outgoings as per financial year basis and will be audited regularly.

14. It shall be lawful for the Trustees to pull down, renovate, rebuild, alter, adapt, improve, add to develop or repair any immovable properties comprised in the Trust or the income thereof as they may think fit.

15. It shall be lawful for the Trustees at such time to time as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or grant leases or subleases for any of them however long of or otherwise dispose of all or any part of the Trust Fund including the immovable properties comprised therein and on such terms & conditions relative to title or otherwise in all respects as they may think proper and to buy in, rescind or vary any contract for sale, exchange, transfer, assignment, lease, or other disposition and to resell the same or enter into a fresh contract for exchange, transform, assignment, lease or other disposition without being answerable for any loss occasioned thereby and for such purpose to execute all necessary conveyance, deed of exchange, transfer, assignment, leases, subleases, counterparts and other assurance and to pass, give and execute all necessary receipts, releases and discharges for the consideration moneys or otherwise relating to the documents, and assurance, All moneys arising from and such transfer or other assurances shall be deemed to be part of the Trust Fund and shall be applicable accordingly.

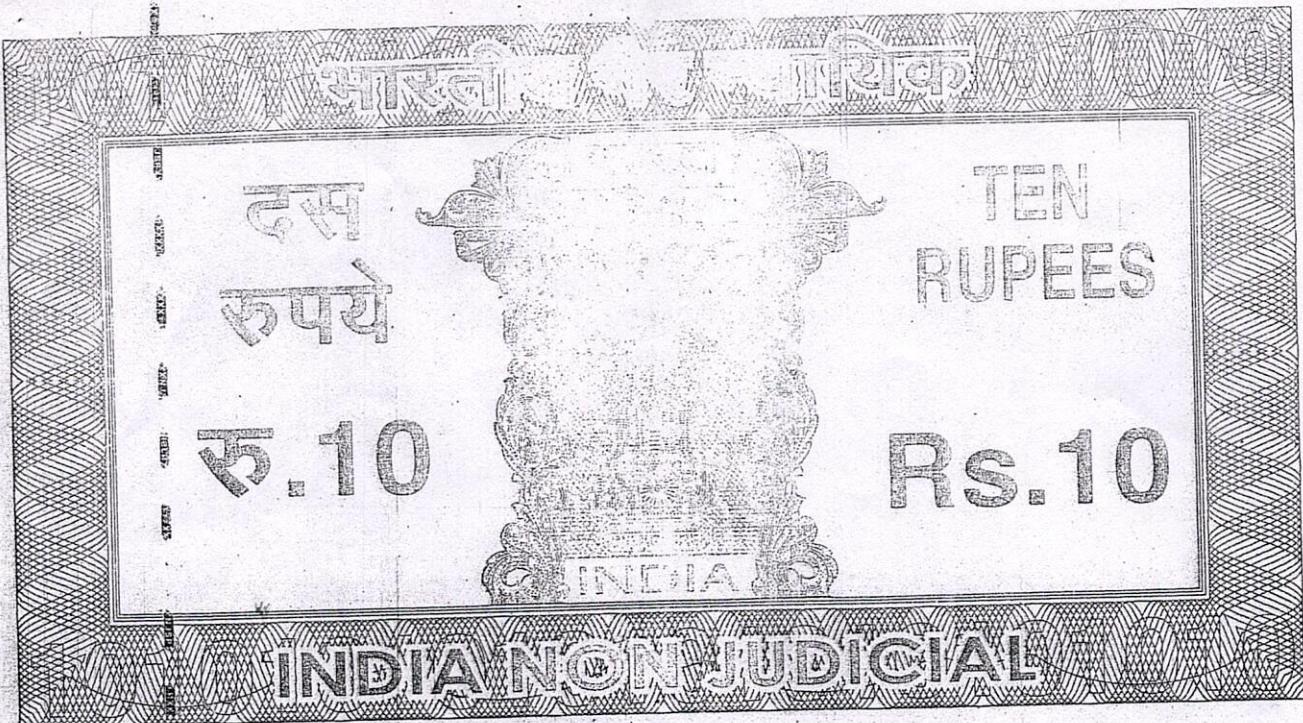
16. The Trustees may from time to time appoint one or more secretaries, Directors, Treasurers, Supervisors, clerks and other officials and employees and servants as the

Karan Singh



Ramswami





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Trustees may deem expedient and fix their remuneration. The Trustees shall also have the power to form and maintain provident, Fund, Gratuity Funds, pensions and other funds for any employees/ employee and make rules and regulations regarding the payment thereof.

17. The Trustees may authorize to any one of the Trustees to act in their personnel name or in the name of the Trust before any court or courts of law in any action suit proceedings, dispute, claim demand or hearings relating to these presents pending and that the trustees or trustee so acting in their personal name or the name of trust shall not be personally liable in any such action, suit proceedings, dispute, claim, demand or things relating to these presents.
18. There shall be following office Bearers of the Board of Trustees:-
(1) Chairman (2) Secretary

The Office bearers of the Board of Trustees shall be as mentioned below:-

Chairman Dr. Keshav Kumar Agrawal

Secretary Mr. Rajesh Kumar Agrawal

19. That by the clear consent of all the trustees only, in future, new trustee or/ trustees can be admitted.
20. It shall be lawfull for the trustees to borrow moneys from any nationalized or other bank or from any financial or nonbanking financial institution or any agency/ person either on the security of any property comprised in the trust or otherwise for all or any of the purpose of these presents and it shall be lawful for the trustees to make such borrowings

Dr. Keshav Kumar Agrawal

Rajesh Kumar Agrawal



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on the payment of such interest and otherwise on such terms and conditions as they may
in their absolute discretion think fit.

21. In case of borrowings the liability of each trustee existing or future will continue till the repayment of the loan amount taken by the trust from the financial institution till it is repaid in full. Unless the liability is taken over by other body or trustee.
22. The property transferred by the Settler as said above, and the property which will be purchased or received in future will be deemed vested with the trust.
23. In these presents words importing singular shall include plural and vice-versa and words importing masculine gender shall includes the feminine and vice versa.
24. That any other condition which is not specifically provided, the provisions of Indian Trust Act will apply.
25. Notwithstanding anything provided hereinabove, the Trustees shall not be do any act or things by which the trust be not entitled to income tax relief, exemptions for charity under the Income Tax act, for the time being in force and the rules made thereunder and/or any of the Income Tax scheme in this regard.

*There is not any other movable or immovable property with this trust
as on today except the amount of Rs. 1100/-*

keshar lal gopal

Reconvene

keshar lal gopal

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उत्तर प्रदेश UTTAR PRADESH (11)

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IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and year first hereinabove written.

Note:- On page No. 10 one line has been added in handwriting. Kothar Lalwani

Kothar Lalwani
Ranbiran

Kothar Lalwani
(Settler)

Ranbiran

(Settler)

Ranbiran

Witness:-

1.

2.

Drafted by:- K.Kumar, advocate.

Typed by:- Neeraj Rastogi.

17743 27/3/08 101
कोशराज रस्तेश्वर नदी
पाली

आज दिनांक 27/03/2008 को
बही सं 4 जिल्द सं 103
पृष्ठ सं 235 से 256 पर कमांक 117
रजिस्ट्रीकृत किया गया।

जुलिकार अली खाँ
उप निबंधक प्रथम
बरेली

27/3/2008

