



INDIA NON JUDICIAL



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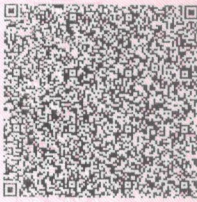
Government of Uttar Pradesh

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Certificate No. : IN-UP60513773867422W
Certificate Issued Date : 27-Aug-2024 04:29 PM
Account Reference : NEWIMPACC (SV)/ up14124704/ MEERUT/ UP-MRT
Unique Doc. Reference : SUBIN-UPUP1412470417711237133630W
Purchased by : SHRI BALAJI EDUCATIONAL AND WELFARE TRUST
Description of Document : Article 64 (A) Trust - Declaration of
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : SHRI BALAJI EDUCATIONAL AND WELFARE TRUST
Second Party : NA
Stamp Duty Paid By : SHRI BALAJI EDUCATIONAL AND WELFARE TRUST
Stamp Duty Amount(Rs.) : 750
(Seven Hundred And Fifty only)

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VERIFIEDE-STAMP
LOCKED

Please write or type below this line

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Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shcilestamp.com or using e-Stamp Mobile App of Stock Holding.
2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
3. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

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TRUST DEED

This deed of Trust of **SHRI BALAJI EDUCATIONAL & WELFARE TRUST** is declared on this 28th day of August, 2024, by Mr. Punit S/o Sh. Mool Chand R/o H-214, Shastri Nagar, Meerut-250004 Uttar Pradesh, India, hereinafter called the 'SETTLER' of this above said Trust.

WHEREAS THE SETTLER is the absolute owner of a sum Rs. 1000/- (Rupees one Thousand Only) and they are desirous of settling of the said sum of rupees 1000 (Rupees one Thousand Only) upon public and charitable Trust, subject to the provision hereby declared and concerning.

AND WHEREAS the TRUSTEES shall be

1. MR. PUNIT S/o Sh. Mool Chand R/o H-214, Shastri Nagar, Meerut-250004 Uttar Pradesh, India, (AADHAR NO - 6341 2292 9907)
2. Mr. Sanjeev Jain Goel S/o Omprakash Jain R/o H-No-9 Konark Colony, Rorkee Road Meerut, Gurukul Dorli, Meerut-250001 Uttar Pradesh, India, (AADHAR NO-212782829640)
3. Mr. Atul Tyagi S/o Sh. Mool Chand R/o Kaul, Kaul Meerut-245206 Uttar Pradesh, India, (AADHAR NO-362165283226)
4. Mrs. Kiran Jain D/o Sambhu Dayal Agarwal R/o H-No-9 Konark Colony, Rorkee Road Meerut, Gurukul Dorli, Meerut-250001 Uttar Pradesh, India, (AADHAR NO-257408206215)
5. Mrs. Kamlesh Tyagi D/o Nain Singh R/o H No-123, Kaul, Kharkhauda Meerut-245206 Uttar Pradesh, India, (AADHAR NO-505388651286)
6. Mr. Yash Jain S/o Sanjeev Jain R/o Villa No-9, Konark Colony, Roorkee Road, Meerut-250001 Uttar Pradesh, India, (AADHAR NO-381410754635)

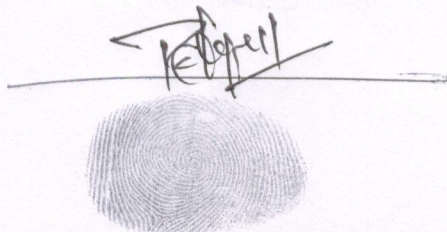
All the above said parties will be collectively called the TRUSTEES which expression shall include them, the survivors of them and the executors and administrators of the last survivor or the Trustees for the time being of the Trust created hereby.

1. NAME OF THE TRUST

The TRUST hereby declared shall be designated as

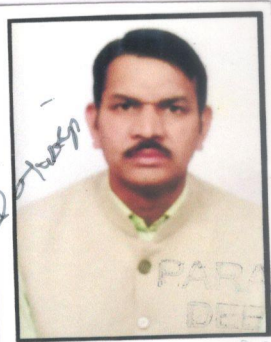
**SHRI BALAJI EDUCATIONAL & WELFARE
TRUST**

And shall be irrevocable.

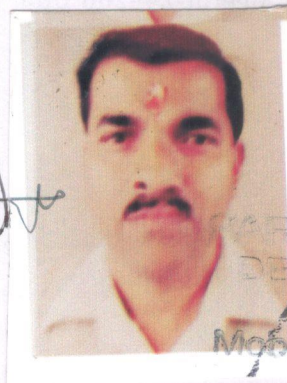




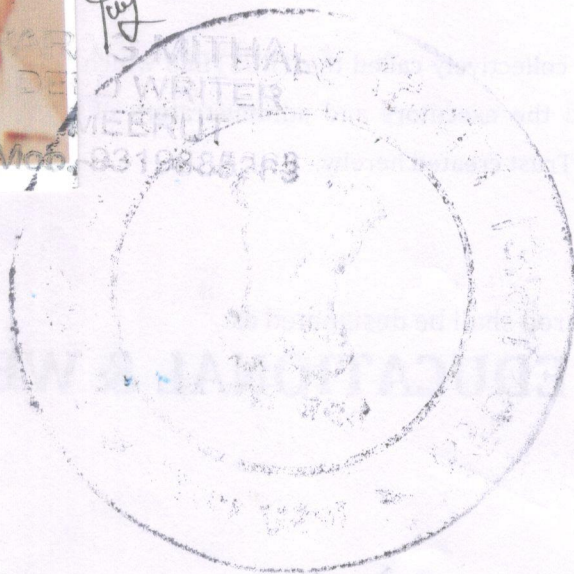
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DEED WRITER
MEERUT
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1. OFFICE OF THE TRUST

The Office of the trust for the time being shall be at H-214, Shastri Nagar, Meerut-250004 Uttar Pradesh, India,. However, with the consent of The Board of Trustees the office may at any time shift within the limits of the District of Meerut or outside the District within a state of Uttar Pradesh.

2. TRUST ESTATE

It shall be lawful for the Trustees at any time and from time to time to borrow money as well as to sell, mortgage, assign, transfer, demise or let or lease for any period for however long or otherwise dispose of and deal with the **TRUST ESTATE** including any immovable properties comprised therein or any part thereof either by public auction or by private contract and on such terms and conditions as the Trustees think fit with liberty to the Trustees to buy, rescind or vary any contract for sale, mortgage, transfer, assignment, lease or other disposition without being answerable for any loss occasioned thereby and with power also to execute all necessary assignments, conveyances, mortgages, transfers, leases sub-leases and other deeds and assurances for the same and to give receipts and discharges for the consideration moneys and all other money. All money arising from any such sale, mortgage, transfer or other disposition shall be deemed to be part of the said estate and shall be dealt with accordingly.

3. APPLICATION OF INCOME

The receipt of the Trustees for the purchase money of any property hereby directed or authorised to be sold, or for any other money, stocks, funds, shares, securities or investments paid, delivered or transferred to them or him by virtue of these presents or in the execution of the Trusts or powers hereof shall effectual discharge the person or persons having delivered or transferring the same there from and/or from being bound to see to the application or being answerable for the loss or misapplication thereof.

4. ACCOUNTABILITY

The Trustees for the time being of these presents shall be respectively chargeable only for such moneys and securities as they shall respectively actually receive, notwithstanding their respectively signing any receipt for the sake of conformity and shall respectively be answerable and responsible only for their own respective acts, receipts, omissions, neglects and defaults and not for those of each other, nor for that of any bankers, brokers, auctioneer, or other person with whom or into whose hands any trust moneys or securities shall be deposited or come, nor the insufficiency in title or deficiency in value or any investments nor any other loss, unless the same shall happen through their own willful default respectively AND ALSO the Trustees or Trustee for the time being may reimburse themselves, or



himself or pay and discharge out of the Trust Estate all expenses incurred in or about the execution of the Trusts or powers to these presents.

5. COMPOUNDING & ARBITRATION

The Trustees for the time being of these presents shall have full power to compromise or compound all actions, suits and other proceedings and all differences and demands and to refer any such differences or demand to arbitration and to adjust, settle and approve all accounts relating to the Trust Estate and to execute releases and to do all other things relating thereto without being answerable or accountable for any loss occasioned thereby. **In case of any dispute regarding the execution, clarification and implementation of the objects of the Trust, the decision of the Board of Trustees shall be final. All claims and disputes arising under this trust deed are to be settled by binding arbitration at a location mutually agreeable to the parties as stipulated in Indian Arbitration Act 2006. Any decision or award as a result of any such arbitration proceeding shall be in writing and shall provide an explanation for all conclusions of law and fact and shall include the assessment of costs, expenses, and reasonable attorneys' fees. Any such arbitration shall be conducted by an arbitrator experienced in Trust, Societies or Section 8 Companies and shall include a written record of the arbitration hearing. An award of arbitration may be confirmed in a court of competent jurisdiction**

6. NUMBER OF TRUSTEES

If and so often as any of the Trustees hereunder appointed or any future Trustees or Trustee of these presents shall die or shall leave India for more than one year or shall desire to retire from or refuses to act or become incapable to act in the Trusts of these presents or otherwise, it shall be lawful for the surviving or continuing Trustee or Trustees for the time being of these presents (and for this purpose to act in the execution of this power be considered to be continuing trustee) or for the proving executors or administrators of the last surviving Trustee to appoint a new Trustee in place of the Trustees or Trustee so dying or leaving India or desiring to retire from the Trust or otherwise to appoint new or additional trustee or trustees and upon every or any such appointment the number of Trustees may be augmented or reduced and upon every such appointment the Trust Estate shall be transferred so that the same be vested in the Trustee or Trustees for the time being of these presents AND the Trustees or Trustee so appointed as aforesaid may be well before as after such transfer of the Trust Estate act or assist in the execution of the trusts and powers of these presents as fully as effectual as if he had been hereby appointed as Trustee PROVIDED THAT the number of Trustees of these presents shall not be less than **TWO** nor more than **ELEVEN** PROVIDED HOWEVER AND IT IS HEREBY AGREED AND DECLARED for the sake of clarification that the present Trustees who have executed these presents shall remain Trustees during their lifetime or until such time as they retire or become incapable to act as such.

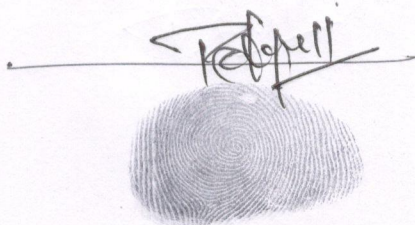


7. ACTIONS NOT TO CONTRDICT INCOME TAX PROVISIONS

Further nothing contained in this deed shall be deemed to authorize the trustees to do any act which may in any way be construed as volatile or contrary to the provisions of sections 2(15), 10(23B), 10(23C), 11, 12, 12A, 12AA, 13 and/or 80G of the Income Tax Act 1961 and/or any statutory modifications thereof and all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the Income Tax Act, 1961 or any statutory modification thereof. The Trust is hereby specifically declared to be a public charitable trust and all the Provisions of this deed are to be constituted accordingly”.

That notwithstanding anything here in before the contained income as also the corpus of the Trust Estate shall be applied and be applicable only to or for such territories only and subject to such conditions or limitations, if any as from time to time to be laid down in the Income Tax Act, 1961 or any other Act governing taxation of income or wealth as will ensure or make the Trust hereby - established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 and any replacement or re-enactment thereof or modification thereof or under any such Act governing taxation of income or wealth for the time being in force in India; and that the trust hereby established shall be one to which under the provisions of present section 80-G or any other such or similar provisions in the Income-Tax Act, 1961 or any replacement or re-enactment or modification thereof or such or similar enactment for the time being in force in India, any donation - thereof should be recognised as eligible for exemption or relief from tax in regard to the donor under the said Acts and any such or similar legislation for the time being in force in India;

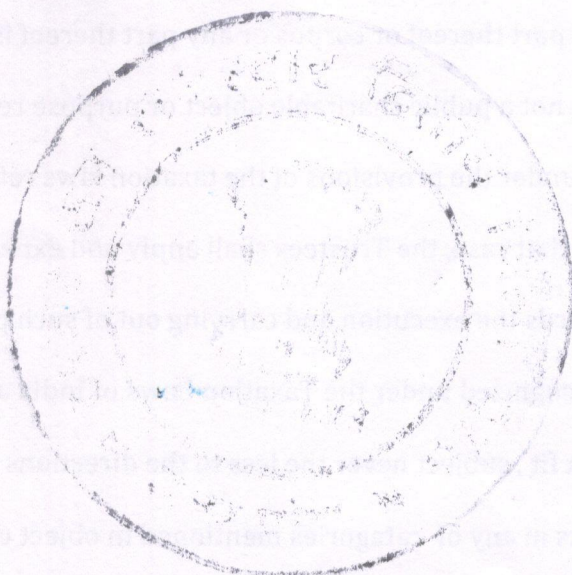
That if at any time hereafter it is held that any of the objects or purposes to which the said income or any part thereof or corpus or any part thereof is directed to be applied or expended is not a public charitable object or purpose recognized for exemptions and relief under the provisions of the taxation laws referred to above or other laws then and in that case, the Trustees shall apply and expend the said income or corpus towards the execution and carrying out of such public charitable purposes as may be recognized under the Taxation Laws of India as above stated as the Trustees may think fit , subject never the less to the directions and limitations contained in the objects in any of categories mentioned in object clause .

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8. RESIGNATION FROM TRUSTEESHIP

Any Trustee may at any time resign by giving a month's notice to his co-trustees and upon expiry of such period, he shall be deemed to have vacated his office. The Trustees shall have the right to pass necessary resolutions by circulars instead of by meetings and any resolution as agreed to by a majority of the Trustees shall be as valid and effectual as a resolution of the Trustees at a meeting duly convened.

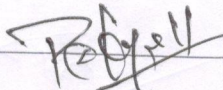
9. RULES AND BYE- LAWS OF THE TRUST

The Trustees shall determine all questions and matters of doubt in the execution of the Trusts, including the meaning and constructions of any of the articles and provisions herein contained and do all acts and execute all the trusts, powers and authorities appertaining in these presents, unanimously and in case of disagreement, by majority, each Trustee having one vote only. The Trustees shall be at liberty to make rules and bye- laws for the due administration of the Trust provided such rules and byelaws are not inconsistent with what is herein contained. For the purposes mentioned above or any of them, the Trustees shall be at liberty to enter into, sign, execute and deliver all such contracts, deeds, assurances and writings, as they may deem necessary or expedient. The Trustees shall also be entitled to incur all legitimate expenses, which they consider to be beneficial to and in the interest of the Trust.

10. LIBERTY TO INVEST THE TRUST ESTATE

The Trustees shall be entitled to invest the Trust Estate or such other funds of the Trust as are not immediately required, in any of the investments authorised by the Indian Trust Act, and/or the statutory amendments or modifications or re-enactments thereof for the time being in force or the Rules made there under and the Trustees shall also be at liberty to invest the Trust Estate or any part thereof on the Mortgage of any immovable property situated in any part of the Republic of India (either of Free Hold or Lease-Hold or any other tenure) and the Trustees shall also be entitled to purchase - immovable properties; including vacant land of any tenure and to construct buildings and other structures thereon as the Trustees may consider necessary and in the interest of the Trust and they shall also be entitled to pull down and demolish and to-rebuild any building or erection as they may consider - necessary and in the interest of the trust, AND the Trustees shall have power to alter, vary or transfer the investments from time to time in such a manner as the Trustees may think fit and proper and in the interest of the Trust.

Further, WITHOUT PREJUDICE to the generality of the foregoing purpose but subject to as aforesaid: IT IS DECLARED that the Trustees shall each year apply the residue of the income of the Trust Estate and may at their discretion at any time and from time to time apply also Trust Estate or any part of the Trust Estate in or towards all or any one or more of the aforesaid categories of public charitable

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ARTICLE IV. TRUSTEES

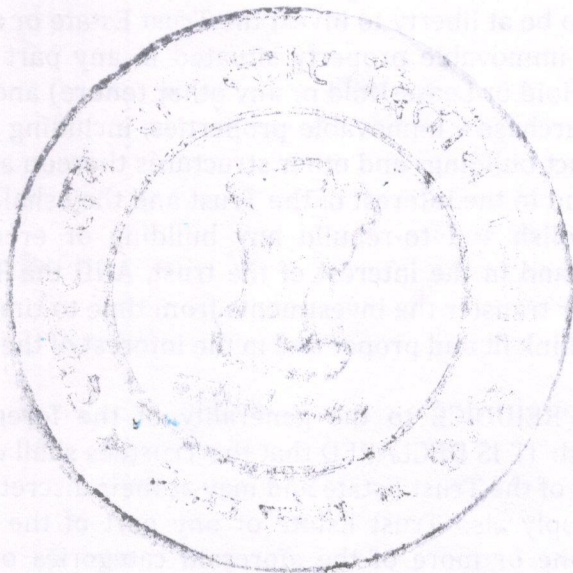
Any trustee may at any time resign by giving a written notice to the other trustees and upon expiry of such period he shall be deemed to have vacated his office. The trustees shall have the right to pass resolutions by a majority of the trustees and any resolution so passed shall be valid and binding on the trustees at a meeting duly convened.

ARTICLE V. POWERS OF THE TRUST

The trustees shall determine all questions and matters of doubt in the exercise of the trust including the management and conservation of any of the assets and property of the trust and shall have the right to sue and be sued and to execute all the powers and duties of the trust. The trustees shall have the right to borrow money and to mortgage any property of the trust and to create any security in connection with the administration of the trust. The trustees shall have the right to invest the assets of the trust in any manner and to sell, lease, convey, or otherwise dispose of any or all of the assets of the trust and to execute all the powers and duties of the trust. The trustees shall have the right to sue and be sued and to execute all the powers and duties of the trust. The trustees shall have the right to sue and be sued and to execute all the powers and duties of the trust. The trustees shall have the right to sue and be sued and to execute all the powers and duties of the trust.

ARTICLE VI. TO INVEST THE TRUST ASSETS

The trustees shall be entitled to invest the trust assets in any manner and to sell, lease, convey, or otherwise dispose of any or all of the assets of the trust and to execute all the powers and duties of the trust. The trustees shall have the right to sue and be sued and to execute all the powers and duties of the trust. The trustees shall have the right to sue and be sued and to execute all the powers and duties of the trust. The trustees shall have the right to sue and be sued and to execute all the powers and duties of the trust. The trustees shall have the right to sue and be sued and to execute all the powers and duties of the trust. The trustees shall have the right to sue and be sued and to execute all the powers and duties of the trust. The trustees shall have the right to sue and be sued and to execute all the powers and duties of the trust. The trustees shall have the right to sue and be sued and to execute all the powers and duties of the trust.



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purposes aforesaid and without prejudice to generality of their powers and subject to the limitations or conditions contained above, in or towards any one or more of the following and in such proportion and manner as the Trustees in their absolute discretion may think proper:

11.ACCOUNTS OF THE TRUST

Complete accounts of the Trust shall be properly kept at office of the trust or at such other place or places as the Trustees may from time to time decide and all the accounts, records and documents of the Trusts shall be maintained at the office of the - Trust. The accounts of the Trust shall be duly audited.

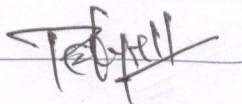
12.The Area of Benefit shall not have any boundaries or limitation.

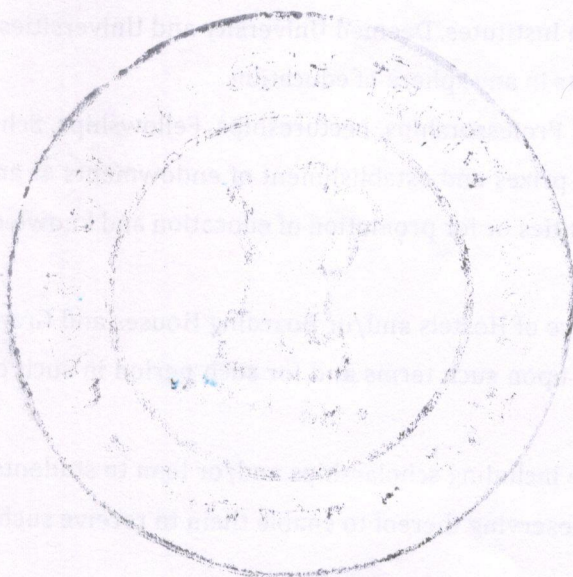
The Trust is a professional, non-profit making organization for the welfare of people especially in the field of Education, Learning and Research not limited or restricted to any particular religion, race, community caste or creed. The Beneficiaries shall not be limited or restricted to any particular Nationality, color, community, caste or creed, so open for all people of all class and status.

13.Objects of the Trust

1. EDUCATION : The spread or promotion of - education or learning where education is a process of training and developing the knowledge, skill, mind and character of students by normal schooling in all its branches in such manner as the Trustees may think fit - including:

- a) Establishment, acquisition, maintenance and support of Schools of all levels, Colleges, Degrees such as BA, B.Com , B.Sc, B.Ed, M.Ed, LLB, LLM, B Pharma, D Pharma etc, Study Centers for any science & management, Research Institutes, Deemed University and Universities or funds imparting education and training of students in any sphere of education.
- b) Establishment and support of Professorships, Lectureships, Fellowships, Scholarships, Research Fellowship and Scholarship and prizes and establishment of endowments at any schools, colleges, deemed universities and Universities or for promotion of education and knowledge in any sphere of education.
- c) Establishment and maintenance of Hostels and/or Boarding Houses and Grants of Free Boarding Lodging to students or scholars upon such terms and for such period in such case as the Trustees may deem fit;
- d) Grant of monetary assistance including scholarships and/or loan to students or scholars whom the - Trustees may deem to be deserving thereof to enable them to receive such education training





and qualification as the Trustees may approve including academic, professional, vocational, technical and upon such-terms and for such period in each case as the Trustees may deem fit;

e) Grant of monetary assistance's from time to time to any Schools, Colleges, and Universities and institutions which impart or provide education in any branch of knowledge and for such period and upon such terms in each case as the Trustees may deem fit;

f) Award of Scholarships, Fellowships and Grant by way of loans and otherwise and on such terms and conditions as the Trustees may think fit for purpose of undertaking persecution and encouraging research in any branch of knowledge;

g) Supply of books, food and clothes and fees to students or scholars or grant of monetary assistance to them for such purposes as aforesaid;

h) Establishment, maintenance and support of libraries museums, reading rooms and other facilities means for advancement of education and knowledge; Promotion of education and learning in all branches of knowledge.

2. MEDICAL RELIEF : Affording medical relief in general and Homeopathy medicine in particular in such manner as the Trustees may think fit and including:

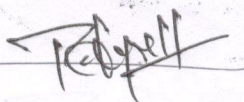
a). Establishment, maintenance and support of First Aid centers, dispensaries and hospitals of Allopathic, Ayurveda and Homeopathy with or without medical schools or colleges and nursing institutions for treatment of patients suffering from diseases of any kind and accident and imparting education in the field of Medicine and its branches.;

b). Establishment acquisition and maintenance and support to hospitals, dispensaries, maternity homes, sanatoriums, study centres, medical schools, or colleges or institutions imparting medical Education/ knowledge of Allopathic, Ayurveda and Homeopathy;

c). Grant subscription and donations to hospitals, dispensaries - convalescent homes, asylums, nursing homes and other public institutions for administering medical relief upon such terms and conditions and for such period as the Trustees may think fit;

d). Grant of medical help during epidemic, famine, flood, or earthquake or any - unforeseen occurrence or an act of God or war like operations, riots, civil-disturbances and such and similar occurrences;

e). To establish and to Provide safe, secure & confidential treatment for Alcohol, drugs addiction and to operate De Addiction Centre for Alcoholism , Depression, Detoxification, Drug Addiction known as Nasha Mukti Kendra or Nasha Mukti Centre.







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f). To act against and to stop Female foeticide in India. To work and educate against the practice of killing a female foetus outside of the legal channels of abortion.

g). To study the impact of sex ratio and to establish the centres for maintaining it through natural means. To spread the message about the evil of female infanticide and feticide and work to eradicate the same from the Indian society. To educate the masses against their bias towards the girl child, and to bridge the inequalities created in the sons and daughters of Indian families

h) To establish Mental Retardation therapy centre and slow learners centre.

i) To establish the Manufacturing and/or Research centers for the drugs / Medicines.

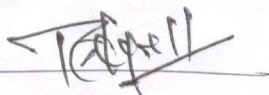
3. FOR POOR AND NEEDY : For the service of humanity and the eradication of every form of human suffering, the establishment of different institutions, associations, to be engaged in development and social welfare in India and abroad.

- a) Establishment, Renovation, Reconstruction of Social places and temples having religious sanctity.
- b) To conserve and preserve for the public benefit of sites, objects and buildings of special archaeological and historic interest and To act as a Consultants on the issues.
- c) Establishment of old age Care Centers/ Vradh Ashrams/Orphans Houses & Nari Niketans.
- d) To work for the poor children, Girl Child & women in particular.
- e) Establishment of Caring Centers for Birds and Animals.
- f) Arrangement of Feed /Food for Birds & Animals.
- g) Operate relief Camps for natural calamity.
- h) Establishment of research Center for welfare of human sufferings.
- i) Maintain the place of historical, cultural & religious importance.
- j) Relief to the poor and needy in any manner as the Trustees may think fit:

Other acts as approved by the Board of Trustees that falls in the category of Charity. Further , The Trustees may give or consent to give for advancement of any object of the Trust any loans to deserving and needy persons and shall have power in their discretion to charge or forego interest and/or to allow the repayment of the loans by such installment and/or in such manner and upon such terms and conditions as the Trustees may in their discretion think fit and/or remit ,forego or omit to recover the whole or any part of such loan, interest thereof and to take or not to take any security and/or for such loans.

14. TO FULFIL THE OBJECTIVES THE TRUST MAY

- a) GIVE AND RECEIVE DONATIONS IN CASH: Give and Receive donations from Governmental and Non-Govt. Institutions from India & Abroad.







- b) GIVE AND RECEIVE DONATIONS IN KIND: Receive and give land and buildings in donations/permanent Lease deed.
- c) TO OBTAIN TENANCIES OR LEASE: The Trustees shall be entitled to obtain tenancies and/or take on lease any Land and /or any premises and/or properties as they may consider proper and in the interest of the trust.
- d) AGREEMENTS & MEMRANDUM OF UNDERSTANDING : Enter into agreement/ memorandum of understanding with any person, Association, Society, Trust, Institute, etc. or to take over the management of the existing Trust, society, association, institute of the same social values /Educational object or similar objects to do or act or perform any activity to carry out anything to fulfill the objects of the Trust.
- e) TO SELL / TRANSFER THE PROPERTIES: To sell or transfer the property, movable or immovable for the benefit of the Trust by the Settler of the Trust after the approval of Board of Trustees.
- f) RAISING LOANS : Raise Loans from person-Governmental, Non-Governmental, Public and Private Banks and co-operative Institutions for the construction of buildings and for other purposes and also to mortgage pledge buildings and for other purposes and also to mortgage, pledge assets, if required, to promote the object of the trust.

15. RESERVE & SURPLUS

That the surplus and unapplied portion of the said income, if any, arising in any one or more year or years shall be accumulated by investing the same and the resulting income thereof from time to time in any of the investments in which the Trust Funds are directed or authorised to be invested and shall be credited to an account to be called "**Reserve & Surplus Account**" and the Trustees shall have power in any subsequent year or years to expend and employ the same in the same manner and to the same extent as if such accumulations or parts thereof had been part of the income of the year in which the same are or is sought to be expended and employed as aforesaid subject to the provisions of Income-Tax Laws or any other laws that may be in force from time to time.

16. TRUSTEES

Any evolving personality, who stands committed to the ideology of the Trust and wishes to contribute substantially towards its advancement, may with his consent be appointed as the Trustee of the Trust by the Unanimous resolution of the Board of Trustees. In case of any new trustee's resolution regarding appointment of Trustee, the said resolution shall require the Settler prior consent before the meeting. No resolution can be moved regarding appointment or termination of any trusteeship without the prior consent of the Majority of Trustee of the trust.

17. TERMINATION OF TRUSTEESHIP

A Trustee shall cease to be a Trustee, if:-

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- i) He/She resigns.
- ii) He/She is convicted of an offence involving moral turpitude.
- iii) He/She is adjudged insolvent.
- iv) He/She is found carrying on activities, which in the opinion of the Board of Trustees are detrimental and harmful to the interest of the Trust or found guilty of misconduct or otherwise unfit to continue as a Trustee.
- v) On the expiry of the term if appointed for a specified term.

18. CHAIRMAN OF THE MEETING

The settler shall preside over all the meetings of the Board of Trustees & any Committee as Chairman. In case of his absence, the present's trustees may appoint the Chairman of that particular meeting and the Proceedings of the Meetings would be brought to his kind notice within three days.

19. BOARD OF TRUSTEES

The Board of Trustees shall be the supreme authority of the Trust. The Board of Trustees shall distribute the working of the trust among the trustees and if thinks It right may appoint the office bearers and distribute the responsibilities as decided. For the smooth working of the Trust, the Board of Trustees may make any rules & Regulations to define the objects of the Trust and to dictate the functioning of the Trust.

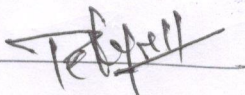
20. OFFICE BEARERS OF TRUST

The appointment and the duties of officer bearers shall be decided by Board of Trustees . In case of various projects undertaken by the Trust, the Office bearers may be appointed for each & every project differently and in that case the Board of Trustees shall decide the duties of officer bearers. The office Bearers from now will be as follows.

a. PRESIDENT-	Sanjeev Jain Goel
b. VICE PRESIDENT -	Kamlesh Tyagi
c. SECRETERY-	Atul Tyagi
d. JOINT SECRETERY-	Yash Jain
e. TREASURER-	Kiran Jain
f. SETTLER-	Punit

21. FUNDS AND OPERATION OF ACCOUNTS

The funds of the Trust shall be kept in such Schedule / Nationalized Banks or Post Office as may be decided from time to time. The Managing Trustee/Chairman/President and any of the trustees as authorized by the Board of Trustees shall operate account or accounts jointly or severally. The powers of




1. The Board of Directors shall have the right to make and alter the bylaws of the Corporation and to amend or repeal any bylaw so made or altered.

2. The Board of Directors shall have the right to elect and discontinue the officers and directors of the Corporation and to fill all vacancies in such officers and directors.

3. The Board of Directors shall have the right to determine the compensation of the officers and directors of the Corporation.

4. The Board of Directors shall have the right to determine the policy and general management of the Corporation and to see that the same is carried out.

5. The Board of Directors shall have the right to cause the Corporation to sue or be sued and to settle any suits or claims which may be brought against or by the Corporation.

6. The Board of Directors shall have the right to cause the Corporation to execute any contract or agreement which may be deemed to be in the best interests of the Corporation.

7. The Board of Directors shall have the right to cause the Corporation to execute any other act or thing which may be deemed to be in the best interests of the Corporation.

18. CHAIRMAN OF THE MEETING

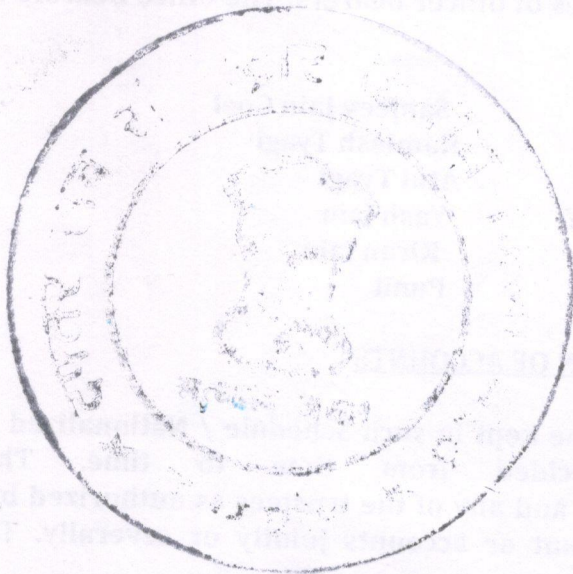
The Chairman of the meeting shall be elected by the Board of Directors at its first meeting after the organization of the Corporation. The Chairman shall preside at all meetings of the Board of Directors and shall have the right to adjourn any meeting of the Board of Directors at any time and from place to place.

19. BOARD OF DIRECTORS

The Board of Directors shall consist of not less than three (3) nor more than nine (9) directors. The Board of Directors shall elect one (1) of its members to be its Chairman and one (1) of its members to be its Vice Chairman. The Board of Directors shall also elect one (1) of its members to be its Secretary and one (1) of its members to be its Treasurer. The Board of Directors shall also elect one (1) of its members to be its Auditor.

20. OFFICERS AND THEIR DUTIES

The officers of the Corporation shall be the Chairman, Vice Chairman, Secretary, Treasurer, and Auditor. The officers shall hold office for one (1) year and shall be eligible for re-election. The officers shall exercise their powers and perform their duties in accordance with the bylaws of the Corporation and the resolutions of the Board of Directors.



- 1. CHAIRMAN
- 2. VICE CHAIRMAN
- 3. SECRETARY
- 4. TREASURER
- 5. AUDITOR

The Board of Directors shall have the right to elect and discontinue the officers and directors of the Corporation and to fill all vacancies in such officers and directors.

signature may be delegated to office bearers of the various/ particular projects as decided by the Board of Trustees. The Trustees shall be answerable only for such money, share and funds as shall actually come into their hands and shall not be answerable or liable for any neglect, default or acts of commission or commission of the other Trustees nor any Securities that may have been deposited or handed over unless it happens by willful neglect or default.

22. AUDITORS

The auditors shall audit the accounts of the Trust every year. The Auditors shall have access to all the minute books, account books & vouchers, and they shall get all information that is necessary from the Treasurer, Secretary, if any and the Trustees for auditing the accounts and shall submit their report to the Board of Trustees.

23. ADOPTION/AMALGAMATION

The Trust may adopt /amalgamate in her the institutions/ associations / societies engaged in similar activities and objects and shall carry on the unfinished tasks/uninitiated projects/jobs/work of such organization/institution/association or societies after passing a unanimous resolution to that effect.

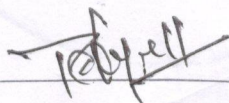
24. SUPPLEMENTARY DEEDS

The Settler (either or survivor) are competent to write and register the various amendments, changes in the deed, after them, the author and first trustee will be eligible to write / register the supplementary deed.

Further, In case of any dispute regarding the execution, clarification and implementation of the objects of the Trust, the decision of the Board of Trustees shall be final and the same may be incorporated in the supplementary deeds.

25. RESOLUTION OF DISPUTES THROUGH ARBITRATION- ICA CLAUSE

It is specifically adopted the recommendation of the Indian Council of Arbitration to resolve the issues through arbitration. Hence, "Any dispute or difference whatsoever arising between the parties out of or relating to the construction, meaning, scope, operation or effect of this contract or the validity or the breach thereof shall be settled by arbitration in accordance with the Rules of Arbitration of the Indian Council of Arbitration and the award made in pursuance thereof shall be binding on the parties."



आवेदन सं०: 202400734067187

न्यास पत्र

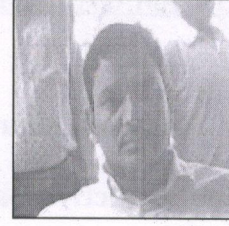
बही सं०: 4

रजिस्ट्रेशन सं०: 201

वर्ष: 2024

प्रतिफल- 1000 स्टाम्प शुल्क- 750 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 80 योग : 180

श्री बालाजी ऐजुकेशनल एण्ड वेलफेयर ट्रस्ट द्वारा
पुनीत अधिकृत पदाधिकारी/ प्रतिनिधि,
पुत्र श्री मूलचन्द
व्यवसाय : अन्य
निवासी: एच-214 शास्त्री नगर मेरठ



श्री, बालाजी ऐजुकेशनल एण्ड वेलफेयर ट्रस्ट द्वारा

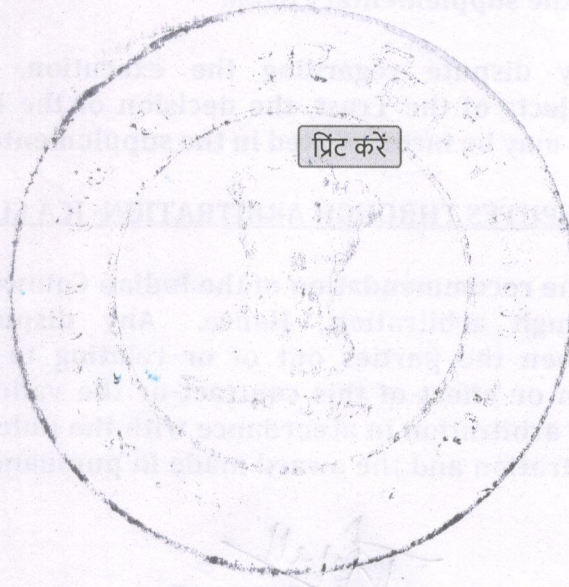
पुनीत अधिकृत पदाधिकारी/
प्रतिनिधि

ने यह लेखपत्र इस कार्यालय में दिनांक 29/08/2024 एवं 11:18:47
AM बजे
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

सिद्धार्थ पाल प्रभारी
उप निबंधक :सदर द्वितीय
मेरठ
29/08/2024

निबंधक लिपिक
29/08/2024



26. INDEMNITY

Every trustee/ officer of the trust shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

27. RESOLUTION OF DISPUTES THROUGH ARBITRATION- ICA CLAUSE

It is specifically adopted the recommendation of the Indian Council of Arbitration to resolve the issues through arbitration. Hence, "Any dispute or difference whatsoever arising between the parties out of or relating to the construction, meaning, scope, operation or effect of this contract or the validity or the breach thereof shall be settled by arbitration in accordance with the Rules of Arbitration of the Indian Council of Arbitration and the award made in pursuance thereof shall be binding on the parties."

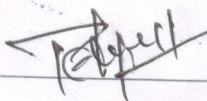
28. INDEMNITY

Every trustee/ officer of the trust shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

29. DISSOLUTION

The dissolution of the Trust may be affected by a special resolution passed unanimously by the Board of Trustees present at the special meeting. If on dissolution of the Trust there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed amongst the Trustees of the Trust but shall be transferred to any other charitable Trust/Registered Society of the same objects.

All matters not provided for in this Trust deed but necessary for the administration of the Trust of for giving effect to the objectives of the Trust may by resolution(s) made by the Board of Trustees carried by a special majority of two third of total number of the Trustees



बही सं०: 4

रजिस्ट्रेशन सं०: 201

वर्ष: 2024

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त
न्यासी: 1

श्री बालाजी ऐजुकेशनल एण्ड वेलफेयर ट्रस्ट के द्वारा पुनीत, पुत्र श्री
मूलचन्द

निवासी: एच-214 शास्ती नगर मेरठ

व्यवसाय: अन्य



ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता: 1

श्री संजय गुप्ता, पुत्र श्री वी० पी० गुप्ता

निवासी: रोहटा रोड मेरठ

व्यवसाय: अन्य

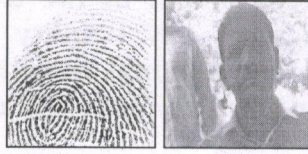


पहचानकर्ता: 2

श्री विनोद त्यागी, पुत्र श्री शौनाथ त्यागी

निवासी: 87 आई ब्लाक शारूत्री नगर मेरठ

व्यवसाय: अन्य



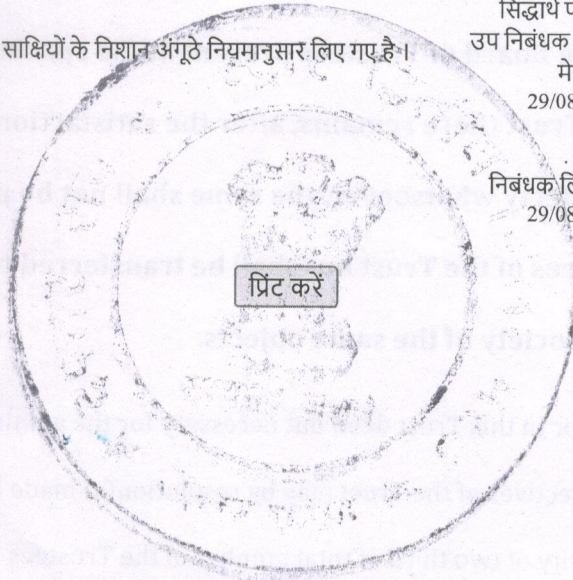
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए हैं।
टिप्पणी:

सिद्धार्थ पाल प्रभारी
उप निबंधक : सदर द्वितीय
मेरठ

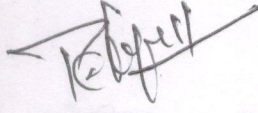
29/08/2024

निबंधक लिपिक मेरठ
29/08/2024



WITNESS IN WHERE OF the settler and the witnesses hereunto set and subscribed their respective hand, the day and year first here in above written.

SIGNED AND DELIVERED by" THE SETTLER"



1. PUNIT

In the presence of..



1. निमेष च्यागी पुत्र शानाथ च्यागी नि० ८१, ओड प्लान शानाथी नगर मेरठ
2. संजय गुप्ता पुत्र जी० पी० गुप्ता नि० रोड टारोड मेरठ

Instrument of this deed is Self drafted by Settler



आवेदन सं०: 202400734067187

बही संख्या 4 जिल्द संख्या 480 के पृष्ठ 35 से 62 तक क्रमांक 201 पर दिनांक
29/08/2024 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

सिद्धार्थ पाल प्रभारी
उप निबंधक : सदर द्वितीय
मेरठ
29/08/2024

