



उत्तर प्रदेश UTTAR PRADESH

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इ जनरल स्टाम्प नकल रु. 10-0 3-0 4 6.
 के साथ प्रस्तुत किया गया

सं०

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Ramshankar

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भारतीय गैर न्यायिक INDIA NON-JUDICIAL

एक हजार रुपये

ONE THOUSAND RUPEES

₹.1000

Rs.1000

सत्यमेव जयते

INDIA

उत्तर प्रदेश UTTAR PRADESH

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F 210064
 08 APR 2009
 स. अ. अ. / ...
 काठमाडौं

DEED OF DECLARATION OF THE TRUST

This is Deed of the declaration of trust is made on this 09th Day of April, 2009 by (1) Prof. Sanjay Pratap Singh son of Sri. Mangal Singh resident of 5/53, Viram Khand-5, Gomti Nagar, Lucknow (2) Sri. Hari Mohan Agarwal son of Late Sri. Ram Dayal Agarwal resident of C-2/120, Sector-H, LDA Colony, Kanpur Road, Lucknow (3) Sri. Ram

Handwritten signatures and names:
 Sanjay Pratap Singh
 Hari Mohan Agarwal
 Ram Dayal Agarwal
 Sri. Ram



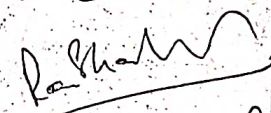
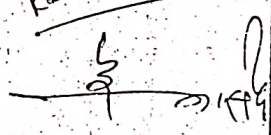
नकल संद
 पठन कियो
 भ्रवण कियो 30/4/09
 M. U. 30/4/09

क्रम संख्या 435
 स्टाम्प विक्रय की तिथि 9/11/09
 स्टाम्प क्रय करने का प्रयोजन
 स्टाम्प केता का नाम व पूरा पता
 स्टाम्प की धनराशि

आरक्षक हुसैन
 लाइसेंस नं० 19 लाइसेंस की अवधि 31-3-2010
 सिविल खेड, लखनऊ

यह प्रमाणित करता है कि
 उपरोक्त स्टाम्प का क्रय
 दिनांक
 लखनऊ

उत्तर प्रदेश



भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये

ONE THOUSAND RUPEES

₹ 1000

Rs.1000

उत्तर प्रदेश UTTAR PRADESH



F 210063

8 APR 2017

श्री. श्री. क./...
सादर को नगर ल...

Shanker Verma son of Late Sri. Barsati Lal resident of House No. 176, Chota Chandganj, Lucknow (4) Sri. Anil Kumar Singh son of Late Sri Anant Singh resident of 3/114, Vishal Khand, Gomti Nagar, Lucknow hereinafter called and referred to as the **FOUNDER TRUSTEES** which terms shall, to the extent the context so requires and admits, mean and include the Founder Trustees, his legal heir/heirs, executors and administrator.

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नकल संख्या 30
बटन किया
भ्रवण किया

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कम संख्या 645

स्टाम्प विक्रय की तिथि 2/3/05

स्टाम्प क्रय करने का प्रकार CA

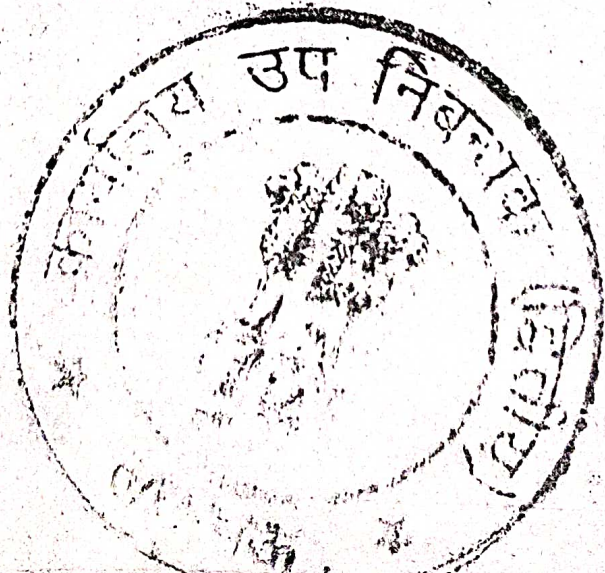
स्टाम्प क्रेता का नाम व पूरा पता राजेश कुमार सिंह 49 बस स्टेशन

स्टाम्प की धनराशि 1000

अतहर हुसैन

लाइसेंस नं० 19 लाहौर की अधि 31-3-2010
सिविल खेट, लखनऊ

उत्तर प्रदेश ।





उत्तर प्रदेश UTTAR PRADESH

TAX. REC.
 256
 खेवागार लखनऊ से जारी
 14 MAR 2002
 ए. को. अ/कावाधिकारी
 खेवागार लखनऊ

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WHERE it is being increasingly recognized that national prosperity is primarily a function of education and the Government of India and State Government have shown active awareness of this important problem and are encouraging the development of education.

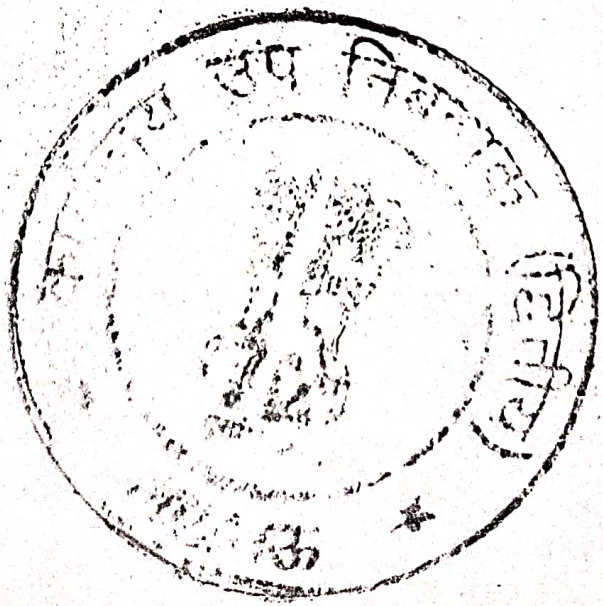
WHEREAS to develop the education field considered that it is expedient to make a formal trust for the promotion of Primary & Higher education in the field

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क्रमा संख्या 657
स्टाम्प विक्रय की तिथि 14/1/09
स्टाम्प क्रय करने का प्रयोजन
स्टाम्प देता का नाम व पूरा पता 217/2/100 का 99 अहमदाबाद
स्टाम्प की धनराशि 1000

अतहर हुसैन
लाइसेन्स नं० 19 लाइसेन्स की अपेक्षि 31-3-2010
सिविल कोर्ट, लखनऊ



21,000.00

यास पत्र

420.00

40

460.00

2,000

न्यास की राशि
श्री/श्रीमती प्रोफे. संजय प्रताप सिंह
पुत्र / पत्नी श्री मंगल सिंह

फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगमग

पेशा व्यापार

निवासी स्थायी 5/53 विराम खण्ड-5 गोमतीनगर लखनऊ
अस्थायी पता

ने यह लेखपत्र इस कार्यालय दिनांक 9/4/2009 समय 7:11PM
बजे निबन्धन हेतु पेश किया।



जोध सिंह पंज़ार (प्रभारी)
उप निबन्धक (द्वितीय)
लखनऊ.

9/4/2009

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री/श्रीमती प्रोफे. संजय प्रताप सिंह
पुत्र/पत्नी श्री मंगल सिंह

पेशा व्यापार

निवासी 5/53 विराम खण्ड-5 गोमतीनगर लखनऊ



श्री/श्रीमती हरी मोहन अग्रवाल

पुत्र/पत्नी श्री स्व. राम दयाल अग्रवाल

पेशा व्यापार

निवासी सी-2/120 एल डी ए कालोनी कानपुर रोड
लखनऊ



श्री/श्रीमती राम शंकर वर्मा

पुत्र/पत्नी श्री स्व. बरसाती लाल

पेशा व्यापार

निवासी 176 छोटा चाँदगंज लखनऊ



श्री/श्रीमती अनिल कुमार सिंह

पुत्र/पत्नी श्री स्व. अनन्त सिंह

पेशा व्यापार

निवासी 3/114 विशाल खण्ड गोमतीनगर लखनऊ

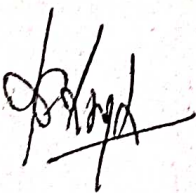


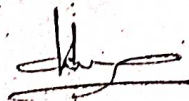
of Literature, Arts, Science, commerce, Law, B.Ed, Fine art, Medical, Para Medical, Pharma, Engineering, Management, Architecture & various allied educational/technical courses and other social welfare activities.

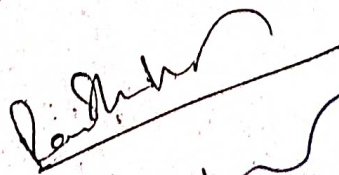
WHEREAS problem of housing and food can not be ignored. For providing house and food to every citizen of India our trust shall endeavor to find out the problem and remove it by providing the house and food to every body.

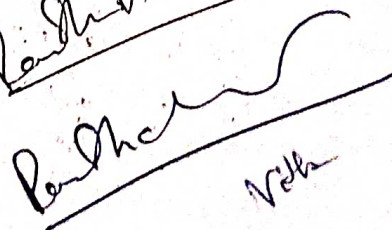
WHEREAS the Founder trustees has a keen and earnest desire to serve mankind in general and the people of India in particular and created a trust on today out of the money which he is seized and possessed of and which he had set apart for the purpose as detailed in Aims and objects mentioned hereunder.

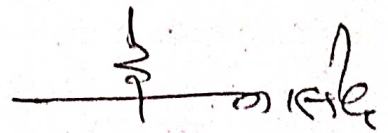
WHEREAS the Founder Trustees constituted a sum of **Rupees Twenty One Thousands** as initial Corpus of the Trust Fund together with all the contributions, additions, accumulations and accretions to the said money and the conversion thereof and investments in which the same may from time to time be invested all other movable and immovable properties and assets








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that may from time to time be vested in the trustees or be received by them by way of donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the trust hereby created.

AND WHEREAS with a view to and for the purpose of constituting the trust permanently as an irrevocable trust for the purpose of carrying on the objects of the trust as mentioned hereafter under the aim and object clause of this deed of Trust, it is now considered desirable to constitute this public charitable trust,

AND WHEREAS with a view to and for the purposes of constituting the TRUST permanently and perpetually it is considered desirable for the purpose of creation of this Trust, the declaration of the TRUST be made out in the manner provided as under:

NOW THIS DEED OF DECLARATION OF TRUST WITNESSES AS UNDER: -

NAME: The name of the TRUST shall be **SHRI SAI EDUCATIONAL TRUST** with the object and upon the terms and conditions hereinafter mentioned.

[Handwritten signatures and names]

Shri Sai Educational Trust

Shri Sai Educational Trust

Shri Sai Educational Trust

Shri Sai Educational Trust

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TRUST PROPERTY :The TRUST PROPERTY shall comprise of the said initial Corpus of the Trust Fund together with all the contributions, additions, accumulations and accretions to the said money and the conversion thereof and investments in which the same may from time to time be invested all other movable and immovable properties and assets that may from time to time be vested in the trustees or be received by them by way of donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the trust hereby created. The trust property shall vest in the trustees, herein upon trust, subject to the provisions hereof for the fulfillment of the object of the trust.

REGISTERED OFFICE : The Registered Office of the TRUST shall be situated in the state of Uttar Pradesh. The present address of the TRUST shall be SAI KRIPA COMPLEX, FIRST FLOOR CP-3, VIKRANT KHAND, FAIZABAD ROAD, GOMTI NAGAR, LUCKNOW or any other place a may be decided by the board of trustees.

NATURE OF THE TRUST: This trust shall be a public charitable trust having no profit motives. It shall be maintained and administered to for

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promotion of Literature, Arts, Science, Commerce, Law, B.Ed, Fine art, Medical, Para Medical, Pharma, Engineering, Management, Architecture & various allied educational/technical knowledge to promote education for the benefit of public and another objects of general public in India without any distinction. The trust property including its funds and income shall be applied solely towards promotion of the object for which this trust is established.

AREA OF OPERATION: The area of operation of the TRUST will be the whole India with special focus on of the State of Uttar Pradesh.

AIMS AND OBJECTIVES

1. To work for all round educational development, employment, health development and overall economic development especially in field of housing and food to weaker section of society.
2. To promote better understanding and harmony among various regional linguistic and religious groups of the country and of the world.
3. To promote education particularly among the weaker sections of the Indian Society and of the world.
4. To establish boys, girls and/or co-educational institutions like schools, colleges, polytechnics, IIT

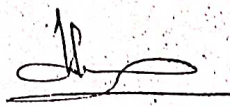
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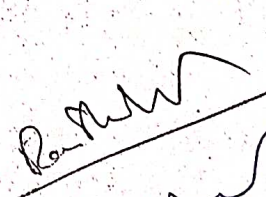
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श्रवण किया... 04

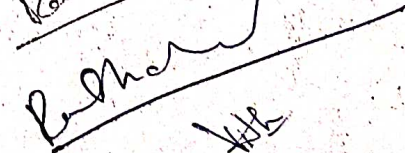
etc. for imparting instructions in formal, technical and professional education anywhere in India and abroad and up to the level permissible by the law of the land.

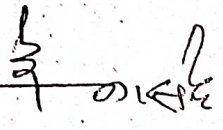
5. To promote the best qualities of physical and moral character in the Society through all possible means.
6. To promote facilities for the learning and teaching of national and international languages.
7. To promote and develop information and communication technology among the people of the country in general.
8. To provide a platform for people with various points of view for debating upon the aspects of poverty, education, welfare, human development and economic development.
9. To grant scholarships to deserving students.
10. To dispel ignorance and superstition, disseminate knowledge, furnish correct and unbiased information, promote and encourage education, build a modern scientific, moral and altruistic outlook, inculcate a sense of duty and discipline, and love of mankind, promotion of fundamental rights and, in particular, the rights of religious and linguistic minorities enshrined in the Constitution of India, strive for the presentation of democratic











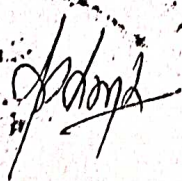
institution, eradication of corruption in public and private life, character building, uplift of the neglected, suppressed, disadvantage, downtrodden and weaker sections of the Society, effect improvement in the general standards of living, promote understanding, goodwill fellow-feeling, amity and cordiality among different communities, sect and groups inhabiting India and encourage internal peace and good neighborly relations with other countries.

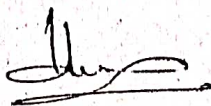
11. To give loans to deserving persons to help them settle in life on such terms as the Board of trustees may think expedient.

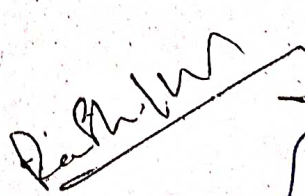
12. To extend monetary aid to the poor, destitute, sick and disabled persons, orphans, widows and people in distress.

13. To establish, maintain, support or contribute to institutions or funds providing relief in general to people who are poor and in distress, and in particular to hospitals, dispensaries, nursing homes, asylums, orphanages, dharmashalas, musafirhanas or other such charitable institutions provided that such activity shall be carried on no profit no loss basis.

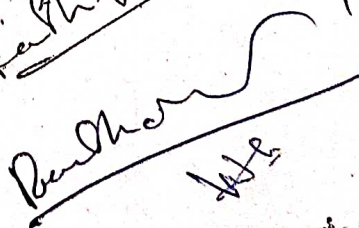
14. To establish liaison and develop mutual areas of co-operation with different organization-









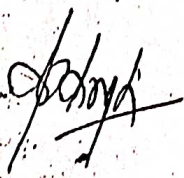


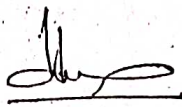
नकल सं०.....

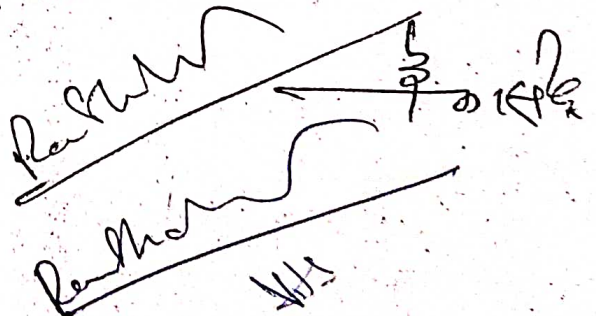
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अज्ञात किडो.....

- international, national, regional,, state local — whether voluntary or official, and with specialized institutions, groups and individual associations in furtherance of the aims and objects of the Trust.,
15. To assist the policy makers, national and international funding agencies, bilateral and multinational development institutions in charting out of the investment and expenditure strategies in alleviating poverty and augmenting human development.
 16. To organize seminars, workshops, conferences in all the priority areas mentioned above.
 17. To collaborate and co-operate with the institutions and organizations having similar aims and objects.
 18. To carry on such further charitable objects of general public utility as are compatible or in consonance with the objects of the Trust.
 19. To create, establish and maintain a cadre of selfless and devoted workers for social, economic, educational, cultural and political uplift of the people.
 20. To eradicate the social evils un-educated ness, poverty and other factors that retard the general development of humanitarian traits, irrespective of race, sex, colour and creed.







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21. To work for national integration and economic uplift of the nation.
22. To revive and develop ancient culture and heritage of India.
23. To promote diffusion of knowledge and spreading all kinds of education and maintain libraries. Museums and holding intellectual gatherings with a view to exchange of knowledge pertaining to various intellectual happening openings of educational Institutions etc.
24. To promote scientific inventions and discoveries which would result in betterment of mankind?
25. To open help and assist Medical, Dental, Pharmacist, Nursing, Engineering, Management Colleges and Dispensaries, Clinics and hospitals for imparting free or subsidized medical aid to lesser privileged class or society.
26. To open University/ies or Deemed University/ies as allowed by the Central/State Government.
27. To arrange for mental and physical recreation of the financially lesser able persons by holding sports and games, competitions, arranging film shows and organizing dramatic and other cultural activities.

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28. To publish journals, newspapers whether daily/weekly, fortnightly, periodicals and books with an effort to enlighten the mankind.
29. To send and receive members abroad in order to spread our cultural achievements and adopt what is better in our counter parts.
30. To grant scholarships, bursaries, free ships, annuities and other grants to the needy and poor.
31. To promote and propagate village/cottage industries with a view to create employment and eradicate poverty.
32. To develop the democratic and patriotic traits in the society.
33. To work for the upliftment of downtrodden class and other oppressed constituents of the society.
34. To establish maintain and aid charitable institutions such as Dharamshalas Sarais, Gaushalas, Maternity Homes, Child Welfare Centers, Poor Houses, Orphanages Institution

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for Blinds, Houses for old and infirm people, Widows Houses, Training centers, Public Halls, Rescue Homes and other similar institutions.

35. To establish maintain and aid general spiritual educational institutions.
36. To work for Medical Health Awareness, Environmental Awareness & Population Control.
37. To help and promote the continuous supply of Electricity for general public to help & promote the sufficient supply of safe drinking water. To educate public for sanitation.
38. Sustainable exploitation of salt affected waste lands into cultivatable land.
39. To take up work related to information technology for better mankind.
40. To take up any activity, considered suitable and in conformity with the law of the land and the need of the day.
41. To takeover, manage or combine, whether by affiliation or otherwise, with any other institution for the furtherance of all or any of its object.
42. To put up regional centers and sub-centers of the society wherever it may deem fit in order to promote its objectives.
43. To borrow, raise loans from any person, bank and financial institutions in such manner as the

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Trustees shall think proper or convenient for the furtherance of objects of the Trust. These loans can be taken against the property/assets of the trust or property of any other person/or any other persons.

44. The Trustees shall be entitled and be at liberty to accept gifts, voluntary contributions from any person, firm or institutions or Government and to collect subscription, donation or aid from State Government, Central Government to augment the Trust fund and use such money for the objects of the Trust.

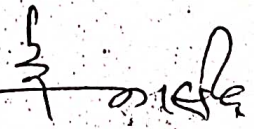
45. To establish develop, maintain and grant aid in cash or in kind to hospitals, medical Schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers and or such other similar charitable institutions in India for the benefit and use of the general public.

46. To establish run support aid grant aid or other financial assistance to schools, collages, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India for use of the students and the staff and also for the development and advancement of education











नकल सं०
पठन किया
भ्रवण किया

No 304

and diffusion of knowledge amongst the public in general.

47. To establish maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste colour, race, creed or sex.

48. To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music drama and fine arts, for the preservation of historical monuments and for the research and other institutions in India having similar objects for the benefit of the public in general.

49. To establish, maintain or grant aid to homes for the aged, orphanages or other establishment for the relief and help to the poor, needy, destitute people, orphans, widows and aged person.

50. To establish and develop institutions for the physically handicapped and disables or mentally retarded persons and to provide them education, food, clothing or other help.

51. To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire and pestilence and to give donation and assistance to institution

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establishments or person engaged in such relief work.

52. To construct, repair and manage the marghats, cemeteries and burial grounds.

53. To grant aid or render assistance to other public charitable trusts institutions.

54. To construct the houses for the poor and down trodden and also provide the houses to every villagers of India.

55. To provide the best prices to the products and produces of the villagers. For attaining this objects to establish Hats, Stores, Centers, Convenient Stores, Village Malls etc.

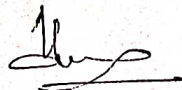
56. To impart the training of business o the villagers and make the every village self sufficient and self dependent.

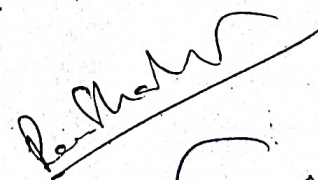
57. To do any other activity to generate the fund and the said fund should be utilized for the charitable purpose.

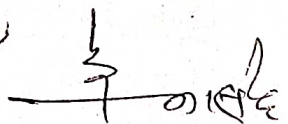
58. In the discharge of its functions and in the furtherance of its objects, the Trust shall be guided by the following basic principles:

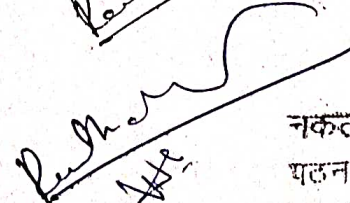
(i.) It shall promote friendly relations, understanding and mutual appreciation amongst the various Indian communities and sections of the Indian Society. The Trust shall not allow or permit any











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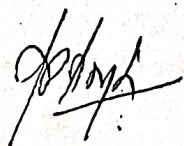
discrimination in carrying out and fulfilling the objects of the Trust on ground of caste, creed or religion.

- (ii.) The income and property of the TRUST shall solely be utilized on the objects of the TRUST, and no part of it shall be divided amongst its members in any manner, form or shape.

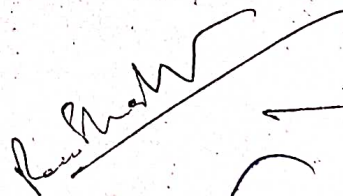
FUNCTIONS

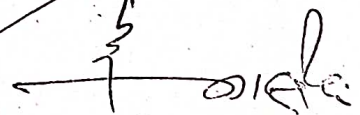
To achieve the above mentioned objects the **SHRI SAI EDUCATIONAL TRUST** shall carry out the following functions:

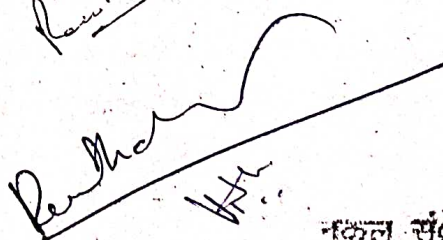
- i To provide, establish, maintain, control and manage schools, colleges, educational centers, institutions, polytechnics, Iris, libraries, publication and information bureaus, media centers in the field of and such other organizations as may be deemed necessary incidental or conducive to the said aims & objectives as mentioned above.
- ii. To conduct training and tutorial courses through various medium of education.
- iii. To accept any donation, contribution, Grant or Subscription in cash or in kind from any person(s), body of persons or trust with or without conditions.











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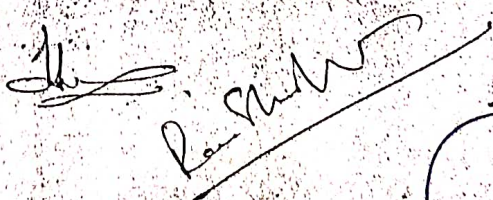
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- iv. To apply the whole or any part of the income of the trust or the trust fund or accumulations thereto to any one or more of the objects of the trust as the trustees may in their discretion deem fit from time to time.
- v. To convert and deal with the trust property and / or any investment for the time being.
- vi. To invest the Trust Fund either in the purpose of mortgage of immovable property or in Shares, Stock or Debentures or other securities and investments or En deposit FOR with or loans to any company, bank or any other person and to alter very or transpose such investment from time to time at the discretion of the trustee.
- vii. To accumulate the income of the Trust of eventual application to the trust objects pending which to invest the accumulation in accordance with the relevant provision of the Income Tax Act., 1961
- viii. To borrow or take secured, unsecured loan from bank, financial institutions or any other person for the purpose of attaining objects of the trust or raise or secure payment of money and also to lend money either with or without security.
- ix. To sale, transfer, mortgage, charge, lease, hire, invest, transpose, dispose of and alienate







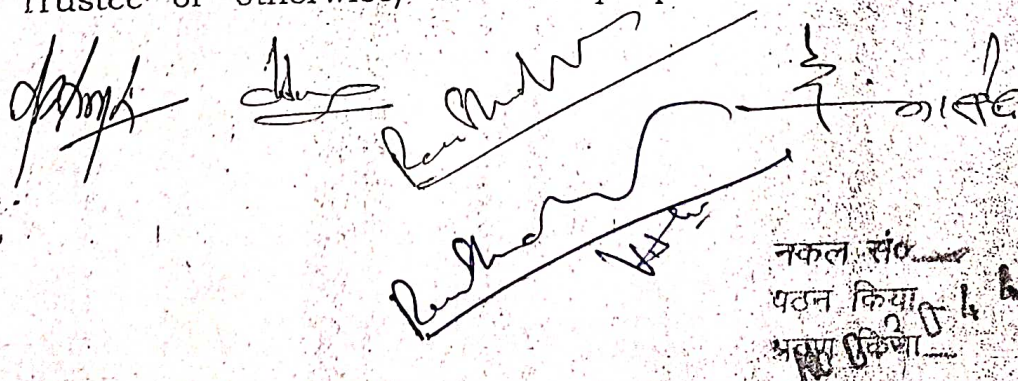
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otherwise deal with any property comprising the Trust Fund.

- x. To let out any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the trustees in their discretion may think fit.
- xi. To open account in the name of Trust, Trustees and / or Institutions run /conducted by the Trust within a bank or banks to operate such account and to give instructions to the bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the trustees.
- xii. To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceeding regarding the Trust Fund.
- xiii. To appoint, constitute attorneys ,or agents and to delegate to such attorneys or agents all or any of the power vested bn them under this at presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- xiv. To appoint or make provision for the appointment of any person (including all or any of the Trustee and committees or Administrator or Managing Trustee or otherwise) for the purpose of the

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administration of the trust in such manner and subject to such rules and regulations as the trustee may prescribe and also to appoint or provide for the appointment of separate Trustee to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

xv. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institutions in furtherance of the objects of the Trust otherwise for giving effect to the objects of the Trust.

xvi. To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.

xvii. To set apart and or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the trust.

xviii. To join cooperate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the Trustees may in their discretion think fit particularly having

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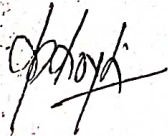
regard to an in conformity with the objects and nature of this trust.

xix. To give aid by way of donations out of the income or the corpus of the trust fund or otherwise to different charitable institutions, societies, organizations or Trust in India which may have been established or which may hereafter be established for the like charitable purpose mentioned in these presents or any of them to enable such institutions, societies, organization or Trustee to start maintain or carry out such charitable objects.

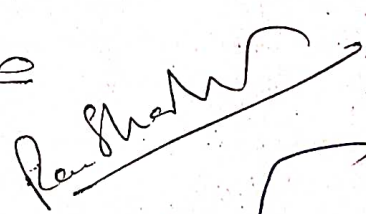
xx. To settle all accounts and to compromise, compound, abandon or refer to arbitration any action or proceeding or dispute, claim, demand or things as deemed proper for such purpose without being responsible for any loss occasioned thereby.

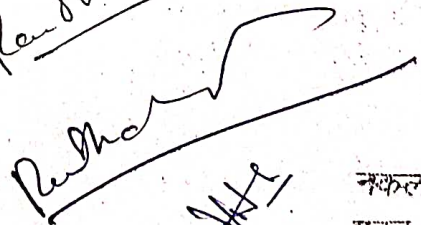
xxi. To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purpose of these presents and it shall be lawful for the Trustees to make such borrowing on payments of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.

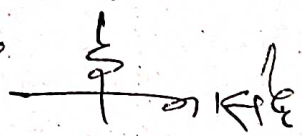
xxii. To apply to the Government, public bodies, urban, local municipal, district and other bodies,













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corporation, companies or persons for and to accept grant of money and of aid, donations, gift, subscriptions and other assistance with a view to promoting the objects of the Trust and discuss and negotiate with the Government Department, public and other bodies, corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to confirm to any proper condition upon which such grant and other payments may be made.

xxiii. To take over or amalgamate with any other charitable trust, society, association or institution within similar objects.

xxiv. To establish, promote, manage, organize or maintain to assist in establishing, promoting, managing, organizing or maintaining any branch of the trust or any other Trust or its branch with objects similar to those of this trust and to promote or carry on the affiliation or amalgamation of such other trust with this Trust.

xxv. To take over, acquire, manage, control or aid any existing institution or institution having objects either wholly or in part similar to the objects of this trust and on such terms and conditions as may be thought expedient.

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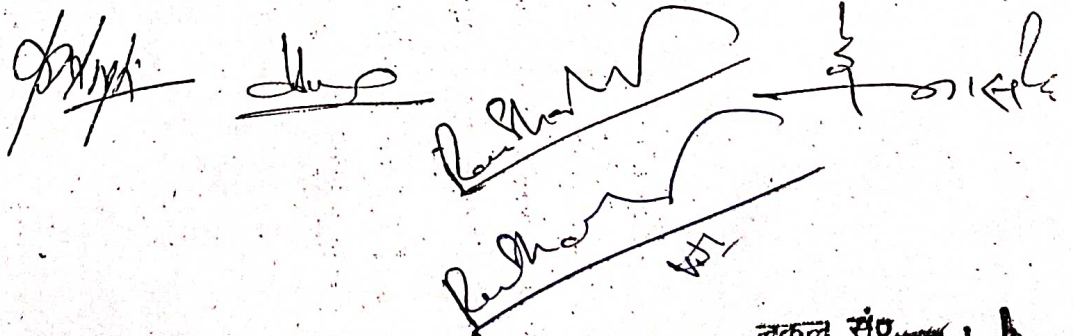
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xxvi. To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any more of the trusts, societies, institutions or associations with which this trust is authorized to amalgamate.

xxvii. To transfer all or any part of the property, assets, liabilities and engagement of this trust to any one or more of the trust, society, institutions or associations with which this trust authorized to amalgamate.

xxviii. To transfer and hand over the Trust to any other Society, Corporations, Institutions, Trust or Organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the society, Corporations, Institutions, Trust or organization with the power, Provisions, agreement and declarations appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust fund. The Trustees for the time being of these presents shall become discharged form the Trust hereof relating to Trust Fund so transferred.

xxix. To appoint terminate, suspend and otherwise deal with the employees to assist the Trustees for achieving the object of the trust on terms and

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भवने किया

conditions prescribed by the President of the Trust.

xxx. To pay all the expenses for attaining the object of the Trust and to remunerate any such person for any professional or any other services rendered to the Trust.

xxxi. To authorize the President/ Secretary of the trust to do any act singly which is not specifically mentioned in this trust deed and which is necessary by virtue of provision of any Act, Rules & Regulations framed by any State Government or Central Government or any authority and order of court for benefit of the Trust.

xxxii. To raise fund and mobilize resources for achieving the objectives.

xxxiii. To acquire by purchase, lease, gift, grant, legacy, bequest, exchange, develop or otherwise from any person, company, government or institution whatsoever and to hold all part or the movable or immovable properties of all descriptions.

xxxiv. To maintain, deal with and manage the said movable and immovable properties.

xxxv. To alienate by way of sale, mortgage, lease, exchange, gift, hiring out or otherwise any or all of

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the properties, movable or immovable of **SHRI SAI EDUCATIONAL TRUST**.

xxxvi. To invest or deal with money of **SHRI SAI EDUCATIONAL TRUST** not immediately required in securities or in such manner as may be determined by the Board of Trustees of **SHRI SAI EDUCATIONAL TRUST** from time to time. Provided that no such investment shall be made in violation of Income Tax Act, 1961 or any amendment therein and more specifically section 11(5) of the said Act.

xxxvii. To establish, promote or assist in establishing or promoting and to subscribe or to become a member of any other association whose objects are similar to the objects of **SHRI SAI EDUCATIONAL TRUST** for the establishment or promotion of which may be beneficial to the Society.

xxxviii. To create and utilize funds to help the deserving and needy students.

xxxix. To publish such books and other materials as may be necessary to further the cause of education and training and to make them available at no profit basis.

xl. To utilize the whole or any part of income or assets of the trust for the legitimate expenses for achieving its objects.

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xli. To hold national and international seminars, conferences etc conducive to the aims and objectives of **SHRI SAI EDUCATIONAL TRUST**.

xlii. To do all such lawful acts, deeds and things as may be necessary for the attainment of the objectives of **SHRI SAI EDUCATIONAL TRUST**.

xliii. To borrow, raise loans from any person, bank and financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust. These loans can be taken against the property/assets of the trust or property of any other person/s.

MANAGEMENT OF THE TRUST

The affairs of the TRUST shall be managed by: -

- Board of Trustees (herein after referred to as the BOARD)
- General Body.

BOARD OF TRUSTEES:

The management and control of the Trust and Trust properties shall vest in the Board of Trustees. The Board of Trustees shall comprise not more than 10(ten) Trustees including President, Vice-President and other office bearers. The following shall be the members of the first Board of Trustees.

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Sl.No.	Name	Full Address	Designation
1.	Prof. Sanjay Pratap Singh son of Sri. Mangal Singh	5/53, Viram Khand-5, Gomti Nagar, Lucknow	President
2.	Sri. Hari Mohan Agarwal son of Late Sri. Ram Dayal Agarwal	C-2/120, Sector-H, LDA Colony, Kanpur Road, Lucknow	Vice-President
3.	Sri. Ram Shanker Verma son of Late Sri. Barsati Lal	House No. 176, Chota Chandganj, Lucknow	Vice-President
4.	Sri. Anil Kumar Singh son of Late Sri Anant Singh	3/114, Vishal Khand, Gomti Nagar, Lucknow	Vice-President
5.	Mrs. Rekha Agarwal wife of Sri. Hari Mohan Agarwal	C-2/120, Sector-H, LDA Colony, Kanpur Road, Lucknow	Trustee
6.	Sri. Rupesh Kumar Singh son of Anil Kumar Singh	3/114, Vishal Khand, Gomti Nagar, Lucknow	Trustee
7.	Sri Niket Verma son of Sri Ram Shankar Verma	House No. 176, Chota Chandganj, Lucknow	Trustee

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8.	Smt. Sarika Singh wife of Sri Sanjay Pratap Singh	5/53, Viram Khand-5, Gomti Nagar, Lucknow	Trustee
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The first Trustees shall hold office for life. The first trustees have accepted this trust and have given their acceptance to be the Trustee.

OFFICE BEARERES OF THE BOARD OF TRUSTEES.

The Board of Trustees of the TRUST shall have the following office bearers;

- i. President 1(One)
- ii. Vice President 3(Two)

The Board of Trustees in their own wisdom, may create any other office/post by whatever name it may be called on such terms and conditions as may be decided by Board of Trustees from time to time.

POWERS AND DUTIES OF THE OFFICE BEARERS

President:

The powers and duties of the President shall be:

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1. To ordinarily preside over and conduct the meetings of the Board of Trustees and endorse the proceedings.
2. To approve the agenda for the meeting of the Board of Trustees and to adjourn or postpone meeting in accordance with the rules as well as to permit the holding of extra-ordinary meetings.
3. To exercise casting vote.
4. To sign jointly with the Secretary all agreements including all deeds of transfer, contracts and other documents relating to the movable and immovable property/properties of the TRUST with the formal approval of the Board of Trustees.
5. To supervise the affairs of the institutions run under the TRUST.
6. To exercise and perform all such powers and duties as may be conferred on or vested in him by the Board of Trustees from time to time.

He/she shall also perform all such acts and functions of the TRUST as are delegated to him/her by the board of TRUSTEES from time to time.

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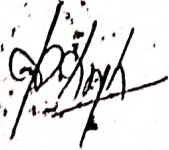
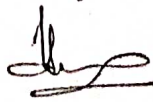
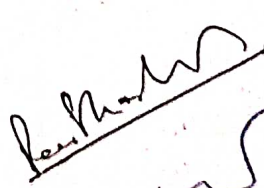
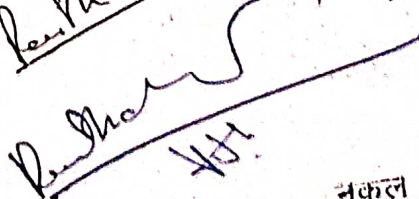
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Vice President

1. There shall be Vice President who shall perform duties in consultation with and guidance of the President of the Trust. Vice President shall be responsible for performing all the duties and work in the absence of the President.
2. He/she shall also perform all such acts and functions of the TRUST as are delegated to him/her by the president or the board of TRUSTEES from time to time.

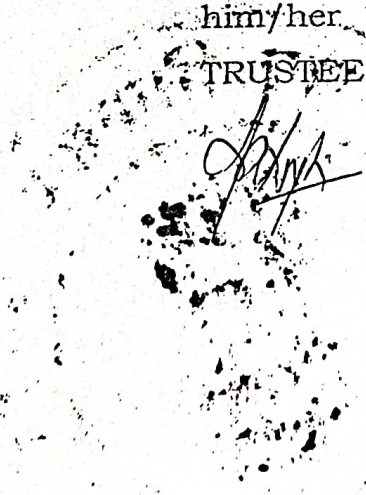
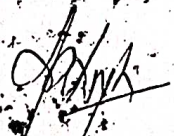
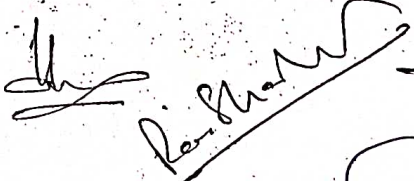
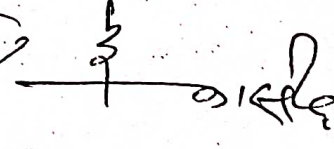

SECRETARY

1. The Secretary shall be the executive officer of the Trust. He shall discharge his duties and exercise power subject to the orders, directions, control and superintendence of the Board of Trustees. He shall conduct all official correspondence under his signature and he shall have supervisory powers over all the institutions of the Trust and shall have powers of visiting the institutions as and when necessary for discharging his duties.
2. He shall convene all meeting of the Trust on due dates and give intimations thereof to the members in time under the supervision and direction of the President.

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3. He shall prepare the agenda of a meeting under the directions of the President and shall record minutes of all proceedings of meeting under direction of President.
4. It shall be his duty to see the proper accounts are kept and documents prepared as per rules of all the incomes and expenditure.
5. He should get the accounts audited according to rules.
6. He should deposit all the collections in the bank in same working days as far as possible.
7. The Secretary will in every meeting submit the report of the working of the Trust and its units along with a detailed statement of receipts and expenditure and cash and bank balance for the consideration by the Trust. He may also delegate his powers to officials of trust from time to time.
8. He/she shall also perform all such acts and functions of the TRUST as are delegated to him/her by the president or the board of TRUSTEES from time to time.

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JOINT SECRETARY

1. There shall be joint secretary, who shall perform duties in consultation with and guidance of the secretary of the Trust. Joint secretary shall be responsible for performing all the duties and work in the absence of the secretary.
2. He/she shall also perform all such acts and functions of the TRUST as are delegated to him/her by the president or the board of TRUSTEES from time to time.

TREASURER

The Treasurer shall be responsible:

1. To keep the funds and the books of accounts of the TRUST in safe custody and to keep the funds in reputed bank approved by the Board of Trustees.
2. To receive all grants, contributions, donations and subscriptions of the TRUST and issue proper receipts.
3. To make all payments and procure vouchers and receipts.
4. To obtain prior approval of the Board of Trustees for payment of amounts not already provided in

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the budget. Provided that in case of emergency, he/she may make payments of not exceeding Rs 20,000.00 in consultation with the President or the Secretary and report the matter in the next meeting of the Board of Trustees and obtain its approval.

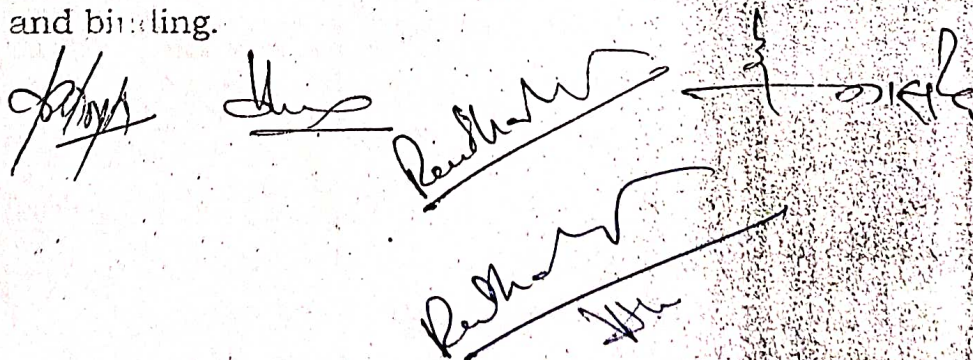
5. To administer and control the finance of the TRUST within the provisions made in the budget.
6. To maintain proper accounts of all funds and to prepare budgets.
7. To get the accounts audited by the Chartered Accountants approved by the Board of Trustees.
8. To keep proper accounts and records of all the financial transactions and place them before the Board of Trustees meetings.
9. He/she shall also perform all such acts and functions of the TRUST as are delegated to him/her by the president or the board of TRUSTEES from time to time.

APPOINTMENT OF TRUSTEES: If and when the Trustees of THESE PRESENTS die or/and desire to retire or refuse to or become incapable to act in the Trust or take the benefit of insolvency law for the

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time being in force or become of an unsound mind or bankrupt or insolvent or otherwise be disqualified by operation of law or, in every such case, it shall be lawful for the surviving or continuing trustees for the time being of THESE PRESENTS to appoint new Trustee or trustees in place of the Trustee or Trustees so living or desiring to retire or refusing or becoming incapable to act or taking the benefit of the insolvency law or upon every such appointment or vacancy, the number of Trustees for the time being of THESE PRESENTS shall not be less than three or more than Fourteen. They will hereafter be called permanent Trustees. The term of the permanent Trustees shall be for the period of 5 years and will be eligible for reappointment. The term of office in the case of nominated or co-opted Trustees shall also be 1 year. Thereafter they will be eligible for reappointment. The President/Secretary is endowed with the power to review the tenure of nominated Trustees or suspend and/or dismiss them at any time without assigning any reason. The decision of the president/secretary in this regard shall be final and binding.

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GENERAL BODY

The General Body shall consist of the following categories of trustees: (a.) Founder Life Trustee: (who are author and Founder of the Trust).

(b.) First Trustees: (who are shown as first trustees in this deed).

(c.) Permanent Trustees and Co-opted Trustees: (Who are nominated by first trustees on the recommendations of the Board).

POWERS & FUNCTIONS OF THE GENERAL BODY

- i) To elect the Board, when necessary.
- ii) To deliberate on the annual report of the Trust.
- iii) To approve the annual budget of the Trust.
- iv) To advise and assist the Board in promoting the aims and objects of the Trust.

PATRONS

The Board of TRUSTEES may invite persons of eminence in public life, having contributed in the field of education or otherwise to social activities as patrons of the TRUST on such terms and conditions as the board of trustee may decide from time to time.

Mr. Charkradhar Nalin shall be the permanent patron of the Trust.

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MEMBERSHIP OF TRUST

Any Indian, who is major, sane and has not been declared insolvent by any court of Law may be inducted as a member of the Trust.

TERMINATION OF THE MEMBERSHIP

(a) The membership of a Trustee shall automatically terminate, as soon as such a member becomes insane, is declared insolvent, ceases to be a citizen of India, dies or his resignation is accepted by the Board.

(b) The membership of the trustee may be terminated if such member acts against the spirit of the TRUST.

MEETING OF THE BOARD

The Board may meet from time to time and at least once in a quarter to deliberate upon the proposals and the progress of the working of the TRUST. All the decisions of the Board shall be by majority vote.

MEETINGS -

Annual General Meeting:

(i) The TRUST shall each year hold in addition to any other meeting a General Meeting as its Annual General Meeting and shall specify the meeting as

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such in the notice calling it. The time gap between the two Annual General Meeting shall in no case exceed 15 months, provided the TRUST might hold its first Annual General Meeting within a period of not more than 18 months from the date of its registration.

- (ii) Extra Ordinary General Meetings by requisition:
- (iii) The President of the TRUST shall, on the requisition of such members of the TRUST, as specified below, forthwith proceed to call the Extra Ordinary General Meeting of the TRUST.
- (iv) The requisition stating clearly the matter for the consideration, of which the meeting is to be called, shall be signed by the requisitionists and shall be submitted at the registered office of the TRUST. The number of members entitled to requisition such meeting shall not be less than 25% of the total strength of the Trustees or Three whichever is less.
- (v) Where two or more important matters are specified in requisition, the provisions of the above clause shall apply separately in regard to each such matter and the requisition shall accordingly be followed in respect of those in regard to which the condition specified in subsection is fulfilled.

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(vi) If the President does not, within 21 days from the date of submission of valid requisition in regard to any matter, proceed to call the meeting for the consideration of those matters on a date not later than 45 days from the date of submission of the requisition, the meeting may be called by the requisitionists themselves.

(vii) The requisitioned meeting shall be convened and conducted in the same manner as in practiced for the annual meetings.

LENGTH OF NOTICE FOR CALLING THE MEETINGS:

The General Meeting of the TRUST may be called by giving a notice of not less than 21 days in writing. In case of emergency, the meetings can be called after giving shorter notice at the sole discretion of the President and in his absence by the Vice President.

MANNER OF SERVICE:

(a) Every notice of the meeting of the TRUST and the Affiliated Units shall specify the place, date and hour of the meeting and shall contain the agenda to be transacted thereat.

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(b) Notice of every meeting shall be sent at the address available in the records of the TRUST, to all the members entitled to attend such meeting.

(c) Inadvertent omission to give notice or non receipt by any members, to that it should have been given shall not invalidate the proceeding of the meetings.

QUORUM OF THE MEETINGS:

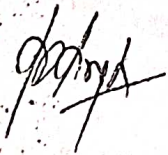
50% of Founder Trustees shall constitute quorum for a meeting of the General Body, unless it is an adjourned meeting for want of quorum.

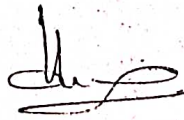
In case AGM:

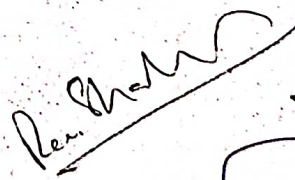
i. If called by requisition of members, shall stand dissolved.

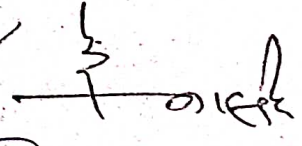
ii. In case of normal meetings shall stand adjourned to the same day of the next week, or such other day/date or time as the members present or the Board of Trustees may determine.

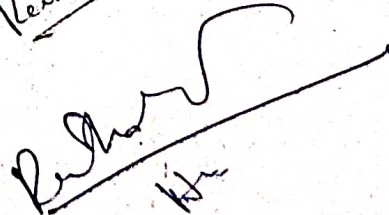
iii. If at the adjourned meeting also the quorum is not present within half an hour from the appointed time of meeting the members present shall form the quorum.











PRESIDENT OF THE MEETINGS

The President shall be the President of the meetings. In the absence of the President, Vice President shall chair the meeting and in his absence the Trustees present at the meeting shall elect President from amongst themselves.

VOTING

At any general meeting, the resolution put to vote shall, unless poll demanded, be decided by show of hands. Provided that Patrons would not be entitled to vote in meeting. The declaration by the President, that on a show of hand a resolution has or has not been carried, either unanimously or by particular majority and an entry to that effect in the books containing the minutes of the proceeding of the TRUST shall be conclusive evidence of the fact without proof of numbers or proportion of the votes cast in favour of or against such resolution.

Before or on declaration of result of the vote on any resolution by show of hands, the poll may be ordered to be taken by the President of the meeting if 20% members present in the meeting demand the same. In case of poll, polling will be done by secret ballot. The President will declare the result of the polling.

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SUB COMMITTEES

The Board of Trustees may constitute ad-hoc Committees or Sub—committees for special purposes or separate Management Committees for its institutions. The Secretary or one of the members of the Board of Trustees nominated by it shall be the Convenor of such Committee/ad-hoc committee/Management Committee. However, the President shall have the power to constitute such committees to meet unexpected need and situation subject to ratification by the Board of Trustees at its next meeting.

INDEMNITY

Every member of the Board of Trustee, sub-committees and other officers of the TRUST and its institutions shall stand indemnified by the office of the TRUST of losses and expenses incurred in the discharge of their official duties lawfully in good faith in the interest of the TRUST/affiliated units and institutions.

LEGAL PROCEEDINGS/DOCUMENTS

The Secretary or any other person whom the Board of Trustees of the TRUST authorized shall represent the

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TRUST in all legal proceedings by or against the TRUST affiliated units or institutions.

ANNUAL REPORT

The Secretary shall prepare the annual report on the working and progress of the TRUST/affiliated units and institutions and shall place before the Board of Trustees for its approval.

ACCOUNTING YEAR

Financial year shall be the accounting year of the TRUST and its institutions.

AUDIT OF ACCOUNTS

The account of the TRUST and other institutions for each year shall be audited by a Chartered Accountant approved by the Board of Trustees. The income and expenditure account and the balance sheet for each year, duly certified by the Chartered Accountants shall be laid in its Annual General Meeting for approval.

INCOME AND APPLICATION OF INCOME AND PROPERTY

Income and profits of the TRUST in whatever manner derived shall be utilized to achieve and promote the

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objectives of the TRUST as specified in the Aims & Objectives of the Trust. No portion thereof shall be paid or transferred directly or indirectly by way of dividend, profits and bonus or otherwise to the Trustees, provided that nothing herein shall prevent payment in form of remuneration to any Trustee in return for any services actually rendered by him/her to the TRUST.

IN VESTMENT OF TRUST FUND

Subject to other provision of this Trust Deed, the Board of Trustees may invest the Trust Fund from time to time in any securities as per section 20 of the Indian Trusts Act, 1882 or as per Income Tax Act, 1961 or in such shares or Securities or in any manner as the Board of Trustees may in their discretion think fit without being liable for loss.

BANK ACCOUNT

The Bank Account(s) shall be opened in such of the Bank(s) as may be approved by the Board of Trustees and the same shall be operated by the President along with the Vice President or Secretary or Treasurer.

However, a separate imprest account in any bank can be opened for day to day expenses which shall be

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operated by the joint signatures of any two of Vice President, Secretary and Treasurer.

The mode of operation in the bank account can be changed as and when it seems necessary for day to day transaction by the board of the trustee.

BARRO WINGS

All promotions movable, immovable or any kind shall vest in the Board of Trustees. The Secretary jointly with the President will execute and sign all the documents which are necessary for seeking the loans taken from banks, financial institutions and others for the fulfillment of aims and objects of the Trust against all or some of the properties whether movable, immovable or any kind. The secretary jointly with President are authorized to mortgage immovable properties of the TRUST properties to secure the loans and advances raised by the TRUST. The President can sell, transfer, lease, hire, invest or otherwise deal with any property comprising of trust fund for the benefit of the trust.

AMENDMENT OF TRUST

When ever it shall appear to the BOARD OF TRUSTEES of the TRUST that it is advisable to alter, extend or abridge such purpose, or have other

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purposes within the meeting of the Memorandum of Association or to amalgamate the TRUST either wholly or partially with any other TRUST, BOARD OF TRUSTEES may submit the proposition to the members of the TRUST in a written or printed report, and may convene special meeting for the consideration thereof, according to the Rules and Regulations TRUST.

Provided no such proposition shall be carried into effect unless the same has been sent to all the members of the TRUST at least 21 days before the said meeting and $\frac{3}{4}$ of the members present in the meeting convened for the purpose have voted for such proposition.

AMENDMENTS TO RULES AND REGULATIONS

The Rules and Regulations may be amended by alternation, addition and substitution or otherwise at a meeting of General Body by a resolution passed by majority or not less than $\frac{3}{4}$ members present at the meeting called for the purpose. Notice to the proposed amendment/amendments should be circulated to the member at least 21 days before the meeting of the General Body.

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ARBITRATION

In case of any difference of opinion regarding the affairs of the Trust the unanimous decision of first four members of the Board of Trustees shall be final and place of arbitration shall be at Lucknow U.P.

DISSOLUTION

Members not less than 3/4 of persons present in a meeting convened for the purpose may determine that the TRUST shall be dissolved either forthwith or at any future time agreed upon at the meeting.

If on the dissolution of TRUST there remains, after satisfaction of the debts and liabilities, any amount or property whatsoever, other than imprest with any trustees shall not be paid to or distributed amongst the Trustees or any one of them but shall be given to some other institution or TRUST working for the same or similar objects to be determined by the votes of not less than 3/4 of the members present in person and entitled to vote at the meeting convened for the purpose or in default thereof, by the principal court of the area in which the head office of the TRUST is situated.

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श्री/श्रीमती प्रोफे.संजय-प्रताप सिंह
पुत्र / पत्नी श्री. मंगल सिंह
पेशा व्यापार

फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगमग

निवासी स्यायी 5/53 विराम खण्ड-5 गोमतीनगर लखनऊ
अस्थायी पता

ने यह लेखपत्र इस कार्यालय दिनांक 9/4/2009 समय 7:11PM
वजे निदन्धन हेतु पेश किया।



जोध सिंह पुवार (प्रभारी)
उप निबन्धक (द्वितीय)
लखनऊ.
9/4/2009

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री/श्रीमती प्रोफे.संजय प्रताप सिंह
पुत्र/पत्नी श्री मंगल सिंह
पेशा व्यापार
निवासी 5/53 विराम खण्ड-5 गोमतीनगर लखनऊ



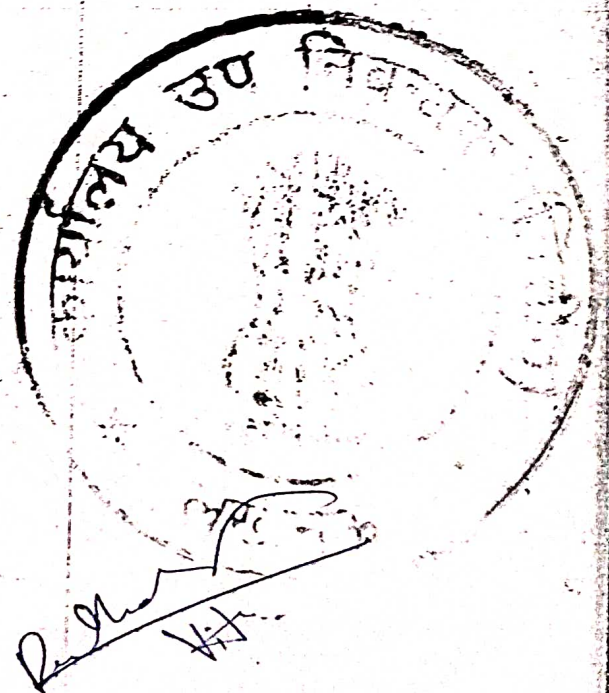
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पुत्र/पत्नी श्री स्व.राम दयाल अग्रवाल
पेशा व्यापार
निवासी सी-2/120 एल डी ए कालोनी कानपुर रोड
लखनऊ



श्री/श्रीमती राम शंकर वर्मा
पुत्र/पत्नी श्री स्व.वरसाती लाल
पेशा व्यापार
निवासी 176 छोटा चाँदगंज लखनऊ



श्री/श्रीमती अनिल कुमार सिंह
पुत्र/पत्नी श्री स्व.अनन्त सिंह
पेशा व्यापार
निवासी 3/114 विशाल खण्ड गोमतीनगर लखनऊ



ने निष्पादन स्वीकार किया ।

जिनकी पहचान श्री रवि चौहान (Ravi Chohan)

पुत्र श्री एम एल चौहान

पेशा व्यापार

निवासी संतोषी माता मंदिर तेलीबाग लखनऊ

व श्री अरुण खन्ना एडवो.

पुत्र श्री

पेशा वकालत

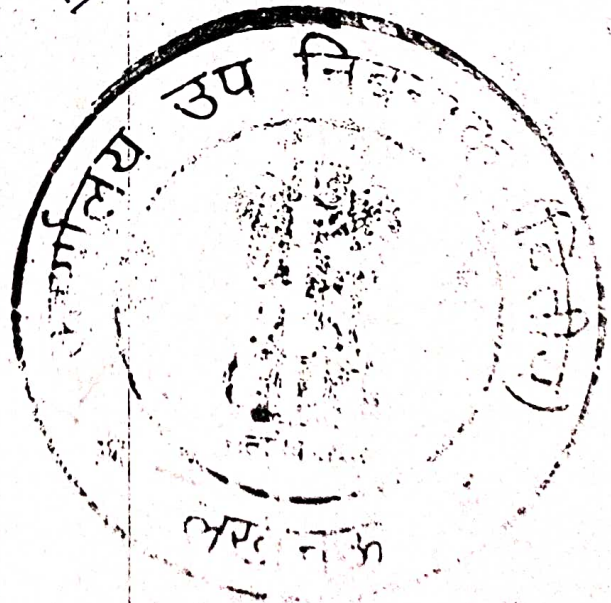
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ने की ।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं ।



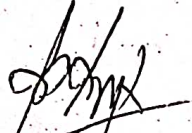
जोध सिंह पवार (प्रभार,
उप निबन्धक (द्वितीय)
लखनऊ.
9/4/2009



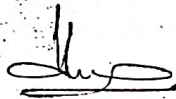
Lucknow on the date, month and year first above written.

WITNESSES:

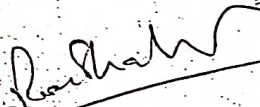
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S/o M.L. Chohan,

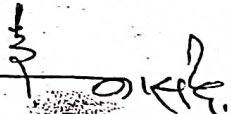

(Sanjay Pratap Singh)

Saidoghi wala
man dar
2. Telibagh Uo.

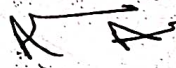

(Hari Mohan Agarwal)

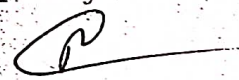
बिना नाम लिखते
समस्त दादा का
नाम लिखते
दादा का


(Ram Shanker Verma)


(Anil Kumar Singh)

Founder of Trust

Drafted by :

(Arun Khanna)
Advocate
Civil Court, Lucknow.

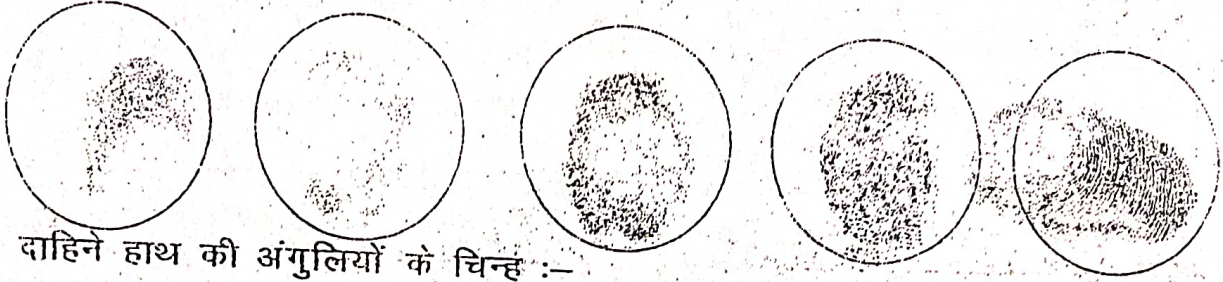
Typed by :

(Ram Sanehi)
Civil Court, Lucknow



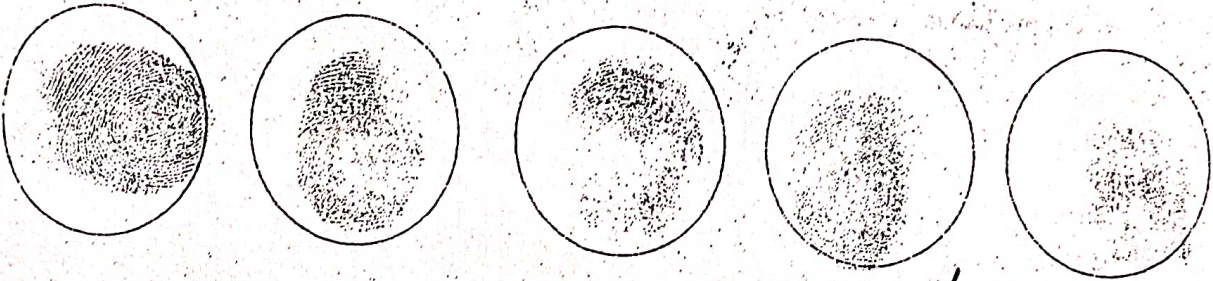
रजिस्ट्रेशन अधिनियम 1908 की धारा - 32ए के अनुपालन
हेतु फिंगर्स प्रिन्ट्स

प्रस्तुतकर्ता/विक्रेता का नाम व पता :- Prof. Sanjay Pratap Singh son of
Sri. Mangal Singh resident of 5/53, Viram Khand-5, Gomti Nagar,
Lucknow

बायें हाथ की अंगुलियों के चिन्ह :-



दाहिने हाथ की अंगुलियों के चिन्ह :-



प्रस्तुतकर्ता/विक्रेता/क्रेता के हस्ताक्षर

विक्रेता/क्रेता का नाम व पता :- Sri. Hari Mohan Agarwal son of Late
Sri. Ram Dayal Agarwal resident of C-2/120, Sector-H, LDA Colony,
Kanpur Road, Lucknow

बायें हाथ की अंगुलियों के चिन्ह :-



दाहिने हाथ की अंगुलियों के चिन्ह :-



विक्रेता/क्रेता के हस्ताक्षर

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पठन किया
दिनांक 30/4/20

न्यासी

Registration No 194

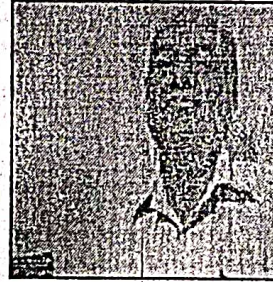
Year : 2009

Book No. 4

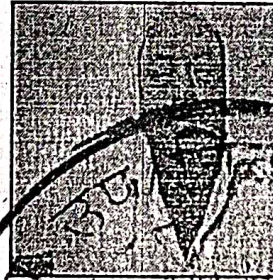
0101 प्रोफे.संजय प्रताप सिंह
मंगल सिंह
5/53 विराम खण्ड-5 गोमतीनगर लखनऊ
व्यापार



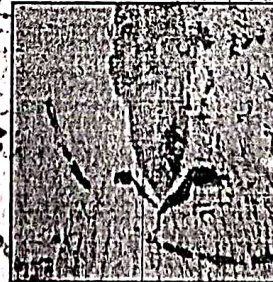
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स्व.राम दयाल अग्रवाल
सी-2/120 एल डी ए कालोनी कानपुर रोड लखनऊ
व्यापार



0103 राम शंकर वर्मा
स्व.बरसाती लाल
176 छोटा चौदगंज लखनऊ
व्यापार



0104 अनिल कुमार सिंह
स्व.अनन्त सिंह
3/114 विशाल खण्ड गोमतीनगर लखनऊ
व्यापार

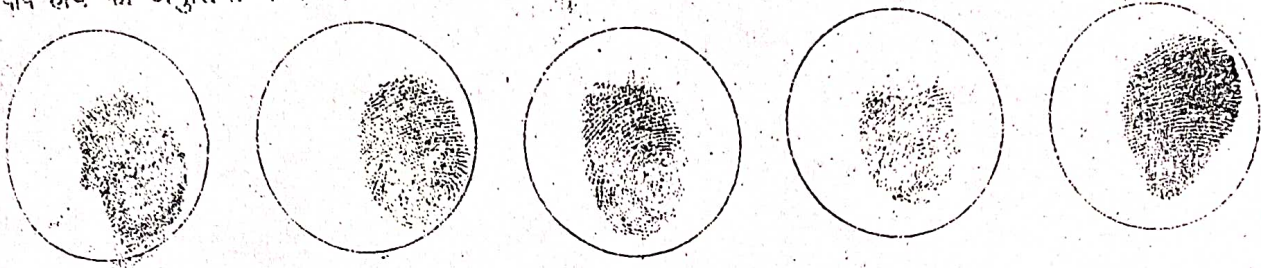


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रजिस्ट्रेशन अधिनियम — 1908 की धारा 32—ए, के अनुपालन हेतु
फिंगर्स प्रिन्ट्स

प्रस्तुतकर्ता / विक्रेता / क्रेता का नाम व पता— Sri. Ram Shanker Verma son of Late
Sri. Barsati Lal resident of House No. 176, Chota Chandganj, Lucknow
बायें हाथ की अंगुलियों के चिन्ह :-



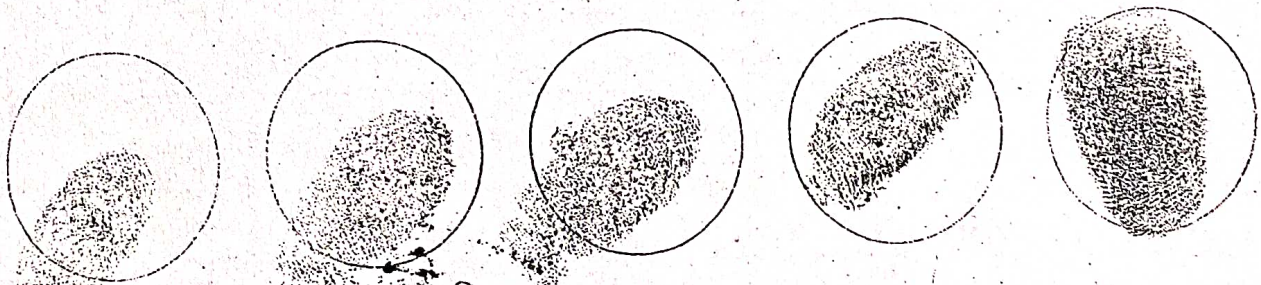
दाहिने हाथ की अंगुलियों के चिन्ह:-



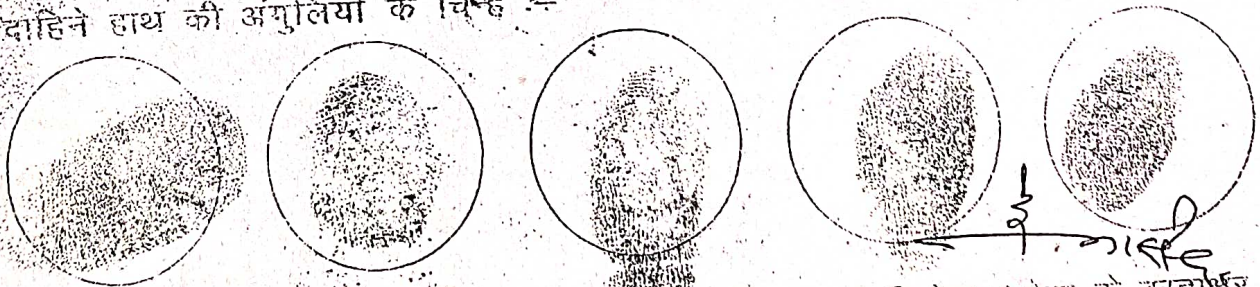
Ram Shanker

प्रस्तुतकर्ता / विक्रेता / क्रेता के हस्ताक्षर

विक्रेता / क्रेता का नाम व पता— Sri. Anil Kumar Singh son of Late Sri Anant
Singh resident of 3/114, Vishal Khand, Gomti Nagar, Lucknow.
बायें हाथ की अंगुलियों के चिन्ह :-



दाहिने हाथ की अंगुलियों के चिन्ह :-



Anil Kumar Singh
विक्रेता / क्रेता के हस्ताक्षर

Ram Shanker

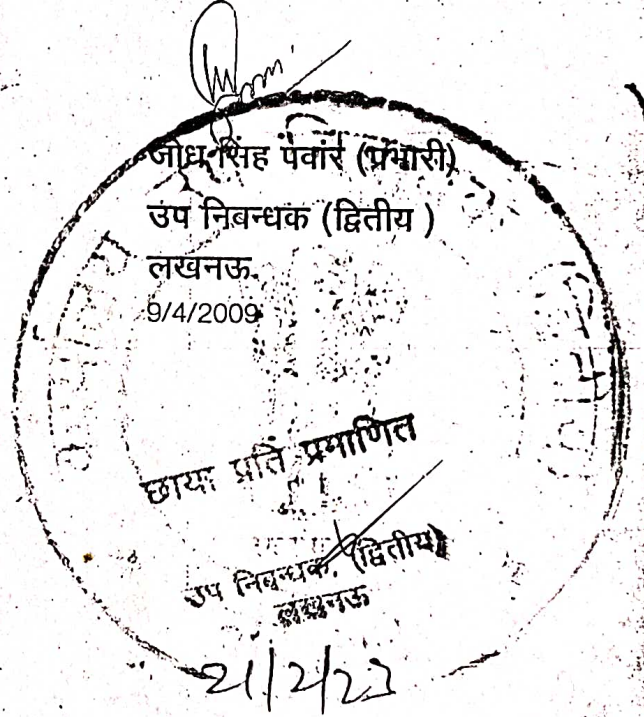
नकल सं०...
पठन किया... 30 4 6
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आज दिनांक 09/04/2009 को

बही सं 4 जिल्द सं 281

पृष्ठ सं 139 से 238 पर क्रमांक 194

रजिस्ट्रीकृत किया गया ।



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AMENDMENT

DEED OF DECLARATION OF THE TRUST

Ward: Chinhat


THIS IS DEED OF THE DECLARATION OF TRUST IS MADE ON THIS 02ND DAY OF JUNE 2023 BY **Sri Ram Shanker Verma son of Late Sri Barsati Lal resident of 176, Sunder Sadan, Chota Chandganj, Nirala Nagar, Lucknow** (hereinafter called and referred to as the **FOUNDER TRUSTEE** which terms shall, to the extent the context so requires and admits mean and include the Founder Trustee, his legal heir/heirs, executors and administrator).

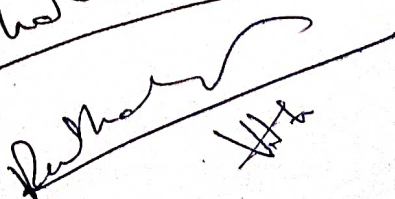
WHERE it is being increasingly recognized that national prosperity is primarily a function of education and the Government of India and State Government have shown active awareness of this important problem and are encouraging the development of education.

WHEREAS to develop the education filed considered that it is expedient to make a formal trust for the promotion of Primary & Higher education in the field of Literature, Arts, Science, commerce, Law B. Ed, Fine art, Medical, Para Medical, Pharma, Engineering, Management, Architecture & various allied educational/technical courses and other social welfare activities.

WHEREAS problem of housing and food cannot be ignored. For providing house and food to every citizen of India our trust shall endeavor to find out the problem and remove it by providing the house and food to everybody.

WHEREAS the Founder trustee has a keen and earnest desire to serve mankind in general and the people of India in particular and created a trust on today out of the money which he is seized and possessed of and which he had set apart for the purpose as detailed in Aims and objects mentioned hereunder.





WHEREAS the Founder trustee constituted a sum of Rupees **Twenty One Thousand** as initial Corpus of the Trust Fund together with all the contributions, additions, accumulations and accretions to the said money and the conversion thereof and investments in which the same may from time to time be invested all other movable and immovable properties and assets that may from time to time be vested in the trustees or be received by them by way of donations or otherwise or acquired by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the trust hereby created.

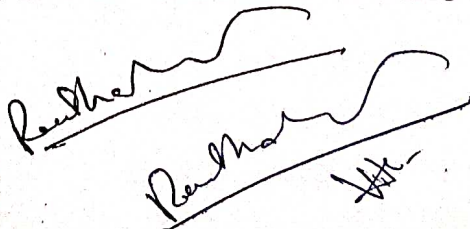
AND WHEREAS with a view to and for the purpose of constituting the trust permanently as an irrevocable trust for the purpose of carrying on the object of the trust as mentioned hereafter under the aim and object clause of this deed of Trust, it is now considered desirable to constitute this public charitable trust.

AND WHEREAS with a view to and for the purposes of constituting the TRUST permanently and perpetually it is considered desirable for the purpose of creation of this Trust, the declaration of the TRUST be made out in the manner provided as under:-

NOW THIS DEED OF DECLARATION OF TRUST WITNESSES AS UNDER:

NAME: The name of TRUST shall be **SHRI SAI EDUCATIONAL TRUST** with the object and upon the terms and conditions hereinafter mentioned.

TRUST PROPERTY : The TRUST PROPERTY shall comprise of the said initial Corpus of the Trust Fund together with all the contributions, additions, accumulations and accretions to the said money and the conversion thereof and investments in which the same may from time to time be invested all other movable and immovable properties and assets that may from time to time be vested in the trustees or be received by



them or way of donations or otherwise or acquire by them or may come into their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the trust hereby crated. The trust property shall vest in the trustees, herein upon trust, subject to the provisions hereof for the fulfillment of the object of the trust.

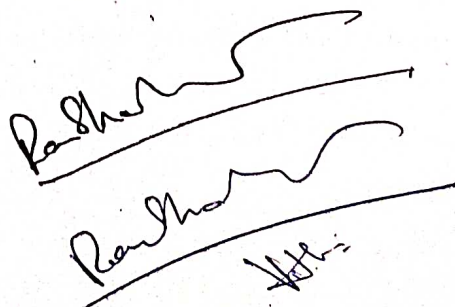
REGISTERED OFFICE: The Registered Office of the Trust shall be situated in the state of Uttar Pradesh. The present address of the TRUST shall be **SAI KRIPA COMPLEX, FIRST FLOOR CP-3, VIKRANT KHAND, FAIZABAD ROAD, GOMTI NAGAR, LUCKNOW** or any other place a may be decided by the board of trustees.

NATURE OF THE TRUST: This trust shall be a public charitable trust having no profit motives. It shall be maintained and administered to for promotion of Literature, Arts, Science, Commerce, Law, B.Ed., Fine art, Medical, Para Medical, Pharma, Engineering, Management, Architecture & various allied educational/technical knowledge to promote education for the benefit of public and another objects of general public in India without any distinction. The trust property including its funds and income shall be applied solely towards promotion of the object for which this trust is established.


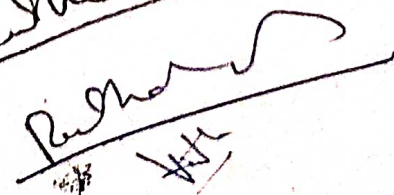
AREA OF OPERATION : The area of operation of the TRUST will be the whole India with special focus on of the State of Uttar Pradesh.

AIMS AND OBJECTIVES

1. To work for all round educational development, employment, health development and overall economic development especially in field of housing and food to weaker section of society.
2. To promote better understanding and harmony among various regional linguistic and religious groups of the country and of the world.


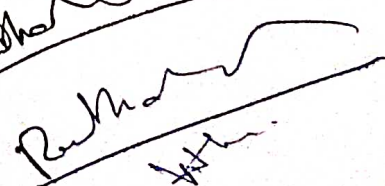


3. To promote education particularly among the weaker sections of the Indian Society and of the world.
4. To establish boys, girls and/or co-educational institutions like schools, colleges, polytechnics, IIT etc. for imparting instructions in formal, technical and professional education anywhere in India and abroad and up to the level permissible by the law of the land.
5. To promote the best qualities of physical and moral character in the Society through all possible means.
6. To promote facilities for the learning and teaching of national and international languages.
7. To promote and develop information and communication technology among the people of the country in general.
8. To provide a platform for people with various points of view for debating upon the aspects of poverty, education, welfare, human development and economic development.
9. To grant scholarships to deserving students.
10. To dispel ignorance and superstition, disseminate knowledge, furnish correct and unbiased information promote and encourage education, build a modern scientific, moral and altruistic outlook, inculcate a sense of duty and discipline, and love of mankind, promotion of fundamental right and, in particular, the rights of religious and linguistic minorities enshrined in the Constitution of India, strive for the presentation of democratic institution, eradication of corruption in public and private life, character building, uplift of the neglected, suppressed, disadvantage, downtrodden and weaker sections of the Society, effect improvement in the general standards of living promote understanding, goodwill fellow-feeling, amity and cordiality among

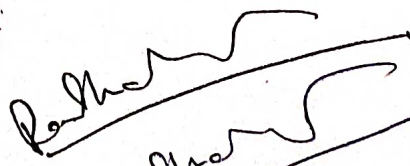




different communities, sect and groups inhabiting, India and encourage internal peace and good neighborly relations with other countries.

11. To give loans to deserving persons to help them settle in life on such terms as the Board of trustees may think expedient.
12. To extend monetary aid to the poor, destitute, sick and disabled persons, orphans, widows and people in distress.
13. To establish, maintain, support or contribute to institutions or funds providing relief in general to people who are poor and in distress, and in particular to hospitals, dispensaries, nursing homes, asylums, orphanages, dharmashalas, musafir khanas or others such charitable institutions provided that such activity shall be carried on no profit no loss basis.
14. To establish liaison and develop mutual areas of co-operation with different organization-international, national, regional, state local-whether voluntary or official, and with specialized institutions, groups and individual associations in furtherance of the aims and objects of the Trust.
15. To assist the policy makers, national and international funding agencies, bilateral and multinational development institutions in charting out of the investment and expenditure strategies in alleviating poverty and augmenting human development.
16. To organize seminars, workshops, conferences in all the priority areas mentioned above.
17. To collaborate and co-operate with the institutions and organizations having similar aims and objects.
18. To carry on such further charitable objects of general public utility as are compatible or in consonance with the objects of the Trust.

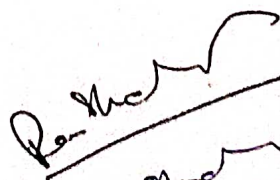
19. To create, establish and maintain a cadre of selfless and devoted workers for social, economic, educational, cultural and political uplift of the people.
20. To eradicate the social evils un-educated ness, poverty and other factors that retard the general development of humanitarian traits, irrespective of race, sex, colour and creed.
21. To work for national integration and economic uplift of the nation.
22. To revive and develop ancient culture and heritage of India.
23. To promote diffusion of knowledge and spreading all kinds of education and maintain libraries. Museums and holding intellectual gathering with a view to exchange of knowledge pertaining to various intellectual happening openings of educational Institutions etc.
24. To promote scientific inventions and discoveries which would result in betterment of mankind.
25. To open help and assist Medical, Dental, Pharmacist, Nursing, Engineering, Management Colleges and Dispensaries, Clinics and hospitals for imparting free or subsidized medical aid to lesser privileged class or society.
26. To open University/ies or Deemed University/ies as allowed by the Central/State Government.
27. To arrange for mental and physical recreation of the financially lesser able persons by holding sports and games, competitions, arranging film shown and organizing dramatic and other cultural activities.
28. To publish journals, newspapers whether daily/weekly, fortnightly, periodicals and books with an effort to enlighten the mankind.

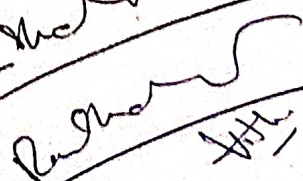



29. To send and receive members abroad in order to spread our cultural achievements and adopt what is better in our counter parts.
30. To grant scholarships, bursaries, free ships, annuities and other grants to the needy and poor.
31. To promote and propagate village/cottage industries with a view to create employment and eradicate poverty.
32. To develop the democratic and patriotic traits in the society.
33. To work for the upliftment of downtrodden class and other oppressed constituents of the society.
34. To establish maintain and aid charitable institutions such as Dharamshalas Sarais, Gaushalas, Maternity Homes, Child Welfare Centers, Poor Houses, Orphanages Institution for Blinds, Houses for old and infirm people, widows Houses, Training centers, Public Halls, Rescue Homes and other similar institutions.
35. To establish maintain and aid general spiritual educational institutions.
36. To work for Medical-Health Awareness, Environmental Awareness & Population Control.
37. To help and promote the continuous supply of Electricity for general public to help & promote the sufficient supply of safe drinking water. To educate public for sanitation.
38. Sustainable exploitation of salt affected waste lands into cultivatable land.
39. To take up work related to information technology for better mankind.

Rekha
Rekha
#11

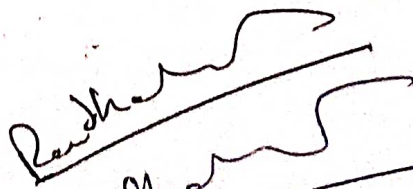

40. To take up any activity, considered suitable and in conformity with the law of the land and the need of the day.
41. To takeover, manage or combine, whether by affiliation or otherwise, with any other institution for the furtherance of otherwise, with any other institution for the furtherance of all or any of its object.
42. To put up regional centers and sub-centers of the society wherever it may deem fit in order to promote its objectives.
43. To borrow, raise loans from any person, bank and financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust. These loans can be taken against the property/assets of the trust or property of any other person or any other persons.
44. The Trustees shall be entitled and be at liberty to accept gifts, voluntary contributions from any person, firm or institutions or Government and to collect subscription, donation or aid from State Government, Central Government to augment the Trust fund and use such money for the objects of the Trust.
45. To establish develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers and or such other similar charitable institutions in India for the benefit and use of the general public.
46. To establish run support and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.



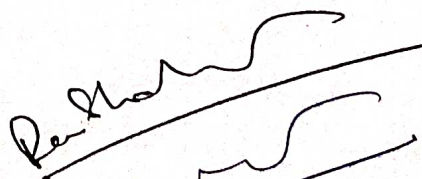
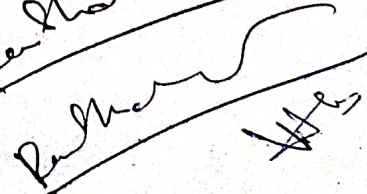


J.H.H.

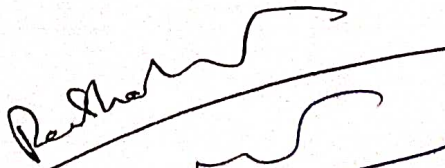
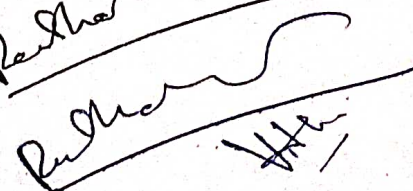
47. To establish maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends medals and other incentives to study, without any distinction as to caste colour, race, creed or sex.
48. To promote, establish, support, maintain or grant aid to institution for the promotion of science, literature, music drama and fine arts, for the preservation of historical monuments and for the research and other institutions in India having similar objects for the benefit of the public in general.
49. To establish, maintain or grant aid to homes for the aged, orphanages or other establishment for the relief and help to the poor, needy, destitute people, orphans, widows and aged person.
50. To establish and develop institutions for the physically handicapped and disables or mentally retarded persons and to provide them education, food, clothing or other help.
51. To grant relief and assistance to the needy victims during natural calamities such as famine, earthquake, flood, fire and pestilence and to give donation and assistance to institution establishments or person engaged in such relief work.
52. To construct, repair and mange the marghats, cemeteries and burial grounds.
53. To grant aid or render assistance to other public charitable trusts institutions.
54. To construct the houses for the poor and down trodden and also provide the houses to every villagers of India.
55. To provide the best prices to the products and produces of the villagers. For attaining this objects to establish Hats, Stores, Centers, Convenient Stores, Village Malls etc.

56. To impart the training of business of the villagers and make the every village self sufficient and self dependent.
57. To do any other activity to generate the fund and the said fund should be utilized for the charitable purpose.
58. The Trust will ensure that the school is running as per the provisions of the Education Act other relevant Acts of Centre / State / UT Governments and Affiliation norms of CBSE and shall be committed to provide quality education to the children and shall take necessary steps as per its needs for this.
59. That the school gets proper land, building, library, laboratories, equipment for sports and other co-curricular activities, furniture and qualified staff and ensure prescribed safety precautions for children as per norms of the Board and actual requirements
60. That the school is run as a community service and not as a business and that commercialization does not take place in the school in any manner whatsoever.
61. That the funds accruing from the school are spent for the benefit of the same school and extending the cause of education.
62. That safeguards the autonomy of the Principal. It shall have control over the school management committee.
63. That it shall have control over any capital expenditure i.e., on land and the construction of building, its expansion and procurement of major equipments for the school.
64. That it shall provide funds for the needs of the school whether it is recurring or non-recurring.
65. That the teachers employed in the school are imparted teachers training as per the directions issued by the Board from time to time.

66. That the teachers / principal and infrastructure available with the school are made available to the Board for and the conduct of public examinations, evaluation of answer sheets, the result processing and other ancillary activities etc.
67. That the Principal / Head of the School does not refuse any duty assigned by the Board in connection with the conduct of examinations, evaluation of answer scripts, result processing and other ancillary activities.
68. That registered trust of the School will be renewed from time to time.
69. The school management committee shall have one member nominated by the Directorate of Education as a nominee member.
70. That the School will have 10% reservation for the Brilliant students belongings to S.C./S.T. and they will not be charged more than the fees set by the U.P. Madhyamik Shiksha Parishad / Basic Shiksha Parishad.
71. That the School will not ask for any grants from the State Government and if the school is already affiliated to Madhyamik Shiksha Parishad & in the event of school getting its affiliation from the Central Board for Secondary Education, New Delhi, Council of Indian Certificate Examination, New Delhi, all previous affiliations or grants being enjoyed by the School shall stand annulled & cancelled from the date of such affiliation.
72. That the School's teaching and non teaching staff will avail salary and wages not below the norms set by institutions funded by the State Government.
73. That the Service rules and retirement benefits of the staff will be set as per norms of Non-govt. aided Senior Secondary Schools.

74. That the Order issued by the State Government from time to time will be followed by the School.
75. That the School will maintain records and registers as per the prescribed & approved formats.
76. There will be no amendment / rectification / extension of the above mentioned conditions without the prior consent to the State Government.

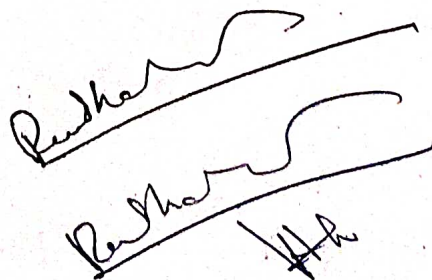
It is compulsory for the institution to abide the above mentioned conditions and if any time it is found that the institution is not following the above conditions or there is any default or leniency then the State Government has complete authority to withdraw the No objection Certificate.

77. In the discharge of its functions and in the furtherance of its objects, the Trust shall be guided by the following basis principles:
 - (i) It shall promote friendly relations, understanding and mutual appreciation amongst the various Indian communities and sections of the Indian Society. The Trust shall not allow or permit any discrimination in carrying out and fulfilling the objects of the Trust on ground of caste, creed or religion.
 - (ii) The income and property of the TRUST shall solely be utilized on the objects of the TRUST, and no part of it shall be divided amongst its members in any manner, from, or shape.

FUNCTIONS

To achieve the above mentioned objects the **SHRI SAI EDUCATIONAL TRUST** shall carry out the following functions:-

- i. To provide, establish, maintain, control and manage schools, colleges, educational centers, institutions, polytechnics, Iris, libraries, publication and information bureaus, media centers in





TRUST, BOARD OF TRUSTEES may submit the proposition to the members of the TRUST in a written or printed report, and may convene special meeting for the consideration thereof, according to the Rules and Regulations TRUST.

Provided no such proposition shall be carried into effect unless the same has been sent to all the members of the TRUST at least 21 days before the said meeting and $\frac{3}{4}$ of the members present in the meeting convened for the purpose have voted for such proposition.

AMENDMENTS TO RULES AND REGULATIONS

- The Rules and Regulations may be amended by alternation, addition and substitution or otherwise at a meeting of General Body by a resolution passed by majority or not less than $\frac{3}{4}$ th members present at the meeting called for the purpose. Notice to the proposed amendment/amendments should be circulated to the member at least 21 days before the meeting of the General Body.
- Previously, the Founder trustee have executed a registered Trust Deed dated 09-04-2009 and created a Trust namely "SHRI SAI EDUCATIONAL TRUST", which is registered at the office of Sub Registrar-II, Lucknow registered in Book No. IV Volume 281 Pages 139/238 at No. 194 on 09-04-2009.
- Later on Minutes of the Proceedings of the Management Committee: Meeting of the Trust held on 26-05-2023 in which the Trustees of Trust inducts some object / change in the said registered Trust Deed dated 09-04-2009.
- This Deed is in continuation of previous Trust Deed dated 09-04-2009.





H.E.

आवेदन सं०: 202300821039886

न्यास पत्र

बही सं०: 4

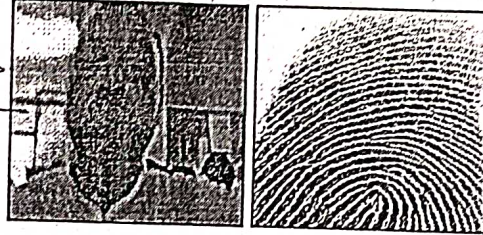
रजिस्ट्रेशन सं०: 325

वर्ष: 2023

प्रतिफल- 21000 स्टाम्प शुल्क- 2100 बाजारी मूल्य - 0 पंजीकरण शुल्क - 210 प्रतिलिपिकरण शुल्क - 160 योग : 370

श्री राम शंकर वर्मा,
पुत्र श्री स्व. बरसाती लाल
व्यवसाय : व्यापार

निवासी: 176, सुन्दर सदन, छोटा चांदगंज, निराला नगर, लखनऊ



ने यह लेखपत्र इस कार्यालय में दिनांक 02/06/2023 एवं 01:37:09 PM बजे
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

नमिता श्रीवास्तव प्रभारी
उप निबंधक :सदर-द्वितीय

लखनऊ
02/06/2023

पिपेश कुमार यादव
निबंधक लिपिक
02/06/2023

पिट करे



ARBITRATION

In case of any difference of opinion regarding the affairs of the Trust the unanimous decision of first four members of the Board of Trustees shall be final and place of arbitrations shall be at Lucknow U.P.

DISSOLUTION

Members not less than 3/4 of persons present in a meeting convened for the purpose may determine that the TRUST shall be dissolved either forthwith or at any future time agreed upon at the meeting.

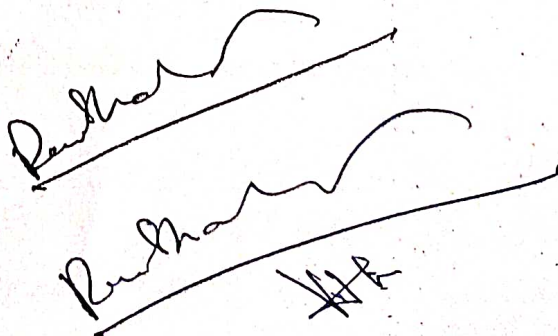
If on the dissolution of TRUST there remains, after satisfaction of the debts and liabilities, any amount or property whatsoever, other than imprest with any trustees shall not be paid to or distributed amongst the Trustees or any one of them but shall be given to some other institution or TRUST working for the same or similar objects to be determined by the votes of not less than 3/4 of the members present in person and entitled to vote at the meeting convened for the purpose or in default thereof, by the principal court of the area in which the head office of the TRUST is situated.

ACCEPTANCE OF THE TRUST

The Trustee above name accepts this Trust.

That the registered office of the Trust is not in ownership of the Trust nor it the Trust Property and no immovable property transferred under this Trust Deed.

That the initial contribution for constitution of trust is Rs. 21,000/- on which the stamp duty of Rs. 2,100/- has been paid as per article 64 of Schedule 1-B of the Indian Stamp Act 1899 vide E-Stamp Certificate No. IN-UP23835283430404V DATED 01-JUN-2023.



आवेदन सं०: 202300821039886

बही सं०: 4

रजिस्ट्रेशन सं०: 325

वर्ष: 2023

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

श्री राम शंकर वर्मा, पुत्र श्री स्व. बरसाती लाल

निवासी: 176, सुन्दर सदन, छोटा चांदगंज, निराला नगर, लखनऊ

व्यवसाय: व्यापार

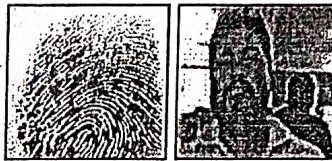


ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता : 1

श्री जितेन्द्र सैनी, पुत्र श्री पप्पू सैनी

निवासी: राम नगर, बाराबंकी, उ. प्र.

व्यवसाय: नौकरी



पहचानकर्ता : 2

श्री नीरज सिंह, पुत्र श्री मान सिंह

निवासी: जियामऊ, हजरतगंज, लखनऊ

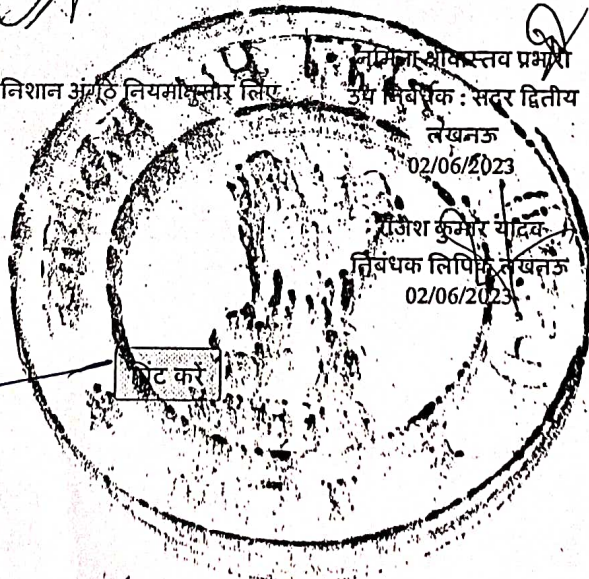
व्यवसाय: नौकरी



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की। प्रत्यक्षतःभद्र साक्षियों के निशान अंगूठि नियमोक्तुसार लिए
गए हैं।
टिप्पणी :

निम्ना शोधस्तव प्रभारी
अथ निबंधक : सदर द्वितीय
लखनऊ
02/06/2023
रजेश कुमार यादव
निबंधक लिपि, लखनऊ
02/06/2023



IN WITNESSES WHEREOF the Founder and the first Trustees above named have executed this Deed of Trust in the presence of witnesses attesting hereunder at Lucknow on the date month and year first above written.

WITNESSES:

1.

Jitendra Saini



(Jitendra Saini)
S/o Sri Pappu Saini
R/o Ram Nagar, Barabanki

Ram Shanker Verma

(Ram Shanker Verma)
Founder of Trustee

2

Neeraj Singh



(Neeraj Singh)
S/o Sri Maan Singh
R/o Jiamau, Hazratganj,
Lucknow

Drafted by :

Arun Khanna

(Arun Khanna)
Advocate
Civil Court, Lucknow.

Composed by :

Ram Shanker Verma
HSS

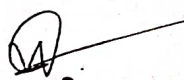
Amit Kumar Singh

(Amit Kumar Singh)

आवेदन सं०: 202300821039886

बही संख्या 4 जिल्द संख्या 631 के पृष्ठ 307 से 372 तक क्रमांक 325 पर
दिनांक 02/06/2023 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


नमिता श्रीवास्तव प्रभारी
उप निबंधक : सदर द्वितीय

लखनऊ
02/06/2023

पिट कर



