

Name of the office

Date of Registration

Date of Execution

Type of Document

Name of Presenter

Name of Author/Trustee

Sub. Registrar Zone I, Kanpur Nagar

04.02.2003

24.12.2002

: Trust Deed ( Declaration of Trust )

: Shri Amar Nath Agarwal

Shri Amar Nath Agarwal S/o Shri Sheo
 Narain Agarwal R/o 33/140 Gaya Prasad
 Lane, Kanpur,

 Smt. Renu Agarwal W/o Shri Amar Nath Agarwal R/o 33/140 Gaya Prasad Lane, Kanpur,

3. Shri R. Chenraj Chajjad S/o Shri P. Roychand R/o 130, Wheeler Road, Cox Town, Banglore,

 Smt. Manjula Chajjad W/o Shri R. Chenraj Chajjad R/o 130; Wheeler Road, Cox Town, Banglore,

Renu Agarwal

Renu Agarwal

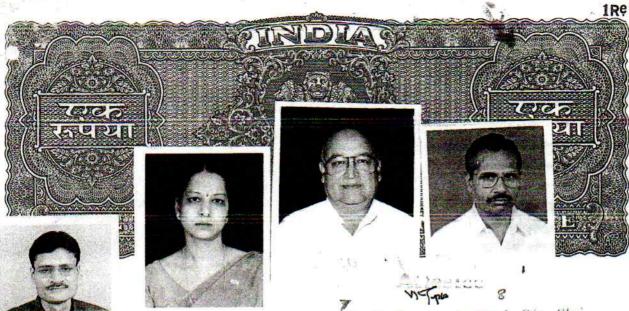
Renu Agarwal

ine Jain International School

Reneway Maniala

Principal
The Jain International School
Kanpur

9507 24 DEC 2002 स्टाम्प विक्ता, मेनमेष्ट 80081= वी व्यापिता माना माना प्राप्त के वित्र वित CHEKRI PSRIE 33/140 71 47 4 415 01 डम् अ अमानाय अध्याक वर्ष अरिश्वाव गरायण अध्याजा पर्योभती अस्ताउत्याव World मुनीक मुना अथान व की मान दिया -S/0.50 810 0A 0 3121910 P/0 680 09 123, 92 41/8 (9/180) P30 4/18 91 Renu Agamia



5. Shri Sunil Kumar Agarwal S/o Shri Sheo Narain Agarwal R/o 33/140 Gaya Prasad Lane, Kanpur,

6. Smt. Asha Agarwal W/o Shri Sunil Kumar Agarwal R/o 33/140 Gaya Prasad Lane, Kanpur,

7. Shri Parasmal Lunkad S/o Shri Shri Ganesheal Lunkad R/o 590, Ivth Cross, 14th Main Stage, Baneshankari Ist, 2nd Block, Banglore and

8. Shri Shantilal Ostwal S/o Shri Gajaraj Ostwal R/o No. 37, Palani, Mudaliar Street, Ulsoor, Banglore.

Details of Property/Amount

: Rs. 1001.00 X 8 Rs. 8008.00

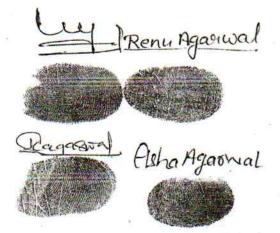
Details of Payment of Stamp Duty

Stamp Duty Payable a)

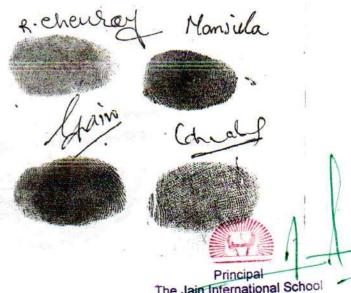
: Rs. 810.00

Stamp Duty Paid b)

: Rs. 1002.00



The Jain International School KANPUR



The Jain International School Kanpur

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## TRUST DEED

This deed of trust made by and between

1. Shri Amar Nath Agarwal S/o Shri Sheo Narain Agarwal R/o 33/140 Gaya Prasad Lane, Kanpur,

2. Smt. Renu Agarwal W/o Shri Amar Nath Agarwal R/o 33/140 Gaya Prasad

Lane, Kanpur,

3. Shri R. Chenraj Chajjad S/o Shri P. Roychand R/o 130, Wheeler Road, Cox Town, Banglore,

4. Smt. Manjula Chajjad W/o Shri R. Chenraj Chajjad R/o 130, Wheeler Road,

Cox Town, Banglore,

5. Shri Sunil Kumar Agarwal S/o Shri Sheo Narain Agarwal R/o 33/140 Gaya Prasad Lane, Kanpur,

Smt. Asha Agarwal W/o Shri Sunil Kumar Agarwal R/o 33/140 Gaya Prasad

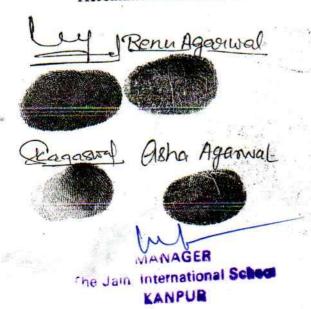
Lane, Kanpur,

7. Shri Parasmal Lunkad S/o Shri Shri Ganesheal Lunkad R/o 590, Ivth Cross, 14th Main Stage, Baneshankari Ist, 2nd Block, Banglore and

8. Shri Shantilal Ostwal S/o Shri Gajaraj Ostwal R/o No. 37, Palani, Mudaliar Street, Ulsoor, Banglore.

Hereinafter referred to as author of the trust on one part

AND





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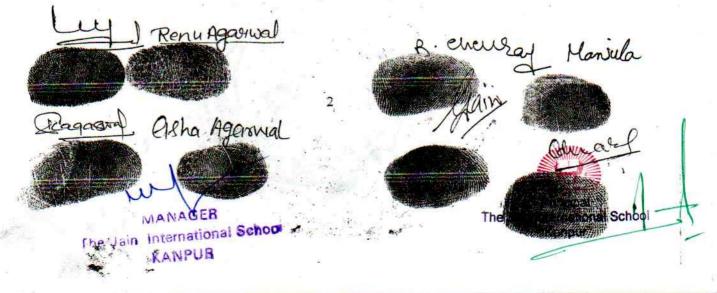
 Smt. Asha Agarwal W/o Shri Sunil Kumar Agarwal R/o 33/140 Gaya Prasad Lane, Kanpur,

 Shri Parasmal Lunkad S/o Shri Shri Ganesheal Lunkad R/o 590, Ivth Cross, 14<sup>th</sup> Main Stage, Baneshankari Ist, 2<sup>nd</sup> Block, Banglore and

8. Shri Shantilal Ostwal S/o Shri Gajaraj Ostwal R/o No. 37, Palani, Mudaliar Street, Ulsoor, Banglore.

## Hereinafter referred to as trustees of the other part

Whereas the author of the trust are desirous of creating a PUBLIC CHARITABLE TRUST and are therefore desirous of executing the requisite DEED OF THE

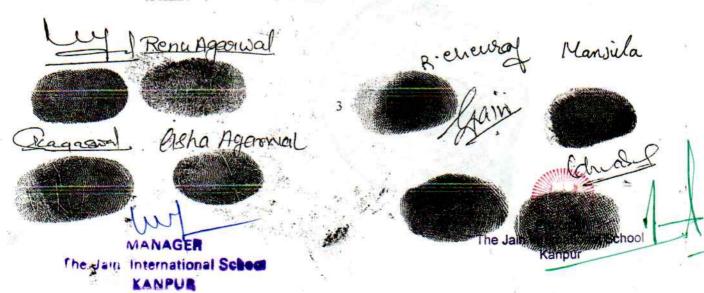


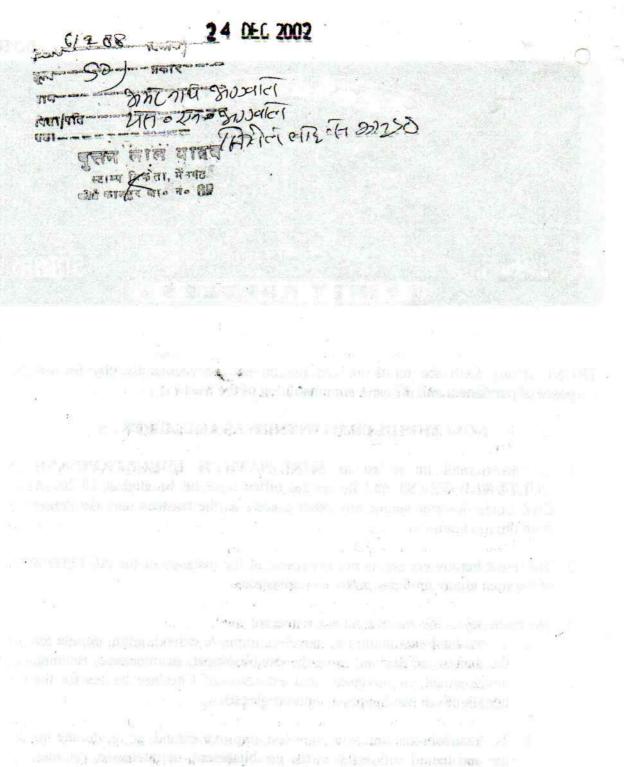


TRUST setting forth the terms and conditions and provisions thereby for the purposes of permanent and efficient administration of the trust.

## NOW THIS DEED WITNESSES AS FOLLOWES

- The trust shall be styled as SHRI NATH JI EDUCATION AND CULTURAL TRUST and its central office shall be situated at 15/261-A Civil Lines, Kanpur and/or any other place/s as the trustees may determine from time to time.
- The Trust hereby created is not revocable at the instance of the AUTHORS of the trust at any time under any circumstances.
- 3. The main object for which trust is created are:
  - a. To establish, maintain, run, develop, improve extend, grant, donate for the and to aid and assist in the establishment, maintenance, running, development, improvement and extension of Cheshire homes for the benefit of the handicapped underprivileged.
  - b. To establish, maintain, run, develop, improve extend, grant, donate for the and to aid and assist in the establishment, maintenance, running, development, improvement and extension of educational institutions, technical, medical, industrial and otherwise including schools,

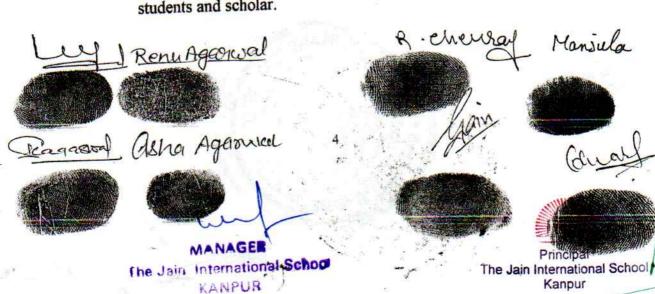


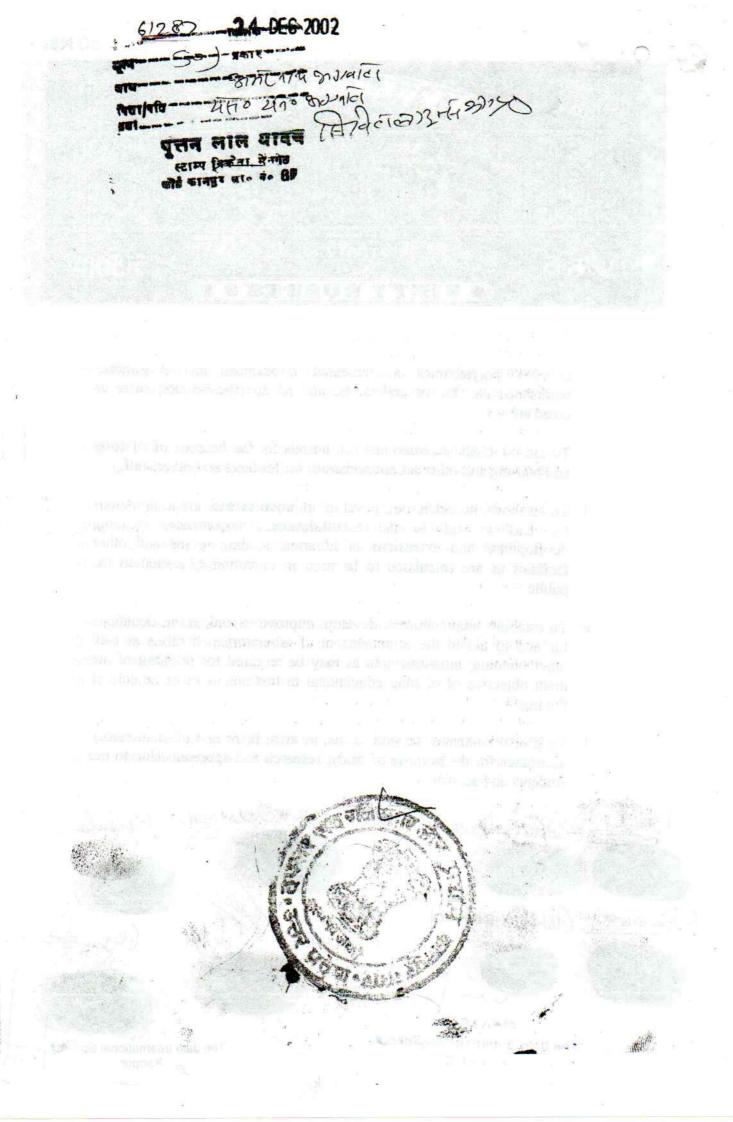




colleges, polytechnics and research associations and institutions, workshops etc. for general public and no specific religion caste or creed etc.

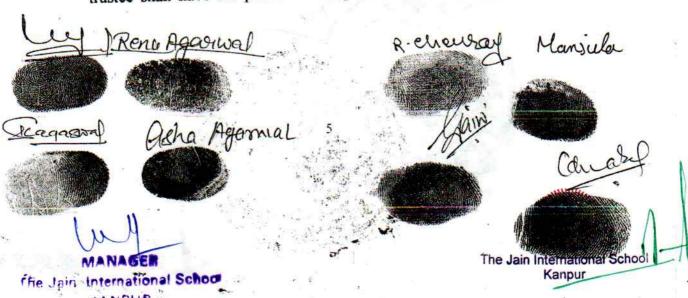
- c. To aid establish, maintain and run hostels for the benefits of students and housing and other accommodations for teachers and other staff.
- d. To establish, maintain, run, develop, improve extend, grant, donations for and to aid in the establishment, maintenance, running, development and extensions of libraries, reading rooms and other facilities as are calculated to be used in imparting education to the public.
- e. To establish, maintain, run, develop, improve extend, grant, donations for and to aid in the establishment of laboratories, libraries and all other building, infrastructures as may be required for fulfilling of the main objective of running educational institutions or other objects of the trust.
- f. To give scholarship, stipend, loans, awards, prize and other monitory assistance for the purpose of study, research and apprenticeship to the students and scholar.

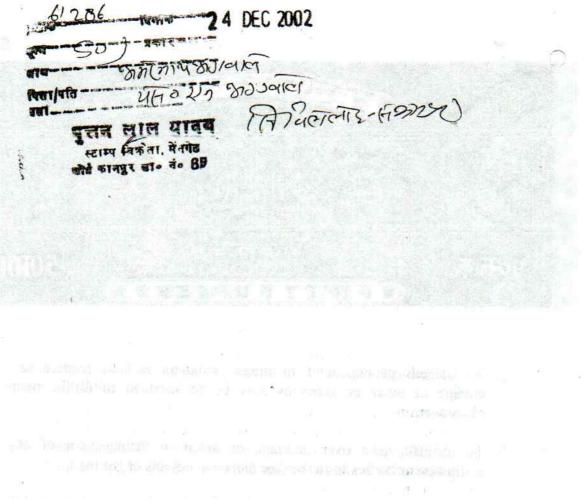






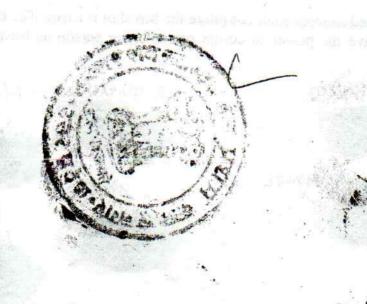
- g. To publish papers, hold meetings, seminars and conference and engage in other activities as may be required to fulfill the main objectives.
- h. To affiliate, take over, manage or assist in management of any institution or bodies to further the aims and objects of the trust.
- To ensure that all the objects are for general public and not associated to any religion, caste or creed.
- 4. Each of the authors of all the trust shall transfer to the trustees a sum of Rs. 1001.00 (Rupees One Thousand One Only) as nucleus to be held by the trustees, for the benefit and use of the trust.
- 5. The fund of trust shall consist of the amount originally contributed by the authors of the trust, grant and aids as may be received from the governments and other institutions and bodies, contributions and donations received from the public at large and savings, if any from the education activities and other charitable activities to be carried on by the trust.
- The above named trustees shall constitute the board of trustees. The board of trustee shall have the power to co-opt one or more person as trustees. So





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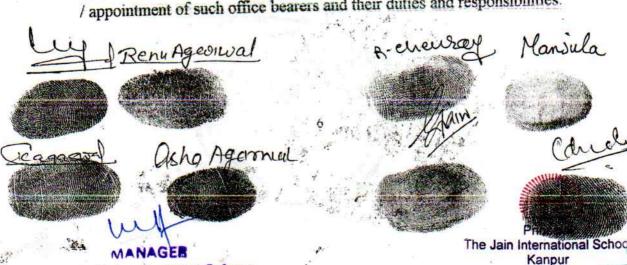
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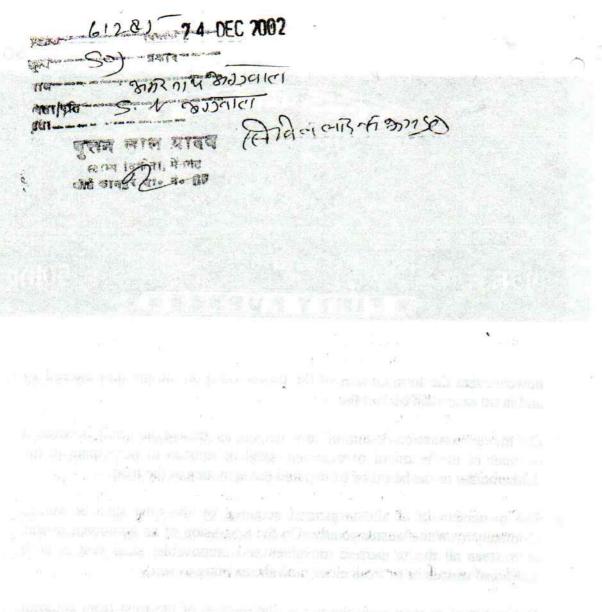


however that the total number of the trustee does not at any time exceed 10 and in no case shall be less that 7.

- 7. On the admission/co-option of any person as trustee he shall become a member of the board of trustees and shall be entitles to participate in the deliberations of the board of trustee and the activities of the trust.
- 8. The ownership of all the propertied acquired by the trust shall be vested absolutely with the trustee jointly. On the admission of an additional trustee or trustees all the propertied movables and immovable, shall vest in such additional trustee or trustees along with the existing trustees.
- The board of trustee shall appoint a Chairperson of the trust from amongst themselves.
- 10. That the trustee may choose from amongst themselves or otherwise a core committee comprising of not more than 6 members. The Chairperson of the trust shall be the de-facto member of the core committee. The core committee may consist of a President, a Vice President, a Secretary, a Joint Secretary, a treasure or any other person as may be decided by the board of trustees, to look after the activities as may be assigned to them by the board of trustees. The trustee may make separate rules and regulations for election / appointment of such office bearers and their duties and responsibilities.



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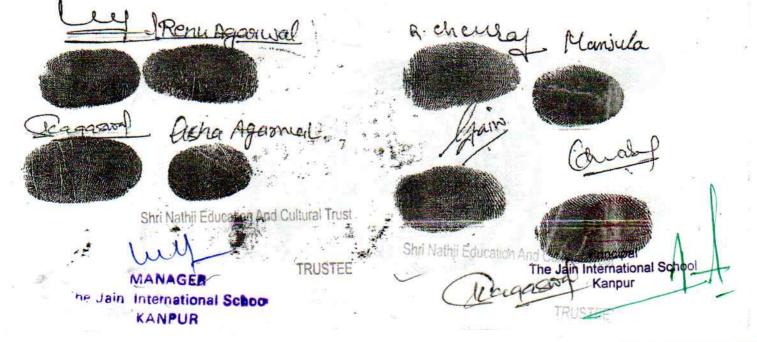
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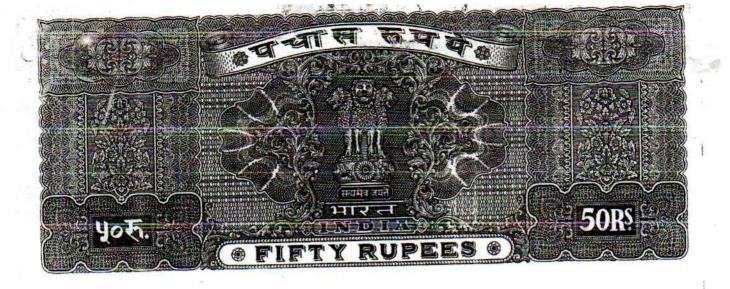
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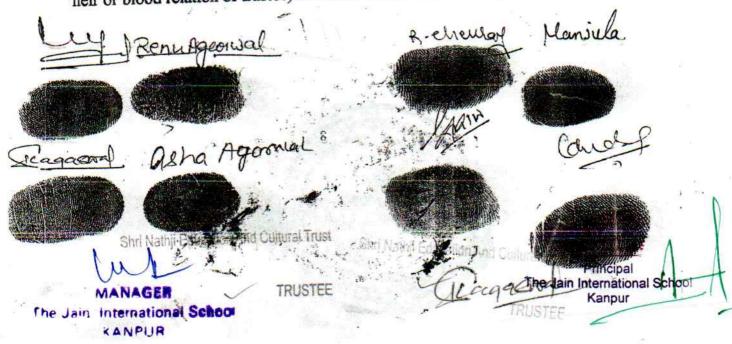
- 11. Every one of the trustees shall be a life trustee. Each one of the trustee shall subject to clause 29 detailed hereinafter hold office as a trustee during his lifetime and shall be entitles to attend all the meetings of the board of trustees and participate in them.
- 12. The board of trustee shall be entitles to function not withstanding the death, resignations, disclaimer of the office of any trustee, ineligibility (Physical or mental) of a trustee from functioning and no resolution or decisions of the board of trustee shall be invalid on the ground of their being a vacancy at any time.
- 13. The board of trustee shall meet at least once in a year at the central office or at any other place chosen by the Chairperson of the trust. At the meeting of the trustees (the decision of the majority shall prevail). The Chairperson shall always have a casting vote, in case of equality of votes. The quorum for such meeting except in case of meetings called as per clause 22 detailed below shall be 75.00 % of the total number of the existing trustees, as on the date of notice of meeting. The constitute a valid meeting the Chairperson appointed in terms of clause 9 above shall have be present until and unless he gives his leave of absence in writing.



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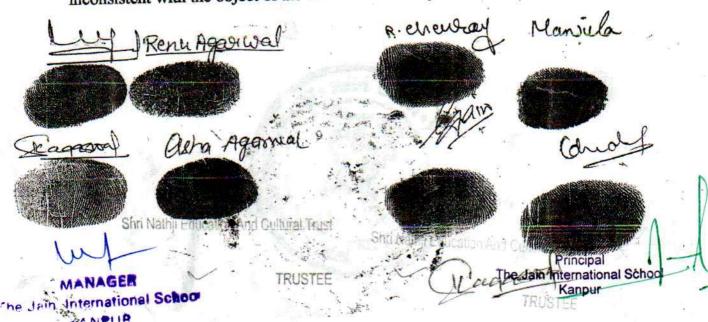
- 14. All the office bearers as stated in clause 10 above shall hold office for such period as may be determined by the board of trustees and shall be eligible for reappointment and until the newly elected office bearer enter office and take charge, the old office bearer shall continue.
- 15. The trustee shall cause true and correct account to be kept of the sums and moneys received and expended on behalf of the trust. Once in every year the account of the trust shall be made and countersigned by the trustees. A chartered accountant appointed by the trustees shall ascertain correctness of the accounts and the balance sheet. The financial year shall be the accounting year.
- 16.Each one of the trustee shall be entitled to nominate, a successor to his office, who shall on the death of trustee, who nominated him, shall become a trustee, in place of the deceased trustee, as provided hereunder. In case nominee being a male legal heir or spouse of the trustee, such nominee shall automatically become a trustee. In case of nominee being any person other than the male legal heir or spouse, then the nominee shall become a trustee only if ¾ of the then existing trustees agree to such a nominee becoming a trustee. In the event of nominee, being not accepted as trustee as above, the existing trustees shall have power to co-opt any other person (preferable an heir or blood relation of trustee) as trustee of the trust.

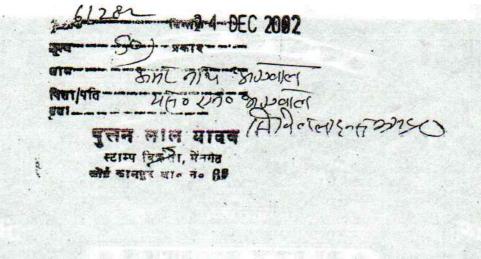


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- On the death of the trustee, without nomination the heirs of such deceased trustee shall within three months from the date of death choose one among the deceased's male legal heirs or his/her spouse as trustee and intimate the same in writing to the board of trustees. In the event of their failure to do so, the board of trustees shall have power, in their absolute discretion to nominate any one of the male heir/spouse of the deceased as trustee. The decision of the board of trustee in this respect shall be final and binding. In case of the nominee/successor being minor, he shall be taken as trustee only on his attaining majority and till then, such vacancy in the board of trustees shall not be filled up.
- 17. The trustees shall have power from time to time to make and alter such rules and regulations with regard to the conduct of the business and all matters in respect of duty hereby vested in them, as they may think proper. The board of trustees, if they so choose and for the benefit of the trust, may delegate by means of a resolution in writing any or all of the power to any one or more of them or any other person or persons for such time and for such purposes as they deem fit.
- 18. The trustee shall be at liberty to add, to alter or abrogate any of the provisions of the trust apart from the objects of the trust, in a manner not inconsistent with the object of the trust and other stipulations laid herein.



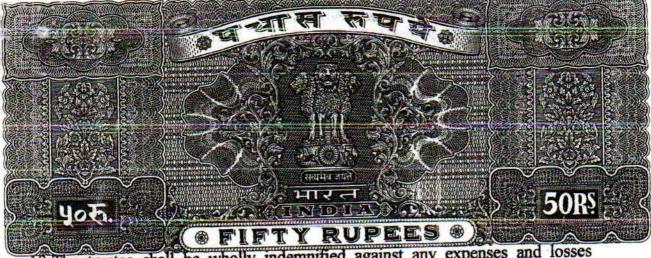


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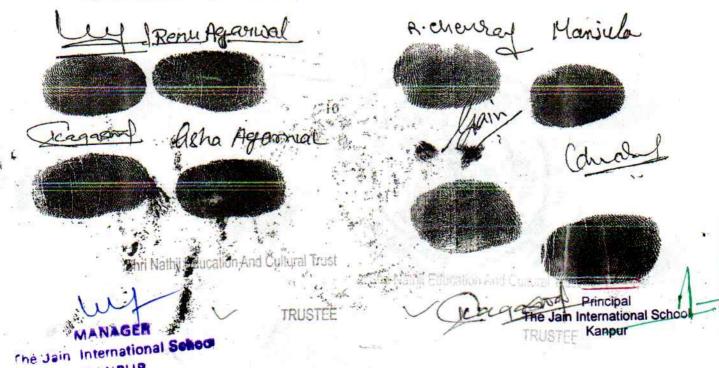
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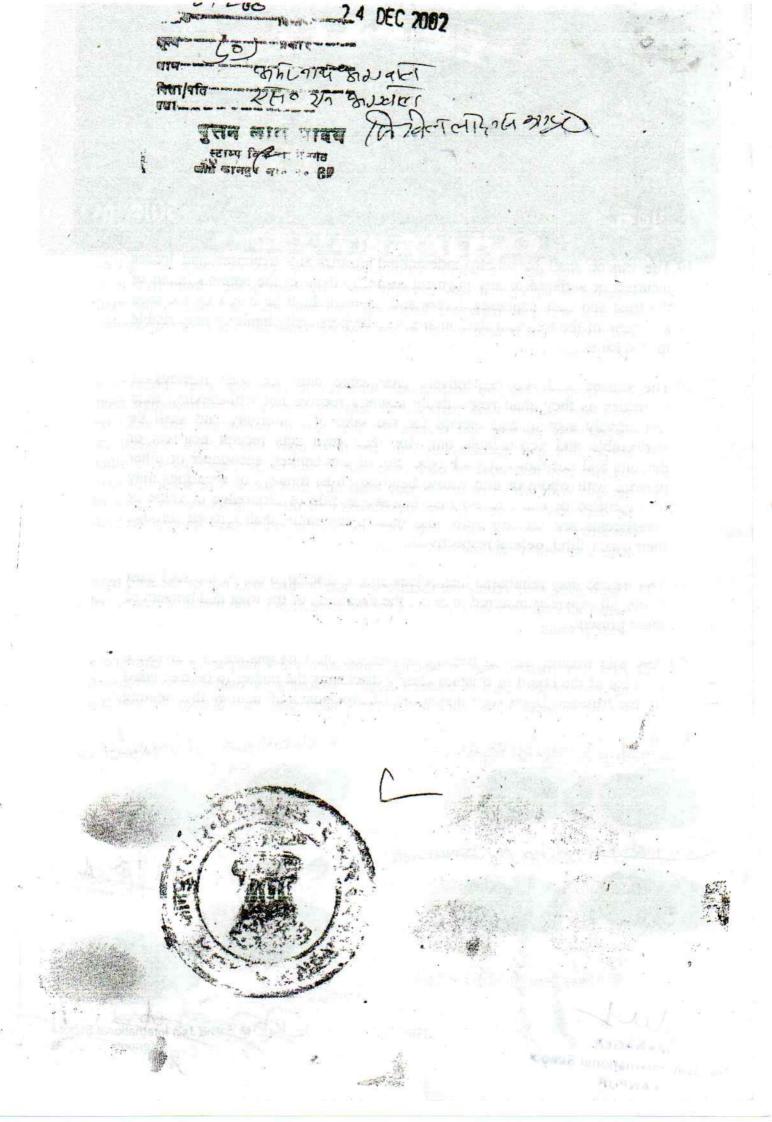


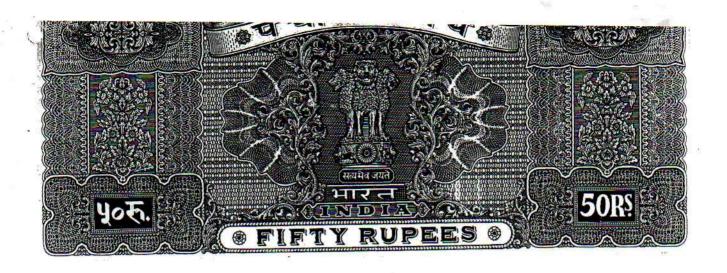
19. The trustee shall be wholly indemnified against any expenses and losses incurred or suffered or any payment made by them in the administration of the trust and such expenses, losses and payment shall be borne by the trust and none of the trustees shall in any way be personally liable or responsible for the same.

- 20. The trustee shall be respectively chargeable only for such moneys or securities as they shall respectively actually receive not withstanding their respectively signing and receipt for the sake of conformity and shall be answerable and accountable only for their own acts receipt neglects or defaults and not those of each other not of any banker, auctioneer or other persons with whom or into whose hand any trust moneys or securities may be deposited or come or for insufficiency in title or difference in value of investments nor for any other loss, unless the same shall happen through their own willful, default respectively.
- 21. The trustee may reimburse themselves and/or discharge out of the said trust funds, all expenses incurred in or for the execution of the trust and powers of these present.
- 22. Any four trustee, may in writing, requisition the Chairperson to convene a meeting of the board of trustees clearly disclosing the matter to be discussed by the trustees. Upon such notice the Chairperson shall convey the meeting



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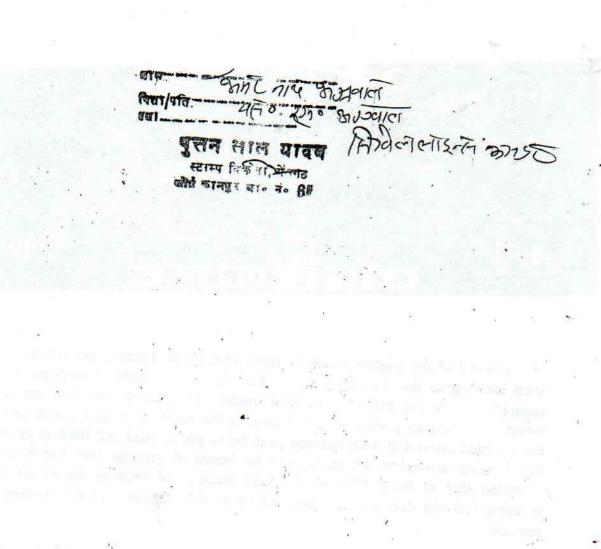


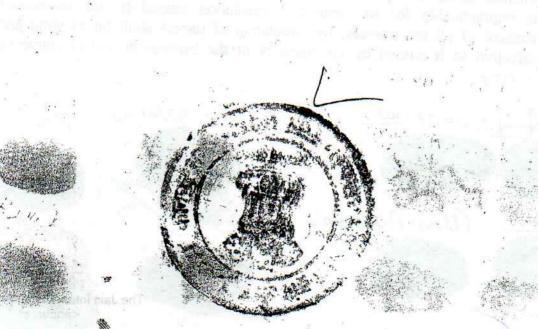
- of the board of the trustee within 45 days after giving fifteen days notice of such meeting to the trustees. In case the Chairperson fails to response to requisition of those trustees, the said trustees themselves may convene a meeting of trustees giving notice of time of the meeting to all trustees and the decision arrived at such meeting shall be as good, valid and binding as if the decision arrived at the meeting of the board of trustees duly convened provided that at least 75% of the total number of trustees attend such meeting and the decision is supported by a 90% majority of the trustees present.
- 23. The Chairperson shall at all times be competent to call meetings of the board of trustees, suomotto.
- 24. All or any of the powers vested in or exercisable by the trustees as per this deed of trust shall be capable of being performed or exercised by a majority of trustees presents at the meeting of the board of the trustees and any action/decision of such majority shall, subject to the provision contained in para-22 supra be as valid and effective as it would have been if done by all trustees. If, however in the opinion of the Chairperson the calling of meeting is impracticable for any reason, a resolution passed by the unanimous consent of all the trustees, by circulation of papers shall be as valid and effective as if passed by the majority of the trustees at a duly convened meeting.



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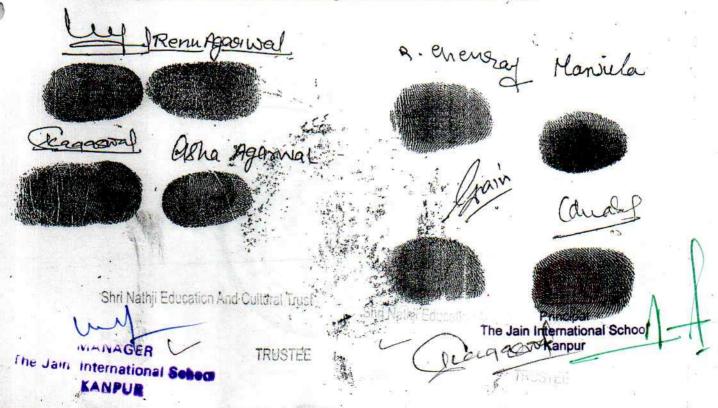




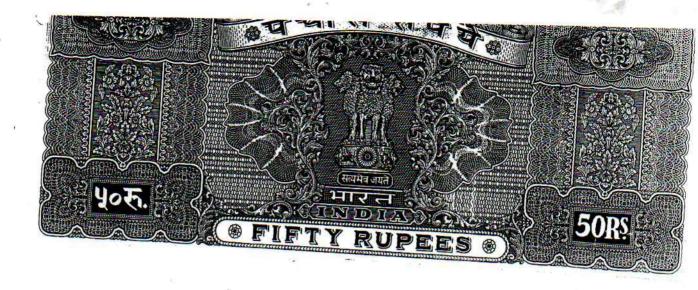
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- 25. The office of trustee will be honorary and the trustees shall not be entitles to draw any remuneration for carrying out their duties.
- 26. Notice for all meetings of the board either by registered post or courier shall be given to all the trustees and for this purpose the post of communication addressed to the trustee shall be deemed to be a sufficient notice.
- 27. Any trustee may resign his office by a letter addressed to the Chairperson under his hand. The resignation shall take effect from the time the Chairperson receives the letter of resignation. If a trustee has made a nomination, before resignation, such nominee being a male legal heir/spouse or a very close blood relation like brother, shall become a member of the board of trust. If there be no such nomination, the board of trustee shall appoint any other person (preferably from out of the male legal heirs/or spouse) as trustee in place of the person so resigning.
- 28. A trustee shall cease to be a trustee of the board of trustee:
  - a. If he acts against the object of the trust or hinders or hampers the progress of the lawful and legitimate activities of the trust.



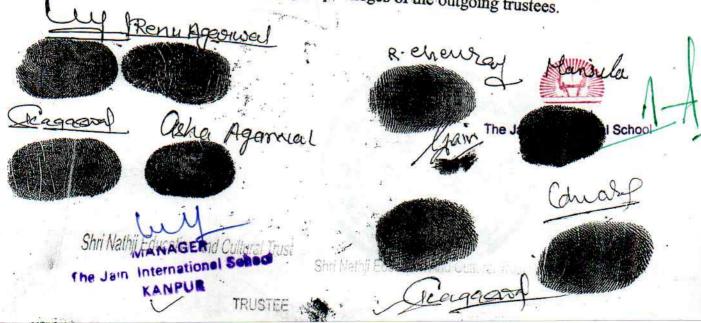
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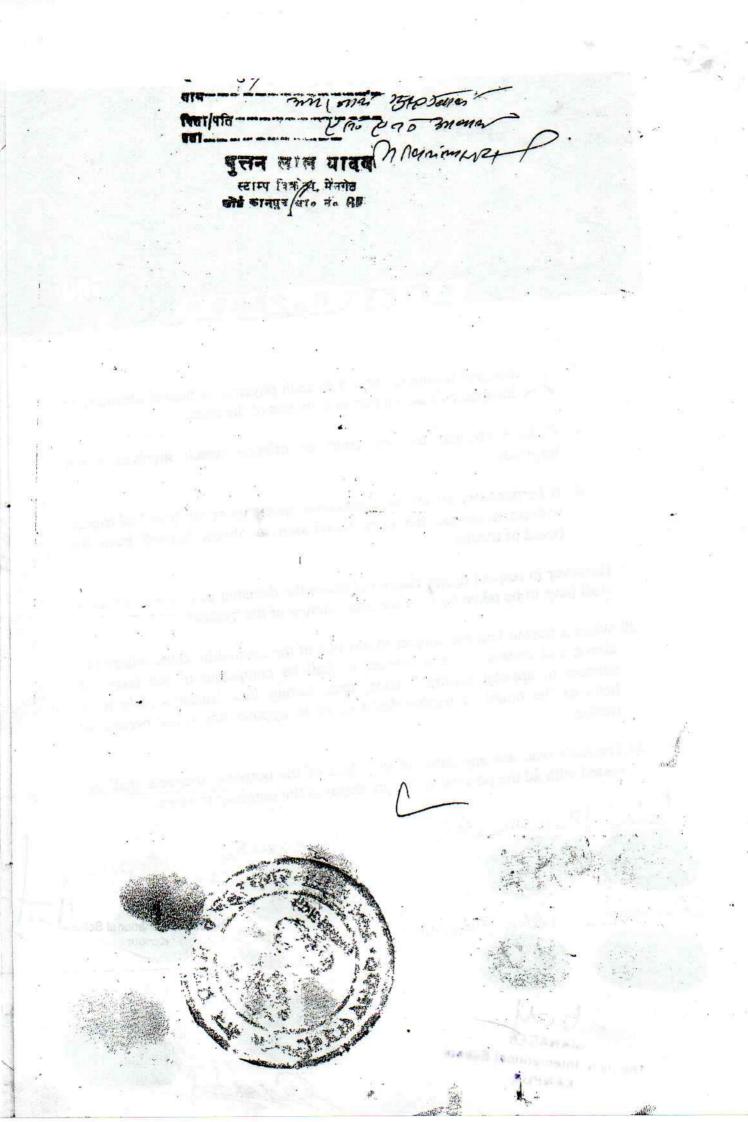


- b. If he become insane or subject to such physical or mental disability as to be incapable of taking part in activities of the trust.
- c. If he convicted by any court or offence which involves moral turpitude.
- d. If he does not attend six consecutive meetings of the board of trustee without obtaining the prior permission to absent himself from the board of trustee.

However in respect of the clause (a) above the decision of caesura of trustee shall have to be taken by 3/4 of the total number of the trustees.

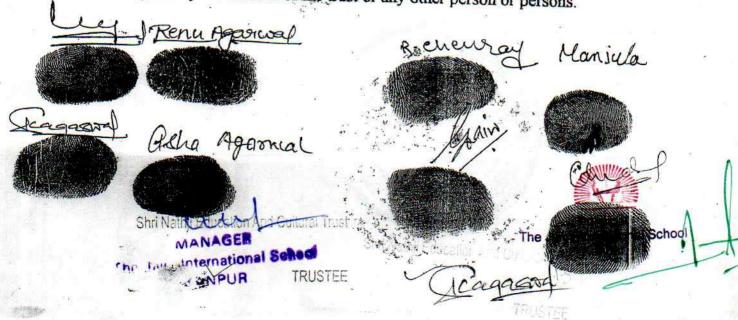
- 29. When a trustee become subject to any one of the disqualifications referred to above and ceases to be a trustee, it shall be competent of the board of trustees to appoint another trustee, from among such trustee's male legal heirs as the board of trustee deem fit or to appoint any other person as trustee.
- 30. Trustee/s who are appointed in the place of the outgoing trustee/s shall be vested with all the powers/ rights/privileges of the outgoing trustees.

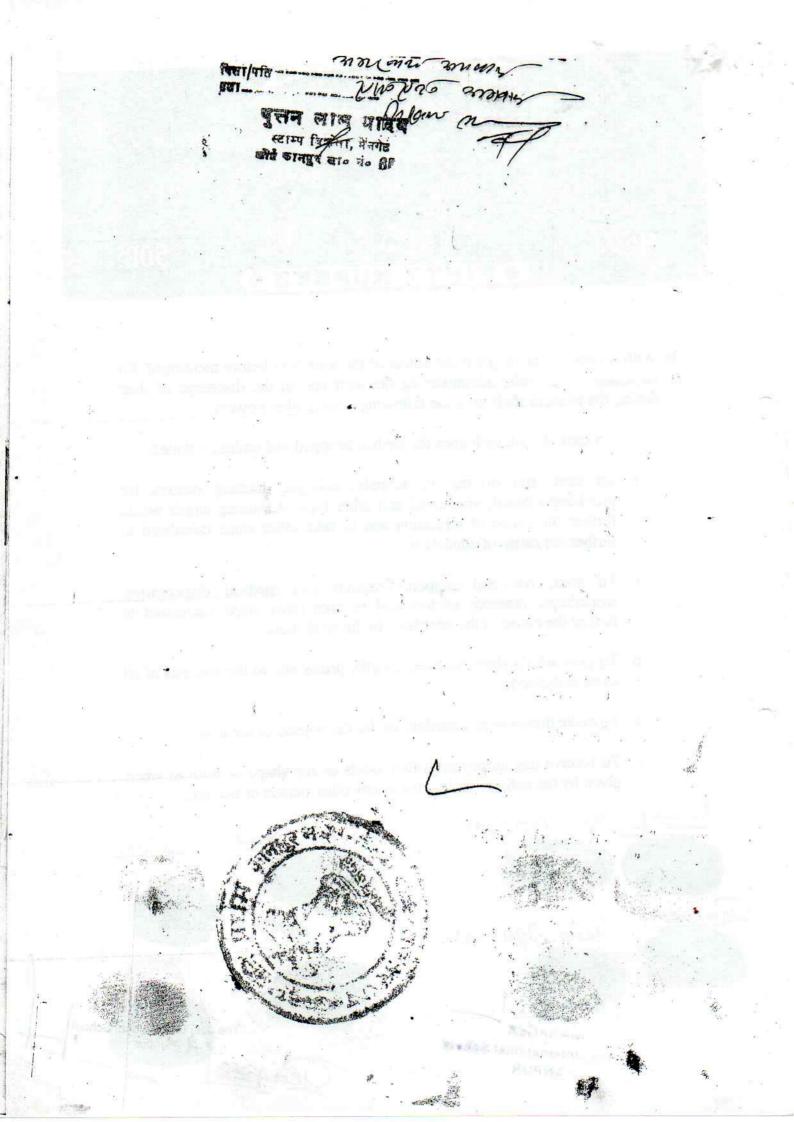


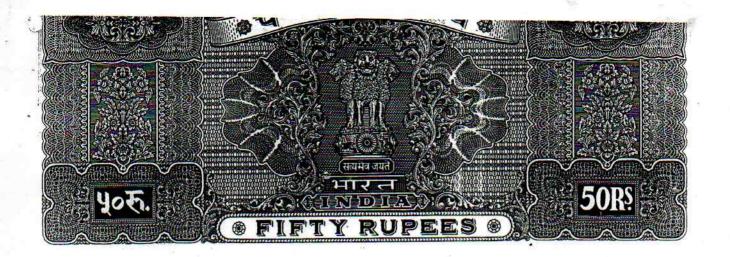




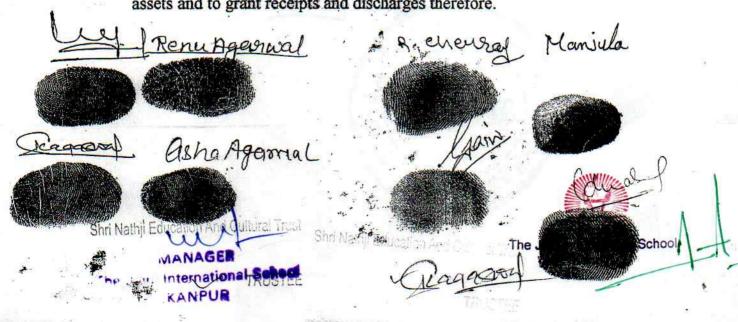
- 34. With a view to carrying out the object of the trust here before mentioned, for augmenting its funds, administering the trust and in the discharge of their duties, the trustees shall have the following among other powers:
  - o start cherishing homes for the handicapped and underprivileged.
  - b. To start, run or support schools, colleges, training centers for providing clinical, vocational and other type of training which would further the cause of education and to take other steps calculated to further the cause of education.
  - c. To start, run and support hospitals and medical dispensaries, workshops, research centers and to take other steps calculated to further the cause of the education in the institution.
  - d. To give scholarships, medals, awards, prizes etc. to the students of all caste and creeds.
  - e. To make donation or contributions for the objects of the trust.
  - f. To receive any money of further assets in any shape or form as when given by the authors of the trust or any other person or persons.

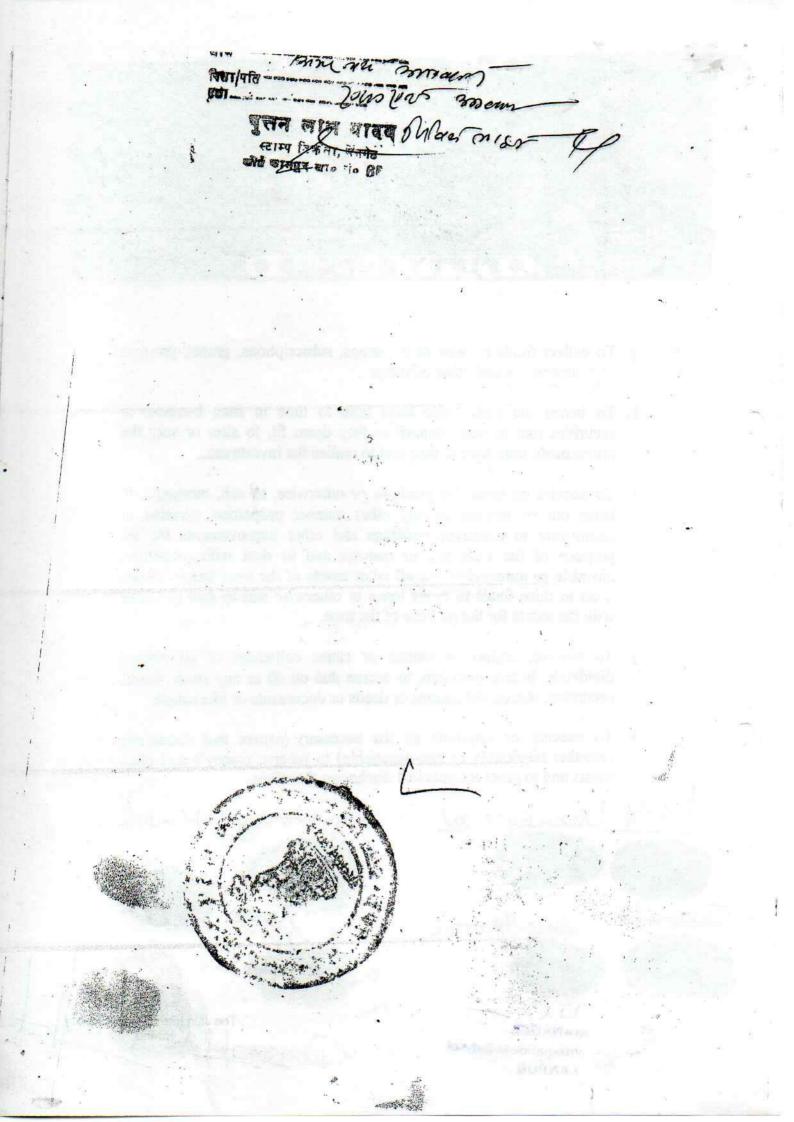






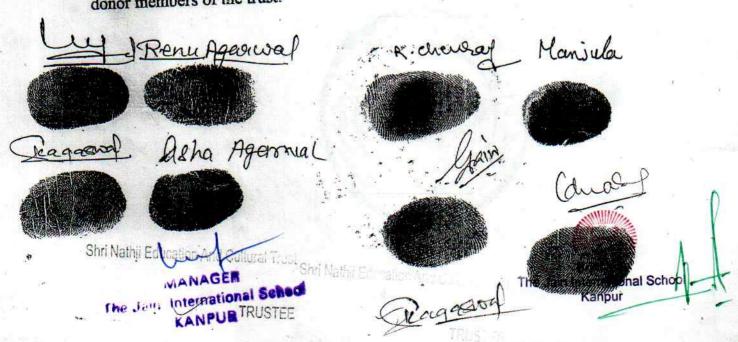
- g. To collect funds by way of donations, subscriptions, grants, presents or contributions and other offerings.
- h. To invest the trust funds from time to time in such business or securities and in such manner as they deem fit, to alter or vary the investments from time to time and to realize the investment.
- i. To acquire on lease, by purchase or otherwise, to sell, mortgage, to lease out or transfer in any other manner properties movable or immovable to construct buildings and other improvements for the purpose of the trust and to manage and to deal with properties, movable or immovable and all other assets of the trust and to pledge them to raise funds to repay loans or otherwise and to deal generally with the assets for the purpose of the trust.
- j. To receive, collect or realize or cause collection of all interest dividends, bonus, premium, to accrue due on all or any stock, funds, securities, shares, debentures or deeds or documents or like nature.
- k. To execute or negotiate all the necessary papers and documents (whether negotiable or non-negotiable) to receive money's and other assets and to grant receipts and discharges therefore.

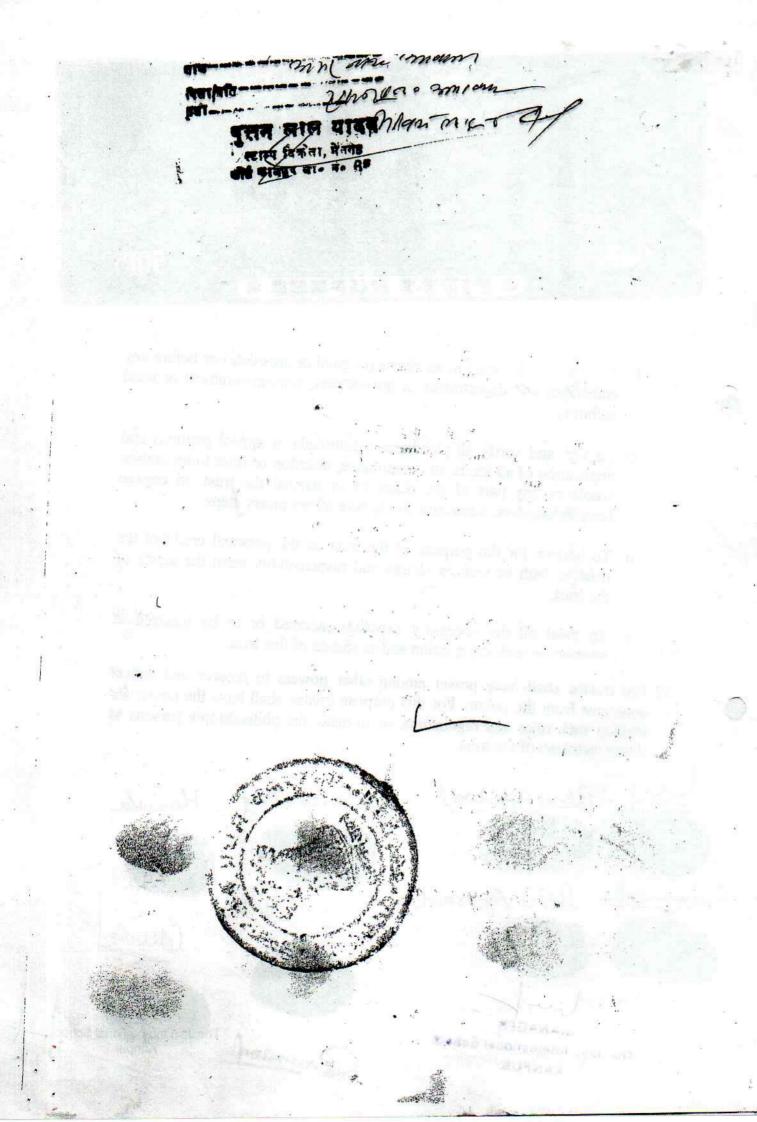


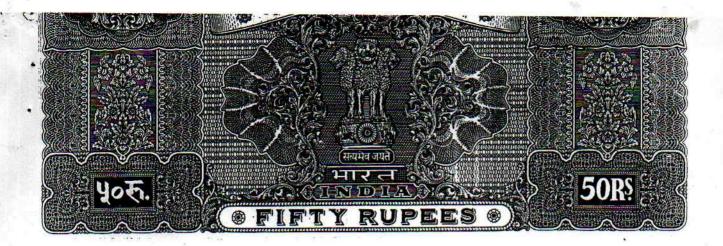




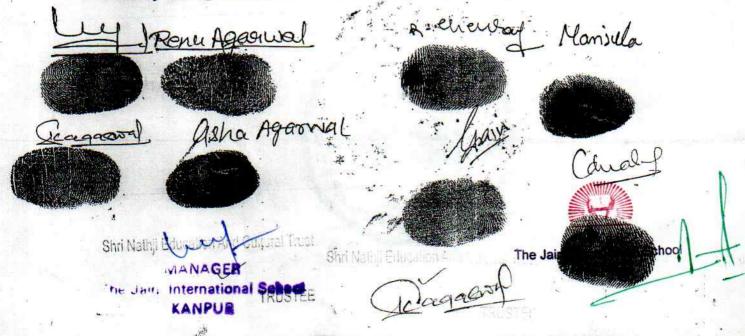
- To represent the trust in all courts (original or appellate) or before any authorities and departments of government, semi-government or local authority.
- m To sign and verify all pleadings, memoranda or appeal petitions and application of all kinds, to compromise, abandon or refer to arbitration whole or any part of the claim by or against the trust, to engage lawyers/pleaders, advocates and to take all necessary steps.
- n. To borrow for the purpose of the trust on the personal credit of the trustees with or without charge and responsibility upon the assets of the trust.
- o. To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of this trust.
- 32. The trustee shall have power among other powers to receive and collect donations from the public. For this purpose trustee shall have the power for making such rules and regulations, as to make the philanthropic persons as donor members of the trust.







- 33. The trustee shall also have the power to frame such rules and regulations for forming/administering the governing bodies for the educational institutions/hospitals etc. to be run by the trust.
- 34. The benefit of the trust shall be open to all irrespective of caste, creed and religion.
- 35. The funds and the income of the trust shall be solely utilized towards the achievement of the object and no portion of it shall be utilized for payment to trustee/members by way of profit, interest, dividend etc.
- 36. No amendments to the trust deed shall be made which may prove to be repugnant to the applicable provisions of the Income Tax Act, 1961 and in no case shall be carried out with the prior approval of the jurisdictional Commissioner of Income Tax.
- 37. In the event of this trust being dissolve the properties/funds of this trust shall go to any other trust/institution having similar objective and which enjoys recognition u/s 80 G and/or any other relevant provisions of the Income Tax Act, 1961 and in no case the assets/properties shall be distributed directly or indirectly among the trustees or authors if any



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In witness whereof the authors of the trust name signed this deed on this 24th day of December 2002.

Shri Amar Nath Agarwal

Renu Aggorwal

Smt. Renu Agarwal

Witness []

Shri Shee Novayan Agarwal So Late Shri Rameshwar Rayal RO 15/261, A CIVIL LINES KANPUR - 208001

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Shri R. Chenraj Chajjad

Smt. Manjula Chajjad

Shri Sunil Kumar Agarwal

Shri Sunil Kumar Agarwal

Shri Parasmal Lunkad

Shri Parasmal Lunkad

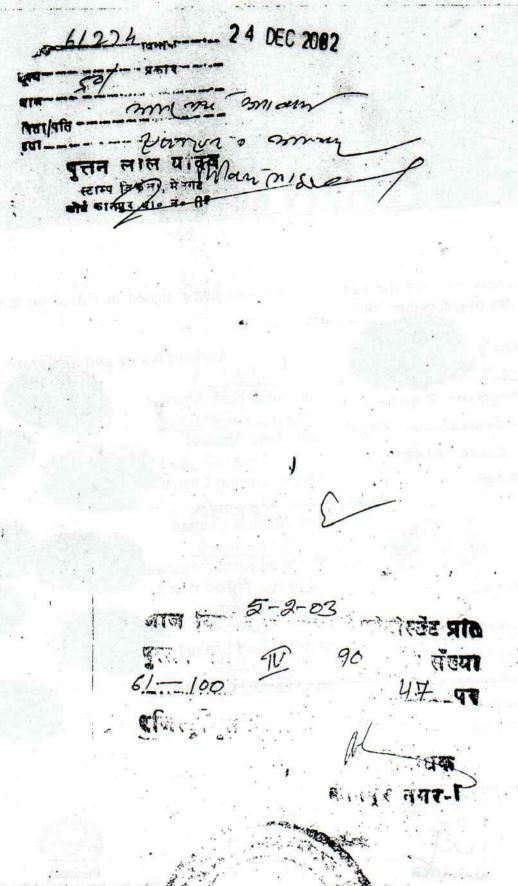
Shri Shafitilal Ostwal

Authors Name and Signature

MANAGER
The Jain International School
KANPUR



Principal
The Jain International School
Kanpur



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C. MURRAL