



सत्यमेव जयते

## INDIA NON JUDICIAL

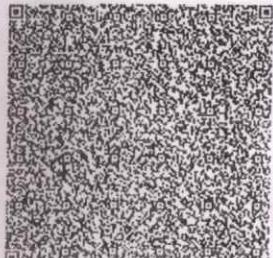
Government of National Capital Territory of Delhi

### e-Stamp

10099  
19/11/15

SC12

Certificate No. : IN-DL82245188449459N  
Certificate Issued Date : 16-Nov-2015 01:11 PM  
Account Reference : NONACC (BK)/ dlcbibk02/ JANPATH/ DL-DLH  
Unique Doc. Reference : SUBIN-DLLLCBIBK0262400625133669N  
Purchased by : MOBIUS FOUNDATION  
Description of Document : Article 64 Trust  
Property Description : 4TH FLOOR, PUNJABI BHAWAN, 10 ROUSE AVENUE, NEW DELHI-110002  
Consideration Price (Rs.) : 1,00,000  
(One Lakh only)  
First Party : MOBIUS FOUNDATION  
Second Party : NA  
Stamp Duty Paid By : MOBIUS FOUNDATION  
Stamp Duty Amount(Rs.) : 3,000  
(Three Thousand only)



Document  
and found true  
Signature

Please write or type below this line.



PRADIP BURMAN  
Aadhar No - 641789109555

Burman  
N. Burman

Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

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Principal  
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Atrouli, Ghaziabad

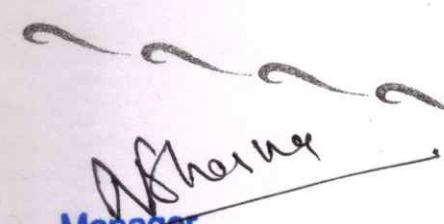


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Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad



Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

## TRUST DEED

THIS INDENTURE is made at New Delhi this 18<sup>th</sup> day of November, 2015, by Mr. Pradip Burman, s/o Late Sh. R.C. Burman, R/o A-5/3, Vasant Vihar, New Delhi-110057, hereinafter referred to as the "the Settlor" (which expression shall unless excluded by or repugnant to the subject of context be deemed to include his legal heirs, executors, administrators, assigns and representatives);

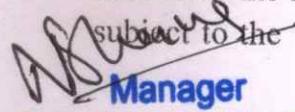
WHEREAS THE SETTLOR above named is desirous of creating and establishing a public charitable trust.

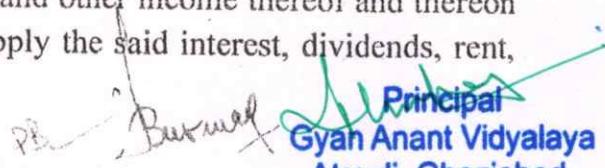
AND WHEREAS THE SETTLOR is desirous of settling for Public Charitable purpose a sum of Rs 1,00,000/- (Rupees One Lac only)

AND WHEREAS THE TRUSTEES hereinafter named have agreed and consented to act as the first trustees of these presents as testified by their being parties to and executing these presents and have agreed to accept the office of the Trustees for the purpose of carrying out the wishes of the SETTLOR of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

NOW THIS INDENTURE WITNESSETH that with a view to perpetuate the said desire and in consideration of the premises and for other diverse good causes and consideration the 'Settlor' does hereby grant, assign transfer and hand over to the Trustees and the Trustees do hereby accept and take possession of the said sum of Rs. 1,00,000/- (Rupees One Lac only) (hereinafter for brevity's sake called "the Trust Fund" which expression shall include all accretions thereto by way of interest, dividend, rent, gifts donations or otherwise and the investments for the time being representing the same) and to HOLD the Trust Fund upon the trusts and with and subject to the powers, provisions, agreements and declarations hereinafter contained of and concerning the same.

The Trustees shall hold and stand possessed of the above said Trust Fund upon Trust to receive the interest, dividends, rents, profits and other income thereof and thereon subject to the Trust of these presents and to apply the said interest, dividends, rent,

  
**Manager**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**

  
**Principal**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad.**

Deed Related Detail

Deed Name TRUST

TRUST (MOVABLE)

Land Detail

Tehsil/Sub Tehsil Sub Registrar III

Village/City Rouse Avenue (I.T.O.)

Building Type

Place (Segment) Rouse Avenue (I.T.O.)

Property Type ~~Commercial~~

Property Address House No.:10, Road No.: Rouse Avenue (I.T.O.)

Area of Property 2,000.00 Sq.Feet 0.00 0.00

Money Related Detail

Consideration Amount 100,000.00 Rupees

Stamp Duty Paid 3,000.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Ruppes

This document of TRUST TRUST (MOVABLE)

Presented by: Sh/Smt. S/o, W/o R/o

MOBIUS FOUNDATION TH PRADIP R C BURMAN A-5/3 VASANT VIHAR

in the office of the Sub Registrar, Delhi this 19/11/2015 10:50:09AM day Thursday between the hours of

Registrar/Sub Registrar  
Sub Registrar III

Delhi/New Delhi

Signature of Presenter

Execution admitted by the said: Shri / Ms.

MOBIUS FOUNDATION TH PRADIP BURMAN

and Shri / Ms.

NP

Who is/are identified by Shri/Smt/Km. PANKAJ BHARDWAJ S/o W/o D/o BHAJAN LAL BHARDWAJ R/o A-1665 NEAR LAXMI NARAYAN MANDIR NHPC COLONY FARIDABADD

and Shri/Smt/Km SHALINI KAUSHIK S/o W/o D/o VIJAY SHARMA R/o A-49A VIJAY ENCLAVE

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Date 19/11/2015 11:32:04

Registrar/Sub Registrar  
Sub Registrar III  
Delhi/New Delhi

Revenue Department, Govt of Delhi

DORIS

NIC-DSU

*W. J. Morris*  
**Manager**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**

*Principal*  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad.**

profits and other income (hereinafter called the "said income") and at their discretion to apply the whole or any part or parts of the corpus of the Trust Fund for such public charitable purposes as are defined hereinafter.

AND IT IS HEREBY DECLARED that the charitable objects herein after mentioned shall not be limited or restricted to any particular caste or creed and will not involve any element of profit making.

**1. Name**

Name of the Trust shall be Mobius Foundation (hereinafter referred to as "the Trust").

**2. Office**

The Principal Office of the Trust shall be situated in the State of Delhi, at 4<sup>th</sup> Floor, Punjabi Bhawan, 10 Rouse Avenue, New Delhi - 110002. The Trust may also carry on its work at any other place or places, as decided by the Trustee/s.

**3. FIRST TRUSTEES**

The following persons shall be the First Trustees of the Trust

1. Pradip Burman,
2. Abhay Agarwal,
3. Universal Trustees Private Limited having registered office at A/902, Marathon Futurex, N.M.Joshi Marg, Lower Parel, Mumbai 400013.

During the life time of Mr. Pradip Burman who is the Settlor of the Trust, he shall have the absolute rights to appoint such other persons to act as Trustees as he may consider prudent, subject to a minimum being not less than three and the maximum number of the Trustees being seven. After the life time of Mr. Pradip Burman, the existing Trustees of the Trust may by unanimous consent co-opt such other persons as Trustees as may be considered prudent, subject to the maximum number of Trustees remaining seven.

**4. OBJECTS**

Without prejudice to the generality of the foregoing objects or purposes but subject as aforesaid, it is declared that the objects mentioned herein after are independent of each other and the Trustees shall each year apply the net income of the Trust Fund and may at their discretion at any time and from time to time apply also the Trust Fund or any part or parts of the Trust Fund in or towards any

  
Manager  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**

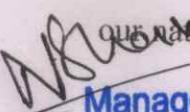
  
Principal  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**

one or more of the following charitable objects or purposes to the exclusion of the other or others of them in such proportion and manner in all respects as the Trustees may in their absolute discretion think proper.

**Objects of the Trust are:**

**MAIN OBJECTS**

1. To promote and encourage knowledge, understanding and enjoyment of the natural environment and public participation and interest in sustainability action which without limiting the foregoing, includes
  - Setting up of Schools, Skill Development Institutes etc
  - the provision of information or education about the natural environment or a significant aspect of the natural environment;
  - facilitating the conduct of schools, lectures, courses, seminars or other forms of education regarding the natural environment and/or education for sustainability;
  - facilitating the teaching, training and instruction of persons and the promotion of education and research in respect of the natural environment and/or education for sustainability;
  - providing or assisting in providing premises, equipment and expertise for the presentation of information or research relating to any aspect of the natural environment and/or education for sustainability;
  - the development, construction, use, operation, maintenance and promotion of land or premises used to further education information provision and/or research in respect of education for sustainability and conservation of the natural environment.
  - Promotion of education & development of novel methods of education
2. To ensure environment sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of air, soil and water.
3. To undertake activities for sensitizing people to preserve the natural resources of our nation and to maintain the ecological balance of the area.

  
**Manager**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**

3/3  
Bawali

  
**Principal**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad.**

4. To undertake environmental awareness, energy and natural resources saving, health and safety and social responsibility.
5. To undertake conservation, creation, restoration, expansion and enhancement of the natural environment.
6. To stimulate sustainable livelihoods with the use of appropriate technologies and in built conservation of natural and cultural heritage.
7. To create and produce new products, tools and techniques that will prove the practice of sustainable development.
8. To document, publish, exchange and spread the learning acquired through research and development activities through journals, symposiums, seminars, training, programs and educational workshop.
9. To undertake programs to protect the environment and to make use of the non-conventional energy sources to process sustainable development.
10. To assist the people in need to undertake improved animal husbandry, cottage and small scale industries and cooperative ventures to enhance their economic conditions and to effect sustainable development.
11. To initiate and promote literacy, non-formal education, general awareness education specifically on environment protection/ sustainable development/ use of alternative energy resources.
12. To establish, maintain, run, develop, improve required infrastructure, buildings and other assets necessary to carry out the objectives of this Trust.
13. To print and publish books, pamphlets, leaflets, magazines, periodicals, journals etc. on the activities, development and other common issues pertaining to the objects of the Trust and distribute them free or at cost to public.
14. To take up environmental education program for students, youth, women, NGO's and so on and to undertake nurseries and the plantation program in order to safeguard the natural resources.
15. To undertake income generation program for the benefit of people living below poverty line, unemployed, farmers, agricultural coolies etc.
16. To undertake and encourage gross root level innovations in the field of agriculture, animal husbandry etc.

*NK Mehta*  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

4  
*B. B. Burmali*

*Principal*  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

17. To undertake development programs in rural and urban areas such as environment protection, rainwater harvesting, sanitation work, plantation, forestation, better drainage system etc.
18. To prevent and reduce any potential causes of pollution in relation to any land which has suffered or may suffer pollution as a result of any activity previously carried out on the land.
19. To develop and mobilize community and natural resources to give the light direction to people of the economically weaker section for sustainable overall development.

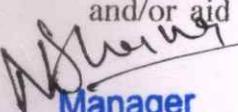
#### ANCILLARY OBJECTS

- I. To establish, promote, set-up, run, maintain, assist, financial support and/or aid to or help in the setting up and/or maintaining and/or running schools and other institutions orphanages, widow homes, lunatic asylums, poor houses or other establishment for relief and/or help to the poor, old and infirm people and/or destitute.
- II. To give, provide and/or render help and assistance in cash or kind to poor and/or destitute people widows, etc.
- III. To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and upliftment of the poor.
- IV. To conduct, sponsor and organize lectures, meetings, conferences, seminars, symposiums, training camps, legal literacy programmes, courses, exhibitions, fairs, competitions and such other programmes and activities for the diffusion of knowledge.
- V. To provide for the establishment, conduct, maintenance of old age homes, homes for physically challenged or persons with special needs and also for granting financial assistance to institutions performing similar activities.
- VI. To publish and distribute healthy and useful literature for spiritual, legal awareness, moral and social upliftment of public at large;
- VII. To carry on Corporate Social Responsibility Activities as laid down in the Schedule VII of the Companies Act, 2013 read with the Rules made, Circulars,

  
Manager  
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Atrouli, Ghaziabad

Notifications and Orders issued thereunder (hereinafter collectively referred to as "the Act").

- VIII. To carry out or any of the aforesaid objects without any distinction of colour, caste, community, creed, religious, race or sex in any part of India or the world either as principal or through agents or in collaboration with universities, municipalities, district board, central and state government, religious or charitable or philanthropic trusts, institutions or organization or otherwise.
- IX. To give provide and or render food, medicine and other help and/or assistance in any shape or form to the poor deserving and needy persons.
- X. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishment, centres or persons doing relief work on such occasions.
- XI. To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident, pestilence, etc.
- XII. To establish, maintain or grant aid for the establishment or maintenance of wells , tube-wells, tanks, water-reservoirs and trees and constructions of and repairs to paths, roads, bridges, etc. for the use of the public.
- XIII. To give, provide, distribute dhotis, blankets, rugs, woolen clothings, quilts of cotton, woolen, silk, or other varieties of cloths or other articles of necessity and facilities for the poor.
- XIV. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or running schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
- XV. To open, found, establish, promote, set-up, run maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals,

  
Manager  
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Atrouli, Ghaziabad

  
Principal

  
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- boarding houses, libraries, reading-rooms, gymnasium and other training and vocational institutes.
- XVI. To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary secondary and higher education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Shilpa-Shikshalayas, Kala-Kendras and other welfare centres for them.
- XVII. To foster and encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare works for women and children.
- XVIII. To meet travelling, boarding and lodging expenses for students going abroad for higher commercial and technical education.
- XIX. To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts including teaching of cultural arts or other training, research or education works in India or abroad.
- XX. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, maternity homes, child welfare centres, convalescent homes, sanatoriums, hostels and other similar institutions or centres for rendering or providing medical relief and/or aid to the suffering humanity or for research centres and institutions for promotion of research and education for medical science including surgery.
- XXI. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by monetary gifts or otherwise, centres, stadium, playgrounds and parks for public use sports, games and other social welfare and/or activities in India.

  
Manager  
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Atrouli, Ghaziabad

  
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- XXII. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running institutions, centres, auditoriums and the like for the running of welfare and other services to the public and to provide meeting-room for socially useful activities and functions.
- XXIII. To open, found, establish, promote, set-up, run, maintain, assist finance, support and/or aid or help in the setting up establishment, maintenance and/or running Dharamsalas, wells, deep tubewells, tanks, roads, etc.
- XXIV. To promote, organize, administer, establish, support, maintain, and/or grant aid to any person, institution or society or organization whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.
- XXV. To renovate or repair any such temple, mosque, gurudwara, church or other places which is notified by the Central Government in the Official Gazette to be of historic, archaeological or artistic importance or to be a place of public worship of renown throughout any State or States.
- XXVI. To promote, assist and/or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conducive to the well-being and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving/carrying on any activity for profit.
- XXVII. To help in the preservation of cattle and useful animals.
- XXVIII. To publish and or publishing books, pamphlets, periodicals and newspaper in or outside for the spread and advancement of education and culture.

## 5. TRUST FUND AND TRUST PROPERTIES

The Trust Fund/ Properties shall be:-

- a. the said sum of Rs. 1,00,000/- (One Lacs) above referred to the receipt of which is hereby acknowledged by the Trustees.
- b. any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise.
- c. all additions and accretions to the Trust fund and income thereon.
- d. all voluntary donations both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees.

  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

- e. all grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies .
- f. all sums and assets which by any means become the property of the Trust.

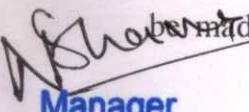
The Trustee/s may accept donations, grants, subscriptions, aids or contributions from any person in cash or in kind including immoveable property without any encumbrance, but the Trustee/s shall not accept any receipts contrary to the objects of the Trust, the Trustee/s shall respect the directions, if any, of the Settlor. Any receipt with specific direction to treat the same as part of corpus of the Trust or separate fund shall be treated accordingly.

## 6. AREA OF THE OPERATIONS

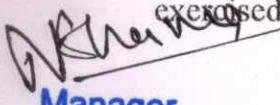
The activities of the Trust shall be only within India and its Union territories and shall not be extended anywhere outside India.

## 7. MANAGEMENT OF THE TRUST

- i. The Trust will be managed by a Board of Trustees and the parties of the Second Part being the first trustees shall constitute the Board of Trustees and the number of trustees at any given time shall not be less than three or more than seven. The quorum for meeting of the trustees shall require presence of at least one half of the total strength of the Trustees or three trustees, whoever is higher.
- ii. The Board of Trustees may be expanded by the Board of Trustees, in accordance with clause (xii), provided hereinafter;
- iii. Any Trustee, including the First Trustee, may retire from the Trusteeship hereof by giving two months' notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of notice, the Trustee shall cease to be a Trustee of these present. Notwithstanding anything contained hereinabove, a shall retire at the age of 75 years provided the Trustees may, by a majority vote extend the tenure of such a retiring Trustee by another 5 years.
- iv. In the event of a vacancy caused by death, expiry of term of office or resignation, the remaining Trustees shall fill up the vacancy so as to have minimum number of trustees.
- v. Subject to Applicable Indian Laws, the vacancy caused by death, expiry of term of office or resignation shall be filled up in a manner that effort shall be made to ensure there shall be at least One Trustees on the Board of

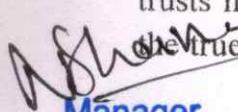
  
Manager  
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- Trustees who is a member of the Burman Family. In the event of retirement or resignation of a trustee who is a member of Burman family, the outgoing Burman Trustee shall have the option to nominate another Burman family member to fill up the vacancy and any such nomination shall be binding on the remaining Trustees. If however no such nomination is made by the outgoing Trustee, then the vacancy created shall be filled up in accordance with the stipulations contained in this Trust Deed. However to fill up the vacancy created by the resignation, death or retirement of a Burman Trustee, preference shall be given to any incumbent who is a member of Burman family over any other non family incumbent.
- vi. Every Trustee shall serve on the board up to his attaining the age of 75(seventy five) years whereafter he shall be eligible for reappointment for a further period of five years, if in the opinion of the majority of remaining Trustees he is in a position to effectively discharge his duties as a Trustee.
  - vii. Every Trustee shall be liable to retire as Trustee upon his attaining the age of eighty years;
  - viii. Subject to the stipulations contained hereinafter, the Board of Trustees shall have the power to remove any of the Trustees suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying on enquiry and such decision of the Board of Trustees, taken in accordance with the stipulations contained herein shall be final.
  - ix. That all the Trustees of the Trust shall jointly constitute the Board of Trustees. All questions arising at a meeting of the Trustees shall be decided by simple majority of the Trustees present in a meeting and the decision of the said Trustee shall be considered final and shall be binding on everyone concerned. The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "**Full Board**", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.
  - x. Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of majority of total number of Trustees at a given time shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.
  - xi. Any of the powers and authorities by this settlement given to or vested in the Trustees may at any time when there are more than one Trustee be exercised by a majority of the Trustees without the concurrence, or with

  
Manager  
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Atrouli, Ghaziabad

  
Principal  
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- merely the formal concurrence of any Trustee who by reason of illness, infirmity or otherwise may be unable, without inconvenience, to take an active part therein and such Trustee may in order to facilitate business by Power of Attorney or otherwise, empower any of the other Trustees to use his or her name for execution or signature of documents Trustees to use his or her name for execution or significance of documents for any of the purposes of this Trust and all the acts and proceedings of the majority of the Trustees shall be in such case be valid and effectual as if they had all concurred therein.
- xii. Any Trustee hereof who shall dissent in the exercise of any of the powers or authorities aforesaid from other Trustees shall nevertheless concur in executing or signing any documents or any of such powers or authorities by the majority of the Trustees without being responsible for the loss to the trust that may be caused. All the acts, proceedings and exercise of discretion of the majority of the Trustees shall be absolutely binding on the remainder of the Trustees.
- xiii. Notice of every meeting with the proposed agenda in writing shall be sent to all Trustees. A resolution shall be considered as validly passed only if it is approved by not less than one half of the total number of Trustees eligible to vote, who have voted for it either in person or through circulation.
- xiv. The following items of business shall be treated as "reserved matters" and shall be considered only at the meeting attended by at least two third of the total number of trustees in office at the time and any decision pertaining to Reserved Matters shall be taken by not less than two thirds of the Trustees present in such Meeting. No decision on Reserved Matters shall be taken through a resolution passed by circulation.
- a. Approval of Financial Statements of the Trust
  - b. Appointment of Additional Trustees
  - c. Filling of casual vacancy
  - d. Disposal of the capital assets of the Trust
  - e. Borrowing by way of loans, secured or unsecured.
  - f. Increase in the number of Trustees.
  - g. Removal of a Trustee.
- xv. Any defect in the constitution of the Trust shall not invalidate its proceedings.
- xvi. In all cases of difference of opinion amongst the trustees as to whether a particular act should be done or omitted to be done in the execution of the trusts hereof or as to the powers and authorities herein contained or as to the true intent and meaning of any of the clauses of trusts hereof the same

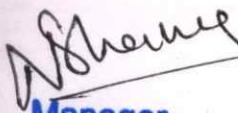
  
Manager  
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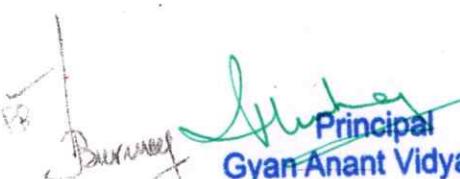
- shall be disposed of and dealt with in accordance with the opinion of the majority which shall be final and conclusive. In case of an equality of votes the Trustee senior most in age shall have a second or casting vote.
- xvii. The benefit of this trust and the income from the trust property shall be given to persons irrespective of any religion, caste, creed or community.
  - xviii. The Trustees shall apply and try to obtain all concessions, benefits and allowances as are available, in law in the matter of taxation, investments and exemptions.
  - xix. If the Trustees receive any donation on any special terms and conditions, such donations shall be kept invested according to the terms and conditions if any in respect thereof and they shall keep a separate account in respect thereof and in respect of the utilization or application of the income therefrom. The trustees shall not accept any donation, the terms and conditions of which are contrary to the inconsistent with the objects of this trust.

## **8. POWERS AND DUTIES OF TRUSTEES**

The Trustee/s shall have full control of management of all the affairs of the Trust and of the income, assets and funds of the Trust. Without prejudice to the generality of the foregoing, the Trustees may exercise all or any of the following powers:

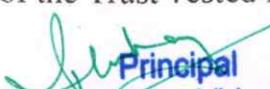
- I. To determine from time to time, to commence, to take up, to abandon, to vary and add to the charitable objects for which the funds of the Trust shall be used and to all of and allocate to each of the objects such portion of the funds as they deem fit.  
If the purpose and objects for which the Trust has been created fail and cannot be fulfilled, the Trustees shall be at liberty to apply the Trust fund and the property which is the object of this Trust to any other object of a like nature which the trustees may think proper after prior consultation with the supporting bodies and income tax authorities to ensure the income of which is not subject to tax.
- II. To invest the income, assets and funds of the Trust in any manner authorized by law relating to Trusts. The Trustees shall ensure that all investments made are in the mode and manner prescribed under the provisions of the Income Tax Act, 1961 read with the Rules made thereunder from time to time.

  
**Manager**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**

  
**Principal**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad.**

- III. To hold the income, assets or funds of the Trust either in the name of the Trust or in the name of the Trustee/s designated by the Board.
- IV. To open or are more bank accounts for the Trust and in its name or in the names of the Trustee/s with any Bank/s as the Trustee/s may deem fit and deposit moneys of the Trust in such accounts and to give instructions to the bankers as to persons entitled to operate there on, whether the same be or become over drawn or not.
- V. To enter into contracts or arrangements with any person or body to further the purposes of the Trust.
- VI. To utilize the facilities and activities at present run by the Trust for furthering the objects of the trust and on such terms and conditions and on such payments as may be agreed to.
- VII. To sell, lease or otherwise dispose of any movable and immovable properties, assets and goods of the Trust for the said purpose, authorize any of them to execute deed and register the same and take such further action as may be deemed necessary to conclude the transaction or comply with the requirements.
- VIII. To lease, buy or make any arrangement to construct building for furtherance of trust objects with any Body, individual or Trust.
- IX. To appoint, suspend, dismiss or otherwise deal with staff of all kinds required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out of the objects of the Trust.
- X. Appoint consultants to assist/enable them to carry out their functions and duties.
- XI. Act upon any advice obtained in writing from any bankers, accountants, brokers, lawyers, professionals, consultants or other experts acting as advisors to the Trustee(s).
- XII. To borrow any moneys from any person Firm, Company or Body for any of the purposes of the Trust on such, terms as the Trustees may deem fit and with or without furnishing securities and in particular to mortgage or charge any property or assets, movable or immovable of the Trust vested in

  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

the Trust to secure repayment of any moneys so borrowed and if necessary to deposit the title deeds of the Trust.

XIII. To mortgage or change any property or asset movable or immovable of the Trust or vested in the Trustees in favours of the Government or any Department thereof in pursuance of the rules of the Government or any Department there for the said purpose , authorize any of them to execute deeds and register the same and take such further action as may be deemed necessary to conclude the transactions or comply with the requirements.

XIV. To receive, collect and enforce recovery of monies due and payable to the Trust and grant receipts and discharges therefore.

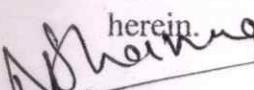
XV. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.

XVI. To execute Power of Attorney or Powers of Attorneys to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some objects of the Trust.

XVII. To frame rules and bye -laws for the conduct of the business of the Trust of its transactions and of the committees of Trustees and to alter amend or cancel the same; provided that no such alteration amendment or cancellation shall be made unless the same is approved by the Board at a meeting at which at least three – fourths of the members are present and by a majority or two – thirds of the members present.

XVIII. The Trustee/s shall have power to accept contributions in money or property either by way of additions to the Trust funds generally or for one or more of the specified objects of the Trust in so far as they are not inconsistent with any of the provisions shall be dealt with either as capital receipt or as income according to the directions of the donors out subject to the condition that in the opinion of the Trustees it must be conducive to the beneficial administration of the Trust.

XIX. To receive voluntary contributions from any person(s) from India or outside after complying with statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.

  
Manager

Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

  
Secretary

  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

XX. It shall be lawful for the Trustee/s to carry out any of the objects of the Trust either directly by themselves or by Institution run by the Trust and others jointly or in cooperation or by making contributions to or subsidizing any institutions carrying out any similar objects or aims provided that such funds or institutions are also charitable institutions and satisfy tax laws for the time being in force granting exemptions.

XXI. To do such other lawful things as are incidental in carrying out the administration and management of the Trust.

XXII. No Trustee shall commit any act contrary to the objects of the Trust or stipulations contained in this Trust Deed or cause any loss to the Trust property or commit any illegality in the administration of the Trust fund / property.

XXIII. The Board of Trustees will subject to Applicable Laws follow the instructions given by any Settlor who makes substantial contribution towards furtherance of the objects of the Trust, and so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.

XXIV. The Trustees shall maintain the minutes books in which the proceedings of all meetings of the Trustees shall be recorded by the Trustees.

XXV. The Trustee/s may nominate one or more persons of themselves either by name or otherwise to be in custody of any of the assets of the Trust in his on their names for and on behalf of the Trust and / or to execute all documents, contracts and deeds for and on behalf of the Trust. The Trustees shall specify and nominate one or more persons of themselves who shall be entitled to institute, conduct or defend all suits and legal proceedings for and on behalf of the Trust and to receive service of summons and process for and on behalf of the Trust and to sign pleadings; plaints, Vakalatnamas, statements and affidavits or and on behalf of the trust in respect of any proceedings before any court or other Authority.

The Trustee/s shall however ensure that the requirements of the laws for the time being in force are complied with and endeavour shall be made for the Trust to be Tax compliant and Tax efficient.

#### 9. ACCOUNTS AND AUDIT

*M. Ahamed*  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

*S. S. Principal*  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

- i. The Trustee/s shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- ii. The year of account shall be the financial year commencing from 1<sup>st</sup> APRIL and ending 31<sup>st</sup> March.
- iii. The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- iv. The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Trustees for approval.

## **10. COMMITTEES OF TRUSTEES**

The Trustees shall be at liberty to form one or more committees consisting of themselves or one or more of them and such other person or persons as they may think fit to co-opt from time to time, for the purpose of the management and administration of the said Trust or of any particular activity thereof. The Trustees shall subject to such direction and approval as aforesaid be entitled to frame the constitution of such committees and also to frame rules and regulations for the management and conduct of the meeting of such Committees. The Trustees shall be entitled to delegate to such Committees such powers as they may consider proper, necessary and desirable and which can be delegated by law for proper administration of the Trust.

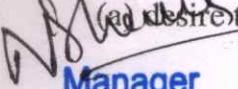
## **11. RETIREMENT/VACATION OF OFFICE OF TRUSTEES**

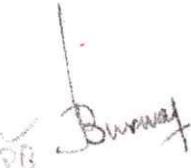
11.1 Subject to the stipulations contained hereinabove, as and when as any of the Trustees

being an Individual: (a) dies or go to permanently reside out of India and/or (b) shall desire to retire from or refuse or become unfit or incapable to act as Trustees of this Trust or(c) shall become bankrupt or insolvent or (e) if he is convicted for any offence involving moral turpitude f) reaches the age of retirement as provided in clause 7(iii).

or being a Corporate Trustee:

(a) desire to retire or

  
**Manager**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**

  
*Burawaj*

  
**Principal**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad.**

- (b) or is wound up
- (c) files for bankruptcy or is declared bankrupt
- (d) It ceases to operate / exist because of any reason

Upon the occurrence of any such disqualification, the concerned Trustee shall be deemed to have automatically vacated office upon retirement/vacation of office.

11.2 On such retirement/vacation of office and subject to applicable law and provisions of clause 7(v), the majority of Trustees for the time being shall appoint an additional trustee or trustees in place of the outgoing Trustee as aforesaid with liberty upon such appointment to increase or diminish the original number of trustees which shall never be less than three or not more than seven.

11.3 Upon every appointment made under this clause the Trust property for the time being shall be so transferred as to become vested in the new trustees or trustee either jointly with the continuing trustees or trustee or solely as the case may be, and every trustee so appointed as aforesaid may as well before as after such transfer act fully and effectually as if he had been hereby constituted a trustee.

## 12. POWER TO ALTER RULES AND REGULATIONS

The Trustee/s shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust. Any amendment to the Trust Deed will be carried out only with the approval of the Commissioner of Income Tax.

## 13. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

## 14. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the

*[Signature]*  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

*[Signature]*  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

## 15. REMUNERATION OF TRUSTEES

The Trustee/s are not entitled for any remuneration. The Trustees shall however be paid an honorarium of Rs. 25,000/- for every meeting of Trustees attended by them plus out of pocket expenses incurred on attending the meeting on actual basis. The Trustees shall also be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, and dividend or otherwise. The honorarium fixed for attending the meetings of Trustees may be revised by a resolution passed by the Board of Trustees with unanimous consent.

## 16. IRREVOCABLE TRUST

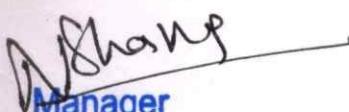
The TRUST hereby declared shall be irrevocable.

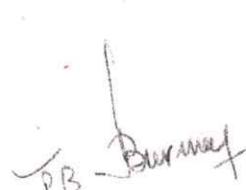
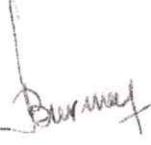
## 17. AMENDMENTS

While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to the objects of the Trust. The First Trustee/s and after the First Trustees, the existing Trustees may do so at a duly convened meeting of the Trustees with at least two weeks' notice, and by a resolution passed by at least three fourths of the Trustees present and voting. The amendments to the Trust Deed can be passed by a resolution of the Trustees in an actual meeting and not by circulation.

If any alteration or amendment is necessary, the same shall be affected through supplementary deed(s) with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust Deed.

## 18. INDEMNITY

  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

PB - Burman

  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents. The Trustees in this connection shall have a lien over the funds and properties of the Trust for such indemnity

#### **19. AMALGAMATION**

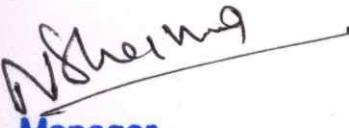
The Trustee/s may amalgamate the Trust with another Charitable Trust or Institution having similar objects with prior permission of the Court/any other law as may be applicable for the time being.

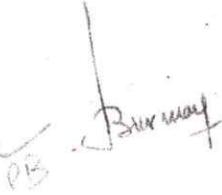
#### **20. APPLICABLE INDIAN LAWS**

The provisions of the Indian Trust Act, 1882 (or any other applicable state specific trust Act) shall apply to all matters not specifically mentioned in these presents. Applicable Indian Laws shall also include the Income Tax Act 1961 as amended, substituted or modified from time to time, and such other Indian Laws as may be applicable from time to time.

#### **21. DISSOLUTION**

The Trust created by these presents shall be irrevocable provided that in the event of the trust failing to function for any reason, or in the event of the trustees being of the unanimous opinion that this trust should be dissolved and/or amalgamated with any trust having objects more or less similar to this trust the Trustees may apply to the authority prescribed by law for permission to dissolve and/or amalgamate with any other public charitable trust and in that event the trust property shall be transferred to any other public charity trust as the Trustees with the consent of such authority as aforesaid, on such terms and conditions as the trustees with concurrence of such authority may think fit and proper.

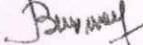
  
**Manager**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**

  
P.B  
Biraj Singh

  
**Principal**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad.**

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

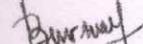
SIGNED AND DELIVERED by  
the within named "SETTLOR"

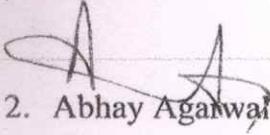
  
Pradip Burman



in the presence of

SIGNED AND DELIVERED by  
the within named "TRUSTEES"

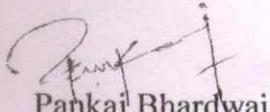
  
1. Pradip Burman

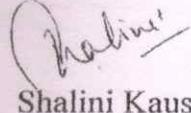
  
2. Abhay Agarwal

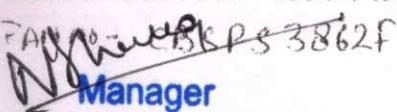
3. Universal Trustees Private Ltd.  
Though its authorised signatory

For UNIVERSAL TRUSTEES PRIVATE LTD  


WITNESS:

  
1. Pankaj Bhardwaj  
S/o Mr. Bhajan Lal bhardwaj  
R/o A-1665, Ground Floor, Near Laxmi Narayan Mandir, Green Field Colony,  
NHPC Colony, Faridabad- 121010  
Aadhar Card: 3591 0404 7173

  
2. Shalini Kaushik  
D/o Mr. Vijay Sharma  
R/o A-49A, Street no. 4, Dwarka Puri, Vijay Enclave, New Delhi -110045  
Aadhar Card: 5644 1597 7490

  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

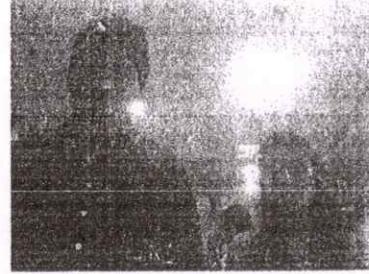
Reg. No. Reg. Year Book No.

592 2015-2016 4



Ist Party

IIInd Party



Witness

Ist Party

MOBIUS FOUNDATION TH PRADIP BURMAN

IIInd Party

NP

Witness

PANKAJ BHARDWAJ, SHALINI KAUSHIK

Certificate (Section 60)

Registration No.592 in Book No.4 Vol No 4,323

on page 12 to 31 on this date 23/11/2015 10:49:30AM

and left thumb impressions has/have been taken in my presence.

day Monday

Date 24/11/2015 10:18:13

Sub Registrar  
Sub Registrar III  
New Delhi/Delhi



15923441592

Revenue Department NCL of Delhi

*[Signature]*  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

DORIS

NIC-DSU

*[Signature]*  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.



सत्यमेव जयते

## INDIA NON JUDICIAL

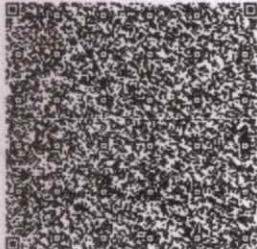
Government of National Capital Territory of Delhi

e-Stamp

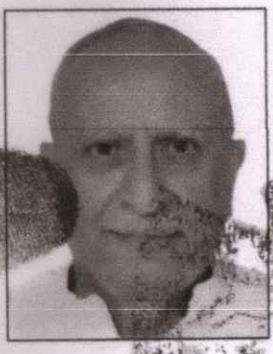
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1283  
12/2/19

Certificate No.	: IN-DL37611279173177R
Certificate Issued Date	: 01-Feb-2019 11:45 AM
Account Reference	: IMPACC (IV)/ dl731303/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DLLD73130380633289319597R
Purchased by	: MOBIUS FOUNDATION
Description of Document	: Article 64 Trust
Property Description	: 4TH FLOOR, PUNJABI BHAWAN, 10 ROUSE AVENUE, NEW DELHI-110002
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MOBIUS FOUNDATION
Second Party	: Not Applicable
Stamp Duty Paid By	: MOBIUS FOUNDATION
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line.....



PRADIP BURMAN  
Aadhar No.: 447891095555

Manager:

Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

Burman

Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

- The electronic e-Stamp Certificate should be verified at "[www.shcilestamp.com](http://www.shcilestamp.com)". Any discrepancy in the details on this certificate and as mentioned on the stamp should be reported to the concerned authority.
- The onus of confirming the legitimacy of the users of the certificate lies with the users themselves. In case of any discrepancy, the users should inform the Competent Authority.

**DEED OF AMENDMENT**

**THIS DEED OF AMENDMENT** is made at New Delhi this 1<sup>st</sup> day of February, 2019, by Mr. Pradip Burman, S/o Lt. Sh. R.C. Burman, R/o A-5/3, Vasant Vihar, New Delhi- 110057, hereinafter referred to as the "the Settlor" (which expression shall unless excluded by or repugnant to the subject of context be deemed to include his legal heirs, executors, administrators, assigns and representative);

**WHEREAS** a Public Charitable Trust by the name of MOBIUS FOUNDATION was established on 18<sup>th</sup> Day of November, 2015 and registered with Registrar of Sub-Assurances at Delhi vide registration No. 10099 on 19<sup>th</sup> November, 2015.

**AND WHEREAS** at the time of establishment of the Trust, the Settlor or intended to have a minimum of 2 and a maximum of 7 Trustees.

**AND WHEREAS** inadvertently and through oversight, but with a view to strengthening the Board of Trustees by inducting eminent personalities and persons of high repute and integrity, the number of Trustees were eight which exceeded the maximum.

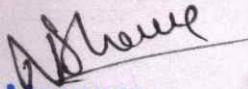
**AND WHEREAS** the Board of Trustees has in principle decided to increase the maximum number of Trustees to 8 (eight) and pursuant to which this deed of amendment is being executed.

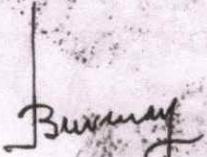
Now this Deed of Amendment witnesseth that the following amendment be made to the Trust Deed with effect from 14<sup>th</sup> January, 2019

1. In clause 3, reference to maximum number of Trustees shall stand amended to eight.
2. In clause 7(i) the word "seven" shall stand substituted as "eight".

3. In clause 7(ii) the reference to clause xii shall stand amended to clause xiv.

4. All other provision of Mobius Foundation Trust Deed dated 18<sup>th</sup> November, 2015 shall remain the same.

  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

  
Burman

  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

Deed Related Detail

Deed Name TRUST TRUST (MOVABLE)

**Land Detail**

Tehsil/Sub Tehsil Sub Registrar III

Village/City Rouse Avenue (I.T.O.)

Building Type

Place (Segment) Rouse Avenue (I.T.O.)

Property Type Commercial

Property Address House No.:4 TH FLOOR 10, Road No.: Rouse Avenue (I.T.O.)

Area of Property 2,400.00 Sq.Feet 0.00 0.00

Money Related Detail

Consideration Amount 0.00 Rupees

Stamp Duty Paid 0.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Rupees

This document of

TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

S/o, W/o

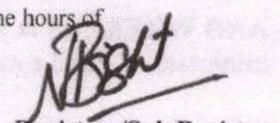
R/o

MOBIUS FOUNDATION TH PRADIP

R C BURMAN

A-5/3 VASATN VIHAR NEW DELHI

in the office of the Sub Registrar, Delhi this 07/02/2019 10:59:01AM day Thursday between the hours of

  
**Registrar/Sub Registrar  
Sub Registrar III**  
 Delhi/New Delhi

Signature of Presenter

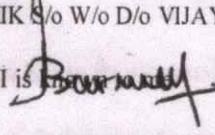
Execution admitted by the said: Shri / Ms.

MOBIUS FOUNDATION TH PRADIP BURMAN

and Shri / Ms.

Who is/are identified by Shri/Smt/Km. PANKAJ BHARDWAJ S/o W/o D/o BHajan Lal BHARDWAJ R/o A-1665 G F GREEN FIELD COLONY FARIDABAD

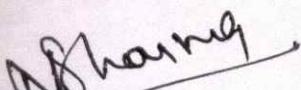
and Shri/Smt./Km SHALINI KAUSHIK S/o W/o D/o VIJAY SHARMA R/o A-49 A STREET NO. 4 DWARKA PURI VIJAY ENCLAVE NEW DELHI

(Marginal Witness). Witness No. II is 

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Date 07/02/2019 15:01:02

  
**Manager**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**
  
**Registrar/Sub Registrar  
Sub Registrar III**  
 Delhi/New Delhi

Revenue Department NCT of Delhi

DORIS

NIC-DSU

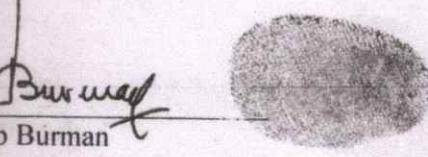
  
**Principal**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad.**

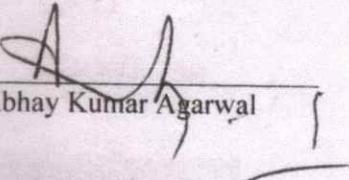
IN WITNESS WHEREOF the Parties have hereunto set and subscribed their respective hands the day and year first hereinabove written.

SIGNED AND DELIVERED BY  
The within named "SETTLEOR")

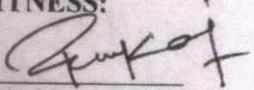
  
Mr. Pradip Burman

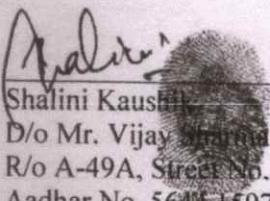
In the presence of .....  
SIGNED AND DELIVERED BY )  
The within named "TRUSTEES" )

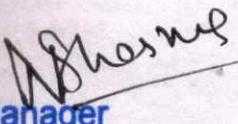
  
Pradip Burman

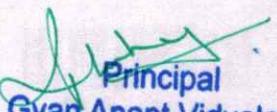
  
Abhay Kumar Agarwal

WITNESS:

  
Pankaj Bhardwaj  
S/o Mr. Bhajan Lal Bhardwaj  
R/o A-1665, Ground Floor, Near Laxmi Narayan Mandir, Green Filed Colony,  
NHPC Colony, Faridabad- 121010  
Aadhar No: 359104047173

  
Shalini Kaushik  
D/o Mr. Vijay Kumar  
R/o A-49A, Street No. 4, Dwarka Puri, Vijay Enclave, New Delhi 110045  
Aadhar No. 56441597 7490

  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.



## **INDIA NON JUDICIAL**

b) Stamp Locked

**Government of National Capital Territory of Delhi**

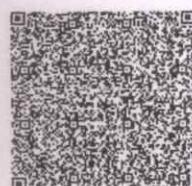
e-Stamp

7675

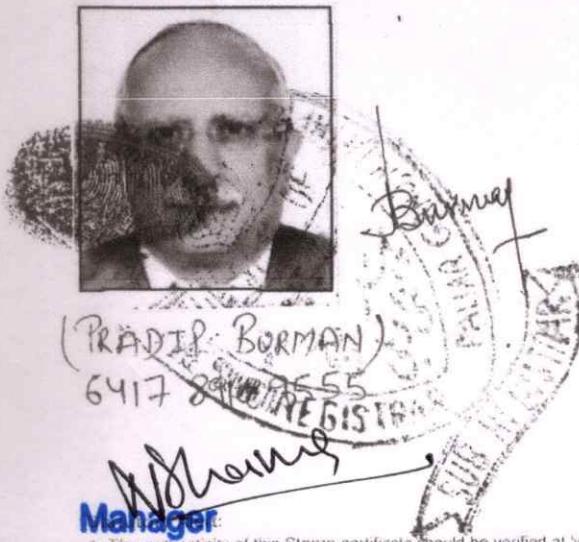
o 5/7/2

Certificate No.	: IN-DL50558926639122U
Certificate Issued Date	: 23-Jun-2022 03:04 PM
Account Reference	: IMPACC (IV)/ dl731303/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DLDL73130384938805653490U
Purchased by	: MOBIUS FOUNDATION
Description of Document	: Article 64 Trust
Property Description	: 4TH FLOOR, PUNJABI BHAWAN, 10 ROUSE AVENUE NEW DELHI-110002
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MOBIUS FOUNDATION
Second Party	: Not Applicable
Stamp Duty Paid By	: MOBIUS FOUNDATION
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

2



Please write or type below this line



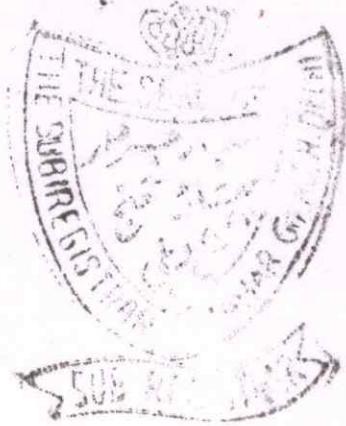
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**

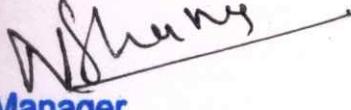
1. The authenticity of this Stamp certificate should be verified at '[www.shcilestamp.com](http://www.shcilestamp.com)' or using e-Stamp Mobile App of Stock Holding Corporation of India Limited. Verification of stamp on this Certificate and as available on the website / Mobile App renders it invalid.

The onus of checking the legitimacy is on the users of the certificate.

2. The onus of checking the legitimacy is on the users of the certificate.  
In case of any discrepancy please inform the Competent Authority.

 Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.  
(C) 2023 Gyan Anant Vidyalaya



  
**Manager**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad**

  
**Principal**  
**Gyan Anant Vidyalaya**  
**Atrouli, Ghaziabad.**

## अनुपूरक विलेख के लिए परिशिष्ट/उपनियमों का परिशिष्ट

अनुपूरक विलेख/उपनियमों का यह परिशिष्ट नई दिल्ली में २३ जून 2022 के दिन मोबियस फाउंडेशन ('द ट्रस्ट') के सेटलर और ट्रस्टी श्री प्रदीप बर्मन, पुत्र स्वर्गीय श्री आर.सी.बर्मन, निवासी ए-५/३, वसंत विहार, नई दिल्ली - 110057 द्वारा बनाया गया है।

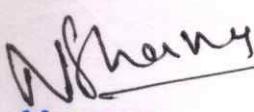
जबकि मोबियस फाउंडेशन ('ट्रस्ट') के उपनियम अनुपूरक विलेख के रूप में पुस्तक संख्या ४ में पंजीकरण संख्या 106, खंड संख्या 4490, पृष्ठ 92 से 105 पर 16.03.2022 को, उप-पंजीयक- III, नई दिल्ली के साथ पंजीकृत किये गए थे, जो की ट्रस्ट की ट्रस्ट डीड दिनांक 18.11.2015 के खंड (XVII) के अनुसरण में न्यासी मंडल द्वारा उनके दिनांक 11.03.2022 संचलन द्वारा पारित संकल्प द्वारा तैयार/अनुमोदित किए गए थे। ट्रस्ट डीड दिनांक 18.11.2015 का पंजीकरण दिनांक 23.11.2015 को पुस्तक संख्या ४ में पंजीकरण संख्या 592, खंड संख्या 4323, पृष्ठ 12 से 31 के तहत सब-रजिस्ट्रार- III, नई दिल्ली के साथ हुआ था। ट्रस्ट का प्रधान कार्यालय पंजाबी भवन, 10 राउँड एवेन्यू, नई दिल्ली 110002 चौथी मंजिल पर है।

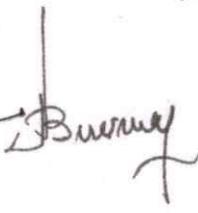
और जबकि उत्तर प्रदेश राज्य में स्थित ट्रस्ट के स्कूल हेतु सीबीएसई की शर्तों को हिंदी में पूर्ण रूप से शामिल करने के लिए यह परिशिष्ट अनुपूरक विलेख/उपनियमों को न्यासी मंडल द्वारा २ मई 2022 को संचलन द्वारा पारित संकल्प से अनुमोदित किया जाता है और जिसके अनुसरण में अनुपूरक विलेख/उपनियमों के निम्नलिखित परिशिष्ट को अंगीकार किया गया है।

(क) विद्यालय की पंजीकृत सौसाइटी/ट्रस्ट का समय-समय पर नवीनीकरण कराया जायेगा।

(ख) विद्यालय की प्रबन्ध समिति में राज्य सरकार के जिला स्तर के किसी अधिकारी को संस्था द्वारा सदस्य के रूप में नामित किया जायेगा।

(ग) विद्यालय में कम से कम 10 प्रतिशत स्थान अनुसूचित जाति/अनुसूचित जनजाति के मेधावी बच्चों के लिए सुरक्षित रहेंगे और उनसे उत्तर प्रदेश माध्यमिक शिक्षा

  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

  
Secretary

पृष्ठ 1 of 3

  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

Deed Related Detail

Deed Name TRUST

Supplementary Trust

**Land Detail**

Tehsil/Sub Tehsil Sub Registrar III

Village/City Rouse Avenue (I.T.O.)

Building Type

Place (Segment) Rouse Avenue (I.T.O.)

Property Type Commercial

Property Address House No.:102, Road No.: Rouse Avenue (I.T.O.)

Area of Property 2,500.00 Sq.Feet 0.00 0.00

Money Related Detail

Consideration Amount 0.00 Rupees

Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Rupees

This document of

TRUST

Supplementary Trust

Presented by: Sh/Smt.

S/o, W/o

R/o

MOBIUS FOUNDATION TH PRADIP BURMAN

A-5/3 VASANT VIHAR NEW DELHI

in the office of the Sub Registrar, Delhi this 05/07/2022 1:25:35PM

day Tuesday between the hours of

Registrar/Sub Registrar  
Sub Registrar III

Delhi/New Delhi

Signature of Present

Execution admitted by the said: Shri / Ms.

MOBIUS FOUNDATION TH PRADIP BURMAN

and Shri / Ms.

NA

Who is/are identified by Shri/Smt/Km. PANKAJ BHARDWAJ S/o W/o D/o BHajan Lal R/o 1991 SEC-28 FARIDABAD HR

and Shri/Smt./Km SHALINI KAUSHIK S/o W/o D/o VIJAY SHARMA R/o A-49 A DWARAPURI VIJAY ENCLAVE NEW DELHI

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Registrar/Sub Registrar  
Sub Registrar III  
Delhi/New Delhi

Date 05/07/2022 13:25:50

Manager

Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

Revenue Department NCT of Delhi

DORIS

Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

NIC-DSU

परिषद/बेसिक शिक्षा परिषद द्वारा संचालित विद्यालयों में विभिन्न कक्षाओं के लिए निर्धारित शुल्क से अधिक शुल्क नहीं लिया जायेगा।

(घ) संस्था द्वारा राज्य सरकार से कोई अनुदान की मांग नहीं की जायेगी और यदि पूर्व में विद्यालय माध्यमिक शिक्षा परिषद से मान्यता प्राप्त है तथा विद्यालय की सम्बद्धता सेन्ट्रल बोर्ड ऑफ सेकेण्ड्री एजूकेशन नई दिल्ली/काउंसिल फॉर दि इण्डियन स्कूल सर्टिफिकेट एकामिनेशन, नई दिल्ली से प्राप्त होती है तो उक्त परीक्षा परिषदों से सम्बद्धता प्राप्त होने की तिथि से परिषद से मान्यता और राज्य सरकार से अनुदान स्वतः समाप्त हो जायेगी।

(इ) संस्था के शिक्षण एवं शिक्षणेतर कर्मचारियों की राजकीय सहायता प्राप्त शिक्षण संस्थाओं के कर्मचारियों को अनुमन्य वेतनमानों तथा अन्य भत्तों से कम वेतनमान तथा अन्य भत्ते नहीं दिये जायेंगे।

(च) कर्मचारियों की सेवा शर्तें बनायी जायेगी और उन्हें सहायता प्राप्त अशासकीय उच्चतर माध्यमिक विद्यालयों में कर्मचारियों को अनुमन्य सेवानिवृत्त लाभ उपलब्ध कराये जायेंगे।

(छ) राज्य सरकार द्वारा समय-समय पर जो भी आदेश निर्गत किये जायेंगे संस्था उसका पालन करेगी।

(ज) विद्यालय में हिन्दी अनिवार्य विषय के रूप में पढ़ाई जा रही है तथा भविष्य में भी हिन्दी अनिवार्य रूप से पढ़ाई जायेगी।

(झ) विद्यालय का रिकार्ड प्रपत्र/पंजिकाओं में रखा जायेगा।

(ञ) उपर्युक्त क्रम क से इन में कोई परिवर्तन/संशोधन बिना शासन एवं विभाग की अनुमति के नहीं दिया जायेगा।

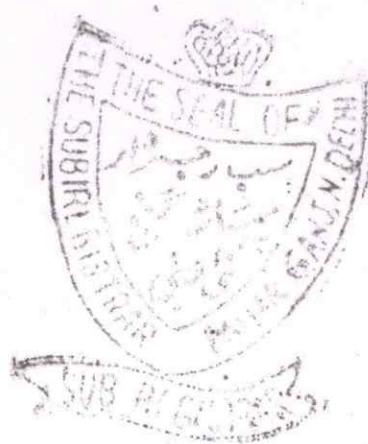
(ट) उपर्युक्त क्रम क से ज तक के प्रतिबन्धों को सोसाइटी/ट्रस्ट के बाइलॉज में सम्मिलित करना अनिवार्य होगा।

Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

पृष्ठ 2 of 3  
  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

*Mohamed*

Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad



*J. K. Dutt*  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

इस बात के साक्ष्य में पार्टीयों ने इसके तहत अपने-अपने हस्ताक्षर उपरिलिखित दिनांक को किये हैं।

नामित "सेटलर"

द्वारा हस्ताक्षरित और वितरित

Burman

श्री प्रदीप बर्मन



उपस्थिति मे :

नामित न्यासियों

द्वारा हस्ताक्षरित और वितरित

Burman

श्री प्रदीप बर्मन



A. K. Agarwal  
श्री अभय कुमार अगरवाल

गवाह/ साक्षी:

Rakesh  
श्री पंकज भारद्वाज (359104047173)  
5/10 Bhajan Lal, R/o - H.no - 1991, Sec 28 Faridabad -  
121008

Rakesh  
मुश्त्री श्री विजय शर्मा (564415977490)  
5/10 Vijay Sharma R/o A-49A, Dwarka Puri, Vijay Enclave  
New Delhi - 110045

N. Sharma  
Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

पृष्ठ 3 of 3  
Prashant  
Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.

Reg. No.  
401

Reg. Year  
2022-2023

Book No.  
4



Ist Party



Witness

Ist Party MOBIUS FOUNDATION TH PRADIP BURMAN

IIInd Party NA

Witness PANKAJ BHARDWAJ, SHALINI KAUSHIK

### Certificate (Section 60)

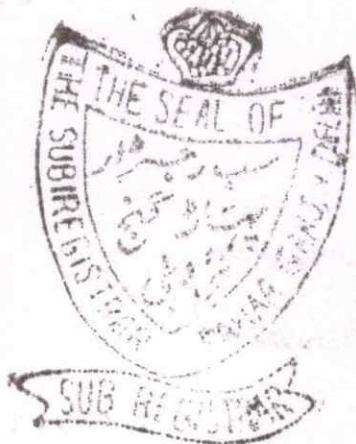
Registration No.401 in Book No.4 Vol No 4,500  
on page 36 to 39 on this date 06/07/2022 10:55:34AM  
and left thumb impressions has/have been taken in my presence.

day Wednesday

Date 06/07/2022 16:24:21



Sub Registrar  
Sub Registrar III  
New Delhi/Delhi



Manager  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad

Principal  
Gyan Anant Vidyalaya  
Atrouli, Ghaziabad.



2292354300401