

85/15



उत्तर प्रदेश UTTAR PRADESH



CB 984067

TRUST DEED

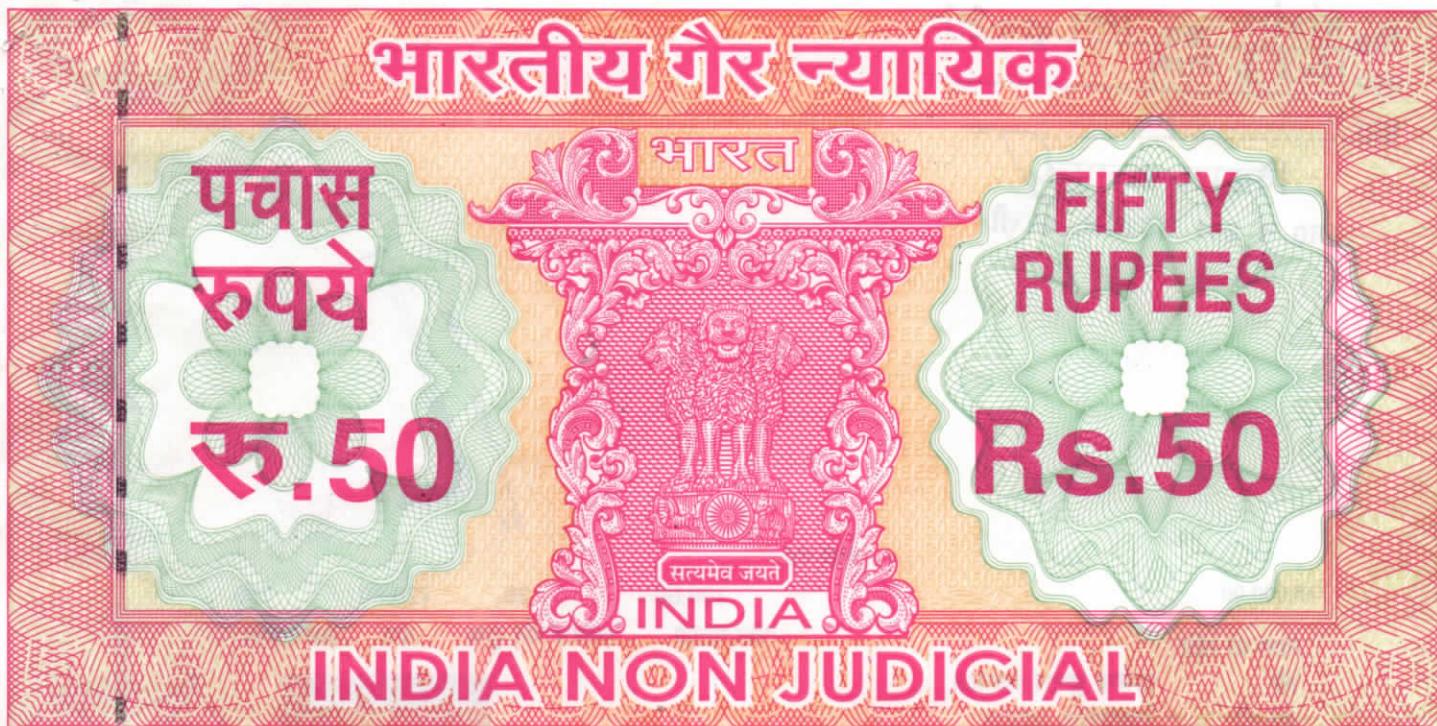
SHRI MAA SHARDA LOK KALYAN TRUST

THIS INDENTURE OF TRUST executed on date 08<sup>th</sup> May 2015 BY Shri Rajendra Kumar Agrawal (Aadhar Card No. 8788 6355 5898), aged .52 , son of Sri Ram Gopal Agrawal Residing at 121/1 C.P. Mission Compound -Jhansi-UP (hereinafter referred to as the **FOUNDER AND MANAGING TRUSTEE** which term wherever the context so requires or admits shall mean and include his successors, executors, administrators and assigns) as Under.

क्र. 815/15 का 1603 मुद्रा 100/-  
 नाम शशी कुमार द्वितीय जन्म 8/10/1960 आवास  
 पता १२ आषोड़ ३० पी० ग्राम अमृतपुर

विकास राजपूत  
ला० नं 241 तहसील, झाँसी





उत्तर प्रदेश UTTAR PRADESH

AU 286548

(2)

WHEREAS the FOUNDER AND MANAGING TRUSTEE, have decided to start public charitable work for the socio-economic & educational development of the society as detailed herein under 4.0 "Aim and Objects of the Trust".

Constitution and Bye laws of the Trust

1. NAME OF THE TRUST:-

SHRI MAA SHARDA LOK KALYAN TRUST

2. ADDRESS:-

121/1 C.P. Mission Compound -Jhansi-UP-284003

3. MEMBERS:

*The following persons shall form the Trust, hereinafter called Trustees and shall jointly form the Board of Trustees:*



दिनांक १५/०८/१५ क्रमांक १६०४ मूल्य ५०/-  
नाम १६०३ ट्रैक नं ५१७

पता.....

विकास राजपूरुष  
लाल नं 241 तहसील, झाँसी

यास पत्र					
10,000.00		100.00	20	120.00	700
न्यास की राशि		फीस रजिस्ट्री	नकल व प्रति शुल्क	योग	शब्द लगभग
श्री राजेन्द्र कुमार अग्रवाल					
पुत्र श्री रामगोपाल अग्रवाल					
व्यवसाय व्यापार					
निवासी स्थायी 121/1 सी पी मिशन कम्पाऊण्ड झाँसी					
अस्थायी पता					
ने यह लेखपत्र इस कार्यालय में	दिनांक 11/5/2015	समय 12:26PM			
वजे निवन्धन हेतु पेश किया।					



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रदीप कुमार  
उप निबन्धक द्वितीय  
झाँसी

11/5/2015



निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री राजेन्द्र कुमार अग्रवाल  
पुत्र श्री रामगोपाल अग्रवाल  
पेशा व्यापार  
निवासी 121/1 सी पी मिशन कम्पाऊण्ड झाँसी



श्रीमती ऊरा अग्रवाल  
पत्नी श्री राजेन्द्र कुमार अग्रवाल परामर्शदाता  
पेशा गुहिणी  
निवासी 121/1 सी पी मिशन कम्पाऊण्ड झाँसी





उत्तर प्रदेश UTTAR PRADESH

AU 286549

(3)

S.No	Name	Status
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1. Shri Rajendra Kumar Agrawal Founder & Managing Trustee

2. Smt Usha Agrawal Member Trustee

- a. As and when required, persons may be co-opted to the Board of Trustees for a specific period or for life by the Managing Trustee but the total number of the members shall not exceed SEVEN.
- b. Shri Rajendra Kumar Agrawal being the managing Trustee shall be the Secretary of the Trust and look after day to day works of the Trust. Other office bearers as per requirements of the Trust may be elected by the members of the Board of trustees amongst its members.

#### 4. AIM AND OBJECTS OF THE TRUST

The aims and objectives for which the named charitable trust is established are as under:

30/01/2024/15

दि. ४/५/१५ क्र. १६०५ मूल्य ५०/-  
नाम १६०३ पृ. ५१०५

पता

विकास राजपूत  
लाल नं 241 तहसील, झाँसी



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री रविन्द्र कुमार  
पुत्र श्री द्वारिका प्रसाद

पेशा ठेकेदार

निवासी चौबटा राठ जिला हमीरपुर

व श्री अनिल कुमार विठ्ठाल  
पुत्र श्री रामगोपाल विठ्ठाल

पेशा वकलत

निवासी 310 सी पी मिशन कम्पाऊण्ड झाँसी

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

निष्पादकों की पहचान यथा प्रलेख है।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रदीप कुमार  
उप निबन्धक द्वितीय  
झाँसी

11/5/2015

इसकी छटी से बोल्ड-से एवं प्रत्येक चौथाई बोल्पुर रिहा होगा।

इसकी प्रत्येक छटी से एवं प्रत्येक चौथाई बोल्पुर रिहा होगा।

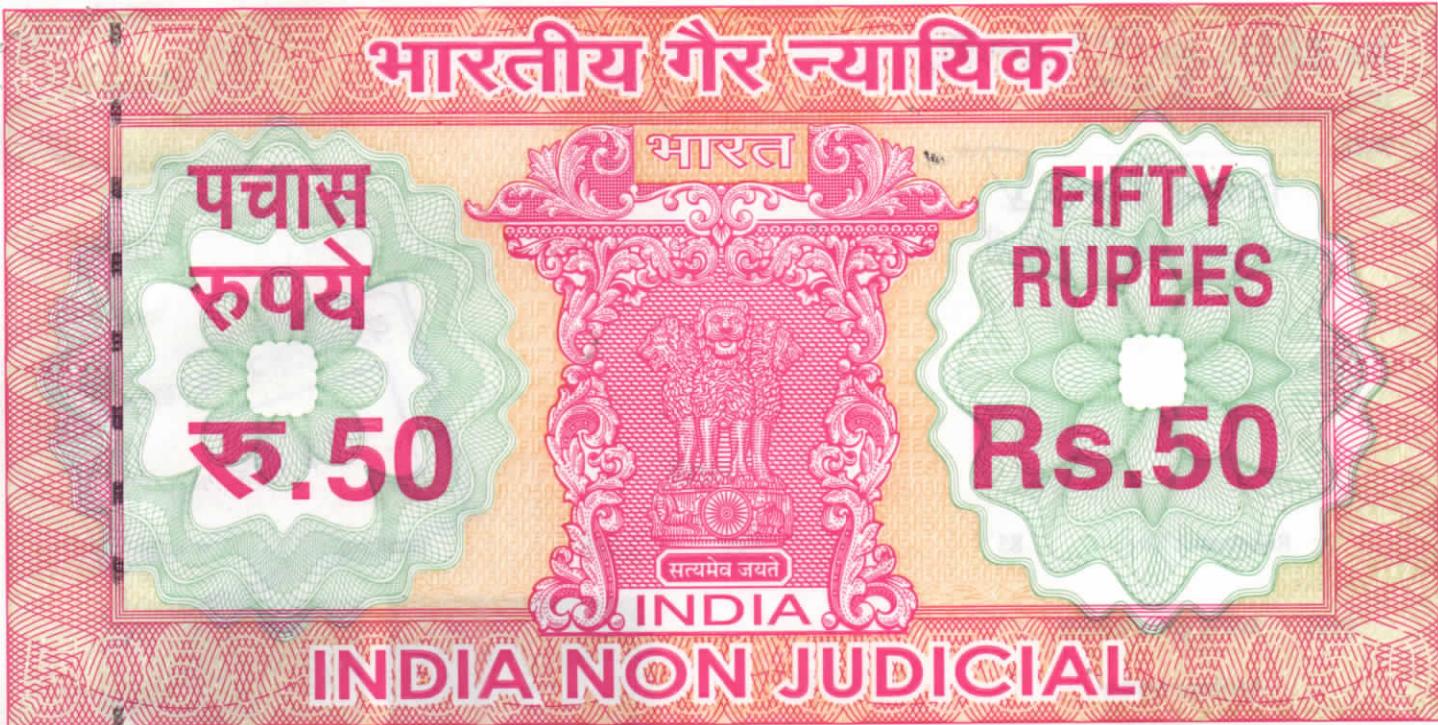
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इसकी प्रत्येक छटी से एवं प्रत्येक चौथाई बोल्पुर रिहा होगा।

इसकी प्रत्येक छटी से एवं प्रत्येक चौथाई बोल्पुर रिहा होगा।

इसकी प्रत्येक छटी से एवं प्रत्येक चौथाई बोल्पुर रिहा होगा।





उत्तर प्रदेश UTTAR PRADESH

AU 286550

(4)

- a) To promote welfare of the society by imparting education and training in the field of arts, science, literature, commerce, music, sports, health, physical education etc through starting, establishing, running , taking over, managing and maintaining schools and institutions with an objective to provide sound pre-primary, primary, middle, secondary, senior secondary and college/university level education to students.
- b) To arrange, establish and manage training institutions for teacher's trainings, other professional and technical trainings such as typing, shorthand, computer, engineering, fine arts, crafts, music, printing, nursing, modeling, dancing, yoga, physical education etc.
- c) To promote health of the people in the rural and Urban areas, especially for weaker and economically poor sections through arranging medical/health camps, arranging health awareness programs, yoga camps, setting up medical institutions, dispensaries etc.
- d) To promote literacy, cultural and social activities by Awareness Programme, Adult Education Classes, Lectures, Essay Competitions, Exhibitions, Symposia, Cultural Programmes, Press Conferences and Seminars etc.



32611 30229101



दिन ८/३/१५ क्र. १६०६ मूल्य ५०/-  
नाम १६०३ कुमार

पता.....

विकास राजपूत  
लाल नं २४१ सहस्रील, झाँसी

न्यासी

Registration No.: 85

Year : 2,015

Book No. : 4



0101 राजेन्द्र कुमार अग्रवाल

रामगोपाल अग्रवाल

121/1 सी पी मिशन कम्पाऊण्ड झाँसी

व्यापार



0102 उषा अग्रवाल

राजेन्द्र कुमार अग्रवाल

121/1 सी पी मिशन कम्पाऊण्ड झाँसी

गृहिणी





उत्तर प्रदेश UTTAR PRADESH

AU 286551

(5)

- e) To conduct training and skills development programs such as software development, computer programming, communication, IT, research training and development programs and award certificates.
- f) To establish, found and maintain libraries, and reading rooms for the use and convenience of general public.
- g) To aid, establish, take over or collaborate with any institution or association, having identical aims and objectives as that of the trust for physical, mental, spiritual, educational development.
- h) To establish any institution or trust for the welfare of victims of natural calamities and to provide food and shelter to needy persons from time to time.
- i) To establish any institution or trust for religious worship and knowledge or for the welfare, maintenance and development of orphans of any community or society.

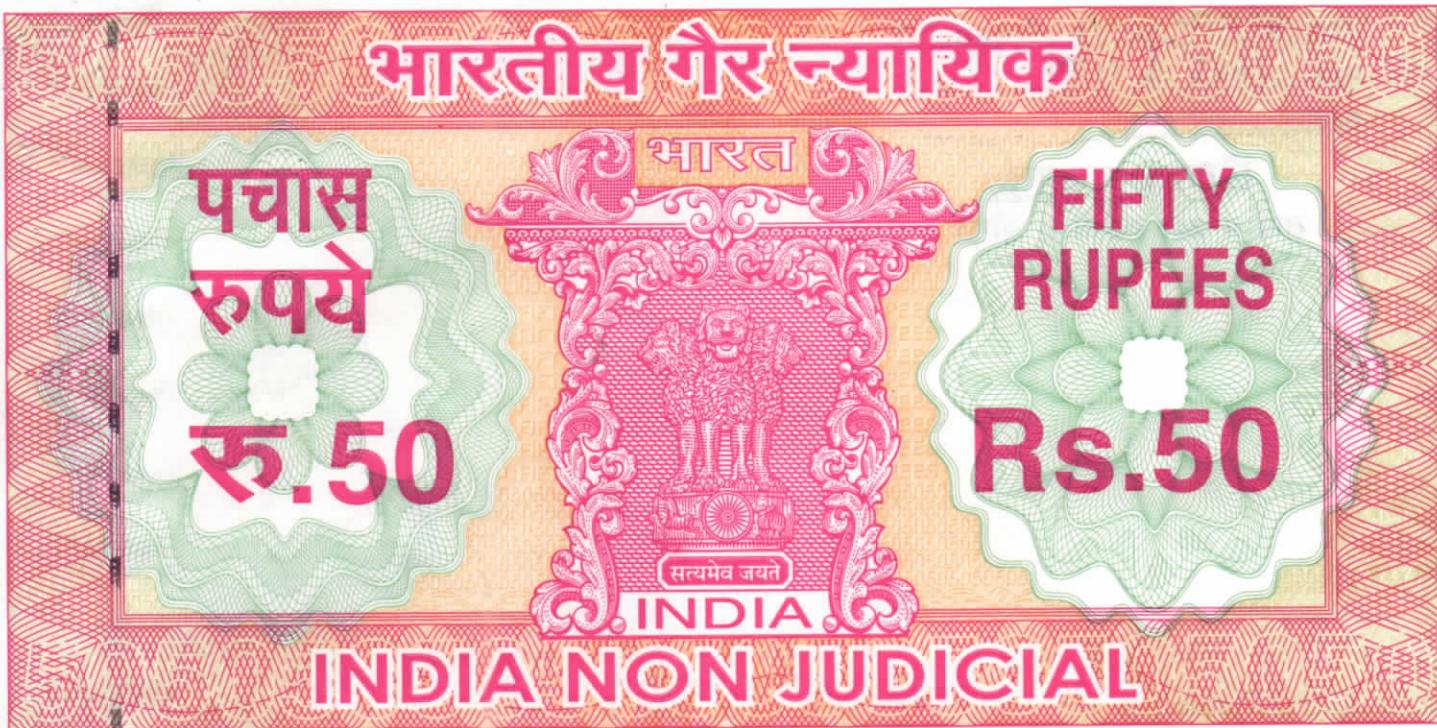
दिन ४/५/१५ क्र. १६०७ मूल्य ५०/-  
नाम १६०३ ते ४८४

पता.....

पता.....

विकास राजपूत  
ला० नं 241 तहसील, झाँसी





उत्तर प्रदेश UTTAR PRADESH

AU 286552

(6)

- j) To accept donations or raise subscriptions from members of the Board of Trustees or from any other person or organizations and to invest the funds of the trust with the individuals, institutions, firms or companies for providing income to the Trust on such terms and conditions as may be deemed proper and necessary for the fulfillment of the aims and objects of the Trust and to further its interest as enumerated above.
- k) To engage, employ or hire appropriate staff, workers, legal experts and other professionals, attorneys, managers and agents to look after the work and for furtherance of aims and objects of the Trust and to pay their wages, salaries, stipends or fees etc.
- l) To set up various committees for looking after the work and for furtherance of aims and objects of the Trust.
- m) To purchase/acquire land on lease /or built-up building in the name of Trust and make construction thereupon for the fulfillment of the aims and objects of the trust.


30/07/2022



दिन ४/५/१५ क्र. १६०८ मूल्य ५०/-  
नाम १६०८ रु ५ हैराय

४८८

विकास राजपूत  
ला० नं 241 तहसील, झाँसी





उत्तर प्रदेश UTTAR PRADESH

AU 286553

(८)

- n) To do other things/acts/activities which are necessary and which may be incidental or conducive to for the fulfillment of the above aims and objects of the trust, for advancement of any other object/or objects that are legally charitable and of general public utility and shall not be limited or restricted to any particular religion community caste or creed.

#### 5. BOARD OF TRUSTEES

- (i) The Board of Trustees shall consist of not less than TWO and not more than SEVEN members.
- (ii) The following shall the First board of Trustees:
1. Shri Rajendra Kumar Agrawal
  2. Smt Usha Agrawal (Aadhaar No. 9900 6735 4739)
- (iii) Shri Rajendra Kumar Agrawal shall be the Managing Trustee and will hold office for life time or until he resigns.
- (iv) In the event of the office of the managing trustee becoming vacant, Smt Usha Agrawal will become the managing trustee and will hold office for life or until she resigns .


दिनांक १५/०४/२०१६ मूल्य ५०/-  
नाम १६०३ के नाम

पता

विकास राजपूत  
लाल नं 241 तहसील, झाँसी



पत्र संख्या

पत्र संख्या परिवर्तन

मैं इस दस्तावेज़ को प्राप्त करने वाला हूँ और इसकी वाली को अधिकारी को देखने के लिए इसका उपयोग करने की अनुमति दी गई है। इसका उपयोग केवल यहाँ वाली को देखने के लिए ही है। इसका उपयोग कोई अन्य उद्देश्य के लिए नहीं।

मात्रा १, एक दस्तावेज़ को देखने की अनुमति दी गई है। (१)





उत्तर प्रदेश UTTAR PRADESH

AU 286554

(8)

- (v) The next successors would be nominated by Managing Trustee or Member Trustee from the family members of founder/ Managing Trustee and so on-so forth. If none of the members of family of founder/ Managing Trustee is willing or available, the board of Trustees shall elect the Managing trustee from amongst themselves.
- (v) In Case of Expansion of trust by appointing additional members apart from the above members than Rest all trustees shall hold office for a fixed term of FIVE years from the dates of their appointment/nomination and after completion of the term, their office will automatically become vacated but such members can be re- appointed/re -nominated on the expiry of the term by Managing Trustee .
- (vi) The Managing Trustee shall be free to co- opt any person as trustee who may be helpful in achieving the objects of the Trust as member or for new positions if felt necessary by him to be created.
- (vii) Any trustee may if he/she do desires, resign his / her trusteeship even before the expiry of term of trusteeship and the resignation would be effective only from the date of acceptable of such resignation by the Board of Trustees.

30/11/2020

दिन ८/५/१५ क्र. १६१० मूल्य ५०/-  
नाम १६०३ रु. भरत  
प्रकार

पता

विकास राजपूत  
ला० नं २४१ तहसील, झाँसी



भारतीय गैर न्यायिक

पचास  
रुपये  
₹.50



FIFTY  
RUPEES  
Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AU 286555

(9)

(viii) The office of a trustee will automatically becomes vacant on the occurring of any of the following events:

(1) Death of trustee (2) bankruptcy of the trustee

**6. POWER, FUNCTION AND DUTY OF THE TRUST:**

(i) The Board of trustees may by resolution extend/amend/alter/modify the activities of the Trust or undertake any activity or make rules for any matter not provided herein in furtherance of the objects of the trust.

(ii) The Board of trustees shall have power to frame rules and regulations as to the duties and responsibilities of each member, and for appointment / constitution of executive committee, sub-committee, advisory board, and for conducting any other matter connected with the administration of the trust management and shall:

- a. Appoint auditor of the Trust and make fixation of their remuneration.
- b. Approve and adopt Annual accounts, Annual Report, Auditor's report, Balance Sheet, Income and Expenditure Account, Receipts and Payments Account of the Trust.


3745 8229105



दिनांक ८/५/१५ क्रमांक १६११ मूल्य ५०/-  
नाम १६०३ के लाभ

पता.....

विकास राजपूत  
लाठो नं 241 तहसील, झाँसी



राजस्थान

STATE OF RAJASTHAN

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make sure that our system

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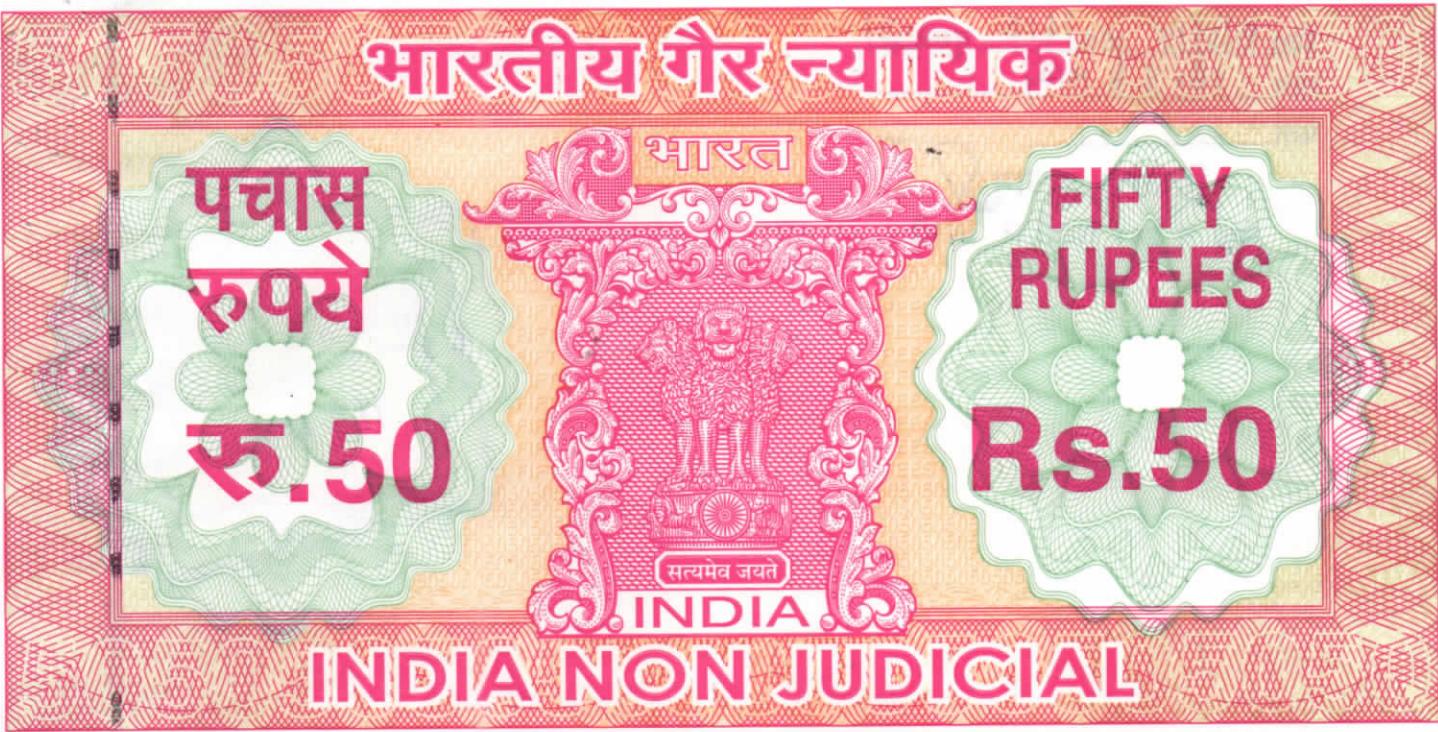
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उत्तर प्रदेश UTTAR PRADESH

AU 286556

(10)

- c. Accept any donation, contribution, grant or subscription in cash or in kind, from any person(s) body of persons or Trust, with or without conditions
- d. Apply the whole or any part of the income of the Trust, or the Trust Fund or accumulations thereto, to any one or more of the objects of the Trust, as the Board of trustees may, in its discretion, deem fit from time to time.
- e. Borrow or raise or secure payments of moneys and also lend money either with or without security from Banks ,Financial Institutions etc.
- f. Sell, let out or dispose-off any property immovable/movable of the Trust for such period and rent/sell on such terms and conditions as the board of trustees in its discretion may think fit.
- g. Open account in the name of the Trust, with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the persons of Board of trustees or by an agent appointed by the Board of trustees.
- h. Adjust, settle compromise, compound refer to arbitration, all actions, suits claims, demands and proceedings regarding the Trust Fund.

दि. ८/५/१५ का १६/२ मूल्य ५०/-  
नाम १६०३३ मिश्र

पता

पता.

विकास राजपूत  
लाला नं 241 तहसील, झाँसी



भारतीय गैर न्यायिक

पचास  
रुपये

₹.50

भारत

FIFTY  
RUPEES

Rs.50

मन्यमेव जयते

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AU 286557

(11)

- i. Appoint or make provision for the appointment of any person for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Board of trustees may subscribe except for the life time members and their succession shall be as per clause under section 5 (iii to iv).
- j. Make, vary, alter or modify schemes, rules and regulations for attainment of the objects of the Trust and for the management of affairs thereof or for running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects the Trust.
- k. Start, abolish, discontinue and restart any charity or charitable institutions for the benefit of the general public and to impose any condition to any subscription or donations to be made by them.
- l. Set apart and / or allocate the whole or part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- m. Join, co-operate or amalgamate this Trust with other or others having kindred or allied objects, upon such terms and conditions as the Board of Trustees may in its discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.

R.N.J.

३५१२७२४१८

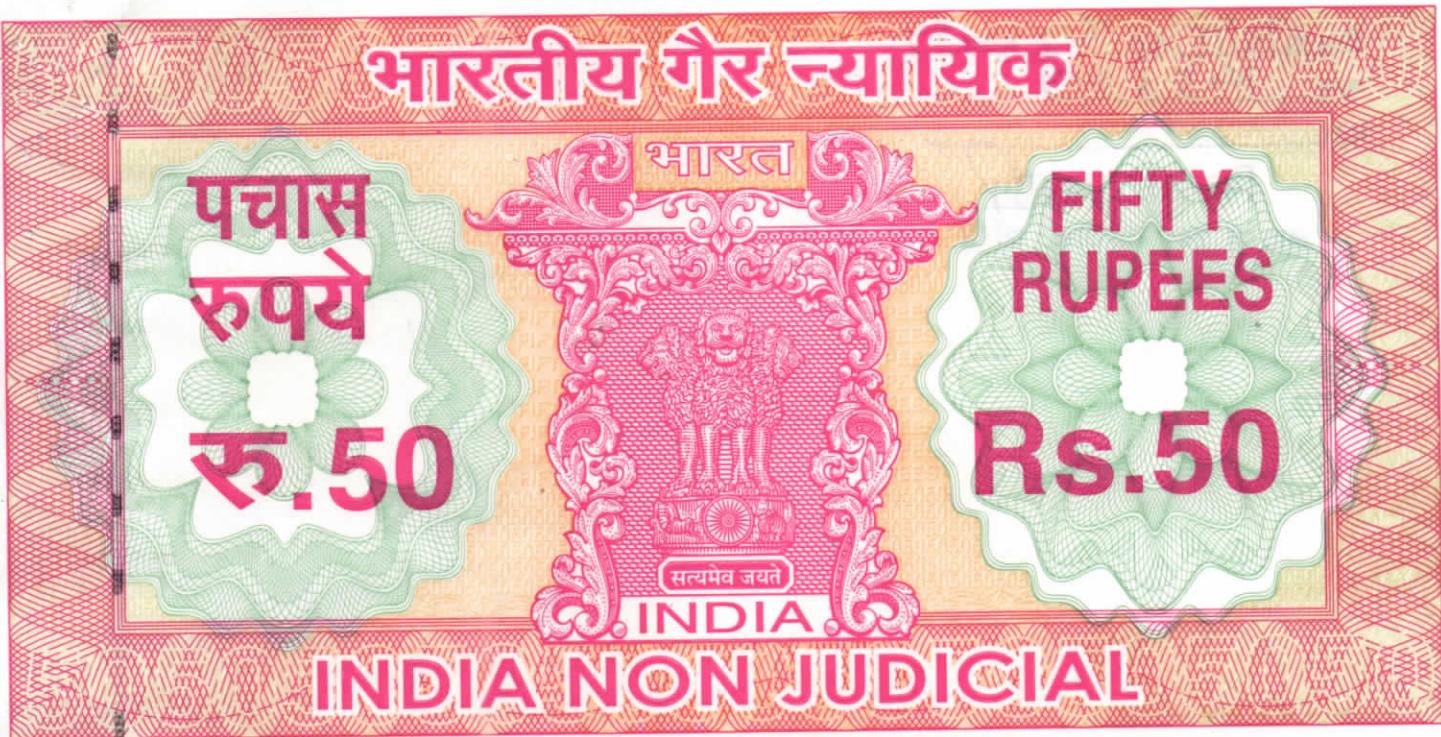
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दिन ८/५/१५ का १६१३ मूल्य रु.०१  
नाम १६०३ ट्रॉपिक

पता।

विकास राजपूत  
ला० नं 241 तहसील, झाँसी





उत्तर प्रदेश UTTAR PRADESH

AU 286558

(12)

- n. Give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations in India which may have been established or which may hereinafter be established for charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organizations to start maintain, or carryout such charitable activities.
- o. Settle all accounts and to compromise, abandon, or refer to or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- p. Borrow money either on the security of any property of the Trust or otherwise for all or any of the purposes of the Trust, and it shall be lawful for the Trust to make such borrowings on payment of such interest or otherwise on such terms and conditions as it may in its absolute discretion think fit.



30/11/2021

दि. ०४।५।१५ क्र. १६।१४ मूल्य ५०/-  
नाम १६०३ उ ७।१७  
पता

पता.....  
विकास राजपूत  
लाठे नं 241 तहसील, झाँसी





उत्तर प्रदेश UTTAR PRADESH

63AC 253528

(13)

- q. Apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for grant of money and of aid, donations, gifts, subscriptions, affiliation and other assistance with view to promoting the objects of the Trust and to negotiate with the Government departments, Public and other Bodies, corporations, companies or persons, scheme and other works and matters within the objects of the Trust and to accept any proper conditions on which such grants and other payments may be made.
- r. Take over, acquire, manage, control, and aid or amalgamate any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- s. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961
- t. Purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any or more of the societies, trusts, institutions or associations with which this Trust is authorized to amalgamate.
- u. Submit application with the Commissioner of Income-tax for registration of the Trust as Charitable Trust in order to be granted necessary tax exemptions.

*[Signature]*

*२३०१ ३०१९८१*

दिन ८/५/१५ का १६१५ मूल्य ।०)-  
नाम १६०३ रु ४ टा  
पत्र

पर्ता.

विकास राजपूत  
लालो नं 241 तहसील, झाँसी



भारतीय गैर न्यायिक



INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

63AC 253528

(13)

- q. Apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for grant of money and of aid, donations, gifts, subscriptions, affiliation and other assistance with view to promoting the objects of the Trust and to negotiate with the Government departments, Public and other Bodies, corporations, companies or persons, scheme and other works and matters within the objects of the Trust and to accept any proper conditions on which such grants and other payments may be made.
- r. Take over, acquire, manage, control, and aid or amalgamate any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- s. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961
- t. Purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any or more of the societies, trusts, institutions or associations with which this Trust is authorized to amalgamate.
- u. Submit application with the Commissioner of Income-tax for registration of the Trust as Charitable Trust in order to be granted necessary tax exemptions.







उत्तर प्रदेश UTTAR PRADESH

63AC 253513

(14)

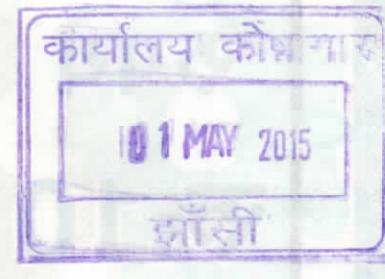
- v. The Trust can form a **School Executive Body (SEB)** with members from outside of trustees shall be for a period of three year from their date of formation of the council and they may be reelected for further terms. The purpose of the SEB is to manage, run and administer the School established by the Trust.
- a. School Executive Body (SEB):-The SEB is charged with managing the School of the Trust at Jhansi. The SEB can decide the operating procedure and rules and regulation for itself and they can set target for themselves and distribute the responsibilities among themselves to carry out the work of the Trust but they have to inform the same to the Trust in writing.
- b. Membership of SEB:-Every person who is willing to be engaged in or who may help in furtherance of or contribute to attaining the aims/objects of the Trust may be invited by the Trust to become a member of SEB. SEB members are selected for their commitment to the School as well as the skills they can bring to the tasks of the SEB. Members of the SEB are volunteers and do not receive for their work on the SEB.
- c. The Trust may appoint sub-group(s) for specific tasks, with co-opted members. Currently this includes Building and Land Development group etc. Such group may keep its own financial records within existing framework and must report regularly to the Board of Trustees.



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विकास राजपूत  
ला० नं २४१ तहसील, झाँसी



भारतीय गैर न्यायिक



INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

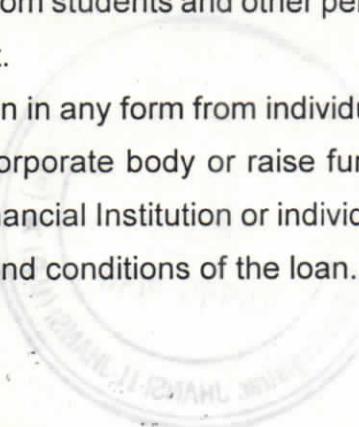
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7. FINANCE OF THE TRUST:

- (i) All activities of the Trust shall be in Non Profitable and shall be done on "NO Profit- No Loss basis."
- (ii) The Board of Trustees shall be accountable only for such money and funds which will actually come into their hand.
- (iii) At the beginning, the Trust shall be started with an initial corpus of Rs. 10,000/- (Rupees ten Thousand only) which will be given by Shri Rajendra Kumar Agrawal. Thereafter, funds shall be collected through fees and subscriptions from students and other persons who receive benefit from the Institutions run by the Trust.
- (iv) The Trust will accept donations and volunteer contribution in any form from individual or organizations, it may accept aid from Government or corporate body or raise fund by borrowing money with or without interest from Banks, Financial Institution or individuals. The borrowed money will be returned as per the terms and conditions of the loan.



  
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