

12/04



उत्तर प्रदेश UTTAR PRADESH



E-162601  
27 MAR 2008  
स. को. अ/कोषाधिकार  
लखनऊ कोषागार लखनऊ  
L K O T R Y

**TRUST DEED**

Date of Execution : 01-04-2008  
Place of Execution : Lucknow  
Stamp Duty Paid : Rs.1,100/-  
Ward : Faizullaganj

This Deed of Trust is executed BETWEEN **Sri. Triloki Chand Agarwal** son of **Late Ram Narain Agarwal**

*Triloki Chand*



उत्तर प्रदेश UTTAR PRADESH

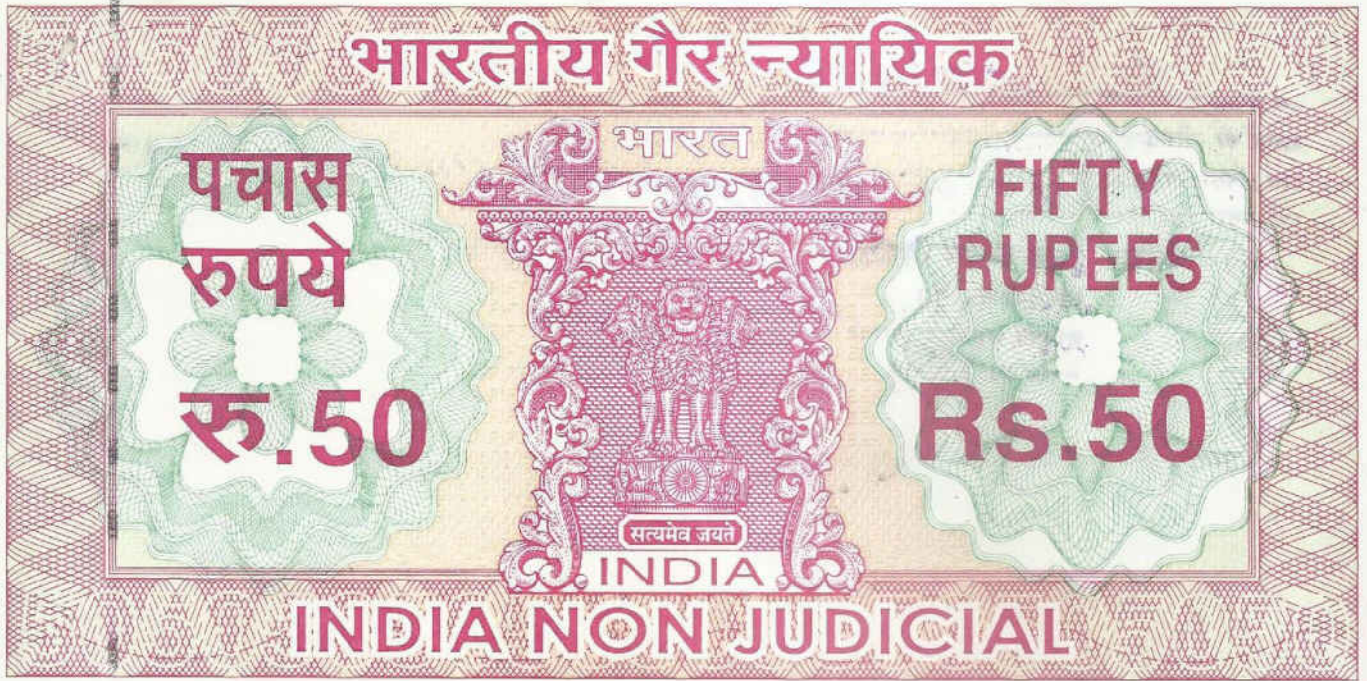
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resident of B-44, Sector-C, Aliganj, Lucknow, hereinafter referred to 'Author of the Trust' (which expression shall unless repugnant to the context or inconsistent with the meaning thereof mean and include his heirs, successors, assigns and legal representative).

WHEREAS the Author is desirous of creating a Trust wholly for Charitable purposes and with the said

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intention has decided to endow the said trust a nucleus of Rs.11,000/- in Cash; AND

WHEREAS for the purposes of carrying out the objects of the trust effectively the Author has decided to reduce the terms and conditions creating the trust into writing so that there may not arise any dispute or misunderstanding amongst the trustees.

*T. S. Chandra*

**NOW THIS DEED OF TRUST WITNESSETH AND IT IS  
HEREBY AGREED AND DECLARED AS FOLLOWS: -**

- 1) For effectuating the said desire of the Author, the Author does hereby assign and transfer into the Trustees to have and to hold the same and the accumulation thereof and the accretions thereto including the donations and investments thereof for the time being upon Trust for the objects and purposes hereinafter expressed with the power and on terms and conditions hereinafter declared.
- 2) For effectuating the said desire of the Author of the trust and in consideration, the Trustees do and each of them both hereby agree and declare that they, the Trustees shall and will hold and stand possessed of the said property made over to them as aforesaid , and such further sum of donations and subscriptions as may be received from time to time by the Trustees and all the incomes and profits thereof with all accumulations thereof and the additions and accretions thereto and

The investments for the time being representing the same (all of which shall hereafter Referred to as the "TRUST PROPERTY") upon the trust and under the conditions, provisions

And declarations concerning the same and hereinafter contained.

*TUTORIAL*

**3) NAME OF THE TRUST & TRUSTEES :**

The Trust shall be known as "**Murli Dhar Ram Narain Educational Trust**". The Trustees of the Trust shall be:-

- (a) Sri. Raj Kumar Singhal son of Sri. Triloki Chand resident of Flat No. 281, Sector-50, Windsor Apartment, Noida
- (b) Sri. Gopal Krishan Agarwal son of Late Sri. B. L. Agarwal resident of B-44, Sector-C, Aliganj, Lucknow
- (c) Sri. Gopi Krishan Agarwal son of Late Sri. B. L. Agarwal resident of 486/67, Thateri Bazar, Daliganj, Lucknow
- (d) Sri. Ram Avtar Agarwal son of Sri. Triloki Chand resident of B-43, Sector-C, Aliganj, Lucknow
- (e) Sri. Govind Krishan Agarwal son of Late B. L. Agarwal resident of MG-37, Sector-C, Aliganj, Lucknow
- (f) Smt. Maya Devi wife of Sri. Triloki Chand resident of B-44, Sector-C, Aliganj, Lucknow
- (g) Smt. Anuradha Agarwal wife of Sri. Gopi Kishan Agarwal resident of 486/67, Thateri Bazar, Daliganj, Lucknow
- (h) Smt. Monika Agarwal wife of Sri. Ram Avtar resident of B-43, Sector-C, Aliganj, Lucknow
- (i) Smt. Sunita Agarwal wife of Sri. Govind Krishan Agarwal resident of MG-37, Sector-C, Aliganj, Lucknow

Triloki Chand

**4) OBJECTIVES :**

The Trustees shall spend, utilize and apply the trust fund for all or any one or more of the undermentioned charitable hospital, supplying education, Foods, Cloths, widows and old person objects and purposes or such other charitable objects beneficial to animals as the trustees may think proper without any distinction to the intent that the same shall relate to anything within the territories of the Union of India in such shares and proportions and interest PROVIDED FURTHER THAT the Trustees shall, also, have power by a majority of two third of the Trustees for the time being of the trust, to have recourse to and utilize the whole or any part or parts of the corpus of the trust property

- 1- To establish Educational Institute with essential amenities in Lucknow to start with and at other places later on.
- 2- To establish and run Engineering & Management College & other Technical Courses or University.
- 3- To undertake education programmes.
- 4- To establish schools for children, training -cum- production center for rehabilitation of widows, divorce, and shelter less women & other weaker section of society.
- 5- To work for women upliftment and empowerment of women in general and the women belonging to weaker section in particulars.

*T. P. R. C. 28*

- 6- To involve in activities of rural development in all aspects.
  - 7- To take the programmes of drinking water, health, and sanitation, communication, environmental purification etc. in the hands.
  - 8- To involve in activities for the promotion of alternate source of energy.
  - 9- To involve in all other activities which are relevant toward a better life style.
- (a) Any other object of public utility provided :
- (i) That none of the objects of this trust shall at any time involve carrying of any activity for profits.
  - (ii) That the income or the assets of the trust fund shall not be applied or transferred at any time in whole or in part for any purpose other than charitable purpose.
  - (iii) That the income or assets of the trust shall not be applied or used for the benefit of the author of the trust or any person who makes substantial contributions or donations to the trust or any Trustee or manager of this trust:

Provided further that objects of this trust shall always be in consonance or in conformity with such objects as would be considered charitable in nature under the laws of the country including the tax laws, applicable to charitable trusts for the time being so that it may not lose its character of charitable nature as defined or laid down in

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any such laws and in particular under the income tax act 1961 as amended from time to time.

**5) POWERS AND FUNCTIONS OF TRUSTEES :**

- (i) The Trustees shall be at liberty and will have discretion to accept any property movable or immovable, etc from any person, firm or company or govt. of other institutions for the advancement of the objects of the trust.
- (ii) The Trustees shall be at liberty to sell, lease, mortgage and realize the trust property for fund and invest the sale proceeds/rent thereof any other money forming part of the trust fund in any manner considered expedient for the time being and to vary or disprove any such investments for or into other or others as the trustees may from time to time think fit, within the scope of this trust.
- (iii) The trustees may get a part of the income of the trust for the spending in future for any of the objects of the trust in accordance with the provisions of law including the income tax law applicable for the time being in force.
- (iv) The Trustees may out of the corpus of the trust, spend such money or out of the sale proceeds of any part thereof appropriate such money or part thereof for all or any of the charitable objects and purposes of the trust.

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- (v) The Trustees may appoint regular/permanent, part-time paid or honorary staff if necessary according to the trust and use the trust funds for payment of their salaries, compensations or expenses.
- (vi) The trustees shall have power to frame rules and regulations to carry out and to give effect to the objects and the purposes of the trust and or managing the affairs of the trust and to remove, alter, add or amend the same from time to time.
- (vii) The Trustees may reimburse themselves and pay and discharge out of the trust funds all expenses incurred by them in or about the creation of the trust or in exercise of powers conferred under these presents.
- (viii) It will be lawful for the Trustees to delegate any of their powers for limited purposes of management, if any, one or more of the Trustees jointly and /or severally and if necessary to cancel or modify the same.
- (ix) The Trustees shall be entitled to authorize by a resolution any one or more of the Trustees of Any other person or persons jointly or severally to receive money payable to the trust and To pass receipts for the same and such receipts shall discharge the person or persons Making the payment without they being bound to see to the

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application thereof and without They are liable or answerable for loss or misapplication thereof.

- (x) The general management and control of the trust for the purpose of managing the affairs of the trust and properties and for the purpose of carrying out the objects aforesaid shall be vested in the Trustees, and for this purpose and without the prejudice to the general powers mentioned above, the Trustees shall have powers to enter into contracts and to borrow money as may be considered necessary by the Trustees for financing any charitable purpose declared under these presents.
- (xi) It shall be lawful for the said Trustees to file withdraw compromise or compound any action suit or proceedings, differences or demand relating to the trust and / or trust fund or its assets upon such terms as they shall think proper and / or to execute instructions and do all things necessary or expedient for such purposes or any of them.
- (xii) The Trustees shall, also be entitled to take over the management of any other trust or charitable institutions or charitable as well as carry out the trust under any Deed of Trust for Charitable purposes set out herein above on such terms hereof or the objects of the trust set out in this trust deed.

Trustee U-1

- (xiii) The Trustees may at any time receive any voluntary contribution or from the Author or from the Trustees or any member of any firm, company, or association for all or any of the objects and purposes specified in clause 4 hereof without any condition or on such conditions (not being inconsistent with these presents, as may be agreed upon between the trustees and the donors.
- (xiv) The Trustees shall have powers to amalgamate with and /or take over other trust or trusts having wholly public charitable objects.

**6) DUTIES AND OBLIGATIONS OF THE TRUSTEES:**

- (i) The Trustees will manage the subject matter of the trust and take decisions regarding the matter of policies concerning the fulfillment of its objects as the majority of Trustees may decide.
- (ii) The Trustees shall out of the income of the trust in the first instance pay all management charges, cost, expenses and salaries, etc and other expenses incidental to the management and the administration of the trust, its properties and assets and shall utilize the net income for the charitable objects aforesaid in the best possible manner in accordance with the objects of the trust.
- (iii) Any trust property held in the name of outgoing or dead trustees shall automatically get transferred with all convenient dispatch from his name to the

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surviving trustees. Upon every appointment of new Trustee/Trustees as laid down below the trust property and funds shall, if and so far as the nature of the property and other circumstances shall require or admit of shall stand transferred and shall vest in the trustee or trustees for time being, and every Trustee so appointed as aforesaid may before as well as after, such transfer of the property act and assist in the execution of the trust and exercise of powers under these presents fully and effectual as if he had been appointed under these presents .

- (iv) The Trustee shall be respectively answerable only for such money or securities or other property as they shall respectively actually receive notwithstanding their signing any receipt for the sake of confirming it or advance receipt and shall respectively be answerable and accountable only for their own respective acts receipts , omissions , neglects and defaults , and not for those of each other or for any banker , broker , auctioneer , or other persons with whom or into whose hands any trust moneys , funds or security may be deposited or have some or for any insufficiency in-title or deficiency in value of any investments , nor for any other loss unless the same shall happen through their own respective willful default or dishonesty

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The Trustees shall have power to keep invested the trust funds in suitable avenues keeping in view the safety of the investment including movable and immovable properties, shares, deposits in bank, debentures, govt. securities and loans, stocks deposits with post office and other govt. institutions provided always that the trustees shall have power to sell, convert, vary the said investment into investments of the same or other nature authorized by these presents of resale, convert or realize the investment or investments into money .

All securities and other funds of the trust may be kept in the names of the trust and be transferred in the name of any Bank on the said Banks agreeing to hold the same for and on behalf to collect interests, dividends etc. and all interest, dividends, warrants, coupons, scripts and receipts shall be credited in a current/saving account maintained with the said bank and the said current / saving account shall be operated by check signed by the Trustees who may from time to time be authorized in this behalf .

**7) ADMINISTRATION OF TRUST :**

The administration of the trust vest with the Board of Trustees which consist of

- (i) Sri. Triloki Chand Agarwal, Chairman of the Trust.
- (ii) Sri. Ram Autar Agarwal, Managing Trustee.

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- (iii) Three trustees namely Sri. Gopi Krishna Agarwal, Sri. Gopal Krishna Agarwal and Sri. Govind Krishna Agarwal.

**8) NUMBER OF TRUSTEES :**

- (i) The number shall not at any time be less than three and not more than eleven provided that notwithstanding anything herein contained any act done bonafied by the surviving or continuing Trustee or Trustees in the usual course of the administration of the trust and which is otherwise authorized under these presents shall not be invalid by reasons merely of requisite number of Trustees.
- (ii) In case of difference of opinion arising among the Trustees and in all matters wherein the Trustees have discretionary power the vote of the majority of the Trustees for the time being shall prevail and be binding on the on the minority as well as on those Trustees who may not have remained present or voted. In case the Trustees are equally divided in opinion the matter shall be decided according to the casting vote of the chairman.
- (iii) The board of Trustees shall meet as often as necessary.
- (iv) The meetings of the Trustees shall be convened at such place in India and at such hour and on such

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date as may be agreed upon by the Trustees or as fixed by the chairman.

- (v) At least two Trustees or one third of the total number of Trustees for the time being fraction being omitted which is greater, present, within half an hour of the time fixed for the meeting shall form quorum. If no quorum be present even after expiry of half an hour the meeting shall stand adjourned and to such date, hour, and place as may be fixed when the meeting has been adjourned for want of quorum notwithstanding anything stated above the Trustees present shall constitute forum for the next meeting.
  - (vi) The Trustee shall keep or cause to be kept a minute book of the proceedings of the meeting as also proper books of accounts. The accounts of the trust shall be audited by chartered accountant every year.
  - (vii) It shall be lawful for the Trustees to pass resolutions, postal or other communication and such resolution shall be called "Circular Resolutions"
  - (viii) A Trustee may resign his office of Trustee by communicating in writing of his intention of to resign to Board of Trustees.
- 9) That, if any, of the Trustees either original or appointed under these presents in pursuance of the

Trustees Ltd

provision herein before contained shall die or desirous of being relived or refuse to act or become unfit or incapable to act in the duties and powers reposed in him or hereunder these presents or be declared insolvent or convicted of a criminal offence involving moral turpitude, he or she shall cease to be Trustee and thereupon a vacancy shall be deemed to have arisen among the trustees and then and so often as the same shall happen. It shall be competent for the continuing or surviving Trustee or Trustees to appoint any person or persons to be Trustee or Trustees in his or her place. It shall be competent for the Trustees for the time being of these presents from time to time to appoint new Trustees provided the maximum number of Trustees hereby fixed is not exceeding twenty-five and the provisions made herein above are observed.

**10) OFFICE :**

The Trustees shall maintain the head office at Mohibullapur, Sitapur Road, Opp. Vijaya Bank, Lucknow and Branch office is maintained in all over India where all the books of accounts and belonging to the trust shall be kept and where business in connection with the administration and the management of the trust shall be transacted. The trust office can be transferred to any other place in India, if so desired by two third of the majority.

*T. B. K. Chandra*



**11) ACCOUNTS & AUDIT :**

- a) The Account of the trust shall be audited every year by a Chartered Accountant.
- b) The year of account shall be the financial year commencing from 1st April and ending 31st March.

**12) BANK ACCOUNT :**

The author of this trust deed and Managing Trustee Sri. Ram Autar Agarwal shall operate Bank Account(s) to start with and same may be changed by Resolution of Board of Trustees if required.

**13) Valuation for the purpose of payment of Stamp Duty**


That this being a Trust constituted under the Indian Trust Act 1882 and the initial investment is Rs.11,000/- on which the stamp duty of Rs.1,100/- is being paid as per Indian Stamp Act 1899.


*Tirlok Chandra*


**In Witness Whereof** the Author of the Trust to these presents has here unto set and subscribed his hands on the day, month, and year first above written in the presence of following witnesses.


**WITNESSES**

1- श्री अमर कान्त  
श्री अमर कान्त  
श्री अमर कान्त  
२००१/३१

  
**AUTHOR OF THE TRUST**

2- A   
(Arun Khanna)  
Advocate  
Civil Court  
Lko

**Drafted by :**  
  
(Arun Khanna)  
Advocate  
Civil Court, Lucknow.

**Typed by :**  
  
(Laique Ahmad)  
Mahanagar, Lucknow.

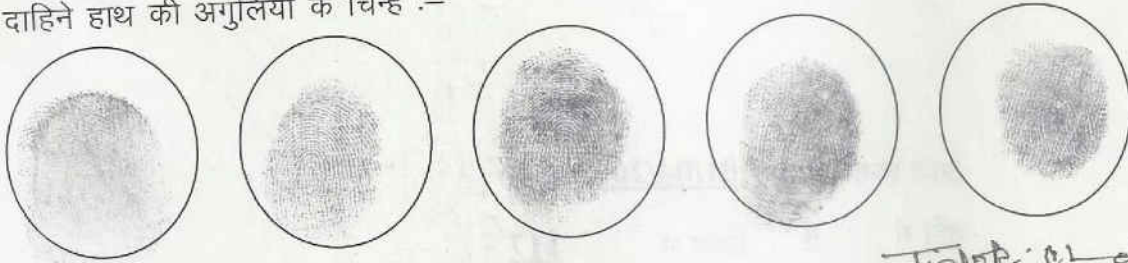
रजिस्ट्रेशन अधिनियम - 1908 की धारा 32-ए, के अनुपालन हेतु फिंगर्स  
प्रिन्ट्स

प्रस्तुतकर्ता/विक्रेता/क्रेता का नाम व पता :- Sri. Triloki Chand Agarwal son of Late  
Ram Narain Agarwal resident of B-44, Sector-C, Aliganj, Lucknow

बायें हाथ की अंगुलियों के चिन्ह :-



दाहिने हाथ की अंगुलियों के चिन्ह :-

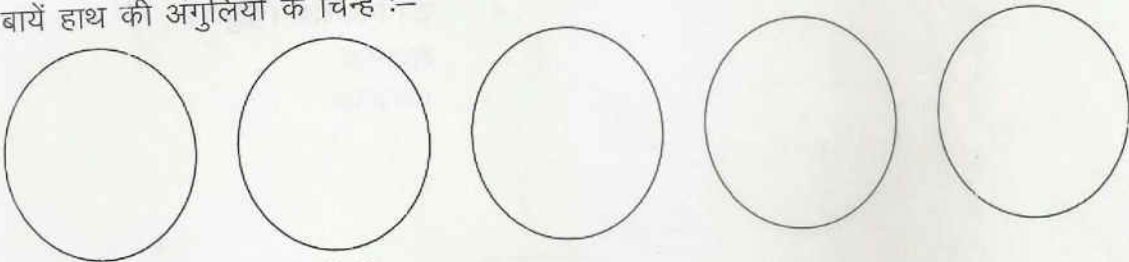


Triloki Chand

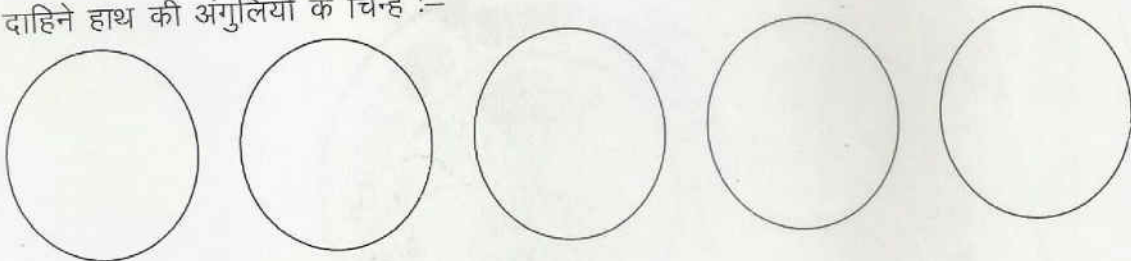
प्रस्तुतकर्ता/विक्रेता/क्रेता के हस्ताक्षर

विक्रेता/क्रेता का नाम व पता :- .....

बायें हाथ की अंगुलियों के चिन्ह :-




दाहिने हाथ की अंगुलियों के चिन्ह :-



विक्रेता/क्रेता के हस्ताक्षर

आज दिनांक 01/04/2008 को  
वही सं 4 जिल्द सं 117  
पृष्ठ सं 179 से 216 पर क्रमांक 121  
रजिस्ट्रीकृत किया गया ।

  
राकेश कुमार श्रीवास्तव  
उप निबन्धक (चतुर्थ)  
लखनऊ  
1/4/2008

