Perial No. 5191 Circle:-: NA Sunal No. 5191

Book No. :- 4 Deed No. 350

Deed No. 350

#### Govt, of Bihar District Registry Office ,Patna Summary of Endorsement

This document was presented for registration on 27/04/2016 by Prabhat Kiran Singh A stamp duty of Rs. 5000/- and other fees of Rs. 1620/- has been paid in it.

The document was found admissible. The names, photographs and fingerprints and signatures of the executants, and their identifier, who have admitted execution before me, are affixed on the reverse page. The document has been registered as deed no. 350 in Book No. 4, Volume No. 9 on pages from 155 to 1/17 and has been preserved in total 23 pages in C.D. No. 2 / Year 2016

> Signature with Date (Prashant Kumar)

Registering Officer, Patna

Date: 27/04/2016

Token No: 5406 /2016

#### TRUST DEED

This Deed of Trust is executed on this 25TH day of April, 2016 between CAPT. PRABHAT KIRAN SINGH, S/O- LATE GOURI RIO:-FLAT NO.-102, LEELAWATI SINGH, SHANKAR APARTMENT, TAPESHWAR NAGAR, ARAH GARDEN, NEAR JAGDEV PATH, PATNA - 800014. (BIHAR), (Party of the First Part) hereinafter called the "Settler of the Trust or Managing Trustee" (Which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators, predecessor and representatives) of the one part and

- CAPT. PRABHAT KIRAN SINGH, S/O- LATE GOURI SHANKAR SINGH, FLAT NO.-102, LEELAWATI APARTMENT. AT - TAPESHWAR NAGAR, ARAH GARDEN, NEAR JAGDEV PATH, PATNA (BIHAR), PIN - 800014.
- Mr. AMIT PRAKASH SINGH. (2)S/O LATE RAM NIWAS SINGH, A/9, P. C. COLONY, KANKARBAGH, PATNA (BIHAR), PIN - 800090

Managing Trustee

Trustee

SHRING SHEFFIELD SCHOOL PATNA

District Registry Office, Patna						
Token Number 5406	Reg. Year 2016	Serial N	lumber 5	191 D	eed Number	350
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sig. Philippinie	N/A	N/A	N/A	N/A	N/A	N/A
Trustee Amit Prakash Singh  Sig.  Amigo 6  17 4 2 0 16  Trustee Gautam Siddharth  Sig.  27 4 12 016  Identified Suresh Kumar Thak  By  Sig.  27 - 4 - 1 6						
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(3) Mr. GAUTAM SIDDHARTH, Trustee
S/O PRABHAT KIRAN SINGH;
——FLAT NO.-102, LEELAWATI APARTMENT,
AT - TAPESHWAR NAGAR, NEAR JAGDEV PATH,
PATNA (BIHAR), PIN - 800014.

Hereinafter jointly referred to as "Trustees" (which expression shall, unless excluded or repugnant to the context, be deemed to include the trustee or trustees as permanent trustees for the time being of these presents and their successors in office) of the other part.

And whereas if the trustees desire to co-opt other eminent personalities as trustees for betterment of trust, they can co-opt but the total number of trustees shall not be more than NINE (09) out of which not less than THREE (03) members would be Permanent Trustee.

And whereas if any vacancy made in Board of trustees these vacancy can be fulfilled by selection by Managing Trustee (M.T.) or by election.

Whereas the Managing Trustee is desirous of establishing a trust for public charitable & objects.

And whereas the trustees have, at the request of the Managing Trustee, agreed to act as the first Trustee of these presents as testified their being parties to and executing these presents.

And whereas it is necessary to declare the aims and objects of the public charitable trust, being constituted under these presents.

### 1. Now this indenture witnesses as follows:

That, in order to effectuate his aforesaid desire, the Managing Trustee has set apart and handed over to the trustees, a sum of Rs. 51,000 (Rupees Fifty One Thousand only) (hereinafter called the "Trust Fund" which expression shall include cash and any other property of investments of any kind whatsoever in to which the same or any part thereof might be converted, invested or varied from time to time which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations hereinafter contained.

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That the name of the trust shall be "RAM PYARI DEVI FOUNDATION FOR EDUCATION AND WELFARE" and office will be situated at: - 102, LEELAWATI APARTMENT, TAPESHWAR NAGAR, ARAH GARDEN, NEAR JAGDEV PATH, PATNA, BIHAR, PIN - 800014 and/or at such other place or places as the trustees may decide from time to time.

# 2. That the objects for which this trust is established are:

- l) In the field of Education & Human Resource

  Development
  - a) To establish, develop, maintain technical and non technical institutions, Industrial Training Centers, schools, colleges, libraries, universities, laboratories, hostel for boys and girls, skill development centers, competition, Coaching centers, preparation centers, yoga and spiritual centers, sports training centers, vocational training centers, research and other institutions for the development and advancement of education and diffusion of knowledge among the public in general.
- b) To establish, maintain and run studentship, scholarship and award programme and render other kind of aid to students including supply of study materials, books, stipend, medals and other incentives.
- c) To organise programme for the promotions of preprimary education, non-formal education, computer & information technologies, leadership development, techno-entrepreneurship development educational, infrastructure research and development, socioscientific research, management.
- d) Publish study-materials, magazine, books, information materials, journals; produce film, T.V. serials, documentaries, and audio-video cassettes on burning social, educational and scientific issues.
- e) To arrange quality education and hostels for poor people, downtrodden people, physically challenged people, orphans and other backward class of society with a view to enable them to live a life of self

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respect and pride and bring them in the main stream of society.

### In the field of Socio-economic Development of the Society:

- a) To undertake, organise, investigate, participate, spensor, the welfare activity for the development and upliftment of the socio economic backward classes. irrelevant of cast, creed and gender
- b) To set motion and play a proactive role in giving direction for a quiet social movement/revolution for socio-economical, educational, cultural, scientific, Sports, technical, financial, ethical prosperity and take spearheaded initiative to spread the gain or prosperity in the benefit of throughout masses of world of living creature.
- c) To organise, promote, undertake, sponsor, carry-out, all programme for the benefit of naturally-challenged person, schedule caste, schedule tribes, people under poverty line, old-aged, widow, Orphan child, Divorced women, physically and handicapped and down trodden irrespective of caste, creed, sex and religion such as: -

To\_organize orphanage, old age homes, women centers, child welfers programme etc

#### In the field of Environment & Forest: -

- a) To undertake all programme for ensuring social accountability in conservation, preservation and control to the environment, forest, flora & fauna and wild life.
- b) To undertake awakening and intervention programme for enforcement of environmental law, Access to environmental information, town and country planning, integrated pollution control, atmospheric pollution, waste management, water pollution, sound pollution, excreta disposal, sedimentation and coagulation, treatment and disposal of sewage and silage, bio-gas, water

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treatment methods and other nature conservation program.

- c) To organize and run special sanitation and environment protection programmes for Hospital, Fair, Melas, places of Pilgrimage, Railway stations, Bus stands, Canteens, Hotels, & Industries.
- d) To organize awareness program on environment protection to general public especially villagers.

### IV. in the field of Health & Family welfare: -

- a) To undertake, establish, assist, organise or conduct the programme of research, management and infrastructure development in the field of health & family welfare.
- b) To establish, organise, run or maintain Hospital, Nursing Home, Care and Care Centers, Medical education and research center in state-of-the-art.
- c) To undertake, organise, establish or run the medical education center, college and research center.
- d) To undertake awareness, prevention, surveillance, screening, management health systems and research programme on Maternal and Child survival, communicable diseases like Malaria, Hepatitis, Leprosy, Meningitis, HIV/AIDS, STD, T.B., Dengue, non-communicable diseases like Cancer, Heart Diseases, Respiratory Diseases, Diabetes, Mellitus, Injuries etc. Health Insurance, Population control etc.
- e) To establish and run Drug De-addiction center and undertake rehabilitation programme for drug-abuse.

  Also organise awareness programme for the control of drug-menace and abuse.

## In the field of Social Justice & Empowerment: -

a) To carry out all the program for the relief, rehabilitation, welfare and development of women in destitute, old-aged, handicapped, street children

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and child labour, widow, orphan, beggar, sexworker, schedule caste, schedule tribes, backward and other under privileged people.

b) To undertake and run the integrated programme on street children rehabilitation, juvenile justice, adoption resource, agency, social defense, civil defense, old age home/multi service center, center of legal awareness, aids & rights, treatment and rehabilitation of addicts, persons with disabilities, coaching and allied assistance, construction of hostel building and other infrastructure for complete rehabilitation center, vocational training centers, women empowerment, animal welfare, stop prostitution, eradication of poverty.

c) To form and patronize Self Help Group (S.H.G.) for the promotion of micro-credit and optimum financial benefit to the rural people and women

empowerment.

### VI. In the field of Youth Affairs and Sports: -

a) To carry out all the programme/projects for the awakening of national integration, communal harmony, co-operation and co-operative behaviour & attitude development, moral and social habit development in the youth and to ensure participation in the development of nation and humanity. All indoor and outdoor sports events for the mental and physical development of the youth.

b) To organize and install infrastructure for the promotion of sports, yoga and meditation etc

among youths.

## VII. In the field of other programme: -

a) To undertake, organize, investigate, participate, sponsor, conduct, the Human Right Programme including awakening of human rights, preservation of fundamental rights, Protection and safeguards to the victims of human rights violations, for the freedom, dignity and peace of people. Also

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undertake case study, research, publications, reaties, with national and international institutions and foundation or endowment of award and prize, for effective implementation of Human Rights.

- b) To encourage, promote or develop alternative system of medicine i.e. Homeopathy, Polypathy, Ayurveda, Yunani, Yoga, Naturopathy, Osteopathy, Meditation, Acupressure, Acupuncture Reiki and Faith Healing etc. Also promote preventive and curative health services.
- c) To organize or conduct all of the programme of natural disaster management and ensure relief, rehabilitation of victims and set-up precautionary/pre-information mechanism of natural disaster.
- d) To organize or run the programme for the development of culture, tourism, and national memorials, natural resources management, a forestation and eco-development, environment education, environmental information system, technology upgradation/ establishment/ modernization of food processing industries, quality assurance, market survey, test marketing & brand promotion, gender issues, promotion of blood, eye and human limbs donation, promotion of Indian languages, prevention of atrocities on women, unversalisation of elementary education, rural programme, bio-gas development programme, khadi & small scale industries promotion, administering, road safety programme, social assistance programme, promotion of rural non-farm enterprises, rural and micro-financing.

e) To organise or conduct the programme or international peace, justice and co-operation, interchanges & interaction, legal aid and protection, awateness and consciousness building against social evils, social crime, terrorism stop organized and protection, prisoner education.

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- & welfare, community-based rehabilitation programme, fighting corruption and restructuring, labour issues, value added and sustainable programme, consumer education and protection etc.
- f) To undertake, develop, manage, arrange or organise antique show, art show, audio and video show, fashion show, magic show, thematic puppet show, charity premier show, lottery, car rally, dance events, fancy dress competition, fete greeting card and handicraft exhibition film shows foundation or endowment of award and prizes.
- g) And to participate in all emerging issues, whenever occurs on the national and/or international arena and to do all such other lawful acts deeds and things as incidental and conducive to the attainment of the objects or any one of them.
- h) To acquire, hold, transfer, mortgage, lease out and dispose of and otherwise deal with property of the Trust in any manner whatsoever and get loan for the fulfilment of objective of the Trust.
- To undertake, carryout, promote, sponsor, discharge, full fill, participate, collaborate, manage or organize the programme with people's cooperation, national and international Government and Non Government agencies and to carryout all necessary acts for the achievement of the objectives.
  - All the incomes, earnings, movable/immovable properties of the Trust shall be solely utilized and applied towards the promotion of its Aims and Objects only as set forth in the deed of the Trust and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past member of the Trust or to any person claiming through any one or more of the present or

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the past members. No members of the Trust shall have any personal claim on any movable or immovable properties of the Trust or make any profits, whatsoever, by virtue of his membership.

- K) To accept loan, Grant-in-aid, donation (either in cash or kind), subsidy or other assistance lawfully, either from National and/ or International agencies for the attainment of the objective of the Trust.
- L) To provide food, shelter, clething, finance, equipment, medical care and education to the needy and disabled persons and to provide relief of people in distress due to war, natural calamities like earthquake, flood, famine, epidemics and conduct or grant donations for the support of orphanages and welfare institutions or any other activity for the relief of the poor.
- M) To invest, buy, and own art objects to encourage artists and artisans, hold seminar and training programme for art and cultural upliftment and protect Indian heritage by supporting art charities.
- To undertake any other activities that are conducive or incidental to the attainment of main objects of the Trust.
- O) To undertake any other activities as decided by the beard of Trustees from time to time.

#### BOARD OF TRUSTEES:

The management and the control of the Trust and its properties shall vest in the Board of Trustees. The Board of trustees shall comprise of minimum three and Maximum nine Trustees. The above number shall include permanent strustees.

There shall be two categories of Trustees one "Permanent Trustee" and other "Associate Trustees". The "Permanent Trustee" is one who will be of regular in nature and "Associate Trustee" will be appointed by the permanent trustees normally for a period of two years. These Associate Trustees will be

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nominated /elected by the Trust for specific purpose for specified time.

iii. Associate Trustees will hold office for a period of two years or for such lesser period as the Board of Trustees may decide from time to time but shall be eligible for reappointment in the manner stated in these presents.

## 2. APPOINTMENT OF THE NEW TRUSTEES:

If the Trustees of THESE PRESENTS die and / or desire to retire or refuse to or become incapable to act in the Trust or take the benefit of insolvency law for the time being in force or become of an unsound mind or bankrupt or insolvent, or otherwise be disqualified by operation of law or if any Trustees without leave of absence remains absent from three consecutive meeting of the board of Trustees, then in every such case it shall be lawful for the surviving or continuing Trustees for the time being of THESE PRESENTS to appoint new Trustee or Trustees in place of the trustee or trustees should living or desiring to retire or refusing or becoming incapable to act or taking the benefit of the insolvency law, or falling to attend three consecutive meeting of the trustees without leave given and upon every such appointment or vacancy, the number of trustees for the time being or THESE PRESENTS shall not be less than three and more then nine in numbers. Any vacancy out of permanent trustees so filled or any Trustee appointed / selected by the Managing Trustee as a Permanent Trustee shall be called as "Permanent Trustees" and shall have power and authority of the same or otherwise defined at the time of appointment.

3. SELECTION AND APPOINTMENT OF NEW TRUSTEES:

Upon every appointment made in pursuance of the last foregoing clauses thereof, the newly appointed trustees shall have all powers and authorities of the outgoing trustees or for a position to which one was appointed under THESE PRESENTS.

## 4.. NUMBER OF TRUSTEES

The number of Trustees including the permanent Trustees shall not be less than 3 (Three) and not more than 09 (Nine) persons. The Settler of the Trust (The Managing Trustee) shall nominate and invite person / persons to be the Permanent Trustee or the other trustees for such period, as they may deem fit and proper.

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#### 5. TERM OF OFFICE OF THE TRUSTEES:

These Trustees shall hold office for such duration as may be specified by the board of trustees. Normally, the office of a Permanent Trustee will be for the life time and the Associate Trustee for a period of a maximum of two years or as specified in the terms of contract with him. However, the Trustees may be terminated in accordance with the rules mentioned in the preceding paragraphs. (at Para 9)

### 6. MANAGING TRUSTEE:

There shall be a Managing Trustee (or the settler of the Trust) for the administration of this trust, who shall be one amongst the above named Trustee for such period, in such manner as may be specified in this behalf.

- a) The Managing Trustee (in abbreviated form 'M.T.') shall be the head of the Trust. He shall guide and supervise the various activities of the Trust. The ruling of the Managing Trustee shall be final and binding for any activity or on any question raised at the meeting.
- b) The tenure of Managing Trustee will be for the life time or till such time he relinquishes the position in favour of some other Permanent Trustee or a person of his family.
- c) The Managing Trustee shall have the rights to call meetings of the Board of Trustees, and decide the venue, date and time. The M.T. may advice the secretary to call such meeting.
- d) The Managing Trustee shall preside over the Meeting of the Board of Trustees. If in any meeting The M.T. is not available then the members to the Board to Trustees present shall elect one of them as Chairperson of the meeting.
- e) The Managing Trustee in case of emergency, may exercise all the powers and perform all the functions required to be exercised and performed under these rules, the Board of Trustees provided that all such actions taken by the M.T. shall be placed before the Board of Trustees in the next meeting immediately following the exercise of sach powers and functions by the M.T.

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- f) The MT will have power to install any decision of the trust for a period of six months and he can utilize this veto power twice for any decision.
- g) The MT will have absolute power of appointment to any position of the work under the trust or even the trustee of the Trust.
- h) The Managing Trustee may inspect any institutions belonging to the Trust to see its proper functioning and working. The Managing Trustee may apply his emergency powers for the betterment of such institution, If he thinks fit subjects to post facto approval by the Board of Trustees within three months.
- i) The Managing Trustee shall operate Bank Account with the other authorize Trustee or any other Trustees or any person authorized by the Board of Trustees.
- j) The Managing Trustee will have power to authorize any Trustee to sign the cheque book mentioning the limit of withdrawl. One of the Trustees will be authorized to work as a cashier who will be responsible for the safe custody of the fund and the cheque book.
- k) The Managing Trustee shall have power to spend any amount as per as the requirement and interest of the trust.

### 7. OPERATION OF THE BANK ACCOUNT:

The fund of the trust will be kept in one or more reputed banks and it will be operated by such person selected by the Managing Trustee. Cheque book will be signed by the Managing trustee and the persons authorized by him. MT will be authorized to withdraw upto Rs 50,000 from a single cheque with his signature. Authorised trustees is empowered to withdraw Rs 10,000/- from a single cheque with single signature. But Rs. 50,000/- (Rupees fifty thousand only) can be withdrawn through any cheque signed by any two authorised Trustee. However, if the cheque is signed by the Managing Trustee along with any other authorized trustee, then unlimited amount can be withdrawn.

VACANCIES:

Any vacancy among the members of the Board of Trustees may be filled by the above named trustee and they shall hold

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office for such duration as may be specified by the Managing Trusty or the Board of Trustees.

#### TERMINATION OF OFFICE OF THE TRUSTEES: 9.

- (a) Trustee shall cease to hold office:
- i. if he dies.
  - ii. if he resigns.
  - iii. if he is adjudged insolvent or found guilty of an offence involving moral turpitude.
  - iv. if he is found to have acted against the interest of the Trust.
  - v. if it is unanimously decided by the above named Trustees that his continuation in the Office is against the interest of the Trust.
  - vi. Upon expiry of the period up to which the Board of trustees have nominated the trustee,
  - vii. If in view of the Managing Trustee the person is no more useful for the trust or not acting in the manner he was expected to behave and act or his presence was detrimental to the interest of the Trust then he may be asked to relinquish his position and resign from the Membership of the Trust.

#### BORRROW OF MONEY FOR THE PURPOSE OF THE TRUST: 10.

The trust may borrow money on such terms and condition as deemed fit to carry out the functions of the Trust from any organization, financial institution or banks or accept any donation from any individual, institution or anonymous body. It may take loan from any bank for the construction of its building or any other function if so decided by the Trust in a meeting.

#### MEETING AND PROCEEDINGS OF THE TRUSTEES: 11.

The Trustees shall ordinarily meet once in every three months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust. All the meetings of the Trust shall be called by the Managing Trustee of the Trust.

a) Decisions at a meeting of the trust shall be by a majority of vote.

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- b) At least seven days previous notice of meeting shall be given to members for ordinary meeting and a day's notice for emergency meeting, provided that in case of urgency, if the Managing Trustee so thinks fit, a resolution without any meeting can also be passed and circulated.
- c) In case the votes are equal, the Managing Trustee shall have a casting vote.
- d) One third (1/3rd) of the Board of Trustees would be the Quorum for any meeting
- e) One of the meetings would be called Annual General meeting in which the Audited Statement of Accounts would be presented before the meeting for its approval.

#### 12. NOTICE:

7 (seven) days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

#### 13. QUORUM:

The Quorum for the Meeting of the Board of Trustees shall be 1/3 rd of total strength (any fraction contained in that one third being rounded off as one) or two Trustee whichever is higher, in case only two trustees are making the quorum, one must be the Managing trustee. A minute book shall be kept by the Trustee. Minutes of meeting of the board of trustee, including that of minutes through which entry of new Trustee was facilitated, shall be entered in the minute book and shall be signed by the Chairperson of the Meeting.

### 14. VOTING:

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The president of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

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# 15. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

- a) All property of the Trust Movable of Immovable of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary, proper and incidental to the promotion and carrying out of the objects of the trust.
- b. In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions:
  - To acquire by Gift, Grant, Purchase Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any Movable property.
  - ii. To construct and maintain buildings, to alter, to demolish of improve them and equip them suitably.
- iii. To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
- iv. a) To raise loans, to receive monies, securities or other movable property on behalf of the Trust from Bank, Financial Institution, public and private organization, individual or other persons as deemed fit.
  - (b) To accept any trust, trust fund of endowment so long as the provisions of such Trust of endowment are in consonance with the objects of this Trust.
  - v. To award scholarship and make donations calculated to promote the objects of the Trust.
  - vi. To enter into contracts, or engagements on behalf of the Trust.
  - (vi) To consider such proposals submitted by Sub committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
  - vii. To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.

viii. To enter into partnership on behalf of the Trust with any OTHER PARTY or parties,

ix. To invest such monies and such funds of the trust and to any the investment as and when it may seem necessary

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or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.

x. To sell, transfer of otherwise dispose of any immovable property of the trust provided 60% of permanent Trustee and 50% of the ad-hoc Trustee resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.

xi. To appoint Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.

xii. To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.

xiii. To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.

xiv. To frame Bye-Laws and such other regulations as are required for achieving its objectives.

xv. Out of the income of the Trust property the trustee shall be entitled to spend or incur the following expenses namely:

 All rates, taxes, cess, assessments, dukes and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.

b. The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.

c. The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.

d. The cost of making such additions / alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.

Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.

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f. Wages and salary to Trustees if they perform regular duty and devote time on regular basis subject to his expertise, experience and nature of job being performed.

g. 'The Managing Trustee and Working Trustee(s) shall be paid remunerations as decided by the Board of Trustees from time to time. All the Trustees shall be reimbursed the expenses incurred or amount spent for the work on behalf of the Trust.

h. The Trusties shall be reimbursed the travel expenses for attending the Annual Meeting or any meeting convened by the Trust or any business tour approved by the Trust.

i. Cost and expenses of keeping the trust property in good

 Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.

k. The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.

i. All other costs, charges and expenses of and incidental to the management and administration to the trust property in accordance with the objects and purses hereof or which may be incidental thereto. After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

### 16. BANK ACCOUNT:

i. The Trustees may from time to time open and maintain in the name of the Trust any bank accounts with such scheduled bank or banks or central and provincial cooperative bank or banks as may from time to time be determined by the Trustees and shall forthwith pay or cause to be paid the rents, income, profits, dividends and all other moneys forming part of the Trust Fund to the credit of any such account or accounts. And that such Accounts shall be singly, or jointly operated by the two/three of the trustees or any person authorized by the board of trustee, The

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Managing Trustee will be the first signatory and the second will be the authorize trustee/person.

ii. The trust may open Bank Account/s in the name of institution/organization founded by the Trust. Such Bank Accounts shall be operated by such persons as authorized by the Board of Trustees from time to time.

### 17 APPLICATION OF THE PROPERTIES OF THE TRUST:

The properties and funds of the Trust shall be applied only for the purpose of the trust and for the due administration of its business affairs and properties provided, however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or a tour allowance or any perquisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust.

The Property, assets and liability of the trust may be transferred to any other similar trust on mutual consent if the majority of Trustees which must include the Settler of the Trust decides in favour of the motion.

### 18. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

## 19. DEFECTS OF PROCEDURE IMMATERIAL:

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

#### 20. AMENDMENTS:

Notamendments to the Trust deed shall be made which may prove to be repugnant to the provisions of Section 2(15) 11,12 and 13 and 80G of the Income Tax Act, 1961 as abrended from time to time.

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#### 21. DISSOLUTION:

In the event of dissolution or winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall be transferred to other trust. Society. Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

WITNESSES:

1. Shresh Knmar Thy Signature of the Managing Trustee Sto Late Rom AKBLYORAN Maker Holis Shank mould 13 ind Toli Sharklynna more 1 parha-14 27-04-2016

2. VIVER-PRASAD wines-fround SIO LATE DINBANDAD PRASAD 202, SHANTI ADMIRAV ENCLAVE . KAMMULAL POAD MITHAPUR PHTNA-1 27-04-2016

Signature of the Trustees

(Capt. P. K. Singh)

Amit Prakash) 27. 4-2=16

Typed By:

CARRILE &

(Amarjit Kumar) Rajendrapath, Patha

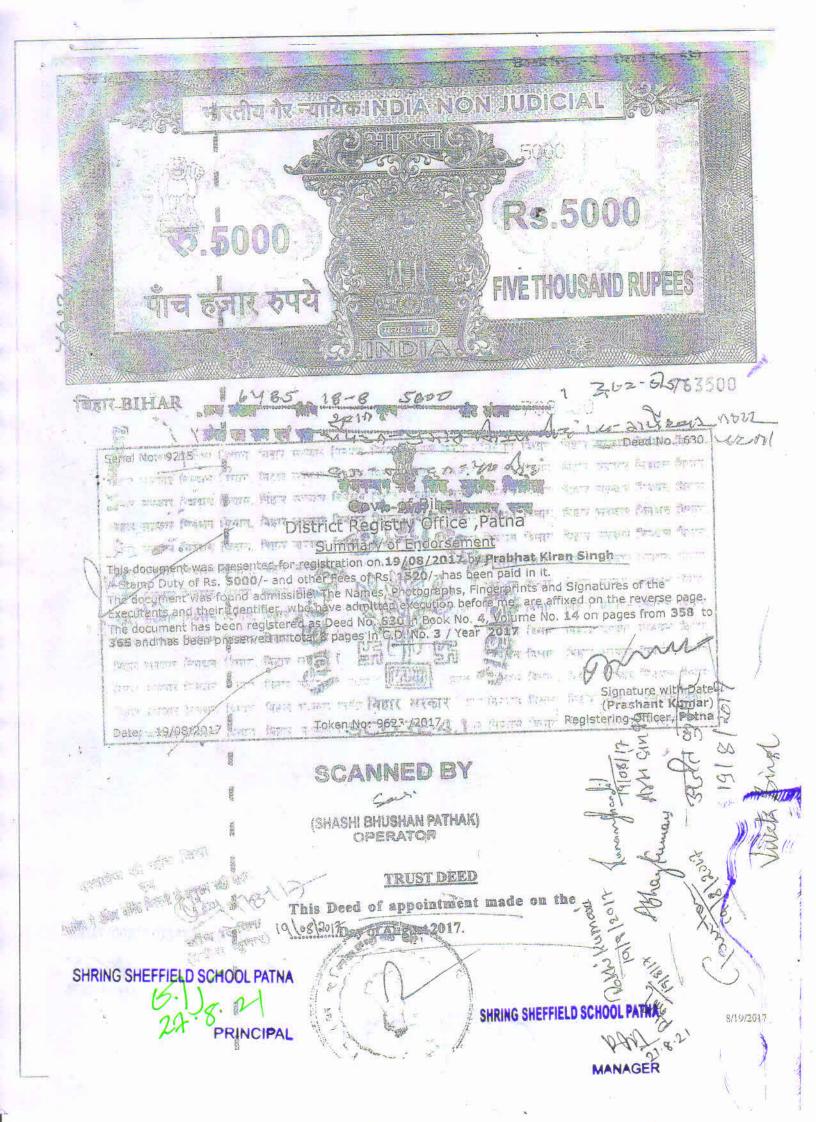
(Ramanand Pd. Keshri), M.A.,

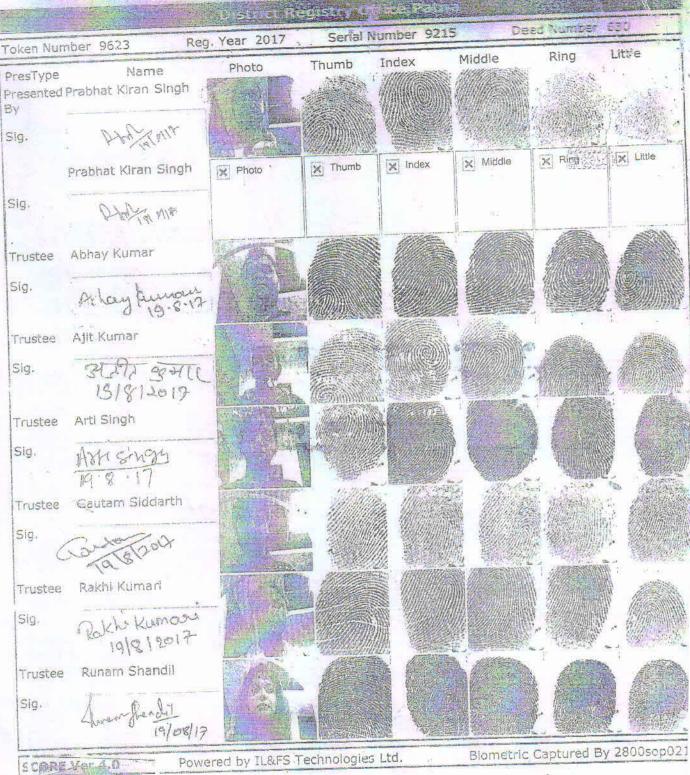
Advocate

District Bar Association, Patna

SHRING SHEFFIELD SCHOOL PATNA

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SHRING SHEFFIELD SCHOOL PATNA

PRINCIPAL

SHRING SHEFFIELD SCHOOL PATNA

#### Between

- 1. Cap. Prabhat Kiran Singh, S/o Late Gauri Shankar Singh, R/o Flat No.-102, Leelawati Apartment at Tapeshwar Nagar, Arrah Garden, Near Jagdev Path, Patna (Bihar, Pin-800014), Managing Trustee or Settler of the Trust. m-8544300369
- 2. Mr. Gautam Siddarth, S/o Prabhat Kiran Singh, R/o Flat No.-402, Leelawati Apartment, at Tapeshwar Nagar, Near Jagdev Path, Patna (Bihar) Pin-800014 Continuing Trustee.
  (which expression shall unless excuted by or repugnant to the context, be deemed to include this executors, administrators, predecessor and representatives) of the One Part.

#### AND

- 3. Ajit Kumar, S/o Late Bal Vinod Singh, R/o Faijlabad, P.O.-Mitanchak, P.S.-Gopalpur, Dist.-Patna (Bihar, Pin-804453), NewTrustee.
- Vivek Singh, S/o Late Ram Niwas, R/o A/9, P.C. Colony, Kankarbagh, Dist.-Patna, Pin-800020, NewTrustee.
- 5. Abhay Kumar, S/o Sri Krishna Gopal Singh, R/o Q. No.-523, Sector-3E, Bokaro Steel City, Jharkhand, New Trustee.
- Arti Singh, p/o Late Ram Niwas Singh, R/o A/9, P.C. Colony, Kankarbagh, Dist.-Patna, Pin-800020, NewTrustee.
- 7. Runam Shandil, b/o Sri Braj Nandan Tiwary, R/o C-28, Vijay Nagar, Hanuman Nagar, Patna-800026, NewTrustec.
- 8. Rakhi Kumari, p/o Late Madan Singh, R/o West Lohanipur, Kadam Kuan, Near Phatak, Patna-800003, New Trustee.

  (which expression shall unless excluded or repugnant to the context, be deemed to include the trustee of permanent nature.)

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MANAGER

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Rakli Kumari. Ville Kings. 19.8.2017

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### District Registry Office, Patna Token Number 9623 Reg. Year 2017 Serial Number 9215 Deed Number 630 PresType Photo Thumb Index Middle Ring Little Trustee Vivek Singh Sig. Identified Pramod Kurnar Singh By Sig. SCORE Ver.4.0 Powered by IL&FS Technologies Ltd. Biometric Captured By 2800sop021

SHRING SHEFFIELD SCHOOL PATNA

PRINCIPAL

SHRING SHEFFIELD SCHOOL PATNA

Whereas by a Deed of Trust dated 27.04.2016 made been the abovenamed Managing Trustee / Settler of the Trust of the One Part and above named Trustees of the other Part and registered in Book No.-4, Volume No.-9 on Page From 155 to 177 and Deed No.-350, Preserved in total 23 pages in CD No.-2/year 2016 in the Office of Registering Officer, Patna the said continuing trustees including the Managing Trustee granted, transferred and assured the property or properties etc. fully mentioned and described in the said above trust deed or mentioned or maintained in the register/ book ect. of the trust and referred to as the trust property of have and to hold the same in trust for the object thereunder created.

#### AND

Whereas the said Deed of Trust is still in force and virtue AND whereas it is expressly provided in the said Deed that if the trustees desire to coopt other as trustee for the betterment of trust, they can coopt but the total number of trustees shall not less than three members would be permanent trustee and.

Now this indenture witnesses that in exercise of the Power authorities and liabilities for that purpose vested in them under any by virtue of the aforesaid Deed of Trust and all other powers in that behalf in any way enabling than do hereby and hereunder appoint the above to be new trustees subject to the purposes and objects of the trust and also subject to all other clauses of the said Trust Deed to enhance, promote and advance the causes hearing all right, interest and powers as vested in the continuing trustees given under the said Deed of Trust.

The new trustees shall do for the trust all those acts required for the betterment and enhancement of the aim, purpose and objects of the trust and jointly own the liabilities, subject to the same Powers, Terms, Provisions etc. applicable thereto of the said Trust Deed dated 27.04.2016 and in the same manner as if they (new trustees) had been originally appointed trustees of the said Deed of Trust.

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PRINCIPAL

SHRING SHEFFIELD SCHOOL PATNA

MANAGER

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15/8/2017

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And this indenture further witnesses that in consideration of the said appointment do hereby grant, transfer and assure the trust property and every past thereof into and to the use of said new trustees and continuing trustees to have and to hold the same jointly as trustees for the purpose and subject to the terms and conditions of the said Deed of Trust.

Witness:
Signature of the Settler

Record Human Sind Propage

46 Late Govern Shankar Signature of the Trustee

Bt How, Sankar Stanthr

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7. Rakhi kuman

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## Endorsement of Certificate of Admissibility

Admissible under Rule 5 : duly Stamped ( or exempted from or does not require stamp duty ) under the Indian Stamp Act, 1899, Schedule I or I-A, No. '64'. Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act Rs. 5000/-Addi.Stamp duty paid under Municipal Act Rs.

Amt. Paid By N.J Stamp Paper Amt.paid through Bank Challan

5000/-1520/-Rs.

Registration Fee O LII 0 1020 H<sub>1</sub>b K1a 110 0 H2 0 K1b n TY W AS 18 D Mb 0 O K1c DD 6.2 T AG 0 Na 0 K2 n E 0 11 10 A10 n 1.1 Hla 0 12 B 1020

Service Charge LLR + Proc Fee LLR 0 0 500 Proc.Fee 0 Total

Total amount paid (Reg. fee+LLR, Proc+Service Charge) in Rs. -1520

ing Officer Patna

Date: 19/08/2017

### Endorsement under section 52

Presented for registration at Registration Office, Patna on Saturday, 19th August 2017 by Prabhat Kiran Singh Late Gauri Shankar Singh by profession Others. Status -

Signature/L.T.I. of Presentant

Date: 19/08/2017

Registering Officer

### Endorsement under section 58

Execution is admitted by those Executants and Identified by the person ( Identified by 'Pramod Kumar Singh' age '40' Sex 'M', 'Gaurishankar Singh', resident of 'Purani Jakkanpur,ramlakhan Patna'. ), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page / pages of the instrument.

Date: 19/05/2017

Registering Officer Patna

# Endorsement of Certificate of Registration under section 60

Registered at Registration Office Patna in Book 4 Volume No. 14 on pages on 358 -365, for the year 2017 and stored in CD volume No. CD-3 year 2017 . The document no. is printed on the Front Page of the document.

9215

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Date: 19/08/2017

Token No.:

9623

Year: 2017

SCORE Ver.4.1

Registering Officer Patna

Deed No .: d No .: 630

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SHRING SHEFFIELD SCHOOL PATH

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