

①

7887
25/01/18

N-1435/184
25/01/18



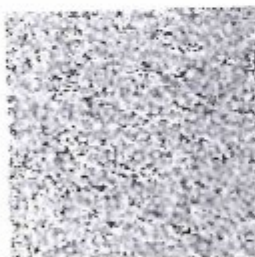
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL55842703781958Q
Certificate Issued Date	: 25-Jul-2018 01:19 PM
Account Reference	: IMPACC (IV)/ dl916503/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL91650315756494798935Q
Purchased by	: SHREE GURU DIKSHA CHARITABLE TRUST
Description of Document	: Article 64 Trust
Property Description	: C-24, UGF, PAMPOSH ENCLAVE, NEAR SUKHDA HOSPITAL, GREATER KAILASH 1, R BLOCK, NEW DELHI-110048
Consideration Price (Rs.)	: 0 (Zero)
First Party	: SHREE GURU DIKSHA CHARITABLE TRUST
Second Party	: Not Applicable
Stamp Duty Paid By	: SHREE GURU DIKSHA CHARITABLE TRUST
Stamp Duty Amount(Rs.)	: 200 (Two Hundred only)



e-Stamp LOCKED

NACHIKETA SCHOOL

Shuraf

(Signature Authority)



RAJ KISHOR GUPTA
512709639085



ANURAG SINGH
63227016223



AKASH JAIN
453395720030



SUBHASH JAIN
325166851084



ARCHIT GELL
348345267680



USHARANI
576663553488

[Signature]

Jamy
Principal
NACHIKETA SCHOOLS
MZN

SHREE GURU DIKSHA CHARITABLE TRUST

(TRUST DEED)

Stamp Duty 200/-

THE DECLARATION OF TRUST is made on at Delhi on this 25th Day of July, 2018 by Shri RAJ KISHOR GUPTA S/O Late Shri Jagdish Prasad Aged 52 R/O Brahmpuri Colony, Deoband, Distt Saharanpur (U.P.) 247554; hereinafter called the FOUNDER for transferring the corpus of the trust hereby declared to the ownership of the trustees appointed under this deed and in accordance with the terms and condition set forth herein.

WHEREAS the Founder is desirous of creating a trust under the name and style of SHREE GURU DIKSHA CHARITABLE TRUST for the fulfillment of the following aims and objects:

1. To carry on any act only and wholly for scientific, literary or educational purposes without reference to caste or creed & to setup school, Educational Institutions, Medical Colleges, Skill development centers and assessment agency for this purpose.
2. To open, run and continue schools, colleges and institutions for imparting education, general, technical, vocational including in Engineering, Medical Science, Technology and Business Administration & Management, Mass Communication etc. to produce Engineers, Doctors, Nurses and Mid wives, Architects, Scientists, Agricultural experts, Technicians, Managers and Journalists to meet the increasing needs of the fast developing economy of the nation.
3. To setup, establish and maintain Hospitals, Dispensaries, Health centers and Nursing homes and provide medical facilities to all including needy section of the society & to make Swasth Samaj & Swasth Bharat.
4. To establish cultural and social institutions.
5. To setup, establish and maintain the training institutions to train teachers and workers in ideals and practice of the true spirit of the education and learning.
6. To establish research and training center for various fields and branches.
7. To give monetary help to poor widows and poor/needy persons in general. To provide help in the marriage of daughters of widows or of the extremely poor persons and to provide monitory help-scholarship to the students.
8. To impart education about environment & to let the people know about the importance of environment & to plant trees and to do other activities to preserve the nature & agriculture.

Jamy

Principal
NACHIKETA SCHOOLS
MZN

NACHIKETA SCHOOL

Gurukul
(Signature Authority)

9. To bring, publish, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotions of the objects of the trust.

10. To establish centers for employment generation.

11. To establish Dharamshalas, old age homes & to provide the help to the needy section of society.

12. To provide legal, medical & monetary help to the handicapped/disabled & poor section of society.

13. To do any other charitable activity for the welfare of general mass.

AND WHEREAS THE FOUNDER hereto has settled on trust in cash a sum of Rs. 5100/- (Rs. Five Thousand One Hundred only) wholly and exclusively for the purpose, aims and objects of the trust.

AND WHEREAS the trustees appointed hereby have expressed their consent to be invested with the ownership of the subject matter of the trust for the purpose of carrying out the objects set out herein and above, and have accordingly taken possession of an assumed the legal ownership over the aforesaid sum.

AND WHEREAS with a view to secure proper and permanent administration of the trust by the trustee appointed hereby, it is considered advisable to execute a formal deed of trust specifying certain terms and conditions for such administration and also the powers of the trustees.

**NOW THIS DEED THEREFORE WITNESSTH AND IT IS HEREBY DECLARED
BY THE FOUNDER AS FOLLOWS:**

1. There shall not be less than three and not more 12 Trustees/members at any time, which together, shall constitute of the Board of Trusteeship provided that the following shall constitute the First Board of Trustees:

a. Mr. Raj Kishor Gupta S/O Late Shri Jagdish Prasad, Aged 52 Years, R/O Brahmpuri Colony, Deoband, Distt Saharanpur, U.P. – 247554.

b. Mr. Anurag Singhal S/O Late Shri Harsh Kumar Singhal, Aged 34 years, R/O 1416, Brahmpuri Colony, Railway Road, Deoband, Distt Saharanpur, U.P. – 247554,

c. Mr. Akash Jain S/O Shri Bhushan Lal Jain, Aged 29 Years, R/O 859, Ambavihar, Meerut Road, Muzaffarnagar, U.P. – 251001,


Principal
NACHIKETA SCHOOLS
MZN

NACHIKETA SCHOOL

(Signature Authority)

- d. Mr. Shubham Jain S/O Shri Sushil Jain, Aged 29 Years, R/O 859, Ambavihar, Meerut Road, Muzaffarnagar, U.P. – 251001,
- e. Mr. Archit Goel S/O Shri Praveen Kumar Goel, Aged 28 years, R/O 51/20, Shri Ram Vihar, Jansath Road, Muzaffarnagar, U.P. – 251001,
- f. Mrs. Usha Rani W/O Late Shri Satya Prakash, Aged 77 years, R/O 51/20, Shri Ram Vihar, Jansath Road, Muzaffarnagar, U.P. – 251001,

2. The founder, hereby conveys, transfers and grants a sum of Rs. 5100/- (Rs. Five Thousand One Hundred only) into the trust for the purpose and objects specified herein that it is to be used and appropriated by the trustees for carrying out and fulfilling the said purposes and objects and the founder hereby relinquishes for all time any claim or interest in the said property.
3. The said property shall form part of the corpus and property of the trust, hereinafter described at the 'TRUST PROPERTY'.
4. The term of the trust shall be 'Irrevocable Public Charitable Trust'.
5. The term 'TRUST PROPERTY' shall mean and include the aforesaid sum of Rs. 5100/- all additions and accretions thereto, the income arising therefore and all other property which may from time to time vest in or may become due to the trust, or be received by it from any source in particular any voluntary contributions.
6. Received by the trust either in money or money's worth shall always form part of the corpus of the trust and shall be included in the 'TRUST PROPERTY'. As on date, trust has no immovable property and willing to purchase/sale/donated property etc.
7. The head office of the trust shall be at C-24, Upper Ground Floor, Pamposh Enclave, Near Sukhda Hospital, Greater Kailash 1, R Block, New Delhi - 110048 for the time being but the trustees are at liberty to transfer the same to such other place(s) as may be decided from time to time.
8. The trustees shall hold and stand possessed of Trust Fund upon "TRUST" and shall be empowered.


Principal
NACHIKETA SCHOOLS
MZN

- a. To recover the interest, dividends and income of the Trust Fund and to pay out of the same charges for collection and other incidental outgoings, if any.
- b. To pay or utilize the balance of such interest, dividend and other income of the Trust Fund, Hereinafter, referred to as the "Net Income" and if the trustees so desire the corpus of the Trust Fund or any one or more of the

NACHIKETA SCHOOL

(Signature of Principal)

charitable purposes hereinafter specified to the extent that the same shall relate to anything done or to be done within the territories of India, without reference to caste or creed and to such shares and proportions and such manner in all respects as the Trustees shall in their absolute and uncontrolled discretion deem fit.

- i. For any other object of general public utility.
 - ii. For any other object as may be regarded as charitable under the provisions of Income Tax Act, 1961 or any statutory modifications or re-enactment's thereof for the time being in force.
- c. To pay, utilize or apply the income arising from the trust fund only for the benefit of general public irrespective of caste, or community on all or anyone or more of the charitable purposes as defined U/s 2 [15] of the Income Tax Act, 1961, which includes relief of the poor, education, medical relief and the advancement of any other object of general public utility.
- d. To invest Trust Funds in purchasing property moveable or immoveable, in shares, securities, debentures or deposits etc. and can sell the 'as mentioned properties in conformity with the provisions contained in this deed and interest of the trust.
9. THE TRUST property shall vest in the trustees who shall hold, maintain and administer the same in accordance with the terms and conditions set out hereinafter:
- a. The Chairman/President shall be from amongst trustees, he/she shall hold office for three years and will continue thereafter if elected or till another chairman/president is elected. The chairman/president so selected shall have casting vote in the event of a tie of votes amongst the Trustees.

The Secretary and treasurer shall be from amongst trustees, they shall hold office for three year and will continue thereafter if elected or till another secretary and treasurer is elected.

The new elections shall take place within two months from the last date of office.

In case of sudden demise of the present chairman, secretary or treasurer, the board shall appoint/elect the new person in their place for the remaining period of the office from among the existing trustees.


Principal
NACHIKETA SCHOOLS
MZN



b. APPOINTMENT OF THE NEW TRUSTEE:

The board can select/appoint the New Trustees/Members, only by invitation, which would be approved by the 3/4th majority in the meeting of the board of trustees for the period of as decided in the meeting.

c. TERM OF OFFICE OF THE TRUSTEE:

The trustees shall hold office of the particular post for such duration as may be specified by the board of trustees.

d. TERMINATION OF THE OFFICE OF THE TRUSTEE:

Trustees shall cease to hold office and be removed from trusteeship on the happening of any of the following event:

- i. On submitting a resignation.
 - ii. On becoming insolvent.
 - iii. On being found of unsound mind by court of competent jurisdiction.
 - iv. On his absenteeism from all consecutive meetings held within three years, without seeking proper permission or without adequate cause shown to the Board of Trustees.
 - v. Upon expiry of the period up to which the board of trustees have nominated the trustee.
- e. In the event of Trustee(ies) intending to withdraw from the Trust or submits his/her resignation the same may be accepted/allowed by a simple majority resolution passed in the meeting of board of trustees.
- f. In case the trustees feel that any other trustees is not working conformity with the aims and objectives of the trust or otherwise feel that his/her working is not in the interest of the trust, that particular trustees in question may be removed from the trusteeship by a decision of 3/4th majority of the trustees. However in any circumstances and eventualities, the first trustees cannot be removed or impeached by any resolution of the trustees either in individual or by collective decision, except in the event of resignation by the first trustee. This particular clause shall never be amended or deleted in any case.

Jany
Principal
NACHIKETA SCHOOLS
MZN

NACHIKETA SCHOOL
Guraf
(Signature Authority)

g. The Board of Trustee may select, appoint and co-opt. one or more trustee(s) only by invitation through 3/4th majority vote, provided the number of trustees in the board at any time shall not exceed twelve (12).

h. VACANCIES:

Any Vacancy of the Trustee shall be filled up by an approval of simple majority of the existing trustees for the period up to the ensuing annual general meeting.

i. The trustee(s) may have the option to **nominate** his/her **legal heir**. The nominated person shall take the place of the deceased or retired trustee in the board of trustees. All the nomination papers/letters received shall be approved by the board by simple majority.

j. The trustees shall have the option to nominate his/her **proxy** for the purpose of meetings of the board of trustees.

10. The Trustees shall have full powers to do everything in or for the furtherance of this trust or which is considered beneficial or conducive thereto, subject to the conditions held down in this Trust Deed and they can carry out any activity which is interest of general people/help the society.

11. The trustees shall apply all income derived from Trust property solely and exclusively for the purpose/object of this Trust Subject to the restrictions imposed vide clause no. 8 of this Deed, and where it is not impossible to apply wholly such income only in India they shall observe such conditions as are laid down in section 11 of the Income Tax Act 1961 or any other section thereof as may from time to time be enacted so as to secure the exemptions from tax in respect of the income derived from the trust property is not lost for one year.

12. The board of trustees shall be entitled to mortgage/sell any kind of assets and properties of the trust in full or part thereof or exchange the same for equality or exchange, which is in the interest of the trust.

13. The trust/trustees may be at any time, if they consider it necessary or beneficial to the trust, to raise or borrow money for the use and benefit of the trust from any nationalized and scheduled bank/ financial institution and from other on such terms and on such security or otherwise as they may consider proper and can mortgage the property of the trust for the above said purpose.

14. The trust may be at any time give donations from trust funds to other charitable trusts and societies with like or similar purposes.


Principal
NACHIKETA SCHOOLS
MZN

15. The trust maybe at any time run under it, any another trusts, societies etc. with similar or different name.

16. The trust/trustee may at any time appoint committee/committees of management for such terms and with such power as may be specified from time to time, for carrying on the routine management of affairs of the trust and under supervision of the board of trustees.

17. The trust/trustees may from time to time frame by laws and such other rules and regulations as are required for achieving its objectives. The said rules and regulations shall come into effect immediately after the approval of the board.

18. DONATIONS AND CONTRIBUTIONS:

- a. The trustees may accept donations and contributions as gift or otherwise, from any person, corporation, institution, state of central government of any country incl. foreign country or from any other trust and all these may be accepted in any form such a money, bullion, ornaments, machinery, land, building, workshop factories, running concerns, stores raw materials, fabricated goods, finished goods, royalties, right, licenses, concessions useful animals and movable or immovable property of all kinds.

PROVIDED however, that the trustees may decline to accept any such donations or contributions at their discretion without assigning reason therefore. All such contributions or donations including any property either movable or immovable has obtained by the trustees shall form part of the corpus of the trust find being the subject matter or these presents.

- b. Such donations, if accepted by the trustees and all other funds and corpus of this trust shall be dealt with as regards their investments and disposal, including deposit with banks, financial institutions, joint stock companies, firms and individuals according to the decision of the trustees but such decisions shall always confirm to the rules and conditions of this trust deed.

19. BANK ACCOUNT:

The trustees shall be entitled from time to time to open and maintain a bank account or accounts in the name of the trust at such bank or banks as they may decide from time to time and may at any time pay or cause to be paid any moneys forming part of the trust fund or the income thereof to the credit of any such account or accounts either by way of saving deposit or current account or any other account. Any such account may be operated by the trustees with the


Principal
NACHIKETA SCHOOLS
MZN



sign of president/secretary & treasurer jointly or as may be decided by the trustees at a meeting of the board.

20. It shall be lawful for the trustees to pull down, renovate, rebuild, alter, improve, add to develop or repair any immovable property forming part of the trust fund or the income thereof as they may think fit, The trustees shall also be entitled to enter into any agreement or covenants with the owners or persons interested in any other properties and whether restrictive or otherwise and whether for the benefit of the properties comprised in the trust fund or such other properties as they may in their absolute discretion think fit from time to time.
21. The Trustees shall cause to be kept true and correct accounts of all assets and liabilities and money received and expenses incurred by them in respect of the trust and, once in every year such accounts together with a balance sheet shall be examined, audited and certified by such Chartered Accountant or Chartered Accounts as may be appointed or otherwise they may decide. These annual statements of audited accounts shall be adopted and signed by the trustees soon after the same are ready as stated herein. All the main account books of trust shall be kept at the corporate office of the trust or at such other places as the trustees may decide.
22. The Trustees may appoint, paid Honorary Secretary or Manager and other officers and staff to manage and administer the trust and to maintain the books of account of the trust as well as to carry out correspondence and all other business on behalf of the trust, as may be necessary and to pay their remunerations.

23. MEETINGS AND PROCEEDINGS OF THE TRUSTEES:

The Trustees may for the time being meet at least three times every calendar year at the time and place to be decided by them for the purposes of transacting the business of the trust and the decision of the majority of the Trustees shall regulate such business provided always that it shall be open to the trustee to make rules and regulations relating to such meetings and conduct of their business.

24. NOTICE OF MEETING:

The Chairman may call a meeting of the board of Trustees by giving each trustee one week's notice in writing (email/letter/text message or any other written form of communication) or such shorter notice as the trustees may decide from time to time. A notice calling a meeting of trustees may be issued by the secretary or manager or any other authorized person of the trust.


Principal
NACHIKETA SCHOOLS
MZN



NACHIKETA SCHOOL

(Authorized Authority)

25. QUORUM OF MEETING:

The quorum for a meeting of the Board of Trustees unless otherwise determined, shall be three or one half of the total number of trustees, whichever is more.

26. VOTING:

Any resolution signed by a majority of the trustees on circulation to all the trustees shall be as good as passed in a meeting of the Board of Trustees, but all important and financial decisions shall be taken in the meeting only. The decision of the majority (or as specified) in case of difference of opinion amongst the trustees in any matter shall be final. The Chairman of the Board of trustees in a matter of equality of the votes will have casting vote.

27. In the professional execution of the trust and powers hereof no trustee shall be liable for any loss to the trust property arising by reason of any other matter or thing.

28. The aims, objects, purposes, pursuits and other provisions of this Trust Deed have been framed and laid down in accordance with law so that this trust will never fail. But if at any time the trustees find or come to know that any provision herein is invalid or contrary to law, it shall be their duty to cancel such particular provisions so that the other provisions hereof may not be rendered invalid otherwise affected.

29. DISSOLUTION:

At the time of dissolution of trust after making all the liabilities of trust from the assets of trust, the balance amounts of assets will be transpose off to such trust / societies who are having similar objectives and activities with us.

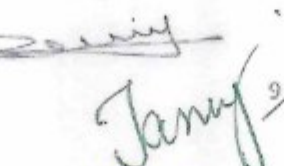
30. AMENDMENTS:

The Trustee may within the basic structure of the deed amend, alter, add, substitute any clause in the deed for the interest of the Trust and the same must be approved by the 3/4th majority of the trustees present in the meeting of board of trustees or as stated otherwise in any other clause.

31. The Trustees will do all such acts which are required for the attainment of the main objects of the trust.

32. The trust shall exercise all other residuary power and perform duties not mentioned in these presents as may be considered appropriate.

P5/Trust Deed.doc


Principal
NACHIKETA SCHOOLS
MZN

NACHIKETA SCHOOL

(Chairperson/Auditor)

33. The trust will follow/accept the following restrictions for the operation of the educational institution (School):

- a. The trust will follow the instructions given by the state government and boards of education from time to time.
- b. The trust shall maintain records for each employee as per state govt. rules.
- c. Salary of the staff would be paid as per state govt. rules.
- d. Records of the school would be maintained as per rules prescribed by the education department.
- e. The trust will reserve the seats for SC/ST candidates as per govt. rules.

IN WITNESS WHEREOF THE FOUNDERS hereto have here unto set and subscribed their hand the day and year first above written.


1. 3013 0185 0153

RAM KISHAN

S/o Sh. Dayal Chandel

878/33, ward-6 Mehrauli

New Delh





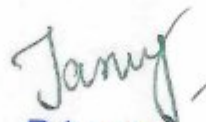
2. CKD 1299023

ANWAR

S/o Sh. RAHISUDEEN

12/0 31, ward-1 Mehrauli

New Delh



Principal
NACHIKETA SCHOOLS
MZN



Government of National Capital Territory of Delhi
e-Registration Fee Receipt

Receipt No DL1325201807932
Issue Date 25-JUL-2018 13:20
ACC Reference SHCIL/SHCIL NCT OF DELHI/NEHRU PLACE
ESI Certificate No IN-DL55842703781958Q
Purchased By SHREE GURU DIKSHA CHARITABLE TRUST
Registration Fees Paid By SHREE GURU DIKSHA CHARITABLE TRUST
Property Description C-24, UGF, PAMPOSH ENCLAVE, NEAR SUKHDA HOSPITAL,
GREATER KAILASH 1, R BLOCK, NEW DELHI-110048
Purpose Article 64 Trust

Particulars	Amount (Rs.)
Registration Fee	₹ 1,000.00
Copying Fees	₹ 100.00
Service Charges	₹ 15.00
CGST @ 9 % *	₹ 1
SGST @ 9 % *	₹ 1
Total Amount	₹ 1,117.00

(Rupees One Thousand One Hundred Seventeen Only)

e-Stamp LOCKED

Statutory Alert : This is a receipt of fees collected and should not be treated as receipt of Registration.
The authenticity of e-Registration Fee Receipt can be verified at website i.e.
<https://www.shcilestamp.com/Registration/>



*GSTIN Number : 07AABCS1429B1ZW

PAN: AABCS1429B

CIN: U67190MH1986GOI040506

SAC : 9985

PREMISES : IFCI Tower, 5th Floor, A wing, 61, Nehru Place, New Delhi-110019

9860215788

SINGHAL

Principal
NACHIKETA SCHOOLS
MZN

NACHIKETA SCHOOL

(School Authority)

S No. 7887

Date 25/07/2018 2:14:07PM

Deed Related Detail

Deed Name TRUST

TRUST (MOVABLE)

Land Detail

Tehsil/Sub Tehsil SR V A Hauz Khas

Village/City Pomposh Enclave

Building Type

Place (Segment) Pomposh Enclave

Property Type Residential

Property Address House No.:C-24, UGF PAMPOSH ENCLAVE,GK-I, R BLK, ND. Read No.: Pomposh

Area of Property Encl:0.00 Sq.Yard 0.00 0.00

Money Related Detail

Consideration Amount 5,100.00 Rupees

Stamp Duty Paid 200.00 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

SHREE GURU DIKSHA CHARITABLE

LT SH JAGDISH PRASAD

BRAHMAPUR COLONY, DEOBAND

In the office of the Sub Registrar, Delhi this 25/07/2018 2:11:23PM day Wednesday between the hours of



Registrar/Sub Registrar

SR V A Hauz Khas

Delhi/New Delhi

Signature of Presenter

Execution admitted by the said: Shri / Ms.

SHREE GURU DIKSHA CHARITABLE TRUST TH ITS SETTLOR MR. RAJ KISHOR GUPTA

and Shri / Ms.

NA

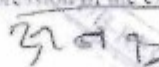
Who is/are identified by Shri/Km. RAM KISHAN S/o W/o D/o SHYAM CHANDR o 87833, W NO-6, MEHRAULI ND

and Shri/Smt. Km ANWAR S/o W/o D/o SH RAHISUDDIN R/o 311, MEHRAULI ND

(Marginal Witness), Witness No. It 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 attested in my presence.



Registrar/Sub Registrar

SR V A Hauz Khas

Delhi/New Delhi

Date 25/07/2018 14:29:50


Principal
NACHIKETA SCHOOLS
MZN

NACHIKETA SCHOOL

(Signature of Authority)

Reg. No. 1455 Reg. Year 2018-2019 Book No. 4



1st Party

2nd Party



Witness

1st Party SHREE GURU DIKSHA CHARITABLE TRUST TH ITS SETTLOR MR. RAJ KISHOR GUPTA

2nd Party NA

Witness RAM KISHAN, ANWAR

Certificate (Section 60)

Registration No.1,455 in Book No.4 Vol No 386
on page 78 to 89 on this date 25/07/2018 6:23:37PM
and left thumb impressions has/have been taken in my presence.

day Wednesday

Sub Registrar
SR V A Hauz Khas
New Delhi/Delhi

Date 26/07/2018 11:53:12

Jany
Principal
NACHIKETA SCHOOLS
MZN



NACHIKETA SCHOOL
Spinal
(Signature Authority)



189773371455