



803



TRUST-DEED

THIS IDENTURE OF TRUST SETTLEMENT made at this
the 20th day of August 2004.

By

SHRI MAHENDRA PRASAD JAISHWAL S/O SRI Nand
Lal Prasad Jaishwal R/O SA 19/2-KA, Sonatalab,
Daniyalpur, Varanasi, a hereinafter called "SETTLOR"
(which expression shall unless it be repugnant to the context
or meaning thereof be deemed to include his heirs,
executors, administrators and assigns.)

4/8/2004



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WHEREAS the settlor feels that the cause of exploitation of poor, down trodden ailing humanity, illiteracy. Nearly 40% of our countrymen are illiterate. Another major problem faced by the poor is lack of adequate health care facilities.

AND WHEREAS the settlor is desirous of creating a public charitable trust for the eradication of illiteracy, disease, ignorance and sufferings of people in general and setting apart a sum of Rs. 1,000/- (Rupees One Thousand Only) for establishing a Fund for Public Charitable objects upon Trusts in the manner hereinafter expressed and in pursuance of aforesaid desire. the settlor has settled the above referred Rs. 1,000/- on this day upon the trustees to hold the same upon trust and to utilize the trust fund including all accumulation and acquisitions there to for the purpose mentioned hereinafter:-

[Handwritten signature]



NOW THIS IDENTURE WITNESSETH as follows:

1) **TRUST PROPERTY:**

In order to effectuate the said desire of the Settlor and in consideration of the premises, the Settlor hereby assign transfer and hand over the said sum of Rs.1,000/- (Rupees One Thousand only) to the trustees to HOLD and be possessed of the same with all accretions thereto either by donations or otherwise (hereinafter for brevity's sake referred to as "Trust Fund" which expression shall include cash and any other property and investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents) and the income, interest and dividends thereof upon the Trusts and with and subject to the powers, provisions, agreements and declarations hereinafter declared and contained of and concerning the same.

[Handwritten signature]

2) **NAME AND ADDRESS**

The name of the Trust Shall be **SHRI RAM RATAN FOUNDATION** and its office shall be situated at SA 19/2-KA, SONATALAB, DANIYALPUR Varanasi or at such place or places as the Trustees shall think proper.

3) **JURISDICTION:**

Throughout India.

4) **BOARD OF TRUSTEES:**

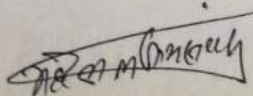
The administration, management and control of the trust and its properties shall vest in the hands of individuals commonly to be called the Board of trustees consisting of not more than 7 (seven) persons.

(a) The first trustees of the trust who have consented to be the trustees shall be the following persons :-

(i) SHRI MAHENDRA PRASAD JAISHWAL (Managing Trustee) S/o Sri Nand Lal Prasad Jaishwal R/o Sa. 19/2-Ka, Sonatalab, Daniyalpur, Varanasi.

(ii) SHRI ABHAY KUMAR YADAV S/O. Late Sri B.L. Yadav R/o Sa. 19/46-Ga-2, Daniyalpur, Ashok Nagar, Colony, Varanasi.

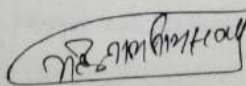
(iii) SMT. JULI JAISHWAL W/O Sri Mahendra Prasad Jaishwal R/o 19/2-Ka, Sonatalab, Daniyalpur, Varanasi.



- (IV) SMT. SUSHMA SRIVASTAVA, W/O.
Sri Kamal Kishore Srivastava R/o S.
8/340-A1-K3, Khajuri Colony, Varanasi..

all of Hindu Inhabitants hereinafter jointly referred to as "TRUSTEES" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include the survivor or survivors of them and their heirs, assigns, executors and administrators of the last survivor the Trustees or Trustee for the time being of these presents their, his or her assigns)

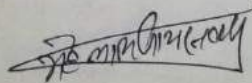
- (V) PROVIDED ALWAYS that Sri MAHENDRA PRASAD JAISWAL shall be the managing Trustee and Sri. ABHAY KUMAR YADAV shall be the Secretary & the Board of Trustees through out their lives and their heirs shall be entitled to their respective offices Provided further in the case more than one heir surviving the trustees, the decision of the Board of Trustees to choose any one heir for the office So vacated by deceased Trustee, shall be final and binding upon the heirs.
- (VI) The Secretary shall be responsible for the entire management of the Trust , with the approval of the managing Trustee.
- (VII) The Bank A/C or Accounts of the Trust shall be jointly operated by the managing Trustee and the Secretary.



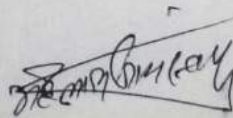
5) OBJECTS

The trustees shall hold and stand possessed of the Trust Funds upon Trust:-

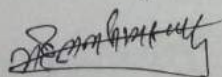
- (a) To collect and recover all the interests, dividends, rents, profits and other income of the Trust Funds (hereinafter referred to as "the Trust Income") and to pay out of the same all taxes, rents, rates, assessments, expenses and out goings for collection in respect thereof, and for the management of the Trust Funds and for administering and carrying out the Trusts hereof and also and whenever the Trust Funds or any part thereof shall consists of immoveable property pay out of the Trust Income all out goings in respect thereof and also such sums of money as may be necessary to keep the said immoveable property in a proper state of repairs and insured;
- (b) To utilise the residue of the Trust Income (hereinafter for brevity's sake called "the net income") for all or one or more of the following charitable purposes to such extent and in such manner and in such proportion as the Trustees shall in their absolute discretion think fit and proper, that is to say:
 - (i) To grant help for education of poor and needy students irrespective of any caste or creed studying or prosecuting any course of study whatsoever by giving to them fees, scholarship, stipend, books or other kind of aid or for establishing or helping in establishment of Schools, Hostels, Boarding Houses and Colleges or other



- (v) To Render help and assistance in any form whatsoever to all persons without distinction of caste or creed in times of calamities caused by famines, floods, heavy rains, tempests, earth quakes, fire or any other unforeseen natural calamities and to grant aid, to promote, establish, support and/or maintain institutions, establishments or persons doing such relief work.
- (vi) To provide fuel and other materials to the family/ies of the deceased person/s for the disposal of the dead bodies and also to construct, repair and manage the Marghats, Cematries, burial grounds etc., without any distinction of caste, creed or colour.
- (vii) To grant aid, promote, establish, support and/or maintain parks and gardens, gymnasiums and sports institutions, yoga centres shoultry/dharamshalas, tubewells, wells waterworks for supply of drinking water for the public in general without any distinction of caste, creed or colour.
- (viii) To grant aid, promote, establish support and/or maintain Libraries, Reading Rooms, Study rooms, and all other institutions of like nature for the public in general without any distinction of caste creed or colour.
- (ix) To grant aid, to promote, establish, support and/or maintain Nature Cure Institutions and other Institutions of like nature.

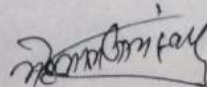


- (x) To undertake, carry out, promote and/or sponsor and assist any rural development including any programme for promoting the social and economic welfare of or the upliftment of the public in any rural area.
- (xi) To undertake, carry out, promote and sponsor and/or assist any activities for the promotion of national economy and for discharging what the Trustees may consider to be social or moral responsibilities of the Trust to the public without any distinction of caste, creed or colour.
- (xii) To do any other act for the advancement of general public utility not involving the carrying on of any activity for profit, without any distinction of caste, creed or colour.
- (xiii) To undertake, carry out, promote, and/or sponsor and assist any programme for welfare and protection of animals, birds, etc.
- (xiv) To open , rem continue an educational and vocational institution in healthy surromdings.
- (xv) To engage Teachers , Professors , instructars and experts of good moral character and copable to impart efficienthy and economically upto date instruction to students in modern sciences , industrial avocations research work intellectual and other usual pursuits.
- (xvi) To establish, maintain and rem a boarding house and residential accommodation for



students and those connected with the institution.

- (xvii) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution so as to make them good citizens.
- (xviii) To accept donation, grants, presents and other offerings and to deal with the same for the purpose of the Trust.
- (xix) To charge, moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.
- (xx) To train and equip the pupils so as to be self supporting in an honourable and decent way of life so as to develop into good, healthy and progressive citizens.
- (xxi) To develop discretionary conduct and a habit to observe the rule of law and self restraint.
- (xxii) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings.
- (xxiii) To establish, run, support, supervise and manage schools, Colleges and universities, for imparting basic, technical, specialized

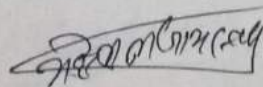


knowledge job oriented or otherwise , touching each and every faculty and domain education, culture and society.

(xxiv) To acquire and dispose of immovable property by way of Sale, Purchase , Lease , Mortgage , Gift etc. to achieve the above objectives.

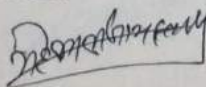
(xxv) To do all such things as are incidental or conclusive to the attainment of the above mentioned objects or any of them and it is hereby declared that interpretation of any of the aforesaid objects and in the event of any ambiguity they shall be constructed by the trustees in such a way so as to widen and not to restrict the objects of the trust.

- 6) The Trustees shall also be entitled in their absolute discretion to utilise the corpus of the Trust Funds or any part or parts thereof for any one or more of the charitable purposes mentioned in the preceding clause as if the words and expressions "the Trust Funds" had been used in the said clause instead of the words and expression "the net income".
- 7) The trustees shall have the power to invest the Trust Funds or any part of the Trust Funds in any one or more of the securities authorised by Indian Trust Act 1882 or the Public Trust Act 1950, or the law for the time being in force relating to investments of trust funds. The Trustees shall also have power to deposit the Trust Funds or any part of the Trust Funds in deposits with or loans to any company, bank, firm and any other persons. PROVIDED ALWAYS that the Trustees shall have power from time to time to sell, exchange, vary, transfer or reinvest the Trust Funds,

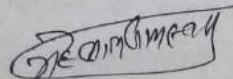


or any investments or deposits or any part thereof in any other investments or deposits hereby authorised that they think fit and proper.

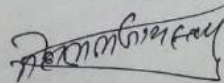
- 8) The trustees shall have the power to acquire properties for the trust and likewise the power to lease or mortgage or otherwise deal with such properties in the interest of the trust.
- 9) The Trustees shall have power to sell properties for the time being comprising the Trust Fund and for that purpose to sign such document or documents as maybe necessary and to hold the proceeds of such sale or sales after payment thereabout of all the costs, charges expenses of and incidental thereto upon trust to invest the same in one or more of the investments here by authorised or in the improvement of any of the premises used or to be used for the purposes of the Trust or to apply the same as capital or as the income for all or any one or more of the charitable objects and purpose hereinabove mentioned.
- 10) The Trustees shall have power and be at liberty in their absolute discretion to accept upon such terms as they think fit or upon such terms as the donor may desire and approved by the trustees or without any condition any donations or contributions, grants or subscription in money, kind or land or any other property or in any form whatsoever PROVIDED ALWAYS that the terms upon which such donations or contributions shall be accepted, shall not in any way, be inconsistent with or repugnant to the objects and provisions of these presents.
- 11) The trustees shall maintain regular accounts of the receipts and expenditure and shall from time to time get the same duly audited.



- 12) It is hereby agreed and declared that the receipt or receipts of any one or more of the Trustees for any trust moneys or for any stocks, funds, shares or securities transferred to or by them, him or her by virtue of these presents or in execution of the trusts and powers hereof, shall effectually discharge the person or persons paying or transferring the same there from and from being bound to see to the application thereof.
- 13) The trustees shall have power to designate one of the trustees as "Managing Trustee", who shall have over all power of superintendence over the affairs of the trust and shall have in particular, the power to operate the bank accounts, borrow necessary funds for the trust and carry out objects of the trust.
- 14) The trustees shall have power to borrow necessary funds at interest with or without creating security over Trust Fund or any part of the Trust Fund as they think fit.
- 15) The Trustees shall be respectively chargeable only for such funds and income and securities as they may actually receive notwithstanding their respectively signing any receipt for the sake of conformity and shall not be answerable and accountable for their own acts, receipts, neglects or defaults nor for those of the others or other of them nor for any broker, auctioneer, or agent or any other person with whom or into whose hands the Trust Fund, income or property may be deposited or given or come nor for the insufficiency or deficiency of any securities, funds or property nor for any other loss unless the same shall happen through their own willful default or dishonesty.

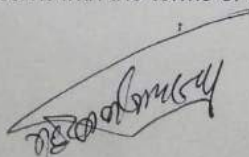


- 16) The Trustees or Trustee may reimburse themselves or himself and pay and discharge out of the Trust Funds all expenses incurred by them or him/her in or about the execution of the trusts and powers of these presents.
- 17) The Trustees shall have power to file or defend suits of all legal and other proceedings to compromise or compound all actions, or other proceedings and to refer any differences or disputes touching the Trust Fund to arbitration and to adjust or settle all accounts, relating to the Trust Fund and to do all other acts and things as fully and effectually as if the Trustees were absolutely entitled to the Trust Funds, without being liable for any loss occasioned thereby.
- 18) AND IT IS HEREBY ALSO AGREED AND DECLARED that if and so often as any of the Trustees hereunder appointed or any future Trustees or Trustee of these presents, shall die or shall leave India for more than one year or shall desire to retire from or refuse or become incapable to act in the trusts of these presents, or it is desired to add to the number of Trustees it shall be lawful for the surviving or continuing Trustees or Trustee for the time being of these presents (and for this purpose every refusing or Retiring Trustee shall if willing to act in the execution of this power be considered as a continuing Trustee) or for the proving executors or executor, Administrators or administrator or the last acting trustees to appoint a new trustee or new trustees in the place of the trustees or trustee so dying or leaving India or desiring to retire from or refusing or becoming incapable to act as aforesaid or as an additional Trustee or Trustees and upon every or any such appointment the number of Trustees may be

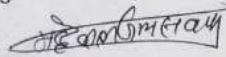


augmented or reduced and upon every such appointment the Trust premises, shall be transferred so that the same be vested in the Trustees or Trustee for the time being of these presents AND the Trustees so appointed as aforesaid may as well before as after such transfer of the Trust premises act or assist in the execution of the Trust and Powers of these presents as fully and effectually as if he or she had been hereby constituted a Trustee PROVIDED that the number of Trustees of these presents shall never be less than two or more than seven.

- 19) The Trustees shall in all the affairs of the Trust (including the day to day management of the Trust, investments, Rules, Regulations etc.) act by majority.
- 20) The trustees shall meet as often as may be necessary or convenient to transact the business. The trustees might transact business and take decisions also by circulation of papers / resolutions .
- 21) The Trustees shall be entitled to make committees or governingbodies for the supervision, maintenance of institutions setup or to be setup run, managed or controlled by them and also to frame, " Sheme of administration" for such institutions.
- 22) The Trustees shall have power and are at liberty from time to time, to frame such rules and regulations and bye-laws as may be necessary or expedient for the management and administration of the trust Funds for carrying out the Trusts herein contained and also from time to time repeal, alter, amend, rescind or add to such rules and regulations and bye-laws for the time being which shall not in any way be contrary to or inconsistent with the terms of these presents.

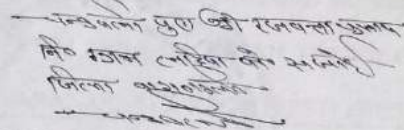


SIGNED SEALED AND DELIVERED by the
Within named Settlers



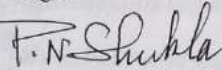
In the presence of

Witnesseth :-

1- 
महोदय श्री राजेश राजा
सिविल कोर्ट, वाराणसी

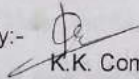
2- Rajesh Raja
Advocate.
Civil Court, Varanasi.

Drafted By:-



P.N. Shukla,
Advocate,
Civil/Collectorate Campus, Varanasi.

Typed By:-



K.K. Computer,
Collectorate Campus, Varanasi.

