

दिल्ली DELHI

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DEED OF DECLARATION OF TRUST

7/10/05
THIS DEED OF TRUST IS MADE AT NEW DELHI THIS 14th DAY OF SEPTEMBER, 2005 BETWEEN:-

1. SHRI Ramesh Ramchandani S/o Late Shri HOLA Ram Ramchandani, resident of 23/64, Old Rajinder Nagar, New Delhi-60, India

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Hereinafter called the Settlor (which expression shall unless excluded by or repugnant to the subject and context be deemed to include his heirs, executors, Administrators, Assignee and Representatives) of the FIRST PART; and

1. Shri Sunil Senani S/o Shri Danamal Senani, aged about 41 Years.
2. Dr. Rajiv Dubey S/o Shri D.N. Dubey, aged about 48 Years.
3. Smt. Shalini Senani W/o Shri Anil Senani, aged about 34 Years.
4. Shri Roger Jimmy S/o Shri Danamal Senani, aged about 36 Years.
5. Shri Murlidhar Senani S/o Shri Danamal Senani aged about 47 Years.

of the SECOND PART.

All Hindu Adults and at present residing at Satna, hereinafter called the Trustees (which expression shall unless excluded by or repugnant to the subject and context be deemed to include the Trustee or Trustees for the time being of these presents and/or Survivor or Survivors of any of them and their Successor or Successors in office) of the SECOND PART.

WHEREAS:

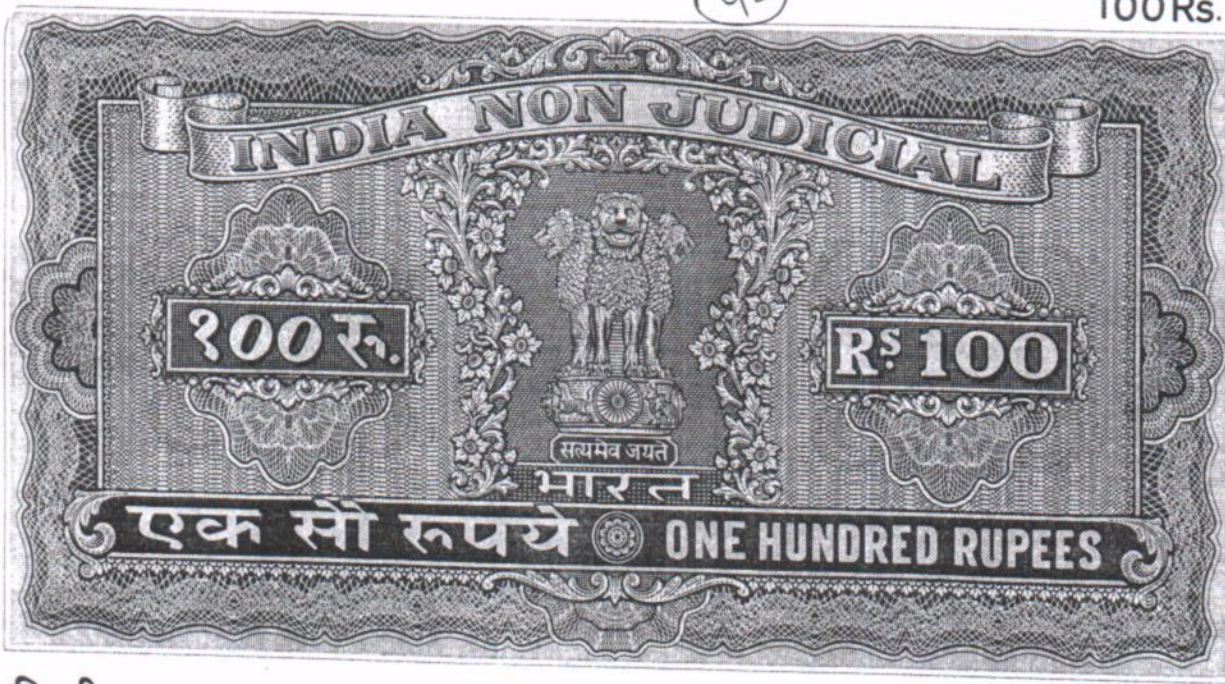
1. The Settlor is desirous of establishing a fund for the public charitable and social objects and purposes in India hereinafter expressed.
2. The Trustees have at the request of Settlor agreed to act Trustees of these presents upon the terms and provisions hereinafter contained:

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Assistant Commissioner of Income Tax
Circle - SATNA



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NOW THIS INDENTURE WITNESSETH AS FOLLOWS :

1. In order to effectuate the said object of creating and establishing a public charitable trust the Settlor has made over to the Trustees a sum of Rs. 20000/- (Rs. Twenty Thousand Only) vide cheque no.075299 dt. 13.09.2005 drawn on Syndicate Bank, Rajinder Nagar, New Delhi to have and hold the same together with all additions and accretions thereto and investment thereof and all other property or properties that may be acquired out of the same or otherwise may hereinafter be subject to the Trust (hereinafter referred to "as the Trust Fund") for the objects and purposes hereinafter expressed with the powers and on the terms and conditions herein contained or concerning the same.
2. The name of the Trust shall be "SMT. LAKSHMI DEVI SENANI/Trust" and the Registered office of the Trust shall be situated at 23/64, Old Rajinder Nagar, New Delhi which may be removed from time to time to such other place or places within the Union Territory of Delhi or Outside within India as the Trustees may deem fit and proper at their discretion. *Charitable*
3. The objects for which the Trust is established are for public Charitable purposes, which includes education, relief to the poor, medical relief, etc. and advancement or other objects of general public utility not involving the carrying on of any activity for profit and for such purposes (without limiting the scope of the foregoing) to:
 - i) Establish, support, maintain, run and/or render financial assistance to Schools, Colleges, Libraries reading rooms, lecture halls and other establishments and institutions for the advancement of education and diffusion of useful knowledge.

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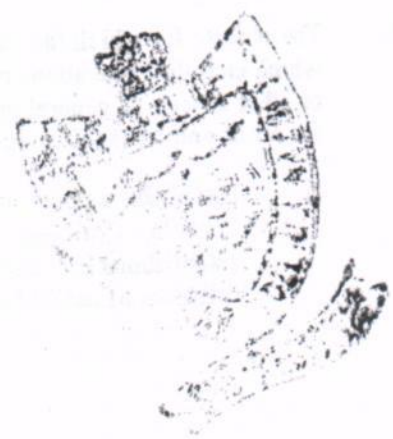
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- ii) Grant scholarship, stipends, prizes, rewards and allowances or other financial assistance to students.
- iii) Help and give relief to the poor including physically disabled persons, destitutes, orphans, infants and widows.
- iv) Establish or help in the establishment of and maintain and/or render financial assistance on famine, flood relief or to other funds of public utility 'Chhatras'(a place for the feeding and lodging of the poor), Rest Houses, Dharamshalas, Orphanages or such other institutions of public utility.
- v) Establish, support, run, maintain or give financial assistance to the hospitals, Maternity and Nursing homes, Dispensaries, Sanatoriums and other establishments for giving medical relief to the public.
- vi) Supply water to the public wherever and whenever required and for that to construct and maintain or to help in the construction or maintenance of wells, tubewells, tanks, water supply centres or stalls and provide or help in the provision of water supplying vehicles and other accessories thereto.
- vii) Provide food, clothing and/or lodging expenses for students going abroad for higher and technical education, as well as travelling and Boarding expenses and/or shelter to poor persons.
- viii) Establish and maintain Hostels or lodges with or without charge for deserving students.
- ix) Contribute to National Defence fund or any other Institutions organisation, Bodies etc. as may be established by Central or State Governments or by any other authorities in the National interest.
- x) To organise training programme with a view to impart knowledge of modern agricultural technique and apprise them of the latest technology and development in agricultural field.
- xi) To help and promote family planning programme and organise Medical camps from time to time for general public.
- xii) To promote and organise self employment schemes and their follow-up training programme for women, unemployed youths and also for handicapped persons.
- xiii) To conduct and carry on experiments and to provide funds for research work and for scholarship, stipend and/or other payment or aid to any person or persons engaged in research work, and to encourage and improve the education of persons.

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- xiv) To establish and/or maintain and/or grant any monetary or other assistance to any schools/Colleges and institutions for education and for that purpose to accept such aid from the state and/or Central Government, Municipality or other body or authority as may be available.
 - xv) To promote improved nutrition, housing, sanitation, recreation, economic or working conditions of General public, improvement in environment, plantation etc.
 - xvi) To subscribe, contribute, donate help and establish any institution to achieve any of the object as mentioned above and or to any public funds devoted to public charitable objects.
 - xvii) Do all or any other act or acts of social welfare and cultural advancement of the public, without any distinction or caste, creed or religion which according to law is a pu
4. If any one or more of the objects specified in clause 3 of these presents are held not to be objects of a public charitable nature the trustees shall not carry out such object or objects if the same are not incorporated in these presents but the validity of the trust created by these presents as a trust for public charitable purposes shall not be effected in any manner.
 5. The financial year of the Trust shall end on 31st March of every year provided that the Board of Trustees shall be at liberty to vary the same as and when thought fit and proper. The first financial year of the Trust shall close on 31st March, 2006.
 6. The Trustees shall have the following powers, without effecting the generality of power and function of the Trustees to manage and administer the Trust :-
 - i) To accept donations, gifts, contributions, grants subscriptions from any company, firm, H.U.F. or persons or Trust or Institution or Govt. or Semi Govt. bodies (including the Settlor or any of them) for the furtherance of all or any of the objects of the trust in cash or kind or movable or immovable properties.
 - ii) To apply the whole or part of the income or accumulations thereof or whole or part of the corpus of the Trust fund for one or more of the objects of the Trust as the Trustees may determine from time to time.
 - iii) To invest and keep invested the Income or property of the Trust fund or any portion thereof in any form of investments as allowed by law and to convert, alter, vary, dispose off or transfer such investment from time to time.

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- iv) To acquire purchase, mortgage or lease or other legal means, any immoveable property any where in India and to sell, transfer, mortgage, assign, lease or otherwise deal with or let out the same on such terms and conditions as the Trustees may think fit and proper.
- v) To borrow, if needed against the assets of the Trust or otherwise, as may be possible, as and by way of overdraft loan or otherwise as may be necessary for the benefit of the Trust or for more effectively carrying out the objects of the Trust.
- vi) To sell, dispose off, convert, alienate or otherwise deal with any property moveable or immoveable comprising the Trust Fund.
- vii) To open account with any Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or an agent appointed by the Trustees.
- viii) To let out demise any immoveable property comprised in the trust fund for such period and at such rent, on such terms and conditions as the Trustees shall think fit for the benefit of the Trust;
- ix) To sign, execute, endorse, accept and affirm all or any agreements, contracts, instruments, documents and other papers including plaints, appeals, written statements, applications, Vakalatnamas etc. required to be signed to authorise one or more Trustees with necessary powers;
- x) To demand and realise all outstanding claims and dues of Trust and grant valid receipts and discharge therefore;
- xi) To prefer, file, adjust, settle, compromise, compound and withdraw all actions, suits, appeals and other proceedings in any court of law, tribunals, or Board regarding the properties and affairs of the Trust and refer all or any of the disputes for arbitrations;
- xii) To appoint constituted Attorneys or Agents (mukhtars) and to delegate to such attorneys or agents (Mukhtars) all or any such powers as may be necessary for management of the properties and affairs or the Trust or executing any Deed or documents on behalf of the Trustees;
- xiii) To appoint or make provisions for the appointment of any persons (including all or any of the Trustees) as committee of administrator or Managing Trustee or otherwise for the purpose of day to day administration of the Trust in such manner and subject to such rules

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and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate trustees to hold any property or any Fund or Investments subject to the Terms of Deed in such manner and subject to rules and regulations as the trustees may from time to time think fit;

- xiv) To make, alter, vary or modify schemes, rules and regulations for carrying out the objects of the trust and for the management of the affairs thereof and/or for running any institution in furtherance of the objects of the trust and otherwise giving effect to the objects of the trust;
 - xv) To set apart or reserve the whole or part of the Income or the corpus thereof for any of the objects of the Trust;
 - xvi) To amalgamate this Trust with any other Trust or agree for amalgamation of any other Trust with this Trust upon such terms and conditions as the Trustees may think fit and proper, provided always that the aims and objects of such other trust shall be generally similar to the aims and objects of this Trust;
 - xvii) Generally to do or cause to be done all acts, deeds or things as may be deemed fit and proper by the Trustees for or in connection with all or any of the objects of the trust and or for better or effective administration and management of the Trust.
7. The objects of the Trust shall be carried out in the Union of India and the Trust or the income thereof shall be spent and utilised for the purposes of the trust in the Union of India.
- 8.i) The Trustees shall be chargeable only for such property, moneys, stocks, shares and funds as shall actually come into hands and shall not be answerable or accountable for neglect, default, acts of omission or commission of the other Trustees, nor of any agent or broker appointed by them nor of any Banker or other person with whom the Trust properties or any securities may have been deposited or handed over unless caused by their willful neglect or default.
- ii) Receipts granted by the Trustees or any person authorised by the Trustees or any acknowledgement given by a resolution of the Board of Trustees for any money or any property sold, transferred or delivered to or by the Trustees in the execution of any of the Trust or power hereof or for purchase of any property authorised to be sold, shall effectually discharge any person or persons so paying or transferring or delivering.

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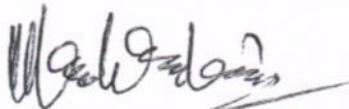
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9. The Trustees will not be entitled to receive any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with the trust or their duties relating thereto for the furtherance of the objects of the trust.
10. The number of Trustees shall not be less than five and more than Fifteen. If the number of Trustees shall fall below the minimum number above mentioned, the continuing trustees or the surviving trustee or trustees shall be entitled to act for the purposes of appointment of New Trustees.
11. Every Trustee will be at liberty to resign by giving one month's notice of his intention to do so to other Trustees. In case a trustee decides to resign, he shall have the right to nominate another trustee in his place.
12. i) The Trustees for the time being will be at liberty to appoint new Trustees provided that the number does not exceed the maximum as mentioned in clause 10 of this Deed of Trust.
 - ii) All Trustee (the original 5 and appointed later) would Have equal rights.
 - iii) If any Trustee dies, retires, becomes unfit or incapable to act, the continuing or surviving trustees or trustee will be competent to appoint another trustee in the place of the Trustee dying, retiring or becoming unfit or incapable to act.
 - iv) All decision would be taken by majority vote.
13. i) The Trustees may from time to time frame rules for the conduct of the affairs of the Trust and regulating the meeting of the Trustees and it shall be lawful for the trustees to frame, alter or amend such rules and regulations for the effective management and administration of the Trust as they shall think fit provided that the same shall not be inconsistent with the objects of the Trust.
 - ii) In case there is difference of opinion between the trustees the decision of the majority of the trustees shall be carried out.
14. The Trustees may appoint one of them as the Managing Trustee for such time with such power and on such terms as they by resolution shall decide but appointment of Managing Trustees shall be made in a meeting attended by at least two third of the Trustees.
15. The minimum quorum for taking major decision shall not be less than 50% of the total number of trustee.

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16. It is expressly declared that no part of the Trust property or its income shall be applied for any purpose which is not a public charitable purpose in law and if any provisions hereto can be or be capable of being construed or interpreted to authorise the trustees to utilise the Trust Assets or its income for any non charitable purpose, all the powers and provisions shall be construed as being subject to such restrictions and limitations.

17. If for any reason whatsoever this Trust fails to act, the entire surplus funds shall, with two third majority of the Trustees be transferred to any other trust or trusts having objects wholly similar to the objects of this Trust.

IN WITNESS WHEREOF THE SETTLOR HAS EXECUTED THESE PRESENTS ON THE DAY MONTH AND YEAR ABOVE MENTIONED:

Witnesses:

1. [Signature]
2. TRASHUN K. PARAWAY
70 St. N. C. Road
2nd Floor
Anand Road
Vasant Vihar
New Delhi - 110014

[Signature]
(Ramesh Ramchandani)
SETTLOR OF THE TRUST

2. Anil Sainani
ANIL SAINANI
90 Shei D.M. Senani
32nd, Third Floor,
East Patel Nagar
New Delhi 110008

I-Card No. Y 20305821
Issued by Ministry of
Home Affairs,
Government of India

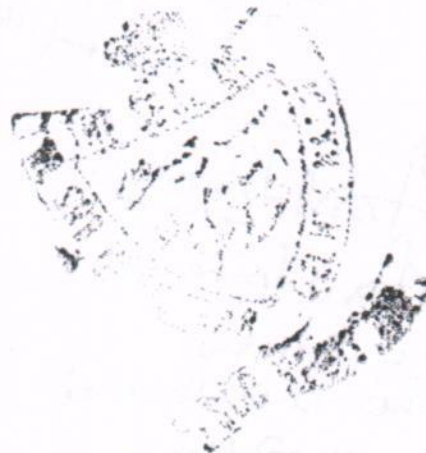
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