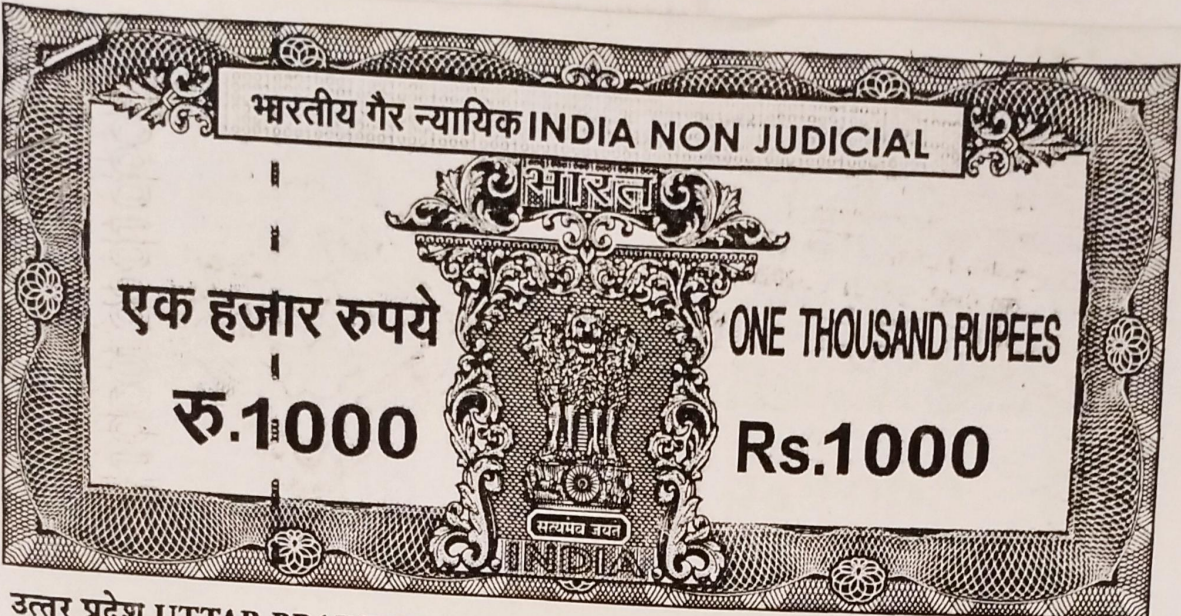


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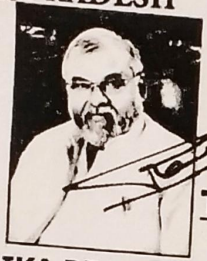
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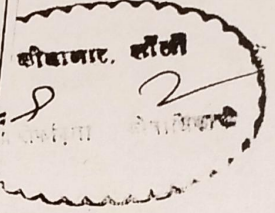


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TRUST DEED  
OF



BK 241067



**DWARIKA PRAYAGRANI NIRANJAN CHARITABLE TRUST**

THIS DECLARATION OF TRUST is made on this **21<sup>st</sup> Day of May, 2019** by;

I. **Smt. Rama Niranjana** W/o Shri Ram Prakash Niranjana, aged about 56 Years R/o 724, Gondu Compound, Civil Lines, Jhansi (U.P.) – 284003, (PAN: AFSPN8022), Aadhaar No.759841410415) (hereinafter called the 'Settler' of the trust) of the FIRST PART and

II.

1. **Shri Ram Prakash Niranjana** S/o Late Shri Dwarika Prasad, aged about 61 Years 724, Gondu Compound, Civil Lines, Jhansi (U.P.) – 2842003, (PAN:AAYPN4546N, Aadhaar No.508593313355, Mobile No.9415113099).

2. **Smt. Pragya Niranjana** W/o Shri Amit Prakash Niranjana aged about 33 Years R/o 724, Gondu Compound, Civil Lines, Jhansi (U.P.) – 2842003, (PAN:BIAPN5769A, Aadhaar No.564677892244, Mobile No.9839001157).

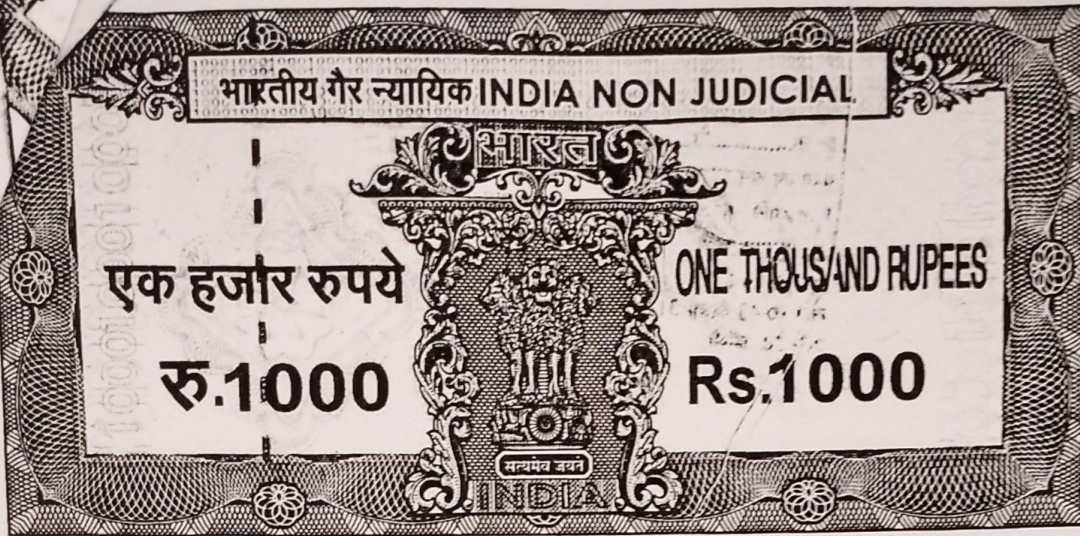
and

3. **Smt. Priyanka Niranjana** W/o Shri Vikas Verma aged about 36 Years R/o 568KHA/219, Geetapalli, Alambagh, Benti, Lucknow (U.P.) – 226005, (PAN:AHXPN7815J, Aadhaar No.814332226233, Mobile No.9554779999).

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Pragya  

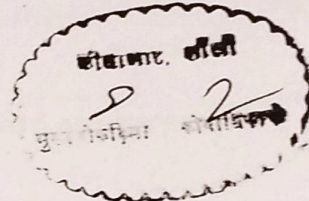
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(here in after called the "Trustees" which expression shall, unless it be repugnant to the subject or context thereof mean and include the survivor or survivors of the TRUSTEES and all such persons as are or may be duly appointed as Trustees under these presents ) on the SECOND PART

WHEREAS the "Settler" of the Trust are desirous of funding a public charitable trust for the purposes, aims and objects hereinafter set forth.

AND WHEREAS with a view to and for the purpose of constituting the Trust permanently as an irrevocable Trust and for such charitable purposes, aims and objects hereinafter set forth, the settler hereby handover to the Trustees a sum of Rs. 251000/- (Rupees Two Lakh Fifty One Thousand Only) vide cheque no.785391 dated 21.05.2019 drawn on State Bank of India, Jhansi and declare that the said sum shall form the nucleus for the trust and hereinafter referred as "TRUST FUND".

AND WHEREAS the "Settler" is establishing a foundation for the public charitable purpose hereinafter declared to be held on trust and administered by the trustees as provided in these presents.

AND WHEREAS the "Trustees" have agreed to act as first & founder Trustees and hereby declare that the said funds and all other funds, donations and contributions in any shape or form to the said fund from time to time and the rents, interests, profits and incomes thereof

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and the stocks, funds, properties and securities for the time being representing the same shall be held upon Trust for objects and purposes and subject to the powers and provisions hereinafter mentioned :-

NOW THIS DECLARATION WITNESSETH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS :-


डी.वा.कार. डी.सी.  
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**1. Name-** Trust is hereby constituted as an irrevocable public charitable Trust and it shall be more particularly known as **DWARIKA PRAYAGRANI NIRANJAN CHARITABLE TRUST.**

**2. The Registered office** of the Trust will be located at 724, Gondu Compound, Civil Lines, Jhansi (U.P.) – 284003 or at any other place as may be decided by the Board of Trustees from time to time.

**3. Aims & Objects** of the Trust shall be as under :-

- (i) To establish and operate educational institutions, schools, colleges, lecture classes, Coaching Classes or examination rooms, hostels, Messes, Dharamshala, Prekshadhayan Kendra, Temple, Vridhrashram and such other charitable institutions for the benefit of all interested persons, and to operate, establish or run Office, Workshops, exhibitions halls, research centers, laboratories, processing centers, libraries by means of which students may obtain education and instructions at such instructions by post or other Electronic media or otherwise and particularly in or with regard to business management, education, administration, culture, arts economics, architecture, engineering and heating and ventilation, electronics, chemistry, mining, metallurgy geology, commerce, handicrafts,

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(ii) To set up, establish and run at different places in India specialized health care centers and hospitals clinics, diagnostics centers, pathological labs and mobile units to cater to the needs of medical and health care and attending to ailments and sickness of people of always to provide them modern treatment and medical attention and surgery, pathology, radiology and other diagnostic facilities and advise on food, diet and nourishment and provision for the same and to establish maintain, manage and run one or more hospital, homeopathy centers, nursing homes, other institutions for the reception and treatment of persons suffering from illness or mental defectiveness or for the reception and treatment of persons requiring medical attention or rehabilitation.

(iii) To grant scholarship, stipends, prizes, rewards allowances or other financial assistance including to deserving students enable them to receive such education training and qualifications as the Trustees may approve including primary, secondary and all forms of higher education including professional, occupational vocational industrial, technical, commercial, scientific, physical, sociological, journalistic, literature, music and all fine arts.

(iv) To Prepare, initiate, participate or motivate any programme of religious, cultural, social, educational and related activities and to promote, encourage, aid, assist and finance study and research on Indian tradition and heritage for the welfare of the community at large.

(v) To provide and encourage drama, classical music, kathak dance, Tandava Nritya, and other allied creative and fine arts and to create facilities for the study and

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learning of different type of classical music, dramas, dance-dramas and allied fine arts.

(v) To arrange, encourage, assist and finance the writing, printing and publication of booklet, books and literature for the spread of education and uplift of humanity and to distribute the same among interested persons.

(vi) To promote and encourage the feeling of equality, fraternity, mutual cooperation, national and emotional integration among all sections of the people.

(vii) To establish, run or operate Minority Institutions.

(viii) To abolish the social evils like dowry system and cash transactions on the occasion occasions like upanayan, Shradha, marriages etc.

(ix) To accept donations (In cash or kind), subscriptions, grants, presents and to collect dividends, rents, interest and other income of the Trust fund etc for being utilised to further the objects of the Trust.

(x) To pay all costs, charges, and expenses incidental to the management, administration and execution of the Trust and powers herein contained.

(xi) To purchase or to hire, to take on or give on lease, to sell lands, buildings, Plots, flats, apartments, shops, offices and other movable or immovable properties in the name of the Trust.

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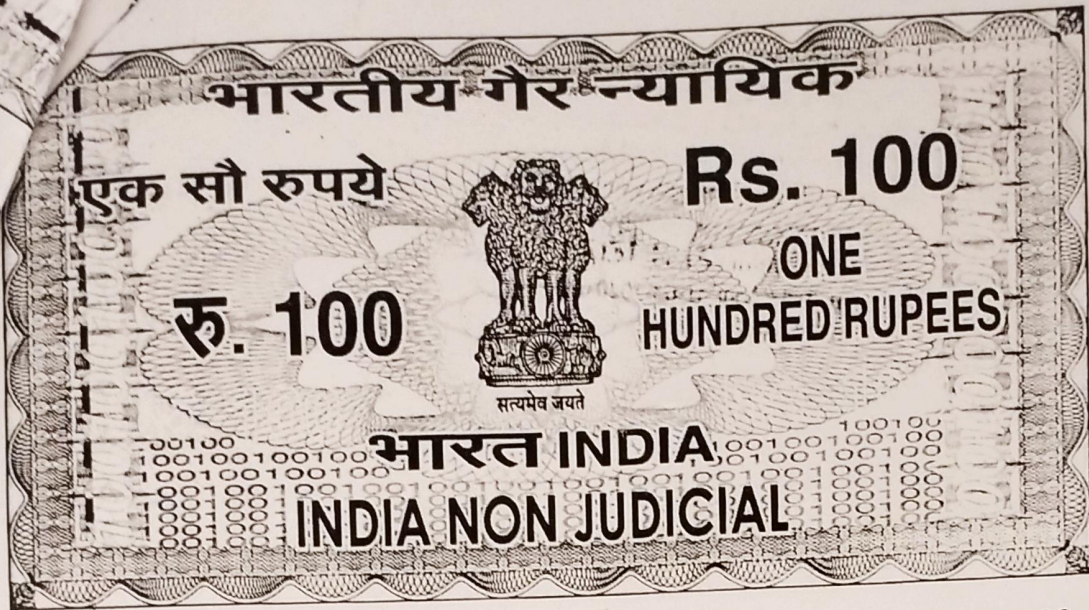


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(xi) To invest, dispose of, transfer and otherwise deal with the subject matter of the Trust in such manner as Trustees deem fit and proper to do in carrying out the objects of the Trust.

(xii) To raise or borrow moneys required for the purposes of the Trust on a mortgage or pledge of the Trust estate/ property(ies) or any part there thereof with or without any security and on such terms as the Trustees shall think fit.

(xiv) To take over the management of or amalgamate with or reconstruct with any other public or charitable institute, or minority institution or project or branch of any such institution on such terms and conditions as the Trustees think fit and manage such institution

(xv) To do all such acts and things as may be conducive to the general well being of the society and social, educational, cultural, technological and economic upliftment of the general masses.

(xvi) All activities financed from the fund of the Trust shall be conducted in accordance with the aims and objects of the Trusts and no discrimination shall be made on grounds of

religion, caste, creed, sex, language etc. provided that any donations earmarked and accepted for any specific purposes falling within the objects as mentioned herein above, shall be used for such specific purposes.

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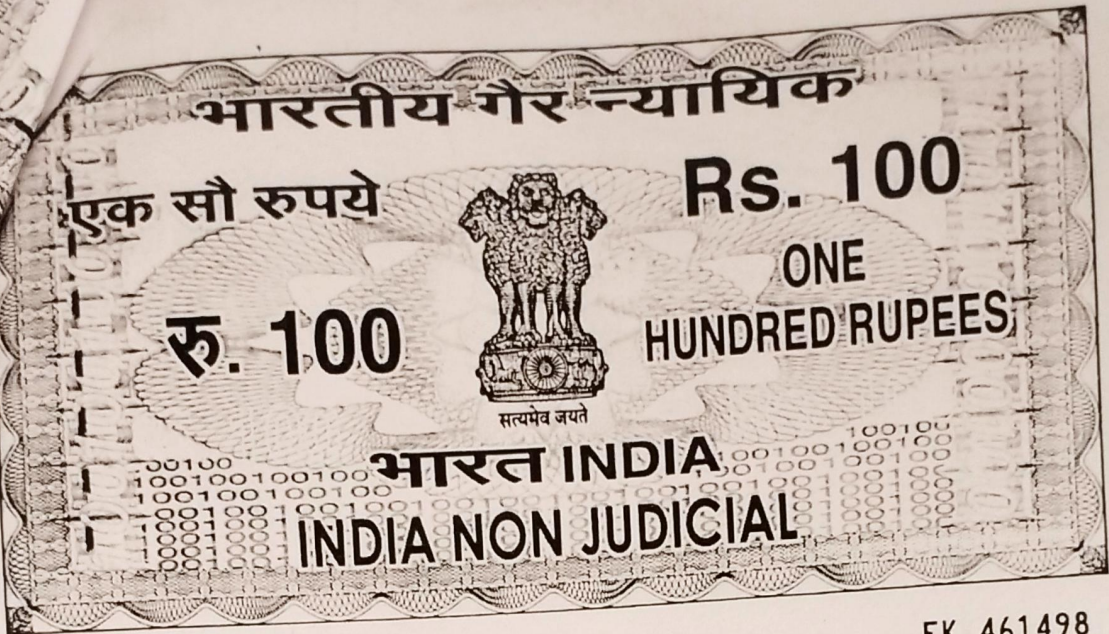


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BOARD OF TRUSTEES

The management and control of the Trust and Trust properties shall vest in the Board of Trustees which shall comprise of not less than Two and not more Twelve Trustees including the Chairman Cum Managing Trustee. However, in case of any dispute, difference of opinion on any issue or interpretation of these presents, the decision of the Chairman Cum Managing Trustee shall be final and binding. Further, if the number of the Trustees fall below two for any reason whatsoever, the remaining Trustee, shall not except for the purpose of filling the vacancies, act so long the number of Trustees are below the said minimum limit.

A. The following shall be on first Board of Trustees, who have consented to act as such :-

1. Shri Ram Prakash Niranjn S/o Late Shri Dwarika Prasad-Chairman Cum Managing Trustee
2. Smt. Pragya Niranjn W/o Shri Amit Prakash Niranjn-Trustee
3. Smt. Priyanka Niranjn W/o Shri Vikas Verma-Trustee

B. Shri Ram Prakash Niranjn shall be the Chairman Cum Managing Trustee and he shall hold his office for Lifetime and on death or resignation, his heir (s) being his spouse or son(s) or daughter or any other Legal heir, will be appointed as a Trustee and will hold the office of Chairman Cum Managing Trustee as a matter of right in case he or she is willing. However, if circumstances so warrants any other family member or close relative may be chosen as Chairman Cum Managing Trustee by the board of trustees. Further, there shall be always two Trustees on the board each from the family of Shri Ram Prakash Niranjn. Furthermore, Shri Ram Prakash Niranjn reserves the right to nominate and appoint to any other capable person as Chairman Cum Managing Trustee during his life time, if he so desires.

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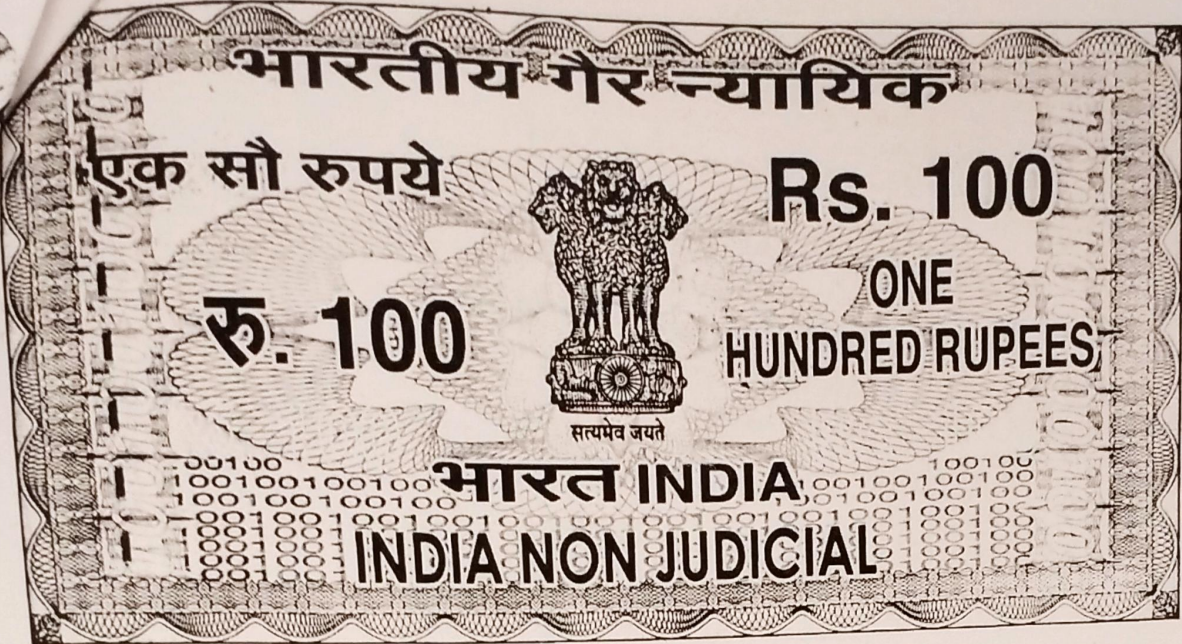


Pragya Niranjn



Priyanka Niranjn





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C. All other Founder Trustees shall hold their respective offices for a period of five years but they shall be eligible for re-appointment in the manner as stated hereinafter.

D. In case the office of some Trustees remain vacant, Chairman Cum Managing Trustee shall ensure that activities of the Trust go on undisturbed and vacancies are filled up at the earliest convenience in the manner as mentioned in these PRESENTS.

E. The Member (s) of Board of Trustees including Chairman Cum Managing Trustee will be entitled to an honorarium or remuneration for their services rendered to the trust in carrying out the objects and purposes of the trust. They are also entitled to reimburse themselves for all expenses including legal expenses actually incurred or spent by them in connection with the trust or affairs of the trust or borne by them in execution of duties relating thereto.

#### 5. MEMBERS OF THE TRUST

Those who are above the age of 18 years, accept the aims and objects of the Trust, abide by its rules and regulations and pay specific donations as mentioned in these PRESENTS or as may be amended from time to time, may be admitted by the Board of Trustees as the following categories of members of the Trust :-

A. **Vishist Member** : A Competent person having attained eminence in public life and willing to guide and advise the Trust may be admitted as 'Vishist' Members of the Trust. Such Member shall hold office for a period of two years and shall be eligible for re-admission.

B. **Donor Member** : Any person donating a minimum sum of Rs. 1,01,000/- in the Trust fund and fulfilling above mentioned requirements may be admitted as 'Donor' member. This amount of membership can also be paid to the Trust Fund within a maximum period of two years at rate of Rs. 50,000/- per annum. However, it may be changed, if deemed

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Expedient with the approval of Chairman Trustee. Such Member shall hold office for a period of Three years.

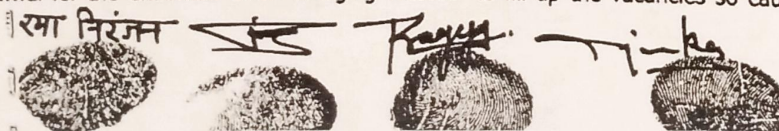
**C. Life Member** : Any person donating a sum of Rs. 151,000/- to the Trust Fund and fulfilling above mentioned requirements may be admitted as 'Life Member'. This amount of membership shall be payable to the Trust fund with in a maximum period of two years at the rate of Rs. 75,000/- per annum. However, it may be changed, if deemed expedient with the approval of Chairman Cum Managing trustee. Life member can only be admitted with the consent of minimum 3/4<sup>th</sup> majority with veto right with Chairman Cum Managing Trustee.

Further, in general It shall be open to the Board of Trustees to refuse admission to any person as member of the Trust, if in its opinion, he is not considered suitable without giving any reason for refusal. No person can claim to be admitted as Member of the Trust.

#### **6. APPOINTMENT OF NEW TRUSTEES**

Subject to the provisions contained in Clause 4 above, Three Fourth of the total existing strength of Trustees shall have power to appoint any member of the trust as Trustee(s) with the written approval of Chairman Cum Managing Trustee. All proceedings of appointment shall duly be recorded in Minutes Book.

All Trustees excepting the Life Trustee shall retire at the end of every 5 years but shall be eligible for re-appointment. Such vacancy may be filled in by the Board from amongst the retiring Trustees and/or Vishist, donors and Life Members. If and often as the Trustees of THESE PRESENTS shall die or desire to retire or refuse or become incapable to act in the Trust hereof or shall take the benefit of the Insolvency Law for the time being in force or ceases to be naturalized Indian or if any of Trustees remains absent from three consecutive meetings of the Trustees without leave of absence then and in every such case it shall be lawful for the Chairman Cum Managing Trustee to fill up the vacancies so caused but in

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every case the number of Trustees for the time being of THESE PRESENTS shall not be less than Two nor more than Twelve . The Trustees may also appoint additional Trustees or Trustee provided they by the appointment of such additional Trustees or Trustee the maximum number of Trustees fixed above is not exceeded. In case of vacancy, the Donors and Life members shall separately be represented on the Board of Trustees by one of them unanimsously elected for the purpose provided the number of each of such categories of members is not less than five.

#### **7. EFFECT OF APPOINTMENT OF NEW TRUSTEES**

Up on every such appointment made in pursuance of the last foregoing clauses thereof, the newly appointed Trustees shall have all powers and authorities of a Trustee under THESE PRESENTS.

#### **8. REMOVAL OF TRUSTEE(S)**

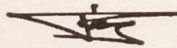


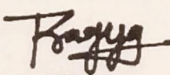
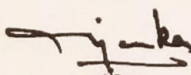


Two Third of the Trustees shall have power to remove any Trustee(s) except Chairman Cum Managing Trustee , if such Trustee(s) is/are misusing his position as a Trustee and reason of such removal has to be recorded in Minutes Book.

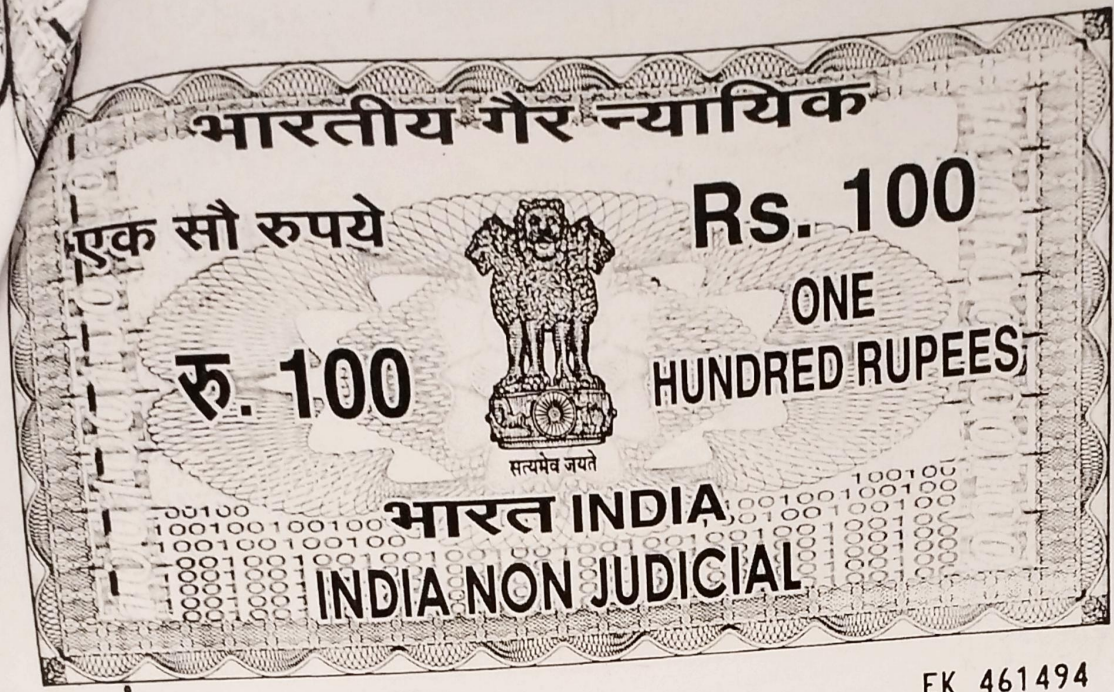
#### **9. MEETINGS OF THE BOARD OF TRUSTEES & MINUTES THEROF**

The Trustees may from time to time frame rules and regulations for the conduct of the meetings of trustees, however in the absence of such regulations;

A. The Trustees may meet from time to time to frame rules for the conduct of the affairs of the Trust. Provided, however that at least one meeting shall be convened in each quarter of English calendar and the venue of the meeting shall be as decided by the Chairman Cum Managing Trustee or any other trustee authorized by him from time to time.

B. Two trustees, including atleast Chairman Cum Managing Trustee shall form a quorum for a meeting of the trustees.

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C. All matters will be decided by the simple majority of the Trustees present in the Meeting unless provided otherwise.

D. Resolutions passed without any meeting of the Trustees but by circulation by post or electronic media thereof and evidenced in writing under the hands of two third of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of trustees.

E. The Trustees shall keep a Minutes Book and Minutes of the entry into office of every new Trustee and of all proceeding of the meeting of the Board of Trustees shall be entered in the Minutes Book and shall be signed by the Chairman Cum Managing Trustee jointly with atleast one other trustee either at the conclusion thereof or at the next meeting.

**10. POWERS TO APPOINT AGENTS & COMMITTEES**

The Board of Trustees shall be entitled from time to time to appoint with or without remuneration and on such terms and conditions as they may think proper, persons or agents and to appoint Committees or Sub- Committees as they may think proper to function under the authority and control of the Trustees for carrying out the Trust or any institution or Project run by the Trust of THESE PRESENTS or the Management thereof and may within the limit of their own powers invest them with all such powers including power to incur all such expenditure as may be necessary for carrying out the objects of the Trust.

**11. POWER TO DETERMINE ALL QUESTIONS OF DOUBT OR DIFFICULTY**

It shall be lawful for the Board of Trustees to settle and determine all matters of interpretation of THESE PRESENTS AS WELL AS matters of difficulty, doubt or dispute and all questions arising in the course of or incidental to the administration, management and execution of the trusts and powers of THESE PRESENTS and any such settlement or determination (although the question involved may not have been actually raised) shall be

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उत्तर प्रदेश UTTAR PRADESH

valid, binding and conclusive and shall not be objected to or re-opened upon any ground whatsoever.

**12. POWER TO COMPROMISE AND REFER TO ARBITRATION**

The Board of Trustees shall have full powers to settle, compromise or compound, out of Court, all suits, actions and other proceedings and to settle all or other proceedings, differences of demands to arbitration and to adjust the settlement of all accounts relating thereto as fully as they were absolutely entitled to the Trust Fund and without being answerable for the loss occasioned thereby.

**13. POWER TO PURCHASE, HIRE, TAKE ON LEASE OR INVEST**

The Board of Trustees shall be entitled to purchase or hire or to take or to give on lease a property or properties or invest Trust Fund as mutually decided by them for the purposes of carrying out the objects of the Trust hereby created.

**14. POWER TO BORROW**

The Trustees may, from time to time, at their discretion for the furtherance of the objects of the Trust of THESE PRESENTS, borrow money(ies) from any Bank, Financial Institution, Company, Trust or Society or Private Party or any other Party to any extent at any time, and for this purpose may authorize one or few of the Trustees to borrow money(ies) at such rate of interest and in such form and manner and thereupon such Trustee(s) is/ are empowered to make mortgage, pledge, hypothecation, lien or any other form of dispositions of the properties movable or immovable, present or future, forming part of the Trust Fund or any part thereof and enter into such agreements, assurances, deeds and things which are necessary for providing security for such loans and interest.

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**15. OPENING OF BANK ACCOUNTS**

The Board of Trustees may from time to time open and maintain in their names or in the name of Trust or in the name of any Institution run by the Trust any banking account or accounts with any 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 monies forming part of the Trust Fund to the credit of any such account or accounts, such account or accounts shall be operated upon jointly by the Chairman Cum Managing Trustee alongwith atleast one or more of the Trustee(s) or any other authorized agent appointed by the Board of Trustees of THESE PRESENTS.

**16. ACCOUNTS AND AUDIT**

The Board of Trustees shall get maintained regular & proper books of accounts of the Trust Fund to be closed on 31<sup>st</sup> March or any other financial year as may be prescribed by the government, every year and shall get the same duly audited by a firm of Chartered Accountants to be appointed by the Board of Trustees.

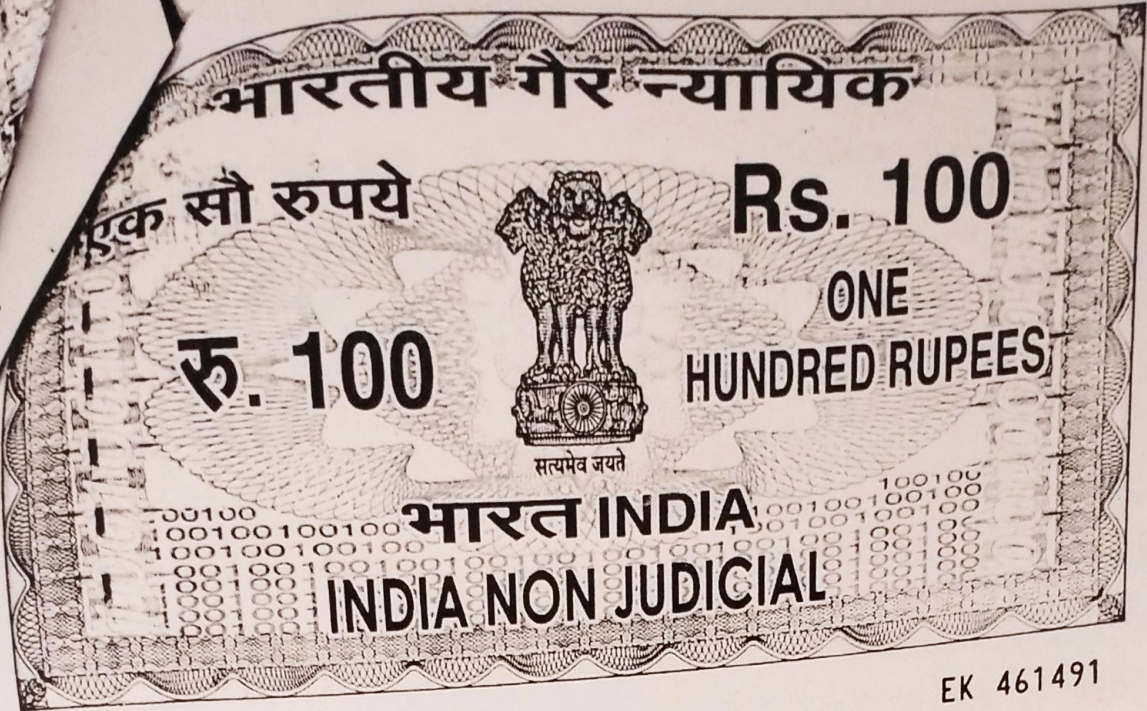
**17. POWER TO MANAGE, MORTGAGE OR SELL THE IMMOVABLE PROPERTY (IES)**

The Chairman Cum Managing Trustee has full and absolute powers to manage, mortgage, assign, pledge, sell or otherwise convert or deal any movable or immoveable property or properties for the time being forming part of the trust Fund for the purpose (s) of carrying out the objects of the Trust hereby created.

**18. RECEIPTS OF TRUSTEES**

The receipts in writing by the Chairman Cum Managing Trustee or any other trustee or person authorized by Board of Trustees of if there is no meeting of Board of Trustees then by Chairman Cum Managing Trustee for the time being of THESE PRESENTS for any interest, dividend or income of the Trust fund or for any deeds, papers, writing documents

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or other monies and effects payable or deliverable to the Trustees shall be sufficient and effectual discharge for the same respectively as in such receipts or receipt shall be expressed or acknowledged to be or to have been received and the persons or person to whom or in whose favour the same shall be given his or her to their heirs, executors, or administrators shall not be after words in any way obliged or concerned to see to the application of the monies, property and effects therein mentioned and acknowledged to be received or be answerable or accountable for the loss, mis-application or non-application thereof. The Trustees by a resolution may also authorise any bank(s) in India to collect any interest, dividend, fees or income of the TRUST on their behalf.

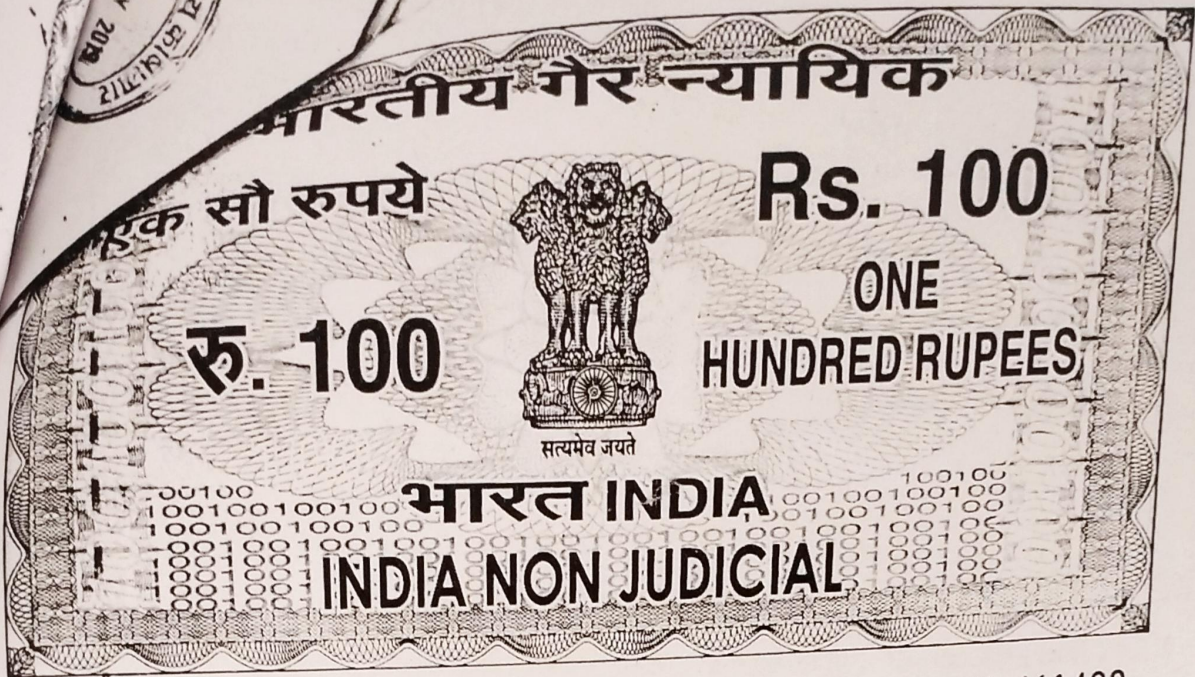
**19. POWER TO AMMEND OR MAKE RULES AND REGULATIONS**

The Trustees shall from time to time, be entitled to amend, alter, modify or make rules and regulations or schemes for the purpose of the administration and management of the Trust and any Institution or Project run by the Trust, and all matters of incidental to or concerning the same provided that at least one Founder Trustees or subsequently any Trustee on the Board who is family member of Founder Trustees should be present and all matters will be decided by the majority of Trustees present in the meeting.

**20. INDEMNITY TO THE TRUSTEES ETC.**

The Trustees for the time being of THESE PRESENTS shall be chargeable only such monies, stocks, funds deposit and securities as they shall actually receive, notwithstanding their signing of any receipt for the name of conformity and shall be answerable or accountable only for their own acts, receipts, neglects, defaults, and not for those of others or of any

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banker, auctioneer or any other persons with whom or into whose hands any trust monies or securities may be deposited or come in accordance with THESE PRESENTS nor for the deterioration or loss of any stocks, funds, deposits or securities nor for any defects or insufficiency of title nor for any other losses unless the same shall happen through their own. Further, Trustees shall be indemnified/ compensated for any cost or expenses incurred or to be incurred by him or them to justify his/ their acts, deeds or things done to perform his/ their duties or exercising powers.

**21. POWER TO REIMBURSE**

The Trustees of THESE PRESENTS are entitled to be reimbursed and also to pay and discharge out of the Trust Fund all expenses incurred by them or on their behalf in or about the expenses incurred by them or on their behalf in or about the execution of the Trusts and power of THESE PRESENTS in accordance with the decision of the Board of Trustees.

**22. JURISDICTION**

- (a) The Trust shall be authorized to function throughout India.
- (b) Any legal disputes, claims or litigation within jurisdiction of the law arise, they will only be considered valid if they are lodged within the precincts of the city of Jhansi.

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Rajya. Jhansi





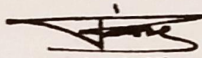

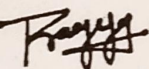

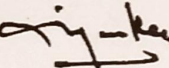

IN WITNESS WHEREOF THE FIRST Party has set his hands on 21<sup>st</sup> day of May Two thousand and 16 1489  
 उत्तर प्रदेश UTTAR PRADESH Nineteen in the year of Christ.

Drafted by CA. Jayant Mani Jain, F.C.A., A.C.M.A., Kachhari Crossing, Jhansi

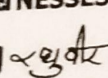
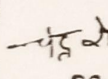
**First Party**

रमा निरंजन  
 (Smt. Rama Niranjana)  
 W/o Shri Ram Prakash Niranjana  
 Settler of Dwarika Prayagrani Niranjana  
 Charitable Trust

**Second Party**

1.    
 (Ram Prakash Niranjana)  
 S/o Shri Dwarika Prasad Niranjana  
 Chairman Cum Managing Trustee
2.    
 (Pragya Niranjana)  
 W/o Shri Amit Niranjana  
 Trustee
3.    
 (Priyanka Niranjana)  
 W/o Shri Vikas Verma  
 Trustee

**WITNESSES**

1.  श्री 5081 माधव सिंह 1151, गौरीकुंज कमांडर सीपी  
 बाजार का। मो. 9452152197  
 का. 5762, 0528, 1335
2.  श्री 5081 शिव प्रसाद  
 389 बाजार कमांडर गौरीकुंज कमांडर सीपी  
 का. 9049, 2506, 9831  
 मो. 9452152197

